An Agenda Meeting was held on September 18, 2012 at 7:00 PM at the Town Hall

Presiding: Supervisor Gary Bellows

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

Superintendent Russell.

Town Board Business

- 1. Rolling Meadows speed petition
- 2. Overlook Drive
- 3. Bio Blitz
- 4. 2013 Budget
- 5. NYC DEP
- 6. Boards and Committees vacancies
- 7. Maverick Terrace
- 8. Appointment in Assessor office
- 9. Bonestell Road
- 10. Maintenance for Rail Trail
- 11. Negotiations with the Highway Union
- 12. UCRRA
- 13. Resolution for Supervisor's secretary computer
- 14. Correction of NYC DEP Resolution
- 15. Safety Net

From Departments

1. Highway Superintendent Russell reported that he had a call into Charlie Schaller. He took a look at Overlook Drive and would put it on the list of roads for repairs. Town of Esopus has a used bobcat for sale for \$7,000. He felt it would be useful for the highway dept. He was going to get the book value on it.

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

Judy Mayhon, Town Clerk