

**SPECIAL MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, NOVEMBER 10, 2015**

PRESENT: Mayor Bonnie R. Christian
Trustee Alain Leinbach
Trustee Andrew Goodwillie

ALSO PRESENT: Village Clerk Jill Schwarz

Mayor Christian called the special meeting to order at 9:36pm to address a matter of timely importance.

PAYMENT OF ABSTRACTS: Upon motion made by Mayor Christian, seconded by Trustee Leinbach and carried, the following abstract of an audited voucher from November 10, 2015 was amended as noted below:

No. A16-11 – General Fund.....\$103,069.88

At 9:38pm, upon motion made by Mayor Christian, seconded by Trustee Goodwillie and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk