

An Agenda Meeting was held on July 17,
2017 at 6:00 at the Town Hall

Presiding: Supervisor Gary Bellows
Attending: Councilman Gill, Councilwoman Zell and Councilman Dittus. Councilwoman Briggs and one member of the public.

Town Board Business

- 1. Planning Board secretary job opening
- 2. Resolution for Open Development Area
- 3. Budget adjustments
- 4. Medical Insurance
- 5. Zombie Law
- 6. Bridge dedication
- 7. Court resolutions

Resolution # 2017-79	Open Development Area
Offered by Councilwoman Briggs	Seconded by Councilman Gill

WHEREAS there exists an unfiled subdivision on the properties that abut the deeded right of way know as Eagles nest Road Extension and

WHEREAS the Planning Board has recommended the creation of an Open Development Area(ODA) in accordance with NYS Town Law section280-a, for the following properties:
SBL's 47.4-2-16, 19.100 and 22.110, 47.4-1-16, 47.4-1-15, 47.1-4-1-14, 47.4-1-1.100, 47.4-1-18, 47.4-1-20, 47.4-1-21.200, 47.4-1-21.112, 47.4-1-19, 47.4-1-21.111, 47.4-1-23.100 and

WHEREAS the planning Board has set forth the following conditions for the ODA:

- 1. There shall be no further subdivisions of lots within the ODA subdivision without upgrading Eagles Nest Road Extension to either Town of Private Road standards.
- 2. Through a shared road maintenance agreement or other means acceptable to the Town Board and Highway Superintendent, Eagles Nest Road Extension is maintained year-round.
- 3. Development shall be limited to single-family residences with the Eagles Nest Road Extension ODA.
- 4. Town Highway Superintendent or Town Engineer finds access along private road shared driveway to be satisfactory.
- 5. A revised map of Survey is submitted showing locations of turnouts every 500 feet.
- 6. Prior to building permit, landowner joins road maintenance agreement.
- 7. Prior to sale of lot, landowner joins road maintenance agreement.
- 8. Eric and Timea Hunter section is filed with Ulster County Clerk.

THEREFORE be it resolved that the Town Board, Town of Hurley, establishes an Open Development Area for that subdivision know as Eagles Nest Road Extension.

Councilwoman Zell abstained and all voted Aye

Resolution # 2017-	Enter into Executive Session
Offered by Supervisor Bellows	Seconded by Councilman Dittus

BE IT RESOLVED to enter into executive session to discuss the Union negotiations.

Resolution # 2017-	ALL Voted Aye
Offered by Supervisor Bellows	Exit Executive Session
	Seconded by Councilwoman Briggs

BE IT RESOLVED to exit executive session

ALL Voted Aye

From Town Board

- 1. Highway superintendent reported that they would be paving Sheryl and Rayna Streets this week.

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

Judy Mayhon, Town Clerk