

SPECIAL MEETING
February 9, 2017
7:00 PM

A Special meeting of the Board of Trustees of the Village of Upper Nyack was conducted via telephone, due to inclement weather, on Thursday, February 9, 2017.

Those present: Mayor Tarapata, Trustees Diamond, Esmay
ABSENT: Trustee Nye & Rothchild

The Board was holding a special meeting to accept the resignation of Laura Weintraub as member of the Architectural Review Board and to appoint Gretchen Reinheimer to fill the unexpired term of Laura Weintraub.

The Board was under a time constraint to fill this position to guarantee a quorum at the Architectural Review Board meeting to be held on February 13, 2017. Due to the inclement weather, no one was able to meet in person at the village hall so the meeting was conducted via conference call.

Trustee Esmay made a motion that the Board accept the resignation of Laura Weintraub as member of the Architectural Review Board, seconded by Trustee Diamond and so moved. On a call for a vote:

AYES: Mayor Tarapata, Trustee Diamond & Esmay

NOES: None

Mayor Tarapata appointed Gretchen Reinheimer to fill out the unexpired term of Laura Weintraub.

Trustee Esmay made a motion that the Board ratify the appointment of Gretchen Reinheimer as member of the Architectural Review Board, seconded by Trustee Diamond and so moved. On a call for a vote:

AYES: Mayor Tarapata, Trustee Diamond & Esmay

NOES: None

Respectfully submitted,

Carol G. Brotherhood
Village Clerk