

An Agenda meeting of the Town Board was held at the Town Hall on August 20, 2007, 7:00 PM

Presiding: Supervisor Michael Shultis

Attending: Councilwoman Kate Hyman, Councilwoman Janet Briggs, Councilman John Gill, Councilwoman Barbara Zell, Highway Superintendent Linda Cook, Code Enforcement Officer Paul Economos, Transfer Station Supervisor James Craven and 18 members of the public and press.

1. TOWN BOARD BUSINESS:

- (A) The Chambers Group has advised the Board to switch the town phone service to Verizon, which holds the NYS bid and which will save Hurley about \$100 monthly.
- (B) Olav Olson presented a petition with 50 signatures which requests the Board to abolish trash burning.
- (C) MVP Medical insurance will be renewed in September, '07 rather than Jan. '08. This early renewal will result in a substantial cost savings to the town.
- (D) The Board discussed the possible sale of the town owned library property to the Hurley Library Board.

2. NEW BUSINESS:

- The Comprehensive Plan is near completion.
- The Zoning Revision Committee is hoping to complete their work by mid-October.
- The Office of Real Property has set Hurley tax rate at 90% for 2008.
- The town has submitted a \$383,000 park grant application but has not received an answer. Town engineers Brinnier & Larios have put the proposed project and map on our website.
- The Town Hall needs caulking around the outside of the building. This work will be started soon.
- Doris Licht and Ruth Wahtera are updating the Hurley website.
- Riverside Park neighbors met at the Town Hall to discuss their concerns about boarding houses as defined in Hurley's code. The intent is to prevent a registered sex offenders from renting in a boarding house. They would like to tighten the definition of "boarding house"
- Supervisor Shultis presented spreadsheets for the cost savings of "in-house" bookkeeping. The 10 year savings would be \$203,215 for in house record keeping.

RESOLUTION 2007-148: PURCHASE OF BOOKKEEPING SOFTWARE

Offered by Supervisor Shultis

Seconded by Councilwoman Hyman

BE IT RESOLVED to authorize the Town Supervisor to purchase accounting software from the firm KVS Information Systems for a cost not to exceed \$20,000 (Twenty Thousand Dollars).

Discussion: Councilwoman Briggs said to wait and ask the next Supervisor if he [she] wants it. Wally Cook said to ask the public if they want it.

Phil Sinagra said to wait a week and let the Town Board analyze the figures.

Pat Davis said to consult other towns about their software.

The Board tabled the resolution until later

3 FROM THE FLOOR:

- James Craven has been researching the cost of reed beds to purify leachate at the Transfer Station.
- Jean Clancy said the tax payers are not getting their money's worth as regards to Zoning. She said that the Table of Use, as regards to "Boarding Houses" is not being enforced. She said that a Boarding House is not a permitted use and that this has never been enforced.
- Superintendent Cook has a surplus truck she would like to sell.

RESOLUTION # 2007-149A: ENTER INTO EXECUTIVE SESSION

Motioned by Supervisor Shultis

Seconded by Councilwoman Briggs

BE IT RESOLVED TO enter into executive session in order to discuss building department personnel issues and reservoir property litigation.

ALL VOTED AYE

RESOLUTION # 2007-149B:

Offered by Supervisor Shultis

EXIT THE EXECUTIVE SESSION

Seconded by Councilwoman Hyman

BE IT RESOLVED TO exit the executive session.

ALL VOTED AYE

3. FUTURE RESOLUTIONS:

- ◆ Purchase Accounting Software
- ◆ Support Hurley as an Energy Smart Community
- ◆ Hire Town Bookkeeper
- ◆ Building Department Vehicle
- ◆ Surplus Equipment
- ◆ Notice of Completion for DEIS

Motion to adjourn by Councilwoman Janet Briggs and seconded by Councilwoman Kate Hyman
All Voted aye.

Karin Horner, Town Clerk