

An Agenda Meeting was held on  
January 21, 2014 at 6:00 PM at  
the Town Hall

Presiding: Supervisor Gary Bellows  
Attending: Councilwoman Zell,, Councilman Gill, Councilman Dittus and 4 members of the  
public.

**Town Board Business**

1. Flood Insurance update
2. Historian duties
3. Fracking update
4. Shokan Release
5. Solar update
6. Ribbon park update
7. Highway new truck prices

**Resolution #2014-38**  
Offered by Supervisor Bellows

**Audit & Organizational meeting correction**  
Seconded by Councilwoman Zell

BE IT RESOLVED to correct the Audit meeting minutes .total for the Highway fund from \$76,200 to \$76,130.

BE IT ALSO RESOLVED to correct the organizational meeting minutes for the Highway Superintendent salary from \$46,440 to \$48,500 for the year 2014

All voted Aye

**From the Floor**

1. Tobe Carey asked about the update on the fracking moratorium He also asked why the official paper for the Town was the Times Herald Record. Supervisor Bellows responded that the update would be talked about at the Town Board meeting. He also said the Town Board voted to use the Record.

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

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Judy Mayhon, Town Clerk