

A Town Board Meeting was held
December 14, 2015 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

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

Resolution # 2015-131

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the November minutes.

All Voted Aye

Resolution # 2015-132

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2015-12 Dated 12/14/2015 in the total amount of \$57,764.59

Charged as follows:

General Fund \$23,642.07

Trust & Agency-\$431.28

Capital Accounts-\$

Highway Fund: \$32,960.61

Lighting and Special Districts-\$730.63

All Voted Aye

Resolution # 2015-133

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2015-134

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 December

All Voted Aye

Town Board Business

1. Presentation to the Hurley Highway Department by Cindy La Fleur for the use of recycled asphalt on Applehill Road.
2. Holiday Party was held on Dec 9th for the Town Volunteers and employees.
3. The town will be looking over the O & W Agreement
4. The Board will be looking at Air B&B's in the Town of Hurley.
5. Sales Tax for this quarter was \$42,975.39 up about \$1000. from last year at the same time period.
6. We thank our new assessor Kathy Steinhilber for Holiday Drive numbering issue. She worked with the Post Office and the Fire Department so only one address had to be changed.
7. Cell Tower
8. The Town now has a agreement with Ulster county to use their salt shed on Hurley Ave. It will save the highway many trips up Dug hill during snow storms.
9. Judge Parker has submitted his resignation for December 31st. He will then start his new term on Jan 1st 2016.
10. The Town Audit Meeting will be held on December 30th at 6:00 PM.

Resolution # 2015-135
Offered Supervisor Bellows

Pilgrim Pipeline
Seconded by Councilwoman Briggs

BE IT RESOLVED to authorize the Supervisor to represent the Town of Hurley and have NYS DEC be the lead agency for the Pilgrim Pipeline working with the Ulster County Supervisors Association.

All Voted Aye

Resolution # 2015-136
Offered by Supervisor Bellows

Balance Budget
Seconded by Councilman Dittus

BE IT RESOLVED to make the following General Fund budget adjustments,

Increase A1110.4 Justice CE by \$259.59 and decrease A1110.2 EQ by \$259.59 and

Increase A7110.4 Parks CE by 589.64 and decrease A7110.1 PS by \$589.64 and

Increase A7310.4 Recreation CE by \$2587.50 and decrease A7310.1 Recreation PS by \$2587.50

All Voted Aye

From the Board:

1. Councilwoman Briggs wanted to thank Shirley Paley for coordinating the tickets for the Polar Express. Everyone had a great time.

From Departments:

1. Superintendent Russel wanted to thank his men who worked on the hot mix asphalt on Applehill Rd. and was proud of the job that was done.
2. Jim Craven asked about getting flood lights at the Transfer Station .
3. Diane Cline reported that they hired Mary Ellen Pelcer as the Camp Director for 2016. Also starting in January the Hurley Library will be open on Fridays.

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

Judy Mayhon, Town Clerk