

SPECIAL MEETING

February 6, 2020

6:00 PM

A Special meeting of the Board of Trustees of the Board of Trustees of the Village of Upper Nyack was held at the Village Hall on Thursday, February 6, 2020, at 6:00 PM.

Those present: Mayor Tarapata, Trustees Diamond, Dodge, Esmay & Rothchild
Village Clerk Carol G. Brotherhood, William Pfaff (Comprehensive Plan committee)

The Board held a special meeting for the Board of Trustees to accept the Draft Comprehensive Plan Update.

Mayor Tarapata noted the work done over the last 2 ½ years by the Comprehensive Plan Committee of Upper Nyack. To bring the draft comprehensive plan to the Board and the public. The committee prepared the draft.

The Board reviewed with Bill Pfaff, the agenda for targeted dates for the next steps in the process for review and adoption of the draft comprehensive plan.

Trustee Rothchild made a motion that the Board accept the draft comprehensive plan for the Village of Upper Nyack, dated February 6, 2020, seconded by Trustee Esmay and so moved.

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

NOES: None

Peggy Kurtz, UN Green Committee arrived at the meeting. Ms. Kurtz gave the Board information on sustainability in comprehensive plans.

Trustee Dodge made a motion to adjourn the Special Meeting of the Board, seconded by Trustee Diamond and so moved. The meeting was adjourned at 6:35 PM

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

NOES: None

Respectfully submitted,

Carol G. Brotherhood
Village Clerk