

An Agenda Meeting was held on
July 20, 2009 at 7:00 PM at
the Town Hall

Presiding: Supervisor Gary Bellows
Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Horner
Also Present: James Craven, Clyde Russell, Glen Hoffstatter and 8 members of the public.

Town Board Business

- 1. Payment to West Hurley Fire house for paving of basketball court.
- 2. Medical coverage for the Highway Dept.
- 3. Public access representative
- 4. Election costs
- 5. Shared Municipal Service
- 6. Change one bathroom into conference room for court
- 7. Sporting licenses for seniors increase
- 8. Walkway over the Hudson

Resolutions

Resolution #2009-92

Offered by Supervisor Bellows

Bristol Hill Drainage

Seconded by Councilwoman Horner

Whereas, the Town of Hurley intends to undertake work along the entrance road to the Bristol Hills Subdivision to reduce erosion and sediment accumulation along the Town owned and maintained Road known as Old Route 28 and

Whereas, the Town of Hurley has applied for and been approved for the funding under the Catskill Watershed Corporation's Storm water Retrofit Program of up to \$107,519.90 with an estimated local match of \$18,974.10 to complete said work along the entrance road to the Bristol Hills Subdivision and

Whereas the Town of Hurley has entered into an Agreement Between the Catskill Watershed Corporation and Owner for Installation of Storm water Retrofit Measures dated 3 July 2008 and

Whereas the Town of Hurley has solicited a Permanent Drainage Easement which was granted by Roger P. Mizerak and Laura A. Mizerak to the Town of Hurley for the Installation and Maintenance of Drainage Structures & Piping on a Portion of a Private Roadway Known as Bristol Hills Drive., Town of Hurley, Ulster County, New York,

Therefore, be it resolved that the Town of Hurley Town Board is in agreement to accept said Permanent Drainage Easement for the Installation and Maintenance of Drainage Structures & Piping on a Portion of a Private Roadway Known as Bristol Hills Drive., Town of Hurley, Ulster County, New York.

ALL VOTED AYE

Resolution #2009-93

Offered by Supervisor Bellows

Court Grant

Seconded by Councilman Gill

BE IT RESOLVED TO approve the application of Judge J. Parker and Judge E. Corrado for funds from the 2009 Justice Court Assistance Program for the Town of Hurley Court.

ALL VOTED AYE

Resolution # 2009-94**Increase Budget Line**

Offered by Supervisor Bellows

Seconded by Councilwoman Briggs

BE IT RESOLVED to transfer \$1000. from A1990.4 Contingency to A6772.4 program for the aging CE.

ALL VOTED AYE

Resolutions for Town Board Meeting

1. CAC Appointment
2. Purchase highway truck
3. Transfer station fee increase for propane containers

From Departments:

Councilwoman Briggs received a letter from a town resident about two dogs that attacked and killed 50 pheasants on her property. The dogs were not from Hurley. The owners were fined but she had wanted the dogs declared dangerous and felt that the town court system had let her down. Supervisor Bellows was going to get together with the dog warden and judge to discuss the situation.

Jim Craven said that he was going to have to charge for disposing propane tanks.

Virginia Starke asked if the holes on Mountainview Ave were going to be filled.

From the Floor

Roy Hochberg said that Karl Brueckner was approved by the UC Planning Board.

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

Judy Mayhon, Town Clerk