

A Town Board Meeting was held
April 25, 2011 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Horner, Councilwoman Zell and 20 members of the public.

Resolution # 2011-66

Offered by Councilwoman Horner

Motion to accept the minutes

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the March minutes.

ALL Voted Aye

Resolution # 2011-67

Offered by Supervisor Bellows

Claims and Vouchers

Seconded by Councilman Gill

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 11-04
Dated 3/26/2011 in the total amount of \$ 59,921.39
Charged as follows:

General Fund \$31,334.47

Highway Fund: \$25,950.79

Special Districts & Lighting: \$653.09

Trust & Agency: \$1983.04

ALL VOTED AYE

Resolution # 2011-68

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2011-69

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.

All Voted Aye

Town Board Business

1. Victoria McLaren from Onteora Central School presented the Onteora School budget. The increase will be about 1.04%. The public vote is May 17 2-9 at the Elementary Schools. Copies of the complete budget are available on the schools website.
2. Update on the Boy Scout Eagle Scout project. The next step is to go before the Zoning Board of Appeals. Wally Cook will be putting together a meeting with all concerned parties. They hope to go before the board with a unified solution.
3. Justice court quarterly audit resolution was passed at the Agenda meeting.
4. The Town Board would like to interview the prospective applicants for the Town Justice position before making a decision on whether to appointment a second judge for the rest of the year. The interviews will take place May 11 at 6:00 pm.
5. The Town Board is still discussing the suggested dates for the 350th Town celebration.
6. The Town has decided to let the DEP Land Acquisition stay the way it currently is with the willing buyer willing seller option.
7. Open Space Meeting will be Monday May 16 at 7:30 pm.
8. We still need a representative for the Public Access Channel. Anyone interested send a letter to the Supervisors office.
9. Councilwoman Briggs read the resolution for the park, playground, and around town buildings and offices to be tobacco free. After a discussion the motion was tabled until clarification can be made about the wording.

WHEREAS smoking is responsible for the premature deaths of over 440,000 Americans each year from lung cancer, heart disease, respiratory illness and other diseases; and
 WHEREAS secondhand smoke is responsible for over 50,000 deaths among nonsmokers each year; and

WHEREAS tobacco kills more Americans each year than alcohol, cocaine, crack, heroin, homicide, suicide, accidents, fires and AIDS combined; and

WHEREAS 80% of smokers started smoking before the age of 18, and the average initiation age is 12 years old; and

WHEREAS every day an estimated 3,900 young people under the age of 18 try their first cigarette and one-third of these children will die prematurely from tobacco related illness; and

WHEREAS, to help role model non-smoking behavior to children and youth; to provide children, youth and their families with a safe, smoke-free environment;

THEREFORE, the Town of Hurley resolves that the areas of parks where children are present including picnic areas, sports areas, playgrounds, parking lots and the Rail Trail in the Town of Hurley be designated as tobacco-free zones, and smoking will be prohibited within 50 feet of Town Offices and Buildings. Appropriate signage will be posted designating tobacco-free zones. The Town Clerk shall certify to the adoption of the resolution. This resolution will become effective April 25, 2011.

10. MS4 Public Hearing will be May 16th at 6:45 pm
11. The Highway Superintendent is asked to attend the meetings of the Ulster County Transportation Committee. They feel he has a lot to offer since he is out on the highways more than the board members.
12. We received a letter from the Catskill Coalition of Watershed Towns. They are looking for representative for the town. Nominees should be sent in by May 2nd.
13. The Highway received \$32,684.31 from the CHIPS program
14. A resident from the Town of Ulster who is having an issue with water coming onto his property from Hurley and Ulster. Brinnier and Larios have proposed that the work needed and feel it should be minimal.
15. We received a notice from the Rail Trail chairman about National Rail Trail Day. It will be held on Sat June 4, 2011 from 9-11am. The YMCA will lead a bike ride, fit walk, Zumba class and spin cycle demo. For more information join Hurley Rail Trail on Facebook or on the town website.
16. The Supervisor received a call from the owner of Woodstock Times about a property near Twin Lakes on Walton's Lane. The group that has purchased the property would like from feed-back from the town on what to put on the property. Virginia Starke stated that the Catskill Center for Research and Development was deeded the property from a resident that pass away. They are looking to get a conservation easement.
17. We received a thank-you from the West Hurley Library for putting their upcoming events in our newsletter.
18. The Supervisor will be meeting with the Union Rep to discuss the Highway negotiations.

Resolution #2011-68

Offered by Supervisor Bellows

Cedar Ridge Subdivision

Seconded by Councilman Gill

WHEREAS, Michael Provanzano, as "Sub divider", is the fee owner of land known as the "Cedar Ridge Subdivision", as more particularly described upon a certain subdivision plat entitled "Final Map of Cedar Ridge", which map is to be filed in the offices of the Ulster County Clerk following the grant of final subdivision approval from the Town of Hurley Planning Board; and,

WHEREAS, the Sub divider is currently appearing before the Town of Hurley Town Board, pursuant to the applicable provisions of the Town of Hurley Subdivision Regulations, in Sections 276, 277 and 279 of the Town Law, for the purpose of establishing sufficient security for the completion of the roadway and associated infrastructure for the above-referenced subdivision, situate on the easterly side of Lucas Turnpike (County Route 1) in the Towns of Hurley and Ulster; and,

WHEREAS, the final subdivision plat, as prepared by Medenbach and Eggers, P.C., depicts two new public streets or highways, together with associated improvements within the subdivision. One of the said streets is to be located within the Town of Hurley ("Pro Court"), and the other of said streets is to be located within the Town of Ulster ("Canmini Way"); and,

WHEREAS, Section 277 (9) of the Town Law of New York State and Section 170-30 of the Town of Hurley Subdivision Regulations provide for a written agreement between the Sub divider and the Town Board tendering cession of all land in streets, highways, easements, parks or public open spaces not specifically reserved by the Sub divider, and securing completion of the improvements associated therewith by posting a bond, letter of credit or other sufficient security with the Town of Hurley; and,

WHEREAS, the Sub divider has proffered a "Offer of Cession Agreement", as set forth in Exhibit "A" attached hereto; and,

WHEREAS, the Town of Hurley Town Board has duly considered said Agreement and wishes to approve same, to be executed on behalf of the Town and filed with a Subdivision Improvement Agreement in the offices of the Ulster County Clerk.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Town Board of the Town of Hurley hereby approves the Offer of Cession Agreement between Michael Provenzano and the Town Board of the Town of Hurley.
2. The Supervisor of the Town of Hurley is hereby authorized to execute said Agreement in the form attached hereto, and any other documents necessary to effectuate the filing thereof with the Ulster County Clerk.

All Voted Aye

Resolution #2011-69

Offered by Councilman Gill

Mowing Contract

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	Location #2	Location #3
Immaculate Lawns	\$125.00	\$85.00	\$no bid
R & R Lawns	\$140.00	\$75.00	\$145.00
Young Guys Lawns	\$120.00	\$80.00	\$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 R & R lawns for \$75.per mowing, and the West Hurley Park to Young Guys Lawns for \$120./per mowing.

ALL Voted Aye

From the Departments

1. Councilman Gill asked what the time frame was for the sidewalk project. The response was that the Eagle Scout had to have the project and all the paperwork completed before his 18th birthday.
2. Councilwoman Briggs reported that Woodstock is looking into their agreement with Time Warner Cable to extend their service. She will look into having our agreement for Hurley. There are still a lot of people who do not have cable available.
3. Code Enforcement Officer said the DEP mailed out Lower Esopus Creek Turbid Release Impact Assessment questionnaire to the homeowners by the creek.
4. Jim Craven said that a new State Law went into effect in April that states there will be no charge for electronic waste.
5. Ed Portz reported that the Highway will be sweeping both ends of town and brush pick-up is soon.
6. Diane Cline said the annual Easter Egg Hunt had 140 kids attend.

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

Judy Mayhon, Town Clerk

