A Town Board Meeting was held September 28, 2015 @ 7:00PM at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilwoman Zell ,Councilman Gill, Councilman Dittus, Councilwoman Briggs and

2 members of the public.

Resolution # 2015-107

Motion to accept the minutes

Offered by Councilwoman Zell

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the August minutes.

All Voted Aye

Resolution # 2015-108

Claims and Vouchers

Offered by Councilwoman Zell

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2015-09 Dated 09/28/2015 in the total amount of 230,709.27

Charged as follows:

General Fund \$43,383.71

Trust & Agency-\$4622.40

Highway Fund: \$46,407.39

Lighting and Special Districts-\$728.84

Capital Accounts-135,566.93

All Voted Aye

Resolution # 2015-109

Town Clerks Report

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2015-110

Supervisor Report

Offered By Councilwoman Briggs

Seconded by Councilwoman Zell

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for August.

All Voted Aye

Town Board Business

- 1. The Budget for 2016 will increase less than a 2%.
- 2. The Supervisors Association will put together a group to talk to the County about the lease/lend program.
- 3. Historic Preservation Commission id looking for grant money. They have set a meeting for Oct 14th at 6:00 PM to meet with our Town Attorney.
- 4. The Novembers Voters Guide is available at the Town Hall.
- 5. We have a list of building repairs for the Town Hall. Several things were needed to be done before winter.
- 6. Thomas and Jeffrey Lane is still an ongoing issue about the speed. A stop sign was suggested.
- 7. The Highway resolution for a new employee was passed at the Agenda meeting.
- 8. The Town Assessor has submitted a resolution for a new aide.
- 9. Wilson Road signs are on order.
- 10. Sales Tax for the last quarter was \$42,069.86 which is up from last year for the same time.

11. There were several events in Town over last week-end. Open house at the new Hurley Library and the Hurley rooster auction. Both events brought out many Hurley residents.

Resolution # 2015-111

Offered by Supervisor Bellows

Appointment of Court Clerk Seconded by Councilman Dittus

Per Honorable Michael F. Jordan, it is the Court's recommendation that Erika Fudge be hired at a starting salary of \$12.75 per hour. She comes to the court with Court Clerk's experience.

Erika has been a Court Clerk at Rochester Court, Town of Marbletown Court and Rosendale Court (Full time) She will work in Hurley ten hours per week.

ALL Voted Aye

Resolution # 2015-112

Offered by Supervisor Bellows

Lower EsopusSeconded by Councilman Gill

BE IT RESOLVED that the Town of Hurley give \$500. for the start up of the Lower Esopus coalition.

All Voted Aye

Resolution # 2015-113

Offered Supervisor Bellows

Appointment of Assessor Aide Seconded by Councilman Dittus

Whereas, the Town of Hurley Assessor's office a vacancy due to Assessor Aide/clerk resigning, and

Whereas, that has created an open position in the Assessor office, and

Whereas, the Town of Hurley Assessors office has received applications and interviewed two candidates, and

Whereas a decision was made to fill the vacancy and hire Maryellen Pelcer, so

Therefore, let it be resolved that Maryellen Pelcer be hired to fill the vacancy effective September 28, 2015.

All Voted Aye

Resolution # 2015114-

Offered by Councilman

Landfill Fees

Councilwoman Briggs

Whereas, the fees for Municipal Solid Waste and Recycling transport have been increased and a transportation surcharge has been added by the UCRRA and;

Whereas, to be self-sustaining the Transfer Station must pass on these additional costs be it;

Resolved, that the Hurley Transfer Station add fee's for those Municipal Solid Waste materials that weight little, consume expensive space and contribute little to the transportation costs and be it;

Resolved, that the following items, be assessed a surcharge in addition to the scale fee: Bedding, single mattress or box spring \$3.00.

Bedding, double mattress or box spring- \$5.00

Bedding, queen or king mattress or box spring \$7.00 Furniture, stuffed chair -\$4.00 Furniture, two seat sofa - \$8.00 Furniture, three seat sofa - \$10.00 and be it also;

Resolved, that the following items, of very little weight like insulation, Styrofoam, air bags or other packaging materials, be assessed a surcharge in addition to the scale fee:

\$0.50 per 15 gallon bag \$1.00 per 30 gallon bag \$2.00 per 60 gallon bag or \$0.25 per cubic foot for boxed or loose materials and be it also;

Resolved, that these additional fees be effective October 1, 1015.

All Voted Aye

From Departments:

1. Highway Superintendent Russel reported the signs for Wilson Rd. were being put up today. They hoped to start the drainage project on Tanglewood and Witchtree tomorrow.

From the Floor:

1. Phil Sinagra suggested that maybe The City of Kingston a flashing signfor monitoring the speed on Thomas St and Jeffery Lane.

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

Judy Mayhon, Town Clerk