

A Town Board Meeting was held
June 28, 2010 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilwoman Horner Councilwoman Zell, Councilwoman Briggs, Councilman Gill and 12 members of the public.

Resolution # 2010-90

Offered by Councilwoman Horner

Motion to accept the minutes

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the May minutes.

All Voted Aye

Resolution # 2010-91

Offered by Councilwoman Horner

Claims and Vouchers

Seconded by Councilwoman Zell

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 10-06 dated 06/24/2010 in the total amount of \$71,095.71

Charged as follows:

General Fund \$ 48,712.85

Highway Fund: \$ 11,925.00

Special Districts & Lighting: \$584.97

Trust & Agency: \$41165.39

Capital Projects: 5,707.50

ALL VOTED AYE

Resolution # 2010-92

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2010-93

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Supervisors report.

ALL VOTED AYE

Town Board Business

1. Supervisor Bellows announced the passing of Robert Wemple. He was a former Planning Board member.
2. We congratulate Councilman John Gill who was Lion of the year for the Hurley Lions Club
3. Melinda Mcknight gave a presentation of the Central Catskill Collaborative Scenic Byway. The CCC is an intermunicipal group comprised of seven municipalities. Scenic byways are transportation corridors that are of particular statewide interest. They are representative of a regions scenic, recreational, cultural, historic or archaeological significance. The program encourages both economic and development and resource conservation.
4. Councilwoman Briggs read a resolution to appoint Ernest Meyer to the Ethics committee but Councilwoman Horner said that we needed a resignation from Brad Mallet before he could be appointed. Supervisor Bellows presented the Town clerk with the resignation.

Resolution # 2010-94

Offered by Councilwoman Briggs

Appointment to Ethics Committee

Seconded by Councilwoman Zell

BE IT RESOLVED to appoint Ernest Myer to the Ethics Committee with a term ending 12/31/2011.

ALL VOTED AYE

Resolution # 2010-95

Offered by Supervisor Bellows

Appointment to CAC Committee

Seconded by Councilwoman Zell

BE IT RESOLVED to appoint Richard Grossman and Melinda McKnight to the Hurley Conservation Advisory Council (CAC) with the term for Mr. Grossman to end on 12/31/2015 and for Ms. McKnight on 12/31/2016.

ALL VOTED AYE

5. The Old Burial Ground was transferred to the Town on June 5 1974 according to town minutes. Supervisor Bellows received a letter from the Hurley Church saying that they did not want the cemetery and hoped to receive a letter soon from The Hurley Cemetery Ass. stating the same.
- 6 We received the paperwork from the State for the Russell Road Rail Trail parking lot and we asked highway to put it on their schedule. The Lions Club gazebo should be ready in 2 to 3 weeks.
7. We received a letter from The UC Pro Act Prescription and Disability card. Info will be on the bulletin board and the website is nyrxdiscard.com
8. We received the CWC & O & M contract for \$18,836.17. This is for work in and around the transfer station for stormwater structures.
9. Eagles Nest road is in need of emergency repair. Brinnier and Larios sent out a RFQ to three companies for bids, Rohers, Baker Bros. and Arold We are waiting for the quotes.
10. Mombaccus was the low bidder on the Hook and Walnut and Bristol Hill drainage projects with bids of \$97, 420. and \$62,925 respectively. The Town Board gave Supervisor Bellows permission to sign the contracts for these projects.
11. Supervisor Bellows met with the DEP to sit down and talk and try to settle. The opinion they have is that the assessment should be around 40 million. Our assessment is 170 million. Supervisor Bellows in good faith did offer to lower it but they said no. It looks like we will be back in court.
12. We receive a sales tax check for \$32,448.94 for the period ending 5/20/2010. It is up from last year for the same time.
13. We are still discussing the plaque size for the rail trail. We hope to get together with Dave Corrigan and the rail trail committee to discuss this.
14. The next newsletter will be going out in Sept. and we hope to have a decision about the leaf bags.
15. The Roosa family will be having a rededication of the moon tree and invited anyone from the town board to be there.
16. The trucks have stopped using Maverick Road.
17. The town has decided not to sign up for the shared services for this year and see how it works for the other towns.
18. Two homes on Brinks Lane have been taken down and the county now owns the properties.
19. Heritage Energy needs to add on more part for the boiler at a cost of \$200.00. They are still low bidder. Supervisor Bellows will sign the agreement so they can get started.
20. The West Hurley water study was given to the Town board and Supervisor Bellows asked them to e-mail him any comments.

Resolution # 96-2010

Offered by Supervisor Bellows

Appointment of Deputy Clerk

Seconded by Councilwoman Horner

WHEREAS, part time Deputy Clerk Esther Stickley is hired to work only during tax season in January and February and,

WHEREAS, the Deputy Town Clerk Deb Ferraro will only be working three days per week and

WHEREAS, coverage is need each day for the Town Clerk's office

THEREFORE BE IT RESOLVED to appoint Doreen Meyer as Deputy Clerk to work two days per week at a rate of \$10.00 per hour.

ALL Voted Aye

Resolution #97-2010
Offered by Supervisor Bellows

Standard work day for Elected Officials
Seconded BY Councilman Gill

BE IT RESOLVED, that the Town of Hurley hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body

Title	Name	SS#	Registration Number	Standard Work Day (Hrs/day)	Term begins/ends	Participates in Employer's Time Keeping System Y/N	Days/Months (based on Record of Activities)
Supervisor	Gary Bellows	xxxx	xxxx	6	1/1/2010-12/31/2011	no	
Town Clerk/Tax Collector	J.udy Mayhon	xxxx	xxxx	6	1/1/2010-12/31/2011	no	
Highway Superintendent	Clyde Russell	xxxx	xxxx	6	1/1/2010-12/31/2011	no	

ALL Voted Aye

From Departments

- 1. Councilman Gill said that Paul Hakim is looking to resign from the Planning Board.The Board will need to make a decision on who to replace him.
- 2. Councilwoman Zell said that there were complaints about cars parked in the rail trail parking lot with for sale signs. We will contact the state because it is their land. Also she asked Glen if he knew about the burning on week-ends on Zandhoek Road. He said that he did receive a complaint and referred them to the DEC.
- 3. Virginia Starke said Creek Week will be in Sept. and will report back with more info.
- 4. Jim Craven wanted to remind everyone about Stone House Day on Sat July 10, 10 to 4.

From the Floor

- 1. Bob Illjes owns the property next to Stewarts in West Hurley. He is looking for guidance from the Town Board on how to include 1116 Route 28 in the Route 28 Overlay District.

Resolution # 2010-98
Offered by Supervisor Bellows

Enter into Executive Session
Seconded by Councilwoman Briggs

BE IT RESOLVED TO enter into executive session with Highway Superintendent Russell and Ed Portz to discuss a personnel issue.

ALL Voted Aye

Resolution # 2010-99
Offered by Supervisor Bellows

Exit from Executive Session
Seconded by Councilwoman Briggs

BE IT RESOLVED to exit Executive session.

ALL Voted Aye

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

Judy Mayhon, Town Clerk