

SPECIAL MEETING

August 25, 2005

A Special Meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, August 25, 2005 at 7:00 PM.

**Those present:** Mayor Esmay, Trustees Anderson, Morgan & Tarapata  
Trustee Malcolm by phone

**Others identified:** Barry MacCartney, Treasurer, Michael Scanlan,  
Superintendent of Public Works

Discussion: The Board decided to take Mr. Scanlan's specs and deliver bid packets to 3 dealerships with government reps. Peter called to offer to take the bid packets around next week. GM and Ford trucks will be considered.

Action taken: Another special meeting was called for Thursday September 8, 2005 at 7 PM to review the bids and choose a supplier for the truck.

The meeting was adjourned at 7:25 PM

Respectfully submitted,

Trustee & Deputy Mayor Tarapata