

A Town Board Meeting was held
December 20, 2010 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilwoman Briggs, Councilman Gill, Councilwoman Horner, Councilwoman Zell and 12 members of the public.

Resolution # 2010-144

Offered by Councilwoman Horner

Motion to accept the minutes

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the November minutes.

All Voted Aye

Resolution # 2010-145

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilwoman Horner

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 10-12 dated 12/19/2010 in the total amount of \$103,269.08

Charged as follows:

General Fund \$ 45,957.96

Highway Fund: \$ 34,055.83

Special Districts & Lighting: \$636.65

Trust & Agency: \$2038.94

Capital Projects: \$20,579.70

ALL VOTED AYE

Resolution # 2010-146

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilman Gill

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2010-147

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilman Gill

BE IT RESOLVED to accept the Supervisors report.

ALL VOTED AYE

Town Board Business

1. We had the Public Hearing for Local Law #2-2010 for the Licensing of Dogs at the Agenda Meeting and it was decided to pass the local Law at the Town Board Meeting tonight.
2. Supervisor Bellows sat in on a presentation from Rupco a non-for-profit agency that can help with rental assistance and first time homebuyers. You can get more information on their website www.rupco.org
3. We received a letter from a town resident about a tree on Griffin Drive. Lee Winnie's Tree Service took a look at the tree and said it was a healthy tree. They did do some trimming on the tree.
4. Supervisor Bellows and Code Enforcement Officer met with the UC Planning Board. They went through the mapping and looked for open spaces. They are looking county wide what is developable. They also plan to look at the overlay district in 2011.
5. At the meeting with NYC DEP & NYS DEC Deputy Commissioner gave a slide show presentation. It showed what was going on with the turbid water. The two things which are important to stay away from are turbidity and bacteria in order not to have a filtration plant. The two storms in October and November drove the particle count to 90. Anything over 100 and they would have filtrate the water. The only way to lower the count is to open the gates into the Esopus. Supervisor Bellows did ask about flooding. The DEP did commit to sending some clean water down the Esopus and to use the data they have to try to prevent flooding.
6. Tobacco Free Action would like to keep parks and play grounds smoke free. We currently do not have any no- smoking policy at the town park but we are going to look into having a designated smoking area. Councilwoman Briggs is going to get more information and report back to the board.

7. The Court Grant for \$9,000. was for electrical, painting and converting the bathroom into an office. They did receive 3 bids for the electrical work. Rosa Electric for \$1250. Al Mayone for \$835. and Lorin Brayman for \$1305.
8. The United Was is offering free tax assistance for anyone making under \$49000 if they qualify. More information is posted on the town's bulletin board.
9. Mortgage Tax for the last quarter is \$74509.19. The same time last year was \$83162.44
10. Tim Rose the proposed new director of UCRRA met with the Supervisor Bellows and Jim Craven. He is very enthusiastic about taking over the position and is going to meet with every Supervisor and landfill operator in Ulster County.
11. The Highway received \$55,483.16 from Chips for highway improvements.
12. CWC is requesting nominations for the town representative to be faxed to them no later than Feb 4.
13. NYS Dept Public Service Commission sent brochures about help controlling heating costs. They are available at the Town Clerk's office.
14. Supervisor Bellows wanted to thank Paul Hakim for his many years of service on the Planning Board and as chairman.

Resolution #2010-148

Offered by Councilwoman Horner

Local Law #2-2010

Seconded by Councilwoman Zell

BE IT RESLOVED TO pass Local Law# 2-2010 Dog Licensing Laws.

ALL Voted Aye

Resolution# 2010-149

Offered by Councilwoman Horner

Electrical Bid for Court

Seconded by Councilwoman Briggs

WHEREAS three bids for electric were received Rosa Electric \$1250., Al Mayone, Inc. \$835, and Lorin Brayman \$1305.

BE IT RESOLVED To accept Al Mayone's low bid to do the electrical work for the court area.

ALL Voted Aye

Resolution #2010-150

Offered by Supervisor Bellows

Planning Board Appointment

Seconded By Councilman Gill

BE IT RESOLVED To appoint Douglas R Whitaker to the Planning Board with a term ending 12/31/2012.

All Voted Aye

Resolution #2010-151

Offered by Supervisor Bellows

Board of Assessment Review Appt.

Seconded by Councilwoman Zell

BE IT RESOLVED TO reappoint Anthony Amato to the Board of Assessment Review with a term ending 9/30/2015

ALL Voted Aye

Resolution # 2010-152

Offered by Supervisor Bellows

County Resolution

Seconded by Councilman Gill

WHEREAS General Municipal Law 239□m 1(d) allows Ulster County Planning Board to enter into a written agreement to amend the delivery period for referrals.

THEREFORE, the Town of Hurley agrees that the Hurley Planning and Zoning Boards agree to deadlines for certain actions – Schedule A . Referral deadlines and actions NOT subject to referrals Schedule B.

It is also agreed that the Town of Hurley will agree with Chapters to follow submittal for review and the terms of the agreement.

ALL Voted Aye

From the Departments

1. Councilman Gill reworked the numbers on the Dughill Road paving project. We did save about \$7,000. by doing the project our selves but not as much as initially calculated.

2. Superintendent Russell said the trucks were ready for winter and one of the sanders is waiting for parts.
3. Joan Paccione chairman from the CAC said that the Open Space plan was complete and she was going to have copies printed. She would like to present it at the next Town Board meeting.
4. Code Enforcement Officer Hoffstatter said that the DEC was coming on Jan 7 to go over the flood plain.

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

Judy Mayhon, Town Clerk