

**Minutes of the special meeting of the Village of Upper Nyack Board of Trustees held at
7:00 pm on Monday, June 26th, 2023 held as an in-person meeting.**

PRESENT	Karen Tarapata Michael Esmay Alison Crowther	Mayor Deputy Mayor Trustee
ALSO PRESENT	Georgia Grandstaff Noelle Wolfson	Village Clerk Village Attorney
ABSENT -	Jeffrey Epstein Kennon Rothchild III	Trustee Trustee

Meeting called to order at 7:02 pm.

- **Old Stone Meeting House Plaza bid discussion and acceptance.**

Discussion: The mayor read the bid opening results and the proposed resolution based on the recommendations from the Village Engineer before opening discussion with the trustees and to the public. The mayor explained that we would delay some parts of the project until next year in order to stay under budget - some smaller things may wait until the next fiscal year.

Village resident Jock Decamp had some concerns regarding the materials being used, the timeline, and the maintenance of the meeting house. Mayor Tarapata said they would consult with the homeowners before decisions were made.

Motion to authorize the Mayor and the Village Engineer to perform value engineering on parts A and B of the proposed work with the apparent lowest bidder Belleville Landscaping Inc. made by Trustee Esmay, seconded by Trustee Crowther so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Crowther and Esmay

NOES:

Abstain:

- **Executive Session.**

Motion to go into executive session to discuss pending legal matters made by Trustee Crowther, seconded by Trustee Esmay, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Crowther and Esmay

NOES:

Abstain:

Motion to end executive session made by Trustee Esmay, seconded by Trustee Crowther, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Crowther and Esmay

NOES:

Abstain:

Motion to authorize Village Attorney Noelle Wolfson to file papers in opposition to the plaintiffs motion for summary judgement and in support of the Village's cross motion for summary judgement in pending legal case made by Trustee Crowther, seconded by Trustee Esmay, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Crowther and Esmay

NOES:

Abstain:

Meeting Adjourned at 7:39 pm.

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

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Crowther and Esmay

NOES:

Abstain:

