

A Town Board Meeting was
held on July 28 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Horner, Highway
Superintendent Russell, Transfer Station Craven, Code Enforcement Offices Hoffstatter and 20
member of the public.

Resolution # 2008-115

Offered by Councilwoman Horner

Motion to accept the minutes

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the June minutes.

ALL VOTED AYE

Resolution # 2008-116

Offered by Councilwoman Briggs

Claims and Vouchers

Seconded by Councilwoman Horner

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 08 07
dated 07/23/2008 in the total amount of \$91,126.71

Charged as follows:

General Fund \$ 45,935.35

Lighting: \$ 513.99

Capital Projects: H 10950.00

Highway Fund: \$ 30,704.17

Trust & Agency: \$ 3023.20

ALL VOTED AYE

Resolution # 2008-117

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilman Gill

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2008-118

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilman Gill

BE IT RESOLVED to accept the Supervisors report.

ALL VOTED AYE

Peter Manning gave a presentation to the town board about the State Route 28 corridor
Scenic Byway.

TOWN BOARD BUSINESS

1. There will be a meeting on Tuesday at 4:30 to review the town health insurance.
2. There was a meeting on July 25 to discuss the home energy challenge families will be facing this winter. The town plans to have some options in the fall newsletter for homeowners.
3. Meeting for UC Heap will be on 8/14 @2:00 PM
4. The Town Board will review the amendments for the Fire Prevention and vote on these in August.
5. The Town will be mailing out letters to the 14 families on Russell Road. The septic system is starting to fail. The town engineer and the DEC will be looking at the situation and decide what needs to be done.
6. The Corn and Craft Festival will be August 16th from 10 to 4.
7. Supervisor Bellows will be sending sheets in mid-August to the departments to fill out for the 2009 Budget.
8. Williams Lane update- We hope to have a resolution in August
9. We were served with papers from NYC about assessed value of the reservoir.
10. We are waiting for the official go ahead for the drainage in Bristol Hill.
11. Ulster County adopted a Resolution prohibiting text messaging while driving and asked the town to support this resolution.
12. If anyone is interested in sharing ride to work there will be a brochure on the bulletin board from NURIDE.

- 13. The Rec committee came up with an agreement for the park renters to sign. Failure to leave the park in tip-top shape will result in loss of the full deposit.
- 14. Grant for the Ground Water protection was received for \$9,770.
- 15. Next UC Transportation Meeting will be Aug 13 at 10: 00 am

Resolution # 2008-119

Offered by Supervisor Bellows

Approve Zoning Amendments

Seconded by Councilwoman Briggs

WHEREAS, a Public Hearing was held on May 29th, 2008 to read the amendments to Chapter 210 of the Town Code

THEREFORE BE IT RESOLVED to adopt the zoning amendments Chapter 210 by the Town Board of the Town of Hurley

ALL VOTED AYE

Resolution # 2008-120

Offered by Councilman Gill

Purchase Highway Truck

Seconded by Councilwoman Briggs

WHEREAS, the Town of Hurley has maintained the policy of upgrading the Highway Fleet; and

WHEREAS, several of our highway Superintendent has identified the need for a vehicle described as follows:

Item #1: New 4x2 Heavy Duty Cab Chassis

Item #2: A Steel Six to Eight Yard Dump Body to be equipped with a stainless steel hopper type sander and a snow plow, and

Item #3: Alternatively, a Stainless Steel Six to Eight Yard Dump Body with a sander and a snow plow, and

WHEREAS, the Highway Superintendent will be purchasing Item #1 from the NYS,OGS list of awarded contracts for 2008; and

WHEREAS, we will request bids for item #2 and Item #3, the Dump Body, Sander and Snow Plow Equipment; so

WHEREAS, the Town of Hurley has established a capital project fund for the purchase of New Highway Department Equipment; so

THEREFORE, Now let it be resolved that the Town of Hurley Board approve the Town Highway Superintendent to purchase the above mentioned cab and chassis from NYS OGS List of Awarded contracts for 2008 and,

BE IT FURTHER RESOLVED that the Town of Hurley Town Board approve the Town of Hurley Highway Superintendent to ask for bids for the dump body, sander and snow plow.

Discussion: After a discussion by the board a motion was made by Supervisor Bellows to table the resolution seconded by Councilman Gill and all voted aye.

Resolution # 2008-121

Offered by Supervisor Bellows

Sell Compost

Seconded by Councilman Gill

WHEREAS, the Town of Hurley has about 900 yards of aged leaf compost and a need for additional composted space and;

WHEREAS, the town has no immediate need for the compost and there is a market for compost, be it;

RESOLVED that the town authorize the sale of this product and issue bid instructions.

ALL VOTED AYE

Resolution # 2008-122

Offered by Supervisor Bellows

Change Meeting Dates

Seconded By Councilman Gill

BE IT RESOLVED to change the dates for the August meetings to August 14 for the Agenda and August 26 for the Town Board.

From the Depts.

1. Jim Craven said the grinding was finished and they would be selling mulch for \$10.00 a yard or \$1.00 for a 30 gallon bag.
2. Highway Superintendent Russell said Reichel Road and Edgewood were paved and they would be working on Park and Cedar soon.
3. Councilwoman Horner said the Library would be meeting in August and they would discuss paying for the survey.
4. Virginia Starke asked about the bike path from Rolling Meadows to Main St.

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

Judy Mayhon, Town Clerk