

An Agenda meeting  
of the Town Board  
was held at the Town  
Hall on May 21,  
2007, 7:00 PM

*Presiding:* Supervisor Michael Shultis

*Attending:* Councilwoman Barbara Zell, Councilman John Gill, Councilwoman  
Kate Hyman and Councilwoman Janet Briggs.

*Also present:* Highway Superintendent Linda Cook, Code Enforcement Officer  
Paul Economos and 24 members of the public.

1. NEW BUSINESS:

- A. Elisabeth Askue asked the Board to consider setting a policy for or against casino development..
- B. James Craven asked the Boards permission to use the Town Hall parking lot on Stone House day. The Board approved his request.
- C. Hurley will host a “Lower Esopus Stakeholder” meeting at the Holiday Inn on June 14<sup>th</sup>
- D. The newly hired part-time fire inspector has resigned from Hurley because she has accepted a full time job elsewhere.
- E. The town has been notified that 2 bus shelters will arrive in about a week. Hurley will be responsible for insurance, site location, installation of a 8' x10' pad, repair and cleaning.
- F. The town has received a sales tax check for \$37,126.09 and \$4,935.00 for the youth program.
- G. The Heritage Society has requested that through- truck traffic be forbidden from Main Street because their weight can cause structural damage to the stone houses. The Society did not oppose trucks making local deliveries, only through traffic by trucks.

2. RESOLUTIONS FOR THE NEXT MEETING:

- ☐ Hire Miles Putnam as consultant for the Zoning Revision Committee
- ☐ **Sign contract with Shingebiss Associates.**
- ☐ **Support Community Preservation Act.**
- ☐ **Salvageable metals at the Transfer Station**
- ☐ **UCAT bus shelter**
- ☐ **Esopus Creek to be part of Inland Waterways.**
- ☐ **FEMA reimbursement.**

**3. FROM THE FLOOR:**

- ▶ Phil Sinagra questioned the legality of paying for administrative costs out of "H" accounts. Supervisor Shultis said that he'll check into it.
- ▶ Al Mayone, owner of 14 Wamsley Place asked that this years lawn service mow around his evergreen as was done in previous years.
- ▶ Chris Burns, attorney for Paul Economos, asked Councilwoman Zell to withhold reading a certain resolution.

**4. RESOLUTIONS:**

**(A) RESOLUTION # 2007-104A:  
ENTER INTO EXECUTIVE SESSION**

Offered by Councilwoman Hyman  
Briggs

Seconded by Councilwoman

BE IT RESOLVED to enter into executive session in order to discuss a contract.  
AYE

ALL VOTED

**(B) RESOLUTION # 2007-104B; EXIT THE EXECUTIVE  
SESSION** Motioned by Supervisor Shultis  
Councilwoman Hyman

Seconded by

BE IT RESOLVED, to exit the executive session.

ALL VOTED AYE

**(C) RESOLUTION # 2007-105: RATIFICATION OF THE UNION  
CONTRACT**

Offered by Supervisor Shultis  
Councilwoman Hyman

Seconded by

BE IT RESOLVED to ratify the Highway Unions contract retroactively to January 1, 2007.

ALL VOTED AYE

**5. MISC.:**

- ◆ Paul Economos asked permission to submit 2 late vouchers. The Board approved his request.

Motion to adjourn was made by Supervisor Shultis, seconded by Councilman Gill and all voted aye.

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Karin Horner, Town Clerk



