

Minutes of the workshop meeting of the Village of Upper Nyack Board of Trustees held at 7:00pm on Thursday, January 13, 2022 held virtually via Zoom

PRESENT	Karen Tarapata Michael Esmay Laurie Dodge Jeffrey Epstein Kennon Rothchild III	Mayor Deputy Mayor, Trustee Trustee Trustee Trustee
ALSO PRESENT	Noelle C. Wolfson, ESQ	Village Land Use Attorney

ABSENT

Meeting called to order at 7:03 PM

Discussion

Nyack Theater Festival requested guidance on permits for their event. They will be advised to contact the Village Clerk about requirements for approval of the event by the Village Board at a future meeting.

River Hook Preserve was discussed in terms of prioritizing future projects and programming. Discussion to be continued at a future meeting of the Board.

Executive Session

Trustee Dodge motioned to go into Executive Session to discuss pending legal matters, seconded by Trustee Epstein and so moved.

On Call for a Vote:

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

NOES:

At 8:19 pm Trustee Esmay motioned to leave Executive Session, Trustee Rothchild seconded and so moved.

On Call for a Vote:

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

NOES:

Discussion: Village Tax Grievance Day

Village Tax Grievance Day to be held on February 17 from 4-8 pm.

On Call for a Vote:

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

NOES:

Adjournment – Trustee Epstein motioned to adjourn the meeting, Trustee Esmay seconded and so adjourned.

On Call for a Vote:

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

NOES:

Meeting was adjourned at 8:28 PM