

A Town Board Meeting was held
April 22, 2013 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Dittus, Councilwoman Zell , Councilman Briggs, Councilman Gill and 15 members of the public.

Resolution # 2013-66

Offered by Councilwoman Zell

BE IT RESOLVED TO accept the March minutes.

Motion to accept the minutes

Seconded By Councilwoman Briggs

All Voted Aye

Resolution # 2013-67

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilwoman Briggs

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2013-4 Dated 4/20/2013 in the total amount of \$49, 971.21
Charged as follows:

General Fund \$30,835.78
Trust & Agency- \$1286.63
Capital Accounts-\$4500.00

Highway Fund: \$12,558.58
Lighting and Special Districts-\$736.22

ALL VOTED AYE

Resolution # 2013-68

Offered by Supervisor Bellows

BE IT RESOLVED to accept the Town Clerks Report.

Town Clerks Report

Seconded by Councilwoman Briggs

ALL VOTED AYE

Resolution # 2013--69

Offered By Councilwoman Briggs

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for March.

Supervisor Report

Seconded by Councilwoman Zell

All Voted Aye

Town Board Business

- 1.** Tracy Pause, Director of the Hurley Library proposed a partnership with the Town to put together an event called "Big Truck Day" The main event would be big trucks for children to climb in and ask questions to the operators.. Other activities would be crafts, face painting, temporary tattoos and pop corn sales. The event would be free and they are looking at a Saturday in September.
- 2.** The Board passed a resolution supporting the candidates for the Coalition of Watershed Towns.
- 3.** Michael Treanor,, Chief executive officer of Clarmont Partners which owns the former Nevele Resort asked the Town Board for support to turn the former Nevele in to a family resort casino. Besides the casino they plan on a golf course and water park and expect 15,000 visitors per week He said the project could benefit Hurley with home sales and rentals.
- 4.** Supervisor Bellows asked the Board to consider whether we should keep the pay phone at the Town Park. With a cell tower one mile down the road most cell phones should get reception.
- 5.** We are getting the RFP's for the Solar Panels
- 6.** Superintendent Russell is still waiting for other quotes for the Rail Trail repair.

7. Preservation Commission moved there meeting day to the second Wednesday. They will be getting RFP's to do the town wide survey.
8. One of the new highway trucks was picked up Friday and the other should be ready soon.
9. The contract for the mowing at the Town Hall and town park will have to be rebid since two bids were for the same amount.
10. Grievance Day for anyone wanted to challenge their property assessment will May 28. Tentative assessments will be mailed out on May 6.
11. We congratulate Pat Beesmer for being Bus Driver of the Year.

Resolution # 2013-70**Watershed Nominees**

Offered by Supervisor Bellows

Seconded by Councilman Gill

BE IT RESOLVED to support Bruce LaMonda, Councilman, Olive as the regular candidate for the Coalition of Watershed Towns and Linda Brockhardt, Councilwoman, Olive as alternate.

All Voted Aye

From the Departments

1. Code Enforcement officer set the date for the Annual MS 4 report public hearing for May 20th at 6:45 pm
2. Jim Craven had new tile installed in the booth at the transfer station. He still is looking into a new scale.
3. May 8 will be the first sign-up for the Summer Rec program.

From the Floor

1. Ernie Meyer said the Reservoir Inn would be reopening on April 24.
2. Rev Stickley brought a petition from the residents on Griffin Drive requesting that it be paved this year. He said Griffin Drive has a high volume of traffic and trucks using the crossover street.
3. Tobey Carey said the CAC would be having a guest speaker at the May 2 meeting to talk about Fracking.
4. The Terrapin restaurant in West Hurley would be opening soon.

Motion to Adjourn was made by Councilman Gill seconded by Councilwoman Briggs and all voted aye.

Judy Mayhon, Town Clerk