

An Agenda Meeting was held on  
January 22, 2013 at 7:00 PM at  
the Town Hall

*Presiding:* Supervisor Gary Bellows

*Attending:* Councilwoman Zell, Councilman Gill, Councilman Dittus, and 3 members of the public.

### **Town Board Business**

1. CWC Nomination
2. Berm adoption
3. Flow control
4. Electrical inspector
5. Highway
6. Booklet from Ulster County
7. National Incident Management System (Nims) presentation
8. Resignation from CAC

#### **Resolution # 2013-42**

Offered by Supervisor Bellows

#### **Correction from Organizational Meeting**

Seconded by Councilwoman Zell

BE IT RESOLVED to correct the organizational minutes for Highway Superintendent Russell's salary from \$45,500. to \$47,500 and James Craven from \$14.25 to \$14.55 per hour.

All Voted Aye

### **From Departments**

1. John Perry from the Little League said they were getting ready to start working on the field at the park. The left side was cleared and ready to be seeded. The other side needs to have trees removed.
2. Superintendent Russell is writing up the specs for tow trucks. He received prices on plows that he would purchase later. A town resident also requested a sign be put up on Easy Street saying children at play. That is not recommended by the State but they did suggest an alternative sign.

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

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Judy Mayhon, Town Clerk