

A Town Board Meeting was held  
July 28, 2014 @ 7:00PM  
at the Town Hall

Presiding: Supervisor Bellows  
Attending: Councilwoman Zell , Councilman Briggs, Councilman Gill and 6 members of the public.

**Resolution # 2014-92**  
Offered by Councilwoman Zell

**Motion to accept the minutes**  
Seconded By Councilman Dittus

BE IT RESOLVED TO accept the June minutes.

All Voted Aye

**Resolution # 2014-93**  
Offered by Councilwoman Zell

**Claims and Vouchers**  
Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2014-07 Dated 07/24/2014 in the total amount of \$169,908.12  
Charged as follows:

General Fund \$43,985.68	Highway Fund: \$120,201.26
Trust & Agency-\$3741.49	Lighting and Special Districts-\$684.69
Capital Accounts-\$1295.00.	

All Voted Aye

**Resolution # 2014-94**  
Offered by Supervisor Bellows

**Town Clerks Report**  
Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

**Resolution # 2014-95**  
Offered By Councilwoman Briggs

**Supervisor Report**  
Seconded by Councilwoman Zell

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for June.

All Voted Aye

**Town Board Business**

1. After speaking to our Town attorney Wilson Road is considered a highway by use. In order to turn it into a private road all neighbors would have to agree. A new maintenance agreement would also be needed with all neighbor signing the agreement.
2. CLEWC (Coalition of Lower Esopus Watershed Communities) chairman is James Quigley with Michael Warren as co chairman and Gary Bellows as treasurer.
3. There is a delay in the new contract with UCRRA. They are still looking to purchase new roll-offs which would cost between \$4,000. and \$8.000. At the September meeting for the Town Supervisors they hope to get other options.
4. Highway superintendent Russell will be looking at North Road.
5. Election costs have risen since the county has taken over handling of the elections. Supervisor Bellows will have a resolution at the August meeting to have the county take back the costs of the election.

6. The Hurley bridge is still on target to be finished by Labor Day.
7. We received a letter from residents on Terrace Lane asking to have their road paved. It was already scheduled to be paved in a couple of weeks.

**Resolution # 2014-96**

Offered by Supervisor Bellows

**Budget Transfers**

Seconded Councilwoman Briggs

WHEREAS some budget lines have exceeded their appropriations,

THEREFORE be it resolved to make the following budget transfers,

INCREASE Highway account A9040.8 Workers Comp by \$2,326.87 and decrease account A9060.8 Medical Insurance by \$2,326.87 and also,

INCREASE General Funds account A9040.8 Workers Comp by \$1348.51 and account A7310.2 Recreation by \$149.99 and decrease account A1990.4 Contingency by \$1498.50

All Voted Aye

**Resolution #2014-97**

Offered by Supervisor Bellows

**Zoning Board Chairman Appointment**

Seconded by Councilman Gill

BE IT RESOLVED to appoint Matthew Jankowski as chairman of the Zoning Board.

All Voted Aye

**Resolution #2014-98**

Offered by Supervisor Bellows

**Unified Solar Permit**

Seconded by Councilman Briggs

WHEREAS, The Town of Hurley has received information regarding use of a New York State Unified Solar Permit which is an expedited solar permitting process using a unified permit across New York State municipalities;and

WHEREAS residents of Hurley may wish to install small scale photovoltaic systems at their homes to save energy costs, and

WHEREAS the Town of Hurley has researched this opportunity and the Town Code Enforcement Officer can use this tool for solar permitting, and

WHEREAS, a Consolidated Funding Application(CFA) is available through this program

NOW,THEREFORE BE IT RESOLVED that the Town Board of the Town of Hurley adopts NYS Unified Solar Permit which has been attached, and

BE IT FUTHER RESOLVED that the Town Board of the Town of Hurley authorizes Supervisor Bellows to complete the CFA Application for the NYS Unified Permit.

All Voted Aye

**Resolution #2014-99**

Offered by Supervisor Bellows

**Court Quarterly Audit**

Seconded by Councilman Gill

WHEREAS the Town of Hurley Justice Court has submitted its Audit and Control records to the State Office of Controller and has certified those records to the Town Supervisor for the past three months for the year 2014 thru the month of June. The Hurley Justice Court has submitted its closed case log for audit to the Hurley Town Board on July 21 , 2014. All records are available on regularly scheduled court hours on 24 hour notice to the court, for any Hurley Board Member to review

THEREFORE BE IT resolved to accept the records as presented.

All Voted Aye

**Resolution #2014-100**  
Offered by Supervisor Bellows

**Justices Attend Conference**  
Seconded by Councilman Dittus

BE IT RESOLVED to authorized Justice John Parker and Justice Michael Jordan attend the annual conference.

All Voted Aye

**Resolution # 2014-101**  
Offered by Councilman Gill

**Purchase Truck body and Plow**  
Seconded by Councilwoman Briggs

WHEREAS, the Town of Hurley Town Board gave the Highway Superintendent permission to seek bids for for a body, snow plow and wing to be installed on the chassis, and

WHEREAS, the Highway Superintendent requested bids for this equipment, and

WHEREAS, two bids were received, so

THEREFORE, BE IT RESOLVED to accept the lowest bid by Hudson River Truck and Trailer in the amount of \$83,677..00 for the purchase of a stainless steel dump body, wing and snow plowing equipment.

All Voted Aye

**From the Departments**

1. Councilwoman Zell received several phone calls about the amount of cars parked on Jeffrey Lane at the group home. The situation is being looked into.
2. Diane Line reported that 50 children were enrolled in the summer camp this year. Saratoga and the whale watch trips had to be canceled because not enough people were signed up.
3. Jim Craven reported the Transfer Station is showing a 5% increase.
4. Supervisor Bellows proposed to have CT Male prepare the invitation to bid for the solar panels and work with the Town Clerk and Supervisor's secretary to set the time and dates for the newspaper ads, pre-bid conference and the opening of the bids.

**From the Floor**

1. Tobe Carey asked the Town Board to address changes in Zoning that would ban heavy industry at the meeting in August.

Motion to Adjourn was made by Councilman Gill seconded by Councilman Dittusand all voted aye.

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Judy Mayhon, Town Clerk