A Town Board Meeting was held December 18, 2017 @ 7:00PM at the Town Hall

Supervisor Bellows Presiding:

Councilman Gill, Councilman Dittus and Councilwoman Zell and Councilwoman Attending:

Briggs and 3 members of the public

Resolution # 2017-144 Offered by Councilwoman Zell

Motion to accept the minutes Seconded By Councilman Dittus

BE IT RESOLVED TO accept the November minutes.

All Voted Aye

Resolution # 2017-145

Claims and Vouchers

Offered by Councilman Gill

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2017-11 Dated 12/18/2017 in the total amount of \$180,957.57

Charged as follows:

General Fund \$66,591.93

Highway Fund: \$110,434.54

Trust & Agency-\$2007.69

Lighting and Special Districts-\$773.41

Capital Account-\$1150.00

All Voted Aye

Resolution # 2017-146

Town Clerks Report

Offered by Supervisor Bellows

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2017-147

Supervisor Report

Offered By Councilwoman Briggs

Seconded by Councilwoman Zell

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for November.

All Voted Aye

Town Board Business

- 1. Two Public hearings were held for the Cell Towers and Zoning for sheds.
- 2. We did sign up to do the Street Light inventory. There should be a savings for the town.
- We did sign up to do the street Eight inventory. There should be a saving
 The Organizational Meeting will be held on January 2, 2018 at 6:00 Pm.
 The Audit meeting will be held on December 28th at 6:30.

- 5. Sales tax for the last quarter was \$45,179.776. Supervisor Bellows thanked the staff for the Holiday party.
- 7. The roof bids were as follows D & B \$31,000, J & A roofing \$35,275.00, Superior Roofing \$82,000. and ET Construction \$41,462
- 8. We received a resignation from John Perry from the Recreation Committee
- 9. Resolution for Board and Committee appointments.

Resolution #2017-148

Hire Contractor for new Town Hall Roof

Offered by Supervisor Bellows

Seconded by Councilman

BE IT REVSOLVED to hire D & B Roofing at \$31,300 to install new roof at the Town Hall and pay prevailing wage.

All Voted Aye

Resolution #2017-149

Offered by Supervisor Bellows

Committee Re-Appointments
Seconded by Councilwoman Zell

BE IT RESOLVED TO reappoint the following Planning Board Wayne Rice 12/31/2022
Zoning Board Ann Kelly 12/31/2023
Zoning Board Norman Bowie 12/31/2023
Board of Assessment Review Wendy Williams 9/30/2020
Recreation Shirley Paley12/31/2020
Recretation Mary Sayut 12/31/2021
CAC Joan Paccione12/31/2020
Kristin Schara 12/31/2020
Preservation Bob Brundage 12/31/2022

All Voted Aye

From our Departments

- 1. Councilman Gill reported that the transfer station would like to open on Thursdays next year.
- 2. Highway Superintendent Russell wanted to thank the Board.
- 3. Supervisor Bellows thank Councilwoman Briggs and Highway Superintendent Russel for their years of service.
- 4. Supervisor Bellows said that over the 22 years in offices he attended 528 Town Board meetings. He also thanked Clyde Russell as highway Superintendent for 10 years of service and Councilwoman Janet Briggs for serving as his Deputy and years on the Town Board.

Final Words from Our Supervisor

As this is my last Town Board I wanted to take a few minutes to put into the minutes a couple of thoughts about my 22 years of service as the Town of Hurley Supervisor. First I want to thank all the elected officials I have worked with who made my job easier. Also the many taxpayers who have served on committees and boars who gave countless hours to make Hurley the great community it is. When I first took office I had intended to keep Hurley debt free so our children would not have to pay off debts of the past and we have accomplished that. Hurley also has some of the lowest tax rates in Ulster County. We have accomplished some wonderful goals like purchasing our first Town Hall with its electric supplied by solar power. We have one of the best rail trails anywhere around. We have spent millions on drainage projects throughout the town and installed a new blue stone walkway on our Main Street. We have paved all the streets that were still unpaved and successfully closed our landfill and created a first class transfer station. I have served with Linda Cook NY State first female highway superintendent and also served with father and son John and Jack Gill who have been lifelong neighbors and friends. I never enjoyed the politics but enjoyed immensely the business end of supervising our Town. I am leaving our town in great financial condition with plenty of reserves in case of an emergency. I also need to thank my wife Valerie who served as my first secretary and got my administration off on the right foot for the first 10 years. She took the role very seriously. My children Gavin, Liam and Brooke also sacrificed with their dad working nights and week-ends. I am a life long resident and hope that I have left our town a little better off than when I was first elected. May God bless all our residents and our wonderful town. It has been my pleasure to serve. Happy trails to you until we meet again.

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

Judy Mayhon, Town Clerk