

Special Town Board Meeting
March 28, 2014
2:30 p.m.

Present: Supervisor Susan Zimet, Councilman Jeff Logan, Councilman Kevin Barry.

Absent: Councilwoman Jean Gallucci, Councilman Dan Torres.

At 2:35 p.m. a motion was made by Councilman Logan to open the meeting. Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Councilman Barry to pay Endeavor \$6,000 as per contractual obligations. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Logan to reauthorize the purchase of a scanner for the court in the amount of \$279. The funds are to be moved to budget line A1110.2 from A1110.4. Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Councilman Logan to approve the New Paltz Regatta for this spring with a \$25 application fee. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 2:45 p.m. a motion was made by Councilman Barry to adjourn the meeting. Seconded by Councilman Barry, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk