

A Town Board Meeting was
held on March 23 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Horner, Councilwoman Hyman and 25 member of the public.

Resolution # 2009-62

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 # 2009-63

Offered by Councilwoman Briggs

Claims and Vouchers

Seconded by Councilwoman Horner

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 09-03 dated 03/19/09 in the total amount of \$101,182.49

Charged as follows:

General Fund \$ 38,174.24

Lighting: \$ 613.01

Capital Projects: H \$37,209.98

Highway Fund: \$ 23,121.49

Trust & Agency: \$2063.77

ALL VOTED AYE

Resolution # 2009-64

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilman Gill

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2009-65

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilwoman Hyman

BE IT RESOLVED to accept the Supervisors report.

ALL VOTED AYE

Town Board Business

1. Dr Leslie Ford from Onteora Central School

This is a work in progress the board of education will adopt a final budget on April 22 and will present it to voters on May 19. This evening's purpose is to share our current ideas and get your feedback. We have televised board meetings on the Onteora school channel 20 Thursdays at 6pm and Sundays at 9:00am. Next board meeting is March 31 at the Middle school/High school building where Dr. Ford will present her final recommendations. More information is also available on there website.

2. Highway Dept received \$47,521.50 from the chips program for 2008.

3. Our attorney and the attorney for the Mizerak's had a meeting on March 10 and were in agreement that the project needs to move forward so at this point we are moving ahead with the Bristol Hill drainage project as soon as the paperwork is signed off on by both attorneys and the Mizeraks we will move ahead with the bid process.

4. We have resubmitted the SEMO estimates for Dug Hill for \$159,949. Brinier and Larios have forwarded that on and we are waiting to hear if that is going to be acceptable.

5. UC Community Foundation has a website uccfny.org for anybody interested. It is headed by Cynthia Lowe and her # is 338-2535.

6. We had meeting with Jeanne Konz from the private Hurley Rec and we wanted to discuss the skating in the winter time. We missed this year but are looking ahead for next year. Jeanne has forwarded a contract to us and we will send to the town attorney for review and as soon as we get it back with recommendations Supervisor Bellows will bring it to the town board.

7. Two resignations for the Zoning Board were received from Paula Howells and Andrew Uhl.

8. NYS sent a check for \$3,354.00 for Summer Program.

9. The Sales Tax for the fourth quarter 12/1-2/28/09 was \$34,230.23
10. Supervisor Bellows and Councilwoman Briggs met with the Stone House Day committee and some of the stone house owners to talk about stone house day. The meeting was very informative and a lot of questions were answered. They hope to have more houses open this year.
11. The OWB Public Hearing has been scheduled for 4/27 at 6:00 PM at the West Hurley Firehouse.
12. The Town has hired Kevin Bryant as a lawyer for the town. There are some cases coming up for violations with the code enforcement and we need to have an attorney for the town. He has been acting as an attorney for the court system and has done a good job and the board has decided to stay with Kevin on these special cases.
13. There are two openings on the CAC and Recreation committees and one on the Zoning Board. Also there is an opening in the assessor's office for a part-time assistant.
14. The NYC DEP is going to discontinue some of the gauges on their system. Supervisor Bellows was able to pull up the report and none of the gauges at this point are the ones that would affect the Ashokan or the Esopus.
15. We have started to move ahead with the TEP stimulus on the Rail Trail Russell Road parking area. Rich Ruth is putting the numbers and the plan together and will go through Dennis Doyle's office and we are hopeful that the money from TEP stimulus will be granted to the Town of Hurley. We don't have an official approval yet.

Resolution #66-2009

Offered by Supervisor Bellows

Remove Fire Inspection Fees

Seconded by Councilman Gill

WHEREAS the Town of Hurley, Town Board may amend the fees Of Chapter 97, (Fire Prevention and Building Construction) by resolution. And,

WHEREAS the current fee for an operating permit is fifty (50.00) dollars and

WHEREAS operating permits for some occupancies are required to have fire inspections and,

WHEREAS these occupancies are charged a fire inspection fee

THEREFORE, be it resolved to remove the fifty (50.00) dollar fee for the operating permit.

ALL VOTED AYE

Resolution #67-2009

Offered by Supervisor Bellows

Change Fire Inspection Fees

Seconded by Councilwoman Horner

WHEREAS the Town of Hurley, Town Board may amend the fees of Chapter 97 (Fire Prevention and Building Construction) by resolution and

WHEREAS the current fee for fire inspections has a maximum fee of three hundred (300.00) dollars and a fee of .015 cents per square foot, and

WHEREAS the square foot fee does not always cover the cost to the town to perform the fire inspection.

THEREFORE, be it resolved, to remove the maximum fee of three hundred (300.00) dollars and adopt a minimum fee of seventy five (75.00) dollars.

ALL VOTED AYE

From Departments

Diana Cline said the annual Easter egg hunt will be on April 10th at 1:00 PM at the West Hurley Park.

Jim Craven said the newsletter will be mailed out soon. Also with going to saturation mailing the town will be saving money.

Superintendent Russell is going to look at two dead trees at the park and see if they need to be taken down and clean up the branches that have fallen down over the winter.

From the Floor

Joe Wisneski representing the West Hurley Fire Co. addressed the board with a situation that has been going on for some time now. It seems that the town had agreed to pay for some of the

paving on the basket ball court by the firehouse due to the fact that a drainage project caused some damage. He said the amount for paving the basketball court was \$4,957. about 15% of the whole project. The fire dept could get a better price at the time and was having the whole lot paved. Supervisor Bellows said it was the first time he heard of the situation and asked Joe to forward the bills for him to look over.

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

Judy Mayhon, Town Clerk