

An Agenda Meeting was held on April 15,
2019 at 6:00 at the Town Hall

Presiding: Supervisor John Perry

Attending: Councilwoman Zell, Councilman Boms, Councilman Dittus, Councilman LaClair and 5 members of the public

Town Board Business

Resolutions for tonight

1. Resolution for Public Hearing for Zoning change
2. Resolution for the purchase fire truck
3. Resolution to hire part time assessor aide
4. Resolution for MS4 Public Hearing

Resolution for Town Board Meeting

5. Resolution for Judge Parker to attend annual conference
 6. Resolution for 1st quarter court audit
 7. Resolution for tree trimming bid
 8. Resolution for Highway Superintendent to attend Highway School.
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1. We received a letter from the NYS department of Ag and Markets. All the issues with the SPCA that needed to be addressed were corrected and we have now passed the state inspection.
 2. Supervisor Perry will meet with Code Enforcement Officer Hoffstatter and the Town Attorney to discuss zoning developments at multiple locations.
 3. There are several rebates available for charging stations that we will be looking into.
 4. Lowes is doing a upgrade on our air conditioner units.
 5. Meeting on 4/17 at the West Hurley Fire house with the developers purchasing the West Hurley School.
 6. Easter Egg hunt on Friday 4/20 at 1:00 at Dug Hill Park.
 7. Lecture on "Old Time Radio" with Cousin Brucie at the Hurley Reform Church April 25 at 7:00 PM

From the Board

1. Councilman Boms met with Spectrum and feels we are close to a franchise agreement.
2. Councilwoman Zell is going to inquire about plaque

Resolution # 2019-68

Offered by Supervisor Perry

Public Hearing LL# 2019

Seconded by Councilwoman Zell

BE IT RESVED to hold a Public Hearing for the amended Zoning change for the Route 28 overlay at 6:45 pm on April 22, 2019. Location Town of Hurley Town Hall.

All Voted Aye

Resolution #2019-69

Offered By Supervisor Perry

Purchase Fire Truck

Seconded by Councilman La Clair

WHEREAS, the Highway Department has, for many years, utilized old fire trucks as part of our fleet to serve as a water truck and a high pressure culvert pipe cleaner and,

WHEREAS, the 1986 Ford Pumper truck is no longer in good running condition and needs to be replaced and,

WHEREAS, local Fire Departments retire their fire trucks making them available for purchase as surplus equipment and,

WHEREAS, currently, The Town of Woodstock Board of Fire Commissioners will have a used 1986 GMC Brigadier Tanker Truck available in the near future, then

THEREFORE, now let it be resolved that the Town of Hurley Town Board grants permission for the Highway Superintendent to bid on a surplused vehicle, with the intent to purchase utilizing funds from the Highway Capital Reserve, in an amount not to exceed \$8,500.

All Voted Aye

Resolution #2019-70

Offered by Supervisor Perry

Public Hearing for MS 4

Seconded by Councilman Boms

BE IT RESOLVED to hold a Public Hearing for the MS4 at 6:45 PM on Tuesday, May 28, 2019

All Voted Aye

Resolution #2019-71

Offered by Supervisor Perry

Hire Part time Assessor Aide

Seconded by Councilman Dittus

WHEREAS, the Aide to the Assessor resigns as of April 12, 2019 and

WHEREAS Cheryl Kaszluga, a qualified Assessor approved by Ulster County submitted an application

THEREFORE, BE IT RESOLVED to hire Cheryl Kaszluga at \$11.80 per hour.

All Voted Aye

From the Floor

1. There was a discussion from several residents about the West Hurley School project. More information will be discussed at the meeting on Wednesday night at the West Hurley Fire house.

Motion to Adjourn was made by Supervisor Perry and seconded by Councilman Boms and all voted aye.

Judy Mayhon, Town Clerk