

**SPECIAL MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
FRIDAY, SEPTEMBER 16, 2016**

PRESENT: Mayor Bonnie R. Christian  
Deputy Mayor Alain Leinbach  
Trustee Charles Boone  
Trustee Catherine McCue (by phone)

ALSO PRESENT: Village Clerk Jill Schwarz

Mayor Christian called the special meeting to order at 9:12am to address matters of timely importance.

**ESPOSITO TRAIL – PROPOSED DE MINIMIS IMPACT:**

Trustee Leinbach moved as follows:

**#49 RESOLVED**, to empower Mayor Christian to sign a letter to the New York State Department of Transportation stating that the Village of South Nyack is in agreement with the proposed de minimis findings of a portion of the Esposito Trail.

The resolution was seconded by Trustee Boone and unanimously adopted.

At 9:14am, upon motion made by Mayor Christian, seconded by Trustee McCue and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz  
Village Clerk