

A Town Board Meeting was held
August 22 2011 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Zell and 15 members of the public.

Resolution # 2011-104
minutes

Offered by Councilwoman Briggs

Motion to accept the

Seconded By Councilman Gill

BE IT RESOLVED TO accept the July minutes.

All Voted Aye

Resolution # 2011-105

Offered by Supervisor Bellows

Claims and Vouchers

Seconded by Councilwoman Zell

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 11-08
Dated 08/17/2011 in the total amount of \$ 84,298.78

Charged as follows:

General Fund \$39,305.37

Special Districts & Lighting: \$662.57

Trust & Agency: \$3185.31

Highway Fund: \$32,380.53

Capital Acct. \$8765.00

ALL VOTED AYE

Resolution # 2011-106

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2011-107

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilwoman Zell

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report.

All Voted Aye

Town Board Business

1. We had a moment of silence for the local veteran that died in Afghanistan.
2. Union contact signing was delayed until they have 100% in attendance. They will be meeting on Tuesday at 6:30 AM
3. Letter from Kevin Bryant the attorney for the Town vehicle and traffic court. He will issue subpoenas for the troopers so they will come to court and testify in front of the judge. He will be paid an additional \$15. for preparation of subpoenas that will include three separate cases at \$75. per court date and \$30. to serve the troopers.

Resolution #108

Offered by Supervisor Bellows

Seconded by Councilwoman Briggs

BE IT RESOLVED to hire Kevin Bryant for a trail period of ninety days and will review after that time.

ALL Voted Aye

4. Sam Scroggins from our Preservation Commission spoke about a booklet that they put together with guidelines about common issues in the historical district based on a similar publication used in the City of Kingston. They received permission to use the guidelines from Kingston. They would like to have copies made for the residents in the Historical District.
5. We still have a list of work that needs to be done at the town park. We will have our Code enforcement officer look over the list and make recommendations on what is needed to be done this year.
6. There will be a general meeting on September 28 for the 350th anniversary celebrations.
7. Ashokan Release working group met at the Town of Ulster. They had asked for 60 to 80 millions gals a day to be released and they started with only 10 million gal a day. They did increase it to 15 million gal a day. Supervisor did ask how releasing only 10 millions gals a day would help us improve the creek and increase the flow during the summer and how it would help when the spring rain comes next year. He was told the DEP has a computer model and that it would all work out.
8. The Bonacic grants have been unfrozen and we can go ahead with the solar panels for the Town Hall. Also the grant for \$15,000 has been released and it was decided to purchase a new boiler for the highway. We will get RFP's from several companies by 8/25 and make a decision by Friday.
9. Equalization rate is 105..57 Assessor Bill Marks has done a great job on the equalization
10. Supervisor Bellows received the resignation from the Deputy Town Clerk.
11. We received a Letter from Barry Knight. The official name has been accepted as Ashokan Ridge by the United States Board Geographic Names. He wanted to thank the Town Bard for all their efforts in naming Ashokan Ridge.
12. Letter from Harvey Monder who would like to be considered for an appointment to the CAC.
13. Virginia Starke said that we would be celebrating Creek week on Sat Sept. 17 for children ages 8-12. Dr. David Yozzo will be once again leading the event.
14. Supervisor Bellows asked for the Boards permission to call the Town Attorney about a West Hurley easement. The town resident will no longer give us permission to go on his property to work on a drainage project.

Resolution # 109

Offered by Supervisor Bellows

Appointment to CAC

Seconded by Councilwoman Zell

BE IT RESOLVED to appoint Harvey Monder to the CAC Board with a term ending 12/31/2013

ALL Voted Aye.

From the Departments

1. Superintendent Russell said that the work done on Stone Road took the Baker Bros four extra hours to hammer and pound out the rock ledge. He would like to amend the Highway agreement and drop Old Route 28 until next year and finish paving Stone Road.
2. Virginia Starke said she would be putting up a sign-up sheet at the school for creek week and would like the information put on the outside board. Everyone on Mt. View Ave. wanted to thank the highway dept. for the paving the road.
3. Diane Cline reported that the US Open trip is next week and they have a waiting list.

From the Floor

1. David Heintz would to thank the Town Board for sending him the paperwork on the estimate for his road and hopes that it under the towns consideration. Supervisor Bellows did say that they were looking at other options and Glenn Hoffstatter has met with the DEP to see if they can help plus we are looking at other avenues to solve this issue.

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

Judy Mayhon, Town Clerk

