SPECIAL MEETING JUNE 10, 2021 7:00 PM

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held via videoconferencing on Thursday, June 10, 2021 at 7:00 PM. In accordance with the Executive Order 202.87, this meeting was held by video/teleconference. The meeting was recorded and transcribed.

Those participating: <u>Mayor</u> Karen Tarapata, <u>Trustees</u> Michael Esmay, Laurie Dodge, Jeffrey Epstein, Ken Rothchild, <u>Village Clerk</u> Heather Candella, <u>Village Land Use Attorney</u> Noelle C. Wolfson

<u>SEQRA – COMPREHENSIVE PLAN</u>

The Board reviewed the SEQRA parts 1, 2, and 3.

EXECUTIVE SESSION – DISCUSSION OF PENDING LITIGATION

Trustee Epstein moved to go into Executive Session to discuss pending litigation. Trustee Rothchild seconded the motion, and so moved.

Trustee Rothchild moved obtain Hocherman, Tortorella and Wekstein LLP to represent the Village Board in pending legal matters. Trustee Esmay seconded, and so it was moved. On call for a vote:

AYES: Mayor Karen Tarapata, Trustees Esmay, Dodge, Rothchild & Epstein NOES: None

to end the Executive Session to discuss pending litigation. Trustee Dodge seconded the motion, and so moved.

On call for a vote: AYES: Mayor Karen Tarapata, Trustees Esmay, Dodge, Rothchild & Epstein NOES: None

SUMMIT SCHOOL 5K RUN/WALK - JUNE 15, 2021

Summit school made a request to have their annual 5K run/walk on June 15, 2021 with a rain date of June 16, 202.1

Trustee Epstein made the motion to approve. Trustee Rothchild seconded and so approved.

On call for a vote: AYES: Mayor Karen Tarapata, Trustees Esmay, Dodge, Rothchild & Epstein NOES: None

FRIENDS OF RIVERHOOK EVENT

Event to highlight the work currently underway at the Riverhook Preserve and thank those who have been instrumental in the process/ Originally scheduled for June 8, 2021 but was postponed due to weather. The event has been rescheduled to June 25, 2021 from11am to 1pm. Trustee Dodge asked the Board to approve as attendance will be over 25 persons. Board approved up to 50 attendees at the event.

Trustee Rothchild made a motion to approve. Trustee Epstein seconded and so approved.

On call for a vote: AYES: Mayor Karen Tarapata, Trustees Esmay, Dodge, Rothchild & Epstein NOES: None

DISCUSSION: COMMERCIAL TRUCK TRAFFIC IN VILLAGE

Trustee Dodge spoke to PO Davies regarding the increase of commercial truck traffic through the Village. PO Davies is contacting the New York State Department of Transportation regarding commercial truck traffic turning onto local roads from 9W. PO Davies will discuss posting signs stating that 9W is the truck route, with proposed signs facing both northbound and southbound, hanging from traffic lights at the intersection as well as stationary poles in the ground

Trustee Epstein made a motion to adjourn, seconded by Trustee Dodge and it was so moved.

AYES: Mayor Karen Tarapata, Trustees Esmay, Dodge, Rothchild & Epstein NOES: None

The meeting was adjourned at 9:16 PM.

Respectfully submitted,

Heather Candella Village Clerk