

An Agenda meeting of the Town Board was held at the Town Hall on May 19, 2008 at 7:00 PM

Presiding: Supervisor Bellows

Attending: Councilwoman Horner, Councilman Gill, Councilwoman Briggs, Councilwoman Hyman, Highway Superintendent Clyde Russell, Transfer Station Supervisor James Craven, Code Enforcement Officer Glenn Hoffstatter and 25 members of the public.

## 1. TOWN BOARD BUSINESS

- Letter from County of Ulster MS4 meeting on June 1st
- Lower Esopus Meeting
- Public Hearing of Zoning Revision at 6:00PM May 29
- TEP Grant
- Stump Grinding
- Trip Ingalbee request for a resolution
- Resume from Kevin Bryant to handle the court cases.
- Public Hearing in June for the Fire code and OWB.
- RFP for Canopy
- Drainage Projects

## 2. COMMENTS FROM DEPARTMENT HEADS

Councilwoman Briggs: The recreation committee will be meeting soon. The gate was approved and the blocks for parking area.

Councilman Gill: Received a letter from the DOT about doing a study on Route 209 and putting up a red light.

Councilwoman Horner said that we would have to declare the Library surplus.

## 3. RESOLUTIONS

### Resolution # 2008-94

Offered Supervisor Bellows

### Hire Transfer Station Employee

Seconded by Councilwoman Horner

WHEREAS, Mr. James Graves has qualifications to work as a Solid Waste Attendant and:

WHEREAS, the Town of Hurley Transfer Station and Recycling Center has the staffing need for a Solid Waste Attendant and the position has been included in the budget, be it:

RESOLVED that the appointment of Mr. Graves to Solid Waste Attendant effective May 10, 2008 at the rate \$9.50 per hour, be ratified.

**ALL VOTED AYE**

## 4. PROPOSED RESOLUTIONS FOR TOWN BOARD MEETING

- Appoint Lawyer for Court
- Change speed for Lucas Ave.
- Hurley Walkable Community TEP Grant
- Financial reports available to Town Board members

## FROM THE FLOOR

Ernie De Santis would like an answer about the Williams Lane.

Susan Wick representing Wiltwick about the clearing of Newcomb property and the ongoing drainage problem.

Jean Clancy talked about the driveway connecting to Millbrook Street and the problem of flooding if the drainage is not done properly.

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

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Judy Mayhon, Town Clerk

