

**VILLAGE OF UPPER BROOKVILLE
REGULAR BOARD OF TRUSTEES MEETING
Cottage at 24 Wolver Hollow Road
May 22, 2026, at 9:00 a.m.**

A Special Board of Trustees Meeting of the Incorporated Village of Upper Brookville was held on Friday May 22, 2026, at 9:00 a.m.

Present:	Elliot S. Conway	Mayor
	Joseph Burns	Trustee
	Helen Solomon	Trustee

Also Present: Linda Scherer, Deputy Clerk/Treasurer

THE PLEDGE OF ALLEGIANCE

MAYOR'S REPORT

Home Rule Request

The Mayor reported that a bill has been submitted to the NYS Senate (S10555A) and Assembly (A11343) to authorize the alienation of the 0.366 acres of parkland at the Village property at the corner of Wolver Hollow Road and Chicken Valley Road for the future sale as land to construct a residence.

The bill will authorize the Incorporated Village of Upper Brookville to discontinue the use of and alienate the approximately 0.366-acre parcel of parkland that is inaccessible and unused by the public, and to permit the proceeds of such alienation to be utilized for capital improvements and recreational enhancements within the village. In the event that the fair market value of the parklands to be dedicated by the village of Upper Brookville pursuant to the act are not equal to or greater than the fair market value of the parklands to be discontinued, the village of Upper Brookville shall dedicate the difference of the fair market value of the lands to be discontinued and the lands to be dedicated for the acquisition of additional parklands and/or capital improvements to existing park and recreational facilities.

After discussion by the Trustees and on motion duly made and seconded, the Board unanimously

RESOLVED to approve submission of the Home Rule request to the State Assembly and Senate to alienate the 0.366 parkland at the Village property for either alternate parkland or village recreational facilities. The bill will authorize the Village to discontinue the use of and alienate the parkland parcel and permit the proceeds of such alienation to be utilized for capital improvements and recreational enhancements within the village. In the event that the fair market value of the parklands to be dedicated by the village of Upper Brookville pursuant to the act are not equal to or greater than the fair market value of the parklands to be discontinued, the village of Upper Brookville shall dedicate the difference of the fair market value of the lands to be discontinued and the lands to be dedicated for the acquisition of additional parklands and/or capital improvements to existing park and recreational facilities.

The Mayor also reported that another bill was submitted to the NYS Senate and Assembly for deer management which will allow wildlife professionals and those designated as wildlife professional by our

village to eradicate deer in the Planting Fields Arboretum and the Village.

After discussion by the Trustees and on motion duly made and seconded, the Board unanimously

RESOLVED to approve submission of the Home Rule request to the State Assembly and Senate for deer management as agreed with the Department of Environmental Conservation in the Village.

The meeting was adjourned at 9:10 a.m.

Signed by TL Lynch 6/15/2026

Tracy Lynch
Village Clerk