

**Minutes of the special meeting of the Village of Upper Nyack Board of Trustees held at
8:00 pm on Thursday, February 23, 2023.**

PRESENT	Karen Tarapata	Mayor
	Michael Esmay	Deputy Mayor
	Jeffrey Epstein	Trustee
	Kennon Rothchild III	Trustee
	Laurie Dodge	Trustee

ALSO PRESENT	Georgia Grandstaff	Village Clerk
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ABSENT -

Meeting called to order at 8:00 pm.

- **Introduce and set public hearing for Local Law #4 of 2023.**

Discussion: A Local Law to create an area of no parking north of Upper Nyack Elementary school during school hours to reduce dangerously narrow intersection.

Motion to set a public hearing for Local Law #4 on March 16th, 2023 made by Trustee Dodge, seconded by Trustee Epstein, and so accepted.

On Call for a Vote:

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

NOES:

Abstain:

- **Authorization to move funds from surplus for Old Stone Meeting House Renovation budget.**

Motion to move funds from surplus for Change Order #5 for Old Stone Meeting House Renovation in the amount of \$8,200.00 made by Trustee Esmay, seconded by Trustee Rothchild, and so accepted.

On Call for a Vote:

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

NOES:

Abstain:

- **Resolution to engage Rockland Conservation and Service Corps.**

Discussion: Rockland Conservation and Service Corps will provide 3 students for a total of 250 service hours during Summer 2023 to do work to implement provisions of the Upper Nyack Comprehensive plan for the expenditure/stipend in the amount of \$7,200. The mayor and the Friends of River Hook will supervise.

Motion to engage Rockland County Conservation and Service Corps made by Trustee Epstein, seconded by Trustee Rothchild, and so accepted.

On Call for a Vote:

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

NOES:

Abstain:

- **Adoption of new Film Policy (see attached).**

Discussion: The Village currently does not have a filming policy.

Motion to approve the Village of Upper Nyack Filming Policy made by Trustee Rothchild, seconded by Trustee Epstein, and so accepted.

On Call for a Vote:

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

NOES:

Abstain:

- **Adjournment**

Motion to adjourn the Special Meeting of the Board of Trustees made by Trustee Epstein, seconded by Trustee Rothchild, and so accepted.

On Call for a Vote:

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

NOES:

Abstain:

Meeting Adjourned at 8:13 pm.