

An Agenda Meeting was held on  
February 19, 2013 at 7:00 PM at  
the Town Hall

*Presiding:* Supervisor Gary Bellows

*Attending:* Councilwoman Zell, Councilman Dittus, and 2 members of the public.

**Town Board Business**

1. Bids for Solar Panels
2. Check back from NYSERDA
3. Depot Street Plowing
4. Presentation Plaque
5. Appointment to Hurley Rail Trail
6. Historic Preservation Commission
7. Repair along Rail Trail

**Resolution # 2013-50**

Offered by Supervisor Bellows

**Waiver for Liquor License**

Seconded by Councilwoman Zell

**BE IT RESOLVED** to authorize the Town Clerk to file a copy of waiver with the Director of Licensing, NYS Liquor Authority, 80 South Swan Street, Ste 900, Albany, NY 12210 for the renewal of a liquor license for the Reservoir Inn, 157 Basin Road West Hurley, NY 12491.

All Voted Aye

**From Departments**

1. Code enforcement officer Hoffstatter said the town has new MS4 area.

Motion to adjourn was made by Councilman Dittus, Seconded by Councilwoman Zell and all voted aye.

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Judy Mayhon, Town Clerk