

SPECIAL MEETING  
September 24, 2009  
7:00 PM

A Special meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, September 24, 2009 at 7:00 PM.

**Those present:** Deputy Mayor & Trustee Morgan, Trustees Diamond, Hindin & Sarna  
Village Treasurer Barry MacCartney

**Absent:** Mayor Esmay

**Others identified:** No one from the public attended.

Meeting called to order at 7:00PM

Maple Avenue Drainage Improvements- Bids for drainage improvement project on Maple Ave were reviewed, found complete and discussed.

Motion to accept the lowest bid, that of Scaffidi's Paving & Drainage, for \$29,500 was made by James Sarna, seconded by Jeff Hindin. No discussion. Passed by unanimous vote.

AYES: Deputy Mayor & Trustee Morgan, Trustees Diamond, Hindin & Sarna

NOES: None

ABSENT: Mayor Esmay

Resolution of Congratulations -A draft of a Resolution of Congratulations to Orangetown Fire Co. No. 1 in honor of 175 years of service was reviewed.

Motion to pass the Resolution made by Joe Diamond, seconded by Jeff Hindin. No discussion, Passed by unanimous vote. (Letter with resolution attached)

AYES: Deputy Mayor & Trustee Morgan, Trustees Diamond, Hindin & Sarna

NOES: None

ABSENT: Mayor Esmay

Motion to adjourn by Joe Diamond, seconded by James Sarna. Passed by unanimous vote.

AYES: Deputy Mayor & Trustee Morgan, Trustees Diamond, Hindin & Sarna

NOES: None

ABSENT: Mayor Esmay

Minutes taken by Deputy Mayor & Trustee Morgan