

A Town Board Meeting was
held July 27, 2009 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Gill, Councilwoman Horner, and 10 member of the public.

Resolution # 2009-95

Offered by Councilwoman Horner

Motion to accept the minutes

Seconded By Councilman Gill

BE IT RESOLVED TO accept the June minutes.

ALL VOTED AYE

Resolution # 2009-96

Offered by Councilwoman Horner

Claims and Vouchers

Seconded by Councilman Gill

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 09-07 dated 07/24/09 in the total amount of \$113,362.03
Charged as follows:

General Fund \$ 39,807.84

Highway Fund: \$ 37,692.88

Lighting: \$ 529.55

Trust & Agency: \$3,366.69

Capital Projects: H \$31,965.07

ALL VOTED AYE

Resolution # 2009-97

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilman Gill

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2009-98

Offered By Councilman Gill

Supervisor Report

Seconded by Supervisor Bellows

BE IT RESOLVED to accept the Supervisors report.

ALL VOTED AYE

Town Board Business

1. We received a letter this morning from UC Youth Commission that we received \$1,900 resource allocation for 2009 calendar.

2. Coalition of Watershed recommends that we support Henry Rank, Town of Olive for a two year term and Bruce La Monda, Town of Olive for a two year term as alternate

3. The West Hurley Fire Department paving project that was done a 1 ½ years ago left the grounds uneven. The fire department repaved it and the town agreed to pay for it since the damage was done by our drainage project.

4. We have been approached by the union and the renewal for medical insurance is coming up. Even though they are under contract there was some discussion about looking at the other plans to save the town some money. We had a medical broker come in and lay out their options. They decided to stay with the same plan but to change brokers. The town board agreed.

5 We need a public access rep so far we have one good application in. Supervisor Bellows spoke with that person. If anyone is interested please get there letter of intent to the town clerk or town supervisor's office.

6. The county has come up with a plan for the election that is the same as last year except that they have decided that the county will pick up the transportation cost for the people that have to come in and be trained.

7. Supervisor Bellows met with a couple of people from Patterns for Progress about different parts of the town where shared service might save the town money.

8. The court is looking to use the back bathroom as a conference room for court. Code Enforcement Officer Hoffstatter said that with the building capacity that is allowed, three bathrooms were sufficient.

9. Councilwoman Briggs is working on the Walkway over the Hudson. We have an artist who is representing the town and is coming up with some sort of signage or flag. On October 3 we are going to walk across.

10. At the UC Supervisor's association meeting last week one of the guest speakers was Sgt. Pollacco he's the NIMS coordinator for UC Sheriff's Dept. He talked about NIMS and what it means to all the towns. Glen Hoffstatter is our rep and has been doing a great job. The second speaker was Glen Vandeli he's with a company called Varten. He said that there is funding coming up shortly one of which looks like it could be a water improvement program. There's a chance the transfer station might qualify. So we are going to write in and see if the transfer station would be a good candidate for one of those grants.

11. Supervisor Bellows received an email from Mike Kite from NYC DEP. This is sad news; the Ashokan spillway bridge will remain 1 lane through the winter.

12. THE DEC has changed it age for senior sportsman's license from 65 to 70. The new price for sportsman will be \$47.00. However if you buy a lifetime license before Sept. 30th it will be \$50.00. Call the Town Clerks office for more information.

13. We received a letter from Ms. Winterfeld who came into the agenda meeting to talk about the awful time she had with dogs not under the control of their owners who came in and killed some 50 pheasants she was raising and felt that the town or the court system did not support her. We were able to bring in the animal control officer and we are now going to rewrite the summons. The perpetrators were fined for not having their dogs under control but we really need their dogs be put in another classification and that is now going to go back to the judge.

14. We've done an awful lot of work on Hook and Walnut Streets and have the easements done. We've had several meetings for the residents to come in and sign and all but 3 have done so. One is calling the engineer tomorrow for clarification and I suspect that will go well so that will leave 2 people yet to sign.

15. Supervisor Bellows is speaking to the Army Corps of engineers about the flooding in the town of Hurley. As you know Congressman Hinchey came by in 2005 and said he had secured 3 million in funding unfortunately though it has to be matched. Supervisor Bellows has been talking to the engineers about a possible berming on parts of the Esopus. They are some what reluctant to give us information because it is not an assignment that has been given to them by a higher source. We have a call into the congressman's office and are waiting for a call back from him.

16. The Agenda meeting will be Thursday August 13th at 7:00PM and the Town Board Meeting will be Tuesday August 25 at 7:00 PM at the West Hurley Firehouse.

17. A tree came down in the old cemetery and we have no insurance to cover the costs of removing it. We are going to look into maybe getting insurance coverage. The last estimate we received to fix the broken stones was \$35,000.

Resolution #2009-99

Offered by Supervisor Bellows

Appointment to CAC

Seconded by Councilwoman Horner

BE IT RESOLVED appoint Tom Schneller to the CAC Committee for the term ending December 31, 2013.

ALL VOTED AYE

Resolution # 2009-100
Offered by Councilman Gill

Purchase Highway Truck
Seconded by Councilwoman Horner

WHEREAS, The Town of Hurley Highway Department owns a 1996 Chevy 3500 equipped with a utility body; and

WHEREAS, the 1996 Chevy has a cracked frame that the Highway Department has tried unsuccessfully to have repaired; and

WHEREAS, the truck is used to fuel off-road machinery and as a back up snow plow for the smaller trucks and also is used for sign repair and on-road truck repair; and

WHEREAS, The Town of Hurley has established a capital project fund for the purchase of new highway equipment; so

THEREFORE, Now let it be resolved that the Town of Hurley Town Board allow the Highway Superintendent to go to bid for the purchase of a new one ton truck equipped with a utility body, not to exceed \$40,000.

ALL VOTED AYE

Resolution # 2009-101
Offered by Supervisor Bellows

Transfer Station fees Increase
Seconded by Councilman Gill

WHEREAS, the cost of handling and disposing of propane containers has become more expensive and;

WHEREAS, the transfer station operates on a self-sufficient basis, therefore be it

RESOLVED, to increase the fee for the drop off of 25 pound containers, typically used with residential grills, to \$5.00 per unit and that this fee be effective starting August 1, 2009

ALL VOTED AYE

From Depts

Glen Hoffstatter said that the NY Board of Underwriter is going out of business and hopes to adopt a new list next month.

From the Floor:

Kevin Kurtz a member of Boy Scout Troop 6 in Kingston is working on an Eagle project. He is working on constructing a kiosk along the Hurley rail trail. He is asking the town to make a donation to the project. He needs \$1400. and has about half.

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

Judy Mayhon, Town Clerk