

A Town Board Meeting was held
April 28, 2014 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

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

Resolution # 2014-63

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilman Gill

BE IT RESOLVED TO accept the March minutes.

All Voted Aye

Resolution # 2014-64

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilwoman Briggs

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2014-04 Dated 04/28/2014 in the total amount of \$97,006.44

Charged as follows:

General Fund \$45,814.03

Highway Fund: \$45,653.03

Trust & Agency-3744.15

Lighting and Special Districts-782.73

Capital Accounts-\$1012.50

All Voted Aye

Resolution # 2014-65

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2014-66

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 for March.

Town Board Business

1. Onteora 2014-2015 School Budget was presented by Dr. Mc Gill. The School vote is May 20 from 2:00 PM to 9:00 PM. Budget Highlights are 1. Third year of 0% increase on the tax levy. 2. Preserve class sizes, educational course offerings and student services 3. Continued line-by-line fiscal management of the budget to reduce expenditures 4. Funds \$1M in projects through the operating budget. 5. Five year transportation contract will be awarded if budget is approved.
2. Sean from Arkel Motors explained the bid process in buying a truck through the Onondaga County contract.
3. Catskill Mountain Railroad which operates out of Phoenicia plans on running theme trains out of Kingston this Fall. The Great pumpkin Express and Polar Express are scheduled for this year.
4. There will be a meeting on May 8 for Lower Esopus Stream Management.
5. C T Male will start the next phase for the solar panels.
6. Ashokan DEC increased the reservoir to 97%.
7. Four bids were received for the lawn mowing contract

	RR lawns	Immaculate Lawns	Lawn Barber	Flash Preferred
Section A \$145	\$110		\$190	\$150
Section B \$325	\$395		\$490	\$185

R& R low bidder for section A and Flash Preferred was low bidder for section B

8. Four bids were received for the trees in front of Town Hall. Woodstock Landscaping \$2800. for 8 trees Herzogs \$8980. Sirni Bro. \$5490.00 Augustine Landscaping \$4000. and \$5000. Augustine Landscaping was low bidder.

9. The electrical specs for the Central Hudson panels need to be revised and sent out to other bidders.
10. Supervisor Russell has submitted his Section 284 of the Highway Law for roads to be paved this year.
11. Historic Preservation chairman Sam Scoggins reported to the Town Board about the survey of the Historical properties. They received one RFP from Larson Fisher Associates for \$25,000 for the whole town. He said that grants were available. The Board said he should move ahead with the project and get more information about the grants and funds available.
12. We have received notice from NYS that the highway is eligible for Extreme Weather Recovery in the amount of \$13,303.85 that would be in the June payment.
13. We received a letter from the Department of Transportation on the study of the intersection of Route 209 and Wyncoop. They found there was lack of a crash pattern over a three year history. However they will adjust some of the signing located in advance of the intersection.

Resolution #2014-67
Offered by Councilman Gill

Award Mowing Contract
Seconded by Councilman Dittus

Whereas, it is the opinion of the Ulster County Town Clerks and Tax Receivers Association problems with the timely delivery and receipt of mail began to worsen from the time local mail processing was transferred from Kingston to Newburgh and then to Albany; and

Whereas, the problem impedes governmental functions and responsibilities, thus angering and confusing constituents; and

Whereas, Ulster County Town Clerks and Tax Receivers Association considers this problem to be of the utmost importance; therefore

Be it resolved, the Ulster County Town Clerks and Tax Receivers Association calls upon our County, State and Federal Representatives to take the steps necessary to rectify these problems and improve the timely delivery and receipt of mail; and

e it further Resolved, that certified copies of this resolution be sent by each of the Ulster County Town Clerks and Tax Receivers to the Ulster County Executive, and to the **County, State and Federal officials** named herein, AND

BE IT FURTHER RESOLVED, that the Hurley Town Board on behalf of its residents, fully support the effort of the Ulster Town Clerks and Tax Receivers Association to improve US mail service.

All voted aye

Resolution #2014-69
Offered by Councilman Gill

Replacement of Town Hall Trees
Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the bid from Augustine Nursery for the replacement of the trees at Ribbon Park in the amount of \$4000. for the pear trees or \$5000. for pink crab apple at the preference of the Historic Society.

All Voted Aye

Resolution #2014-70
Supervisor Bellows

Appointment Transfer Station Attendant
Seconded Councilman Gill

WHEREAS the Town of Hurley Transfer Station has a need for a temporary employee, due to medical problems of unknown duration of current employees and,
WHEREAS, Mr. Robert Harper has applied for work at the Town of Hurley Transfer Station and is qualified to work as a Transfer Station Attendant, be it
RESOLVED that Robert Harper be appointed to Transfer Station Attendant-temporary, effective April 28, 2014 at the rate of \$9.50 per hour.

BE IT RESOLVED TO appoint Robert Harper on April 28 at the rate of \$9.50 per hour

All Voted Aye

Resolution #2014-71

Quarterly Court Audit

Offered by Supervisor Bellows

Seconded by Councilwoman Briggs

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 2014 thru the month of March. The Hurley Justice Court has submitted it closed case log for audit to the Hurley Town Board on April 21 , 2014. 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 #2014-72

Offered by Supervisor Bellows

Zoning Board Secretary Salary

Seconded by Councilman Gill

BE IT RESOLVED that Town of Hurley Town Board hereby authorizes Doris Alden Secretary to Zoning Board of Appeals, be paid as a salaried employee-10 hours @ \$13.15 per hour for a total of \$131.50 per month.

All Voted Aye

Resolution #2014-73

Offered by Supervisor Bellows

MS4 Public Hearing

Seconded by Councilman Gill

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 27, 2014, at the Town of Hurley Town Hall located at 10 Wamsley Place, Hurley, New York

All Voted Aye

Resolution #2014-74

Offered by Supervisor Bellows

Standard Work Day

Seconded by Councilwoman Zell

BE IT RESOLVED, that the Town of Hurley hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body

Title	Name	SS#	Registration Number	Standard Work Day (Hrs/day)	Term begins/ends	Participates in Employer's Time Keeping System Y/N	Days/Months (based on Record of Activities)
Supervisor	Gary Bellows	xxxx	xxxxxxx	6	1/1/2014-12/31/2015	no	
Town Clerk/Tax Collector	Judy Mayhon	xxxx	xxxxxxx	6	1/1/2014-12/31/2015	no	
Highway Superintendent	Clyde Russell	xxxx	xxxxxxx	6	1/1/2014-12/31/2015	no	
Deputy Town Clerk	Doreen Meyer	xxxx	xxxxxxx	8	1/1/14-12/31/2014	yes	
Deputy Town Clerk	Debra Decker	xxxx	xxxxxxx	8	1/1/14-12/31/14	yes	
Justice	John Parker	xxxx	xxxxxxx	6	1/1/14-12/31/2014	no	
Court Clerk	Erma Moore	xxxx	xxxxxxx	8	1/1/14-12/31/14	yes	
Court Clerk	Frank Fauble III	xxxx	xxxxxxx	8	1/1/14-12/31/14	yes	

All Voted Aye

From the Departments

1. Councilwoman Zell asked about the road sweeping. It was delayed due to a break down of the equipment. All roads will be done.

From the Floor

1. **Kristin Schere asked about the Wyncoop Road bridge and when it would be rebuilt.**
2. **Virginia Starke asked what the town would do with the old library building. Nothing has been decided yet.**
3. **A resident of Hillside Drive is concerned about a drainage issue on Hillside and Hilltop.**
4. **The Goldman Environmental Prize was awarded to Helen Slottje. She has helped towns across NYS pass local bans on fracking.**
5. **Tobe Carey asked if all statements from the fracking public hearing were received.**

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

Judy Mayhon, Town Clerk