

An Agenda meeting of the Town
Board was held at the Town Hall on
March 19, 2007, 7:10 PM

Presiding: Supervisor Michael Shultis,

Attending: Councilwoman Barbara Zell, Councilwoman Kate Hyman, Councilman John Gill and Councilwoman Janet Briggs.

Also Attending: Highway Superintendent Linda Cook, Solid Waste Manager James Craven, Code Enforcement Officer Paul Economos, CAC member Virginia Starke and 26 members of the public.

1. OLD BUSINESS:

(A) The Zoning Revision Committee will hold their first meeting @ 7:00PM on March 22nd.

(B) DEP Project #1107 pertains to the acquisition of easement rights to 58 acres (3 lots) on Spencer Road. The Town Board has been asked to give their input to this purchase. Code Enforcement Officer Economos said that he is opposed to the acquisition.

(C) Supervisor Shultis, Highway Superintendent Cook and Richard Ruth of Brinnier & Larios met to formulate drainage repair plans. The Hook/Walnut St. area is the most important project, followed by Project B (West Hurley Firehouse area). Project B still needs 2 signed easements.

(D) A driver training class will be held @ Town Hall on April 28th.

(E) A water feasibility study has identified 4 West Hurley regions as needing potable water in future years. These regions are Rt. 375/Rt. 28.... Hurley Ridge; Maverick Rd. area; Tanglewood Rd. area.

2 RESOLUTIONS:

A. RESOLUTION #2007-70: APPOINTMENT TO THE ZONING BOARD OF APPEALS

Offered by Supervisor Shultis Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint Paula Howells to the Zoning Board of Appeals to fill the unexpired term ending December 31, 2008.

Supervisor Shultis voted aye, Councilwoman Zell voted aye, Councilman Gill voted aye, Councilwoman Briggs voted aye, Councilwoman Hyman voted aye. The resolution passed 5-0.

B. RESOLUTION #2007-72: DELEGATE TO THE CATSKILL WATERSHED CORPORATION

Offered by Councilwoman Briggs Seconded by Councilwoman Hyman

BE IT RESOLVED to vote for Michael C. Shultis to the Executive Board of the Catskill Watershed Corporation.

Supervisor Shultis voted aye, Councilwoman Zell voted aye, Councilman Gill voted aye, Councilwoman Briggs voted aye, Councilwoman Hyman voted aye. The resolution passed 5-0.

3 FROM THE FLOOR:

- Virginia Starke asked if the Main Street homeowners were responsible to remove snow from their own sidewalks.
- Diane Cline said the Recreation Committee planned to hold an Easter Egg Hunt on April 6th, 1:00PM.

•4 EXECUTIVE SESSION:

RESOLUTION #2007-73A: ENTER INTO EXECUTIVE SESSION

Offered by Councilwoman Briggs Seconded by Councilman Gill

BE IT RESOLVED to enter into executive session to discuss a highway union contract.

ALL VOTED AYE

RESOLUTION #2007-73B: EXIT THE EXECUTIVE SESSION

Motioned by Supervisor Shultis Seconded by Councilwoman Briggs

BE IT RESOLVED to exit the executive session.

ALL VOTED AYE

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

Karin Horner, Town Clerk