Special Town Board Meeting September 6, 2013 8:15 a.m.

Present: Supervisor Susan Zimet, Councilwoman Jean Gallucci, Councilman Kevin Barry. **Absent**: Councilwoman Kitty Brown, Councilman Jeff Logan.

At 8:15 a.m. a motion was made by Councilwoman Gallucci to open the meeting. Seconded by Councilman Barry, all aye votes cast, motion carried.

Crossing Guard:

A motion was made by Councilman Barry to use the remaining money left over from the school district to fund the difference in the cost of staffing the crossing guard position with New Paltz Police Department. The difference being the amount received from the school district to cost of crossing guard and calculated cost to the Town for using New Paltz Police Department Personnel on temporary basis. The resolution is premised upon the Town billing the school district for this additional expense. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Greenway Grant:

A motion was made by Councilwoman Gallucci to provide \$5,000 towards the Greenway Grant to potentially be reimbursed by OSI for the Bike-Ped Flats Trail Planning Grant. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 8:35 a.m. a motion was made by Councilman Barry to adjourn. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari Town Clerk