

A Town Board Meeting was held  
January 26, 2015 @ 7:00PM  
at the Town Hall

*Presiding:* Supervisor Bellows

*Attending:* Councilwoman Zell , Councilman Dittus, Councilman Gill and 4 members of the public.

**Resolution # 2015-43**

Offered by Councilwoman Zell

**Motion to accept the minutes**

Seconded By Councilman Gill

BE IT RESOLVED TO accept the December minutes.

All Voted Aye

**Resolution # 2015-44**

Offered by Councilwoman Zell

**Claims and Vouchers**

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2015-01 Dated 01/21/2015 in the total amount of \$277,981.70

Charged as follows:

General Fund \$68,653.72

Trust & Agency-\$2,256.51

Capital Accounts-\$123,658.00

Highway Fund: \$82,662.76

Lighting and Special Districts-\$750.71

All Voted Aye

**Resolution # 2015-45**

Offered by Supervisor Bellows

**Town Clerks Report**

Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

**Resolution # 2015-46**

Offered By Councilman Gill

**Supervisor Report**

Seconded by Councilwoman Zell

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for December.

All Voted Aye

**Town Board Business**

1. A property on Russell Road has possibly put a fence over a drainage easement. The homeowner will remove the fence if in fact there is a easement on that part of the property.
2. Tax freeze for towns is to stay below 2% for 2016.
3. We received a letter from Legislator Donaldson that they would be discussing the railroad at county level
4. Historical preservation committee is working on getting grant money to categorize the properties of Historic Structure
5. Supervisor Bellows received a letter of resignation from John Perry from the Zoning Board
6. Three resumes have been received for the assessor position. The board will be conducting interviews.
7. Michael Freer will be the new under sheriff for Ulster County.
8. The mortgage tax for the last quarter was \$ 61,669.32 down from last year for the same period.
9. CWC nominees for the Board of Director need to be received by Feb 6.
10. The Town board decided to approve the proposal for LED lights for the Highway and Town park.
11. The new highway truck is still not in .
12. Supervisor Bellows has signed off on the solar panels and they are ready to start work.

13. Resolutions for the Highway Superintendents salary and the stipend for deputy highway supervisors were passed at the January meeting.

**Resolution # 2015-47**  
Offered by Supervisor Bellows

**Rail Trail Committee**  
Seconded by Councilwoman Zell

BE IT RESOLVED to name Karen Roux as the chair person for the rail trail committee for the year 2015.

All Voted Aye

**Resolution # 2015-48**  
Offered by Supervisor Bellows

**Enter Executive Session**  
Seconded by Councilman Gill

BE IT RESOLVED to enter into executive session to discuss employee history.

**Resolution #2015-49**  
Offered by Supervisor Bellows

**Exit Executive Session**  
Seconded by Councilwoman Zell

BE IT RESOLVED to exit executive session.

All Voted Aye

Motion to Adjourn was made by Supervisor Bellows, seconded by Councilman Gill and all voted aye.

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Judy Mayhon, Town Clerk