

**Minutes of the regular meeting of the Village of Upper Nyack Board of Trustees held at 7:00pm on Thursday, October 13, 2022 held as a hybrid meeting.**

PRESENT	Karen Tarapata Michael Esmay Jeffrey Epstein Kennon Rothchild III Laurie Dodge	Mayor Deputy Mayor Trustee Trustee Trustee
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ALSO PRESENT	Georgia Grandstaff	Village Clerk
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ABSENT -

Meeting called to order at 7:00 pm.

- **Camboan Road Underdrain Bid Acceptance. (attached)**

**Discussion:** Village received three bids. The lowest bid was from Belleville Landscaping, Inc. The Village Engineer recommends that we accept their bid.

Motion to accept bid for Camboan Road Underdrain project from Belleville Landscaping, Inc. for \$94,752.00 made by Trustee Esmay, seconded by Trustee Epstein, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Dodge, Epstein, Esmay and Rothchild

NOES:

Abstain:

- **Request for Summit School Fall Fest/Walk on October 18th, 2022**

Motion to allow Summit School Fall Fest/Walk to Nyack on October 18th, 2022 made by Trustee Dodge, seconded by Trustee Rothchild, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Dodge, Epstein, Esmay and Rothchild

NOES:

Abstain:

- **Approval of Right-of Way Lease Agreement with 308 North Midland for fencing.**

**Discussion** - The Board of Trustees previously approved the homeowner's request for after-the-fact fencing permit located in the Village right-of-way which was granted. They will now enter into a lease agreement with the Village.

Motion to approve lease agreement made by Trustee Rothchild, seconded by Trustee Epstein, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Dodge, Epstein, Esmay and Rothchild

NOES:

Abstain:

- **Approval of funding for DASNY Capital Grant (attached)**

Motion to authorize moving funds (\$75,000.00) from reserves to operating funds until they are reimbursed by DASNY made by Trustee Epstein, seconded by Trustee Dodge, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Dodge, Epstein, Esmay and Rothchild

NOES:

Abstain:

- **Approval of funding for Camboan Underdrain project (attached).**

Motion to moving funds (\$104,2237.20) for Camboan Underdrain project from reserves to the operating budget made by Trustee Esmay, seconded by Trustee Dodge, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Dodge, Epstein, Esmay and Rothchild

NOES:

Abstain:

- **Introduce anonymous complaints/general complaints policy.**

**Discussion:** The mayor explained that NYCOM advised the Village that we should have a complaint policy. The mayor distributed a draft for the Trustees to review. The board will discuss the issue at the next Board of Trustees Meeting.

- **Introduce changes to VUN Employee Handbook.**

**Discussion:** The mayor introduced proposed changes to the Village of Upper Nyack Employee Handbook to be discussed at the next Board of Trustees Meeting.

- **Rockland Community Power**

**Discussion:** RFP will be put out to bid again in the Spring. They will be sending letters to residents who are part of Rockland Community Power explaining the adjustment. The board discussed writing our own letter to residents which Trustee Rothchild agreed to draft.

**Meeting adjourned at 7:30 pm**

Motion to adjourn made by Trustee Rothchild, seconded by Trustee Epstein, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Dodge, Epstein, Esmay and Rothchild

NOES:

Abstain:

**Bid Opening**  
**October 11, 2022**  
**11:00 AM**  
**DR-01-2022**  
**Village of Upper Nyack**  
**Upper Nyack, NY**

Those present: Georgia Grandstaff – Village Clerk, Jillanna Sinnott, Finance Secretary

Others identified: Jeff, Legacy Supply and Patrick, Construction Information Systems

The Village Clerk read the public notice to bidders.

Three (3) sealed bid(s) were (was) received, opened and read aloud as follows:

<b><u>Bidders</u></b>	<b><u>Bids</u></b>
A-Tech Concrete CO.	\$ 217,000.00
Belleville Landscaping, Inc.	\$ 94,752.00
Legacy Supply, LLC	\$ 166,607.11

Bidding was closed at 11:03 am.

Respectfully submitted,

Georgia Grandstaff  
Village Clerk

**RESOLUTION AUTHORIZING FUNDS RELATED TO A DASNY CAPITAL GRANT  
THROUGH THE NEW YORK STATE SENATE FOR THE MULTI-USE PATH  
THROUGH THE RIVER HOOK PRESERVE**

WHEREAS, The Village of Upper Nyack has the opportunity to receive a \$75,000 DASNY capital grant through the New York State Senate for the purpose of a multi-use path through River Hook: the Hester Haring Cason Preserve, and

WHEREAS, the grant is a reimbursement grant which requires the Village pay project costs prior to receipt of funds from the grant,

NOW THEREFORE, BE IT RESOLVED that The Board of Trustees authorizes the expenditure of \$75,000 for the payment of costs for the multi-use path through River Hook Preserve, and

BE IT FURTHER RESOLVED that the Board authorizes the transfer of funds in the amount of \$75,000 from reserves to the operating budget to pay project costs, and

BE IT FURTHER RESOLVED that it is the intent of the with the Board that the funds shall be returned to the reserve upon reimbursement by the DASNY capital grant.

DATED: October 13, 2022

**RESOLUTION TO MOVE FUNDS FROM RESERVES FOR THE CAMBOAN  
UNDERDRAIN PROJECT**

WHEREAS, Maintaining Village infrastructure is the responsibility of the Village Board,  
and

WHEREAS, Camboan Road has deteriorated due to the level of groundwater below the  
pavement system and is in need of an underdrain system, and

WHEREAS, the Village has prepared contract documents and solicited bids to install said  
underdrain system in the roadway, and

WHEREAS, three bids were received, with the lowest responsible bid being \$94,752.00,  
and

WHEREAS, the Village Board has by resolution awarded the bid and authorized a  
maximum expenditure of \$104,227.20

NOW THEREFORE, BE IT RESOLVED that the Village Board authorizes the transfer of  
\$104,227.20 to the operating budget from reserves for the purpose of completing this  
work.

DATED: October 13, 2022