

A Town Board Meeting was held
March 26, 2018 @ 7:00PM
at the Town Hall

Presiding: Supervisor Perry
Attending: Councilman Dittus and , and Councilwoman Zell, and 11 members of the public

Resolution # 2018-69

Offered by Supervisor Perry

Motion to accept the minutes

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the February minutes.

All Voted Aye

Resolution # 2018-70

Offered by Councilman Dittus

Claims and Vouchers

Seconded by Councilwoman Zell

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2018-03 Dated 03/26/2018 in the total amount of \$135,311.47
Charged as follows:

General Fund \$28,441.66
Trust & Agency-\$5953.87
Capital Accounts-\$67,836.70

Highway Fund: \$23,868.08
Lighting and Special Districts-\$594.36

All Voted Aye

Resolution # 2018-71

Offered by Councilman Dittus

Town Clerks Report

Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2018-72

Offered By Councilwoman Zell

Supervisor Report

Seconded by Councilman Dittus

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for February.

All Voted Aye

Town Board Business

1. Resolution for removal of Dog Control Officer
2. Resolution to appoint SPCA as new Dog Control Agency
3. The resolution for Climate Smart Community is on hold until next month
4. Resolution for wavier of Hotel Dylan liquor license.
5. 209 Bridge Renovation update They hope to reroute truck traffic thru New Paltz and High Falls and have car traffic only thru Hurley. There will be a Q & A meeting with the DOT on May 29th. Highway Superintendent Shultis suggested we have signage to keep traffic on Main St and Schoolhouse Lane.

Resolution #2018-73

Offered by Supervisor Perry

Removal of Dog Control Officers

Seconded by Councilwoman Zell

BE IT RESOLVED to remove Elaine Grimsey and Ed Hintz as the Town Of Hurley Dog Control Officers as of the pay period ending 4/20/2018.

ALL Voted Aye

Resolution #2018-74

Offered by Supervisor Perry

Appointment of SPCA as Dog Control Agency

Seconded by Councilwoman Zell

WHEREAS the Town of Hurley assigned the SPC as lead Dog Control and boarding agency to the Town of Hurley from 4/21/18 to 12/31/18 and

WHEREAS the SPC will be paid on an as needed basis at a flat rate of \$65.00 per call and

WHEREAS the Town Attorney will perform all court hearings for the Town of Hurley from 3/26/2018 to 12/31/2018.

THEREFORE let it be resolved that the Hurley Town Board reapprove the SPCA contract as lead Dog Control and Boarding Agency.

All Voted Aye

Resolution #2018-75

Offered by Supervisor Perry

Liquor License Waiver

Seconded by Councilwoman Zell

BE IT RESOLVED to authorize the Town Clerk to file a copy of waiver with the Director of Licensing, NYS Liquor Authority, 80 South Swan Street, Ste 900, Albany, NY 12210 for the liquor license of the:

Hotel Dylan, LLC

1802 Route 28

West Hurley, New York 12491

All Voted Aye

From the Board

1. Councilwoman Zell read the following:

The Hurley Town Board would like to thank Elaine Grimsey for all her years of service as Animal Control Officer. Over the years she has picked up strays, injured animals and those that were abandoned. She works tirelessly in finding their owners or new homes. We appreciate her efforts and wish her well. We are sure there are many species of animals out there who are also most appreciative of all she has done. Thank you Elaine!

2. Frank Dunn was introduced as the new Historic Preservation Commission Chairman.
3. Councilman Dittus reported that the Hurley Lions would be doing a project for West Hurley after the Rail Trail is finished
4. March 30 at 1:00 PM is the annual Easter egg hunt. May 29th will be Q & A meeting with the NYS DOT. about the 209 bridge.

From the Departments

1. Highway Superintendent Shultis reported several things the highway would be working on in the next couple of weeks. They will start sweeping in two weeks, prepping roads for paving, work on Orchard Street and work on the rail trail. Blacktop is priced at \$48. a ton instead of the projected amount of \$60.00 which will be a big savings.

2. Kristin Schara from the CAC will be doing a Street light inventory soon. Two members on the CAC will be going to the Light Consortium.

From the Floor

1. Bob Brundage read a letter concerning the Historic Preservation Commission. He stated the members of the HPC were disappointed on the e-mail of March 2 to inform them of a Feb 26th Town Board resolution that added a new HPC member and appointed him chairman. Open discussion can reveal the various misconceptions and lead to improved and more coordinated effort. In the future he urged the Town Board and its HPC liaison be more inclusive or it will be hard to keep meaningful and effective volunteers.

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

Judy Mayhon, Town Clerk
