

A Town Board Meeting was held
Sept 26 2011 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Zell, Councilwoman Horner and 9 members of the public.

Resolution # 2011-111

Offered by Councilwoman Horner

Motion to accept the minutes

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the August minutes.

All Voted Aye

Resolution # 2011-112

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilwoman Briggs

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 11-09
Dated 09/17/2011 in the total amount of \$139,471.88
Charged as follows:

General Fund \$51386.93
Special Districts & Lighting: \$698.84
Trust & Agency: \$3787.88

Highway Fund: \$70,732.81
Capital Acct. \$12,865.42

ALL VOTED AYE

Resolution # 2011-113

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilman Gill

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2011-114

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilwoman Horner

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report.

All Voted Aye

Town Board Business

1. Hurricane Irene destroyed property but not as bad as last time. Ulster County website had info for residents on getting help from FEMA. The Town had roll off on Brinks Lane to help with the debris.
2. Schoolhouse Lane is now open. Roehrs Construction was the low bidder for the job. They were finished in three days and also widen the road so the kids have a path to walk on.
3. Supervisor Bellows is still working on the budget for 2012.
4. Sale tax for June 1 to Aug 31 is \$37,206.06 up from the same time last year.
5. The Union Contract for the Highway is settled. They settled on a 2% raise and a high deductible for the medical coverage which saved the town money.
6. Ulster County Clerk's exhibit "It's not unusual" is on display at the Ulster County building on Fair St.
7. A large tree came down in the Historic Burial Ground during the storm. The Town Board agreed to get quotes on having it removed along with a couple of other trees that need to come down.
8. Resignation from the Building Dept. was received from Judith McGrath-Chidester.
9. Free Household Hazardous Waste is Oct 15. Call UCRRA for an appointment.
10. Repairs needed at the Town Hall before winter include coating the flat roof and replacing the ice cables on the gutters.

11. Several committee members have still not signed the yearly Ethic form. We will be mailing them forms to sign.

Resolution # 2011-115

Offered by Councilwoman Briggs

Appoint Deputy Town Clerk

Seconded by Councilwoman Horner

WHEREAS the resignation of Deputy Town Clerk Deb Ferraro has left a vacancy in the Town Clerk office and,

WHEREAS Debbie Decker as applied for the position and has excellent qualifications for the position,

THEREFORE BE IT RESOLVED to appoint Debbie Decker to the position of Deputy Town Clerk # 2 at a starting salary of \$11.00 per hour.

ALL Voted Aye

From the Departments

1. Councilwoman Horner asked the status on the David Hientz property. Supervisor Bellows said that it would cost \$100,000. to repair. Code Enforcement officer Hoffstatter met with the DEP to see what they would be able to do and we asked Brinnier and Larios for other solutions.
2. Superintendent Russell had a quote for a new computer from Advanced Computer for \$750. Supervisor said we should check the price list on OGS to compare. The highway will start paving Stone Road in Oct and hope to do Broad St. next.
3. Glenn Hoffstatter wanted to formally thank the first responders and fire departments for all their work after hurricane Irene.
4. Diane Cline reported that the next trips were in Dec. for Radio City and NYC do your own thing. The children's Halloween party will be Oct. 29 at the corn maze.

From the Floor

1. Mr. Schiff wanted to thank all the first responders who helped with Schoolhouse Lane.

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

Judy Mayhon, Town Clerk