

A Town Board Meeting was held
April 25, 2016 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

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

Resolution # 2016-68

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the April minutes.

All Voted Aye

Resolution # 2016-69

Offered by Councilman Dittus

Claims and Vouchers

Seconded by Councilwomen Zell

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2016-04 Dated 04/28/2016 in the total amount of \$85,747.01

Charged as follows:

General Fund \$14,554.86
Trust & Agency-\$1992.87
Capital Accounts-\$-49,006.26

Highway Fund: \$19,443.17
Lighting and Special Districts-\$749.85

All Voted Aye

Resolution # 2016-70

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2016-71

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilwoman Zell

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for March.

All Voted Aye

Town Board Business

1. The Onteora School 2016-2017 budget was presented by Victoria Mc Laren. The public vote is May 17 from 2-8. The proposed increase for the 2016-2017 budget is 1.16%
2. Central Hudson will be making changes to the street lighting service for all street lighting districts located within the Town of Hurley.
3. Meyer School PTA asked if they could have a bake sale on the day of the town wide yard sale.
4. Public Hearing for the MS4 is set for May 23 at 6:45.
5. Surplus computer equipment was approved.
6. Resolution for the town mowing work.
7. Resolution for the highway superintendent to attend Highway school.
8. New website for the town was proposed. The new site would be more user friendly for the town residents.
9. The highway is looking into the drainage on Ryan Drive.
10. The highway is looking to buy a small truck. The price for at 2016 4x4 is \$44,235. Superintendent Russell will get other bids.
11. The drainage on the Rail Trail at Russell Road is completed and will get paved this year.
12. The highway received \$19,000. for their surplus equipment.

Resolution # 2016-72

Offered by Councilwoman Briggs

CH LED Lights

Seconded by Councilwoman Briggs

BE IT RESOLVED to allow the Town Supervisor to sign the LED Street lighting changes by Central Hudson.

ALL Voted Aye

Resolution # 2016-73

Offered Supervisor Bellows

MS 4 Public Hearing

Seconded by Councilwoman Briggs

BE IT RESOLVED TO hold a Public Hearing at 6:45 PM on May 23th 2016 to present the MS4 annual Report.

All Voted Aye

Resolution # 2016-74

Offered by Councilwoman Briggs

Surplus Equipment

Seconded by Councilman Gill

WHEREAS , the Town of Hurley has the following equipment that is no longer working or have been replaced by departments at the Town Hall

Monitor-00686

Computers-00840-01191-01118-00685-00118

Hewitt Packard printer -00666

Fax Machine-000590

Two routers

THEREFORE BE IT RESOLVED to surplus this equipment and have it disposed of at the transfer station.

All Voted Aye

Resolution # 2016-75

Offered by Supervisor Bellows

Lawn Mowing Contract

Seconded by Councilwoman Briggs

WHEREAS, The Town of Hurley has two parcels that need to be mowed during the summer season, and

WHEREAS, The Town requested RFPs from four different companies, and

WHEREAS, The Town of Hurley has received two RFPs, and

WHEREAS, the RFPs received were from R&R Lawn submitted a bid of \$530 and Flash Preferred Landscaping submitted a bid of \$310, so

THEREFORE, let it be resolved that Flash Preferred be awarded the work.

All Voted Aye

Resolution # 2016-76

Offered by Supervisor Bellows

Highway School

Seconded by Councilwoman Briggs

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WHEREAS, in-service training is offered to Highway officials and workers, I am requesting permission to attend this year's Highway School at Cornell in Ithaca, NY, and

WHEREAS, there will be actual and necessary expenses incurred to attend this school, so

THEREFORE, now let it be resolved that the expenses incurred will be covered by the Town of Hurley.

All Voted Aye

From the Departments:

- 1.Councilwoman Briggs reported that there were some camp fires at the Town Park. A suggestion was made to close off that section of the park.
- 2. The Code Enforcement officer will be attending a conference on Flood management.

From the Floor:

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

Judy Mayhon, Town Clerk