

An Agenda meeting of the Town Board was held at the Town Hall on February 19, 2008 at 7:00 PM

Presiding: Supervisor Bellows

Attending: Councilwoman Horner, Councilman Gill, Councilwoman Hyman, Highway Superintendent Clyde Russell, Transfer Station Supervisor James Cravin, Marlin Klinger, Code Enforcement Officer Glenn Hoffstatter and 25 members of the public.

1. TOWN BOARD BUSINESS

- NYC DEP – Supervisor Bellow would like to meet and have a discussion on the Lawsuit. Also open gates of the reservoir.
- DEPIs looking to purchase 3.2 acres on Lennox Ave.
- The Highway Dept. has been reimbursed \$20,000. from Fema and are waiting for an additional \$70,000.
- We received notice from our Cleaning Service about increase in rates.
- Catskill Watershed will hold training on March 19 and a snow date of March 20.
- Funding available for Rail Trail
- Grant to redo Bristol Hill
- Grants available from CWC for Lower Esopus
- Update on Williams Lane
- Time Warner update.
- Preservation Law workshop

2. TRACTOR BIDS OPENED

- A.** Keil Equipment- \$77,687.00 for John Deere
\$73,687.00 for an alternate bid
- B.** Hudson River Tractor Co.- \$77,056.00
- C.** Milton Caterpillar- \$73,428.00
- D.** Superintendent Russell will look over the bids and make a recommendation to the Town Board at the February 28th meeting

3. PROPOSED RESOLUTIONS FOR TOWN BOARD MEETING

- Doug Eigmeny reappointment to Board of Assessment Review
- Charles Stickly reappointment to Ethics Board
- Haz Mat

FROM THE FLOOR

Virginia Stark- Asked if we would put automatic thermostat in town hall to save heating costs.

Bob Suda- Culvert in Rolling Meadows needs to be replaced.

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

Judy Mayhon, Town Clerk

