

**Special Town Board Meeting-Town of New Paltz
April 1, 2009**

Present Jane Ann Williams, David Lewis, Supervisor Hokanson, Jeff Logan arrived late

The meeting was called to order at 3:50 p.m. with the Pledge of Allegiance.

Agenda: Supervisor Hokanson moved to accept agenda, seconded by Councilwoman Williams, all aye votes.

Agreement with Public Access Coordinator:

Supervisor Hokanson moved that the Town Board adopt resolution and authorize the supervisor to sign on behalf of the Town a contract with Bob Fagan d/b/a/ USIA Video, seconded by Councilwoman Williams, all aye votes cast.

Councilman Logan arrived

Brush and Leaf removal by the Highway Department:

Supervisor Hokanson moved the Town Board to pass resolution authorizing the highway Department to do the brush and leaf removal, and that the Town will authorize and necessary funds prior to close of 2009 in a manner recommended by Town Accountant, seconded by Councilwoman Williams, all aye votes cast.

At 4:00 pm Councilman Logan moved to adjourn the meeting, seconded by Councilman Lewis all aye votes cast.

Respectfully Submitted

Mary Ann Liggan
Deputy Clerk