

An Agenda Meeting was held on  
April 21, 2014 at 6:00 PM at  
the Town Hall

**Presiding:** Supervisor Gary Bellows

**Attending:** Councilman Gill, Councilwoman Briggs, Councilwoman Zell, Councilman Dittus and 3 members of the public.

**Town Board Business**

- 1.** Stream management
- 2.** Onteroa School budget
- 3.** Update on cell tower
- 4.** Update on Solar panels
- 5.** Ashokan DEC
- 6.** UC Town clerks resolution
- 7.** Bids for trees at Town Hall
- 8.** Historic survey
- 9.** Bids for electric service
- 10.** International truck bid
- 11.** Key Bank
- 12.** Road schedule
- 13.** Appointment at the landfill
- 14.** Justice court quarterly resolution
- 15.** Report on seniors
- 16.** Our Town Attorney has a conflict on several cases coming to the Planning Board. Of the three lawyers considered only one does not have any conflicts.
- 17.** Catskill Mountain Railroad

**Resolution # 2014-62**

Offered by Supervisor Bellows

**Appoint Lawyer for Planning Board cases**

Seconded by Councilwoman Briggs

BE IT RESOLVED to hire Paul Kellar for the Planning Board as consultant at \$200.00 per hour.

Councilman Gill abstained and all voted aye.

**From Departments**

1. Diane Cline reported the Easter Egg hunt was a big success this year. Caitlin Decker will be the new summer camp director.
2. Highway Superintendent Russell reported that a rep from Arkel motors would like to come to the Town Board meeting and explain the truck bid.

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

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Judy Mayhon, Town Clerk