

Minutes of the special meeting of the Village of Nyack Board of Trustees held at 7:00pm on Wednesday, August 30th, 2017 at Nyack Village Hall, 9 N. Broadway, Nyack New York

Hon. Jen Laird-White presiding:

PRESENT:	Jen Laird-White	Mayor
	Marie Lorenzini	Trustee
	Elijah Reichlin-Melnick	Trustee
ALSO PRESENT:	Jim Politi	Village Administrator
ABSENT:	Donna Lightfoot Cooper	Trustee
	Louise Parker	Trustee
	Walter Sevastian	Village Attorney
	Mary E. White	Village Clerk

PLEDGE OF ALLEGIANCE

Resolution No. 2017 – 60

To award a public bid for the project known as the “Nyack Memorial Park Sandy Storm Repairs, FEMA PW4055 and Project 5410006”.

J. Carlin asked for clarification/specifics of project repairs. Village Administrator gave a brief description of said project.

Trustee Reichlin-Melnick moved, Trustee Lorenzini seconded motion to award project bid as presented. Motion passed by unanimous vote.

Adjournment

There being no further business, nor anyone present wishing to be heard, Trustee Reichlin-Melnick moved to close the regular meeting. Trustee Lorenzini seconded the motion and it was passed unanimously at 7:18pm

Respectfully submitted,

James C. Politi, Village Administrator