

A Town Board Meeting was held  
April 23, 2012 @ 7:00 PM  
at the Town Hall

*Presiding:* Supervisor Bellows

*Attending:* Councilman Dittus, Councilman Gill, Councilwoman Briggs, Councilwoman Zell,  
and 12 members of the public.

**Resolution # 2012-65**

Offered by Councilwoman Zell

**Motion to accept the minutes**

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the March minutes.

All Voted Aye

**Resolution # 2012-66**

Offered by Councilwoman Zell

**Claims and Vouchers**

Seconded by Councilman Gill

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2012-04  
Dated 04/22/2012 in the total amount of \$134,361.73  
Charged as follows:

General Fund \$101,194.69  
Special Districts & Lighting \$680.86  
Trust & Agency: \$1154.07

Highway Fund: \$27,165.61  
Capital Acct. \$4166.50

ALL VOTED AYE

**Resolution # 2012-67**

Offered by Supervisor Bellows

**Town Clerks Report**

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

**Resolution # 2012-68**

Offered By Councilwoman Briggs

**Supervisor Report**

Seconded by Councilman Gill

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for March

All Voted Aye

**Town Board Business**

1. Phyllis Magill Superintendent of Onteora School District presented the 2012-2013 budget to the Town Board. She gave the Town board a hand out that outlined how the school district is doing. The graduation rate is 80%. The budget will carry a 1.69 percent decrease and include no change in tax levy. The School budget vote will be on May 15 from 2:00pm to 9:00pm.
2. We received a letter from the DPW about Lucas Ave speed limit. New signage will be up designating it a school zone. Schoolhouse Lane already has a sign stating school zone 15 mph.
3. The new dental rates are up 3% and vision rates are 8.3% increase.
4. There will be a watershed meeting on Friday to reevaluate the scope of the group.
5. Hurley Heritage's dinner at Twin Lakes will be on Sat May 19 celebrating the 350<sup>th</sup> anniversary. The cost is \$40.00 per person
6. The American legion post 1026 will be having a ceremony at the town park at 9:30 am on May 28.
7. The open space plan has been sent back to the CAC to rework. The Town Board will review the changes.
8. UC Legislature will begin hold hearings for anyone affected by the flooding from the Esopus creek. As we receive more information we will be letting the legislature know the residents in Hurley who were affected.
9. The REC dept will hold summer camp sign-ups on May 9 from 6-7.

10. The Town Board is waiting for a couple of responses back from the questions the board has on the Scenic Byway. The document for the Scenic Byway has not been finalized by the committee so we are waiting to see that.
11. The Town Board will review the Route 28 overlay district
12. We received a brochure on Project Hope. It is a free community outreach program for those who were impacted by tropical storm Irene. For more info on how they can help call 336-4747 or e-mail projecthopemhainulster.com
13. Wally Cook is still looking for donations for the new Town of Hurley sign on Route 209. Please contact him if you want to make a donation.
14. We received a letter from FEMA. They will be sending a check for \$11932.62 which is for April 2005.
15. We received a resignation from Laurel Herdman chairman of the Zoning Board. She is moving out of the Town of Hurley..

**Resolution # 2012-69**

Offered by Councilwoman Briggs

**Park Custodian Appointment**

Seconded by Councilman Gill

WHEREAS as the park custodian

BE IT RESOLVED to appoint Rich Comerford as park custodian May 1 thru 12/31/2012

All Voted Aye

**Resolution 2012-#70**

Offered by Councilman Gill

**Mowing Bids**

Seconded by Councilwoman Briggs

WHEREAS the Town of Hurley Highway had requested Request for Proposal (RFP) for (3) separate mowing jobs

WHEREAS three mowing companies had asked for specifications and

WHEREAS three companies submitted RFPs on the following locations

	Location #1 (W. Hurley Park)	Location #2 (Ribbon Park & Depot)	Location #3 (Old Hurley Cemetery)
Immaculate Lawns	\$110.00	\$95.00	no bid
R & R Lawns	\$140.00	\$120.00	\$145.00
Young Guys Lawns	\$120.00	no bid	no bid

THEREFORE, BE IT RESOLVED to award the Old Hurley Cemetery to R & R Lawns for \$145/per mowing, the Town Hall Ribbon Park to Immaculate Lawns for \$95.00 per mowing. and the West Hurley Park to Immaculate Lawns for \$110./per mowing.

ALL Voted Aye

**Resolution 2012-#71**

Offered by Supervisor Bellows

**1<sup>st</sup> Quarter Court Audit**

Seconded by Councilwoman Briggs

WHEREAS the Town of Hurley Justice Court has submitted its Audit and Control records to the State Office of Controller and has certified those records to the Town Supervisor for the past three months for the year 2012 thru the month of March. The Hurley Justice Court has submitted it closed case log for audit to the Hurley Town Board on April 16, 2012. All records are available on regularly scheduled court hours on 24 hour notice to the court, for any Hurley Board Member to review

THEREFORE BE IT resolved to accept the records as presented.

All Voted Aye

**Resolution 2012-#72**

Offered by Supervisor Bellows

**MS 4 Public Hearing**

Seconded by Councilman Gill

BE IT RESOLVED TO hold a public hearing on May 29, 2012 at 6:30 PM for the MS 4 annual draft report.

All Voted Aye

**From the Departments**

1. Superintendent Russell said the salt shed was empty and was ready to be repaired.
2. Diane Cline said they were getting help from the county to do clean up at the park.
3. Jim Craven said with the recent theft at the transfer station he was looking into possible solutions.
4. The river keeper has been doing water quality testing studies on the river. There are seven points along the Esopus they will be looking into. Marbletown Park, Washington Ave Bridge, Wynkoop Bridge, Orlando St., Mt Marion, Saugerties Beach are included.

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

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Judy Mayhon, Town Clerk