

**Minutes of the regular meeting of the Village of Upper Nyack Board of Trustees held at 7:00pm on Thursday, July 14th, 2022 held as a hybrid meeting.**

PRESENT	Karen Tarapata Michael Esmay Jeffrey Epstein	Mayor Deputy Mayor Trustee
ALSO PRESENT	Georgia Grandstaff	Village Clerk
ABSENT	Laurie Dodge, Kennon Rothchild	

Meeting called to order at 7:03 PM

- **Contion of Public Hearing on Local Law #7 of 2022**, a Local Law regulating parking on Village streets in the Village of Upper Nyack.

**Discussion:** A member of the public asked if there would be any changes to the rules on Lower Castle Heights. The board explained that there will be no change.

Motion to end public hearing by Trustee Epstein, seconded by Trustee Esmay, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Esmay, and Epstein

NOES:

ABSTAIN:

Motion to adopt Local Law #7 of 2022 by Trustee Epstein, seconded by Trustee Esmay, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Esmay, and Epstein

NOES:

ABSTAIN:

- **Resolution for Approval** - Committing Funds in excess of the grant for the North Broadway Sidewalk project in the amount of \$36,906.00.

**Discussion:** The mayor explained that the Village must officially commit to paying the funds required in excess of the State Grant (already budgeted) in the amount of \$36,906.00.

Motion to approve the committing of funds for the North Broadway Sidewalk project in excess of the State Grant made by Trustee Esmay, seconded by Trustee Epstein, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Esmay, and Epstein

NOES:

ABSTAIN:

- **Resolution for Approval - River Hook Silent Auction Package event.**

**Discussion:** The mayor explained that Montefiore Hospital is having a silent auction with one of the prizes being a play date with the Summit School Animals at River Hook Preserve with an ice cream truck for ten people.

Motion to allow event to occur at River Hook preserve with an Ice Cream truck pending proof of insurance by Trustee Epstein, seconded by Trustee Esmay, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Esmay, and Epstein

NOES:

ABSTAIN:

- **7:15 PM Public Hearing on Local Law #11 of 2022**, a local law adopted pursuant to Public Officers Law §103-a authorizing the use of videoconferencing within the Village of Upper Nyack.

The Village Clerk read public hearing notice.

Motion to allow open the public hearing on Local Law #11 of 2022 by Trustee Epstein, seconded by Trustee Esmay, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Esmay, and Epstein

NOES:

ABSTAIN:

**No Public Comment.**

Motion to allow close the public Hearing by Trustee Esmay, seconded by Trustee Epstein, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Esmay, and Epstein

NOES:

ABSTAIN:

Motion to adopt Local Law #11 of 2022 by Trustee Esmay, seconded by Trustee Epstein, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Esmay, and Epstein

NOES:

ABSTAIN:

- **Public Discussion**

**Discussion:** A member of the public asked about what the Police are doing about the recent car thefts in the county.

- **Adjournment**

Motion to to adjourn the meeting made by Trustee Epstein, seconded by Trustee Esmay, and so moved.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Esmay, and Epstein

NOES:

ABSTAIN:

**Meeting adjourned at 7:27 pm.**