

An Agenda Meeting was held on  
June 16, 2014 at 6:00 PM at  
the Town Hall

**Presiding:** Supervisor Gary Bellows

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

**Town Board Business**

1. Catskill Watershed
2. Lower Esopus
3. Letter from Wilson Road
4. Bridge
5. ZBA
6. ZBA Chairman resignation
7. UCRRA
8. Sales Tax
9. Flood insurance maps
10. Ground water
11. Renewal of dental and vision benefits
12. Solar project

**Resolution # 2014-83**

Offered by Councilman Gill

**CWC**

Seconded by Councilman Dittus

BE IT RESOLVED to authorize Gary S. Bellows, Supervisor, to sign the Catskill Watershed Corporation Tax Consulting Agreement- Town of Hurley for the year 2014

**All Voted Aye**

**Resolution # 2014-84**

Offered by Supervisor Bellows

**Lower Esopus Watershed**

Seconded by Councilwoman Briggs

BE IT RESOLVED to authorize Supervisor Bellows to sign the Municipal Cooperation Agreement for the Lower Esopus Watershed Communities.

**All Voted Aye**

**From Departments**

1. Highway Superintendent Russell Reported that they would be paving Normandy Court on Tuesday. The new truck has been ordered and he was getting the specs together for the body and snow plow..

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

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Judy Mayhon, Town Clerk