

An Agenda Meeting was held on
June 15, 2009 at 7:00 PM at
the Town Hall

Presiding: Supervisor Gary Bellows
Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Horner, Councilwoman Hyman
Also Present: James Craven, Clyde Russell, Glen Hoffstatter and 12 members of the public.

Town Board Business

1. Constructed Wet Lands from James Craven
2. Zoning Board appointments
3. We are now going to back-up all the town computers on a new website
4. MS-4 sewer shed
5. ZRC and Ruth Wahtera to get together
6. OWB update
7. Tennis Courts are now open
8. Select a divider panel for the court room.
9. Sales tax revenue down \$900.00
10. Culvert on Stone Road
11. Trail Mixer was held on June 6.
12. Radio Club has rented the Town Park for 6/28
13. Bee Hive on a resident property line turned out to be a compost box
14. The two attorneys are reviewing Bristol Hill easement and then it will go out to bid.
15. Hook and Walnuts easements will be ready to sign on July 2 from 4:30-6:00

Resolutions for Town Board Meeting

1. Summer Camp salaries
2. Computer diagnostics for highway truck

From Departments:

1. Superintendent Russell talked about the commuter diagnostics that he wanted to purchase. The cost is \$2000. and a yearly update fee of \$500. to \$600.
2. Diane Cline said that there is still room on the Ellis Island trip
3. Councilwoman Briggs said that there were still two openings on the ZBA committee and they were going review the applications that were submitted.
4. Jim Craven said Stone House Day is July 11 from 10-4

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

Judy Mayhon, Town Clerk