

SPECIAL MEETING

October 8, 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 Thursday, October 8, 2020, at 6:30 PM.

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

Village Clerk Carol G. Brotherhood

Attendance by roll call.

The Board held a special meeting for the Board of Trustees to discuss the procurement of railings for the Village hall.

The village received three bids from Anchor Fence, North Jersey Fabricators and Fesco Fence.

The Board discussed powdered coated steel versus aluminum and concluded aluminum would be best. The wooden railings will be removed.

Trustee Esmay made a motion that the Board accept the bid proposal from Fesco Fence, dated 9/21/2020, for powdered coated aluminum railings, seconded by Trustee Epstein and so moved.

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

NOES: None

Halloween: The Board was informed that the Empire Hook & Ladder Co. #1 would not be hosting a Halloween event at the fire house this year due to Covid.

During the discussion board members thought the Board should be judicious and give it a break this year and to also be considerate to not ask the Police Officers from Clarkstown to risk their health.

It was decided that the Village will not make any special arrangements for Halloween this year, such as closing off any streets and will not encourage anyone to trick or treat.

The Board discussed the proposed ARB law that will be considered at the public hearing on October 15<sup>th</sup>.

Mayor Tarapata thanked the Board for meeting earlier at 6:30 pm

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 6:43 PM.

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

NOES: None

Respectfully submitted,

Carol G. Brotherhood  
Village Clerk