

MINUTES

Village of Upper Nyack

Special meeting of Village Board of Trustees, September 2, 2004

The Special Meeting was opened at 7pm

Present: Mayor Esmay, Trustees Tarapata, Smith, Morgan and Malcolm.

Others identified: Bill McDowell, Robert Helmke, Walter Aurell, Architect (representing Colgan, Perry, Lawler & Aurell)

Discussion of the bids submitted for the proposed DPW garage. They were higher than anticipated and Walter Aurell agreed that Colgan, Perry, Lawler & Aurell will review their plans to see if there is some cause there for the high bids. Discussion will continue. Mayor Esmay urged speed so that a new round of bids may be obtained while interest rates remain low.

Trustee Malcom suggested review of the building's equipment to see if NY State procurement program savings might be available.

Trustee Morgan then led a SEQRA review of the DPW garage, an unlisted action. The Board's consensus was that the proposed garage will not have an adverse impact on the environment. The SEQRA Short form was completed and signed by Trustee Morgan.

Trustee Morgan made a motion that the Board of Trustees of the Village of Upper Nyack declares itself lead agency for the SEQRA review process for the proposed DPW garage.

Second: Peter Malcolm

No discussion

Unanimous approval.

Mayor Esmay outlined reasons for garage in response to questions from Robert Helmke.

8:30 PM: Trustee Malcolm made motion to close meeting

Second: Vin Morgan

Unanimous approval.