

A Town Board Meeting was  
held on May 26 @ 7:00 PM  
at the Town Hall

*Presiding:* Supervisor Bellows

*Attending:* Councilman Gill, Councilwoman Briggs, Councilwoman Horner, and 15 member of  
the public.

**Resolution # 2009-77**

Offered by Councilwoman Horner

**Motion to accept the minutes**

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the April minutes.

ALL VOTED AYE

**Resolution # 2009-78**

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 # 09-05  
dated 05/25/09 in the total amount of \$90,822.34  
Charged as follows:

General Fund \$ 28,791.10

Highway Fund: \$ 55,260.46

Lighting: \$ 554.58

Trust & Agency: \$2,881.20

Capital Projects: H \$3335.00

ALL VOTED AYE

**Resolution # 2009-79**

Offered by Supervisor Bellows

**Town Clerks Report**

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

**Resolution # 2009-80**

Offered By Councilwoman Briggs

**Supervisor Report**

Seconded by Councilman Gill

BE IT RESOLVED to accept the Supervisors report.

ALL VOTED AYE

**Town Board Business**

1. As you know we had a wonderful parade on Memorial Day. We received a proclamation from Gov. Patterson. Supervisor Bellows wanted to thank Debbie Oakley chairperson of the parade, Diana Cline chairperson of the Rec committee, Karl Bruckner for his donation and everyone who was down here helping out.
2. We have a meeting coming up in June for the West Hurley fire company. Mr. Gill has been in discussions with Joe Wisneski. The fire company was busy in May so we will be moving ahead on that issues.
3. The public access channel 23 is coming back. Supervisor Bellows would like a representative from the Town of Hurley for public access channel. If anybody is interested in being a representative please send a note in to the town clerk or supervisor.
4. Supervisor Bellows went to a meeting with the Ulster County supervisors and they discussed election costs. There is some indication that the legislature is committed to getting back to the towns by September and they will then let us know the approximate cost at that time and that is going to be very important to us.
5. We had a meeting with Mike Jordan who is representing the Town for the drainage project at Bristol Hill. We went through the easements and that was squared away and now is going to Mike Moriella who is going to type it properly and get it signed and complete within 10-14 days. Then we will have Briner and Larios draw up the bids.
6. Councilwoman Briggs said that the tennis courts at the Park are completely painted and they look great a nice green color. There are no nets or anchors up yet but they are coming. Our new director of the summer program has contacted people from KHS tennis and they are going to add that to our summer program.
7. The Hurley Rail Trail Mixer will be Sat June 6 from 9 to 1

8. We had a Public Hearing for the MS-4 annual report tonight at 6:00
9. We had some discussions with Mrs. Manly about an issue on Russell Road and the town board is committed to Mrs. Manly that we will be stepping it up with the UC Health Dept and town engineer to help that situation which is ongoing.
10. There will be an OWB workshop on June1 at 5:00 PM
11. We were asked by Paul Economos who is representing the Leterskys to refer this to the Planning board. Supervisor Bellows felt that possibly the town board would consider this tonight. The letter from our attorney stated the town board will have the final say on this. The Town Board agreed and Supervisor Bellows made a motion to refer this to the planning board.
12. We heard from our attorneys out of Latham Hacker and Murphy, LLP, they are representing us in our lawsuit with the NYC DEP against the town regarding the assessments. There is a good chance we will be hearing from Judge O'Connor in the next 60 days.
13. The Town Board was given a sheet to look over about the divider for court. Since we are not in a financial position to buy a little building for them it should go as high as it can. We'll scan the internet and see what the best prices are and try to get 3 comparisons.
14. The Hook and Walnut easements had been held up because a resident had passed away and a house was sold. We are looking in about 10 days to set a meeting up and have the home owners come in to sign and have notarize the agreements.
15. Supervisor Bellows mentioned last meeting we are going to get Ruth Watera who is the chair person of the Comprehensive Plan to get together with a member of the Zoning Revision Committee.
16. Tom Schneller has asked to work on the blueberry trail in the West Hurley town park. He wants to make sure the dead material is taken away. He is a member of a mountain bike group who originally made the trail and would like to work on that at no cost to the town. This would be good for the town.
17. The Ethics committee met on May 9 and there were no issues that were brought up for town board. There were a couple outstanding documents to be signed and they have been mailed a letter asking them to come in and sign off.
18. Supervisor Bellows met with Cornell Coop extension and they talked about stream management of the upper Esopus. The upper Esopus touches the lower they thought they should get some of the towns from the Lower Esopus involved. In essence what we are going to do is write up a little narrative and submit to them a) we want to be a part of this and b) that there is money available and one of the suggestions made is that there is the potential of getting some money for berming to cut down on flooding in the town.
19. June 10<sup>th</sup> is sign up for summer Rec program 7-8:30
20. At the supervisor's meeting there is a new/improved website called [sunlightny.com](http://sunlightny.com). There's good information there.
21. The agreement of Expenditures for Highway monies and permanent improvements

1. VanDale Road commencing at State Route 28 to the Town of Woodstock Line, a distance of 0.9 miles. Road will require grinding and reclaiming a distance of 0.45 miles, a base coat of blacktop will have to be laid on this area.

Grinding and Reclaiming Cost	\$44,500.00
4" Base coat 1250 Tons	\$60,000.00
2" Top Coat 1500 Tons	\$78,000.00

2. Ridgewood Avenue commencing at the Town of Ulster Line to Griffin Drive, a distance of 0.35 miles

1600x 24,500 Tons	\$28,500.00
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3. Clover Street commencing at State Route 375 to Birch Street

750 x 20,200 Tons	\$12,000.00
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4. Zandhoek Road (One Way) commencing at Foertner Road to Hurley Ave., a distance of 0.2 miles

300 Tons	\$17,500.00
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**Total Cost** **\$240,500.00**

There were two roads that were listed on the 2008 lists that did not get paved. They were Van Dale Road and Dug Hill Road.

Discussion: Supervisor Bellows asked Superintendent Russell why he had new roads on the list before ones from last year were done. Clyde said that due to the amount left in the budget he could get more smaller roads done. Councilman Gill said that we would have to go back next year and do Dug Hill in sections. Supervisor Bellows asked to have the agreement redone with the note that we would go back next year to do Dug Hill and asked permission from Town Board to sign the agreement when it came in. Everyone agreed.

**Resolution #2009-81**  
Offered by Supervisor Bellows

**Appointment to U C Planning Board**  
Seconded by Councilman Gill

BE IT RESOLVED to appoint Karl Brueckner as the alternate member of the Ulster County Planning Board for 2009.

ALL VOTED AYE

**Resolution # 2009-82**

Offered by Supervisor Bellows

**Justice Court Audit**

Seconded by Councilwoman Briggs

WHEREAS, the Town of Hurley Justice Court has submitted its Audit and Control Records to the Office of the State Comptroller and has certified those records to the Town Supervisor for the past four months for the year 2009 through the month of April. The Hurley Justice has submitted its closed case log for Audit to the Hurley Town Board on May 18<sup>th</sup>, 2009

THEREFORE LET IT BE RESOLVED, to accept Records as Presented.

ALL VOTED AYE

**Resolution # 200983-**

Offered by Supervisor Bellows

**Twin Lakes Liquor License Renewal**

Seconded by Councilwoman Horner

**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 renewal/transfer of a liquor license for Twin Lakes LLC, 198 Walton Lane, Hurley, NY 12443.

ALL VOTED AYE

**Resolution # 2009-84**

Offered by Supervisor Bellows

**Budget Transfer**

Seconded Councilwoman Briggs

BE IT RESOLVED, to transfer from Contingency A1990.4 to Senior Citizens A6772.4 in the amount of \$1085.00.

ALL VOTED AYE

**From Departments:**

1. Superintendent Russell talked about buying a computer to hook-up to Highway trucks to pinpoint problems. The cost is \$2000. and \$600. a year for updates
2. Virginia Stark asked if we had anyone interested in joining the CAC Committee.
3. Diane Cline and Councilwoman Briggs wanted to thank all the volunteers that helped out at the parade.

**From the Floor:**

1. Phil Sinagra asked how early trash companies could pick-up. We were going to look to see if any resolutions had been made.

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

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Judy Mayhon, Town Clerk