Town Board members:

Supervisor Ron Knott Councilperson Edward Scott Councilperson Brian Chittenden Councilperson Kelley Williams Councilperson Tom Burrall

Stuyvesant Town Board Meeting February 13th, 2014

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Highway Superintendent Bernie Kowalski Town Clerk Melissa Naegeli Attorney for the Town, Tal Rappleyea

Meeting Topics

Opening

- Pledge of Allegiance
- Approve Previous Minutes
- Approve Bills
- Correspondence Soil and Water; Habitat; NYMIR

Old Business

- Rail Station Restoration Bids received
- Ice House Road / DEC update
- NYS DOT Urban Update meeting on Feb 20th
- New York Energy Solution- PSC meeting on March 6th
- •

Guest; Kathy Schneider ; to report on New York Energy Solution

Reports

- Town Clerk
- Recreation Committee
- Railroad Station Committee
- Environmental Management Council
- Zoning revision committee
- Library

- Highway Department
- Assessor's Office
- Planning/Zoning Boards
- Historian
- Cemetery
- ZEO Building inspector
- Town Hall

<u>County Government</u> County EMC appointment; Airport

<u>New Business</u> Employee Policy Handbook; High Speed Rail Empire Corridor; Kinderhook Library request to use Town Hall

bratt-subject to change