

An Agenda Meeting was held on  
August 13, 2009 at 7:00 PM at  
the Town Hall

*Presiding:* Supervisor Gary Bellows  
*Attending:* Councilman Gill, Councilwoman Briggs, Councilwoman Horner  
*Also Present:* James Craven, Clyde Russell, Glen Hoffstatter and 5 members of the public.

### **Town Board Business**

1. OWB – Waiting for update on changes
2. Meeting for Henry Hudson for Town Board at SUNY New Paltz on Sept 25 & 26
3. Hurley library looking to have electrical work done.
4. Eagles Nest Road
5. Headstones at Old Burial Ground
6. Hazardous Waste Recycling on Oct 10<sup>th</sup>
7. Hook and Walnut still needs 3 easements signed
8. Preservation Committee putting together letter to go out to the residents of the Historic District
9. New list for the NY Board of underwriters
10. New Broker for the town medical insurance
11. Bids for Dughill to be opened on Friday Aug. 14<sup>th</sup>
12. Alternates for planning and zoning board
13. Hudson Valley Estuary Grant for \$22,756.66 was received.
14. Brass plaque in front of the Town Hall was cleaned by Marlin Klinger and Bruce Watson. It looks great and you can read it now.

### **From Depts.**

Councilman Gill suggested that all town vehicles have there oil changed at the Highway garage.  
Councilman Gill opened the bids for the Highway truck.

They are as followed:

Metro Ford	Rhinebeck Ford
\$46,629 minus	37,510.99
-14,316 Discount	+ 8208.80- body
+ \$975. Destination	45,713.79
+ \$6,879. for the body	+ 2380.00- extended warranty
<b>Total of \$ 47,604.00</b>	+ 45.00-Dealer fee
	+ 10.00-inspection
	+ 12.50- waste tire fee
	+ 50.0diesel surcharge
	<u>-7776.00-Fleet concession</u>
	<b>Total-\$40,435.29</b>

Councilwoman Briggs said that the outcome of the situation about the dogs that killed 50 pheasants. Both dogs were classified dangerous for the rest of their life.

James Craven said that the newsletter would be going out at the end of September.

### **Resolutions for Town Board Meeting**

1. Highway truck bid
2. Bid for Dughill Road culvert.

.

### **From the Floor**

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

---

Judy Mayhon, Town Clerk