## Code Enforcement Report 6/17/22-7/21/22

- 1) Several noise complaints from the Van Houten area.
- 2) Multiple leaf blower calls. Spoke with a landscaper who was using blowers at multiple homes.
- Sidewalk maintenance. Clear brush from sidewalk that was impassable.
  Mow and maintain sidewalk area.
- 4) Granted a final due date for the removal of unregistered and uninsured vehicles from property on N Highland.
- 5) A special permitted animal was reported loose. Spoke with resident at the time and afterwards.
- 6) Continued to work with the maintenance company for a vacant house.
- 7) Resolved an easement dispute between residents.

## DRAFT

# Minutes of the regular meeting of the Village of Upper Nyack Board of Trustees held at 7:00pm on Thursday, July 21st, 2022 held as a hybrid meeting.

PRESENT	Karen Tarapata	Mayor
	Michael Esmay	Deputy Mayor
	Jeffrey Epstein	Trustee
	Laurie Dodge (Virtual)	Trustee
	Kennon Rothchild III	Trustee
ALSO PRESENT	Georgia Grandstaff Michael Nolan PO Niles Davies	Village Clerk CEO Clarkstown Police

ABSENT

Meeting called to order at 7:00 PM

#### • Approval of minutes from June.

Motion to approve the minutes as amended from June 16th, 2022 by Trustee Esmay, seconded by Trustee Epstein, and so accepted.

On Call for a Vote: AYES: Mayor Tarapata, Trustees Esmay, and Epstein NOES: ABSTAIN: Dodge and Rothchild

#### • Police Officer Report.

- One car accident in Village: hit and run on Locust, 9 burglary alarms, 6 fire alarms, 3 medical alarms, 2 animal calls, no burglaries, 1 landlord/tenant dispute, 1 fraud incident, 1 larceny (stolen checks from mailbox on Glenbrook), two vehicle larcenies (School Street both cars unlocked), cooking oil theft from Golden Mushroom, 27 medical calls, a few noise complaints, scam with marijuana sales on Old Mountain Rd, speed complaints on various streets,
- Code Enforcement Office Report (attached).
- Resolution for Approval Old Stone Meeting House Bid Results (resolution attached)

## DRAFT

**Discussion**: Mayor Tarapata read the bid results. Mayor explained that we would not accept the bid and that we would re-evaluate the bid proposal.

Motion to to reject the received bid for the Old Stone Meeting House Alteration project the meeting made by Trustee Rothchild, seconded by Trustee Epstein, and so moved.

On Call for a Vote: AYES: Mayor Tarapata, Trustees Esmay, Rothschild, and Epstein NOES: ABSTAIN: Trustee Dodge

- **Discussion Anonymous Complaints -** The board wants to find out what the laws are regarding keeping complaints anonymous. Discussion of redacting names should a complaint be FOILed. Topic will be discussed again at the next meeting.
- **Discussion Millennium Strategies Contract** Discussion of whether or not to renew contract with Millennium Strategies (grant/funding advisory) and which grants apply to Village projects. Contract can be extended from month to month.
- Appoint Zara Crowley to Planning Board

Motion to appoint Zara Crowley to the Planning Board made by Trustee Epstein, seconded by Trustee Rothchild, and so moved.

On Call for a Vote: AYES: Mayor Tarapata, Trustees Esmay, Rothschild, and Epstein NOES: ABSTAIN: Trustee Dodge

- **Discussion** Two pumps in sewer transfer center need to be replaced and Village may be responsible for cost of repair/replacement. Mayor and Village Engineer will go over sewer agreement.
- Adjournment



Motion to to adjourn the meeting made by Trustee Epstein, seconded by Trustee Rothchild, and so moved.

On Call for a Vote: AYES: Mayor Tarapata, Trustees Esmay, Trustee Rothchild, and Epstein NOES: ABSTAIN: Trustee Dodge

Meeting adjourned at 7:39 pm.