An Agenda Meeting was held on February 16, 2021 at 7:00 at the Town Hall

Presiding: Supervisor John Perry

Attending: Councilman Humphries, Councilman Boms, Councilwoman McKnight, Councilwoman Zell and 12 members of the public on zoom.

Public comment was opened at 7:05

1. Lynne Bailey said the Hurley Rec property was the last remaining forest and we should keep the preserve.

Resolutions for Town Board Meeting

- 1. Solid Waste Local Law
- 2. Approve Town Board Liaisons for rules regulations and personnel practices
- 3. Appointment over see the rules and regulations based on Covid 19
- 4. Zoning task force
- 5. Highway Superintendent expenditures
 6. Transfer Station to become full time
- 7. Clothing allowance for transfer station employees
- 8. Scenic Byway resolution.

From the Board

- 1. Councilwoman McKnight reported they will be holding the first meeting of the Zoning Task force will be March 8th at 7:00
- 2. New members of the communication committee are Dave Basch, Dave Thomas, Lisa Tumbleson, Tobe Carey, as chair, Bill McKnight and reps from both libraries.
- 3. Councilman Humphries reported that the trailer would be in soon and the trenching needed to be done.
- 4. We will be purchasing a speed sign to use around town.
- 5. Councilwoman Zell reported that the Heritage Society could be opening in August and hoped to have the Capital Run in October.
- 6. Assessor updated the equalization rate to 95% and hope to get back to 100%. Grievance Day will be May 25th.
- 7. Climate Smart application was approved for \$8000.
- 8. The Rail Trail will be looking to do a seal coat on the trail in 2021 or 2022.
- 9. Superintendent Shultis found a 2 bay garage that might be available for \$400. per month. He was going to get more details.
- 10. Virginia Barthel asked the Town for support in selling her property on Route 28 and 375 where they would like to put a Dunkin Donuts.

Motion to Adjourn was made by Supervisor Perry and seconded by Councilman Boms and all voted aye.

Judy Mayhon, Town Clerk