

An Agenda Meeting was held on
April 20, 2009 at 7:00 PM at
the Town Hall

Presiding: Supervisor Gary Bellows
Attending: Councilman Gill, Councilwoman Briggs
Also Present: Highway Superintendent Russell, Code Enforcement Hoffstatter and 10 members of the public.

Town Board Business

1. Memorial Day Parade on May 25th
2. We will schedule a meeting with the West Hurley Fire Dept. about the paving that was done on basketball court.
3. Our grant for the Solar panels frozen
4. Set up meeting with Jack Darwak about the OWB law
5. Town Emblem for walkway
6. Catskill grant for \$50, 000.
7. The town received a check for the summer program in the amount of
8. Looking at panels for court room to separate areas
9. Meeting for the Lower Esopus Group on the \$14,300 grant
10. West Hurley water survey
11. Request from the DEC to purchase land
12. ZRC part two
13. Anyone interested in sending comments to Central Hudson about their rate increase.
14. Hook and Walnut easements to be completed this week.
15. Womens Expo on May 2 at Tech City
16. Nine resumes were received for the various boards. The Town Board will look them over.
17. Supervisor Bellows received a letter from Paul Economos who represents the Letersky and they would like a referral to the planning board.

Resolution #68-2009

Offered by Supervisor Bellows

Appointment of Assessor's Aid

Seconded by Councilman Gill

Be it resolved to appoint Ellen Cardaro to the position of assessor's aide

ALL VOTED AYE

Resolutions for Town Board Meeting

1. Lawn mowing bids
2. New camp director
3. Russell Road parking for Rail Trail

From Departments

Councilwoman Briggs

1. The preservation Committee is looking for a filing cabinet.
2. Town residents to board stray dogs to save money.
3. Tennis court update
4. Easter egg hunt was a success and 130 attended.

Motion to adjourn was made by Councilman Gill, seconded by Councilwoman Briggs and all voted aye.

Judy Mayhon, Town Clerk