

A Town Board Meeting was held
February 22, 2010 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilwoman Briggs, Councilwoman Horner Councilwoman Zell, Councilman Gill and 17 members of the public.

Resolution # 2010-48

Offered by Councilwoman Horner

Motion to accept the minutes

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the January minutes.

All Voted Aye

Resolution # 2010-49

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 # 10-02 dated 02/21/2010 in the total amount of \$110,324.93

Charged as follows:

General Fund \$ 37,788.24

Highway Fund: \$ 58,652.66

Lighting: \$ 628.23

Trust & Agency: \$1,040.80

Capital Projects: H 412,215.00

ALL VOTED AYE

Resolution # 2010-50

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2010-51

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilwoman Horner

BE IT RESOLVED to accept the Supervisors report.

ALL VOTED AYE

Town Board Business

1. We are still looking into the possibility of taking down Main Street guard rail and putting up something else. We will have to find out about the costs.
2. Councilman Gill went to a meeting about NYC DEP waste Channel. They are putting together a letter and will meeting again in March. They are happy that they are wasting but the Esopus is still running muddy.
3. Cornell Coop will be having a plant sale on March 5th. All information will be posted on the town hall bulletin board.
4. Time Warner scholarship is due by April 1st. Additional info will be posted on the town hall bulletin board.
5. There is a section in the town law that pertains to Planning and ZBA alternates. The town board will look that over.
6. Councilwoman Briggs will be looking into commercial logging in the Town of Hurley.
7. The Town Board will let the supervisor know their feeling on the leaf pick-up for this fall and whether to buy equipment, bag or mulching leaves.
8. Eagles Nest Road is somewhat stabilized and we are still waiting for easements so it can go out to bid in the spring.
9. The appointment of custodian will be at the next town board meeting.
10. The Town Board is in agreement that the 350th anniversary of Hurley will be in 2011. The Historical Society and the Town Historian felt the actual written documents showed the 350th anniversary would be in 2011.

Resolutions

Resolution #2010-52

Offered by Supervisor Bellows

Liquor License Renewal

Seconded Councilman Gill

BE IT RESOLVED to authorize the Town Clerk to file a copy of waiver with the Director of Licensing, NYS Liquor Authority, 80 South Swan Street, Ste 900, Albany, NY 12210 for the renewal of a liquor license for Tornadic Cuisine, Inc./ Reservoir Inn, 157 Basin Road, West Hurley, NY 12491.

All Voted Aye

Resolution # 2010-53

Offered by Councilman Gill

Purchase Highway Excavator

Seconded By Councilwoman Briggs

WHEREAS, the Town of Hurley Highway Department has the need for a compact excavator,

THEREFORE, let it be resolved that the Town of Hurley Town Board allow the Highway Superintendent to go to bid for the purchase of a compact excavator for an amount not to exceed \$30,000. with funding to come from the 3H Capital Equipment Fund Line.

All voted Aye

Resolution # 2010-54

Offered by Councilman Gill

Hire Tree Trimming Service

Seconded by Councilwoman Zell

WHEREAS, The Town of Hurley Highway Department has the need for tree trimming work that requires a bucket truck greater than 36 feet in height, and

WHEREAS, the Town of Hurley Highway Superintendent has asked for a request for Proposal (RFP) from three tree services, and

WHEREAS the three companies responded with prices for the year 2010 as follows:

Hughes Tree Service	\$200.00 per hour
LA Tree Service	\$200.00 per hour
LW Tree Service	\$100.00 per hour

THEREFORE, be it resolved to allow LW Tree Service to perform the work for the Town of Hurley Highway Department as needed.

ALL Voted Aye

Resolution #2010-55

Offered by Supervisor Bellows

Hire Groundwater Testing Contract

Seconded by Councilwoman Briggs

WHEREAS, the New York State Department Environmental Conservation requires ongoing monitoring of ground water in the area of Hurley's landfill and,

WHEREAS, a competitive bid to performs the groundwater monitoring was issued by Crawford and Associates on behalf of the Town of Hurley and,

WHEREAS, Upstate Laboratories, Inc. the contract for groundwater testing for the years 2010, 2011 and 2012 for \$3,250.50 for each testing event. Test are to be scheduled to be conducted once each year.

All Voted Aye

Resolution #2010-56

Offered by Supervisor Bellows

Support UC Decentralization

Seconded by Councilman Gill

WHEREAS, the County of Ulster is undertaking the necessary research and development for the submittal of an application under the 2009-2010 Local Government Efficiency (LGE) Program to be titled Ulster County Decentralization of Certain Highway Services and in an amount no to exceed \$1,000,000; and

WHEREAS, the decentralization of certain highway services is based upon recommendations contained in a New York State Department of State grant-funded Shared Municipal Services Study and in particular, "Identifying Opportunities for Highway Service Cooperation in Ulster County" and is intended to increase Town highway revenues while decreasing County highway expenditures;

IT IS HEREBY Resolved, the town of Hurley as a Co-applicant, after due consideration, has determined that it is desirable and in the public interest to support Ulster County in the submittal of an application under the 2009-2010 Local Government Efficiency Grant Program to be titled Ulster County Decentralization of Certain Highway Services.

All Voted Aye

Resolution #2010-57

Offered By Supervisor Bellows

Support UN Millennium Goals

Seconded by Councilwoman Briggs

WHEREAS Community and student member Nissa Gustafan has appeared before the Hurley Town Board and presented the United Nations Millennium Development Goals and

WHEREAS the Town Board wants to encourage the Town's young people to be active in their community now,

THEREFORE be it resolved that the Town Board of the Town of Hurley supports Nissa Gustafans proposal to bring positive awareness and change in the community through her work with the UN's Millennium Development Goals.

All Voted Aye

Resolution #2010-58

Offered by Councilman Gill

Appoint Superintendent Russell UC Transportation Council

Seconded by Councilwoman Horner

LET IT BE resolved to appoint Clyde Russell, Highway Superintendent, to the Ulster County Transportation Council as the representative for the Town of Hurley.

All Voted Aye

From Departments

1. Councilwoman Horner said that Bob Bruhn had passed away and there is now a vacancy on the Ethics board.
2. Supervisor Bellows said that the state has frozen the money we were supposed to receive for solar panels.

From the Floor

1. Al Mayone representing the Hurley Lions Club said that they are accepting applications for their scholarship program. Applications must be received by April 20. Students attending Kingston High, Coleman and Onteora can apply. Mail applications to Hurley Lions Club C/O Dino Sumerano, PO Box 494, Hurley, NY 12443.

Also the Lions Club would like to do a project for the rail trail maybe a gazebo. We will get more info on that by the end of April.

2. Allison Phillips from Young, Sommer LLC representing the Alexanders and are still asking for help from the town relating to Alexander and Hollow Road lawsuit.
3. Brandon Murray talked about his Eagle Scout project for the park. He would like to build a breezeway from the kitchen.

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

Judy Mayhon, Town Clerk