

A Town Board Meeting was held
November 23, 2014 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilwoman Zell , Councilman Briggs, Councilamn Dittus and 20 members of the public.

Resolution # 2014-125

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the October minutes.

All Voted Aye

Resolution # 2014-126

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 # 2014-10 Dated 10/27/2014 in the total amount of \$295,578.27

Charged as follows:

General Fund \$146968.83

Trust & Agency-\$1620.53

Capital Accounts-\$6512.13

Highway Fund: \$139,707.34

Lighting and Special Districts-\$769.44

All Voted Aye

Resolution # 2014-127

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2014-128

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 October.

All Voted Aye

Town Board Business

1. Holiday Party for volunteer committee members and employees on 12/3/2014
2. The public hearing for the budget was held on October 27 2014
3. The town is looking for money to help clear the 4 blockages in the Esopus in Hurley.
4. The CWC reimbursed the Town for the legal fees for the lawsuits that brought against the Town for the assessment of the reservoir.
5. A resolution was passed at the Agenda meeting for the increase fee for 2015 landfill permits. The amount of increase is \$5.00.
6. Town residents are concerned about Jeffrey Lane. There has been several incidents with one of the residents in the home and State Troopers, Sheriffs and ambulances have been called to the home. Supervisor Bellows has urged residents to contact UARC or NY State Representative Kevin Cahill.
7. The Town Board will look over the new proposal on the led lights at the highway that will now include the town park.

Resolution # 2014-129

Offed by Supervisor Bellows

2015 Budget

Seconded Councilwoman Zell

WHEREAS a public hearing on the 2015 budget was held on 10/27/2014

THEREFORE BE IT resolved to adopt the 2015 proposed budget with the changes discussed at the public hearing while also clarifying the fire districts as follows:
West Hurley fire district at \$442,470.00 and the Hurley Fire district at \$219,500.00

All Voted Aye

Resolution # 2014-130
Offered by Supervisor Bellows

Approve Electrical Inspector
Seconded by Councilwoman Briggs

BE IT RESOLVED to to appoint Frank Schmaus from Switch-on Electric as an approved electrical inspector for the Town of Hurley for the remainder of 2014 and 2015.

All Voted Aye

Resolution #2014-131
Offered by Supervisor Bellows

Balance Budget
Seconded by Councilwoman Briggs

Where as the Town of Hurley is required to keep the 2014 budget in balance

THEREFORE be it resolved to increase highway account DA 5110.1 general repairs by \$9,000. and to decrease highway account DA 5110.4 general repairs contractual by \$9,000.

All Voted Aye

From the Departments

1. Councilman Dittus offered his help to the residents on Jeffrey Lane.
2. Virginia Starke reported that the CAC had 132 responses to the survey that was in the newsletter.
3. Highway Superintendent Russell reported that the plows were ready for the first storm. The men have been cleaning the leaves from the ditches.
4. Jim Craven wanted to thank the highway department for the new pad at the transfer station.
5. Councilwoman Zell said the Hurley Heritage Society will be have a fund raiser. Local artists can paint or decorate a rooster that will be auctioned off next year. If anyone would like to volunteer they can call Joan Caska.

From the Floor

1. Tom Wamsley called the county about Thielpape Road. Superintendent Russel also spoke with the county and they had helped the highway with grading the new pad at the landfill and the trade was the highway will fix Thielpape road. Since it is late in the season it have to wait until Spring.

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

Judy Mayhon, Town Clerk