An Agenda Meeting was held on March 19 2018 at 6:00 at the Town Hall

Presiding: Supervisor John Perry

Attending: Councilwoman Zell, Councilman Boms, Councilman Dittus, and 3 members of the public

Town Board Business

- 1. Resolutions for SPCA
- 2. Resolution for Liquor License Waiver for Hotel Dillion
- 3. DOT update from Councilman Dittus

From the Board

- 1. Supervisor Perry that the highway sweeper was being repaired but they should start sweeping next week. He also said that he had a meeting next week with the State DOT to talk about Route 209 bridge closing.
- 2. Councilwoman Zell reported that she received phone calls complementing the highway for cleaning out ditches.
- 3. Councilman Boms asked the board to pass the Ulster County Climate Smart Communities pledge.

Motion to Adjourn was made by Supervisor Perry and seconded by Councilwoman Zell and all voted aye.

Judy Mayhon, Town Clerk