

A Town Board Meeting was held  
April 27, 2015 @ 7:00PM  
at the Town Hall

*Presiding:* Supervisor Bellows

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

**Resolution # 2015-67**

Offered by Councilwoman Zell

**Motion to accept the minutes**

Seconded By Councilman Dittus

BE IT RESOLVED TO accept the March minutes.

All Voted Aye

**Resolution # 2015-68**

Offered by Councilwoman Zell

**Claims and Vouchers**

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2015-04 Dated  
04/26/2015 in the total amount of \$135,439.19

Charged as follows:

General Fund \$30,982.64

Trust & Agency-\$2150.12

Capital Accounts-\$70,592.75

Highway Fund: \$30,918.45

Lighting and Special Districts-\$795.23

All Voted Aye

**Resolution # 2015-69**

Offered by Supervisor Bellows

**Town Clerks Report**

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

**Resolution # 2015-70**

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

**Resolution # 2015-71**

Offered by Supervisor Bellows

**MS- 4 Public Hearing**

Seconded by Councilwomen Zell

WHEREAS it is requirement of the Town of Hurley to possess a State Pollutant Discharge Elimination  
System (SPEDES) permit to discharge storm water to the water of New York State, and

WHEREAS it is a requirement in accordance with the said (SPEDES) permit to adopt and maintain  
Municipal Separate Storm Water System (MS-4) Law by the Town of Hurley, and

WHEREAS it is a requirement under said MS-4 to submit an annual report to NYS Department of  
Environmental Conservation, and

WHERE it is a requirement to hold a public hearing for presenting said annual report,

LET it be resolved that the public hearing for the presentation of the annual MS-4 report will be held a

6:45 PM Tuesday May 26, 2015, at the Town of Hurley Town Hall located at 10 Wamsley Place, Hurley, New York

All Voted Aye

**Town Board Business**

- 1. Onteora School Budget was presented to the Town Board. The budget highlights are preserving class sizes, educational course offerings and student services, features a year to year reduction of \_\$219,150, and after three years of no levy increase, the proposed budget utilizes an increase of only 0.87 of the tax levy. The Budget vote is May 19 from 2PM to 9 PM.
- 2. The preservation committee is trying to find grant money to fund the inventory of historical homes.
- 3. The new solar panels should be ready to install in July.
- 4. At the last Supervisors meeting they were looking into a five year contract with UCRRA agency. With roll-offs costs at &7300 per container we are looking at having one container instead of multiple ones. The next meeting in May they will have more information.
- 5. The start date for our new assessor will be April 22
- 6. Chips amount for this year was \$113,122.52 with an extra extreme weather funding of \$16,629.
- 7. Hudson Valley Farm Hub will have seminar at SUNY Ulster from 6:30-8:30 on April 30th
- 8. Taxpayers will receive another rebate if the Town's use of shared services is 1%.

**Resolution # 2015-72**  
Offered by Supervisor Bellows

**Amend resolution #2015-64**  
Seconded by Councilman Dittus

Be it resolved to amend resolution #2015-64 Appointment of the Assessor to have a start date of April 22.

All Voted Aye

**Resolution # 2015-73**  
Offered by Supervisor Bellows

**Surplus Highway Equipment**  
Seconded by Councilman Gill

Whereas, the Town of Hurley Highway Superintendent identifies the following vehicles and equipment as surplus with the intent to sell:

- 1994 Ford Ranger 4x4 Pick Up Truck
- 1979 Ford/Darley Fire Truck
- 1992 International 2WD Dump Truck w/11' Frink Snow Plow
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- 2004 Ford F-550 4WD Dump Truck w/Fisher MC10 Snow Plow
- 1980 John Deere 672 Grader w/scarifier plus 11' Viking funnel snow plow
- Homemade lawn tractor equipment trailer 5'X7'
- Homemade Roller equipment trailer 4' X 7'
- Homemade flatbed trailer, tri-axle 8' X 16'
- Harder slide in sander model E1112
- Misc. 6 Yd. body Tailgates

Whereas, the revenue from this sale could then be added to the Highway Equipment Fund, so

Therefore, let it be resolved to grant permission to the Highway Superintendent to advertise the sale of this equipment.

All Voted aye

### **From Departments**

1. Superintendent Russell suggested that they use an auction on some of the surplus equipment the highway has no longer use for. Several other town have use this service.
2. Councilman Gill is working on the list of roads to be paved this season

### **From the Floor**

1. Virginia Starke reported that the Hudson Valley Farm Hub came and spoke at their last meeting and were very informative.
2. A town resident made a complaint to the Town Board on her experience with trying to get a CO on an accessory apartment in her home.
3. Lisa Piratzky suggested that a compromise on the Wilson Road might be possible.

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

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Judy Mayhon, Town Clerk