

SPECIAL MEETING

May 28, 2020

7:00 PM

A Special meeting of the Board of Trustees of the Village of Upper Nyack was held via teleconference on Zoom on Thursday, May 28, 2020, at 7:00 PM.

Board members participating: Mayor Tarapata, Trustees Diamond, Dodge, Esmay & Rothchild

Village Clerk Carol G. Brotherhood

The special meeting was held in order for the Board to correct a procedural matter from the regular meeting of May 21, 2020. When the Board exited executive session no action was taken on the matter of the lease for the tenants 328 NB Inc. who occupy the offices on the second floor of the Village Hall at 328 North Broadway, Upper Nyack.

A resolution of the Board of Trustees to offer relief to the tenants, 328 NB Inc. to not increase the rent on June 1, 2020 and to keep the current lease amount of \$2,562.00 until May 31, 2021

Motion: Trustee Dodge

Second: Trustee Rothchild

Vote:

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

NOES: None

Trustee Rothchild made a motion to adjourn the Special Meeting of the Board, seconded by Trustee Dodge and so moved. The meeting was adjourned at 7:03 PM.

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

NOES: None

Respectfully submitted,

Carol G. Brotherhood
Village Clerk