

**SPECIAL MEETING
TOWN BOARD, TOWN OF NORTH EAST
DECEMBER 4, 2013**

Members Present:

Supervisor John Merwin
Councilman James Campbell
Councilman Ralph Fedele
Councilman George Kaye

Members Absent:

Councilman Steve Merwin

Supervisor Merwin called the meeting to order at 4:00 P.M.

He introduced Dr. Gerald Benjamin of SUNY New Paltz Center for Research, Regional Education and Outreach and CRREO Director.

Dr. Benjamin presented to the Board with a proposal that covers the cost of a report for evaluating the Millerton Elementary School acquisition. He informed them that the goal of the University of New Paltz is to work with communities to find the best solutions with no outside interference. He spoke about ways to finance the project and other monetary matters.

The contract presented covered salaries and wages, travel, and other costs. the total is \$10,836.00. The time frame is for twelve weeks.

Supervisor Merwin said a time table has to be set if the Town starts the project.

Dr. Benjamin informed the Board that he must have an answer by next month.

Respectfully Submitted,

Ellen Owens
Deputy Town Clerk

APPROVED 12/12/2013