

**SPECIAL MEETING
SOUTH NYACK BOARD OF TRUSTEES
WEDNESDAY, JANUARY 18, 2017**

PRESENT: Mayor Bonnie R. Christian
Deputy Mayor Alain Leinbach
Trustee Catherine McCue

ALSO PRESENT: Village Clerk Jill Schwarz

ABSENT: Trustee Charles Boone
Trustee Andrew Goodwillie

Mayor Christian called the special Board of Trustees meeting to order at 9:26am to address a matter of timely importance.

Mayor Christian recommended the appointment of Renee Stala for the position of Court Clerk – Part-time. Deputy Mayor Leinbach moved as follows:

RESOLVED, that the Board of Trustees approves Mayor Christian’s appointment of Renee Stala as Court Clerk – Part-Time with a starting annual salary of \$45,240.00 which includes working regular office hours, attending court as needed and attending arraignments as needed pending approval from the Rockland County Department of Personnel.

This resolution was seconded by Trustee McCue and unanimously adopted.

Mayor Christian adjourned the meeting at 9:41 am.

Respectfully submitted,

Jill Schwarz
Village Clerk