

**Minutes of the regular meeting of the Village of Upper Nyack Board of Trustees held at 7:00pm on Thursday, September 8th, 2022 held as a hybrid meeting.**

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

Meeting called to order at 7:00 pm.

- **Old Stone Meeting House Bid Acceptance**

Motion to accept the bid from 9West Construction Corp. for the the OSMH Addition and Alteration project made by Trustee Epstein, seconded by Trustee Rothchild, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustee Epstein and Rothchild

NOES:

Abstain:

- **Resolution accepting gift of repairs to Village Hall.**

Motion to accept the gift of repairs to Village Hall from Mayor Karen Tarapata made by Trustee Epstein, seconded by Trustee Rothchild, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustee Epstein and Rothchild

NOES:

Abstain:

- **Resolution for Approval: Surplus excess gravel from road resurfacing.**

Motion to surplus the excess gravel from road resurfacing project made by Trustee Epstein, seconded by Trustee Rothchild, and so accepted.

On Call for a Vote:

AYES: Mayor Tarapata, Trustee Epstein and Rothchild

NOES:

Abstain:

- **Adjournment**

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

On Call for a Vote:

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

NOES:

ABSTAIN:

**Meeting adjourned at 7:06 pm**