

A Town Board Meeting was
held on September 22 @ 7:00 PM
at Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Horner, Highway
Superintendent Russell, Transfer Station Supervisor James Craven, and 25 member of the public.

Resolution # 2008-143

Offered by Supervisor Bellows

Motion to accept the minutes

Seconded By Councilwoman Horner

BE IT RESOLVED TO accept the August minutes with the correction as follows for Resolution 2008-123 to read the vote as Councilwoman Horner and Councilwoman Hyman voted nay and the resolution passed 3 to 2.

ALL VOTED AYE

Resolution # 2008-144

Offered by Councilwoman Briggs

Claims and Vouchers

Seconded by Councilwoman Hyman

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 08 09 dated 09/18/2008 in the total amount of \$85,361.25

Charged as follows:

General Fund \$ 42,553.03

Lighting: \$ 620.21

Capital Projects: H \$6610.00

Highway Fund: \$ 33,223.49

Trust & Agency: \$ 2,134.52

Park Grant: \$220.00

ALL VOTED AYE

Resolution # 2008-145

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Horner

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2008-146

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilman Gill

BE IT RESOLVED to accept the Supervisors report.

ALL VOTED AYE

TOWN BOARD BUSINESS

1. Lions Club project to put new light on the town Christmas tree is ready to go

Ron Shields introduced Carlo Castiglione to give a little history of the Hurley Lions Club. The Lions Club here in Hurley is part of the Lions Club International which is the world's largest service organization. They have 1.3 million members in 45,000 clubs in 202 countries. Lions are men and women who volunteer their time for humanitarian causes. The club was founded by Melvin Jones in 1917 and the clubs motto is we serve. They provide an emphasis on the blind and visually impaired. Based on a charge that Helen Keller gave the Lions international people in 1925 where she challenged them to be knights of blind and to help eliminate blindness throughout the world. In addition they recycle eyeglasses. They have a strong commitment to you and the communities that they serve. Their sight first program was established in 1990 we are now into our sight first II campaign and as of the end of June 2008 around the world we have a goal of raising \$150 million and we exceeded that goal. We are preventing blindness around the world and we are very proud of that. The Hurley Lions Club was chartered in 1955. This is their 54th year of service to the Town of Hurley. They are a small club of 21 members. Our club annual dues are \$80.00 for the privilege of volunteering their time to serve our community. Every dime they raise must be spent on our charitable works. The gazebo is probably the single biggest project that a small Lions Club has ever completed.

2. Route 209 road project should be completed the first week of October.

3. Supervisor Bellows received a letter from UC transit. They are looking for park and rides lots to be able to use during winter. He suggested that the town hall lot would be a good for people to be able to ride share during the winter and they was very excited about that. We'll be waiting for more communication and finding out where the bus stops are going to be.
4. We will set the curfew for Halloween at the October Agenda meeting.
5. Supervisor Bellows spoke with NY Rural Water Association and have worked out a payment program that was acceptable to the state comptroller, to them and to the Town of Hurley it will be paid in 2 installments. They will be sending a corrected copy which was signed off on. They should be starting on the West Hurley water study soon.
6. We had some conversation with Mr. King up on Route 28A. There is a big problem with drainage in his yard. The Town of Hurley, County of Ulster and the DEP all saying it's the other person's problem. Superintendent Russell went up and chatted with Mr. King to get more information. We probably will see something done in the springtime.
7. The NYS DEC will be having a collection of pesticides. Colleen Darcy is the local representative. We'll post this brochure Clean Sweep Fall 2008. This program will run from November 3. There is a website cleansweepnewyork.org and the telephone is #877-793-3769.
8. Wally Cook has sent a letter to the Town Board mentioning that as of the end of the year he will be stepping down as rail trail chairman and they have talked with their committee and they are recommending Heather Hirsch as the next chair.
9. The town newsletter should be hitting your mailboxes soon. The Winter Watch flyer will be in the newsletter with names, addresses and numbers on where to get help this winter for your heating.
10. The Hurley Library survey has been completed. It has been mailed to our attorney Jack Darwak to review.
11. Supervisor Bellows received a letter from the union representing our highway and they have asked him to sign off on a memorandum of agreement. This is where the group is looking to account for their sick days starting at the beginning of the year versus earning them all through the year. The Town Board agreed to have Supervisor Bellows sign the agreement.

Resolution # 2008-147

Offered By Councilman Gill

Purchase Dump Body for Highway

Seconded by Councilwoman Horner

WHEREAS, the Town of Hurley Highway Superintendent published a request for bids on a dump body and snow fighting equipment and

WHEREAS, the bids on the Dump Body were a two part bid, Option #1 was a steel dump body, Option #2 was a stainless steel dump body, and

WHEREAS, the Town received two bids, so

THEREFORE, BE IT RESOLVE to accept the lowest bid by Hudson River Truck and Trailer in the amount of \$29, 472.00 for the purchase of steel dump body and snow fighting equipment

ALL VOTED AYE

Resolution 2008 #148

Offered by Councilman Gill

Purchase Slide in Sanders for Highway

Seconded by Councilwoman Hyman

WHEREAS, the Town of Hurley Highway Department is in need of two stainless steel slide in sanders, and

WHEREAS, the Swenson Model EV 100 is on NY State Bid, sold by Robert Green Truck Division of Monticello, NY for the sum of \$10,225.00 each, so

THREFORE, BE IT RESOLVED to allow the Town of Hurley Highway Superintendent to purchase the two sanders at \$10,225.00 each

ALL VOTED AYE

3. We had three quotations on the carpeting for the hall way and mailroom .The three quotes were Joe Bruno Floor Covering for \$27.56/yd; Baker Carpet sales \$32.29/yd and John Buchanan

Carpet \$36.96/yd. Supervisor Bellows recommended to the board to go with the lowest bid since all three are the same quality.

Resolution 2008 #149

Offered by Supervisor Bellows

Be it resolved to accept Joe Bruno Flooring Covering estimate for the carpeting for the town hall at \$27.56 a yard.

Carpet for Town Hall

Seconded by Councilman Gill

ALL VOTED AYE

Tennis Court Bids

	Amount Bid	Add.#1	Add#2
Arold Paving	\$124,000.	\$10,400.	\$1,350.
Leo Boice & Sons, Inc.	\$131,298.	\$10,764.	\$1,380.
Delsignore Blacktop Paving, Inc	\$133,654.	\$12,500.	\$1,250.
The Linda Holding Corp.	\$139,675.	\$ 9,909.	\$1,467.
Poley Paving Corp.	\$161,400.	\$11,300.	\$1,440.

Resolution 2008 #150

Offered by Supervisor Bellows

Tennis Court s

Seconded by Councilman Gill

BE IT RESOLVED TO AWARD the Tennis court project to low bidder Arold Paving for \$124,000.00.

ALL VOTED AYE

Birch Street Drainage Bids

	Amount Bid
Arold Paving Co, Inc.	\$204,775.
Grant Street Construction Co.	\$293,880.
Kingston Equipment Rental	\$213,900.
Leo Boice & Son, Inc.	\$208,016.
Mombaccus Excavating, Inc.	\$220,570.

Resolution 2008 #151

Offered by Supervisor Bellows

Birch Street

Seconded by Councilwoman Hyman

BE IT RESOLVED TO AWARD the Birch Street drainage project to low bidder Arold Paving for \$204,775.00.

ALL VOTED AYE

Resolution 2008 #152

Offered by Supervisor Bellows

Appointment of Justice Court Prosecutor

Seconded by Councilwoman Hyman

BE IT RESOLVED, to appoint Attorney Kevin Bryant as an acting Prosecutor for the Town of Hurley Justice Court, through December 31, 2008.

ALL VOTED AYE

Leaf Bids

	Hurley	WH		
Aurora Landscaping	26,500.	26,000	600.	600.
Bill of all Trades	28,335.	26,835.	650.	640.

Resolution 2008 #153

Offered by Supervisor Bellows

Leaf Pick-up Awarded

Seconded by Councilman Gill

BE IT RESOLVED to award 2008-2009 Leaf Pick-up to Aurora Landscaping

From Dept.

Superintendent Russell: The Stone Road (FEMA) project is finished. We had until the 30th of September. It has to be blacktopped but we want it to settle it before we do that.

Jim Craven: The canopy construction is underway at the transfer station.

From the Floor

Barbara O'Brien: She would like to say thank you. She is a West Hurley resident and work fulltime for the sheriff's office and her other fulltime job is Levon Helm's Manager. Levon has great love for the Town of Hurley. This year there will be a free concert on October 26 from 2 to 4 pm at the Gills farm stand on Route 209. Go to his website for more info @ www.levonhelm.com

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

Judy Mayhon, Town Clerk