

A Town Board Meeting was
held on April 27, 2009 @ 7:00 PM
at the West Hurley Firehouse

Presiding: Supervisor Bellows

Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Horner, Councilwoman Hyman and 10 member of the public.

Resolution # 2009-69

Offered by Councilwoman Horner

Motion to accept the minutes

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the March minutes.

ALL VOTED AYE

Resolution # 2009-70

Offered by Councilwoman Horner

Claims and Vouchers

Seconded by Councilman Gill

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 09-04 dated 04/19/09 in the total amount of \$103737.75

Charged as follows:

General Fund \$ 55,906.92

Lighting: \$ 579.64

Capital Projects: H \$10,023.99

Highway Fund: \$ 33,957.22

Trust & Agency: \$3269.98

ALL VOTED AYE

Resolution # 2009-71

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2009-72

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilman Gill

BE IT RESOLVED to accept the Supervisors report.

ALL VOTED AYE

Town Board Business

1. Memorial Day parade is chaired by Debbie Oakley. They have picked a grand marshal and that will remain a secret for a while. If anyone would like to volunteer please contact Debbie Oakley or call the supervisor's office.
2. In today's email we received from Clyde, a high way 2009 road plan and I would like the town board members to look that over and by the next agenda meeting have questions for Clyde, and if we all agree, pass it at that time.
3. Councilman Gill will set up a meeting with the West Hurley Fire commissioners about the blacktop at the basketball court.
4. We got a letter from Sen. Bonaic about our grant for solar panels. It was unfrozen on the 8th then got refrozen on the 17th. Supervisor Bellows would ask if anyone feels like they would like to write to the governor in support of the Town using this grant for solar power and that the grant should be unfrozen.
5. Upon further review with the OWB Attorney Darwak found that some parts of it were not defensible in court so he is going to re-write parts and give it to the town board to review
6. Supervisor Bellows received a letter about having the Town of Hurley emblem over the Hudson when they have the sail. Councilwoman's Horner will ask her daughter who designed the original Hurley emblem if she would like to do it.
7. Ellen Cordaro was appointed as the Assessor aid at the Agenda meeting.
8. Councilwoman Hyman said that they were awarded the grant for the Central Catskill Col. It was for \$50,000. This is for the route 28 corridor to turn it in to a scenic byway for tourism. Each town is responsible for submitting something about it and they will be doing a tourist map.

9. Councilwoman Hyman handed in a worksheet for the Lower Esopus group for her in kind time that was spent. We had to come up with 14,000 of in kind time. Supervisor Bellows put in his sheet as well as his secretary so I think we hit the 14,000.
10. Supervisor Bellows received from the judges a flyer about the panel doors to separate the court room. If the town board would over the info we will make a decision.
11. The NYS DOT Hurley walkable was not selected unfortunately but we do have the \$20,000 from a previous grant. We thought that what we would do is go in and at least start the parking area and use these grant dollars before we lose them. So we have a resolution from Brinier and Larious to allow us to do work on the NYS DOT right of way.
12. There is a piece of land that is being considered for acquisition from the NYC DEP and we 120 days to respond.
13. Dieter Harms who had worked on a zoning revision committee came to the town board and had asked about starting some additional work and mentioned that it should be dove-tailed in with the comprehensive plan. Supervisor Bellows is going to get Dieter together with Ruth Wahtera to discuss this.
14. Hook and Walnut easements were all set to go and then we found out that one of the houses sold and that the new resident had no idea about the easement. That easement had to be changed and Brinier and Larious and Jack Darwalk had to talk with the new resident and get them to go along with the program. As soon as that is done we will be having a meeting at the town hall for all the residents and get the signatures.
15. Supervisor Bellows received a call from the office of the aging they had asked us to support if they were to open up an office in Woodstock. The town board agreed that Supervisor Bellows write a letter of support so that they would have a better chance with the legislative.
16. We had a letter from Paul Economos regarding the Letersky property. This is a person that bought residential property in Old Hurley and now they want to put horses there. When they first went before the planning board there was talk of a riding stable. This could lead to spot zoning. Supervisor Bellow is going to talk to Jack Darwak about this and get back to the board.

Resolution 2009 #73

Offered by Supervisor Bellows

Rail Trail Parking Lot

Seconded by Councilman Gill

WHEREAS the Town of Hurley intends to undertake work within the NYS right of way for upgrading and maintaining its infrastructure including but not to limiting to storm, sewer, paving rail trail and highway maintenance and

WHEREAS NYS Department of Transportation is requesting the completion of a perm one undertaking in connection with highway work permits issued by the NYS Department of Transportation for purpose of replacing a perm 17 insurance requirement and bonding requirement for afore mentioned projects located within the NYS right of way

THEREORE BE IT RESOLVED that the Town of Hurley Town Board is in agreement to complete the attached perm one to replace the NYS DOT perm 17 and bonding requirements for projects located within NYS right of way in the Town of Hurley

ALL VOTED AYE

Resolution 2009 #74

Offered by Councilwoman Briggs

Multi-Jurisdictional Mitigation Plan

Seconded by Councilman Gill

WHEREAS, the Ulster County Multi-Jurisdictional Hazard Mitigation plan provides a framework to reduce damage from future events and makes Ulster County more disaster resistant, thereby a safer place to live and

WHEREAS, the plan identifies a full range of hazards that may affect Ulster County, identifies the assets in the County that are vulnerable to damage caused by the mitigation activities, and establishes goals and objectives that will be used in hazard mitigation activities, and

WHEREAS the towns of Gardiner, Hurley, Kingston, Lloyd, Marbletown, Marlboro, Rosendale, Saugerties, Shandaken, Shawangunk, Ulster and the City of Kingston partnered with the County to make this plan both broad based in scope and simultaneously specific to each municipality's needs and

WHEREAS, the general public was engaged throughout the development of this plan by having

access to each step of the of the planning process on line via the County web site and during planning meetings which were all open to the public, and

WHEREAS, having a Multi-Jurisdictional Hazard Mitigation plan approved by the Federal Emergency Management Agency allows participating municipalities to apply for hazard mitigation project grants, and

WHEREAS, the Director of Emergency Communications/ Emergency Managements has requested that the Ulster County Multi-Jurisdictional Hazard Mitigation Plan be approved and adopted, and be it

RESOLVED, that the Ulster County Multi-Jurisdictional Hazard Mitigation Plan submitted to the Town of Hurley be approved and adopted.

Supervisor Bellows voted aye, Councilwoman Briggs voted Aye, Councilwoman Horner voted aye Councilwoman Hyman voted aye and Councilman Gill voted aye. The resolution passed.

Resolution 2009 #75

Offered by Supervisor Bellows

Contract for Mowing

Seconded by Councilwoman Briggs

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

WHEREAS three mowing companies had asked for specification and

WHEREAS two Companies submitted RFP's on the following locations:

	Location #1 (WH Park)	Location #2 (Ribbon Park)	Location #3 (Old Hurley Cemetery)
Immaculate Lawns	\$105.00	\$65.00	No Bid
R & R Lawns	\$130.00	\$85.00	\$145.00
Woodstock Lawns	NO Bid	No Bid	No Bid

THEREFORE be it resolved to award the Old Hurley Cemetery to R & R lawns for up to \$145/week and the West Hurley Park to Immaculate Lawns for \$105/week and the Town Hall Ribbon Park to Immaculate Lawns for \$65./week as mowed.

ALL VOTED AYE

Resolution 2009 #76

Offered by Councilwoman Briggs

Summer Program Director

Seconded by Councilman Gill

BE IT RESOLVED TO appoint JoAnn Chapman as summer camp Director 2009 with a salary of \$1700.

ALL VOTED AYE

From Departments:

1. Councilwoman Briggs
 - a. The park bathrooms are open for the season
 - b. Tennis Courts will be painted after no chance of frost.
 - c. Historic Preservation committee is looking for a filing cabinet. The court is replacing there so one should be available for the committee.
 - d. After the last vet bill was received Councilwoman Briggs thought we should look into having volunteer's foster lost dogs to save money.
 - e. Summer Camp sign-up on May 6 from 5 to 7.
2. Councilwoman Horner asked if the easements were signed for the Bristol Hill drainage. They are not signed yet.
- 4.. Superintendent Russell said that the sweeping is finished and the brush pick-up will begin May 4 in Hurley and May 11 in West Hurley.
- 5.. Jim Craven said the Transfer Station will waive the fee for drop-off brush till the middle of May.

From the Floor

Chris Gibbons asked about the septic systems on Russell Road. All the homeowners have replaced the problem ones and everything is done.

Roy Hochberg said that Robert Parete received an award from the cancer society.

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

Judy Mayhon, Town Clerk