

A Town Board Meeting was held
September 24 2018 @ 7:00PM
at the Town Hall

Presiding: Supervisor Perry

Attending: Councilman Dittus and Councilman Gill, Councilman Boms, Councilwoman Zell,
Code Enforcement Officer Hoffstatter and 1 members of the public.

Resolution # 2018-133

Offered by Supervisor Perry

Motion to accept the minutes

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the August minutes.

All Voted Aye

Resolution # 2018-134

Offered by Councilman Dittus

Claims and Vouchers

Seconded by Councilman Gill

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2018-09 Dated
09/24/2018 in the total amount of \$111,322.47
Charged as follows:

General Fund \$47,726.19
Trust & Agency-\$3686.22

Highway Fund: \$59,153.84
Lighting and Special Districts-\$756.22

All Voted Aye

Resolution # 2018-135

Offered by Supervisor Perry

Town Clerks Report

Seconded by Councilman Boms

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2018-136

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 August.

All Voted Aye

Town Board Business

1. Resolution to appoint Ulster County Planning Board Liaison
2. Resolution to approve training for Planning and Zoning members.
3. Resolution to to accept the amended agreement for Expenditure of Highway Monies
4. Supervisor Perry is working on the 2019 Budget.

Resolution #2018-137

Offered by Supervisor Perry

Appointment to UC Planning Board

Seconded by Councilman Gill

WHEREAS the Town of Hurley is required to have a representative and an alternate on the Ulster
County Planning Boar:

WHEREAS, no member of the Town of Hurley Planning Board is able to fulfill the monthly opening,

WHEREAS the Town of Hurley Planning Board secretary, Lisa Mance is willing to take on this role
and Planning Member Karl Brueckner, is willing to be the alternate,

BE IT RESOLVED to appoint Lisa Mance and Karl Brueckenr to the Ulster County Planning Board.

All Voted Aye

Resolution #2018-138
Offered by Supervisor Perry

Approve Training for Committee Members
Seconded by Councilman Dittus

WHEREAS the NYS department of Environmental Conservation is conducting a 4 hour course on Erosion and Sediment Control of November 14, 2018 from 9am to 1 pm and;

WHEREAS, it is beneficial for member of the Planning and Zoning Board to attend and receive 4 hours toward the mandatory training and;

WHEREAS Karl Brueckner and Henry Gleich of the Planning Board and Paul Economos from the Zoning Board have expressed interest in attending and;

WHEREAS the fee is \$50.00 for each attendee;

THEREFORE, BE IT RESOLVED to allow Karl Brueckner, Henry Gleich and Paul Economos to attend the training for the Town of Hurley and to pay the fee.

All Voted Aye

Resolution #2018-139
Offered by Councilman Zell

Amend the Section 284 of the Highway
Seconded by Supervisor Perry

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS
Section 284 OF THE HIGHWAY LAW

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 reappropriated funds, and the CHIPS and other State aid for highways, shall be expended as follows:

- 1A. **GENERAL REPAIRS.** The sum of \$370,000.00 shall be set aside to be expended for basic work and general maintenance and repairs upon 54.00 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 Conifer Lane, commencing at Lucas Tpk to cul-de-sac, a distance of 0.30 miles. Mill road surface, apply Tack Coat and 500Tons Type 6 Blacktop Estimated Cost: \$41,400.00
 - b) On a street known as Summit Ave, commencing at Zandhoek Rd to Conifer Ln, a distance of 0.19 miles. Mill road surface, apply Tack Coat and 280Tons Type 6 Blacktop Estimated Cost: \$26,300.00
 - c) On a street known as Edgewood Dr, commencing at Lucas Ave and ending a distance of 350 feet. Mill road surface, apply Tack Coat and 110 Tons Type 6 Blacktop Estimated Cost: \$10,000.00
 - d) On a street known as West Street, commencing at Zandhoek Rd to North

- Rd, a distance of 0.14 miles. Mill road surface,
280Tons Type 6 Blacktop Estimated Cost: \$16,800.00.
- e) On a street known as Elks Park Road, commencing at Old Route 28 to Dead End, a distance of 0.27 miles. 290 Tons Type 6 Blacktop Estimated Cost: \$17,400.00.
- f) On a street known as Wall St, commencing at Cedar St, ending at intersection with Wall St Ext and Broad St a distance of 0.28 miles. Mill road surface, reclaim and restructure 150 ft
360 Tons Type 6 Blacktop. Estimated cost: \$27,000.00.
- g) On a street known as Rowe Ln, commencing at John St going ending at Wall St, a distance of 0.05 miles.
40 Tons Type 6 Blacktop Estimated Cost \$2,400.00.
- h) On a street known as Orchard St, commencing at Foertner Rd to Hillside Ln, a distance of 0.30 miles.
280 Tons Type 6 Blacktop Estimated Cost: \$16,800.00.
- i) On a street known as Mosher Place, commencing at State Rt 375 to Clover St., a distance of 0.11 miles. Mill surface and reconstruct collapsing shoulder for 200 ft
150 Tons Type 6 Blacktop Estimated Cost: \$12,000.00
- j) On a street known as Broad Street, commencing at #86 Broad St, ending at intersection Wall St, a distance of 0.10 miles.
120 Tons Type 6 Blacktop Estimated Cost \$7,200.00.
- k) On a street known as John St, commencing at Cedar St to Wildwood Ln, a distance of 0.30 miles.
230 Tons Type 6 Blacktop Estimated Cost: \$13,800.00
- l) On a street known as Grand View Terr, commencing at Mtn View to dead end, a distance of 0.15 miles.
143 Tons Type 6 Blacktop Estimated Cost: \$8,580.00
- m) On a street known as Mtn View to dead end, a distance of 0.19 miles.
225 Tons Type 6 Blacktop Estimated Cost: \$13,500.00
- n) On a street known as Pleasant Ridge Dr, commencing at Cul de sac to dead end, a distance of 0.49 miles.
515 Tons Type 6 Blacktop Estimated Cost: \$31,800.00
- o) On a street known as Boyce Rd, commencing at KenoZIA Lk Rd to Suncliff Ln(Pvt Rd), a distance of 0.60 miles
917 Tons Type 6 Blacktop Estimated Cost: \$55,020.00 .00

All Voted Aye

Motion to Adjourn was made by Supervisor Perry seconded by Councilman Boms and all voted aye.

Judy Mayhon, Town Clerk
