

**Minutes of the special meeting of the Village of Upper Nyack Board of Trustees held at
7:00 pm on Thursday, September 14th, 2023 held as a hybrid meeting.**

PRESENT	Karen Tarapata Michael Esmay Alison Crowther Jeffrey Epstein Kennon Rothchild III	Mayor Deputy Mayor Trustee Trustee Trustee
ALSO PRESENT	Georgia Grandstaff	Village Clerk

ABSENT -

Meeting called to order at 7:00 pm.

- **Introduce and set public hearing for proposed Local Law #9 of 2023 amending residency requirements for certain appointed public officers in the Village of Upper Nyack.**

Discussion: This law would make it so that certain appointed Village employees are not required to live within the Village.

Motion to set a public hearing for proposed Local Law #9 of 2023 for Thursday, September 21, 2023 made by Trustee Esmay, seconded by Trustee Crowther so accepted.

On Call for a Vote:

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

NOES:

Abstain:

- **Discussion of proposal for Old Mountain Road/North Broadway survey.**

Discussion: In order to address an issue with guard rails/car accidents at the intersection of Old Mountain Road and North Broadway and apply for grants to fix the issue, the Village must first do a survey of the land. The mayor would like to hire land surveyor Jay Greenwell for \$8,500.00. Village resident Chase Altneu inquired if it might be better to install speed bumps or better signage but the Mayor advised that our local emergency services may have an issue with speed bumps.

Motion to approve expenditure of 8,500 for a land survey of the intersection at Old Mountain Road and North Broadway made by Trustee Epstein, seconded by Trustee Crowther and so accepted.

On Call for a Vote:

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

NOES:

Abstain:

Meeting Adjourned at 7:11 pm.

Motion to adjourn the Special Meeting of the Board of Trustees made by Trustee Crowther, seconded by Trustee Epstein, and so accepted.

On Call for a Vote:

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

NOES:

Abstain: