

Village Clerk is inviting you to a scheduled Zoom meeting.

Topic: Village of Upper Nyack Board of Trustees Regular Meeting  
Time: Nov 18, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83286510141>

Meeting ID: 832 8651 0141

Passcode: 374430

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Meeting ID: 832 8651 0141

Passcode: 374430

Find your local number: <https://us02web.zoom.us/j/83286510141>

**Village of Upper Nyack**  
**Board of Trustees**  
**REGULAR MEETING AGENDA**  
**November 18, 2021**  
**7:00 PM**

1. Minutes – Regular Meeting – October 21, 2021
2. Police Reports
3. Treasurer’s Report
4. Resolution for Approval: Nyack Community Ambulance Corps 5k – January 2, 2022, 10:00 – 11:30 AM
5. **ADJOURNED TO DECEMBER 16th**: 7:30 PM Public Hearing – Yeshivath Viznitz Dkhal Torath Chaim Inc. – Application for Temporary Moratorium Variance, 350 North Highland Avenue, Village of Upper Nyack (SBL 59.16-2-3 (Upper Nyack)) Application for a variance from the temporary moratorium on land use applications, including special use permit applications, for the subject property, which is located on Route 9W in the OB (Office Business) Zoning District (*see* Local Laws 1 of 2020 and 3 of 2020 as extended), to allow the applicant to pursue the necessary land use approvals to use the subject property as a school.
6. Resolution for Approval: Modification of SAM Grant – Old Stone Meeting House
7. Resolution for Approval: Old Stone Meeting House Audio / Visual Equipment
8. Resolution for Approval: Accept gift from Friends of River Hook of three six-foot teak park benches
9. Set public hearing date for Proposed Zoning Law
10. Discussion: Parking Violation Fees
11. Discussion: Application for Application for Temporary Moratorium Variance, 536 N Highland Avenue

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Executive Session: Discussion Pending legal matters

**And any other business that the Mayor or Trustees wish to bring before this Board**  
Any other business that comes before this Board

1. Minutes – Regular Meeting – October 21, 2021

**Minutes of the regular meeting of the Village of Upper Nyack Board of Trustees held at 7:00pm on Thursday, October 21, 2021 held virtually via Zoom**

PRESENT	Karen Tarapata Laurie Dodge Jeffrey Epstein Michael Esmay	Mayor Trustee Trustee Trustee
ALSO PRESENT	Heather Candella Richard D. Fortunato Noelle C. Wolfson, ESQ Lt. JoAnne Fratianni PO Niles Davies	Village Clerk Treasurer Village Land Use Attorney Clarkstown Police Clarkstown Police
ABSENT	Kennon Rothchild III	Trustee

Meeting called to order at 7:00 PM

**Police Reports**

Two (2) MVAs occurred within the Village this month. One (1) with injuries at Route 9W and Christian Herald Road, one (1) with no injuries at Nyack High School. Two (2) animal calls, one (1) injured deer, and one (1) dog barking. Two (2) fraud and ID scams occurred, both credit card related. Several noise ordinance reports from the Van Houten Area. One (1) stolen vehicle on Kuyper Drive, Officer Davies reminded residents to lock their vehicles doors and to not leave their key fobs in their vehicles. One (1) report of a suspicious vehicle in the driveway of a house on North Midland Avenue, vehicle was gone by the time units responded. School, area, cultural, and religious checks are ongoing.

The Clarkstown Police Department will provide Auxiliary units for the Halloween street closure on October 31, 2021 for Castle Heights Avenue from Midland to North Broadway, and on North Broadway from Castle Heights Avenue to Highmount Avenue.

**Treasurer Report**

15 properties with Village taxes totaling \$32,299.99 are unpaid and will be sent to Rockland County for collection after November 1, 2021. The Treasurer requested a provisional resolution from the Board to pay \$14,100 in principle for the Public Works Bond, in case the refinancing of the bond does not receive approval.

Trustee Dodge moved to approve the provisional resolution to pay \$14,100 in principle for Public Works Bond in the event the refinancing not receiving approval in time, Trustee Esmay seconded, and so moved.

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On Call for a Vote:

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

NOES:

ABSENT: Trustee Rothchild

### **Appoint Pat Esgate to Planning Board**

Mayor Tarapata moved to ratify the appointment Pat Esgate to the Village Planning Board.

On Call for a Vote:

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

NOES:

ABSENT: Trustee Rothchild

### **Summit School Event “Fall Fest” – October 22, 2021, Rain date: October 25, 2021**

Trustee Epstein moved to approve the Summit School Fall Fest on October 22, 2021 with a raindate of October 25, 2021, Trustee Dodge seconded, and so moved.

On Call for a Vote:

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

NOES:

ABSENT: Trustee Rothchild

### **Establish Position of Code Enforcement Officer 1 – Full Time**

Trustee Epstein made a resolution to establish the position of Code Enforcement Officer 1, Trustee seconded, and so moved.

On Call for a Vote:

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

NOES:

ABSENT: Trustee Rothchild

### **Appoint Michael J. Nolan as Code Enforcement Officer**

Trustee Esmay made a resolution to appoint Michael J. Nolan to the position of Code Enforcement Officer 1, Trustee Epstein seconded, and so moved.

On Call for a Vote:

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

NOES:

ABSENT: Trustee Rothchild

### **Girl Scouts Event at River Hook Preserve – Veterans Day, November 11, 2021**

Mayor read a letter from Village Resident Jen Marraccino requesting to use the River Hook Preserve on Veterans Day, November 11, 2021 from 11:00 AM to 5:00 PM to hold a charity event with an obstacle course provided that they deliver proof of insurance.

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Trustee Dodge made a resolution approve the Girl Scout Troop 40705 consisting of 50 fifth-graders to hold an obstacle course at the River Hook preserve on Veterans Day, November 11, 2021, Trustee Esmay seconded, and so moved.

On Call for a Vote:

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

NOES:

ABSENT: Trustee Rothchild

### **Appoint James Sarna as Village Consulting Attorney**

The Mayor asked the Board to ratify James Sarna as a Consulting Attorney for the Village. The Board agreed.

### **Minutes – Regular Meeting – September 23, 2021**

Motion to approve September 23, 2021 Minutes of the Regular Meeting by Trustee Epstein, seconded by Trustee Esmay, and so approved.

On Call for a Vote:

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

NOES:

ABSENT: Trustee Rothchild

### **Discussion: Audio & Visual Equipment for Old Stone Meeting House**

The Board reviewed two estimates for audio and visual equipment for the Old Stone Meeting House, one from B&H Photo Video totaling \$5,468.53 and one from USIS for \$39,566.00. The Board discussed the differences provided in each estimate, and concluded a decision could not be made until both estimates outline the same products and services. The Mayor proposed that the Board meet at a later date to review updated estimates and the needs of the AV equipment for the Old Stone Meeting House with the Village's IT Consultant, Louis Rampersad.

### **7:30 PM Public Hearing – Local Law to modify the no parking zone on North Broadway to prohibit parking or standing of vehicles on the west side of North Broadway from the Nyack Beach State Park to Old Mountain Road and on the East Side of North Broadway from Old Mountain Road to the Nyack Beach State Park**

Mayor Tarapata noted the concerns of the residents for the parking needed on North Broadway for school pickup.

The Village Clerk read the public hearing notice.

Trustee Esmay moved to open the public hearing, Trustee Epstein seconded, and so moved.

On Call for a Vote:

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

NOES:

ABSENT: Trustee Rothchild

There were no comments from the public

Trustee Esmay moved to close the public hearing, Trustee Epstein seconded, and so moved.

On Call for a Vote:

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

NOES:

ABSENT: Trustee Rothchild

Trustee Epstein moved to amend the Law to modify the no parking zone to prohibit parking or standing of vehicles on the west side of North Broadway from the Nyack Beach State Park to Old Mountain Road and on the East Side of North Broadway from Old Mountain Road to the Nyack Beach State Park.

Trustee Dodge seconded, and so moved.

On Call for a Vote:

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

NOES:

ABSENT: Trustee Rothchild

**7:45 PM Public Hearing – Yeshivath Viznitz Dkhal Torath Chaim Inc. – Application for Temporary Moratorium Variance, 350 North Highland Avenue, Village of Upper Nyack (SBL 59.16-2-3 (Upper Nyack))** Application for a variance from the temporary moratorium on land use applications, including special use permit applications, for the subject property, which is located on Route 9W in the OB (Office Business) Zoning District (*see* Local Laws 1 of 2020 and 3 of 2020 as extended), to allow the applicant to pursue the necessary land use approvals to use the subject property as a school.

The Village Clerk read the public hearing notice.

Mayor introduced the application and the outlines for approval of the temporary moratorium.

Trustee Epstein moved to open the public hearing, Trustee Dodge seconded, and so moved.

On Call for a Vote:

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

NOES:

ABSENT: Trustee Rothchild

Joseph Churgin, Attorney, representing Yeshivath Viznitz Dkhal Torath Chaim Inc. spoke on the behalf of his client's application requesting the Board allow them to go before the Planning Board. His client wishes to use the property as a school of approximately 300 students aged six to 14. Proposed operating hours are Monday through Thursday from 7:30 AM to 5:30 PM, Friday and Sunday the students would attend half day. Mr. Churgin anticipates the majority of the students would arrive by bus with approximately 10% arriving by carpool. Mr. Churgin stated that under New York State Law and Federal Law, religious uses are given preference in front of local Boards.

Mayor Tarapata asked Mr. Churgin if the building department files on the property have been reviewed by his firm and client, Mr. Churgin stated they had not. Mayor Tarapata noted the 1994 special use

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permit granted for the property was for 118 college-aged seminary students, and noted the application Yeshivath Viznitz Dkhal Torath Chaim Inc. submitted to go before the Board stated the property would be used for 150 college-aged students, not 300 students aged six to 14.

Mayor Tarapata asked Mr. Churgin if the applicants have been in touch with the Department of Transportation regarding bussing and traffic as Nyack High School is changing their exit ways to Route 9W.

Trustee Dodge expressed concerns over the traffic issues of 300 children opposed to the original number proposed, as well as the age of students being younger than college age.

James Marshall, Nyack Public School Board Member, expressed concern over traffic flow without a traffic study by the Department of Transportation and the status of building code.

Eva Peskas, resident, seconded Mr. Marshall's concerns.

Glenna Marra, resident, expressed concern over the age range of 6-14 of the children. Asked if the NYS Department of Education is aware of the proposed use of the property.

Shirley Lasker Fox, resident, expressed concern over the environment and safety of the building for the 6-14-year age range of children, and the amount of days of week the school would be in use.

Lee Walker, resident, resides across the property expressed the concern in the change to the number of students that will use the facility, effect on traffic, and stormwater.

Henry Minnerop, resident, asked to confirm the approval process of the relief of moratorium. Village Land Use Attorney, Noelle C. Wolfson outlined the process.

Mr. G Kramer, resident, expressed opposition to the application without further traffic and environmental studies, and reviewing current codes.

Darcy Castelerio, resident, expressed concern over the number of students and age of students.

Paul Wannamaker, resident, asked if the applicant is the same party who purchased the campus in South Nyack, and if the Mayor has been in contact with the South Nyack Board and Fire Inspectors.

James Marshal, resident, shared Mr. Wannamaker's concerns

Mr. Churgin agreed to return to the continued public hearing at the November Regular Meeting with a more complete written narrative describing the proposed use and a schedule of how the applicant intends to proceed

Trustee Esmay moved to adjourn the public hearing until the November 18, 2021 Regular Meeting, Trustee Epstein seconded, and so moved.

On Call for a Vote:

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



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NOES:

ABSENT: Trustee Rothchild

**Executive Session**

Trustee Esmay moved to go into executive session to discuss to pending legal matters, Trustee Epstein seconded, and so moved.

On Call for a Vote:

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

NOES:

ABSENT: Trustee Rothchild

Trustee Dodge moved to end executive session to discuss to pending legal matters, Trustee Esmay seconded, and so moved.

On Call for a Vote:

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

NOES:

ABSENT: Trustee Rothchild

**Adjournment** – Trustee Epstein motioned to adjourn the meeting, Trustee Dodge seconded and so adjourned.

On Call for a Vote:

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

NOES:

ABSENT: Trustee Rothchild

Meeting was adjourned at 9:07 PM

## 2. Police Reports

### 3. Treasurer's Report

**Village of Upper Nyack**  
**Balance Sheet**  
As of November 18, 2021

	Nov 18, 21
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
NY Class-Capital Projects 002	606,182.21
NY Class-General Fund 001	1,807,998.66
Sterling-General Operating 693	398,379.68
Sterling-General Payroll 706	118,592.03
Sterling-Trust & Agency Fund714	8,887.90
<b>Total Checking/Savings</b>	2,940,040.48
<b>Total Current Assets</b>	2,940,040.48
<b>TOTAL ASSETS</b>	2,940,040.48
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
Due To/From Other Funds	
Capital Projects Fund Payable	604,038.00
Trust & Agency Fund Payable	8,874.00
<b>Total Due To/From Other Funds</b>	612,912.00
Security Deposit - Rent	2,000.00
<b>Total Other Current Liabilities</b>	614,912.00
<b>Total Current Liabilities</b>	614,912.00
<b>Total Liabilities</b>	614,912.00
<b>Equity</b>	
3950 Unappropriated Fnd Balance	1,406,902.89
Net Income	918,225.59
<b>Total Equity</b>	2,325,128.48
<b>TOTAL LIABILITIES &amp; EQUITY</b>	2,940,040.48

**Village of Upper Nyack**  
**Profit & Loss Budget vs. Actual**  
 June 1 through November 18, 2021

	Jun 1 - Nov 18, 21	Budget	\$ Over Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>Income</b>			
1001 Real Property Tax	2,099,501.94	2,130,000.00	-30,498.06
1090 Int./Pen. Taxes	5,772.89	1,800.00	3,972.89
1130 Gross Utility Fees	16,865.58	32,000.00	-15,134.42
2110 Zoning Fees	1,000.00	1,000.00	0.00
2115 Planning Board Fees	1,850.00	6,000.00	-4,150.00
2401 Interest Earnings	317.63	4,000.00	-3,682.37
2410 Office Rental	12,900.00	24,000.00	-11,100.00
2555 Co & Violations Search	6,750.00	10,500.00	-3,750.00
2560 Road Opening Permit	250.00	2,000.00	-1,750.00
2590 Building Permits	13,193.94	35,000.00	-21,806.06
2591 Tree Permit	2,469.00	2,550.00	-81.00
2595 Cable TV Permits	16,980.40	30,000.00	-13,019.60
2770 Other Revenue	28,192.78	30,000.00	-1,807.22
2771 Clarkstown - Bulk Pickup	0.00	36,000.00	-36,000.00
3001 State Aid	111,538.13	150,000.00	-38,461.87
3002 NYS - CHIPS	0.00	100,000.00	-100,000.00
3005 R.C. - Mortgage Tax	-0.33	60,000.00	-60,000.33
3006 R.C. - Sales Tax	12,831.00	35,000.00	-22,169.00
3600 Sewer Rent	53,604.35	50,000.00	3,604.35
4000 Transfer from Surplus	0.00	62,000.00	-62,000.00
<b>Total Income</b>	<b>2,384,017.31</b>	<b>2,801,850.00</b>	<b>-417,832.69</b>
<b>Total Income</b>	<b>2,384,017.31</b>	<b>2,801,850.00</b>	<b>-417,832.69</b>
<b>Expense</b>			
<b>1325 FINANCE</b>			
1325.01 Treasurer Services	22,000.00	48,000.00	-26,000.00
<b>Total 1325 FINANCE</b>	<b>22,000.00</b>	<b>48,000.00</b>	<b>-26,000.00</b>
<b>1355 ASSESSMENT</b>			
1355.40 Assessor Services	0.00	8,000.00	-8,000.00
<b>Total 1355 ASSESSMENT</b>	<b>0.00</b>	<b>8,000.00</b>	<b>-8,000.00</b>
<b>1410 VILLAGE CLERK</b>			
1410.01 Village Clerk	22,078.83	52,000.00	-29,921.17
1410.02 Village Clerk- Asstnt 2	17,307.21	45,000.00	-27,692.79
1410.03 Village Clerk- Asstnt 1	27,225.00	55,800.00	-28,575.00
1410.20 Equipment	3,430.63	5,000.00	-1,569.37
1410.41 Supplies	11,141.30	5,000.00	6,141.30
1410.43 Postage	0.00	1,000.00	-1,000.00
1410.44 Legal Advertizing	4,154.00	4,500.00	-346.00
1410.45 Public Information	469.07	1,000.00	-530.93
1410.47 Telephone	1,391.24	2,000.00	-608.76
1410.49 Contractual Services	36,423.14	30,000.00	6,423.14
1410.50 Meetings / Seminars	0.00	500.00	-500.00
1410.51 Promotion / Good Will	-500.00	250.00	-750.00
<b>Total 1410 VILLAGE CLERK</b>	<b>123,120.42</b>	<b>202,050.00</b>	<b>-78,929.58</b>
<b>1420 LEGAL</b>			
1420.40 Attorney Contractual	50,552.31	90,000.00	-39,447.69
<b>Total 1420 LEGAL</b>	<b>50,552.31</b>	<b>90,000.00</b>	<b>-39,447.69</b>
<b>1440 ENGINEERING</b>			
1440.40 Engineer Contractual	5,650.00	40,000.00	-34,350.00
<b>Total 1440 ENGINEERING</b>	<b>5,650.00</b>	<b>40,000.00</b>	<b>-34,350.00</b>

**Village of Upper Nyack**  
**Profit & Loss Budget vs. Actual**  
June 1 through November 18, 2021

	Jun 1 - Nov 18, 21	Budget	\$ Over Budget
<b>1450 ELECTIONS</b>			
1450.40 Elections Contractual	0.00	500.00	-500.00
<b>Total 1450 ELECTIONS</b>	<b>0.00</b>	<b>500.00</b>	<b>-500.00</b>
<b>1620 VILLAGE HALL</b>			
1620.20 Equipment	8,419.67	16,000.00	-7,580.33
1620.40 Cleaning	0.00	2,000.00	-2,000.00
1620.41 Heating	987.35	2,500.00	-1,512.65
1620.42 Electric	1,359.90	4,000.00	-2,640.10
1620.44 Repairs	832.68	46,000.00	-45,167.32
1620.47 Water	160.13	350.00	-189.87
<b>Total 1620 VILLAGE HALL</b>	<b>11,759.73</b>	<b>70,850.00</b>	<b>-59,090.27</b>
<b>1630 BROADWAY GARAGE</b>			
1630.51 Heating	118.50	500.00	-381.50
1630.52 Electricity	321.45	500.00	-178.55
1630.54 Repairs	0.00	1,500.00	-1,500.00
1630.57 Water	98.90	300.00	-201.10
<b>Total 1630 BROADWAY GARAGE</b>	<b>538.85</b>	<b>2,800.00</b>	<b>-2,261.15</b>
<b>1640 STONE MEETING HOUSE</b>			
1640.42 Utilities	914.89	2,000.00	-1,085.11
1640.44 Repairs & Maintenance	3,270.70	10,150.00	-6,879.30
1640.56 Contractual Misc.	659.06	1,000.00	-340.94
<b>Total 1640 STONE MEETING HOUSE</b>	<b>4,844.65</b>	<b>13,150.00</b>	<b>-8,305.35</b>
<b>1660 RIVER HOOK PRESERVE</b>			
1660.10 Utilities	451.15	1,500.00	-1,048.85
1660.20 Repair and Maintenance	17,994.72	55,000.00	-37,005.28
1660.30 Supplies	753.91	3,000.00	-2,246.09
<b>Total 1660 RIVER HOOK PRESERVE</b>	<b>19,199.78</b>	<b>59,500.00</b>	<b>-40,300.22</b>
<b>1910 INSURANCE</b>			
1910.10 Insurance	45,233.29	55,000.00	-9,766.71
<b>Total 1910 INSURANCE</b>	<b>45,233.29</b>	<b>55,000.00</b>	<b>-9,766.71</b>
<b>3620 BUILDING/CODE ENFORCEMENT</b>			
3620.10 Building Inspector Svc	18,748.37	34,000.00	-15,251.63
3620.20 Equipment	0.00	2,000.00	-2,000.00
3620.41 Supplies	151.72	1,000.00	-848.28
3620.48 Training	0.00	500.00	-500.00
<b>Total 3620 BUILDING/CODE ENFORCEME...</b>	<b>18,900.09</b>	<b>37,500.00</b>	<b>-18,599.91</b>
<b>5110 HIGHWAY DEPARTMENT</b>			
5110.01 Highway Svcs Personnel	91,093.96	187,000.00	-95,906.04
5110.02 Highway Svcs OverTime	0.00	50,000.00	-50,000.00
5110.20 Equipment	3,650.94	10,000.00	-6,349.06
5110.41 Truck Maintenance	12,146.40	20,000.00	-7,853.60
5110.42 Truck Fuel	3,339.07	10,000.00	-6,660.93
5110.43 Equip Maintenance	3,294.26	5,000.00	-1,705.74
5110.44 Road Repair/Maint.	5,545.93	25,000.00	-19,454.07
5110.45 Contr. Road Repair	281,914.41	312,000.00	-30,085.59
5110.46 Building Repair	7,131.66	10,000.00	-2,868.34
5110.47 Telephone	37.29	500.00	-462.71
5110.48 Utilities	3,251.30	10,000.00	-6,748.70

**Village of Upper Nyack**  
**Profit & Loss Budget vs. Actual**  
June 1 through November 18, 2021

	Jun 1 - Nov 18, 21	Budget	\$ Over Budget
5110.49 Training	0.00	1,000.00	-1,000.00
5110.52 Tree Safety	4,200.00	6,000.00	-1,800.00
5110.53 Supplies	1,932.94	6,000.00	-4,067.06
5110.57 Catch Basin Repair	1,612.52	10,000.00	-8,387.48
5110.59 Cablevision	349.70	1,000.00	-650.30
5110.61 Contr. Service	5,811.45	10,000.00	-4,188.55
<b>Total 5110 HIGHWAY DEPARTMENT</b>	<b>425,311.83</b>	<b>673,500.00</b>	<b>-248,188.17</b>
<b>6560 PAYROLL EXPENSES</b>			
6566 Soc.Sec / Medicare	17,006.21	42,500.00	-25,493.79
6567 Unemployment	247.84	2,000.00	-1,752.16
6569 Payroll Service	1,883.72	3,500.00	-1,616.28
9010 State Retirement	66,714.00	60,000.00	6,714.00
9040 Workers Compensation	7,654.00	20,000.00	-12,346.00
9060 Health Insurance	72,835.32	160,000.00	-87,164.68
9061 Medicare Reimbursement	3,267.00	7,000.00	-3,733.00
<b>Total 6560 PAYROLL EXPENSES</b>	<b>169,608.09</b>	<b>295,000.00</b>	<b>-125,391.91</b>
<b>8020 PLANNING / ARB</b>			
8020.10 Planning Personnel	26,498.79	58,000.00	-31,501.21
8020.40 Planning Contractual	5,850.00	20,000.00	-14,150.00
<b>Total 8020 PLANNING / ARB</b>	<b>32,348.79</b>	<b>78,000.00</b>	<b>-45,651.21</b>
<b>8120 SEWER SYSTEM</b>			
8120.42 Pumphouse Utilities	2,856.82	3,000.00	-143.18
8120.44 Repair & Maint.	0.00	15,000.00	-15,000.00
8120.60 Treatment	253,519.66	432,000.00	-178,480.34
8120.70 Pump Station Debt Svc	16,148.82	28,000.00	-11,851.18
<b>Total 8120 SEWER SYSTEM</b>	<b>272,525.30</b>	<b>478,000.00</b>	<b>-205,474.70</b>
<b>8130 REFUSE COLLECTION</b>			
8130.40 Refuse Contractual	116,050.35	240,000.00	-123,949.65
<b>Total 8130 REFUSE COLLECTION</b>	<b>116,050.35</b>	<b>240,000.00</b>	<b>-123,949.65</b>
<b>9600 BONDS &amp; BANS</b>			
9610 DPW Building Bond - Prin	0.00	65,000.00	-65,000.00
9611 DPW Building Bond Interest	0.00	30,000.00	-30,000.00
9612 Various Purpose Bond Prin	0.00	110,000.00	-110,000.00
9613 Various Purp Bond Interest	20,059.38	40,000.00	-19,940.62
9614 Open Space Bond - Prin	90,000.00	90,000.00	0.00
9615 Open Space Bond - Interest	37,721.91	75,000.00	-37,278.09
<b>Total 9600 BONDS &amp; BANS</b>	<b>147,781.29</b>	<b>410,000.00</b>	<b>-262,218.71</b>
<b>Total Expense</b>	<b>1,465,424.77</b>	<b>2,801,850.00</b>	<b>-1,336,425.23</b>
<b>Net Ordinary Income</b>	<b>918,592.54</b>	<b>0.00</b>	<b>918,592.54</b>
<b>Net Income</b>	<b>918,592.54</b>	<b>0.00</b>	<b>918,592.54</b>

4. Resolution for Approval: Nyack Community Ambulance Corps 5k – January 2, 2022, 10:00 – 11:30 AM



# Nyack Community Ambulance Corps, Inc.

251 North Midland Avenue, Nyack, N.Y. 10960

---

September 29, 2021

To: Carol Brotherhood – Village Clerk  
Village of Upper Nyack, NY

From: Steve Borton – Vice President  
Nyack Community Ambulance Corps

Re: Permit for the 9th Annual SnowFlake 5K race/walk, January 2, 2022

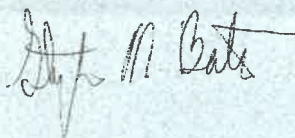
Dear Carol,

This is a request to have our Nyack Community Ambulance Corps fund raising event on January 2, 2022 at 10:00 AM. The event will include a 5K race/walk from 6th Avenue & North Midland to East Birchwood, a right turn down to North Broadway, a left turn north to Larchdale Avenue, a left turn on Larchdale to North Midland, a left turn on North Midland, and south on North Midland to 6th Avenue and North Midland to the finish line. As in the last eight years, we will organize logistics with the appropriate enforcement agencies.

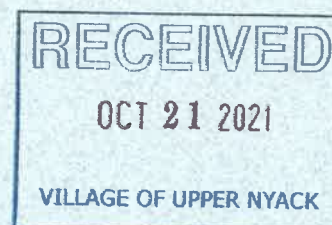
The Run/Walk will take approximately 1 hour and we estimate approximately 250 participants. It will be followed by a welcoming event at the Nyack Community Ambulance Corps – hot chocolate, cider and bagels.

All covid protocols will be in place.

Thank you in advance for your support.



Steve Borton – Vice President  
Nyack Community Ambulance Corps  
845-323-2572



*Over 65 Years of Community Service*

EMERGENCY 911 • NON EMERGENCY 845-358-4824 • FAX 845-358-1628  
NYACKEMS.ORG

5. **ADJOURNED TO DECEMBER 16th: 7:30 PM Public Hearing – Yeshivath Viznitz Dkhal Torath Chaim Inc.** – Application for Temporary Moratorium Variance, 350 North Highland Avenue, Village of Upper Nyack (SBL 59.16-2-3 (Upper Nyack)) Application for a variance from the temporary moratorium on land use applications, including special use permit applications, for the subject property, which is located on Route 9W in the OB (Office Business) Zoning District (see Local Laws 1 of 2020 and 3 of 2020 as extended), to allow the applicant to pursue the necessary land use approvals to use the subject property as a school.

**VILLAGE OF UPPER NYACK  
BOARD OF TRUSTEES  
NOTICE OF CONTINUED PUBLIC HEARING**

Notice is hereby given that a Public Hearing will be held on **Thursday, November 18, 2021 at 7:30pm**, before the Upper Nyack Board of Trustees, to take such action as may come before said Board:

**Yeshivath Viznitz Dkhal Torath Chaim Inc. – Application for Temporary Moratorium Variance, 350 North Highland Avenue, Village of Upper Nyack (SBL 59.16-2-3 (Upper Nyack))** Application for a variance from the temporary moratorium on land use applications, including special use permit applications, for the subject property, which is located on Route 9W in the OB (Office Business) Zoning District (*see* Local Laws 1 of 2020 and 3 of 2020 as extended), to allow the applicant to pursue the necessary land use approvals to use the subject property as a school.

Due to the COVID-19 pandemic, the Board of Trustees will not be meeting in person. In accordance with Chapter 417 of the Laws of 2021 signed by the New York State Governor Kathy Hochul suspending certain provisions of the New York State Open Meetings Law, the meeting will be held via videoconferencing and a transcript will be provided at a later date. The public will have the opportunity to see and hear the meeting live and provide comments.

To access the meeting: **Please visit the Village’s website for ID# and Password.**

A meeting agenda, plans, application materials, and other information will be posted on the Village’s website -- <https://www.uppernyack-ny.us/> in advance of the meeting.

Copies of the applications are available for public inspection in Village Hall during regular business hours, 9am-12noon.

Comments and questions can also be provided via email before the meeting to Heather Candella, Village Clerk at [village.clerk@uppernyack-ny.us](mailto:village.clerk@uppernyack-ny.us).

Dated: November 3, 2021  
Heather Candella, Village Clerk

6. Resolution for Approval: Modification of SAM Grant – Old Stone Meeting House

7. Resolution for Approval: Old Stone Meeting House Audio / Visual Equipment

## VILLAGE OF UPPER NYACK

### PROPOSED AV SYSTEM FOR THE OLD STONE MEETING HOUSE

In order to continue and facilitate Zoom meeting at the Old Church Meeting House the following AV system, in consultation with B&H Electronics in NYC, *is designed to be of high quality, affordable, upgradeable and most important, manageable*. All B&H specialist are highly trained and are available at all times to help with the setup and follow up for the system. In addition to their expert technical support, B&H has a partnership with local and state government offering discounts on most of their products. Example, the lister price for the audio mixer is \$599.00 the discounted price is \$449.00. The Village of Upper Nyack is now registered with B&H as a non-for-profit/government agency and can take advantage of their expert support and discounted pricing on all electronic equipment moving forward.

#### **Audio:**

- The audio aspect of the system comprises of an audio mixer controlling 8 microphones, 7 on stage for board members and 1 at the table for resident addressing the board.
- 2 self-powered speakers located on either side of the stage.
- The audio mixer is connected to a computer that will control zoom meetings.
- Another way to look at how the mixer and computer works together is to think of your personal computer, it has an internal sound card that allows you to use a microphone and speakers when you are on zoom meetings at home. Think of the Audio mixer as a large external sound card connected to your computer.

#### **Video:**

- The video aspect of the system comprises of 2 cameras. Camera 1 is located on the lower edge of the balcony facing the board and camera 2 is located center stage facing the audience.
- Each camera is powered and networked through a single cat6 cable.
- Cameras are in turn connected to the network switch which is picked up by the computer's OBS software which will provide a single stream for zoom meetings.
- OBS software describe below.
- Two 70" Samsung TVs will be mounted on either side of the stage to accommodate audience viewing of zoom meetings.

#### **Computer:**

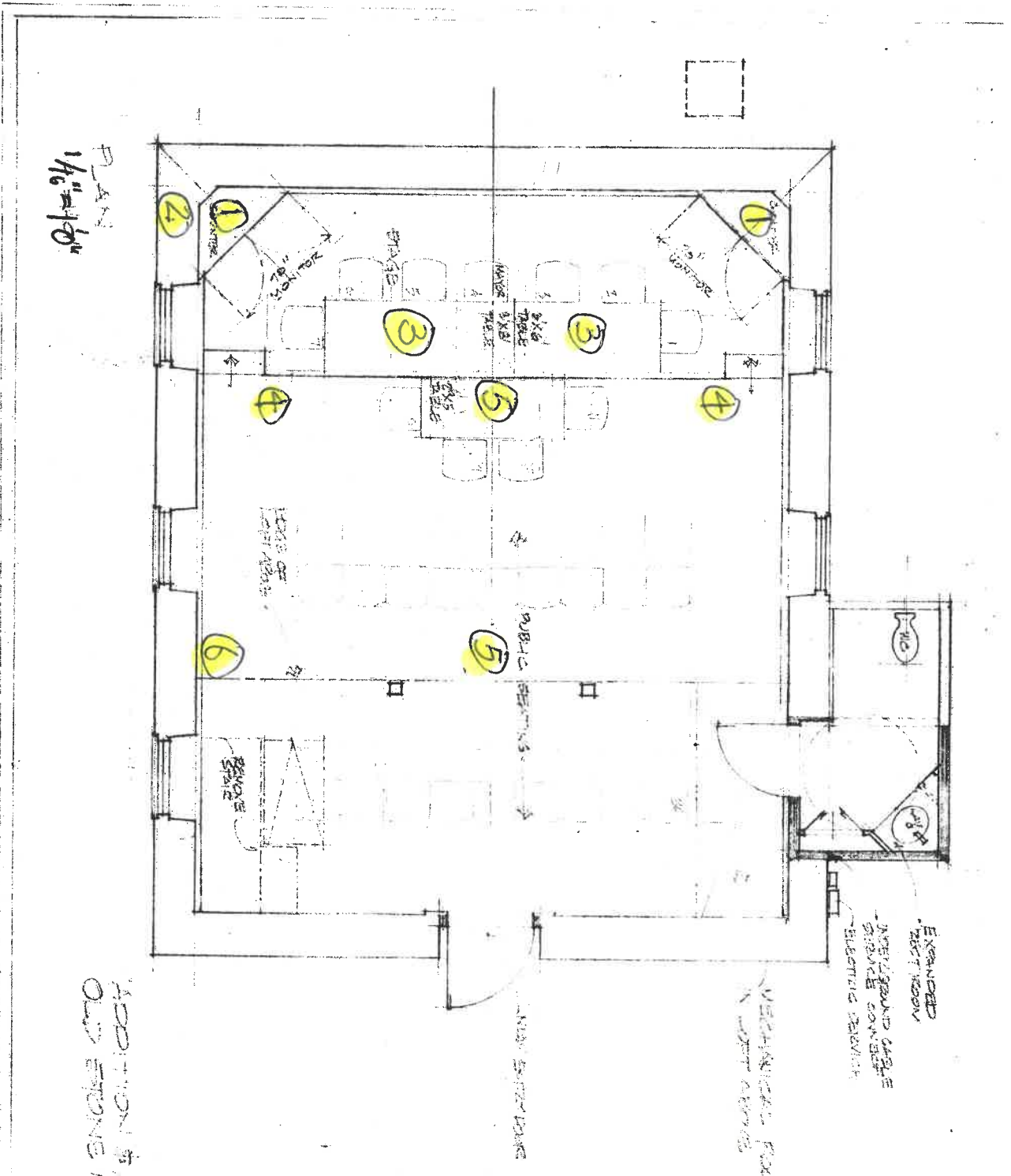
- A new Windows 10 computer located on the left wall (street side) or best location to connect the various components. The audio mixer is connected via USB cable to the computer, the cameras are connected to the computer via the network switch and the TV is connect to the computer via HDMI cables.

#### **OBS Software:**

- Open Broadcaster Software, or OBS, is a free and open-source solution *for offline video recording and live streaming* that is Windows compliant. With an open canvas approach to video creation this tool can mix a variety of audio and video sources to a *single* output for creative video and broadcast applications such as zoom.

#### **Consulting Fee:**

- Consulting and installation not to exceed \$10,000.



PLAN  
1/4" = 1'-0"

ADDITION & ALTERATION TO  
OLD STONE MEETING HALL

- 1 70" DISPLAY
- 2 SOUND MIXER
- 3 MICROPHONE
- 4 FRANKERS
- 5 CAMERAS
- 6 COMPUTER

EXPANDED RESTROOM  
NEW SOUND CASE  
NEW SOUND CONSOLE  
ELECTRIC PANEL

MECHANICAL ROOM  
NEW AIR COND.

NEW ENTRANCE

EXPANDED SPACE

PUBLIC SEATING

FRANKERS

FRANKERS

FRANKERS

FRANKERS

FRANKERS

FRANKERS



# Government, Education, and Corporate Department

For Pricing Requests, Purchase Orders, and Customer Service:

<b>Phone:</b> 800-947-8003 212-239-7503	<b>Fax:</b> 800-858-5517 212-239-7759	<b>Email:</b> Education: <a href="mailto:emailbids@bhphoto.com">emailbids@bhphoto.com</a> Corporate: <a href="mailto:corporatesales@bhphoto.com">corporatesales@bhphoto.com</a>	Fed Gov: <a href="mailto:federsales@bhphoto.com">federsales@bhphoto.com</a> State and Local: <a href="mailto:biddept@bhphoto.com">biddept@bhphoto.com</a>
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The Professional's Source

420 Ninth Avenue, New York City, NY 10001 • [www.bhphotovideo.com](http://www.bhphotovideo.com)

Federal ID#: 15-2768071

Prices Are Valid Until: 11/25/21

Quote No.: 889188853

Reference No.: R201202

Sold To: **Louis Rampersad**  
**Village Of Upper Nyack**  
**328 N. Broadway**  
**Attn: Louis Rampersad**  
**NYACK, NY 10960**

Bill Phone: (845)358-0084

Date	Customer Code	Terms	Salesperson	Ship Via
10/05/21	B2100738	N/A	2MM	MULTIPLE

Qty Ord	Item Description	SKU# MFR#	Item Price	Amount
1	TASCAM MODEL 12 MIXER/INTRFC/RECORDR/CONTROLR/REG	TAMODEL12 (MODEL12)	449.25	449.25
8	KOPUL PREMIUM CBL/ XLR/M to XLR/F NTK-30'/BK/REG	KOM3030 (M3030)	18.71	149.68
7	SPECO GOOSENECK ADJUSTBLE DESKTOP MICROPHONE/REG	SPMHL5S (MHL5S)	59.99	419.93
1	SHURE GOOSENECK MIC BLACK w/BASE 18"/REG	SHCVG18DBC (CVG18DBC)	126.75	126.75
1	GOBY MIC SANITIZER/REG	GOGLS104B (GLS104BULK)	6.68	6.68
1	AURAY DSPOSABLE MIC CVR F/HH DYN. MICS 100PK/REG	AUMCVRHH25 (MCCRHH25)	7.46	7.46
1	TP-LINK DECO X20 AX1800 WL HM MSH WF 6 SYS-2PK/REG	TPDECOX202PK (DECOX202PACK)	175.76	175.76

Continued on Next Page ...





# Government, Education, and Corporate Department

For Pricing Requests, Purchase Orders, and Customer Service:

<b>Phone:</b> 800-947-8003 212-239-7503	<b>Fax:</b> 800-858-5517 212-239-7759	<b>Email:</b> Education: emailbids@bhphoto.com Corporate: corporatesales@bhphoto.com	Fed Gov: federsales@bhphoto.com State and Local: biddept@bhphoto.com
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The Professional's Source

420 Ninth Avenue, New York City, NY 10001 • www.bhphotovideo.com

Federal ID#: 15-2768071

Quote No.: 889188853

Date	Customer Code	Terms	Salesperson	Ship Via
10/05/21	B2100738	N/A	Slsm	MULTIPLE
Qty Ord	Item Description	SKU# MFR#	Item Price	Amount
1	TP-LINK DECO X20 AX1800 WL HM MSH WF 6 SYS-1PK/REG	TPDECOX201PK (DECOX201PACK)	97.64	97.64
2	PANASONIC COMPACT 4K PTZ STREAMING PTZ CAM-BLK/REG	PAAWUE4KG (AWUE4KG)	914.10	1,828.20
1	UBIQUITI EDGESWITCH 10XP 10PRT GGBIT PoE SWITCH/REG	UBES10XP (ES10XP)	108.46	108.46
3	COMPREHENSIVE-C CAT6 550mhz SNAGLESS PATCH CBL 50/REG	COC655PC50BK (CAT650BLK)	12.89	38.67
2	PANASONIC FEC WALL MOUNTS UE4K - BLACK/REG	PAFEC4WMK (FEC4WMK)	117.92	235.84
2	JBL POWERED STUDIO MONITOR WITH 5" WOOFER/REG	JB305PMKII (305PMKII)	130.71	261.42
2	KOPUL STUDIO CABLE/ XLR/M to XLR/F NT-50'/BK/REG	KOM4050 (M4050)	23.96	47.92
1	COMPREHENSIVE-C USB 3.1 C MALE TO A MALE CABLE -/REG	COUSB31CA10S (USB3CA10ST)	20.99	20.99
1	ALLSTATE 2-YR NEW P/E ADH WRNTY \$400-449.99/REG	ALCE0449N2A (RDCE449N2ATE)	44.99	44.99
2	ALLSTATE 2-YR NEW N/P/E WARRANTY \$900-999.99/REG	ALCE0999N2B (RDCE999N2BTE)	52.49	104.98
2	ALLSTATE 2-YR NEW N/P/E WARRANTY \$125-149.99/REG	ALCE0149N2B (RDCE149N2BTE)	10.49	20.98
2	SAMSUNG TU7000 70" LED 4K UHD 7 SERIES TV/REG	SAUN70TU7000 (UN70TU7000BX)	748.72	1,497.44

Continued on Next Page ...



# Government, Education, and Corporate Department

For Pricing Requests, Purchase Orders, and Customer Service:

<b>Phone:</b> 800-947-8003 212-239-7503	<b>Fax:</b> 800-858-5517 212-239-7759	<b>Email:</b> Education: emailbids@bhphoto.com Corporate: corporatesales@bhphoto.com	Fed Gov: federalsales@bhphoto.com State and Local: biddept@bhphoto.com
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The Professional's Source

420 Ninth Avenue, New York City, NY 10001 • www.bhphotovideo.com

Federal ID#: 15-2768071

Quote No.: 889188853

Date	Customer Code	Terms	Salesperson	Ship Via
10/05/21	B2100738	N/A	Slsm	MULTIPLE

Qty Ord	Item Description	SKU# MFR#	Item Price	Amount
2	ALLSTATE 2-YR NEW TV WARRANTY \$700-799.99/REG	ALLT0799N2B (RLT0799N2BTE)	43.49	86.98
<p>PLEASE NOTE: -----</p> <p>***** UPCOMING SCHEDULE CHANGE *****</p> <p>We will be closed on Thursday November 25th</p> <p>We will reopen on Friday November 26th at 9am</p> <p>*****</p> <p>**** Please reference your quote number on all PO's ****</p> <p>**** ALL PRICES ARE LISTED IN USD ****</p> <p>Certain items may be enforced by vendor to sell at the vendor-imposed price posted at the time of order.</p>				

<b>Payment Type -</b> NO PAYMENT TYPE SELECTED	<b>- Amount</b>	<b>Sub-Total:</b>	5,730.02
		<b>Shipping:</b>	134.00
		<b>Total:</b>	5,864.02



**PREPARED FOR:**

**Ms. Karen Tarapata**  
**Village of Upper Nyack**  
328 North Broadway  
Nyack, NY 10960

**PROJECT:**

**AV System**  
**Village of Upper Nyack**  
Old Stone House  
Nyack, NY 10960  
**AudioVisual Proposal**

**Date Submitted:**

Monday, September 13, 2021



## **NON-DISCLOSURE STATEMENT**

**This submission contains information which is proprietary to USIS and is provided on a strictly confidential basis for the sole purpose of evaluation of USIS as part of a designated selection process.**

**It is to be held by the recipient, its representatives, agents and assigns in strict confidence and not used, either directly or indirectly, or disclosed to any third parties, at any time or for any purpose.**

**Neither this submission nor its contents may be communicated or reproduced to any other person or entity other than those to whom it was delivered and may be reviewed by that person or entity only for the purposes designated hereinabove.**



## COMPANY PROFILE

USIS is a third-generation full service solutions and installation company providing Technology Services (Structured Cabling, Desktop Relocations and Server Relocations), Electrical Contracting, AudioVisual Systems, Security Systems, Wireless Solutions and Managed Services both nationally and globally.

With a presence in all major US markets, and over 100,000 square feet of facility space, USIS warehouses, stages and configures equipment, supports national roll-outs, provides training and maintains a centralized 24 x 7 rapid-response call center.

### Technology Services

USIS has been providing an extensive list of technology services for over 30 years. These services include, structured cabling, desktop and server relocations, on-site services and documentation services. We are certified by all major manufacturers and meet the most stringent industry standards.

### AudioVisual Systems

USIS AudioVisual Systems specializes exclusively in audiovisual design and integration. Our focus is to provide unique solutions for every application we design for our clients. These include: corporate board and conference rooms, training and video conferencing rooms, and next generation LEED based building management solutions.

### Wireless Solutions

USIS distinguishes itself in the wireless industry by providing a combination of critical project experience, technical expertise and a total commitment to the highest values of safety and quality. From system design and engineering to construction maintenance and upgrades, we are one of the preeminent suppliers in the industry today, providing a wide range of wireless application systems, including in-building and DAS solutions.

### Electrical Contracting

USIS has been providing clients with full service electrical contracting solutions for over 30 years. Our extensive knowledge and list of services allow us to transition a project from startup to completion by offering a multitude of solutions for today's real-world problems. These services include: power, lighting, high voltage maintenance, underground, mission critical, and more.

### Security

USIS Security specializes in converging fundamental security with sophisticated technology. From single site facilities to enterprise wide integration, we provide solutions tailored to our client's security initiatives. Services include: access control, IP video surveillance, intrusion detection, emergency notification, intercom and paging, as well as perimeter protection.

### Managed Services

USIS is dedicated to providing transformational services through a vast technical knowledge base and functional skill set that will enhance any client operation. Our proven performance record on current and completed projects provides unique insight from lessons learned, and best business practices for operations, maintenance, and support at any level. Services include: MACD's, server migration, asset management, global voice management, desktop relocations, break/fix, move management, as well as access to our 24x7 rapid response dispatch center.

### U.S. Information Systems, Inc.

New York City  
264 West 40th Street  
New York, NY 10018

Headquarters  
35 West Jefferson Avenue  
Pearl River, NY 10965

California  
2010 Hartog Drive  
San Jose, CA 95131



Ms. Karen Tarapata  
Village of Upper Nyack  
328 North Broadway  
Nyack, NY 10960

Dear Karen,

U.S. Information Systems, Inc. is pleased to submit its proposal for the AudioVisual at the above referenced location.

Our proposal is based on the information contained within the Request for Proposal (RFP) documents, drawings, schedules, project plans and specifications provided by Village of Upper Nyack for use in the preparation of this proposal.

To select USIS for this project, simply sign the attached proposal and return a signed copy to us via email, along with a copy of an approved Purchase Order and COI information.

We appreciate the opportunity to participate with you on this project, and look forward to working with you and your team. Please do not hesitate to contact me if you have any questions, or require further clarification or additional information.

Sincerely,

Bill Baretz  
Executive Vice President

**U.S. Information Systems, Inc.**

New York City  
264 West 40th Street  
New York, NY 10018

Headquarters  
35 West Jefferson Avenue  
Pearl River, NY 10965

California  
2010 Hartog Drive  
San Jose, CA 95131



## GENERAL CRITERIA

- 1) **Due to commodity volatility in the global market this price is only valid for 15 days.**
- 2) This proposal only includes work described in our proposal documents. This proposal will specifically describe the customer provided documents (if any) that were used in its creation.
- 3) USIS requires free and unobstructed access to all areas of work covered by this proposal throughout the work day for the duration of the project.
- 4) USIS professional liability insurance umbrella policy has a \$10,000,000 limit and a \$1,000,000 limit on auto insurance. Should greater coverage be required, USIS will supply for an additional charge. Insurance certificates will be issued upon request and receipt of all pertinent information.
- 5) All USIS work is covered under a one year workmanship warranty which begins upon completion of the installation. Other manufacturer warranties will be extended to the end user where applicable.
- 6) All work areas must be free of asbestos and other hazardous materials and conditions.
- 7) All payments are due within 30 days of invoice date unless terms within a fully executed Services Agreement between the parties exist.
- 8) All Union labor is affiliated with IUJAT Local 726 and/or CWA Local 4340.
- 9) Sales tax, use tax and/or VAT tax shall be added to all invoices unless the Customer has provided the required tax exemption documents to USIS prior to the commencement of work.
- 10) Idle time incurred by USIS staff due to factors beyond our control will be invoiced at current labor rates.
- 11) Should either party elect to terminate the project prior to completion, USIS shall be paid for all products and services performed up to the date of the receipt of the notice of termination. USIS shall be given the opportunity to participate in any settlement negotiations.
- 12) Client is responsible for all restocking costs and freight if equipment is changed or cancelled after materials are shipped from manufacturer or distributor to USIS.
- 13) Unless specifically stated otherwise, the following costs are expressly excluded from this proposal: permits, other fees required by governmental agencies, performance bond and/or payment bond.
- 14) Unless specifically stated otherwise, the following items are expressly excluded from this proposal: demolition work, debris removal, patching, painting, hoisting and/or rigging.
- 15) Unless specifically stated otherwise, this proposal assumes work will be performed during normal business hours (weekdays 8am to 4pm) excluding holidays. A normal work day consists of eight continuous hours of work in the period described above.
- 16) Unless specifically stated otherwise in the Pricing Section of this proposal, all pricing provided in this proposal Excludes Prevailing Wage requirements. If after this proposal is accepted it is determined that this project is subject to Prevailing Wage requirements, USIS may suspend work until all additional labor costs (including fees and penalties) beyond USIS's standard labor costs are memorialized in a Change Order to the contract which the Client agrees to pay. This suspension of work shall not be considered a Breach by USIS and the total time of the suspension of work shall be added to USIS's completion schedule.

### U.S. Information Systems, Inc.

New York City  
264 West 40th Street  
New York, NY 10018

Headquarters  
35 West Jefferson Avenue  
Pearl River, NY 10965

California  
2010 Hartog Drive  
San Jose, CA 95131



## CREDENTIALS

### AudioVisual

AVIXA APEX  
BICSI RCDD  
Cisco Partner  
Crestron DMC-D, DMC-E, DMC-T  
Crestron Platinum Elite  
PMI Certified Associate  
Symetrix Composer

AVIXA CTS, CTS-I, CTS-D  
BICSI TECH  
CompTIA Network+  
Crestron DM-NVX  
Dante Level 1, 2, & 3  
Poly Partner  
Zoom Certified Integrator

BiAmp TesiraFORTE  
Cisco CCNA  
Crestron CCMP-S  
Crestron DM-NVX-N  
Extron EAVA  
Q-SYS Level 1 & 2

### **U.S. Information Systems, Inc.**





## AudioVisual - Base Bid

	Labor	Product	Equipment	Other / Sub	Grand Total
<b>Price:</b>	\$16,751.00	\$22,815.00	\$0.00	\$0.00	<b>\$39,566.00</b>
<b>Tax:</b>	\$0.00	\$0.00	\$0.00	\$0.00	<b>\$0.00</b>
<b>Total:</b>	\$16,751.00	\$22,815.00	\$0.00	\$0.00	<b>\$39,566.00</b>
<b>Option:</b>	1	Initial here for the option selected: _____			

**This AudioVisual proposal is based on the following specifications:**

### Payment Terms:

Payment due 30 days after receipt of invoice.



### Summary of Base Scope Proposal

		Labor	Product	Equipment	Other/Sub	Tax	Grand Total
AudioVisual	Total:	\$16,751.00	\$22,815.00	\$0.00	\$0.00	\$0.00	\$39,566.00
	<b>Total Price:</b>	\$16,751.00	\$22,815.00	\$0.00	\$0.00	\$0.00	\$39,566.00
						<b>Grand Total:</b>	\$39,566.00

This price is based upon U.S. Information Systems, Inc. receiving a completed CCI from the client. If a CCI is not provided, the client agrees to pay any and all calculated taxes to U.S. Information Systems, Inc..

In the event that you hire any employee of U.S. Information Systems, Inc. or any of its affiliates during the term of our agreement or twelve (12) months thereafter, you agree to pay us a fee equal to one year of billing at the above listed Straight Time rate of the employee's classification. If no classification applies, the highest classification rate will be used.

**Signature below represents customer's acceptance of the terms of this proposal and authorization for U.S. Information Systems, Inc. to proceed with work. This Agreement is not valid until signed and countersigned.**

**Effective November 1, 2019, in addition to the signed Estimate/Proposal document, U.S. Information Systems, Inc. will require an executed Purchase Order prior to the start of contracted work.**

**The undersigned understands that contracted work will not commence until this signed Proposal and an executed Purchase Order have been received by U.S. Information Systems, Inc..**

**\*NOTE: If your Company/Institution does not issue Purchase Orders exclusively, complete the relevant sections on the attached form - "Verification of Required Approval Documents and Formats for Invoicing".**

Authorized Signature	Print Name	Title	Date
----------------------	------------	-------	------

Bill Baretz	U.S. Information Systems, Inc.		
-------------	--------------------------------	--	--

**U.S. Information Systems, Inc.**

New York City  
264 West 40th Street  
New York, NY 10018

Headquarters  
35 West Jefferson Avenue  
Pearl River, NY 10965

California  
2010 Hartog Drive  
San Jose, CA 95131

## VERIFICATION OF REQUIRED APPROVAL DOCUMENTS AND FORMATS FOR INVOICING

**Effective November 1, 2019, in addition to the signed Estimate/Proposal document, U.S. Information Systems, Inc. will require an executed Purchase Order prior to the start of contracted work.**

*Please have an individual who can authorize payment complete and sign the relevant sections below and return to U.S. Information Systems, Inc.:*

### REQUIRED APPROVAL DOCUMENTS FOR INVOICING

**Our Company/Institution issues Purchase Orders exclusively.** The undersigned understands that contracted work will not commence until a signed Estimate/Proposal and an executed Purchase Order have been received by U.S. Information Systems, Inc.

**Our Company/Institution does not issue Purchase Orders or does not issue Purchase Orders exclusively.** Instead the following are accepted as valid approval documents for invoicing:

Document Type:	When Applicable:		Contact Information for Invoicing: (Name, Email, Phone):
Purchase Order	Base Bid	Change Order	_____
Executed Contract Agreement	Base Bid	Change Order	_____
Executed Subcontract Agreement	Base Bid	Change Order	_____
Signed Work Authorization	Base Bid	Change Order	_____
Pre-Pay All Work by Credit, Cash, Check	Base Bid	Change Order	_____

### INVOICING FORMATS

Do you have specific invoicing formats?      YES      NO

If YES, please complete this section:

AIA Billing (Provide Required Format): \_\_\_\_\_

Portal (Provide Portal Name and Portal Contact Info): \_\_\_\_\_

Other (Please Specify Format and/or Append Requirements): \_\_\_\_\_

**Please check here if the above selections apply for all current and future work contracted to and completed by U.S. Information Systems, Inc. or any of its Affiliates.**

The undersigned understands that work will not commence until the executed document(s) outlined above has(have) been received by U.S. Information Systems, Inc.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Email: \_\_\_\_\_

Phone: \_\_\_\_\_



## AV Scope of Work

9/13/21

### Displays

- (x2) 75" LED Display (4K) with Floor Stand
- (x1) Client Supplied Computer Monitor

### Video Equipment

- (x1) Client Supplied Zoom PC/Computer – Image Always Shown on Display #1
- (x1) HDMI Input Plate at Stage for Visitor's Laptop – Image Shown on Display #2/Selectable
- (x1) Wireless Wi-Fi Laptop Input– Image Shown on Display #2/Selectable
- (x1) Wall Mounted Zoom Camera – Feeds into Zoom PC, Motorized Pan/Tilt/Zoom, Mounted on Balcony Facia, Center
- (x3) HDMI CAT6 Extender Sets

### Audio System

- (x5) Desktop Wired Microphones with Red/Green Mute LED Ring, Plug into Floorboxes
- (x1) Wireless Handheld Microphone
- (x3) Ceiling Recessed Loudspeakers in Rear Entryway, Below Balcony
- (x2) Wall Mounted Loudspeakers, Mounted on Balcony Facia Sides
- (x1) Audio Amplifier in Rack
- (x1) Programmable Audioconference mixer with USB Output
  - Sends Microphone Feeds to Zoom PC via USB
  - Sends Microphone Feeds and Program Audio from PC Sources to Loudspeakers in the Space

### Control Equipment

- (x1) Control System Processor in Rack
- (x1) 7" Tabletop Touch Panel Control, Managing
  - System On/Off
  - Display Power, Source Select, Volume
  - Volume Levels for Loudspeakers
  - Camera Controls
  - Mic Mute

### Miscellaneous

- Small Form Equipment Rack Mounted in Rear Corner of Balcony
- Rack Accessories - Power Conditioner, Rack Fans, Network Switch
- All AV Cable



**Summary Pricing (Includes Prevailing Wage)**

Item	Room/Area	Materials	Labor & G&A	Subtotal	Room Qty	Ext Total
#1	Upper Nyack Old Stone Meeting House	\$22,815	\$16,751	\$39,566	1	\$39,566
<b>Subtotal (Excludes Tax)</b>		<b>\$22,815</b>	<b>\$16,751</b>		<b>1</b>	<b>\$39,566</b>
<b>Sales Tax</b>				<b>Exempt</b>	<b>0.000%</b>	<b><u>\$0</u></b>
<b>TOTAL with Tax</b>						<b>\$39,566</b>



**Itemized Pricing Appendix**

Upper Nyack Old Stone Meeting House						
Item #	Manufacturer	Model	Description	Qty	Unit Price	Ext. Price
<b>Displays &amp; Accessories</b>						
#1	Samsung	BE75T-H	75" Commercial-Grade LED Display	2	\$1,128	\$2,255
#2	Chief	LFAUB	Floor Stand	2	\$974	\$1,949
#3	TBD	TBD	Desktop LCD Monitor	1	By Owner	By Owner
<b>Video Equipment</b>						
#1	Owner Supplied	Owner Supplied	PC, Monitor, Keyboard, Mouse, Zoom License/Software	1	By Owner	By Owner
#2	Magewell	32090	HDMI to USB Capture Device	1	\$505	\$505
#3	Crestron	HD-TXC-101-C-E	HDMI CAT6 Extender Transmitter w/RS-232, Surface Mount	2	\$220	\$440
#4	Crestron	HD-RXC-101-C-E	HDMI CAT6 Extender Receiver w/RS-232, Surface Mount	2	\$220	\$440
#5	Crestron	HD-TX-101-C-E	HDMI CAT6 Extender Transmitter, Surface Mount	2	\$149	\$297
#6	Crestron	HD-RX-101-C-E	HDMI CAT6 Extender Receiver, Surface Mount	2	\$149	\$297
#7	Crestron	HD-DA2-4KZ-E	HDMI 1x2 Distribution Amplifier	1	\$220	\$220
#8	C2G	53880	USB 2.0 CAT6 Extender for Keyboard/Mouse	1	\$346	\$346
#9	Aver	TR331	Auto Framing Camera with Pan/Tilt/Zoom USB 3.0	1	\$1,647	\$1,647
#10	Vaddio	535-2000-221	Wall-Mounted Camera Shelf	1	\$137	\$137
#11	Lindy	43158	8m Active USB 3.0 Cable	1	\$216	\$216
#12	Crestron	AM3200WF	Air Media Wireless Presentation Interface	1	\$990	\$990
#13	USIS	Miscellaneous	Pre-Fabricated Cables	1	\$240	\$240
<b>Audio Equipment</b>						
#1	QSC	SPA2-60	Multi-Channel Power Amplifier	1	\$413	\$413
#2	Biamp	TesiraFORTE VT	Audio Mixer/DSP with USB Output	1	\$1,979	\$1,979
#3	Biamp	EX-LOGIC	Logic Control Expansion Module	1	\$345	\$345
#4	Audio-Technica	ES947C/FM5	Tabletop Microphone with Mute Switch and LED Ring	5	\$230	\$1,151
#5	Shure	QLXD2/SM58-H50	Wireless Handheld Microphone Transmitter	1	\$329	\$329
#6	Shure	QLXD4-H50	Wireless Handheld Microphone Receiver	1	\$577	\$577
#7	QSC	AD-C6T-WH	6" Ceiling Recessed Loudspeaker, 70V, White	3	\$149	\$446
#8	Sonance	PS-S63T	6.5" Wall Mounted Program Loudspeaker, 70V, Black	2	\$174	\$348
#9	USIS	Custom	DSP Programming	1	\$500	\$500
<b>Remote Control System</b>						
#1	Crestron	CP4N	Control System Processor	1	\$1,540	\$1,540
#2	Crestron	TS-770	7" Tabletop Touch Panel	1	\$1,100	\$1,100
#3	Netgear	GS108LP-100NAS	8 Port PoE Switch	1	\$110	\$110
#4	USIS	Custom	Control Programming	1	\$2,000	\$2,000



Upper Nyack Old Stone Meeting House						Pg. 2/2
Item #	Manufacturer	Model	Description	Qty	Unit Price	Ext. Price
Miscellaneous						
#1	Middle Atlantic	PTRK-21	21U Equipment Rack	1	\$542	\$542
#2	Middle Atlantic	RLNK-SW220-NS	Rack Power Surge Protector	1	\$283	\$283
#3	Middle Atlantic	QFAN	4.5" Vent Fan	4	\$65	\$259
#3	Middle Atlantic	FC-4-1CA	Thermostatic Fan Controller	1	\$167	\$167
#4	Middle Atlantic	Miscellaneous	Rack Shelves & Accessories	1	\$110	\$110
#5	Owner Supplied	Owner Supplied	Wi-Fi Router	1	By Owner	By Owner
#6	USIS	Miscellaneous	AV Cable & Job Accessories	1	\$640	\$640
<b>TOTAL MATERIAL COST</b>						<b>\$22,815</b>
DESIGN						\$1,000
ENGINEERING & DRAFTING						\$2,060
PROJECT MANAGEMENT						\$1,520
SHOP FABRICATION & TEST						\$1,800
FIELD INSTALLATION (PREVAILING WAGE)						\$9,280
G&A						<u>\$1,091</u>
<b>LABOR TOTAL</b>						<b><u>\$16,751</u></b>
<b>TOTAL (Excluding Tax)</b>						<b>\$39,566</b>

8. Resolution for Approval: Accept gift from Friends of River Hook of three six-foot teak park benches



9. Set public hearing date for Proposed Zoning Law

## 10. Discussion: Parking Violation Fees

11. Discussion: Application for Application for Temporary Moratorium Variance, 536 N Highland Avenue