

A Town Board Meeting was held
March 25, 2013 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Dittus, Councilwoman Zell , Councilman Briggs, Councilman Gill and 15 members of the public.

Resolution # 2013-58

Offered by Councilwoman Zell

BE IT RESOLVED TO accept the February minutes.

Motion to accept the minutes

Seconded By Councilman Gill

All Voted Aye

Resolution # 2013-59

Offered by Councilman Gill

Claims and Vouchers

Seconded by Councilwoman Zell

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2013-3
Dated 3/17/2013 in the total amount of \$93,578.92
Charged as follows:

General Fund \$32,492.90
Trust & Agency- \$1194.07

Highway Fund: \$59,150.42
Lighting and Special Districts-\$741.53

ALL VOTED AYE

Resolution # 2013-60

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2013--61

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilman Gill

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for February.

All Voted Aye

Town Board Business

1. Supervisor Bellows read a resolution declaring Monday March 25 Ed Portz Day and was presented with a plaque.
2. Kevin Cahill would like the town to support the Levon Helm Blvd resolution.
3. CAC Chairman Joan Paccione talked about the Open Space Plan. She would like the Town to review a proposed open space plan in sections to provide direction for preservation efforts that would keep development from intruding the town's character.
4. Supervisor Bellows read a resolution in support of NYS Program Bill No. 26 authorizing Casino Gambling within the state as regulated by the State.
WHEREAS on January 14, 2012 Program Bill # 26 was introduce in the NYS Legislature proposing amendment the Wawarsing Town Board has adopted a resolution on March 1, 2012 stating a desire to locate a casino at the Nevele Grand Hotel property in the Town of Wawarsing and
WHEREAS the County of Ulster and its 20 Towns would benefit from the taxes, fees, and tourist dollars which would be spent throughout Ulster County,

THEREFORE be it resolved that the Hurley Town Boars supports gaming and casino gambling in Ulster County provided that any such facility would be located in the Town of Wawarsing preferably at the Nevele Grand Hotel Property.

After a discussion the Town Board decided to table the resolution until a presentation is made by one of the developers.

5. Supervisor Bellows had a recent meeting with US Rep Chris Gibson. He has given the congressman a complete view of all the issues of the reservoir releases into the Lower Esopus as far as the Town of Hurley is concerned. Supervisor Bellows is happy a higher elected official is taking an interest in the turbidity, flooding and debris and how it affects the residents downstream from the Ashokan.
6. Superintendent Russell received one bid for repairs along the Rail Trail but was still waiting for prices from two other companies.
7. We will be putting together RFP's for the solar panels
8. Hazardous Waste Day will be April 20 at UCRRA from 8 to 2.
9. The Town Board will be asking for estimates from five specialists to conduct an inventory of historic structures.
10. Sales tax for the last quarter was \$35,325.04 down from last year which was \$40,956.89.
11. The Board members, highway, dog control officer, town clerk and the town attorney, code enforcement officer attended training for National Incident Management System given by the Sheriff's office. This will help us be in compliance for FEMA reimbursements.
12. The summer camp application is online and there will also be sign-up days to register for the Summer Recreation Program.

Resolution # 2013-62

Offered by Supervisor Bellows

Ed Portz Day

Seconded by Councilwoman Zell

Whereas Edward Portz began his career with the Town of Hurley Highway Department on January 20th 1973, and

Whereas Ed is currently serving as deputy highway superintendent, and

Whereas Ed has demonstrated his dedication to the Town of Hurley and its residents in both the heat of summer and the cold of winter, and

Whereas Ed has strived to make Hurley a better place to live for the families he serves, and

Whereas Ed has always given his time to various organizations who have asked for a helping hand, and

Whereas Ed has dedicated 40 years of his life to the betterment of his community,

Therefore, be it resolved to declare Monday, March 25th 2013 as "Edward Portz DAY" in the TOWN OF HURLEY

All Voted Aye

Resolution #2013-63

Offered by Councilman Gill

Support Levon Helm Highway

Seconded by Councilwoman Briggs

BE IT RESOLVED the Town Board of the Town of Hurley supports Assembly and Senate bill S 344-B to designate Route 375 Starting from the intersection of Route 28 in a northern direction for 2.92 miles to the intersection of Route 212 to be designated as "Levon Helm Memorial Boulevard".

All Voted Aye

Resolution # 2013-64

Offered by Supervisor Bellows

Appointment UC Planning Board

Seconded by Councilwoman Zell

WHEREAS, the Ulster County Planning Board has requested a regular member and alternate member as representatives from the Town of Hurley Planning Board.

Whereas, Douglas Whitaker, Planning Board has volunteered to become the regular member to the Ulster County Planning Board for the term of January 1, 2013 to December 31, 2016.

Whereas, Karl Brueckner, Planning Board will remain as the alternate member to the Ulster County Planning Board for the term of January 1, 2013 to December 31, 2016.

Therefore, let it be resolved to appoint Douglas Whitaker, Planning Board, as the regular member of the Ulster County Planning Board and Karl Brueckner, Planning Board, as the alternate member of the Ulster County Planning Board.

All Voted Aye

From Departments

1. The Rec Department has two trips coming up. NYC Do your own thing and Atlantic City. More information is on the web site or in the spring newsletter.
2. The Board will talk more about the Big Truck Day at the April meeting. It will be put on by the Hurley and West Hurley libraries.
3. Lots of trash was picked up on the Rail Trail thanks to the Highway department.

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

Judy Mayhon, Town Clerk