A Town Board Meeting was held August 23, 2010 @ 7:00 PM at the Town Hall

Presiding: Supervisor Bellows

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

Zell and 17 members of the public.

**Resolution # 2010-106**Offered by Councilwoman Briggs

Motion to accept the minutes
Seconded By Councilman Gill

BE IT RESOLVED TO accept the July minutes.

All Voted Aye

Resolution # 2010-107 Claims and Vouchers

Offered by Councilwoman Zell Seconded by Councilwoman Horner

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 10-08 dated 08/21/2010 in the total amount of \$107,647.62 Charged as follows:

General Fund \$ 35,434.91 Highway Fund: \$ 23,751.58

Special Districts & Lighting: \$623.36

Trust & Agency: \$2,892.81 Capital Projects: \$44.944.96

ALL VOTED AYE

Resolution # 2010-108 Town Clerks Report

Offered by Supervisor Bellows Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2010-109 Supervisor Report

Offered By Councilwoman Briggs Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Supervisors report.

ALL VOTED AYE

#### **Town Board Business**

- Town residents Mr. & Mrs. Heinitz had their lawyer speak to the Town Board about the
  ongoing water problem on their property. The culvert on their property was put in to
  high. Glen and Rich Ruth looked at the culvert. Supervisor Bellows were going too ask
  Mike Kight from the DEP to lower it since they put it in originally but has not heard back
  from him. Supervisor Bellows gave their lawyer his phone number to contact him
  directly.
- 2. There will be a meeting at the Town Hall on Sept. 17 at 10:00am to start planning for the Hurley 350<sup>th</sup> Anniversary
- 3. Equalization Rate is now a 98%.
- 4. Highway has paved Ridgewood and Broad Street. They had help from Woodstock to put 3 pipes in on Heritage. They are also working on Old 28 in Glenford.
- 5. Budget Sheets went out to the department head and Supervisor Bellows will soon be working on the 2011 budget
- 6. We received a thank-you from a resident for the work done on Hook and Walnut.
- 7. Resident Barry Knight has the support of 35 neighbors to name the 3 mile section from Marbletown -Town of Hurley line to Horsepin turn, Ashokan Ridge. The board agreed to have Supervisor Bellows sign the documentation.
- 8. We received a note from Brinnier and Larios that the proposal for Rolling Meadows drainage will go in early September.
- 9. The Highway requested to stay with the same program for health insurance. The increase will be 20.77%.
- 10. Highway negotiations for their contract will be in Sept.

- 11. Our Leaf program has ended. There will be alternatives and suggestions in the Fall newsletter.
- 12. Key Bank will waive the \$7.50 charge for cashing payroll checks for town employees.
- 13. We will be looking into if a local law is needed for the dog licensing that the town will take over in January.
- 14. Bob Illges proposal has been passed to town planner Allan Sorensen.
- 15. Hook and Walnut needed additional work done on a previous stone ditch. This would cause problems with the new drainage system and the volume of water running into the ditch. The contractors came down to a reasonable price and we went ahead with the addition
- 16. UC Dept of Health sent information about vaccination for school kids. More info will be posted on the bulletin at the town hall.
- 17. Hudson Valley Volunteer Fair will be on Sept. 11 from 10 to 2.
- 18. Economic Development class on 9/9/2010 at UCCC from 7-9
- 19. We received a letter from the Town Council members of Broome County in support of a resolution Marcellus Shale. They think we should let companies start drilling and it would pay of the debts in NYS. Supervisor Bellows said that if any board member wanted to talk about it contact him.
- 20. The Census Bureau sent a thank-you plaque to the town for helping out with 2010 censes.
- 21. There were two responses for the \$14,000. left of the grant for WH water study. Alpha Geo Science and Urban. Alpha gave a nice proposal and answered all the questions. They also know the area. Urban had more questions about the proposal. Supervisor Bellows recommended that we accept Alpha Geo Science proposal.

## **Resolution #2010-110**

Offered by Supervisor Bellows

Seconded by Councilman Briggs

BE IT RESOLVED TO award to Alpha Geo Science the sum of the grant of \$14,000.

ALL Voted Aye

- 22. Supervisor Bellows authorized Candance Balmer to send in a grant for the Lower Esopus Group. The grant will be for \$9700. which will include educational pamphlets, maps and a tour. There will be no cost to the town.
- 23. Creek Week will be Sat Sept. 9 from 10:00am to 11:00am. David Yozzo will lead the kids along the creek.
- 24. Melinda Mc Knight from the Central Catskill Collaborative sent a note to Supervisor Bellows asking for a Town Board member to attend the Sept. meeting. She also mentioned about Hurley being the gateway. Supervisor would like to get more info from other towns and what they are doing. He will call her and get back to the board.

#### **From Departments**

Councilwoman Zell had a call from a resident on Main Street complaining about the influx of kids on bikes on Main Street. Councilman Gill thought it would die down once school started.

### **Resolution #2010-111**

**Set Public Hearing for Local Law #1-2010** 

Offered By Councilwoman Briggs

Seconded by Councilman Gill

Motion to set a Public Hearing on September 20 at 6:30 for the purpose of adjusting the term limits of the Ethics Committee.

ALL Voted Aye

# From the Floor

Roy Hochberg said that six towns in the county have signed up for the shared services. Also the county received money to have the Hurley rail trail connect to Kingston and hoped to have in completed by 2014.

Brandon Murray working on his Eagle Scout project hoped to start work on the breezeway at the town park in October.

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

Judy Mayhon, Town Clerk