

**Minutes of the regular meeting of the Village of Upper Nyack Board of Trustees held at  
7:00 pm on Thursday, February 15, 2024 held as a hybrid meeting.**

PRESENT	Karen Tarapata Alison Crowther Jeffrey Epstein (virtual) Kennon Rothchild III	Mayor Trustee Trustee Trustee
ALSO PRESENT	Georgia Grandstaff PO Niles Davies Richard Fortunato	Village Clerk Clarkstown Police Village Treasurer
ABSENT -	Michael Esmay	Deputy Mayor

---

Meeting called to order at 7:00 pm.

- **Code Enforcement Officer Report (see recording).**
- **Zoning Inspector Report (see attached).**
- **Police Report (see recording).**
- **Approval of minutes from January 18, 2024 regular meeting of the Board of Trustees.**

Motion to accept the minutes from the January 18, 2024 regular meeting of the Board of Trustees made by Trustee Rothchild, seconded by Trustee Crowther, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Crowther, Epstein, and Rothchild

NOES:

Abstain:

- **Approval of Gran Fondo 2024.**

Motion to approve the Gran Fondo bicycle race on May 19, 2024, made by Trustee Rothchild, seconded by Trustee Epstein, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Crowther, Epstein, and Rothchild

NOES:

Abstain:

- **Approval of UNES Goosetown Bazaar 2024.**

Motion to approve the UNES PTA Goosetown Bazaar on Saturday, June 8th, 2024, made by Trustee Crowther, seconded by Trustee Epstein, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Crowther, Epstein, and Rothchild

NOES:

Abstain:

- **Treasurer Report and budget discussion (see attached and recording).**

Discussion: The treasurer reviewed preliminary budget planning and projects that the Village is trying to budget to accomplish this year (repaving Village Hall parking lot and drainage repair, OSMH fire escape, etc). The proposed budget will be presented to the public in March.

- **Executive Session.**

Motion to enter into executive session at 7:43 pm to discuss a personnel issue, made by Trustee Rothchild, seconded by Trustee Crowther, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Crowther, Epstein, and Rothchild

NOES:

Abstain:

Motion to end executive session at 7:46 pm, made by Trustee Rothchild, seconded by Trustee Crowther, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Crowther, Epstein, and Rothchild

NOES:

Abstain:

- POSSIBLE grant money to do a charging station ability to add the line - where to put it?5 - look into legality into the road logistics etc.

- **Discussion of Electric Vehicle Charging Station.**

Discussion: Trustee Rothchild wanted to discuss the possibility of installing electric vehicle car-charging stations in Upper Nyack. The Board discussed the logisites/cost/possible locations of EV chargers within the Village and how to pay for it (possibly grant money from Green Committee). Three possible locations discussed were the River Hook Preserve, the dead end at the top of Old Mountain Road, and Village Hall. Trustee Epstein mentioned the proposal given to the Village from an EV charging station company from a few years ago. Discussion tabled.

**Meeting Adjourned at 8:00 pm.**

Motion to adjourn the regular meeting of the Board of Trustees, made by Trustee Crowther, seconded by Trustee Rothchild, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Crowther, Epstein, and Rothchild

NOES:

Abstain: