

An Agenda Meeting was held on
February 20, 2012 at 7:00 PM at
the Town Hall

Presiding: Supervisor Gary Bellows
Attending: Councilwoman Zell, Councilman Dittus, Councilman Gill, Highway
Superintendent Russell and 2 members of the public.

Town Board Business

1. Adjust the salary for Allen Sorenson
2. New York City DEP lawsuit
3. Map of debris in Esopus
4. Condolences for the passing of Don Beesmer who served on our Planning Board.
5. Appointment of Andrew Zell to the Planning Board
6. Little League
7. Wally Cook
8. Flood Tax info
9. Terry Bernardo
10. New procurement policy
11. Update on Solar panels
12. Town Board to review a letter from Bob Brundage
13. Court Copier
14. Hurley firehouse addition
15. Lower Esopus watershed meeting
16. Shared data
17. Paving road list

From Departments

1. Councilwoman Zell will talk about an update from Deana Decker about the 350th anniversary

Resolution # 2012-50

Offered by Supervisor Bellows

Exit into Executive Session

Seconded by Councilwoman Zell

Motion to enter into executive session to discuss NYC DEP lawsuit.

ALL Voted Aye

Resolution # 2012-51

Offered by Councilman Gill

Exit from Executive Session

Seconded by Councilwoman Zell

Motion to exit from executive session.

All Voted Aye

Motion to adjourn was made by Supervisor Bellows, Seconded by Councilwoman Zell and all voted aye.

Judy Mayhon, Town Clerk