An Agenda Meeting was held on August 14, 2008 at 7:00 PM at the Town Hall

Supervisor Gary Bellows Presiding:

Attending: Councilwoman Horner, Councilman Gill, Councilwoman Briggs, Councilwoman Hyman

Highway Superintendent Russell, Code Enforcement Officer Hoffstatter and 10 Also Present: members of the public.

- 1. Drainage off Route 28A
- 2. Building Inspector appointment
- 3. Received call from Kosco "How to save money for energy costs
- Thank-you from Bob Suda
 Tulip Bulbs for 400th anniversary
- 6. Russell Road septic problem

Resolution # 2008-123 Offered by Councilman Gill **Purchase Highway Truck** Seconded by Councilwoman Briggs

WHEREAS, the Town of Hurley has maintained the policy of upgrading the Highway Fleet; and

WHEREAS, several of our highway Superintendent has identified the need for a vehicle described as follows:

Item #1: New 4x2 Heavy Duty Cab Chassis

Item #2: A Steel Six to Eight Yard Dump Body to be equipped with a stainless steel hopper type sander and a snow plow, and

Item #3: Alternatively, a Stainless Steel Six to Eight Yard Dump Body with a sander and a snow plow, and

WHEREAS, the Highway Superintendent will be purchasing Item #1 from the NYS,OGS list of awarded contracts for 2008; and

WHEREAS, we will request bids for item #2 and Item #3, the Dump Body, Sander and Snow Plow Equipment; so

WHEREAS, the Town of Hurley has established a capital project fund for the purchase of New Highway Department Equipment; so

THEREFORE, Now let it be resolved that the Town of Hurley Board approve the Town Highway Superintendent to purchase the above mentioned cab and chassis from NYS OGS List of Awarded contracts for 2008 and,

BE IT FURTHER RESOLVED that the Town of Hurley Town Board approve the Town of Hurley Highway Superintendent to ask for bids for the dump body, sander and snow plow. ALL VOTED AYE

Resolution # 2008-124

Offered by Supervisor Bellows

Bids for Leaf Pick-up Seconded by Councilwoman Hyman

WHEREAS, the Town of Hurley has provided a Fall Leaf pick-up service for many years and;

WHEREAS, this service has provided a benefit to the residents of the Town by: reducing their cost of leaf disposal, significantly reducing leaf burning, improving air quality and generating compost for public works projects, for residential use and for sale of surplus compost and;

WHEREAS, the 2008 budget provides for this service and;

WHEREAS, a two year contract is cost effective, be it:

RESOLVED that the following bid notice be prepared and advertised for "Town of Hurley Fall Leaf Pick-up 2008-2009".

ALL VOTED AYE

Resolution #2008-125

Offered by Councilwoman Briggs

Prohibit Text Messaging Seconded by Councilman Gill

In Support Of NYS Assembly Bill No. A07299B and NYS Senate Bill 'No. S03195C To Prohibit Text Messaging While Operating A Motor Vehicle

The Laws and Rules Committee (Chairman Bischoff and Legislators Decker, Rodriguez, Shapiro, Cummings, Maloney and Roberts) offers the following:

WHEREAS, Section 1225-c of the Vehicle and Traffic Law of the State of New York provides that no person shall operate a motor vehicle upon a public highway while using a mobile telephone to engage in a call while such vehicle is in motion, and

WHEREAS, there have been instances throughout the State of New York where operators of motor vehicles are text messaging while driving, and

WHEREAS, the Ulster County Legislature feels that the New York State Legislature should adopt an amendment to the Vehicle and Traffic Law to prohibit operators of motor vehicles from text messaging while they are driving, and

WHEREAS, bills have been proposed in the State Assembly (Bill No. A07299B) and the Senate (Bill No. S03195C) to prohibit operators of motor vehicles from using a mobile telephone for writing, sending or reading a text message while such vehicle is in motion, and

WHEREAS, the Ulster County Legislature supports NYS Assembly Bill No. A07299B and NYS Senate Bill No. S03195C and feels that this proposed legislation is desirable to avoid further accidents.

RESOLVED, the Ulster County Legislature hereby memorializes the NYS Assembly, the NYS Senate and the NYS Governor to enact legislation to prohibit text messaging while operating a motor vehicle, and

FURTHER RESOLVED, that the Clerk of the Ulster County Legislature shall forward copies of this resolution to Governor David Paterson, New York State

 Comptroller's Office, Senate Majority Leader Dean G. Skelos, Senate Minority Leader Malcolm Smith, Assembly Speaker Sheldon Silver, Assembly Majority Leader Ron Canestrari, Assembly Minority Leader James N. Tedisco, New -York State Senators John J. Bonacic and William 1. Larkin, Jr., New York State Assemblymen Kevin A. Cahill, Clifford W. Crouch, Peter Lopez and Thomas Kirwan and the New York State Association of Counties, and

FURTHER RESOLVED, that the Clerk of the Ulster County Legislature shall forward copies of this resolution to the Charlie Markel, Councilmember, Town of Cheektowaga, and the Town Clerk of towns in Ulster County requesting them to support this resolution, and

FURTHER RESOLVED, that the Town of Hurley supports this resolution.

ALL VOTED AYE

Resolution # 2008-126 Offered by Supervisor Bellows Amend Fire Prevention & Building Codes Seconded by Councilman Gill

WHEREAS, Chapter 97#Prevention and Building Construction was adopted by the Town Board of the Town of Hurley 3-27-1990 by L. L. No 1-1990.

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WHEREAS, a Public Hearing was held on June 26, 2008.

WHEREAS, amendments have been made to the Local Law #97 Fire Prevention and Building Construction.

THEREFORE, let it be resolved that the amendments of Local Law #97 Fire Prevention and Building Construction be adopted by the Town Board of the Town of Hurley.

Supervisor Bellows voted aye, Councilman Gill voted aye, Councilwoman Horner voted aye, Councilwoman Briggs voted aye, Councilwoman Hyman Voted aye. The Resolution passed.

Resolution #2008-127 Offered by Supervisor Bellows

Rescind Resolution 2008-119 Seconded by Councilman Gill

BE IT RESOLVED that the Town Board rescind the resolution 2008-119 from last month accepting the ZRC revisions.

All Voted Aye

Proposed Resolution for Town Board Meeting

- Route 28
- Appoint Storm water representative
- Accept William Lane Terminus
- Approve Court on quarterly basis

From the Floor

Mike Shultis asked the about the water study in West Hurley Pat Davis asked about the OWB

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

Judy Mayhon, Town Clerk