

ANNUAL MEETING  
APRIL 2, 2018

The Annual Meeting of the Board of Trustees of the Village of Upper Nyack was held in the village hall on Monday, April 2, 2018 at 7:00 PM.

Those Present: Mayor: Tarapata, Trustees: Diamond, Esmay, Nye & Rothchild

Village Clerk: Carol G. Brotherhood

Others identified: Hilarie Blumenthal; Layla Rothchild

The Oath of Office was taken by the following Village Officials:  
Joseph P. Diamond (Trustee) and Kennon Rothchild III (Trustee)  
All terms are for 2 years.

Mayor Tarapata opened the meeting. Trustee Esmay will continue to serve as Deputy Mayor

Opening remarks:

Mayor Tarapata opened the meeting. Mayor Tarapata praised the Board members as thoughtful, hard-working and thorough and that the Mayor feels very fortunate to be Mayor.

The Mayor congratulated the Board members recently re-elected.

The Mayor and the Board discussed some new and continuing goals they would like to accomplish such as the update of the comprehensive plan and the purchase of the property at 626 North Broadway.

APPOINTMENTS & RESOLUTIONS (Document attached) –

Trustee Esmay made a motion that the Board consider for approval the miscellaneous resolutions and ratify the various appointments as of 04/02/18, which was seconded by Trustee Nye and so moved. With no discussion and on a call for a vote:

AYES: Mayor Tarapata, Trustees Diamond, Esmay, Nye & Rothchild

NOES: None

The Village Clerk will send the letters of appointment.

The Board reviewed the various policy statements, Equal Employment Opportunity, Sexual Harassment, Workplace Violence Prevention and Ban on Guns in the Workplace and the Schedule of Fees. Most of these items are

incorporated into the Employee Guidelines which has just been updated and should be approved soon.

No other changes at this time.

Trustee Nye made a motion to adjourn seconded by Trustee Rothchild and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Esmay, Nye & Rothchild

NOES: None

The meeting was adjourned at 8:30 PM

Respectfully submitted,

Carol G. Brotherhood  
Village Clerk