

SPECIAL MEETING

January 23, 2014

7:00 PM

A Special meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, January 23, 2014 at 7:00 PM.

Those present: Deputy Mayor & Trustee Morgan, Trustees Diamond, Hindin, & Tarapata

ABSENT: Mayor Esmay

Others identified: No one from the public attended.

Meeting called to order at 7:00PM

Trustee Morgan: Motion to set Veteran's Exemption Maximum level at 360,000

Second: Trustee Tarapata

So moved and on a call for a vote:

AYES: Deputy Mayor & Trustee Morgan, Trustees Diamond, Hindin & Tarapata

NOES: None

ABSENT: Mayor Esmay

Motion to adjourn by Trustee Diamond, seconded by Trustee Hindin. Passed by unanimous vote.

AYES: Deputy Mayor & Trustee Morgan, Trustees Diamond, Hindin & Tarapata

NOES: None

ABSENT: Mayor Esmay

Minutes taken by Deputy Mayor & Trustee Morgan