

An Agenda meeting of the Town  
Board was held at the Town Hall on  
Jan. 22, 2007, 7:00 PM

*Presiding:* Supervisor Michael Shultis

*Attending:* Councilwoman Barbara Zell, Councilman John Gill, Councilwoman Kate Hyman and Councilwoman Janet Briggs.

*Also present:* Highway Superintendent Linda Cook, Solid Waste Manager James Craven, Code Enforcement Officer Paul Economos and 20 members of the public.

### **1. NEW BUSINESS:**

•A. Supervisor Shultis explained that Onteora Central School is considering options for the use of the Ryan building at the closed West Hurley school campus. The future Onteora options are (1) create a central campus at Boiceville, (2) close one of the elementary schools or (3) keep all three elementary schools open. If the Ryan building were to be surplus Supervisor Shultis asked if the Town Board favored a presentation to Onteora presenting the Town's interest in acquiring the building.

B. Frank Machung asked to use the Town Hall to hold free AARP Tax Assistance on Mondays or Tuesdays during March and April. He also asked for the use of a phone to have someone schedule these appointments. The Board agrees to the use of the hall but is not agreeable to providing an assistant or phone.

C. The Recreation Committee has met three times to develop future plans for the expansion of the park. These plans include the addition of an extra pavilion, baseball field and tennis court. Diane Cline added that the Rec. Comm. will also revamp the bus trip reservation process.

D. The Planning Board has been asked to make an appropriate density@ commendation for the AHidden Forest@ project.

### **2. RESOLUTION # 2007 - 40 PROCUREMENT POLICY**

Offered by Supervisor Shultis Seconded by Councilman Gill

BE IT RESOLVED to re-adopt Resolution # 5, dated July 15, 1994 and amended July 17, 2006 which approves the Town of Hurley Procurement Policy,

ALL VOTED AYE

### **(B) RESOLUTION # 2007-41: SUPPORT HUDSON RIVER ESTUARY GRANT**

Offered by Supervisor Shultis Seconded by Councilwoman Hyman

BE IT RESOLVED, that Michael C. Shultis, as Town Supervisor of the Town of Hurley, or such persons successor in office, is hereby authorized and directed to file an application for funds from the Hudson River Estuary Program in accordance with the provisions of the Hudson River

Estuary Management Act (ECL-11--0306) of the NYS Department of Environmental Conservation in an amount not to exceed \$43,000, and upon approval of said request to enter into and execute a project agreement with the Hudson River Estuary program for such financial assistance to the Town of Hurley for the Lower Esopus watershed and stewardship project.

ALL VOTED AYE

### **(C) RESOLUTION # 2007-42: PLANNING BOARD WORKSHOP MEETINGS**

Offered by Supervisor Shultis Seconded by Councilwoman Zell

In the interest of having a transparent government here in the Town of Hurley, we offer the following resolution for workshop meetings by the Hurley Planning Board to be held as "Public Meetings".

BE IT RESOLVED, to hold Planning Board Workshop Meetings on the 3rd Monday of each month at 5 PM at the Town Hall.

ALL VOTED AYE

### **3. PROPOSED RESOLUTIONS FOR THE NEXT MTG.**

- a) Zoning Revision Committee Appointments
- b) New Stop Signs
- c) Surplus Equipment
- d) Appointments to the Conservation Advisory Commission
- e) Appointments to Run Concurrent with the Towns Fiscal Year
- f) Decommission of the Comprehensive Plan Committee
- g) Expansion of the Hurley Park

### **4. MISC.**

Supervisor Shultis said that the Ethics Selection Committee has recommended amending the wording of the ethics law. They suggest that the wording read..."no party shall have a majority". This issue will be discussed 2/12/07 @ 6:30PM

The OWB Public Hearing will be reopened on 2/12/07 @ 6:00PM in order to give the public time for further input.

Pat Haran, residing at 54 DeWitt Mills Rd, said that her house received a legal Certificate of Occupancy in 1987. She has been informed that her 2 boilers need to be moved because the chimney top is just above the boilers. She asked the town to pay for this expense.

About 10 Myer School students presented a "Thank you" chorus and card to the Town Board for their contribution toward the construction of the new playground.

Motion to adjourn was made by Supervisor Shultis, seconded by Councilwoman Briggs and all voted aye.

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Karin Horner, Town Clerk

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