

A Town Board Meeting was held on June 22 @ 7:00 PM at the West Hurley Firehouse

Presiding: Supervisor Bellows
Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Horner, Councilwoman Hyman, and 10 member of the public.

Resolution # 2009-85
Offered by Councilwoman Horner

Motion to accept the minutes
Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the May minutes.

ALL VOTED AYE

Resolution # 2009-86
Offered by Councilwoman Horner

Claims and Vouchers
Seconded by Councilwoman Briggs

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 09-06 dated 06/22/09 in the total amount of \$62,774.79
Charged as follows:

General Fund \$ 30,814.25	Highway Fund: \$ 8,091.66
Lighting: \$ 433.97	Trust & Agency: \$1,063.06
Capital Projects: H \$22,371.85	

ALL VOTED AYE

Resolution # 2009-87
Offered by Supervisor Bellows

Town Clerks Report
Seconded by Councilman Gill

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2009-88
Offered By Councilwoman Briggs

Supervisor Report
Seconded by Councilman Gill

BE IT RESOLVED to accept the Supervisors report.

ALL VOTED AYE

Town Board Business

1. We've been talking awhile about the constructed wetlands. In previous rainy years we've paid close to \$100,000. It's currently being done in the Town of Hunter. Jim Craven was going to review information that was sent to him and start a funding list. We are looking forward to this for Spring of next year.
2. Councilwoman Briggs turned over the applications for the ZBA to Laurel Herdman, the chairperson. She was going to go over the applications with her board. We haven't heard from her yet.
3. The union has questioned their insurance and we usually renew during the September. After talking to insurance agent we started a spreadsheet so the union has a chance to look over their coverage.
4. Glen Hoffstatter was alerted that there is a new requirement now on the MS-4 to come up with a sewer shed. He is going to start the work on that so that the town can stay current with this.
5. We are hoping that the ZRC and Ruth Wahtera will meet in July to start working together.
6. OWB will have another meeting and if the Town Board has any suggestions they are to forward to the supervisor.
7. Tennis Courts are completed and the Rec committee is going to work on the signage for the rules.
8. Sales Tax for the second quarter is \$31,016.24 about \$900. less that 2008.
9. Update on Stone Road Culvert Stone, we've submitted the paper work to Paul Rush the deputy commissioner and Superintendent Russell realized and told everybody that it's a

retaining wall we would have to bring in cranes to remove and since it is on DEP property they are responsible.

10. Ham Radio Club to rent Park

11. The lawyers were supposed to meet on the Bristol Hill drainage project and unfortunately Mrs. Mizerak was ill and they rescheduled. We haven't heard anything yet. As soon as that paperwork makes it back to the town hall we will give it to Brinier and Larios to prepare the bid and start construction on the drainage.

12. There is a meeting on July 2, 2009 from 4:30-6:00pm about the Hook and Walnut drainage project. We've sent out letters to all the land owners and we've asked them to come in and sign the easements.

13. Superintendent Russell tried to get a quotation on the welding on one of the Highway trucks. Since no one wanted to take the responsibility of the repair we will have to look for another vehicle for use this winter. We will take a look at this in July.

14. We had a meeting with the West Hurley fire company regarding outstanding invoice and also during that meeting we discovered another bill which the town owes. We will put together a resolution to pay all outstanding bills at the July meeting.

15. July 11th is Stone House Day from 10 to 4

16. After getting three quotes for the court room divider it was agreed to go with the state bid from Staples.

Resolution #2009-89

Offered by Councilwoman Briggs

Salaries for Summer Program

Seconded by Councilwoman Horner

BE IT RESOLVED to pay the following salaries for the summer program for the year 2009.

Camp Director- \$1700.

Councilors with 5 plus experience- \$12.50

Returning young adults- \$11.00

Kindergarten teacher- \$11.00

New Hires- \$8.00

ALL VOTED AYE

Resolution # 2009-90

Offered by Councilman Gill

Diagnostics Computer for Highway

Seconded by Councilwoman Hyman

Whereas, the Town of Hurley Highway Department has standardized on International Trucks, and

Whereas, the International Motor Truck Co. makes computer software that can be attached to the truck's computer and help to diagnose the problem with the truck, and

Whereas, the Highway Department's mechanic has attended a two day schooling sponsored by International Corp. to learn how to use the software, so

Therefore, be it resolved to allow the Highway Superintendent to purchase the necessary computer software and computer hardware at a cost not to exceed \$2,000.00.

ALL VOTED AYE

Resolution # 2009-91

Offered by Councilwoman Briggs

Appointment to Rec Commission

Seconded by Councilman Gill

BE IT RESOLVED to appoint Chris Hallman to the Recreation Committee with a term ending December 31, 2012

ALL VOTED AYE

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

Judy Mayhon, Town Clerk