

An Agenda Meeting was held on September 16, 2019 at 6:00 at the Town Hall

Presiding: Supervisor John Perry
Attending: Councilwoman Zell, Councilman Dittus, Councilman LaClair, Councilman Boms, Highway Superintendent Shultis and seven members of the public

Town Board Business

- 1. Resolution to hire Environmental Consultant to collect sample at Highway garage.
- 2. Approve amended Section 284.
- 3. Town Budget
- 4. The Assessor will be doing Data Collection on properties and possibly a reval in 2021
- 5. The highway department is looking to purchase a back hoe and big loader off the State bid.
- 6. Laurel Street and Glenview Terrace are added to the list of roads to be paved this year

Resolutions for Town Board Meeting

- 1. Resolution for appointment of new Planning Board chairman.
- 2. Resolution amending Work Place violence contact person
- 3. Resolution to increase Deputy Town Clerk hourly wage.

Resolution # 2019-136	Hire Environmental Consultant
Offered by Councilman La Clair	Seconded by Councilman Boms

WHEREAS, QUEST rep. Ken Eck met with the Town Supervisor and Highway employees James Herdman, Peter Gorman at the Town Highway to inspect the methane issues in the mechanics garage, and

WHEREAS, Mr Eck determined a sample from within the underground storage tank needs to be analyzed for a variety of different compounds as well as to get monitor readings of methane and hydrogen sulfide gases,

THEREFORE< BE IT RESOLVED, to hire Quest to perform these services to provide findings of the testing, and include a remedial recommendation if indicated.

All Voted Aye

Resolution # 2019-137	Approve amended Section 284
Offered by Supervisor Perry	Seconded by Councilman La Clair

AGREEMENT between the Town Superintendent of Highways of the Town of Hurley, of Ulster County, State of New York and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, the revenues from equipment rentals, reimbursement for snow and ice removal and other charges for services, the re-appropriated funds, and the CHIPS and other State aid for highways, shall be expended as follows:

- 1A. GENERAL REPAIRS. The sum of \$365,000.00 shall be set aside to be expended for basic work and general maintenance and repairs upon 52.56 miles of town highways, including sluices, drainage ditches, culverts and bridges having a span of less than five feet, tree and brush removal, board walks,

sidewalks that are the responsibility of the Town, emergency activities as such are authorized by the Town Board, and other activities involved with the care, upkeep and maintenance of highways and bridges of the Town.

1B. **PERMANENT IMPROVEMENTS - HIGHWAYS.** The sum of \$300,000.00 shall be set aside to be expended for the permanent improvements of Town Highways. The Town Highways that are intended to be improved include:

a) On a street known as Orchard St, commencing at Foertner Rd to Hillside Ave. a distance of 0.30 miles. Mill portions of roadway surface and
450 Tons Type 6 Blacktop

Estimated Cost:
\$45,000.00

b) **On a street known as Edgewood Ave, commencing at Lucas Ave to Laurel St a distance of 0.17 mile.
225 Tons Type 6 Blacktop

Estimated Cost: \$20,000.0

c) On a street known as Thomas St, commencing at cul de sac to Apple Hill Rd, a distance of 0.18 miles. Mill and

265 Tons Type 6 Blacktop

Estimated Cost:
\$26,500.00

d) On a street known as Windsor Dr, commencing at Thomas St to Ridgewood Ave, a distance of 0.07 miles.

105 Tons Type 6 Blacktop

Estimated Cost:
\$10,500.00

e) On a street known as Pleasant Ridge Dr, commencing at Cul de sac to dead end, a distance of 0.49 miles.

780 Tons Type 6 Blacktop

Estimated Cost:
\$65,000.00

f) On a street known as Boyce Rd, commencing at CR40 a distance of .35 miles

480 Tons Type 6 Blacktop

Estimated Cost:
\$36,000.00

g) On a street known as Thielpape Rd, commencing at Hurley Mtn Rd to Dead End a distance of 1.0 mile.

980 Tons Type 6 Blacktop

Estimated Cost:
\$64,000.00

h) **On a street known as Laurel St, commencing at Griffen Dr to Edgewood Ave a distance of .11 mile.

175 Tons Type 6 Blacktop

Estimated Cost:
\$14,000.00

I) **On a street known as Glenview Terrace, commencing at CR40 to Dead End a distance of .19 mile.

280 Tons Type 6 Blacktop Estimated Cost: \$19,000.00

All Voted Aye

From the Board

1. The next Comprehensive review meeting will be September 30.
2. September 17 will be the Town Hall meeting at the West Hurley firehouse at 6:00 PM.

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

Judy Mayhon, Town Clerk