

An Agenda meeting of the Town Board was held at the Town Hall on April 21, 2008 at 7:00 PM

Presiding: Supervisor Bellows

Attending: Councilwoman Horner, Councilman Gill, Councilwoman Briggs, Councilwoman Hyman, Highway Superintendent Clyde Russell, Transfer Station Supervisor James Cravin, Code Enforcement Officer Glenn Hoffstatter and 25 members of the public.

## 1. TOWN BOARD BUSINESS

- Letter from Sam Scoggins about his bed and breakfast
- On April 28 at 6:00 PM there be a presentation for the Community Based School
- Rosendale will be holding an Earth fest and Expo on May 3rd from 9 to 5
- Meeting of the DEC program will be May 6 at the Boiceville Inn at 12:00- 2:00 with a lunch buffet
- New account setup for the Court grant
- Lower Esopus group will meet May 7<sup>th</sup> at 11:30-1:30 at City Hall
- Possibility of hiring a lawyer to handle the court cases on a 90 day trail
- Friday was last day of court for the NYC DEP lower assessment case. Decision will be made by June 1<sup>st</sup>.
- Central Hudson has online services that will answer questions.
- Workshop March 18<sup>th</sup> 8:30-4:00
- Dr Ford from Onteora School would like to come to our April Town Board Meeting.
- Jim Craven is getting estimates for a canopy for one of the roll-offs
- \$1000. stipend for the Hurley Heritage Society

## 2. COMMENTS FROM DEPARTMENT HEADS

Councilwoman Briggs: The Recreation committee had a meeting to discuss options for the grant money. The estimate for the new gate was \$1092. They talked about new tables and the basketball and tennis courts.

Councilwoman Horner said that we would have to declare the Library surplus.

Jim Craven: The landfill will suspend fees for dropping off brush April 21<sup>st</sup> to May 17<sup>th</sup>

## 3. RESOLUTIONS

### Resolution # 2008-79:

Offered Supervisor Bellows

Seconded by Councilwoman Briggs

BE IT RESOLVED that Steven Winkley of the New York Rural Water Association is to the representative authorized to act as the lead applicant contact on behalf of the Town of Hurley in matters related to the proposed New York Department of State's Water Quality Planning and Implementation Grant for Communities in the New York City Watershed

ALL VOTED AYE

### Resolution # 2008-80:

Offered by Supervisor Bellows

### Easement for Suda Property

Seconded By Councilman Gill

BE IT RESOLVED that the Hurley Town Board accepts the drainage easement from Robert and Carol W. Suda to the Town of Hurley dated April 9<sup>th</sup>, 2008.

ALL VOTED AYE

## 4. PROPOSED RESOLUTIONS FOR TOWN BOARD MEETING

- Engineering work for new canopy at the Landfill
- Award of mowing jobs
- Request to attend Highway School
- Engineering work to analyze the feasibility of building a constructed wetland
- Financial reports available for Town Board members

- Appointment of Clerk #3 for Town Clerk office
- Court Books

### **FROM THE FLOOR**

Virginia Starke-Wanted to know if a hard copy of the Comprehensive Plan was available.

Roy Hochberg wanted a written opinion from the Town Council as to how the financial reports would be made available to the town board.

Motion to adjourn was made by Councilwoman Briggs, seconded by Councilwoman Hyman and all voted aye.

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Judy Mayhon, Town Clerk