

**Minutes of the special meeting of the Village of Upper Nyack Board of Trustees held at
7:00 pm on Thursday, October 12th, 2023 held as a hybrid meeting.**

PRESENT	Karen Tarapata Michael Esmay Alison Crowther	Mayor Deputy Mayor Trustee
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ALSO PRESENT	Georgia Grandstaff	Village Clerk
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ABSENT -	Kennon Rothchild III Jeffrey Epstein	Trustee Trustee
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Meeting called to order at 7:07 pm.

- **Resident Question.**

Discussion: Resident Ronald Wish wanted to know when the street in front of his house would be fixed following a water main break. The Village clerk explained that she has tried a few times to reach out to Viola regarding the repairs.

- **Old Stone Meeting House use Policy Discussion.**

Discussion: The Trustees discussed the first draft of the policy which was modified from another meeting-space policy. They discussed the logistics of different uses and how they would/would not work in practice and how it would be decided if events could occur in the building, residency requirements, insurance requirements, cleaning fees, etc. Tabled until next meeting.

- **Discussion of proposal for Old Mountain Road/North Broadway survey.**

Discussion: In order to address an issue with guard rails/car accidents at the intersection of Old Mountain Road and North Broadway and apply for grants to fix the issue, the Village must first do a survey of the land. The mayor would like to hire land surveyor Jay Greenwell for \$8,500.00. Village resident Chase Altneu inquired if it might be better to install speed bumps or better signage but the Mayor advised that our local emergency services may have an issue with speed bumps on a “main” road.

Motion to approve expenditure of 8,500 for a land survey of the intersection at Old Mountain Road and North Broadway made by Trustee Epstein, seconded by Trustee Crowther and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Crowther, and Esmay

NOES:

Abstain:

Meeting Adjourned at 7:45 pm.

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

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Crowther, and Esmay

NOES:

Abstain: