

An Agenda Meeting was held on
August 21, 2012 at 7:00 PM at
the Town Hall

Presiding: Supervisor Gary Bellows

Attending: Councilwoman Zell, Councilwoman Briggs, Councilman Gill, Councilman Dittus, and Highway Superintendent Russell.

Town Board Business

1. Overlay District
2. 350th Celebration
3. Check from Fema
4. Check for Schoolhouse Lane
5. AED machine
6. Safety Net
7. Project Hope
8. Board appointments
9. Bio Blitz
10. Highway Medical Insurance
11. NYC DEP
12. Grant money received
13. An addition for siding for the sand and salt facility that has a warranty of 40 years would cost \$5500.
14. Town employees going to the bank on Town business will use one of the Town's vehicles. The Town will not pay for mileage if you choose to use your own vehicle.
15. Rolling Meadows speed control petition.
16. It was recommended to put metal siding on the sand and salt shed. Since there is already over cost rider that would cover the cost of \$5500.00.

Resolution # 2012-97

Offered by Supervisor Bellows

Salt Shed Contract

Seconded by Councilman Gill

BE IT RESOLVED to revised our contract for repair to the sand and salt storage facility for the change order of \$5500.00

Councilwoman Zell abstained and all voted aye.

From Departments

1. Councilman Gill asked about the shoulder work on Old Route 28 and the road stripping
2. Councilwoman Briggs will ask the Rec Dept for the sign in sheets from the summer program to review.
3. Highway Superintendent Russell reported that the drainage in West Hurley was finished and the salt shed should be done soon. December 31st will be the first delivery of salt for the season.

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

Judy Mayhon, Town Clerk