

**Minutes of the special meeting of the Village of Upper Nyack Board of Trustees held at  
7:00 pm on Thursday, April 13, 2023.**

PRESENT	Karen Tarapata Michael Esmay Jeffrey Epstein Kennon Rothchild III	Mayor Deputy Mayor Trustee Trustee
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ALSO PRESENT	Georgia Grandstaff	Village Clerk
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ABSENT - Alison Crowther	Trustee
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Meeting called to order at 7:01 pm.

- **Resolution for Approval: approve funds for Hudson River Greenway Grant.**

**Discussion:** Dennis Letson, Village Engineer, explained the need for a funding resolution for our two upcoming grant disbursements. The Village has to account for the difference between the grants.

Motion to authorize the expenditures in excess of various grants for River Hook Trailway and Old Stone Meeting House Plaza Projects made by Trustee Rothchild, seconded by Trustee Epstein, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Epstein, Esmay and Rothchild

NOES:

Abstain:

ALL AYE

- **Resolution for River Hook Preserve concert.**

Motion to allow Jody Redhage Ferber to have a concert at the River Hook Preserve in June of 2024 subject to proof of insurance, that is to be free to the public and capped at 300 attendees made by Trustee Esmay, seconded by Trustee Rothchild, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Epstein, Esmay and Rothchild

NOES:

Abstain:

- **Adjournment**

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

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Epstein, Esmay and Rothchild

NOES:

Abstain:

**Meeting Adjourned at 7:35 pm.**