

**SPECIAL MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
MONDAY, FEBRUARY 1, 2021  
VIA: ZOOM**

**PRESENT:** Mayor Bonnie Christian  
Deputy Mayor Catherine McCue  
Trustee Michael Lockett  
Trustee Michael Hogan  
Trustee Jeffrey Hirsch

**ALSO PRESENT:** Village Clerk Jill Schwarz  
Village Attorney James Birnbaum  
Village Treasurer, Maryann Baietti

Mayor Christian called the special meeting to order at 6:30pm. Mayor Christian stated that at this meeting the Board of Trustees will interview the three firms who submitted proposals to act as consultant to assist the village with the development of a dissolution plan to meet the requirements set by state law.

Trustee Hogan submitted questions from the public to the three firms ahead of this meeting.

**NEW BUSINESS:**

**DISSOLUTION CONSULTANT BOARD OF TRUSTEES INTERVIEWS:**

**CGR INTERVIEW:** Paul Bishop, David Riley, John Behan, and Patti Dwyer of CGR presented their proposal to provide the village with consulting services related to village dissolution. Board Question & Answer period followed.

**MRB GROUP INTERVIEW:** Matt Horn, Diana Smith, and Michael N'Dolo of MRB Group presented their proposal to provide the village with consulting services related to village dissolution. Board Question & Answer period followed.

**LABERGE GROUP INTERVIEW:** Benjamin Syden, Kathleen Rooney, John Rodat, and Nicole Allen presented their proposal to provide the consulting services related to village dissolution. Board Question & Answer period followed.

Upon a motion made by Mayor Christian at 9:26pm, seconded by Trustee Hogan and carried with a 5-0 vote as noted below, the Board went into Executive Session to discuss matters leading up to an appointment of a particular firm.

Bonnie Christian – Aye  
Catherine McCue – Aye  
Michael Lockett – Aye  
Michael Hogan – Aye  
Jeffrey Hirsch – Aye

Upon a motion made by Mayor Christian, seconded by Trustee Lockett and carried with a 5-0 vote as noted below, the Executive Session was closed at 9:50pm.

Bonnie Christian – Aye  
Catherine McCue – Aye  
Michael Lockett – Aye  
Michael Hogan – Aye  
Jeffrey Hirsch – Aye

Following Executive Session, Mayor Christian moved as follows:

**#2 RESOLVED**, that the Board of Trustees will engage the services of Laberge Group for consulting services related to the village dissolution not to exceed \$35,000 pending legal review of the contract.

This resolution was seconded by Trustee Lockett and adopted with a 5-0 vote as follows:

Bonnie Christian – Aye  
Catherine McCue – Aye  
Michael Lockett – Aye  
Michael Hogan – Aye  
Jeffrey Hirsch – Aye

At 9:52pm, upon motion made by Mayor Christian, seconded by Trustee Hirsch, the meeting was adjourned with a 5-0 vote as follows.

Bonnie Christian – Aye  
Catherine McCue – Aye  
Michael Lockett – Aye  
Michael Hogan – Aye  
Jeffrey Hirsch – Aye

Respectfully submitted,

Jill Schwarz  
Village Clerk