A Town Board Meeting was held May 23, 2011@ 7:00 PM at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Gill, Councilwoman Horner, Councilwoman Zell and 10 members of the public.

Resolution # 2011-74 Offered by Councilwoman Horner

BE IT RESOLVED TO accept the April minutes.

Motion to accept the minutes Seconded By Councilwoman Zell

ALL Voted Aye

Resolution # 2011-75 Offered by Councilwoman Horner **Claims and Vouchers** Seconded by Councilman Gill

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 11-05 Dated 4/20/2011 in the total amount of \$ 76,565.51 Charged as follows:

General Fund \$61,212.68 Special Districts &Lighting: \$634.90 Trust & Agency: \$2272.59 Highway Fund: \$10,225.34 Capital Acct.: \$2220.00

ALL VOTED AYE

Resolution # 2011-76 Offered by Supervisor Bellows

Town Clerks Report Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2011-77 Offered By Councilwoman Zell **Supervisor Report** Seconded by Councilman Gill

All Voted Aye

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report.

Town Board Busines

- 1. Ms4 Public Hearing was held on May 16th at 6:45
- 2. The Town decided to buy an extra speaker for the Memorial Day parade ceremony instead of renting it every year. After a couple of years it will save the town money each year.
- **3.** Town Justice appointment

Resolution #2011-78 Offered by Councilman Gill Appointment of Town Justice Judge Seconded by Councilwoman Zell

WHEREAS the resignation of Elizabeth Corrado as Town Justice leaves a vacancy for a Justice in the Town of Hurley Court, and

WHEREAS interviews were conducted with the prospective Justice Candidates, and

WHEREAS Michael Jordan possess the most experience and knowledge of the court system of all the candidates interviewed,

THEREFORE, let it be resolved to appoint Michael Jordan to the position of Town of Hurley Justice at a prorated salary based on number of days of services for 2011.

Supervisor Bellows voted aye, Councilwoman Zell voted aye, Councilwoman Horner voted aye, Councilman Gill voted aye. The resolution passed

- 4. We are working the Lower Esopus Watershed Partnship. They are starting to get back the questionnaire that was mailed out to residents that live along the Esopus. They would like to see DEP work with them as good neighbors and have year round releases so that we would have a flow of water throughout the summer. We are going to be back in Court on June 8 for the NYC Lawsuit against the town for their assessment.
- **5.** We received the resignation from Andy Marchetti for the Zoning Board. We still need two members for the board. Anyone interested should send their resume in to the town board. The chairman is contacting several interested in the position.
- 6. The drainage projects coming up this summer are on Schoolhouse Lane, Stone Road, Route 28, Broad Street and Rolling Meadows.
- 7. Town Historian Deana Decker suggested a September date for 350th anniversary.
- 8. The sidewalk committee is due in front of the ZBA on Thursday.
- **9.** Highway negotiations are continuing ands Supervisor Bellows feels that they can come to an agreement.
- **10.** We received the nomination ballot from the Coalition of Watershed Towns for the upcoming appointments. The two people who are running for the regular position are Henry Rank and Robert Stanley alternate would be Bruce La Monda. The Town Board agreed to go with the people proposed and send the ballot in since it is due by June 13th.
- **11.** National Trails Day is June 4^{tth.} They have many activities planned. A bike ride, fit walk, Zumba and spin cycle are put on by the YMCA.
- **12.** At the last Ulster County Supervisor meeting the discussion was the changes in the Safety Net program. More costs are being passed down to the town. The Supervisor Association met with the county and is waiting for the final decision on whether they will pick up some of the costs.
- **13.** Al Mayone representing the Lions Club asked about replacing the tree in front of Town Hall with a smaller one. The Town Board agreed.

From the Departments

- 1. Councilwoman Zell asked about how long residents could leave items by the curb for free. We currently do not have an ordinance.
- 2. Laura Mesuda called the Town Clerk inquiring on whether the Town would replace some of the trees in Ribbon Park that were in bad shape. We will talk to the Highway about taking down the trees and get suggestion on what we should replace them with.
- 3. Diane Cline from Rec Dept. wanted to thank Stewarts for donating hot dog rolls for the Memorial Day celebration. The next trip coming up is for Saratoga.

From the Floor

1. Dave Heintz is asking the Town Board for help with his property. Water is coming onto his property form Wilson, Collier and Dughill Road. This has been going on for some time. Several of his neighbors came to support him and made suggestion on how to redirect the water. The DEP has tried to fix the problem and we have had Brinnier and Larios out to look at the situation. There does not seem to be an easy fix for the problem. Supervisor Bellows is going to talk to Rich Ruth again about some of the suggestion that were made.

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