

A Town Board Meeting was held
March 22, 2010 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilwoman Horner Councilwoman Zell, Councilman Gill and 30 members of the public.

Resolution # 2010-59

Offered by Councilwoman Horner

Motion to accept the minutes

Seconded By Councilman Gill

BE IT RESOLVED TO accept the February minutes.

All Voted Aye

Resolution # 2010-60

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilwoman Horner

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 10-03 dated 03/19/2010 in the total amount of \$873,859.88
Charged as follows:

General Fund \$ 54,037.57

Special Districts & Lighting: \$ 765,855.65

Capital Projects: \$862.50

Highway Fund: \$ 50,299.42

Trust & Agency: \$2,804.74

ALL VOTED AYE

Resolution # 2010-61

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilman Gill

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2010-62

Offered By Councilman Gill

Supervisor Report

Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Supervisors report.

ALL VOTED AYE

Town Board Business

1. Discussion of the Alexander property lawsuit which is a dispute over the right of way in front of Alexander's property that has been in use for many years. The town planning board approved a subdivision in 1992 and whether the Town Board has a right to bring an action to reverse that decision. The discussion followed with John Connor Jr. from Connor & Connor representing Peter Turkl, Bob Cross from the Wittenburg Sportsman Club, Herman Rivera trustee of the Sportsman Club and Allison Phillips representing the Alexander's.

Resolution 2010 #63

Offered by Supervisor Bellows

Enter Executive Session

Seconded by Councilman Gill

Supervisor Bellows motion to go into executive session.

ALL Voted Aye

Resolution 2010# 64

Offer by Supervisor Bellows

Exit Executive Session

Seconded by Councilwoman Horner

Supervisor Bellows motion to exit executive session

All Voted Aye

Resolution 2010 # 65

Offered by Supervisor Bellows

Seconded by Councilman Gill

Supervisor Bellows motioned to allow the town attorney to proceed with the appropriate claims that were in his recommendations to the board.

ALL Voted Aye

2. Supervisor Bellows recommends to move ahead with the town attorney to do whatever is the appropriate action to secure the town as a rightful owner of the Old Cemetery. We can than start to remove some of the trees that are in danger of falling on the tombstones.
3. The Rail Trail parking lot work could start about the middle of May. Superintendent Russell said after the street sweeping and brush pick-up.
4. Rail Trail Day will be held June 5th from 9 to 1.
5. We have received from Ulster County some brochures on the different bus route available. They will be posted on the bulletin board at the town hall and available at the town clerks office.
6. Updates on the town roads drainage projects. We are trying to get a right of way on one piece of property on Griffin and Windsor Drive. drainage issue. We are still working on the easement for Eagles Nest Road. Hook and Walnut will go out to bid in May or June with work to start in July.
7. Newsletters are at the printers and should be mailed out soon.
8. We received a check for the Comprehensive Plan grant for \$15, 000. Supervisor Bellows wanted to thank his secretary Dale Whipple for her hard work and many hours on this project.
9. The town Board is going to look at the water issue on Route 28A. There are now two residents with the water problem. There has been some mention that NYC DEP will help out so we will wait to see what they offer to do.
10. We are hoping the county will talk to the town about the guard rail on Main St. and what the alternatives are.
11. The Town Board will be looking at the logging law, OWB and leaf pick-up over the next couple months.
12. Superintendent Russell does not feel that the money being offered to the town to take over the plowing of county roads would work with his current staff. Supervisor Bellows thought maybe taking on small roads that would not delay the highway from plowing other town roads in a timely basis might be an alternative.

Resolutions

Resolution #2010-66

Offered by Supervisor Bellows

Appointment of Maintenance Employee

Seconded Councilwoman Zell

BE IT RESOLVED to appoint Scott Mac Creery as maintenance worker for the Town of Hurley town ending 12/31/2010.

Resolution # 2010-67

Offered by Supervisor Bellows

Appointment to Scenic By Way

Seconded by Councilwoman Zell

BE IT RESOLVED TO appoint Melinda Terpening McKnight as our representative to the Route 28 Scenic By Way for the remainder of the year ending 12/31/2010.

All Voted Aye

Resolution # 2010-68

Offered by Councilman Gill

Award Purchase of Excavator

Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley Town Board had given the Highway Superintendent permission to seek bids for a compact excavator; and

WHEREAS, the Highway Department did ask for bids; and

WHEREAS, three bids were received from Tracey Road Equipment Co. Bid \$39985. Anderson Equipment Co. bid \$35335. and Keil Equipment Co. bid \$28000; so

THEREFORE, now let it be resolved that the Town of Hurley Town Board award the bid to Keil Equipment Co. for the sum of \$28000.

ALL Voted Aye.

From Departments

1. Councilwoman Horner asked about the Easter egg hunt and if it was posted on the sign out front. It is Friday April 2 from 1 to 4 at the town park.
2. Virginia Starke said that now that court has changed to Thursday night there are conflicts with the other committees that normally meet on Thursdays. Supervisors Bellows said to use the partition to divide the room.

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

Judy Mayhon, Town Clerk