

Minutes of the regular meeting of the Village of Upper Nyack Board of Trustees held at 7:00pm on Thursday, October 20, 2022 held as a hybrid meeting.

PRESENT	Karen Tarapata Michael Esmay Jeffrey Epstein Kennon Rothchild III Laurie Dodge	Mayor Deputy Mayor Trustee Trustee Trustee
ALSO PRESENT	Georgia Grandstaff Niles Davies Richard Fortunato	Village Clerk CPD Village Treasurer
ABSENT -		

Meeting called to order at 7:01 pm.

- **Police Report.**
- **Code Enforcement Report (attached).**
- **Treasurer's Report (attached).**
- **Approve Minutes from September 8th and 15th.**

Motion to approve the minutes from September 8th, 2022 minutes made by Trustee Epstein, seconded by Trustee Dodge, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Epstein and Rothchild

NOES:

Abstain:

Motion to approve minutes from September 15th, 2022 as amended made by Trustee Rothchild, seconded by Trustee Dodge, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Dodge, Epstein, Esmay and Rothchild

NOES:

Abstain:

- **Complaint Policy (attached).**

Motion to approve Complaint Policy for Village of Upper Nyack made by Trustee Epstein, seconded by Trustee Dodge, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Dodge, Epstein, Esmay and Rothchild

NOES:

Abstain:

- **Approve Employee Handbook Changes.**

Motion to approve the changes made to the Village of Upper Nyack Employee handbook made by Trustee Rothchild, seconded by Trustee Esmay, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Dodge, Epstein, Esmay and Rothchild

NOES:

Abstain:

- **Discussion of Joule** - Trustees discussed a communication letter to residents about Joule Community Power changes. To be sent to residents next week.
- **Discussion** of progress of Old Stone Meeting House alteration project.

Meeting adjourned at 7:41 pm.

Motion to adjourn the October Regular Meeting of the Board of Trustees made by Trustee Epstein, seconded by Trustee Dodge, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustees Dodge, Epstein, Esmay and Rothchild

NOES:

Abstain: