An Agenda Meeting was held on September 21, 2009 at 7:00 PM at the Town Hall

Presiding: Supervisor Gary Bellows

Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Horner,

Councilwoman Hyman

Also Present: James Craven and 10 members of the public.

## **Town Board Business**

- 1. Hook and Walnut drainage project
- 2. Letter to the Historic District
- 3. Board of fire underwriters
- 4. ZBA appointments
- 5. Public Access Appointment
- 6. NYC Dep Blvd Road
- 7. Transfer Station thefts
- 8. Hurley 350 anniversary
- 9. Fire prevention week Oct. 4-10
- 10. Bristol Hill drainage
- 11. Town Hall Repair
- 12. Levon Helm concert on October 11 at 2:00 at Gills Farm Stand
- 13. Lewtersky Planning Board decision
- 14. Medical Insurance increase
- 15. Budget will be ready to go to Town Clerk by 9/30
- 16. Walkway over the Hudson on October 3

## **Resolutions for Town Board Meeting**

1. Public Access appointment

## **From Departments:**

Councilwoman Hyman asked about the budget and Supervisor Bellows said it would be to the town clerk office by Sept. 30<sup>th</sup>.

Superintendent Russell said that they will start Dughill project next week. They paved Clover Street and ½ of Fairview.

Virginia Stark said that Steve Winkley will make statement at the CAC October meeting. James Craven talked about hazardous waste day at UCRRA on October 10th

## From the Floor:

Roy Hochberg said that the sales and mortgage tax were down.

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

Judy Mayhon, Town Clerk