

PUBLIC HEARING CONTINUATION

April 22, 2004

A continuation of a public hearing regarding the Tentative Budget was held by the Board of Trustees of the Village of Upper Nyack at the village hall on Thursday, April 22, 2004 at 7:00 PM.

Those present: Mayor Esmay, Trustees Morgan, Smith and Tarapata,
Village Clerk Carol G. Brotherhood, Village Treasurer MacCartney

Absent: Trustee Malcolm, Village Attorney Lewis

Others identified: No one from the public attended

The Clerk read the public hearing notice of continuation.

Because there was no one from the public in attendance, Trustee Tarapata made a motion to close the public hearing, seconded by Trustee Morgan and so moved.

Discussion followed regarding planning, use of consultants, costs associated with stormwater management regulations, and the new rubbish removal contract.

Treasurer noted that the property tax increase will be 3.21%.

Trustee Tarapata made a motion that the Board adopt the 2004-2005 Budget for the Village of Upper Nyack, seconded by Trustee Smith and so moved.

On a call for the vote:

AYES: Mayor Esmay, Trustees Morgan, Smith and Tarapata

NOES: None

ABSENT: Trustee Malcolm

Trustee Tarapata made a motion to hold a public hearing to adopt Local Law # 8 to amend the tree ordinance seconded by Trustee Morgan and so moved.

Trustee Smith made a motion to adjourn seconded by Trustee Morgan and so moved.

Trustee Morgan made a motion to reopen the meeting, seconded by Trustee Tarapata and it was so moved.

The Board agreed unanimously to show support of the Van Houten Street Community Group for the purchase of a sign commemorating the Van

Houten Landing Historic District's inclusion on the National Register of Historic Places and that funds of \$500 from the Promotion & Goodwill line in the budget be used for the purchase of the sign.

Trustee Tarapata moved to adjourn seconded by Trustee Morgan and so moved.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk