An Agenda Meeting was held on March19, 2012 at 7:00 PM at the Town Hall

Presiding: Supervisor Gary Bellows

Attending: Councilwoman Zell, Councilman Dittus, Councilman Gill, Highway

Superintendent Russell and 2 members of the public.

## **Town Board Business**

- 1. Monitoring done at the landfill
- 2. Solar panels update
- 3. NYC DEP
- 4. Park Custodian appointment
- 5. April 20th Governor George Clinton Celebration
- 6. Chips reimbursement check for the highway
- 7. Court copier
- 8. 350<sup>th</sup> anniversary update
- 9. CAC open space
- 10. Ban on burning
- 11. Scenic byway
- 12. Rail trail letter from Wally Cook

## **From Departments**

- 1. Councilman Gill wanted to ask Cold Enforcement Officer about washing the highway
- 2. Councilwoman Briggs said that we needed to adjust the committee members on the Ethics Committee. The local law states that there could not be a majority of one party on the committee.
- 3. Superintendent Russell said they would be storing sand at Marbletown until our salt shed was repaired.

Motion to adjourn was made by Councilman Gill, Seconded by Councilwoman Zell and all voted aye.

Judy Mayhon, Town Clerk