

REGULAR MEETING

May 15, 2014

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, May 15, 2014 at 7:00 PM.

**Those present:** Mayor Esmay, Trustees Diamond, Hindin, Morgan & Tarapata

Village Clerk Carol G. Brotherhood, Village Attorney Robert P. Lewis

**Absent:** Treasurer Barry MacCartney

**Other's identified:** PO Hodges

POLICE REPORT – PO Hodges presented the April report.

Discussion of the following: fraud-homeowner gave debit cards to caller who identified themselves as a representative of the IRS; UPS delivered a pkg. to a resident which contained marijuana (mailbox is on road far away from the residence) was addressed to one of the residents but spelled differently

Summit School-dispute between students; 4 total incidents

V&T's written on 9W

MINUTES – Trustee Diamond motioned that the Board accept the minutes of the Regular meeting of March 20, 2014, seconded by Trustee Tarapata and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin, Morgan & Tarapata

NOES: None

Trustee Morgan motioned that the Board accept the minutes of the Regular meeting of April 17, 2014, as corrected, seconded by Trustee Tarapata and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin, Morgan & Tarapata

NOES: None

TREASURER'S REPORT – Not available

VOUCHERS – Read and approved for payment.

APPOINTMENT- Secretary to the Planning, Zoning and Architectural Review Boards

Trustee Morgan made a motion that the Board ratify the appointment of Jillana Sinnott to the Planning, Zoning and Architectural Review Boards,

pending the approval of her application by the Rockland County Dept. of Personnel, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin, Morgan & Tarapata

NOES: None

Motion to adjourn by Trustee Hindin and seconded by Trustee Tarapata and so moved. The meeting was adjourned at 8:14 PM

AYES: Mayor Esmay, Trustees Diamond, Hindin, Morgan & Tarapata

NOES: None

Respectfully submitted,

Carol G. Brotherhood  
Village Clerk