

An Agenda meeting of the Town
Board was held at the Town Hall on
June 16, 2007, 7:00 PM (T=7)

Presiding: Supervisor Michael Shultis

Attending: Councilman John Gill, Councilwoman Barbara Zell, Councilwoman Kate Hyman,
and 17 members of the public.

1. OLD TOWN BOARD BUSINESS:

(A) Three companies bid on a combination Dump Body with Plow and Sander .The bids were as follows:

Hudson River Truck & Trailer, Poughkeepsie bid \$82,548.00

T&T Sales Inc. Latham, NY bid \$67,461.00

Amthor Welding, Walden, NY bid \$68, 987.00

The bids will be reviewed prior to the acceptance of a bid.

(B) The Sheriff's Dept. Work Crew has completed the external painting of the Town Hall and park building. This free work included scraping, shingling and general repair with only the cost of lunches as their fee.

(C) Brinnier & Larios has completed the engineering plans for the expansion of the West Hurley Park and submitted them to the DEC for the storm water protection plan. We hope to get approval within 30 days and then start clearing the land.

(D) The Hurley Library has expressed interest in obtaining ownership of their building. Supervisor Shultis has suggested turning over this town owned property for \$1.00 and letting the Hurley Library absorb the cost of maintenance & repairs. The property would revert back to the town if it ceased being a library.

2. NEW TOWN BOARD BUSINESS:

- G The Chambers Advisory Group is doing a free cost analysis of our telephone carrier costs. If they find that they can reduce our expenses they can charge us ½ of any savings occurred in the first year.

- G Supervisor Shultis is reviewing various "in-house" software accounting programs. He said we presently pay \$41,000 annually to a private company for this work and could substantially save with the hiring of our own part-time bookkeeper.

3. FUTURE RESOLUTIONS:

Amend accrued sick days for the building inspector

Set Public Hearing for illicit discharge law

Set Public Hearing for the storm water management law

Support Corn & Craft festival

Purchase accounting software

4. FROM THE FLOOR:

Jean Clancy said that a boarding house was not a permitted use under R1 or R2 zoning.

Olave Olsen presented a petition with 50 signatures protesting the nighttime burning of garbage. He asked the Board to prohibit refuse burning.

Virginia Starke asked about the status of the Comprehensive Plan.

Pat Davis said that a citizens committee has proposed amendments to the OWB local law. Supervisor Shultis asked that the Town Board be given copies for review.

Dorothy Emig said that #5 of the OWB needed review.

Phil Sinagra asked if Joseph Vidal had been replaced on the Zoning Board prior to the end of his term. Supervisor Shultis assured him that Mr. Vidal was not replaced.

Eagle Scout applicant Ryan Nolten has offered to build picnic tables for the park pavilion. This Eagle Scout project will include raising the funds for the project. The Board approved his project.

RESOLUTION # 2007-135A: ENTER INTO EXECUTIVE SESSION

Motioned by Supervisor Shultis Seconded by Councilwoman Zell

BE IT RESOLVED TO enter into executive session for the purpose of discussing personnel issues for the highway and recreation department employees.

ALL VOTED AYE

RESOLUTION # 2007-135B: EXIT THE EXECUTIVE SESSION

Offered by Supervisor Shultis Seconded by Councilwoman Zell

BE IT RESOLVED TO exit the executive session. ALL VOTED AYE

Motion to adjourn was made by Councilwoman Zell , seconded by Councilwoman Hyman and all voted aye.

Karin Horner, Town Clerk