

REGULAR MEETING

April 17, 2014

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, April 17, 2014 at 7:00 PM.

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

Absent: Trustee Hindin

Others identified: PO Hodges-CPD. No one else from the public attended.

POLICE REPORTS – PO Hodges submitted report for review. Notable incidents were: Credit card fraud/identity theft; two incidents of EDP transported to Nyack Hosp.; Summit School- harassment charges, vandalism, trespass. Officer Hodges noted there are two new officers covering of Upper Nyack.

MINUTES –

Regular Meeting 03/20/14 – Minutes not available because of a computer issue and will be held over until the next regular meeting for approval.

Annual Meeting 04/07/14 – Trustee Morgan made a motion to accept the minutes of April 7, 2014 annual meeting, seconded by Trustee Tarapata and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None

ABSENT: Trustee Hindin

TREASURER'S REPORT – Submitted for review. Discussion: purchase of new computers; DPW storage building

VOUCHERS – Read and approved for payment.

7:30 PM - Public Hearing- Tentative Budget -2013-2014

The Mayor opened the public hearing. The Village Clerk read the public hearing notice. No one from the public was in attendance.

Mayor Esmay noted that no Board member will receive compensation. The Board reviewed the proposed budget. The Board discussed Village Engineer fees; OSMH – painting, slate roof repair, chimney cap. Trustee Tarapata offered to research grants for repairs on the building.

In the absence of any questions or comments by the public, Trustee Morgan motioned to close the public hearing which was seconded by Trustee Diamond and it was so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None

ABSENT: Trustee Hindin

Trustee Diamond motioned to adopt what was presented as the tentative budget as presented by Treasurer MacCartney, and it will become the Actual Budget for 2014-15 seconded by Trustee Tarapata and with no further discussion, it was so adopted.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None

ABSENT: Trustee Hindin

NYCLASS (NY Cooperative Liquid Assets Securities System)

Trustee Tarapata made a motion that the Board approve an amendment to the original agreement, and that the Mayor be allowed to sign said agreement, seconded by Trustee Morgan and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None

ABSENT: Trustee Hindin

XEROX copier- Trustee Morgan made a motion that the village surplus and remove to the RC hazardous waste facility in Pomona, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None

ABSENT: Trustee Hindin

Trustee Morgan and Village Engineer Dennis Letson attended a meeting with the Engineers for the Nyack School District to discuss drainage improvements that were approved by voters. Projects noted were as follows:

HS Detention Pond: raise level of the pond; rebuild the outfall; clean out vegetation.

Artificial turf (permeable) will be installed on the FB field will have crushed stone at its base and will act as its own detention basin.

UN Elementary Will redo the drainage of the hillside and will build a paved drainage walkway down the hillside. There will also be improvements and a detention pond at the ball field.

Trustee Morgan also spoke to Michael Wilson from Cornell Cooperative Extension and discussed horticulturist/arborist. The Board discussed looking for someone who is not in the tree cutting business.

Trustee Morgan made a motion to adjourn seconded by Trustee Tarapata and so moved at 8:45 PM.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None ABSENT: Trustee Hindin

Respectfully submitted,

Carol G. Brotherhood
Village Clerk