

Minutes of the special meeting of the Village of Nyack Board of Trustees held at 5:30pm on Thursday, November 4th, 2010 at Nyack Village Hall, 9 North Broadway, Nyack New York

Hon. Richard Kavesh presiding:

PRESENT:	Richard Kavesh	Mayor
	Steve Knowlton	Trustee
	Jen Laird-White	Trustee
	Louise Parker	Trustee

ALSO PRESENT:	John Malesardi	Village Treasurer
	Jim Politi	Village Administrator
	Mary E. White	Village Clerk

ABSENT:	Doug Foster	Trustee
	Walter Sevastian	Village Attorney

Pledge of Allegiance

Trustee Knowlton moved to adopt bond resolution of \$80,000 Trustee Parker seconded the motion and it was passed unanimously.

Trustee Laird-White moved to adopt bond resolution of \$275,000 Trustee Parker seconded the motion and it was passed unanimously.

Adjournment

There being no further business nor anyone present wishing to be heard, Trustee Laird-White moved to close the regular meeting. Trustee Parker seconded the motion and it was passed unanimously at 7:17 P.M.

Respectfully submitted,
Mary E. White, Village Clerk
Village of Nyack