

Minutes of the regular meeting of the Village of Upper Nyack Board of Trustees held at 7:00pm on Thursday, September 15th, 2022 held as a hybrid meeting.

PRESENT	Karen Tarapata Jeffrey Epstein Kennon Rothchild III (Virtual) Laurie Dodge (Virtual)	Mayor Trustee Trustee Trustee
ALSO PRESENT	Georgia Grandstaff Richard Fortunato	Village Clerk Village Treasurer
ABSENT	- Michael Esmay - Deputy Mayor	

Meeting called to order at 7:00 pm.

- **Code Enforcement Officer Report (attached)**
- **Treasurer's Report (attached)**

Discussion: After giving his year end financial report, the Treasurer explained that there is finally excess funds in the budget to complete the Camboan drainage project.

Motion to modify the May 2022 budget to take \$73,000.00 out of surplus and add to operating budget made by Trustee Epstein, seconded by Trustee Dodge, and so accepted.

On Call for a Vote:

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

NOES:

Abstain:

- **Approval of minutes from August 18, 2022 meeting.**

Motion to approve the minutes from the Board of Trustees August meeting made by Trustee Rothchild, seconded by Trustee Epstein, and so accepted.

On Call for a Vote:

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

NOES:
Abstain:

- **Approval of employee opt-out medical coverage.**

Motion to approve Village employee to opt out of medical coverage made by Trustee Dodge, seconded by Trustee Rothchild, and so accepted.

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

- **Resolution of support for Hudson River Greenway Conservancy Trail Grant.**

Motion for a resolution of support to apply for the Hudson River Greenway Conservancy Trail Grant made by Trustee Epstein, seconded by Trustee Dodge, and so accepted.

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

- **Volunteer fireman policy (attached).**

Discussion: This policy would be for Village Employee's that are volunteer fireman. If they are injured during a fire call they would be covered by fire department insurance.

Motion to adopt Volunteer fireman policy made by Trustee Rothchild, seconded by Trustee Dodge, and so accepted.

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

- **Request for street closure for Trunk of Treat at Upper Nyack Elementary School on October 21st, 2022.**

Motion to grant UNES PTA request to close North Broadway from Castle Heights to Birchwood Avenue on October 21st, 2022 for Trunk or Treat Event made by Trustee Epstein, seconded by Trustee Dodge, and so accepted.

On Call for a Vote:

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

NOES:

Abstain:

- **Resolution for CCA Contract Renewal.**

Motion to allow Joule to negotiate RFP renewal made by Trustee Rothchild, seconded by Trustee Epstein, and so accepted.

On Call for a Vote:

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

NOES:

Abstain:

Meeting adjourned at 7:36 pm