

**Minutes of the special meeting of the Village of Upper Nyack Board of Trustees held at  
7:00pm on Thursday, June 9, 2022 held as a hybrid meeting.**

PRESENT	Karen Tarapata	Mayor
	Michael Esmay	Deputy Mayor
	Laurie Dodge	Trustee
	Kennon Rothchild III	Trustee
ALSO PRESENT	Georgia Grandstaff	Village Clerk
ABSENT -	Jeffrey Epstein	

Meeting called to order at 7:04 PM

- **Discussion / Resolution for Approval - 308 North Midland Right-of-Way fencing**

**Discussion:** Concern about visibility around the corner. Safety issue of fence being in right-of-way. Need more information and pictures of the fence.

**Tabled until the next meeting upon further information.**

- **Resolution for Approval - Accept MS4 Report (attached)**

Motion to accept the MS4 report for 2021-2022 by Trustee Dodge, seconded by Trustee Rothchild, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Esmay, Rothchild, and Dodge

NOES:

ABSTAIN:

- **Set Public Hearing for Local Law #9 of 2022 amending Local Law #6 of 2021.**

Motion to accept the set the Public Hearing for Local Law #9 on June 16th, 2022 by Trustee Esmay, seconded by Trustee Rothchild, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Esmay, Rothchild, and Dodge

NOES:

ABSTAIN:

- **Set public hearing for Local Law # 10**

**Discussion with Village Forester: Village Forester had comments/suggestions for new Tree Law. Board decided to move forward with proposed law and confer with Village Forester on changes to tree permit forms.**

Motion to set the Public Hearing for Local Law # 10 for June 16th, 2022 by Trustee Esmay, seconded by Trustee Dodge, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Esmay, Rothchild, and Dodge

NOES:

ABSTAIN:

- **Resolution for Approval: Proclamation Declare June 10th Win and Betty Perry Day in the Village of Upper Nyack**

Trustee Rothchild motioned to approve proclamation to declare June 10th, 2022 Win and Betty Perry Day. Trustee Esmay seconded and so approved.

On Call for a Vote:

AYES: Mayor Tarapata Trustees, Esmay, Dodge, and Rothchild

NOES:

ABSTAIN:

**Adjournment** – Trustee Esmay motioned to adjourn the meeting, Trustee Dodge seconded and so adjourned.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Esmay, Dodge, and Rothchild

NOES:

ABSTAIN:

Meeting was adjourned at 7:51 PM