A Town Board Meeting was held February 27, 2017 @ 7:00PM at the Town Hall

Motion to accept the minutes

Seconded By Councilwoman Briggs

Presiding:Supervisor BellowsAttending:Councilman Gill, Councilwoman Briggs,Councilman Dittus and Councilwoman Zelland 20 members of the public

Resolution # 2017-143 Offered by Councilwoman Zell

BE IT RESOLVED TO accept the January minutes.

Resolution # 2017-144 Offered by Councilwoman Zell All Voted Aye

Claims and Vouchers Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2017-01Dated 02/27/2017 in the total amount of \$74,087.01 Charged as follows:

General Fund \$46,434.57 Trust & Agency-\$1511.13 Capital Accounts-\$3298.48

Resolution # 2017-145

Highway Fund: \$22,063.60 Lighting and Special Districts-\$779.23

All Voted Aye

Town Clerks Report Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

Resolution # 2016-146 Offered By Councilwoman Briggs

Offered by Supervisor Bellows

All Voted Aye

All Voted Aye

Supervisor Report Seconded by Councilwoman Zell

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for January.

Town Board Business

- 1. Hurley Fire Department Chief Steve Helsley and Vincent Decker were awarded by the Town of Hurley for 20 years active volunteer service.
- 2. Reichel Road would have to bring the road up to highway standards before the town could consider taking over the road.
- 3. Highway Resolution for reducing speed on Tanglewood Road.
- 4. Catskill Center for Conservation has property in Hurley and was looking to sell it to the Town.
- 5. Supervisors Association will be getting more info on the Empire Trail
- 6. CWC nomination is Jim Sofranko.
- 7. Agriculture districts sign-up are posted on the bulletin board at the Town Hall or you can get more info at the website
- 8. Liquor waiver was granted to the Reservoir Inn at the Agenda Meeting
- 9. Sales Tax for the last quarter \$ 44,263.66 up from the same time last year \$43,397.64

Resolution #2017-147 Offered by Councilman Gill Appoint Highway Deputies Seconded by Councilman Dittus Whereas the Superintendent of Highways is in need of additional help to manage the Hurley Highway departments And whereas the Highway Superintendent has decided on two qualified staff

THEREFORE be it resolved to appoint Charles O'Keefe and Fred Klun to the position of Deputy Highway Superintendent until 12/31/21017 at an additional rate of pay of \$1500.00 per position which will be paid evenly over the remaining pay periods of 2017.

Resolution #2017-148 Offered by Supervisor Bellows

Speed limit on Tanglewood Road Seconded by Councilman Dittus

Resolution by the Town Board to Reduce Speed Limit on Tanglewood Road

Whereas, the speed limit established for the Town of Hurley is 30 MPH, and

WHEREAS, Tanglewood Road is posted for 35 MPH, and

WHEREAS, all the roads in the area of Tanglewood Road are posted at 30 MPH, so

THEREFORE, NOW let it be resolved to instruct the Town Clerk to file a TE9 form with the DOT that requests a speed limit of 30 MPH on Tanglewood Road.

All Voted Aye

Resolution #2017-149 Offered by Supervisor Bellows

CWC Nomination Seconded by Councilman Gill

BE IT RESOLVED to nominate Jim Sofranko to be the Representative on the Catskill Watershed Corp.

All Voted Aye

Resolution #2017-150 Offered by Councilman Dittus Naming bridge on Wynkoop Place Seconded By Councilwoman Zell

WHEREAS, the Town Boars of the Town of Hurley desires to name the bridge which spans the Esopus Creek on Wynkoop Place and

WHEREAS Jack Gill of the former Gill Farms is deserving of this honor, and

WHEREAS, Jack Gill was an original founding member of the Hurley Volunteer Fire Department, a marine who fought in Iwo Jima was wounded but returned to fight in just a few days, was awarded the Purple heart and honorable discharge from the Marine Corps

Took over the operation of Gill Farms from his father and resided in the Town of Hurley for many years

Served on the Hurley Town Board for 20+ years

Contributed ti the welfare if the Town of Hurley its taxpayers and many organizations both monetarily and by his volunteer service.

THREEFORE BE IT RESOLVED, to recommend to the County of Ulster, the aforementioned bridge is named the "Jack Gill Bridge"

ALL Voted Aye

From the Departments

1.

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

Judy Mayhon, Town Clerk