

A Town Board Meeting was held  
June 24, 2013 @ 7:00PM  
at the Town Hall

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

<b>Resolution # 2013-82</b> Offered by Councilwoman Zell BE IT RESOLVED TO accept the May minutes.	<b>Motion to accept the minutes</b> Seconded By Councilwoman Briggs  All Voted Aye
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<b>Resolution # 2013-83</b> Offered by Councilwoman Zell	<b>Claims and Vouchers</b> Seconded by Councilwoman Briggs
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BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2013-6  
Dated 6/20/2013 in the total amount of \$67,819.82  
Charged as follows:

General Fund \$29,562.27 Trust & Agency-425.76 Capital Accounts-\$780.00	Highway Fund: \$36,368.31 Lighting and Special Districts-\$683.48  ALL VOTED AYE
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<b>Resolution # 2013-84</b> Offered by Supervisor Bellows	<b>Town Clerks Report</b> Seconded by Councilwoman Briggs
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BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

<b>Resolution # 2013-85</b> Offered By Councilwoman Briggs	<b>Supervisor Report</b> Seconded by Councilwoman Zell
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All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for May.

All Voted Aye

**Town Board Business**

1. The Town Attorney, Supervisor Bellows and Highway Superintendent Russell will get together to discuss the wording of the shared services for the paver the Town of Ulster is purchasing.
2. We received bids for the Rail Trail Copeland for \$14,500, Al Larkin had no bid and Quality Sealant bid \$11,000. After a discussion with Quality on the exact services they will provide the Town Board will hire Quality Sealcoat to repair the rail trail.
3. The Preservation Committee sent a draft to the Town Board of the letter they will be sending out to get bids for the survey.
4. The Supervisor is still looking for someone from the Highway to be the UC Transportation representative for the Town
5. The Highway has hired RP Halprin for \$400. for one year to make sure the Highway is in compliance and make periodic inspections of the bulk petroleum tanks.
6. We are still working on getting the easements on Woodland/Wayside Drive. Brinnier and Larios will oversee the project.
7. The Board was copied a letter from CT Male stating the roof would not be strong enough for the solar panels. The other option was to put the panels on the drainage field behind Town Hall.

8. The Building Dept received a resignation from Lucy Aikman.
9. Superintendent Russell submitted a new list of roads to be paved this year.
10. The Ashokan was close to flooding after the last rain storm. Senator Gibson has formed the WAG (Watershed Advisory Group) to find solutions for the flooding in the watershed region. We compliment him for taking on this task.
11. The court chairs that were replaced have been declared surplus and will be either given away or sold.
12. We had a request for children at play signs to be put up. The town attorney has read the paperwork from the Cornell Local Roads program. They don't stop cars from speeding and NYS does not encourage using these signs. We will be forwarding the information to the homeowner.

**Resolution # 2013-86**

Offered by Supervisor Bellows

**Rail Trail Seal Coating**

Seconded by Councilman Briggs

BE IT RESOLVED to hire Quality Sealant to coat and seal the Rail Trail for \$11,000.

All Voted Aye

**Resolution #2013-87**

Offered by Supervisor Bellows

**Surplus Court Chairs**

Seconded by Councilwoman Zell

BE IT RESOLVED TO declare the whit chairs that formally served the court as surplus and be sold or donated.

ALL Voted Aye

**From the Departments**

1. Diane Cline said the registration for summer was going good and would be starting on July 2.
2. The next trip will be July for the Renagades.
3. Jim Craven reported that the damaged canopy was repaired. The landfill was on tract with the tonnage and the electronics and bottle returns are going well.

**From the Floor**

1. Bob Boening wanted the highway superintendent to look at Terrace Lane for paving.
2. A representative fro Ulster Green ARC wanted to know if the Town Board had any questions on there purchase of Jeffrey Lane property as a group home.

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

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Judy Mayhon, Town Clerk