

VILLAGE BOARD MEETING  
VILLAGE OF GRAND VIEW-ON-HUDSON  
April 22 16, 2015

Present: Mayor L. Lynn  
Deputy Mayor J. Abrams  
Trustee C. Whitney  
Trustee J. Bell  
Village Attorney D. Ulman  
Village Clerk/Treasurer J. Pagliaroli

Absent: Trustee J. Lattes

Mayor Lynn opened the public hearing on the South Nyack/Grand View Police Budget for the fiscal year 2015/2016 for public comment. No comments from the public were forthcoming. Trustee Whitney made a motion to close the public hearing. The motion was seconded by Deputy Mayor Abrams and so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Mayor Lynn opened the public hearing on the Village Budget for the fiscal year 2015/2016 for public comment. No comments from the public were forthcoming. Mayor Lynn asked the budget be changed to increase the Building Department budget and have the Village Clerk cover the Zoning Board and Planning Board meetings. The Building Department budget will be increased to \$20,000.00. The income line of A2389 Miscellaneous Governmental Revenue will also be increased by \$7,116.00. Mayor Lynn discussed the capital budget submitted by the Village Clerk. Trustee Whitney made a motion to close the public hearing. The motion was seconded by Deputy Mayor Abrams and so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Mayor Lynn opened the public hearing on proposed Local Law permitting a tax levy that is greater than the tax levy limit for fiscal year 2015/2016. There were no comments from the public on the proposed law. Trustee Whitney made a motion to close the public hearing. The motion was seconded by Deputy Mayor Abrams and so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Mayor Lynn opened the Village Board Meeting for public comments. Melissa Weinhouse was before the Village Board and asked about the timing and process of the Village Hall Replacement project. Trustee Whitney explained that it was hoped that, within this year, the demolition would be done.

Trustee Bell made a motion to approve the minutes of March 16th as presented. The motion was seconded by Trustee Whitney and was so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Deputy Mayor Abrams made a motion to approve the warrant as submitted. The motion was seconded by Trustee Bell and so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Trustee Bell made a motion to adopt Local Law #1 for 2015 permitting a tax levy that is greater than the tax levy limit for the fiscal year 2015/2016. The motion was seconded by Trustee Whitney and so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Deputy Mayor Abrams made a motion to approve the South Nyack/Grand View Police Budget for the fiscal year 2015/2016. The motion was seconded by Trustee Whitney and so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Trustee Whitney made a motion to approve the Village budget with the following amendments to increase the Building Inspectors salary budget line A3620.10 to \$20,000 and to increase the Misc. Government Rev. budget line A2329 by \$7116.00 and approving the tax rate of \$13.17294 per thousand of assessed evaluation and approving the salary schedule on the approved budget effective June 1st, 2015. The motion was seconded by Deputy Mayor Abrams and so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Trustee Bell made a motion to approve the Letters of Agreement from Marvin Nyman for the New York State Audit and the Justice Court Audit required by New York State for the fiscal year 2015/2016. The motion was seconded by Trustee Whitney and so carried and with a vote of 4 ayes, 0 nays and 1 absentee.

Trustee Whitney made a motion to approve the Cornell Cooperative Agreement for the year 2015. The motion was seconded by Deputy Mayor Abrams and so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Mayor Lynn re-appointed Joseph Abrams as Deputy Mayor for a term expiring April 15, 2016.

Mayor Lynn re-appointed Julie Pagliaroli as Village Clerk/Treasurer and Registrar of Vital Statistics for a term expiring April 15, 2017.

Mayor Lynn re-appointed Virginia Morris as member of the Zoning Board of Appeals for a term expiring April 15, 2020.

Mayor Lynn re-appointed Dr. Wendy Epstein as Health Officer for a term expiring April 15, 2016.

Mayor Lynn re-appointed Charles Spagna as Harbormaster for a term expiring April 15, 2016.

Mayor Lynn re-appointed Dr. Maria Chamberlin-Hellman as Village Historian for a term expiring April 15, 2016.

Deputy Mayor Abrams made the following resolution:

RESOLVED, that the Mayor's reappointments of Julie Pagliaroli as Village Clerk/Treasurer, Virginia Morris as member of the Zoning Board of Appeals, Dr. Wendy Epstein as Health Officer, Charles Spagna as Harbormaster and Dr. Maria Chamberlin-Hellman as Village Historian for the terms stated in said appointments are hereby approved.

The resolution was seconded by Trustee Whitney and so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Deputy Mayor Abrams made the following resolution:

RESOLVED, that Mary Root, Jonathan Bell and Fran Moss are hereby appointed members of the Tree Preservation Commission, and be it further

RESOLVED, that Mary Root is designated Chairperson and Jonathan Bell Deputy Chairperson of said Commission.

The resolution was seconded by Trustee Whitney and so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Trustee Bell made the following resolution:

RESOLVED, that Donald Vernon is hereby designated as Chairperson of the Planning Board for a term expiring April 15, 2016.

The resolution was seconded by Deputy Mayor Abrams and so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Trustee Bell made the following resolution:

RESOLVED, that Dr. Maria Chamberlin-Hellman is hereby designated as Chairperson of the Zoning Board of Appeals for a term expiring April 15, 2016.

The resolution was seconded by Deputy Mayor Abrams and so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Trustee Bell made the following resolution:

RESOLVED, that a contract with Doris Ulman as Village Attorney is hereby renewed for a period of one year upon the same terms and conditions as the expiring contract.

The resolution was seconded by Trustee Whitney and so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Trustee Bell made the following resolution:

RESOLVED, that a contract with Brooker Engineering as Village Engineering Consultant is hereby renewed for a period of one year upon the same terms and conditions as the expiring contract.

The resolution was seconded by Deputy Mayor Abrams and so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Trustee Bell made the following resolution:

RESOLVED, that the Journal News is hereby designated as the Official Newspaper for the Village of Grand View-On-Hudson.

The resolution was seconded by Deputy Mayor Abrams and so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Trustee Bell made the following resolution:

RESOLVED, that the Sterling National Bank and First Niagara Bank are hereby designated as Official depositories for the Village of Grand view-On-Hudson, and be it further

RESOLVED, that the Village Clerk/Treasurer is hereby authorized to deposit Village funds not to exceed \$3 million in each of said Depositories.

The resolution was seconded by Deputy Mayor Abrams and so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Mayor Lynn designated the following Trustee assignments for a one year period:

Deputy Mayor Abrams as trustee to the Police Board and Roads  
Trustee Whitney as trustee for Grants and Village Hall  
Trustee Lattes as trustee for Insurance, Finance, Natural Resources and Volunteerism.

Trustee Bell as trustee for Parks.

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Trustee Whitney reported that FEMA is waiting for the National Fisheries approval. Once that happens, the Village will get the papers to sign. The discussions are underway as to what the next steps need to be. Demolition plans are being prepared by the Village Engineer.

Trustee Bell asked about the documentation of the Village Hall. Trustee Whitney asked that this matter be discussed in executive session.

Trustee Bell reported that he asked the Village Engineer to develop a plan to replace the retaining wall at the top of Station Lane.

Deputy Mayor Abrams had nothing to report.

Mayor Lynn reported that Orangetown is investigating a plan to purchase the street lights from Orange and Rockland and replacing the lights with LED lights.

Trustee Bell made a motion to enter into executive session. The motion was seconded by Trustee Whitney and so carried with a vote of 4 ayes and 0 nays and 1 absentee.

Trustee Bell made a motion to reenter regular session and adjourn. The motion was seconded by Trustee Whitney and so carried with a vote of 4 ayes, 0 nays and 1 absentee. The Village Clerk noted that no action was taken while in executive session.

Respectfully submitted,

Julie Pagliaroli, Village Clerk/Treasurer

