

A Town Board Meeting was held
February 27, 2012 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows

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

Resolution # 2012-52

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilman Dittus

BE IT RESOLVED TO accept the January minutes.

All Voted Aye

Resolution # 2012-53

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 # 2012-2
Dated 02/19/2012 in the total amount of \$284,138.72
Charged as follows:

General Fund \$76,383.94
Special Districts & Lighting: \$1,151.72
Trust & Agency: \$174,362.00

Highway Fund: \$27,266.06
Capital Acct. \$4975.00

ALL VOTED AYE

Resolution # 2012-54

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilman Gill

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2012-55

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 February.

All Voted Aye

Town Board Business

1. The NYC trial with the DEP is on hold for negotiations.
2. There are three locations where large trees and rocks need to be removed from the creek. One agency that planned to provide assistance backed out. We will continue to look for funding to take care of the debris.
3. We want to extend our sympathy to Don Beesmer's family. He was on the Planning Board for many years.
4. Andrew Zell who currently is on the Zoning Board would like to serve on the Planning Board.

Resolution # 2012-56

Offered by Councilman Gill

Planning Board Appointment

Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint Andrew Zell to the Planning board to fill the vacancy with a term ending 12/31/2014 upon his letter of resignation from the Zoning Board.

Councilwoman Zell abstained and all voted aye.

5. John Perry the president of the Little League has presented the Town Board a plan to create a couple of fields at the town park.

6. Flood tax information is available for the residents who were flooded out from hurricane Irene.
7. We are currently working on updating our procurement policy. We received copies from Olive, Marbletown, Woodstock and Ulster on their policy and are reviewing the information.
8. The grant we are going to use to put solar panels on the Town Hall is stuck with some Senate changes but we hope it will move along soon.
9. We need to have the new court copier rebid. Supervisor Bellows contacted Ikon Office Solutions Representative and told them they could remove the copier until the bid was received. He said they were happy to leave it here until the bid came back.
10. The Hurley Firehouse had planned on putting an addition on the but the price is too high and they might phase out the project.
11. Glenn Hoffstatter attended the Lower Esopus meeting on January 30th. The basic overview of the meeting was the stream management plan and to get some projects in place should some grants become available.
12. Supervisor Bellows received a letter from Wall Cook. The Heritage Society would like to replace the Town of Hurley sign on Route 209. The cost of the new sign is \$2400. They are looking for funding. The Lions club is donating \$1000. and Al Mayone, Inc is doing the electric.
13. Superintendent Russell submitted a list of roads for paving this year. He is still waiting for the new prices to come out for the black top.
14. Councilwoman Zell reported that the 350th anniversary committee meeting will be on March 7th at 7:00 PM at the Town Hall. Some of the items already set are BBQ at the Hurley MT Inn, banners for Main Street, t-shirts and mugs with the logo.
15. The highway is working on the West Hurley park lot.
16. March 5th at 6:00 will be a training session for the planning and zoning board on current regulations.
17. Sales tax for the last quarter is \$36,121.21 down a little from the same time last year.
18. United Way with Kosco and Heritage Energy have partnered to donate 2000 gals of oil to the community. Places to call for residents in need are Family of Woodstock, Rupco, Peoples Place and The Salvation Army.
19. UCRRA hazardous waste and electronics day is April 28. Please call for appointment.

From the Departments

1. Councilman Dittus is going to look over the Time Warner Cable franchise contract that is up for renewal.
2. Jim Craven said the transfer station will be selling mulch for \$5.00 a yard

From the Floor

1. Melinda McKnight from the Central Catskill Byway said that the towns along the byway pass a resolution supporting the submission by corridor management plan to the state. It is an essential step in gaining funds for economical development. The Town Board will submit some questions to Carol Biern and when they have the answers the resolution will be brought to the Town Board.
2. Ray Harvey would like to request the speed limit on Lucas to be lowered. He has two petitions signed. The town will have to submit a request even though it's a county road.
3. Paul Hakim asked about the Zoning Revision Committee that was formed a while back and what was the outcome of the findings.

Resolution 2012-#57

Offered by Supervisor Bellows

Amend the organizational Minutes

Seconded by Councilman Gill

BE IT RESOLVED to amend the organizational minutes to change the salary of Allan Sorenson, Town Planner from \$130.00 an hour to \$135.00 an hour and .55.5 cents per mile.

All Voted Aye

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

Judy Mayhon, Town Clerk

