

A Town Board Meeting was held
November 22, 2010 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows
Attending: Councilwoman Briggs, Councilman Gill, Councilwoman Horner, Councilwoman Zell and 10 members of the public.

Resolution # 2010-135
Offered by Councilwoman Horner

Motion to accept the minutes
Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the October minutes.

All Voted Aye
Claims and Vouchers
Seconded by Councilwoman Zell

Resolution # 2010-136
Offered by Councilwoman Horner

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 10-11 dated 11/19/2010 in the total amount of \$290,631.89
Charged as follows:

General Fund \$ 74,369.80	Highway Fund: \$ 204,074.17
Special Districts & Lighting: \$644.41	
Trust & Agency: \$3120.40	
Capital Projects: \$8423.11	

ALL VOTED AYE

Resolution # 2010-137
Offered by Supervisor Bellows

Town Clerks Report
Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2010-138
Offered By Councilwoman Briggs

Supervisor Report
Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Supervisors report.

ALL VOTED AYE

Town Board Business

1. We received a letter from the DOT. They are going to do a speed limit study on Maverick Road. Upon completion of their study the Town will be notified.
2. Supervisor Bellows received a letter copied from Senator Bonacic that he wrote To Paul Rush of the DEP about the release of the water into the Esopus Creek. He wanted to know the effect on fish and wildlife. Supervisor Bellows had contacted Paul Rush about getting together. He did want to get together with a small select group. When the meeting happens he will let the board know the results.
3. Notice from the DEC to comment period on draft water supply permits available for review. Supervisor Bellows wrote in his comments about the land acquisition. The want to buy land at a reasonable price and than sue the town for lower assessments. He feels they shouldn't be able to buy more land until the assessments are settled.
4. Highway negotiations have started. Supervisor Bellows and the Union Rep have met to discuss the new contract.
5. The residents on Stone Road have sent in a petition. The black top companies have closed for the season so it will be spring before the town can address this issue.
6. UC transportation Committee has sent to Highway Superintendents road work within the county that needs to be done. He did respond in agreement. Supervisor Bellows asked the Board to look it over to see if they are in agreement.
7. 2011 Budget was passed at the Agenda meeting with a 5% increase.
8. Central Catskill Collaborative have chosen the official name to be Catskill Mountain Scenic Byway. We are still looking into finding an area to put up a kiosk. Some suggestions were by the old Salvucci's and Stewarts property which has sufficient parking. We will contact the owners to find out if it's possible to put the kiosk there.

9. Thomas Pest Control gave us an estimate was for cleaning up the kitchen at the park where there was pest problems. The initial charge was \$250. with follow-up charges to maintain pest control. The Board agreed to have them do the initial clean-up and see if that was sufficient.
10. Rich Ruth and the CWC along with Highway Superintendent Russell went to look at the Heinetz property on Route 28. The CWC will review it and decide if funding is available.
11. CAC sent a letter to the Town Board about where they could hold their meetings because some months the town hall does not have enough space. Supervisor Bellows said that the meetings have to be open to the public. The Hurley Church was a suggestion.
12. Public Hearing for dog licensing was voted on at the Agenda meeting to have the hearing on Dec. 13th at 6:30.
13. We still do not have any bids back for the Court renovations.
14. We received a letter from the Tobacco Free Action. They would like parks and play grounds to be tobacco free. It will be discussed at the next Town Board meeting.
15. A letter came from the NYS DEC. about the audit. No washing the highway trucks at the highway garage. Code Enforcement Hoffstatter will talk to Rich Ruth about alternatives. The local law for the MS4 needs to be reviewed by the town attorney.
16. UC Dept of Social Service is asking for donations for the Holiday Season. Gift certificates, toys warm clothing are greatly appreciated. For more info call 334-5139 or 334-5298.
17. We received a resignation from Paul Hakim effective on Dec.7.

Resolution #2010-139

Offered by Supervisor Bellows

Thomas Pest Control

Seconded by Councilwoman

BE IT RESLOVED TO hire Thomas Pest Control for a one time fee of \$250.00 for clean-up at the West Hurley park kitchen.

ALL Voted Aye

Resolution# 2010-140

Offered by Supervisor Bellows

Transfer Funds

Seconded by Councilwoman Zell

BE IT RESOLVED to transfer to increase A4020.4 Registrar by \$200. and increase A6140.4 Home Relief by \$3970.53. and decrease A1990.4 Contingency by \$4170.53.

ALL Voted Aye

From the Departments

1. Councilman Gill will ask Superintendent Russell to have someone represent the highway at meetings he can not attend. Councilman Gill asked to go over the black-top vouchers.
2. Councilwoman Briggs said that two busses were filled for the Christmas Show.
3. Virginia Starke said the Greenway meeting. Supervisor Bellows would let her know when it the date was set.
4. Jim Craven said the tool shed at the landfill needs to be replaced. He was going to start to look around for replacement options.

From the Floor

1. Ernie Meyer thought the kiosk in Mount Temper was a wonderful exhibit. It all about the Catskills. He also said that there was an exhibit at the Catskill Center about Route 28 history.
2. Marlin Klinger wished everyone a Happy Thanksgiving. He also asked if the highway was going to clean the gutter along side of the streets. He said that they are filled with leaves. Supervisor Bellows suggested he call the highway department.

Resolution #2010-141

Offered by Supervisor Bellows

Enter into Executive Session

Seconded by Councilwoman Briggs

BE IT RESOLVED TO enter into Executive Session to discuss the Highway contract.

ALL Voted Aye

Resolution #2010-142

Offered by Councilman Gill

Exit Executive Session

Seconded by Councilwoman Horner

BE IT RESOLVED TO exit Executive Session.

ALL Voted Aye

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

Judy Mayhon, Town Clerk