An Agenda Meeting was held on August 12, 2010 at 7:00 PM at the Town Hall

Presiding: Supervisor Gary Bellows

Attending: Councilman Gill, Councilwoman Briggs

Also Present: Diana Cline

Town Board Business

- 1. Update on Highway roadwork
- 2. Hurley 350th Anniversary
- 3. EQ rate is 98%
- 4. Ashokan Ridge petition
- 5. Budget Sheets for 2011
- 6. Hook and Walnut
- 7. Ashokan Ridge
- 8. Rolling Meadows drainage
- 9. MVP increase
- 10. Esopus Creek
- 11. Highway Contract
- 12. Leaf program
- 13. Dog Registration
- 14. Bob Illges
- 15. Ethics Commission
- 16. Hook and Walnut addition
- 17. NYC DEP water permit

Resolution #2010-105

Create 27H account

Offered by Supervisor Bellows Seconded By Councilwoman Briggs

BE IT RESOLVED TO establish a new Capital Project account 27H to be named Stormwater Retrofit funded in the amount of \$17,558.87 received from the Catskill Watershed Corporation to be used for Hurley Highway facility, Transfer Station and Stormwater Retrofit Operation and Maintenance program.

ALL Voted Aye

From Department

- 1. Councilman Gill said that the highway dept did an excellent job paving.
- 2. Councilwoman Briggs talked about waiving the two term limit on the Ethics Commission.
- 3. Diane Cline talked about the bus trips coming up from the Rec Dept. and that all trips would be leaving from the Kingston Plaza. The Town Christmas party will be Dec. 1 for employees and volunteers.

Motion to adjourn	was made by	Councilman	Gill, seconded	d by Coun	cilwoman	Briggs a	and all
voted aye.							

Judy Mayhon, Town Clerk