Minutes

Meeting of the Town Board Town of New Paltz 7:30pm, 01/23/14, Village Hall 25 Plattekill Avenue New Paltz, NY 12561

Town: Supervisor Susan Zimet

Deputy Supervisor Jeff Logan Councilman Dan Torres Councilman Kevin Barry

Absent: Councilwoman Jean Gallucci

Also Present: Ryan Birney, Deputy Village Clerk

Administrative Business

Deputy Town Supervisor Logan motioned to open the meeting at 7:30 PM. Councilman Torres seconded. 3 Ayes. 2 Absent, Councilman Barry and Councilwoman Gallucci. Motion carried.

Town Supervisor Zimet motioned to authorize Phoenix to apply the 5th year federal funds as well as authorize the Town Supervisor to sign them. Deputy Town Supervisor Logan seconded. 3 Ayes. 2 Absent, Councilman Barry and Councilwoman Gallucci. Motion carried.

Deputy Town Supervisor Logan motioned to have expenditures released to allow for Arlene to go to the Association of Towns Conference for Municipal Bookkeepers. 3 Ayes. 2 Absent, Councilman Barry and Councilwoman Gallucci. Motion carried.

Councilman Barry joined the meeting at 7:32PM

Town Supervisor Zimet motioned to allow Linda to audit outside payments because the final 2014 payment was due on January 23, 2015. Deputy Town Supervisor Logan seconded. 4 Ayes. 1Absent, Councilwoman Gallucci. Motion carried.

Adjournment:

Town Supervisor Zimet made a formal motion to adjourn the meeting. Deputy Town Supervisor Logan seconded. 4 Ayes. 1 Absent, Councilwoman Gallucci. Motion passed.

The January 23rd, 2015 meeting of the Board of the Town of New Paltz was adjourned at 7:40PM on Friday, January 23rd, 2015.

Respectfully Submitted by,

Ryan P. Birney Deputy Clerk for the Village of New Paltz