

A Town Board Meeting was held  
November 26 2018 @ 7:00PM  
at the Town Hall

*Presiding:* Supervisor Perry

*Attending:* Councilman Dittus and Councilman Gill, Councilwoman Zell, and 1 member of the public.

**Resolution # 2018-158**

Offered by Supervisor Perry

**Motion to accept the minutes**

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the October minutes.

**All Voted Aye**

**Resolution # 2018-159**

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 # 2018-11 Dated 10/26/2018 in the total amount of \$114,789.01

Charged as follows:

General Fund \$ 30,431.67

Trust & Agency-\$2219.83

Capital Accounts-\$700.00

Highway Fund: \$80,655.96

Lighting and Special Districts-\$781.55

**All Voted Aye**

**Resolution # 2018-160**

Offered by Supervisor Perry

**Town Clerks Report**

Seconded by Councilman Boms

BE IT RESOLVED to accept the Town Clerks Report.

**All Voted Aye**

**Resolution # 2018-161**

Offered By Councilwoman Zell

**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. Resolution on Highway Inventory
2. Resolution for Planning Board re appointment.
3. Resolution for Zoning amendment
4. Resolution for the Ulster County Emergency Fuel Plan
5. There is drainage issue on Walton Lane that needs to be looked at.
6. The transfer station will be getting signs to prevent contractors from dumping construction debris.
7. We will be getting updates on the upgrades to the cell tower at the church.

**Resolution #2018-162**

Offered by Supervisor Perry

**Corrected Update on Highway Inventory**

Seconded by Councilman Gill

WHEREAS, The New York State Department of Transportation updates the Local Highway Inventory once annually and,

WHEREAS, The Town of Hurley is submitting additional road lengths as per Resolution #2018-151 adopted on October 22, 2018, and

WHEREAS, Grandview Terrace measurement increased from 0.13 to 0.15 miles, and

WHEREAS, While finalizing changes to the Local Highway Inventory it was incorrectly stated on Resolution #2018-151 that Grandview Terrace added .15 miles, and,

WHEREAS, The correct measurement for Grandview Terrace should be increased from .13 miles to .15 miles, a difference of 0.02 miles so,

THEREFORE, Now let it be resolved to correct the distance of Grandview Terrace to indicate that the correct measurement is increased by 0.02 miles.

**All Voted Aye**

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**Resolution #2018-163**

Offered by Supervisor Perry

**Reappointment to Planning Board**

Seconded by Councilman Gill

WHEREAS the term for Mr. Henry Gleich will expire on 12/21/2018, and

THEREFORE BE IT RESOLVED to reappoint Henry Gleich to the Town Planning Board with a term ending December 31 2023.

**All Voted Aye**

**Resolution #2018-164**

Offered by Supervisor Perry

**Zoning Amendment**

Seconded by Councilwoman Zell

WHEREAS, the Town Board determines pursuant to 264-3 of the NYS Town Law, the adoption of Zoning Regulations or or amendment thereto, is subject to the provisions of the State Environmental Quality Review Act under article 8 of the Environmental Conservation Law and its implementing regulations; and

WHEREAS, since the Town of Hurley Town Board is the only agency with the authority to adopt the Local Law, it will serve as the Lead Agency; and

WHEREAS, Interested Agencies include the Ulster County Planning Board pursuant to NYSGML Sections 239 1 and M; and

NOW THEREFORE BE IT RESOLVED that the Hurley Town Board hereby declares its intent to serve as lead agency for SEQR review and notification of lead agency status will be provided to all involved and interested agencies.

**All Voted Aye**

**Resolution #2018-165**

Offered by Councilman Zell

**UC Emergency Fuel Contact**

Seconded by Supervisor Perry

WHEREAS the Ulster County Department of Social Services annually requires all Social Service districts to provide an emergency fuel plan for after-hour, holidays and week-end when the agency is closed, and

WHEREAS the Town of Hurley Superintendent of Highways is the elected official to contact in such emergencies, and

WHEREAS if the Town of Hurley Superintendent of Highways is not able to meet the emergency using local resources or relegate to a Town Highway employee, otherwise he will have to contact AAA Fuel Service for an emergency delivery of fuel.

THEREFORE be it resolved that the Town of Hurley Superintendent of Highways be the lead official to deal with the UC after hour emergency program.

Motion to Adjourn was made by Supervisor Perry seconded by Councilwoman Zell and all voted aye.

**All Voted Aye**

Judy Mayhon, Town Clerk

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