

An Agenda Meeting was held on February 18, 2020 at 7:00 at the Town Hall

Presiding: Supervisor John Perry

Attending: Councilman Humphries, Councilman Boms, Councilwoman McKnight, and three members of the public

There was no public comments

Town Board Business

1. Matt Gillis spoke to the Board about the Catskill Mountain Railroad and the prospect of linking the trail.
2. Councilman Boms reported on the CRC review committee and would like to recommend the same company do task two.
3. Councilwoman McKnight attended the CAC meeting and is still working on Short-term Rentals.
4. Councilman Humphries is overseeing the Leachete.

Resolutions for Town Board Meeting

1. Barrier for Brucken Road
2. Appointment for alternate member for Ethics Committee.
3. Appointment to the Zoning Board of Appeals.
4. Hire Highway Secretary.

From the Board

1. The next Comprehensive review meeting will be February 25, 2020 at 11:30-1:00.
2. We are looking for suggestions for a Grand Marshall for the Memorial Day parade.
3. We are looking into purchasing a time clock for the Transfer Station.
4. We still have an opening on the Planning Board.

Motion to Adjourn was made by Supervisor Perry and seconded by Councilwoman McKnight and all voted aye.

Judy Mayhon, Town Clerk