A Town Board Meeting was held September 29, 2009 @ 7:00 PM at the Town Hall

Presiding: Supervisor Bellows

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

Hyman and 10 member of the public.

Resolution # 2009-109

Motion to accept the

minutes

Offered by Councilwoman Horner

Seconded By Councilwoman Hyman

BE IT RESOLVED TO accept the August minutes.

All Voted Aye

Resolution # 2009-110

Claims and Vouchers

Offered by Councilwoman Horner

Seconded by Councilwoman Briggs

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 09-09 dated 09/24/09 in the total amount of \$335,937.99 Charged as follows:

General Fund \$ 46,435.81 Lighting: \$ 614.32

Capital Projects: H \$85,492.87

ALL VOTED AYE

Highway Fund: \$ 201,549.19

Trust & Agency: \$1,845.80

Resolution # 2009-111

Town Clerks Report

Offered by Supervisor Bellows

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2009-112

Supervisor Report

Offered By Councilwoman Briggs

Seconded by Councilwoman Horner

BE IT RESOLVED to accept the Supervisors report.

ALL VOTED AYE

Town Board Business

- 1. There is still one remaining signature needed for the Hook and Walnut drainage project.
- 2. The Historic Perseveration Commission has drafted a letter to be sent out to properties owner in the Historic District on what the new codes are in keeping up appearances of the exterior of the buildings and who to contact if there are any questions.
- 3. The ZBA submitted a list of recommendations for appointments for the Zoning Board. Since there may have been two different recommendation lists the appointments will be tabled until the next meeting.
- 4. The DEP has decided not to move ahead on Blvd Road and correct the retaining wall which is starting to collapse. They suggested that we use the Good Neighbor Fund to do the repair. Supervisor Bellows believes that since they constructed the wall that they should be the ones to repair it. He would like to use the Good Neighbor Fund for something that would benefit the whole town.
- 5. There were some thefts at the Transfer Station. The police have found a suspect and we look forward to recovering the material that was stolen.
- 6. The Town of Hurley 350th Anniversary will be next year. We hope to get a committee together to work on the celebration for next year.
- 7. Fire Prevention week is Oct. $4^{th} 10^{th}$.
- 8. Bristol Hill plans were revised and we are still waiting for the DEP to get back to us so we can go to bid.
- 9. The Town Hall sidewalks are in need of repair. Water is coming in around the building dept. door. We received an estimate from Stefano's for blacktop and caulking for \$600.00. The town

board agreed that it should be done and Supervisor Bellows will bring him in and make sure all the details are covered.

- 10. Levon Helm free concert will be October 11 at Gill's Farm Stand at 2:00. He asked if they could use the town parking lot for a shuttle pick up area.
- 11. The Planning Board denied the application for the riding academy for the Letersky property.
- 12. The drain at the town park's kitchen is clogged and one bathroom toilet is not working. Ohayo Mt. plumbing came in and did the repairs.
- 13. Medical Ins. for the town will be raised 5to 9%
- 14. The 2010 Budget will be to the Town Clerk on Sept 30th.
- 15. The bus for Walkway over Hudson celebration will leave the town hall at 11:15 on Sat. October 3rd.
- 16. Myer School will hold a bake sale and clothing drive on Election Day.

Resolution # 2009-113

Offered by Supervisor Bellows

Board of Fire Underwriters

Seconded by Councilwoman Briggs

BE IT RESOLVED To accept the list of Electrical Inspectors submitted by the Building Inspector/ Code Enforcement Officer for Electrical Inspections with the Town of Hurley.

All Voted Aye

Resolution #2009-114

Offered by Supervisor Bellows

Public Access Appointment

Seconded by Councilwoman Briggs

BE IT RESOLVED TO appoint Judy Alexander for Public Access Representative for the Town of Hurley with a term ending 12/31/2009.

All Voted Aye

From Depts.

- 1. Councilman Gill read the following statement: It seems that the time for spreading rumors in Hurley is upon us again. The rumblings around town that we (the Gill family) are going to reintroduce a housing project on our property, is completely false. Where this misnomer started, one can only guess. There is nothing planned for the property at this time, but to be left as is.
- 2. Councilwoman Hyman asked if the funds for the solar panels were still available. Supervisor Bellows said the funds were frozen and are now back to Senator Bonaic. He has written to him and to see if we could move this from the rail trail to the solar panels. He is looking in to it.
- 3. Councilwoman Horner read a list of repairs that were needed at the Town Park and future work that was also needed.
- 4. Jim Craven said that the newsletters were mailed out.
- UCRRA Hazardous Waste Day is Oct. 10 from 8-2.
- 5. Diana Cline said that there is a survey in the newsletter for residents to fill out about the Rec. Department. There is trip to the Mohegan Sun on October 27th.

From the Floor:

- 1. Roy Hochberg wanted to thank John Gill for the tour of his farm.
- 2. Linda and Tom Alexander from Glenford asked for the towns help with a situation that has been going on for some time on their property. The driveway in front of there home is being used as a public highway for car and trucks. The driveway which is their front yard is being used by neighbors in the Town of Hurley and other people in the Town of Woodstock. The attorney representing them Mr. Moore was present to explain how the town could help.
- 3. Pat Manfrates invited the town candidates to participate in a debate on Wednesday October 28, 2009 from 7:00-8:30 at the West Hurley Firehouse.

Motion to Adjourn was mad	le by Councilman	Gill, seconded by	Councilwoman	Briggs an	d
all voted aye.	-	_			

Judy	Mayhon,	Town	Clerk
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