

A Town Board Meeting was held
May 26, 2015 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilwoman Zell, Councilman Gill, Councilman Dittus, Councilwoman Briggs and 8 members of the public.

Resolution # 2015-76

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilman Gill

BE IT RESOLVED TO accept the May minutes.

All Voted Aye

Resolution # 2015-77

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilman Gill

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2015-05 Dated 05/26/2015 in the total amount of \$49,505.63

Charged as follows:

General Fund \$31,306.47
Trust & Agency-\$3327.36

Highway Fund: \$14,138.53
Lighting and Special Districts-\$733.27

All Voted Aye

Resolution # 2015-78

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2015-79

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilman Gill

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for May.

All Voted Aye

Town Board Business

1. We held our MS 4 Public Hearing at 6:45 tonight.
2. Memorial Day parade had 19 units this years . Richard Shook was our Grand Marshall.
3. UCRRA had a new proposal for the towns. The Supervisors Association will be reviewing the terms.
4. The town should qualify using Shared Services for a tax savings. The deadline is June 1st.
5. Our preliminary equalization rate is 100%.
6. The Town Board had a meeting with the CAC. There is a small piece of property at the West Hurley School they would like the town to purchase.
7. The Hurley Reform Church has given the board a proposal to hold a fundraiser in our parking lot. We will check with the Town attorney.
8. We received from Bill Marks his resignation effective May 8, 2015.
9. The Santa Fe Restaurant 30 day wavier for the liquor license was passed at the Agenda meeting.
10. Highway Superintendent Russell submitted his list of roads to be paved this year.
11. We hope to come to a compromise on Wilson Road. The idea is to have weight limit for trucks.
12. Preserve America might have funds available to do the inventory for the Historical homes.

13. The solar installation is started at the town hall with a time table of July to be completed.
14. The board approved highway school for the highway department.
15. A proposal from a resident was given to the Town Board for a mural to be painted on the underpass along 209. The town felt it did not fit in Historical Hurley.
16. The union contract change of the HFC is an additional \$4.00 a month The supervisor recommended to the board we should pay the additional charge until September. Everyone agreed.

Resolution # 2015-80

Offered by Supervisor Bellows

Agreement for Highway Expenditure of Highway moneys

Seconded by Councilman Dittus

AGREEMENT between the Town Superintendent of Highways of the Town of Hurley, of Ulster County, State of New York and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, the revenues from equipment rentals, reimbursement for snow and ice removal and other charges for services, the reappropriated funds, and the CHIPS and other State aid for highways, shall be expended as follows:

- 1A. **GENERAL REPAIRS.** The sum of \$350,000.00 shall be set aside to be expended for basic work and general maintenance and repairs upon 52.51 miles of town highways, including sluices, drainage ditches, culverts and bridges having a span of less than five feet, tree and brush removal, board walks, sidewalks that are the responsibility of the Town, emergency activities as such are authorized by the Town Board, and other activities involved with the care, upkeep and maintenance of highways and bridges of the Town.
- 1B. **PERMANENT IMPROVEMENTS – HIGHWAYS.** The sum of \$300,000.00 shall be set aside to be expended for the permanent improvements of Town Highways. The Town Highways that are intended to be improved include:
 - a) On a street known as Apple Hill Road, commencing at Windsor Drive going to dead end, a distance of 0.45 miles. Reclaim Road, 650 Tons Binder, 475 Tons Type 6 Blacktop Estimated Cost: \$109,000.00.
 - b) On a street known as Boulevard Road, commencing at State Route 28 continuing to State Route 28, a distance of 0.57 miles. 770 Tons Type 6 Blacktop. Estimated Cost: \$50,000.00.
 - c) On the street known as Sandy Court, commencing at Van Dale Road to cul-de-sac, a distance of 0.16 miles. 270 Tons Type 6 Blacktop. Estimated Cost: \$17,600.00.
 - d) On the street known as Ryan Drive, commencing at Sandy Court to cul-de-sac, a distance of .61 miles. 900 Tons Type 6 Blacktop. Estimated Cost: \$58,500.00.
 - e) On a street known as Tanglewood Road, commencing at Nissen Lane to Witchtree Rd, a distance of 0.35 miles. 400 Tons Type 6 Blacktop. Estimated cost: \$26,000.00.
 - f) On a street known as Heritage Drive, commencing at Lucas Avenue to Walton Lane, a distance of 0.23 miles. 580 Tons of Type 6 Blacktop Estimated Cost \$38,000.00.
 - g) On a street known as Creekside Drive, commencing at State Route 209 to MarbletownTown Line, a distance of .027 miles.

270 Tons of Type 6 Blacktop Estimated Cost \$17,600.00.**

- h) On a street known as Raymond Drive, commencing at Maverick Road to Arnold Drive, a distance of 0.08 miles.
120 Tons of Type 6 Blacktop Estimated Cost \$7,800.00.****

**** Asterisk indicates roads that will be paved if there are remaining funds.**

ALL Voted Aye

From Department

1. Councilman Dittus attended the memorial ceremony for the dedication all our fallen heroes in Ulster County. The 1307 names were listed on black granite by war in front of the UC Office Building.
2. Councilwoman Zell received a call about the speed of cars on Jeffrey Lane. It was suggested to have a speed sign put on the road. Highway Superintendent was going to look into renting one.
3. Jim Craven complemented everyone on the great job of cleaning up after the Memorial parade

From the Floor

1. Tom Wamsley inquired on whether Thielpape Road was on the list to be paved.
2. Diane Cline reported that the Newburgh PO would not close in July.
3. Tobe Carey that the DEP will be testing a couple other products and would not be using Round-up for spraying around the reservoir property.

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

Judy Mayhon, Town Clerk