

SPECIAL MEETING

June 23, 2020

10:00 AM

A Special meeting of the Board of Trustees of the Board of Trustees of the Village of Upper Nyack was held via videoconference on Tuesday, June 23, 2020, at 10:00 AM.

Board members participating: Mayor Tarapata, Trustees Diamond, Dodge & Rothchild **Absent:** Trustee Esmay
Village Clerk Carol G. Brotherhood
Attendance by roll call.

The Board held a special meeting for the Board of Trustees to discuss the revised estimate for soil borings near the barn/carriage house at the River Hook Preserve. The testing is to gather information on the age of the soil near the barn that was disturbed during tank removal. The insurance carrier has denied the claim for structural damage to the barn. An independent engineer hired by the adjuster stated the damage was old and present at the time of the tank removal. The Village use the soil borings to dispute those findings.

Trustee Rothchild made a motion that the Board accept the revised bid proposal of 6/22/2020 from Soil Testing Inc. for soil borings at River Hook Preserve (stone barn), seconded by Trustee Dodge and so moved.

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

NOES: None ABSENT: Trustee Esmay

EXECUTIVE SESSION

10:02 AM : Trustee Dodge made a motion that the Board enter executive session, seconded by Trustee Rothchild and so moved.

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

NOES: None ABSENT: Trustee Esmay

Discussion: Salary increase

10:07 AM : Trustee Rothchild made a motion that the Board enter executive session, seconded by Trustee Diamond and so moved.

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

NOES: None ABSENT: Trustee Esmay

After discussion in executive session, Trustee Rothchild made a motion that the Board approve the recommendation of the Mayor to increase the salary of the

Board Secretary, Jilliana Sinnott, by \$75.00 per week, and further motions that any other adjustments cannot be done until the budget process of 2021, seconded by Trustee Dodge and so moved.

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

NOES: None ABSENT: Trustee Esmay

The Board discussed the lease for the tenants at Village hall, 328 NB Inc. The Mayor, on behalf of the Village, presented a counter offer and the Village is waiting to hear back from the tenants.

Trustee Dodge made a motion to adjourn the Special Meeting of the Board, seconded by Trustee Rothchild and so moved. The meeting was adjourned at 10:11 AM

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

NOES: None ABSENT: Trustee Esmay

Respectfully submitted,

Carol G. Brotherhood
Village Clerk