

SPECIAL MEETING

June 9, 2005

A Special Meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, June 9, 2005 at 7:00 PM.

Those present: Deputy Mayor Tarapata, Trustees Anderson, Malcolm & Morgan

Others identified: Robert Helmke, William McDowell, Harold MacCartney

OLD STONE CHURCH

Trustee Morgan made a motion to hold a public hearing on June 30, 2005 at 7:00 pm at the Upper Nyack Village Hall, 328 North Broadway , Upper Nyack, NY pursuant to Article 2 of the Eminent Domain Procedure Law for the proposed acquisition, by eminent domain of the so-called Old Stone Church, seconded by Trustee Anderson and so moved.

AYES: Deputy Mayor Tarapata, Trustees Anderson, Malcolm & Morgan

NOES: None

ABSENT: Mayor Esmay

Trustee Morgan made a motion to close the meeting, seconded by Trustee Anderson and so moved.

The meeting was adjourned at 8:50 PM

Respectfully submitted,

Deputy Mayor Tarapata