

A Town Board Meeting was held
August 29, 2017 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Dittus and , Councilman Gill and Councilwoman Zell 5 members of the public

Resolution # 2017-98

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilman Dittus

BE IT RESOLVED TO accept the July minutes.

All Voted Aye

Resolution # 2017-99

Offered by Councilwoman Briggs

Claims and Vouchers

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2017-07 Dated 08/29/2017 in the total amount of \$102,688.07

Charged as follows:

General Fund \$31,617.16

Trust & Agency-\$2977.83

Capital Account-\$4536.25

Highway Fund: \$62806.70

Lighting and Special Districts-\$750.13

All Voted Aye

Resolution # 2017-100

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2017-101

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 July.

All Voted Aye

Town Board Business

1. Orchard St drainage resolution
2. Union Contract
3. Appointment of Planning Board Secretary
4. Appointment of Zoning Board member
5. Supervisor Bellows congratulated Assessor Steinhilber for keeping the Equalization Rate at 100%
6. Court Appointment for Town Prosecutor.
7. Historian Appointment
8. Planning Board resignation from planning Board Chairman Karl Brueckner as of September 30th.
9. We are looking at October for the Public Hearing for the Open Space Plan. A couple of corrections are needed and Councilwoman Briggs will update the Town Board.
10. The Supervisors Association is working on one Zombie Law for all the Towns to use.
11. A resolution for a new vehicle for Code Enforcement.
12. A resolution to donate our old copier to the Hurley Fire Department will be made at the September board meeting.

Resolution #2017-102

Offered by Councilman Gill

Orchard St Drainage

Seconded by Councilman Dittus

WHEREAS a drainage culvert that runs under Orchard Street is collapsing and

WHEREAS this is a hazard to the public and in need of an emergency repair and

WHEREAS Brinnier and Larios the Town Engineers have designed the repair specs to fix the culvert

THEREFORE let Brinnier and Larios put the repair spec out to bid to fix the culvert.

Councilwoman Zell abstained
and
All Voted Aye

Resolution #2017-103

Offered by Supervisor Bellows

Union Agreement

Seconded by Councilwoman Zell

BE IT RESOLVED to allow Supervisor Bellows to sign the MOA for the Town Health insurance

All Voted Aye

Resolution #2017-104

Offered by Supervisor Bellows

Hire Planning Board Secretary

Seconded by Councilman Dittus

WHEREAS an opening for Planning Board Secretary is available

BE IT RESOLED to hire Lisa Manse at \$13.50 per hour for up to 15 hours per week until 12/31/2017.

All Voted Aye

Resolution #2017-105

Offered by Supervisor Bellows

Appointment to Zoning Board

Seconded by Councilman Gill

BE IT RESOLVED to appoint Paul Economos to the Zoning Board with a term ending 12/31/2017.

All Voted Aye

Resolution #2017-106

Offered by Supervisor Bellows

Court Appointment

Seconded by Councilwoman Zell

BE IT Resolved Dana Blackman as Town Prosecutor at the same rate of \$150.00 per hour until 12/31/2017.

All Voted Aye

Resolution#2017-107

Offered by Supervisor Bellows

Appoint Town Historian

Seconded by Councilwoman Zell

BE IT RESOLVED to appoint James Decker as Town Historian until 12/31/2017.

All Voted Aye

Resolution # 2017108

Offered by Councilman Gill

New Vehicle for Code Enforcement Officer

Seconded by Councilman Dittus

WHEREAS the Code Enforcement Officer is in need of a new vehicle and have received quotes

from three dealers,

THREEREFOR be it resolved to purchase a 2017 Latitude from Begnal Motors for \$24,717.

All Voted Aye

Resolution #2017-109
Offered by Supervisor Bellows

Approved Amended Expenditure of Highway Moneys
Seconded by Councilwoman Zell

BE IT RESOLVED to accept the amended Expenditure of Highway Moneys, Section 284 of the Highway Law.

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS
Section 284 OF THE HIGHWAY LAW
-AMENDED-

AGREEMENT between the Town Superintendent of Highways of the Town of Hurley, of Ulster County, State of New York and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, the revenues from equipment rentals, reimbursement for snow and ice removal and other charges for services, the reappropriated funds, and the CHIPS and other State aid for highways, shall be expended as follows:

- 1A. GENERAL REPAIRS.** The sum of \$370,000.00 shall be set aside to be expended for basic work and general maintenance and repairs upon 53.00 miles of town highways, including sluices, drainage ditches, culverts and bridges having a span of less than five feet, tree and brush removal, board walks, sidewalks that are the responsibility of the Town, emergency activities as such are authorized by the Town Board, and other activities involved with the care, upkeep and maintenance of highways and bridges of the Town.
- 1B. PERMANENT IMPROVEMENTS – HIGHWAYS.** The sum of \$300,000.00 shall be set aside to be expended for the permanent improvements of Town Highways. The Town Highways that are intended to be improved include:
 - a)** On a street known as Kenozia Lake Road, commencing at Boyce Rd to Town Line, a distance of 1.01 miles.
1100 Tons Type 6 Blacktop. Estimated cost: \$62,000.00.
 - b)** On a street known as Riverside Avenue, commencing at Old Route 209 going East to cul-de-sac and commencing at Old Route 209 and going West to cul-de-sac, a distance of 0.13 miles.
137 Tons Type 6 Blacktop Estimated Cost \$7,200.00.
 - c)** On a street known as Keyes Road, commencing at Riverside Ave to cul-de-sac, a distance of 0.04 miles.
42 Tons Type 6 Blacktop Estimated Cost \$2,200.00.
 - d)** On a street known as Tanglewood Rd, commencing at State Route 375 to Nissen Lane, a distance of 0.65 miles. 1100 Tons Type 6 Blacktop Estimated Cost: \$56,000.00.
 - e)** On a street known as Rayna Street, commencing at Hilltop Dr to Thomas St, a distance of 0.15 miles. Reclaim Road, Binder, and 345 Tons Type 6 Blacktop.
Estimated Cost: \$29,000.00.
 - f)** On the street known as Sheryl Street, commencing at Thomas St to Rayna St, a distance of 0.09 miles. Reclaim Road, Binder and 150 Tons Type 6 Blacktop
Estimated Cost: \$15,500.00.
 - g)** On the street known as Skea Road, commencing at Baker Rd to Dead End, a distance of 0.34 miles.
400 Tons Type 6 Blacktop

Estimated Cost: \$21,000.00.

- h) On a street known as Schoolhouse Lane, commencing at Main Street to Russell Rd.,
a distance of 0.20 miles.
265 Tons Type 6 Blacktop **Estimated Cost: \$14,000.00.**
- i) On a street known as Baker Road, commencing at Spillway Road to Route 28A, a
distance of 1.27 miles. 1700 Tons Type 6 Blacktop
Estimated Cost: \$93,100.00.

All Voted Aye

Resolution #2017-110

Offered by Supervisor Bellows

Approves Surplus equipment

Seconded by Councilwoman Zell

WHEREAS we have no longer use for seven card file from the Assessors office,

Therefore be it resolved to declare them as surplus.

All Voted Aye

From the Departments

1. Highway Superintendent Russell reported Lake Road Riverside and Schoolhouse were next up for paving.
2. Code Enforcement Officer Hoffstatter reported that the site on Hurley Ave for a swimming pool showed only animal bones. The end of Eagles Nest road will be a private Road called Eagles Nest Extension.

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

Judy Mayhon, Town Clerk
