

SPECIAL MEETING  
Executive Session  
December 28, 2006

A Special Meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, December 28, 2006 at 7:00 PM.

**Those present:** Mayor Esmay, Trustees Anderson & Malcolm

**Others identified:** No one from the public was present

The Board of Trustees met in Executive Session to discuss a legal matter with regards to a stipulation agreement with Iglesia La Mision Asambles de Dios, Inc.

OLD STONE CHURCH

Trustee Anderson made a motion that the Board of Trustees agree to allow the Mayor to sign a stipulation agreement with the Iglesia La Mision Asambles de Dios, Inc. and that the Mayor be authorized to approve up to \$15,000 to be paid upon the execution of the stipulation agreement and when the building is vacated by the Iglesia La Mision Asambles de Dios, Inc. seconded by Trustee Malcolm and so approved.

AYES: Mayor Esmay, Trustees Anderson, Malcolm

NOES: None

ABSENT: Trustees Morgan & Tarapata

Trustee Anderson made a motion to close the meeting, seconded by Trustee Malcolm and so moved.

The meeting was adjourned at 8:00 PM

Respectfully submitted,

Carol G. Brotherhood  
Village Clerk