

VILLAGE BOARD MEETING
VILLAGE OF GRAND VIEW-ON-HUDSON
May 18, 2015

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

Absent: Deputy Mayor J. Abrams

Mayor Lynn opened the meeting at 7:30 P.M. Trustee Bell made a motion to approve the Minutes of April 22, 2015 with corrections to page 2 paragraph 4, made to include the appropriation number of the items changed in the proposed budget. Trustee Whitney seconded the motion and it was carried with a vote of 3 ayes, 1 abstention by Trustee Lattes and 1 absentee and 0 nays. It was noted by the board that Trustee Lattes did not vote on the motion because she did not attend the April 22, 2015 meeting.

Trustee Whitney explained that with our contract with FEMA the Village has \$25,000 to spend on the digital photography and building history which is needed to meet the State Historic Preservation requirements. She went on further to explain that Chrysalis Archaeological Consultants, Inc. had been recommended by FEMA and had submitted a bid to complete the required work for a cost of \$14,500, as listed in their quote dated May 5, 2015. Trustee Lattes made a resolution to approve the Chrysalis Archaeological Consultants for \$14,500. The resolution was seconded by Trustee Whitney and so carried with a vote of 4 ayes, 1 absentee and 0 nays.

Mayor Lynn reported that he had been contacted by the Governor's office that there will be sheet pile driving starting tomorrow and it could be really loud. Mayor Lynn reported that the contractor is doing sound mitigation and will not do any work on Memorial Day weekend and any work done on other days would be limited to the hours of 8 A.M to 4 P.M.

Mayor Lynn and the board discussed the Thruway's plans to relocate the terminus of the shared path from the bridge as requested by the Village of South Nyack.

Mayor reported that he had been approached to sign a letter endorsing the bill in Albany about East Ramapo monitor. Mayor Lynn said he did not sign it because he objected to some of the language. Village Attorney said that she didn't think the Village should get involved because it is a school district issue.

Trustee Lattes reported that she had a conversation with the Village Attorney this evening and they will set up a meeting with NYMIR regarding the Village's insurance.

Trustee Lattes informed the Board that her husband, Norbert Swislocki, was speaking at the Palisades parade on Memorial Day.

Trustee Bell reported that there are so many contractors parking on the wrong of the street and he would like the police to patrol River Road to take care of this problem.

Trustee Bell reported that he was giving permission for access to the park to a tree company for removal of a dangerous tree overhanging the park. An Upper Grand View resident is paying for the tree removal. Trustee Bell discussed the bridges on park property. Trustee Bell asked that the Village send a letter to Orangetown Planning Department regarding an applicant who's plat plan indicates there is a bridge onto Grand View-On-Hudson's park property and to inform Orangetown that the bridge is illegal.

Trustee Bell also asked for some form of identification as Park Commissioner. He suggested a badge or hat. Mayor Lynn said he could get a hat and whistle.

Trustee Whitney reported that the Village signed the documents from FEMA and we are waiting for our executed PW and a check for 25% of the grant.

Trustee Lattes made a motion to approve the warrant as presented. The motion was seconded by Trustee Latte and so carried with a vote of 4 ayes, 1 absentee and 0 nays.

Village Attorney, Doris Ulman, reported that the MS4 audit is due to be submitted by June 1st.

Trustee Lattes made a motion to adjourn. The motion was seconded by Trustee Whitney and so carried with a vote of 4 ayes, 1 absentee and 0 nays.

Respectfully submitted,

Julie Pagliaroli, Village Clerk/Treasurer

