

REGULAR MEETING

February 21, 2013

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, February 21, 2013 at 8:00 PM.

Those present: Mayor Esmay, Trustees Diamond, Hindin & Morgan
Village Clerk Carol G. Brotherhood, Village Attorney Robert P. Lewis

Absent: Trustee Sarna, Treasurer Barry McCartney

Others identified: PO Hodges-CPD

POLICE REPORTS – Officer Hodges presented his report. Discussion of the following took place: dog complaint, intoxicated male, damage to a lamppost & fence, 3 incidents at the Summit School

MINUTES – Trustee Morgan motioned to approve the minutes of the **1/17/13 Regular meeting**, as amended seconded by Trustee Hindin and so approved.

On a call for a vote:

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None

ABSENT: Trustee Sarna

TREASURER'S REPORT – Submitted for review. Draft budget submitted to Board for review. Treasurer MacCartney met with the Board during a break of the Grievance session and discussed the Treasurer's report and draft budget.

VOUCHERS – Read and approved for payment.

Nyack Joint Fire District- Request for Annual Anniversary Parade

Saturday October 5th, 2013, 2 pm start

Trustee Morgan made a motion that the Board of Trustees grant permission to the Nyack Joint Fire District to gather and parade through the streets of Upper Nyack on Saturday, October 5, 2013 with the condition that 1) The company provide proof of insurance naming the Village as additionally insured and 2) That the District officers meet with the Clarkstown Police Dept. prior to parade to discuss and formulate a plan for the safe movement of traffic through the village and that an extreme effort is made to allow residents access in and out of the village during the parade and 3) The district notify residents on North Midland Ave. and effected side streets, by

mail, of the date and parking situation for the day of the parade, seconded by Trustee Hindin and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None

ABSENT: Trustee Sarna

(Approval letter attached)

Mayor Esmay noted that at the last regular meeting held on January 17, 2013, that he had appointed Ann Blanchfield as Acting Village Justice. She did not accept the appointment.

Mayor Esmay also noted that in a recent discussion with Dennis Letson, Village Engineer, that the Larchdale Outfall project will begin soon as he is waiting on an updated drawing; Mr. Letson is reviewing the High School detention pond drawing; Glenbrook Sewer drawings will be ready to be put out for bid next month.

Trustee Morgan made a motion to adjourn seconded by Trustee Hindin and it was so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None

ABSENT: Trustee Sarna

The meeting was adjourned at 9:00 PM.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk