## Village of Upper Nyack Board of Trustees <u>SPECIAL MEETING AGENDA</u> January 12<sup>th</sup>, 2023 7:00 PM

- 1. Approve minutes from December 15<sup>th</sup>, 2022.
- 2. Approval of Menucha Easement Agreement.
- 3. Authorization to retain Hocherman Tortorella & Wekstein, LLP to represent the Village of Upper Nyack in legal case.
- 4. Discuss proposed Local Law #4 of 2023 amending the Sound Law.
- 5. Ratification of appointment of Beth Wittig to the Zoning Board of Appeals.
- 6. Resolution Identifying Polling Place for Village Elections.
- 7. Approve 2023 Village of Upper Nyack Holiday Schedule.
- 8. Set Public Hearing for proposed Local Law #3 of 2023 amending General Ordinance 1.3a, Placing Refuse and Other Materials on Streets, Sidewalks and Other Places.

And any other business that the Mayor or Trustees wish to bring before this Board
Any other business that comes before this Board