

SPECIAL MEETING
EXECUTIVE SESSION
September 15, 2005

An Executive Session/Special Meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, September 15, 2005 at 7:00 PM.

Those present: Mayor Esmay, Trustees Anderson, Malcolm, Morgan & Tarapata, Robert P. Lewis-Village Attorney

Others identified: No one from the public attended

Mayor Esmay informed the Board that based on a discussion between Attorney Dennis Lynch Esq. and Village Attorney Lewis, Mr. Paul Galgano made the decision to withdraw from the hearing called for tonight.

The Board discussed a letter (attached) sent to the Board relating to recent use of the Old Stone Church by an unknown group. It is the opinion of the Board that use of the building as a Church has been discontinued for more than 6 months, therefore any new use is at variance with the requirements of the Zoning Ordinance of the Village of Upper Nyack and that the Building Inspector shall be alerted to the situation.

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

The meeting was adjourned at 8:00 PM

Respectfully submitted,

Trustee & Deputy Mayor Tarapata