

A Town Board Meeting was held on January 26 @ 7:00 PM at the Town Hall

Presiding: Supervisor Bellows
Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Horner, and 15 member of the public.

Resolution # 2009#-40
Offered by Supervisor Bellows

Correct Resolution #2009-31
Seconded by Councilwoman Briggs

BE IT RESOLVED to correct Resolution #2009-31 by adding to appoint Paul Hakim as Hurley’s representative to the UC planning Board for 2009

ALL VOTED AYE

Resolution # 2009-41
Offered by Councilwoman Horner

Motion to accept the minutes
Seconded By Councilman Gill

BE IT RESOLVED TO accept the December minutes.

ALL VOTED AYE

Resolution # 2009-42
Offered by Supervisor Bellows

Claims and Vouchers
Seconded by Councilwoman Horner

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 09-01 dated 01/22/09 in the total amount of \$501,563.51
Charged as follows:

General Fund \$ 75,984.03	Highway Fund: \$ 99,226.96
Lighting: \$ 618.07	Trust & Agency: \$3,122.30
Capital Projects: H	

ALL VOTED AYE

Resolution # 2009-43
Offered by Supervisor Bellows

Town Clerks Report
Seconded by Councilman Gill

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2009-44
Offered By Councilwoman Briggs

Supervisor Report
Seconded by Councilman Gill

BE IT RESOLVED to accept the Supervisors report.

ALL VOTED AYE

Town Board Business

1. We have been discussing snow removal in a couple areas. One around town hall and the other is sidewalks on Main Street. It was agreed to look into buying a couple of snow blowers and have the highway crew take care of those areas.
2. The Hurley Reform Church has agreed to be a temporary shelter where a family could stay for 24 hours in case of any problem at their residence during the winter. We thank the Hurley Church and will pass on that information to the county.
3. We had a home relief payment tacked on to our tax bills this year for approximately \$11,000. We were told that it could possibly have been double billing so we are hoping for a credit to relive some of the charges this year. Supervisor Bellows has asked the commission that if there is a dispute in the future that we would pay the bill instead of having it tacked on by the county at the last moment.
4. We are going to have Superintendent Russell take a look at the drainage problem on the Heintz property on 28A. They thought it was coming from the landfill. We have to wait for some warmer weather and the snow melts and watch where the water goes.
5. Councilman Gill update on the drainage projects at Hillside, Orchard and Zandhoek. All the title searches are back and the next step is to set up a meeting with the residents and have them

sign off on them. Hillside and Orchard we need to have the go ahead from the town board to have Rich Ruth start looking into this project.

6. We received brochures for having your taxes done for free. There are some limits but you can pickup the information brochure at the town hall.

7. Councilwoman Hyman is not here this evening but she is working on the new language for the OWB law.

7. The town board agreed to support Bert Leifeld, Supervisor of Olive for the CWC appointment. He has been active for many years.

8. We have a booklet called NYS Deferred Comp Plan that was read into the minutes in 2003 authorizing the town to accept this program. The highway dept was interested in it back then. We did pass that resolution and no one we know of has taken advantage of the program but now we do have a highway employee that does want to get involved. Anyone else who is interested can come into the supervisor's office for information.

9. Supervisor Bellows received a letter from Mike Hein. He is looking to make some appointments to boards which oversee many service areas including youth, aging and others. These assignments impact many of the residents whom we serve and we would like to give you the opportunity to suggest constituents whom you feel may be appropriate for these appointments. Your input would be appreciated. Please forward names to the supervisor's office.

10. Supervisor Bellows received a memo from Assessor Bill Marks about the Cold War Veteran exemption. You must have served between 1945-1991 for at least one year and have had an honorable discharge. The exemption amount is 10% of the assessed value of your property up to a maximum amount \$80,000. This must be applied for by March 1st, 2009. Also UC have increased the senior citizens and disability income level for 2010 which also has a deadline of March 1st 2009. Call the assessors office for more information.

Resolution 2009-45

Offered by Supervisor Bellows

Appointment to Zoning Board Chairman

Seconded by Councilman Gill

WHEREAS **there** is an open seat for the Chairman of the Zoning Board of Appeals

THEREFORE be it resolved to appoint Laurel Herdman for the year 2009

ALL VOTED AYE

Resolution # 2009-46

Offered by Councilwoman Briggs

Alternate s for Zoning Board

Seconded by Councilman Gill

WHEREAS the Zoning Board of Appeals would like to be prepared in the event of a vacancy
BE IT RESOLVED to Danielle Hundley sit with the Board as an alternate member.

After a discussion of this resolution it was tabled.

Resolution 2009-47

Offered by Councilwoman Briggs

Recreation Secretary

Seconded by Councilman Gill

BE IT RESOLVED TO appoint Shirley Paley as Secretary to the Recreation Commission for the year 2009 at the starting pay rate of \$9.50 per hour.

Discussion: Councilwoman Horner spoke to Diana Cline and she read her the job description. She also spoke to some of the Rec members and they haven't had a meeting yet. The committee have no knowledge of this occurring so until they make a recommendation that it's ok with them, one person making the job description, even though it's excellent, she felt that it wasn't fair to the whole committee.

She also felt that Shirley Paley is the last man to join the committee. All the work that Diana had written down it's so extensive. The whole committee should be willing to help her because the grant applications are a lot of paperwork.

Councilwoman Briggs would like to express that the Rec commission never met. The commission had very little input on anything that happened with recreation. The members had stayed on for quite a bit of time it would be putting them in an awkward position to ask them come in and make an alternate recommendation.

Supervisor Bellows thinks she is very capable. She and her husband own their own business and I think that's a little more complicated than some of the descriptions you just said. Councilman Gill feels that Shirley can certainly do this job.

Vote: Supervisor Bellows voted aye, Councilman Gill voted aye, Councilwoman Briggs voted aye and Councilwoman Horner voted nay. The resolution passed 3-1

Resolution 2009-48

Offered by Councilwoman Briggs

Ethics Committee Appointments

Seconded by Councilwoman Horner

BE IT RESOLVED to reappoint Brad Mallet and Phil Meagher to the Ethics Committee with the term ending 12/31/2011.

Resolution 2009-49

Offered by Supervisor Bellows

ALL VOTED AYE

Audio File

Seconded by Councilwoman Briggs

BE IT RESOLVED to have the audio file record for all Town Board and any other Special Meetings.

Supervisor Bellows voted aye, Councilman Gill voted aye, Councilwoman Briggs voted aye and Councilwoman Horner voted nay. The resolution passed 3-1.

Resolution 2009-50

Offered by Councilman Gill

Drainage Hillside & Orchard

Seconded By Councilwoman Horner

WHEREAS drainage work on Hook St, Walnut, St and Zandhoek Road flow towards Hillside and Orchard.

WHEREAS drainage work would be needed to move this water thru this area

BE IT RESOLVED to let Brinnier and Larios design a drainage plan for Hillside and Orchard.

ALL VOTED AYE

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

Judy Mayhon, Town Clerk