

SPECIAL MEETING

May 24, 2012

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, May 24, 2012 at 7:00 PM.

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

Absent: Trustee Sarna

Others identified: No one from the public attended.

Meeting called to order at 7:00PM

Motion made by Trustee Morgan and seconded by Trustee Diamond:

Motion to vacate the Village of Upper Nyack offer made on May 17, 2012 to sell for \$975,000, 2.58 acres of property located on Roseland Road and to accept an offer from DM Equities of \$900,000 for sale of the property with a down payment of \$10,000 to be held in escrow and subject to the terms of a sales contract prepared by Robert P. Lewis, Esq., Village Attorney.

On a call for a vote:

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NAYS: None

ABSENT: Trustee Sarna

Motion to adjourn by Trustee Hindin, seconded by Trustee Morgan.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None

ABSENT: Trustee Sarna