

SPECIAL MEETING  
October 14, 2004

A Special Meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, October 14, 2004 at 7:00 PM.

**Those present:** Mayor Esmay, Trustees Malcolm, Morgan, & Tarapata  
**Others identified:** Jeff Maglione- Konica Minolta

CASTLE HEIGHTS OUTFALL EMERGENCY REPAIR

Trustee Malcolm made a motion to accept the bid of West Con Contracting Corp., 41 Wilmot Road, Scarsdale, NY 10583 in the amount of \$51,950 for the emergency repair of the outfall pipe at the base of Castle Heights Avenue, Trustee Morgan seconded and it was so approved and on a call of the vote:

AYES: Mayor Esmay, Trustees Malcolm, Morgan and Tarapata

Other business: Jeff Maglione, of Konica Minolta came before the Board to present options for the replacement of our current copier, which is about 8 years old. The new machine presented is a digital printer, copier, and scanner. It can be networked to the office computers and documents can be sent directly from the computer bypassing the printer then copier step.

After discussion, The Board of Trustees agreed to a 60 month lease for \$129 per month for a Konica Minolta Di2510 Digital Copier/Printer/Scanner. The Mayor will sign the agreement.

Trustee Malcolm made a motion that the Board of Trustees consider the Xerox machine obsolete and surplus it, seconded by Trustee Tarapata and so moved.

The meeting was adjourned at 8:00 PM.

Respectfully submitted as taken by Trustee Morgan and typed by Village Clerk Carol G. Brotherhood,

Carol G. Brotherhood  
Village Clerk