An Agenda Meeting was held on September 15, 2008 at 7:00 PM at the Town Hall

Presiding: Supervisor Gary Bellows

Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Hyman

Also Present: Highway Superintendent Russell, Code Enforcement Hoffstatter and 15 members

of the public.

- 1. Hurley Lions Club
- 2. Old 209 bridge update
- 3. Newsletter will be out soon
- 4. Hazardous waste on 11/13/08
- 5. Carpet estimates for Town Hall
- 6. Seminar at SUNY New Paltz on 10/8/08
- 7. NYSERTA was invited to speak to town board at Oct agenda meeting on alternative energy
- 8. Area Transit public transportation Winter Watch program is looking for areas to pick up by bus
- 9. NY Rural Water Association
- 10. Water problem on Kings Lake area
- 11. Culvert replacement on Route 28 drainage problem on Bristol Hill
- 12. Preview of Fall trips Radio City 11/15, NYC do your thing 12/6,
- 13. Birch Street Drainage
- 14. Lower Esopus Watershed meeting on 11/13 @ 2:30
- 15. Curfew for Halloween
- 16. Bids for Highway truck were as follows:

Hudson River Truck and Trailer

Option 1-400 u/t Galion body \$29,472.00

Option 2- 304 Stainless Tarco 300 /side dump body- \$58,138.00

Anthony Welding, Inc.

Option 1- Heil Dump Body- \$36,576.00

Option2- Stainless steel body- \$62,501.00

The Town board received copies of the bids and they will make a decision at the Town Board meeting.

From the Floor

Doug Constant questioned Zandhoek and Walnut drainage and asked if any progress was made. Councilman Gill responded that the drawings were finished and the signing of the easements done

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

Judy Mayhon,	Town Clerk