

A Town Board Meeting was held
December 19 2011 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Zell, Councilwoman Horner and 10 members of the public.

Resolution # 2011-135

Offered by Councilwoman Horner

Motion to accept the minutes

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the November minutes.

All Voted Aye

Resolution # 2011-136

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilwoman Briggs

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 11-12 Dated 12/14/2011 in the total amount of \$79,880.40
Charged as follows:

General Fund \$33,125.18
Special Districts & Lighting: \$677.04
Trust & Agency: \$1,022.68

Highway Fund: \$19,528.80
Capital Acct. \$25,526.70

ALL VOTED AYE

Resolution # 2011-137

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2011-138

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilwoman Horner

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for November and December
All Voted Aye

Town Board Business

1. Brent Gotsch spoke to the Town Board about Annual Ashokan Watershed Conference that will be held on April 12, 2012. The conference is a great way to learn about watershed management and have the opportunity to meet with representative from the DEP, DEC and Ulster County Soil and Water Conservation District.
2. Peter Manning the regional planner for the Catskill Scenic Byway spoke to the Town Board about a proposed Scenic Byway plan. There are seven communities involved. The byway includes 50 miles to show off resources of the area. The supervisor forwarded a resolution to the town board that they would like support on.
3. Organizational Meeting will be 1/5/2012 at 6:00 PM
4. The town received the NYS Chips check for \$56,156.18
5. The court purchased a new copier and Supervisor Bellows would like to get more information on the price and what bids were received.

Resolution # 2011-139

Offered by Supervisor Bellows

Budget Transfers

Seconded by Councilwoman Briggs

BE IT RESOLVED to make the following changes to bring the 2011 budget into balance

Transfer from budget line A1110.0 Justice PS to A1110.4 Justice contractual \$1965.77
From Dog Control A3510.4 to Dog Control A3510.1 \$63.55
From Town Clerk A1410.1 to Reg of vital statistics A4020.4 \$210.00
From Contingency A1990.4 to Cemeteries A8810.4 \$3645. and from General Repairs D5112.4
to General repairs PS D5110.1 \$7589.54

ALL Voted Aye

From the Departments

1. Councilman Gill asked if the highway had advertised for a mechanic in the newspaper. Highway Superintendent Russell said they had eight responses. Councilman Gill suggested that the applicant should have a CDL license.
2. Councilwoman Zell gave the Town Board a copy of the Hurley Main Street Plan to look over.
3. Supervisor Bellows received a call from Union Rep. for the highway. There was a complaint about a smell at the highway garage. The town would like the opportunity to correct any situation that an employee has a problem with before outside people are called.
4. Diane Cline said the little league would like to use Dug hill Park for all the games. They would make improvements. Supervisor Bellow suggested the president of the little league come to the town board meeting to present their ideas.
5. Transfer station manger Jim Craven reported that a new service is available at the transfer station. St. Pauley's Textiles has provided a unit where you drop off used clothing, shoes and blankets, sheets and stuffed animals.

From the Floor

1. Ernie Meyer asked when the swearing of town official would be. Supervisor Bellows said that it is Jan 1 at 12:00 noon

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

Judy Mayhon, Town Clerk