

A Town Board Meeting was held  
March 24, 2014 @ 7:00PM  
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Dittus, Councilwoman Zell, Councilman Briggs, Councilman Gill  
and 7 members of the public.

**Resolution # 2014-56**

Offered by Councilwoman Zell

**Motion to accept the minutes**

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the February minutes.

All Voted Aye

**Resolution # 2014-57**

Offered by Councilman Gill

**Claims and Vouchers**

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2014-03 Dated 03/24/2014 in the total amount of \$72,147.03

Charged as follows:

General Fund \$33,757.23  
Agency-1682.13  
Capital Accounts-\$1867.00

Highway Fund: \$33,988.16  
Trust & Lighting and Special Districts-\$852.01

All Voted Aye

**Resolution # 2014-58**

Offered by Supervisor Bellows

**Town Clerks Report**

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

**Resolution # 2014-59**

Offered By Councilwoman Briggs

**Supervisor Report**

Seconded by Councilwoman Zell

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for February.

All Voted Aye

**Town Board Business**

1. Public Hearing for the fracking moratorium was held on March 19. We had 24 speakers
2. The town has hired Bowitch & Coffey to assist the planning board with the proposed cell tower
3. The fifth annual Ashokan Watershed conference will be April 5 from 9-4 at the Ashokan Center
4. The UCRRA has been put on contract for one year.
5. Replacement of four computers have been approved.
6. RFQ will be sent out to have five electric panels into one in preparation of the solar panels at the town hall.
7. We have received the resignation from our current Historian and received one resume from Doreen Lyke. The board approved of appointing Doreen Lyke.
8. Sales tax for the last quarter was about \$6,000 less than the same time last year.
9. There is a new website at [www.watersgeo.epa.gov/mywaterway](http://www.watersgeo.epa.gov/mywaterway). Information about local waters can be found there.
10. Paul Rush from the DEP will be looking into the Route 28A stone structure mailbox that was rebuilt.
11. The parent escort policy for children under 17 to be accompany by an adult is being looked into at the HV Mall.
12. We will be getting RFQ's for replacement of the Rosebud trees in front of Town Hall.
13. The town needs to have a voting member in the Ashokan Releases Working Group
14. The Town Board agreed to allow the Hurley and West Hurley libraries and fire departments to have a small space in our newsletter and web site.
15. Supervisor Bellows wanted to thank Ed Portz for 41 years in the Highway Department.

**Resolution #2014-60**

Offered by Supervisor Bellows

**Appoint New Historian**

Seconded by Councilwoman Briggs

All Voted Aye

**BE IT RESOLVED To** appoint Doreen Lyke as Town Historian for the remainder of the year 2014.

**Resolution #2014-61**

Offered by Supervisor Bellows

**Ashokan Working Release Group Rep**

Seconded by Councilwoman Zell

**BE IT RESOLVED TO** appoint Glenn Hoffstatter to be the representative for the Town of Hurley at the Ashokan Release Working Group.

All voted aye

### **From the Departments**

1. Superintendent Russell received two prices for garage roof that was damaged. Our insurance will cover the costs. He also reported that they had rented the sweeper from April 7 thru the 18<sup>th</sup>.
2. Virginia Starke asked Councilman Gill about having the Bio Blitz access the creek from his property. The date set is May 31<sup>st</sup>.

### **From the Floor**

1. Tobe Carey reported that the fracking public hearing was on You Tube.

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

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Judy Mayhon, Town Clerk