

An Agenda Meeting was held on February 21,  
2017 at 6:00 at the Town Hall

**Presiding:** Supervisor Gary Bellows

**Attending:** Councilwoman Zell and Councilman Dittus. Councilwoman Briggs and Councilman Gill and one member of the public.

**Town Board Business**

1. Hurley Bridge resolution
2. Reichel Road Petition
3. Fire awards
4. Highway resolution
5. Catskill Conservation
6. Empire Trail
7. CWC nomination
8. Ag districts
9. Newsletter

**Resolution #2017-142**

Offered by Supervisor Bellows

**Waiver for Liquor License**

Seconded by Councilwoman Zell

**BE IT RESOLVED** to authorize the Town Clerk to file a copy of waiver with the Director of Licensing, NYS Liquor Authority, 80 South Swan Street, Ste 900, Albany, NY 12210 for the liquor license of the:

Reservoir Fare, Inc.

Reservoir Inn

157 Basin Road,

West Hurley, New York 12491

All Voted Aye

Motion to Adjourn was made by Councilman Dittus and seconded by Councilwoman Zell and all voted aye.

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Judy Mayhon, Town Clerk