

ANNUAL MEETING
April 5, 2021

The Annual Meeting of the Board of Trustees of the Village of Upper Nyack was held virtually on Monday, April 5, 2021 at 7:00 PM.

Those Present: Mayor: Tarapata, Trustees: Dodge, Epstein, Esmay & Rothchild
Village Clerk: Carol G. Brotherhood, Heather Candella

The Oath of Office was taken, earlier in the day at Village Hall by the following Village Officials:

Karen Tarapata (Mayor), Laurie Dodge (Trustee), and Michael Esmay (Trustee). All terms are for 2 years.

Mayor Tarapata opened the meeting. Trustee Esmay will continue to serve as Deputy Mayor.

The Mayor read opening remarks:

Here we are, one year after the onset of the COVID 19 public health emergency.

With the help of our small but mighty staff, we have been able to continue providing Village services to our residents during the pandemic. Our dedicated land use boards pivoted to meetings on Zoom and were able to continue to process applications.

By having virtual meetings, the Board of Trustees continued to amend local laws, move our Comprehensive Plan forward, the annexation of some properties from the Town of Clarkstown, and engage the public on quality of life issues.

The Village approached our next fiscal year in excellent financial health, and we are ready to resurface some roads and make other improvements.

As more people are vaccinated, and the danger recedes, I look forward to having our Village Boards meetings as a hybrid of in-person and virtual. I think the Board enjoyed being able to attend remotely, and I know that it has increased participation by the public.

I want to congratulate Michael Esmay and Laurie Dodge for their reelection as Trustees, and I want to express my gratitude to Upper Nyack residents for reelecting me as mayor. It is my honor and pleasure to serve.

Finally, I want to acknowledge that this is Carol Brotherhood's last Annual Organizational Meeting as she is retiring soon after 30 years of service. Carol is a favorite of Village residents, a stellar employee, and she will be sorely missed.

APPOINTMENTS & RESOLUTIONS (Document attached)

The Village Clerk read the list of appointments and miscellaneous resolutions. Trustee Esmay made a motion that the Board consider for approval the miscellaneous resolutions and ratify the various appointments, which was seconded by Trustee Epstein and so moved.

On a call for a vote:

AYES: Mayor Tarapata, Trustees Dodge, Epstein, Esmay & Rothchild

NOES: None

The Board made no changes to the schedule of fees. No other changes at this time.

Trustee Epstein made a motion to adjourn seconded by Trustee Rothchild and so moved.

AYES: Mayor Tarapata, Trustees Dodge, Epstein, Esmay & Rothchild

NOES: None

The meeting was adjourned at 7:12 PM

Respectfully submitted,

Carol G. Brotherhood

Village Clerk