

A Town Board Meeting was held
May 22, 2017 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

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

Resolution # 2017-58

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilman Gill

BE IT RESOLVED TO accept the April minutes.

All Voted Aye

Resolution # 2017-59

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2017-05 Dated
05/22/2017 in the total amount of \$82,740.54

Charged as follows:

General Fund \$51,074.38

Trust & Agency-\$3052.33

Highway Fund: \$27,857.96

Lighting and Special Districts-\$755.87

All Voted Aye

Resolution # 2017-60

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2017-61

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 April.

All Voted Aye

Town Board Business

1. The highway met with our insurance agent to discuss the upcoming medical insurance renewal. The increase would be 10% so they are going look into other options.
2. A public hearing was on May 15 for Local Law #1-2017. Taxation to extend time to file renewal application for senior citizen tax exemption for good cause.
3. Councilman John Dittus will be the representative for the UC transportation Commission.
4. The Town Board was presented with a booklet on Open Spaces. After everyone has a chance to look it over they will hold a Public Hearing.
5. Councilman Dittus attended the UC legislature meeting. The vote to name the bridge the Jack Gill bridge passed.
6. The new phone system for the highway RFQ came in as follows OGS \$2600., Superior \$4090., and Curtronics at \$1995.00. The bid was awarded to Curtronics.
7. The Town of Hurley annual Memorial Day will be Monday May 29th at 10:00 AM.
8. Shared Services
9. A resolution was passed for the Planning Board
10. A Public Hearing was held tonight at 6:45 PM to present the MS4 annual draft report.
11. Supervisor Bellows received a letter for a town resident thanking the highway for the great job of cleaning out the ditches.
12. There will be a small increase in the cost of tires at the transfer station.

13. Councilman Gill and highway are looking at the roads in need of repair. Brinnier and Larios will come up with a plan for Orchard Street which has a emergency fix needed.
14. We still need to get permission from the county to put in a crosswalk on Main Street.

Resolution #2017-62

Offered by Supervisor Bellows

Adopt Local Law #1-2017

Seconded by Councilwoman Zell

BE IT RESOLVED to adopt Local Law # 1-2017 To extend time to file renewal application for Senior Citizens tax exemption for good cause.

All Voted Aye

Resolution #2017-63

Offered by Supervisor Bellows

New Phone system for Highway

Seconded by Councilman Gill

BE IT RESOLVED to award Curtronics for a new phone system for Highway with a low bid of \$1995.00

Resolution #2017-64

Offered by Councilwoman Briggs

Planning Board Illegal Subdivision

Seconded by Councilman Dittus

WHEREAS there exists an unfiled subdivision on Eagle's Nest Road, and

WHEREAS the Planning Board has recommended the creation of an Open Development Area in accordance with NYS Town Law, Section280-a, for the following properties: 55.2-3-4, 55.2-3-7, 55.2-3-8, 55.2-3-9, 55.2-3-10, 55.2-3-3.100 ans 55.2-3-3.200

WHRERAS the planning Board has asked to set forth the following conditions for the ODA:

1. There shall be no further subdivision of lots with the ODA subdivision.
2. Those lot owners who only have access from the shared driveway (SBL 55.2-3-7, 55.2-3-8 and 55.2-3-9) shall be part of a shared driveway maintenance agreement.
3. Development shall be limited to one single-family residence per lot.
4. Town Highway Superintendent or Town Engineer finds access along private shared driveway to be satisfactory.

THEREFORE be it resolved that the Town Board, Town of Hurley, establishes an Open development Area for that subdivision of Eagle's Nest Road.

All Voted Aye

Resolution #2017-65

Offered by Supervisor Bellows

Transfer Station Price Increase

Seconded by Councilman Gill

BE IT Resolved to increase the cost of recycling tires as follows: small tires to \$2.00, passenger tires to \$4.00 and 18 inch tires to \$15.00.

All Voted Aye

From the Departments

1. Highway Superintendent Russell is waiting to get prices for a truck from Ben Funk and Freightliner.

From the floor

Phil Sinagra suggested we contact the Traffic Safety Council about the crosswalk on Main Street.

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

Judy Mayhon, Town Clerk
