

Special Town Board Meeting
March 7, 2014
8 a.m.

Present: Supervisor Susan Zimet, Councilman Dan Torres, Councilman Jeff Logan.

Absent: Councilwoman Jean Gallucci, Councilman Kevin Barry.

At 8:06 a.m. a motion was made by Councilman Logan to open the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

PrePays:

A motion was made by Councilman Logan to authorize the prepayment of \$1,045.00 payable to the U.C. Clerk for filing the deed and necessary final papers for New Paltz Views by Attorney Joe Moriello. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Councilman Logan to authorize the prepayment of the Police Department's uniform cleaning allowances of \$425.00 each totaling \$12,605. This is a contractual expense that was to be paid by March 1st. However the requisitions for payments were not received until after the cut-off date. Seconded by Supervisor Zimet, all aye votes cast, motion carried.

Town Clerk Appointment:

A motion was made by Councilman Logan to approve the appointment of Diann Lee as the part-time Deputy Town Clerk at a rate of \$12/hr. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 8:21 a.m. Councilman Barry arrived.

Overtime for Justice Court:

A motion was made by Councilman Logan to authorize up to \$500 for overtime hours, to be revisited at a later date. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 8:29 a.m. Attorney George Lithco arrived.

Appraisal of C2G Building:

A motion was made by Councilman Logan to hire an appraiser recommended by Councilman Barry for Town Board approval, at a cost of up to \$3500. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 8:30 a.m. the Town Board exercised Attorney-Client privilege to go into Executive Session for the purposes of discussing Park Point.

At 8:30 a.m. Councilman Torres left the meeting.

At 9:20 a.m. motion was made by Councilman Logan to adjourn the meeting. Seconded by Councilman Barry, all aye votes cast, motion carried

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk