

An Agenda Meeting was held on
August 11, 2011 at 7:00 PM at
the Town Hall

Presiding: Supervisor Gary Bellows
Attending: Councilman Gill, Councilwoman Horner, Councilwoman Zell, Councilwoman
Briggs
Also Present: 2 members of the public

Town Board Business

1. The Town Board meeting will be changed to August 22 at 7:00 PM

Resolution # 2011-100

Offered by Supervisor Bellows

Change date for Town Board meeting

Seconded by Councilwoman Briggs

BE IT RESOLED to change the date of the Town Board meeting from Tuesday August 23 to
Monday August 22 at 7:00 PM

ALL Voted Aye

2. Councilwoman Brigg will take over for Supervisor Bellows while he's on vacation.
3. Kevin Bryant to issue subpoenas for the State Police.
4. Sam Scoggins will talk about the Preservation guidelines.
5. Discuss repairs that need to be done at the town park.
6. 350th anniversary
7. Newsletter will go out the week of Sept. 26.
8. Shokan release group will meet at the Town of Ulster.
9. Letter that the \$100,000. grant is now available plus another grant from 2009 for \$15,000.
is now freed up.
10. New booklet from Social Security.
11. The new equalization rate is 105.57%
112. Highway union agreement.

From Departments

1. Eddie Portz reported that the Highway had paved Maple Lane, Woodland Drive, Mt. View
and Circle Drive. They plan on paving Stone Road in September.

Resolution #2011-101

Offered by Supervisor Bellows

Exit into Executive Session

Seconded by Councilman Gill

BE IT RESOLVED to go into executive session to discuss Highway contract.

ALL Voted Aye

Resolution #2011-102

Session

Offered by Supervisor Bellows

Exit Out of Executive

Seconded by Councilwoman Briggs

BE IT RESOLVED to exit out of executive session.

ALL Voted Aye

Resolution # 103

Offered by Councilman Gill

Memo of Agreement for Highway Contract

Seconded by Councilwoman Zell

BE IT RESOLVED TO have Supervisor Bellows sign a memo of agreement for the Highway union contract.

ALL Voted Aye

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

Judy Mayhon, Town Clerk