

**SPECIAL MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
FRIDAY, MARCH 3, 2017**

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

**ALSO PRESENT:** Deputy Village Clerk Sokuna Mam  
Village Attorney Keith Cornell

**ABSENT:** Trustee Charles Boone  
Trustee Catherine McCue

Mayor Christian called the open session to order at 10:04am. There were no comments made from the public during the open session and Mayor Christian closed it at 10:05am. Following was a special Board of Trustees meeting to address a matter of timely importance.

**2017-2018 VILLAGE BUDGET:** Mayor Christian moved as follows:

**#18 RESOLVED**, the Board of Trustees set the date of March 28, 2017 at 6:30pm for a Public Hearing to receive public comments regarding the tentative 2017-2018 village budget.

This resolution was seconded by Deputy Mayor Leinbach and unanimously adopted.

At 10:10am, upon motion made by Mayor Christian, seconded by Trustee Goodwillie and carried, the meeting was adjourned.

Respectfully submitted,

Sokuna Mam  
Deputy Village Clerk