

A Town Board Meeting was held
January 25, 2016 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilwoman Zell , Councilman Dittus, Councilwoman Briggs and 5 members of the public.

Resolution # 2016-39

Offered by Councilwoman Zell
Briggs

Motion to accept the minutes

Seconded By Councilman Dittus

BE IT RESOLVED TO accept the December minutes.

All Voted Aye

Resolution # 2016-40

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2016-01 Dated 01/25/2016 in the total amount of \$326,964.52

Charged as follows:

General Fund \$99,664.54
Trust & Agency-\$8589.69
Capital Accounts-\$

Highway Fund: \$135,451.76
Lighting and Special Districts-\$711.03

All Voted Aye

Resolution # 2016-41

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2016-42

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilwoman Zell

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for December

All Voted Aye

Town Board Business

1. Valley Group has merged with Marshall Sterling.
2. The residents of Bristol Hill have asked that the Town take over their road. They would be responsible for the cost to bring it up to town specifications.
3. The Town Board decided to hold off joining the O & W Rail Trail Coalition until some other towns join. Under the agreement each municipality would pay an initial fee of \$500.
4. The Town Board are considering revisions to the Zoning law to address problems with Air B & B's, but wanted to see what Ulster County lawmakers propose as regulations.
5. The Town Board will hold a public hearing on the proposed changes to the Historic Preservation Law. Changes need to be made to the Preservation Law in order to become a Certified Local Government.
6. The Hurley Church would like to change the date of the Corn Festival to Sunday September 18 and close School house Lane from the garage to Main Street.
7. Time Warner Cable will have a meeting on January 26 at the City of Peekskill Council Chambers.
8. Josh Vogt will be appointed to the ZBA.
9. Matthew Jankowski was appointed at the Agenda meeting to be the traffic court persecutor.
10. Councilwoman Briggs read the proposed changes to the Historic Preservation law.

1. **Delete 109-5A.**(6) Is listed on the State and or National Registers of Historic Places, or which is the subject of a pending application for listing.
2. **Revise109-7E** by adding the wording in green (underlined) and deleting the wording in red(crossed-out). Before acting on any application for a variance, special use permit, site plan, building permit, demolition permit, sign permit or subdivision, the Building Inspector shall first consult a current list of all properties designated as individual landmarks or as contained within historic districts to determine if the property falls under this chapter. Requests affecting a structure or premises or landmark or any property within a historic district under this chapter or a structure or premises listed on the National Register of Historic Places shall be referred promptly by the Building Inspector to the Commission for its recommendations in order to facilitate the review process and a certificate of appropriateness, if necessary.
- 3.**Delete 109-12D** The Commission shall promptly report to the proper state and or Federal agencies all alterations or deterioration of any property listed on state and or federal registers of historic landmarks, places or archaeological site so listed as required by these agencies.

Resolution # 2016-43

Offered Supervisor Bellows

Bristol Hill

Seconded by Councilwoman Zell

WHEREAS the residents of Bristol Hill have approached the Town Board to take over their private road and

WHEREAS the residents of Bristol Hill have pledged to bring the road up to town specifications using their own money and

WHEREAS the Town Board sees the value of the improvement of the Bristol Hill development.

NOW THEREFORE be it resolved that the Hurley Town Board intends to adopt Bristol Hill Road as a Town Road if and when the Hurley Highway Superintendent and the Town Engineer are fully satisfied that the road had met the Town of Hurley specifications as a town road with no expense to the Town

All Voted Aye

Resolution # 2016-44

Offered by Councilwoman Briggs

Public Hearing Preservation

Seconded by Councilman Dittus

BE IT RESOLVED to set the Public Hearing for the revision of the Preservation Law for Tuesday February 16th at 6:00 PM.

All Voted Aye

Resolution # 2016-45

Offered by Supervisor Bellows

Highway Deputies

Seconded by Councilwoman Briggs

WHEREAS the Town of Hurley Town Board appoint Fred Klun and Charles M. O'Keefe as Deputy Highway Superintendents for the year 2016 with a stipend of \$1000 each per year.

All Voted Aye

Resolution # 2016-46

Offered by Supervisor Bellows

Leachete Monitors

Seconded by Councilwoman Zell

BE IT RESOLVED to appoint Fred Klun and Charles O'Keefe inspectors of the Leachete and record the data with a stipend of \$500. each per year.

All Voted Aye

Resolution # 2016-47
Offered by Supervisor Bellows

Appointment ZBA
Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint Josh J. Vogt to the Zoning Board of Appeals with a term ending December 31, 2019.

All Voted Aye

From the Board:

1. Councilwoman Briggs received a complaint about unlicensed vehicles in Riverside Park and auto repairs out of the garage. Our Code enforcement officer will look into the complaint.

From Departments:

1. Superintendent Russell is looking to buy a Skid Steer for \$49,006.29

From the Floor:

1. A Town resident read a letter to the Town Board with issues concerning her property on Maverick Road. Their main complaints are that her neighbors are running and B& B. A large mobile home is on the property and an illegal apartment built in their basement. Our code enforcement officer will look into the issues.

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

Judy Mayhon, Town Clerk