

REGULAR MEETING
January 16, 2020

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the Village Hall on Thursday, January 16, 2020 at 7:00 PM.

Those present: Mayor Tarapata, Trustees Diamond, Dodge, Esmay & Rothchild
Village Clerk Carol G. Brotherhood, Village Attorney Robert P. Lewis, Treasurer Richard D. Fortunato

Others identified: PO Paul Valerio-CPD, Jillana Sinnott, Tom Perry, Sam Gunther, Briana Sinnott, Lily Anton, Gabriel Bucholz

POLICE REPORTS – PO Valerio appeared and presented the CPD report to the Board. The following was noted or discussed:

Patrol cars have continued checks on religious organizations and schools.

Car parked on N Broadway overnight was unlocked and pocketbook containing money and RX was stolen. Owner thought it was locked.

On Dec. 31st there was a trash fire on Foss. No damage

14 Parking summonses & 1 moving violation

Town of Clarkstown 64 overdoses, 12 deaths

RC 223 overdoses, 48 deaths

Continuing to be vigilant about scams (O&R)

Peddler law will be reviewed

TREASURER'S REPORT – Treasurer Fortunato submitted the report for review.

Discussion: surplus of budget & year end statement

1099s have been mailed. Draft budget is being drawn up. Items should be added now. Interest earned last month was \$3117.43

Discussed revenue from film permits being used for special projects (OSMH, Preserve)

VOUCHERS – Read and approved for payment.

MINUTES – Regular Meeting, December 19, 2019

Trustee Rothchild made a motion to accept the minutes, as amended, for the **12/19/2019 Regular meeting**, seconded by Trustee Dodge and so approved.

AYES: Mayor Tarapata, Trustees Diamond, Dodge & Rothchild

NOES: None

ABSTAIN: Trustee Esmay

HISTORICAL MARKER- 311 North Broadway

Tom Perry, resident and Nyack High School teacher, appeared before the Board to request permission to install an historical marker commemorating the Skirmishes at Sarvent's Quarry in 1776-1777. Mr. Perry came with 5 of his students who gave a presentation to the Board of how they will be participating by looking on the property for artifacts and fundraising to cover the cost of the marker and installation. The students will also work with the Historical Society of the Nyack's in gathering information. The property owners at 311 North Broadway have no issue with the location of the marker, as the Mayor spoke with them. Mayor Tarapata spoke to the students telling them the Board applauds their research and dedication.

Trustee Rothchild made a motion to accept this idea in recognizing the dedication to research by this group and to allow the installation of this historical marker in the village right-of-way, seconded by Trustee Esmay and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Dodge, Esmay & Rothchild

NOES: None

The Board asked where the students had heard about this story and they noted they had studied it and from the Village Historian Mr. Win Perry.

Mayor Tarapata noted to Mr. Perry that the Village will have ongoing projects at the Preserve where the students could earn volunteer credits for community service. Mr. Perry indicated who the Mayor should contact at the high school to set it up.

WIRELESS TELECOMMUNICATIONS FACILITIES LAW

Discussion: it was noted that 5G antennae technology is being used and the Village Board wants to set conditions as to how they can be installed.

The Mayor obtained a model law from NYCOM.

Trustee Esmay made a motion that the Board set a public hearing on 2/20/2020 for the wireless telecommunications facilities law, seconded by Trustee Diamond and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Dodge, Esmay & Rothchild

NOES: None

TEMPORARY MORATORIUM LAW

Trustee Rothchild made a motion to set a public hearing on February 20, 2020 for a temporary moratorium law for a period of 6 months, seconded by Trustee Esmay and so moved.

On a call for a vote:

AYES: Mayor Tarapata, Trustees Diamond, Dodge, Esmay & Rothchild
NOES: None

SAFETY COMMITTEE REPORT: No issues or incidents to report at this time.
The Village is complying with all requests of Comp Alliance and NYMIR.

Belleville Landscaping is requesting permission to allow parking on the preserve property while they are installing the North Broadway sidewalk extension. Trustee Esmay made a motion to allow equipment of Belleville Landscaping to be parked on the preserve property during the installation of the North Broadway sidewalk extension, seconded by Trustee Dodge and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Dodge, Esmay & Rothchild
NOES: None

Workshop 1/23/2020 – To be discussed: Leaf blower law proposal
Green Committee will attend.

Discussion:

DPW building – Repairs and maintenance to sprinkler system, heating system.

Mayor Tarapata and Trustee Dodge met with engineers to discuss the cost of assessing the buildings on the HHCP- River Hook Preserve. A proposal will be submitted to the Village.

Grievance will be held on Thursday, February 20, 2020 from 4 pm to 8 pm.

Trustee Dodge made a motion to adjourn, seconded by Trustee Diamond and so moved.

The meeting was adjourned at 8:30 PM.

AYES: Mayor Tarapata, Trustees Diamond, Dodge, Esmay & Rothchild
NOES: None

Respectfully submitted,

Carol G. Brotherhood,
Village Clerk