An Agenda Meeting was held on February 16, 2010 at 7:00 PM at the Town Hall

Presiding: Supervisor Gary Bellows

Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Zell

Also Present: Superintendent Russell and 2 members of the public.

Town Board Business

- 1. Guard rail on Main Street
- 2. DEP waste Channel
- 3. Planning and Zoning Alternates
- 4. Route 28 Scenic Byways
- 5. Hurley 350th anniversary
- 6. Eagles Nest right of way
- 7. OWB
- 8. Building custodian
- 9. UN resolution
- 10. Lower Esopus Water shed

Resolution # 2010-47

Chipper Purchase for Highway Seconded by Councilwoman Briggs

Offered by Councilman Gill

WHEREAS, the Town of Hurley Highway Department is in need of a chipper, and

WHEREAS, the Town of Hurley Highway Department has borrowed a chipper from the Town

of Marbletown for the past 8 month, and

WHEREAS, the Town of Marbletown is willing to sell the chipper for the sum of \$8,000.00 so

THEREFORE, let it be resolved that the Hurley Town Board authorize the Highway Superintendent to purchase the chipper from the Town of Marbletown for the price of \$8,000.

ALL VOTED AYE

Proposed Resolutions

1. Purchase excavator for Highway Dept.

From Departments

Superintendent Russell said that he received three bids for road work in cutting limbs and branches.

Lee Winnie @ \$100. per hour Highes @ \$200 per hour

LA @ \$200. per hour

We will have that resolution at the town board meeting.

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

Judy Mayhon, Town Clerk