

A Town Board Meeting was held
November 23, 2015 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilwoman Zell , Councilman Dittus, Councilwoman Briggs and 2 members of the public.

Resolution # 2015-124

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilwom

BE IT RESOLVED TO accept the October minutes.

All Voted Aye

Resolution # 2015-125

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 # 2015-11 Dated 11/23/2015 in the total amount of \$82,960.93

Charged as follows:

General Fund \$33,572.61
Trust & Agency-\$2303.42
Capital Accounts-\$1870.00

Highway Fund: \$44,461.36
Lighting and Special Districts-\$753.54

All Voted Aye

Resolution # 2015-126

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2015-127

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 October.

All Voted Aye

Town Board Business

1. There will be a meeting on Nov. 30 at 6:00 PM about Eagles Nest Rd.
2. West Hurley School has been sold to a non-profit group.
3. Holiday Party for Town volunteers and will be December 2. at 5:00 PM
4. Repairs at Town Hall
5. In 2016 Central Hudson will kick off a program for switching over street lights to LED.
6. The highway is looking into the County Salt Shed on Hurley Ave as a possibility for the highway to use this year.
7. The landfill is on tract to meet their tonnage for the year.
8. Jim Craven is retiring at the end of this year and has recommended a replacement. Supervisor Bellows has asked the Town Board to look over his recommendation.
9. Kingston Rail Trail will have a meeting on Dec 8 at 7:00 PM

Resolution # 2015-128

Offered by Supervisor Bellows

Solid Waste Fees

Seconded by Councilwoman Briggs

Whereas the Hurley Transfer Station operates on a self sustaining basis and,

Whereas the fees for Municipal Solid Waste disposal and transport of MSW have been increased and a transport surcharge fee has been added by the UCRRA be it,

RESOLVED that the Hurley Transfer Station MSW drop-off fee be increased from \$0.095 per pound to \$0.10 per pound , be it further

Resolved, that the increased MSW fee be effective on January 1, 2016 and be it further

Resolved that Permit renewals occurring between November 20 and December 31,2015 be granted a \$5.00 discount.

ALL Voted Aye

Resolution # 2015-129

Offered by Supervisor Bellows

Balance Budget

Seconded by Councilwoman Briggs

BE IT RESOLVED to increase A1910.4 unallocated Insurance by \$468.74 and decrease A 1990..4 contingency fund by \$468.74 and

increase A7110.4 personal service park by \$639.74 and decrease A7110.1 park

by \$639.74 and increase A7310.4 recreation by \$3528.25 and decrease A7310.1 recreation by \$3528.25.

All Voted Aye

Resolution # 2015-130

Offered Councilwoman Briggs

Transportation Infrastructure

Seconded by Supervisor Bellows

WHEREAS, a reliable transportation infrastructure is vital for the safety of New York’s traveling public and its economy; and

WHEREAS, 85 percent of New York’s roads and bridges are maintained by local governments; and

WHEREAS, despite well-timed and targeted preventative maintenance treatments, the age and condition of many of our locally-owned transportation assets means
that they are beyond preservation and in need of much more costly rehabilitation and reconstruction;
and

WHEREAS, estimates by the State Comptroller, DOT and independent studies show a large portion of road mileage is deteriorating and many bridges in the state are rated
structurally deficient and functionally obsolete; and

WHEREAS, the State Comptroller estimates that there will be \$89 billion in unmet local infrastructure needs over the next 20 years; and

WHEREAS, the New York State Association of Town Superintendents of Highways commissioned its own fifteen year analysis that indicates an annual funding gap of \$1.3
billion for the local system (excluding NYC) alone; and

WHEREAS, funding for our local system has been far short of what is needed and we’ve fallen further and further behind in maintaining the vast and aging
Transportation infrastructure over this long period with severe consequences for conditions ratings;
and

WHEREAS, the New York State Consolidated Local Street and Highway Program (CHIPS) provides essential funding for every municipality in the state and is part of
The New York State Department of Transportation (NYSDOT) capital program; and

WHEREAS, in the early 1990’s the Governor and Legislature created the Dedicated Highway and Bridge Trust Fund (DHBTF) to pay for the NYSDOT capital program and the Dedicated Mass Transit Trust Fund (DMTTF) to assist with the Metropolitan Transportation Authority (MTA) and other transit

systems' capital programs; and

WHEREAS, when the DHBTF was created, it was agreed that the NYSDOT and MTA five-year capital programs would be similar in size and would be negotiated concurrently; and

WHEREAS, through 2005-09, both five-year capital programs were similar in size and adopted within months of each other; and

WHEREAS, in 2010 the Executive and Legislature broke traditional parity and enacted a five-year capital program for the MTA but not the DOT; now

THEREFORE BE IT RESOLVED, that the Town of Hurley calls upon the Governor and the state Legislature to make additional state funding and resources available at levels that accurately reflect the critical needs of local roads and bridges; and increase CHIPS funding in the 2016-17 state budget; and

BE IT FURTHER RESOLVED, that the Town of Hurley calls upon the Governor, and members of the state Legislature to fully fund and submit a new NYSDOT five-year transportation capital plan; and

BE IT FURTHER RESOLVED, that the Town of Hurley calls upon the Governor and members of the state Legislature to recognize the equality of roads, bridges and transit by restoring funding equality between the MTA and NYSDOT five-year programs and by voting on the plans simultaneously.

All Voted Aye

From Departments:

1. Superintendent Russel reported that the County will meet with each town to discuss the Equipment Lease Agreement.

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

Judy Mayhon, Town Clerk