

Special Town Board Meeting
August 27, 2013
8:30 a.m.

Present: Supervisor Susan Zimet, Councilwoman Jean Gallucci, Councilman Kevin Barry,

Absent: Councilwoman Brown, Councilman Logan

At 8:30 a.m. a motion was made by Councilwoman Gallucci to open the meeting. Seconded by Councilman Barry, all aye votes cast, motion carried.

Agenda:

A motion was made by Councilman Barry to accept agenda. Second by Councilwoman Gallucci, all aye votes cast, motion carried.

Hiring a Grants Writer:

A motion was made by Councilman Barry to authorize Supervisor Zimet to execute the contract with Endeavor Inc. on the terms and conditions set forth in the proposed letter of agreement from Victor Cornelius. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Moriello Pool:

A motion was made by Councilman Barry to keep the pool open to the public on Tuesday, September 3 & Wednesday, September 4th from 12-4:30 pm. The 2013 memberships will continue to be honored for admission. Non –members will be charged reduced “after 5 PM rates” for these two days. Expected cost for lifeguards is \$1200. Second by Councilwoman Gallucci, all aye votes cast, motion carried.

At 8:45 a.m. a motion was made by Councilwoman Gallucci to adjourn the meeting. Second by Councilman Barry, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk