

A Town Board Meeting was held
January 28, 2013 @ 7:0PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Dittus, Councilwoman Briggs, Councilwoman Zell Councilman Gill and 6 members of the public.

Resolution # 2013-43

Offered by Councilwoman Zell

BE IT RESOLVED TO accept the December minutes.

Motion to accept the minutes

Seconded By Councilwoman Briggs

All Voted Aye

Resolution # 2013-44

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilwoman Briggs

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2013-1 Dated 1/17/2013 in the total amount of \$180,147.34
Charged as follows:

General Fund \$74,257.90
Trust & Agency- \$2635.63

Highway Fund: \$103,253.81

ALL VOTED AYE

Resolution # 2013-45

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2013--46

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilman Gill

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for December.

All Voted Aye

Town Board Business

1. CJ Pollacco and Joe Decker gave a short presentation about Nims (National Incident Management and the requirements that are needed to be in compliance and to get reimbursements. should a disaster occur. They want to help with the training and will come to the town and set up training for the Town board, building dept, dog control and any one else required to take the training.
2. Preservation Commission met with the Town Board to discuss the Preservation local law.
2. Several groups are looking to adopt a berm on the rail trail. They are in contact with the rail trail committee.
3. The County would take over the Safety net program over the next three years if they have flow control. The County legislative passed a flow control law but it has not been adopted by the State yet. The problem with that is the town would lose revenues from recyclables such as mulch, bottles metal.
4. Highway bought a new copier with the Nysesda appliance rebate program that has 75% rebate available.
5. We received from Ulster County a booklet to be more efficient, more effective more transparent and more sustainable. It is a guidebook to use as a resource to protect our environment.

6. We received a resignation from Mauve Mauer from the CAC and Rail Trail. We thank her for her many years of service.

Resolution # 2013-47
Offered by Supervisor Bellows

CWC Nomination
Seconded by Councilwoman Zell

BE IT RESOLVED TO forward Bert Liefeld name as our nominee to the CWC Board of Directors position.

All Voted Aye

Resolution #2013-48
Offered by Supervisor Bellows

Appoint New Electrical Inspector
Seconded by Councilman Gill

Whereas the Building Department of the town of Hurley has received an application from NEW YORK ATLANTIC-INLAND, INC. at the request of MR WILLIAM JACOX, electrical Inspector, to be added to the Town of Hurley's approved Electrical Contractors.

BE IT RESOLVED TO appoint New York Atlantic-Inland Inc as one of the approved electrical inspectors for the Town of Hurley

All Voted Aye

Resolution # 2013-49
Offered by Supervisor Bellows

Appointment to CAC
Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint Leslie McKewan and Ann Zahradnik to serve on the vacant terms on the CAC with terms ending 12/31/205 and 12/31/2016 respectively.

All Voted Aye

From the Floor

1. The truck bids legal notice will be in the paper on Wednesday January 30th and be opened at the Agenda meeting on Feb 19.

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

Judy Mayhon, Town Clerk