

An Agenda Meeting was held on  
October 17, 2011 at 7:00 PM at  
the Town Hall

*Presiding:* Supervisor Gary Bellows

*Attending:* Councilman Gill, Councilwoman Horner, Councilwoman Zell, Councilwoman Briggs, Highway Superintendent Russell, Code Enforcement Hoffstatter

*Also Present:* 5 members of the public

### **Town Board Business**

1. Budget Meeting set for November 2 at 6:00 PM
2. Fema application
3. Solar panel update
4. LA Tree Service was the only that send in a bid for \$3600. for the work needed in the old cemetery. Supervisor Bellows recommended that if they can do the work before Halloween we should go ahead with LA tree Service.
5. We received only one bid for the roofing job needed. We will still look to get other quotes but it needs to be done before the weather gets to cold.
6. State aid check
7. Ethics Committee
8. 3<sup>rd</sup> quarter Court Audit

### **From Departments**

1. Councilman Gill said that we have one man retiring from the Highway Dept. and he will be getting together with Highway Superintendent Russell to discuss a replacement.
2. Councilwoman Briggs said that Schoolhouse Lane was very impressive and the added space was great.
3. Superintendent Russell reported that Stone Road was half paved and will finish tomorrow. Broad St will be the last street done this year.
4. Building Dept is looking for a secretary for 15 hours per week.
5. Jim Craven said that they had finished grinding at the transfer station. They would be selling mulch for \$5.00 a yard.

### **From the Floor**

1. David Heintz said the catch basin on Wilson Road is busted and would like the DEP to come and take a look and see what they could do before the winter. Mr. Moran also said his yard will be compromised because of the catch basin and cracked pipes. Supervisor Bellows will get this information to Deputy Commissioner Paul Rush.

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

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Judy Mayhon, Town Clerk