

A Town Board Meeting was held  
January 26, 2010 @ 7:00 PM  
at the Town Hall

*Presiding:* Supervisor Bellows

*Attending:* Councilwoman Briggs, Councilwoman Horner Councilwoman Zell and 12 members  
of the public.

**Resolution # 2010-39**

Offered by Councilwoman Horner

**Motion to accept the minutes**

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the December minutes.

All Voted Aye

**Resolution # 2010-40**

Offered by Councilwoman Zell

**Claims and Vouchers**

Seconded by Councilwoman Horner

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 10-01  
dated 01/22/2010 in the total amount of \$91,803.68  
Charged as follows:

General Fund \$ 36,863.22

Highway Fund: \$ 42, 671.21

Lighting: \$ 636.93

Trust & Agency: \$2,636.30

Capital Projects: H \$9,632.95

ALL VOTED AYE

**Resolution # 2010-41**

Offered by Supervisor Bellows

**Town Clerks Report**

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

**Resolution # 2010-42**

Offered By Councilwoman Briggs

**Supervisor Report**

Seconded by Councilwoman Horner

BE IT RESOLVED to accept the Supervisors report.

ALL VOTED AYE

**Town Board Business**

1. Flash Preferred cleaning service was hire to clean the Town Hall and Highway Department.
2. The Town Board is going to look into the resolution proposed by Onteora student Nissa Gustafsan that supports the goals of the United Nation.
3. Councilwoman Briggs is sending over to the town attorney information about a resolution that would allow for alternates for the Planning Board and ZBA.
4. Supervisor Bellows and Councilwoman Briggs attended the Onteora School meeting. They spoke about how local government could help relieve some of the property tax burdens.
5. Supervisor Bellows and Councilwoman Horner attended the presentation given by Steve Winkley about the West Hurley water study. We will be looking into funding that might be out there for those sensitive areas in West Hurley.
6. Excavator resolution for the highway was tabled.
7. Supervisor Bellows and Councilman Gill attended the DEC meeting with the Lower Esopus Group. There were some good ideas on how the DEP could better manage the Ashokan during winter snows and rains. This week they did the right thing when the big weather system came in they were kind enough to close off the waste channel and allow the water from the streams to come into the Esopus.
8. The Town Board received the OWB setbacks. Pat Davis also had some information that she sent to the board. Some of the board could not open the attachments so when they are able to open the e-mail they can look over all the information.
9. Bids for the chipper  
Bruce Freer- \$125.  
Ed Portz -\$426.01  
Fred Schussler- \$538.00

Bids for GMAC Truck  
Ed Portz- 3126.01  
Fred Schussler- \$3234.00  
Gill Farms- \$4001.00

10. Highway Superintendent Russell went to a meeting on UC Shared Services. It was discussed that the town's highway departments would share in the plowing of county roads and doing light maintenance.

11. We are still looking into leaf pick-up for the fall. Jim Craven is researching all the options. Most of the towns in the area have pick-up service. He feels that 2700 of town residents are serviced. Participation is about 80%.

12. Hiring a building maintenance worker for the town will be discussed at the next Agenda meeting.

### **Resolutions**

#### **Resolution #2010-43**

Offered by Supervisor Bellows

#### **Bids Awarded**

Seconded Councilwoman Zell

BE IT RESOLVED to award Fred Schussler's high bid of \$538. for the chipper and award Gill Farms high bid of \$4001.00 for the GMAC truck.

All Voted Aye

#### **Resolution # 2010-44**

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Offered by Supervisor Bellows

#### **Amend Resolution 2006-50**

Seconded By Councilwoman Briggs

WHEREAS, both the Town Law Manual and General Municipal Law allow Town Boards to conduct any lawful business during any regular or special Town Board Meeting and

WHEREAS, Resolution 2006-50 tries to restrict Town Board motions and resolutions to only 1 Town Board Meeting per month and

THEREFORE be it resolved that the Hurley Town Board will be allowed to conduct any Town business at any public meeting unless a majority of Town Board members vote in favor of tabling said Town Business for discussion at a future date and

FUTHER more resolution 2006-50 will be considered null and void.

ALL Voted Aye

#### **Resolution # 2010-45**

Offered by Supervisor Bellows

#### **Amend Resolution 2006-46**

Seconded by Councilwoman Horner

WHEREAS the Towns current insurance carrier MVP and the NYS Comptrollers office have reservations about part time employees receiving medical coverage through the Town and

WHEREAS the current resolution goes against advise from knowledgeable officials and also is not general practice by other businesses or political subdivisions and

FUTHERMORE the current arrangement adds additional costs to the Town of Hurley Taxpayers

THEREFORE be it resolved to rescind resolution 2006-46 and only provide insurance coverage's or full time employees or full time elected or full time appointed officials as described in the Town Personnel Manual.

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

#### **Resolution #2010-46**

Offered by Supervisor Bellows

#### **Amend Organizational Minutes**

Seconded by Councilwoman Horner

BE IT RESOLVE to amend the Town of Hurley Organizational Minutes from 1/4/2010 as follows:

To change transfer station employee's pay rate from \$12.55 per hour to \$12.65 per hour.

To amend resolution 2010-7 to read be it resolved to appoint Shirley Paley as recreation secretary for the year 2010.

To amend resolution 2010-31 to remove duplication of holidays Labor Day, Veterans Day, and Thanksgiving Day and further resolved to put all holidays in correct sequence.

All Voted Aye

**From Departments**

1. Councilwoman Briggs asked if anyone had shown interest to be members on the Central Catskill Collaborative committee.

A logging ordinance will be discussed at our next meeting.

2. Diane Cline was approached by an eagle scout to do a project at the town park.

3. Virginia Starke said that the county is doing maps on open spaces.

**From the Floor**

1. Mary Mc Namara said that the DEP has free trees for planting along streams and will be available the middle of February. It will help to minimize erosion and storm water run-off.

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

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Judy Mayhon, Town Clerk