An Agenda Meeting was held on October 18, 2010 at 7:00 PM at the Town Hall

Presiding: Supervisor Gary Bellows

Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Horner, Councilwoman

Zell

Also Present: Seven members of the public

### **Town Board Business**

- 1. Update on Plaques for the Rail Trail
- 2. Public Access Television
- 3. NYC DEC projects
- 4. Update on Rolling Meadows drainage
- 5. Heinetz property drainage issue
- 6. Town Insurance
- 7. Bake sale on Election Day
- 8. UC Planning Board questionnaire for the Greenway Compact Plan
- 9. Ideas for the Catskill Collaborative Byway
- 10. Dog License Fees and Local Law
- 11. Culvert Contest
- 12. Cell phone for Dog Warden
- 13. Halloween curfew

#### **Resolution #2010-123**

# Reduce Speed Maverick Rd.

Offered by Supervisor Bellows

Seconded By Councilwoman Horner

WHEREAS, residents of Maverick Road (CR 66) have submitted a petition requesting a reduction in speed limit from 40 MPH to 30 MPH, and

WHEREAS, the Town of Hurley has always responded to these requests by enacting the procedure required by NYS DOT, and

WHEREAS, a slower speed limit for vehicular traffic on Maverick Road would increase the safety for all residents, pedestrians and motorists and Truck traffic restricted to local delivers only,

THEREFORE, NOW let it be resolved to instruct the Town Clerk to file a TE9 form with the DOT that requests a speed limit of 30 MPH on Maverick Road.

ALL Voted Aye

# **Resolution #2010-124**

Offered By Supervisor Bellows

**Salt Shed Rental** 

Seconded by Councilwoman Briggs

BE IT RESOLVED to sign rental agreement with Gill Farm LLC to rent Salt Shed for an annual rent of \$2500.

Supervisor Bellows voted aye, Councilwoman Briggs voted aye, Councilwoman Horner voted aye, Councilwoman Zell voted aye, and Councilman Gill abstained

# **Resolution # 2010-125**

Justice Court Audit
Seconded by Councilwoman Horner

Offered by Supervisor Bellows

WHEREAS the Town of Hurley Justice Court has submitted its Audit and Control records to the State Office of Controller and has certified those records to the Town Supervisor for the past three months for the year 2010 thru the month of September. The Hurley Justice Court has submitted it closed case log for audit to the Hurley Town Board on October 18, 2010. All Records are available on regularly scheduled court hours on 24 hour notice to the court, for any Hurley Board Member to review,

THEREFORE BE IT resolved to accept the records as presented

All Voted Aye

**Resolution # 2010-126** 

Offered by Supervisor Bellows

**Liquor License Renewal** Seconded by Councilwoman Zell

**BE IT RESOLVED** to authorize the Town Clerk to file a copy of waiver with the Director of Licensing, NYS Liquor Authority, 80 South Swan Street, Ste 900, Albany, NY 12210 for the renewal of a liquor license for Hurley Mountain Inn

ALL Voted Aye

**Resolution # 2010-127** 

Offered Supervisor Bellows

**Public Hearing for 2011 Budget** Seconded By Councilwoman Briggs

BE IT RESOLVED TO set the Public Hearing for 2011 Town Budget for 6:00PM on Tuesday October 26 at the Town Hall.

All Voted Aye

# **From Department**

- 1. Councilman Gill talked about the court grant and the painting of the court room. He suggested that the whole room be painted with the grant money. The court uses the entire room when court is in session.
- 2. Councilwoman Horner asked if the court needed to get written bids for the work.
- 3. Superintendent Russell reported that they had started to pave Dughill today with trucks from Ulster and Esopus.
- 4. Roy Hochberg said that the county budget was 0% increase and the vote will be on December 9<sup>th</sup>.
- 5. Diane Cline said the Halloween party for the kids is Oct 30 at the Corn Maze from 1-4 rain date is Oct 31<sup>st</sup>. They are planning a trip for the kids over Christmas break to the I Max Theater.
- 6. Councilwoman Zell said that the Hurley Heritage Society is having a Ghost Walk on 10/29 starting at 7:00pm. For more info call 338-7686

## From the Floor

1. John Briggs said that there is a crack in the pavement on Eagles Nest and a pole eroded on Hurley Mountain Road.

Motion to adjourn was made by Councilman Gill, seconded by Councilwoman Zell and all voted aye.

Judy Mayhon, Town Clerk