A Town Board Meeting was held April 24, 2017 @ 7:00PM at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Dittus and Councilwoman Zell Councilwoman Briggs and 20 members

of the public

Resolution # 2017-57 Motion to accept the minutes
Offered by Councilwoman Zell Seconded By Councilman Dittus

Briggs

BE IT RESOLVED TO accept the March minutes.

All Voted Aye

Resolution # 2017-58 Claims and Vouchers

Offered by Councilman Dittus Seconded by Councilwoman Zell

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2017-04 Dated 04/24/2017 in the total amount of \$44,189.28

Charged as follows:

General Fund \$20,261.56 Highway Fund: \$21,424.83

Trust & Agency-\$1757.03 Lighting and Special Districts-\$745.86

All Voted Aye

Resolution # 2017-59 Town Clerks Report
Offered by Supervisor Bellows Seconded by Councilwoman Zell

Seconded by Supervisor Benows

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2017-60 Supervisor Report
Offered By Councilwoman Briggs Seconded by Councilman Dittus

All Board Members have received their financials.

BE IT RESOLVED to accept the Supervisors report for March.

Resolution # 2017-61 All Voted Aye
Shared Services

Offered by Supervisor Bellows Seconded by Councilwoman Briggs

BE IT RESOLVED to have a shared service agreement with the towns of Ulster, Woodstock, Esopus,

Shankdaken, Marbletown, Kingston, Saugerties, City of Kingston and Olive.

All Voted Aye

Resolution #2017-62 Star Local Law

Offered by Supervisor Bellows Seconded by Councilwoman Zell

BE IT RESOLVED to hold a public hearing on May 15th at 6:00 PM for a Local Law to extend the time for the Star Program.

ALL Voted Aye

Resolution #2017-63 Contract with ASPCA

Offered by Supervisor Bellows Seconded by Councilwoman Briggs

BE IT RESOLVED to have the Town Superviors sign the contact with the ASPCA to board dogs for the Town of Hurley.

ALL Voted Aye

Resolution #2017-64

Offered by Supervisor Bellows

Court Audit and Control

Seconded by Councilman Dittus

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 2017 thru the month of March. The Hurley Justice Court has submitted it closed case log for audit to the Hurley Town Board on April 17, 2017. 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 # 2017-65

Offered by Supervisor Bellows

Public Hearing MS4

Seconded by Councilwoman Zell

BE IT RESOLVED to hold a Public Hearing for the MS4 at 6:45 on May 22.

ALL Voted Aye

Town Board Business

- 1. Shared service resolution was passed
- 2. Local Law for Star Program Public Hearing was set for May 15
- 3. Subdivision Regulations
- 4. The county will vote at the end of May to name the Hurley bridge.
- 5. We will be painting crosswalks on Main Street and Depot Street
- 6. Bids for Town moving will be opened and awarded at our next meeting.
- 7. Onteora School Budget proposal was presented to the Town Board. The 2017-2018 Tax Levy was increased to 1.80%. The school vote is May 16 at the Woodstock, Bennett and Phoenicia School.
- 8. CAC Chairman Joan Paccone gave copies of the open space draft to the board to look over. A public Hearing will be set after the Board has a chance to look over the plan.
- 9. Letter from EBBC Corp that the Hurley Ridge Market will be closing on July 20th.

From the Departments

- 1. Code Enforcement Officer Hoffstatter said a Town resident made a complaint about a beaver dam on Russell Road.
- 2. Superintendent Russell said the Highway was sweeping in West Hurley and Glenford.

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

Judy Mayhon, Town Clerk