An Agenda Meeting was held on June 20, 2011 at 7:00 PM at the Town Hall

Presiding:Supervisor Gary BellowsAttending:Councilman Gill, Councilwoman Horner, Councilwoman Zell, CouncilwomanBriggsAlso Present:14 members of the public

Town Board Business

- 1. Appointments for ZBA
- 2. Town Hall lights replacement
- 3 Electric usage
- 4 Transfer station new employee
- 5 Fact and figures about mortgage and sales tax
- 6 Heather Hirsh from the Rail Trail Committee is looking for alternatives for picking up the dog waste from the Rail Trail. They put together a job description and schedule. There are three receptacles that need to be checked. The Highway Superintendent does not feel that it is part of the highway work detail. The possibility that it could be added to the dog warden's responsibilities was brought up. The Town Board will discuss at the Town Board meeting.
- 7 The DEP lawsuit that was scheduled for June 8th has been postponed
- 8 Drainage projects scheduled
- 9 Date for the 350^{th} celebration
- 10 Social Services
- 11 Twin lakes liquor license renewal
- 12 Inventory of roads to be paved

Resolution # 79 Offered by Supervisor Bellows

Transfer station employee Seconded by Councilman Gill

WHEREAS, the Town of Hurley Transfer Station and Recycling Center has the staffing need for a Solid Waste Attendant due to a recent resignation and

WHEREAS, this positon has been included in the transfer station budget,

BE IT RESOLVED that the appointment of Mr. Rion to Solid Waste Attendant, effective June 20, 2011 at the rate of \$9.00 per hour, be approved

ALL Voted Aye

From The Board

- 1. Councilman Gill had a question about the R & R lawn bill. We are being billed for an additional charge for Depot Street. Superintendent Russell was asked to get bids from the original bidders for that section of the rail trail.
- 2. Councilwoman Briggs wanted to thank all the volunteers that helped with the Memorial Day parade activities.

From Department

- 1. Superintendent Russell talked about using salt brine on the roads this winter.
- 2. Code Enforcement Officer Hoffstatter said that the questionnaires from Shokan Release Working Group are back and they have site visits scheduled for impact assessment from

damages. There were about five back from Hurley residents with comments but didn't know how many requested site visits.

- 3. Jim Craven is happy with the fluorescent bulbs being recycled. They shipped out 400 which was double the anticipated amount to break even. He also said that electronic waste is now free.
- 4. Diane Cline wants to set the Summer Camp Salaries at the Town Board meeting. She also reported that Memorial Day was a success once again. We served 997 hotdogs to the parade participants and town residents.
- 5. Joan Paccione from the CAC would like to make a request to append the CAC Open Space Plan to the Hurley Town Comprehensive Plan. She will present a resolution to the Town Board to look over.

From the Floor

1. Marlin Klinger read a statement and gave the Town Board pictures of a drainage ditch on Fieldstone Road. The Highway put in a 4 foot wide 18 inch drainage ditch on the easement of that property. The ditch can not be easily mowed and it is unsightly to the homeowner's property. He would like to know who is responsible for the maintenance of this easement. He feels that the highway should put in a drainage pipe cover it with dirt and plant grass seed therefore making it easier for the homeowner to maintain. Councilman Gill will take a look at the property.

2. Dave Heintz is asking the Town for help with the water coming into his yard from Dughill, Wilson Road and Collier Road. He has a pump running all year long. He has spent over fifteen thousand dollars trying to solve this problem. He would like the board to come up and look at his property. Since the last meeting when Mr. Heintz asked for help Supervisor Bellows has started to move forward on this problem. He has already ordered an engineers report. Supervisor Bellows did get the DEP and Brinnier and Larios to come to his property several years ago and they decided to have the DEP put in a drainage pipe across the road, unfortunately that did not work to solve the water problem. Supervisor Bellows will sit down with Mr. Heintz when the report from Brinnier and Larios comes in and will discuss the results.

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

Judy Mayhon, Town Clerk