An Agenda Meeting was held on January 20, 2009 at 7:00 PM at the Town Hall

Presiding: Supervisor Gary Bellows

Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Hyman, Councilwoman

Horner,

Also Present: Highway Superintendent Russell, Code Enforcement Hoffstatter and 15 members

of the public.

Town Board Business

1. Snow Removal on Rail Trail- Highway is doing a great job

2. Alternates for Zoning and Planning Board

Laurel Herdman agreed to be chairman of the Zoning Board.

- **3**. Councilwoman Hyman will be working Pat Davis on the OWB law. There will be some changes in the wording. Code Enforcement Officer will also be looking at the law.
- **4.** Hurley Reform Church agreed to be temporary shelter
- **5.** Ethics Committee reappointments.
- **6**. Councilman Gill will update us on the drainage projects for Hillside, Orchard, Zandhoek and Hook. Also a culvert on Dughill that needs to be replaced in 09.
- 7. Ice Rink at Hurley Rec.
- **8.** Brochures for 211 free help for filing tax returns
- 9. Congratulation to Code Enforcement officer Hoffstatter for MS 4 & Stormwater report
- **10.** Bert Liefeld supervisor from Town of Olive is looking for support from Hurley for nomination to the CWC.
- **11.** Congratulations to Ed Portz for 37 years with the Town.
- **12.** Congratulations to Roy Hochberg for being appointed Ulster County Legislator for Town of Hurley.
- 13. Snow removal for sidewalks on Main Street and the Town hall
- **14**. Change from Rec Director to Rec secretary. Proposed resolution will be at the town board meeting.

Councilwoman Horner suggested that we have a job description for that position.

15. Chairman Sam Scoggins from the Preservation Commission will be putting the minutes on the town website. Joe Diamond is the assistant chairman.

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

Judy Mayhon, Town Clerk