

An Agenda Meeting was held on
March 17, 2014 at 6:00 PM at
the Town Hall

Presiding: Supervisor Gary Bellows

Attending: Councilman Gill, Councilwoman Briggs , Councilman Dittus and 5 members of
the public.

Town Board Business

- 1.** Public Hearing on March 19 at 6:30 PM for the fracking moratorium
- 2.** Proposed Cell Tower
- 3.** 5th Watershed conference April 5.
- 4.** Spring newsletter information due by 3/18/14
- 5.** UCRRA
- 6.** Computer replacement for four departments
- 7.** RFP for Central Hudson electric boxes
- 8.** We received one application for Town Historian
- 9.** Sales tax for last quarter
- 10.** EPA new website How's my Waterway
- 11.** DEP Route 28A
- 12.** The planning board needs guidance on the proposed cell tower. Three lawyers were contacted. Bowitch and Coffey has experience on cell towers

Resolution # 2014-55
Offered by Supervisor Bellows

Appoint Lawyer for Cell Tower
Seconded by Councilwoman Briggs

BE IT RESOLVED to hire Bowitch and Coffey out of Albany, New York .

Councilman Gill abstained and all voted aye.

From Departments

1. Councilwoman Briggs talked about the resolution that was passed years ago concerning committee members that miss three consecutive meetings.
2. Highway Superintendent Russell is still waiting to get a quote from International on a new truck.

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

Judy Mayhon, Town Clerk