

SPECIAL MEETING

November 13, 2014

A special meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, November 13, 2014 at 8:25 PM.

**Those present:** Mayor Esmay, Trustees Diamond, Morgan & Tarapata

**Absent:** Deputy Mayor & Trustee Hindin

**Others identified:** John Wickes, William Pfaff

Resolution- Establishing change of Election Day

Trustee Morgan made a motion that the Board move the Village Election Day to Wednesday, March 18, 2015, as per Election Law § 15-104(1)(b), seconded by Trustee Diamond and so moved.

On a call for a vote:

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None

ABSENT: Trustee Hindin

Trustee Tarapata made a motion to adjourn at 8:30 PM, seconded by Trustee Morgan and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None

ABSENT: Trustee Hindin

Respectfully,

Mayor Esmay