

A Town Board Meeting was held
October 24 2011 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Zell, and 25 members of the public.

Resolution # 2011-116

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the September minutes.

All Voted Aye

Resolution # 2011-117

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 # 11-10
Dated 10/17/2011 in the total amount of \$91,534.88
Charged as follows:

General Fund \$32,351.53
Special Districts & Lighting: \$685.76
Trust & Agency: \$3201.06

Highway Fund: \$19,242.03
Capital Acct. 35,872.50

ALL VOTED AYE

Resolution # 2011-118

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2011-119

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. Meredith Taylor from the Catskill Center for Conservation and Development spoke to the Town Board about a grant she is applying for. The property they acquired located on Walton Lane would be developed into a public access recreation park. Under the requirements for these programs they must obtain approval from the governing body of the municipality in which the project is located. She did commit to keeping the Town Board updated on the progress of the project.
2. Public Hearing for Preliminary 2012 Budget will be November 2 at 6:00 PM at the Town Hall.
3. The Fema Application for the Highway has been mailed.
4. Solar panels for Town Hall are still in the working stage. We will be meeting with NYSERDA and getting specs. Whatever money is left would go towards the highway garage.
5. The tree work that needed to be done at the Old Cemetery was awarded to LA tree service. They will be finished with the work by Tuesday.
6. The roof at the Town Hall needs to be repaired and the two bids we received were from A-1 Windowing and Siding for \$1465. and Scott Roofing for \$780.00. The Town Board agreed to award the job to Scott Roofing.
7. UCRRA has a compost bin on display at the Town Hall. The cost is \$60.00. The bin is available at UCRRA.

8. State aid we received is \$47,171.00 a small drop from last year.
9. Supervisor Bellows receive an article from Land Trust called Leave it on your lawn. It talks about leaf management plan to help reduce the amount of leaves entering the landfills. More info can be found at the Town Hall or the website **www.kingstonlandtrust.org**
10. We have one opening on the Ethics Board and also need to replace the two alternates.
11. We have received the resignation from Donald Beesmer who has served on the Planning Board for many years. If anyone is interested in serving on the board send a letter of interest to the Town Supervisor or Town Clerk.
12. The Lower Esopus Watershed Partnership group works to negotiate with the DEP. The newest is a release protocol to keep water at 90% during a certain period of time. They have a meeting scheduled for Thursday with the DEC and DEP.
13. Ulster County Probation Dept asked the town to submit a list of any jobs that might be needed at the town for community service workers.
14. We received several bids for the new boiler at the highway garage. There seemed to be a big difference in the bid amounts. We need to have an evaluation done at the garage to determine the right size boiler needed to heat the building and then we can estimates for the same equipment from each supplier.
15. We will be moving ahead with Kenozia Lake emergency culvert replacement. It will be put out to bid by Brinnier and Larios.

Resolution # 2011-120

Offered by Councilwoman Briggs

Catskill Center for Conservation & Development

Seconded by Councilwoman Zell

WHEREAS, the Catskill Center for Conservation and Development is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located on Walton Lane in the Town of Hurley, a site located within the territorial jurisdiction of this Board; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved by this body that the Board of The Town of Hurley hereby does approve and endorse the application of The Catskill Center for Conservation and Development for a grant under the Environmental Protection Fund for a park project known as Grace Macaluso Park and located within this community.

ALL Voted Aye

Resolution #2011-121

Offered by Supervisor Bellows

Roofing Repair at Town Hall

Seconded by Councilman Gill

BE IT RESOLVED to award Scott Roofing with a bid of \$780.00 for the roofing at Town Hall.

All Voted Aye

Resolution # 2011-122

Offered by Supervisor Bellows

3rd quarter Court Audit

Seconded by Councilwoman Briggs

WHEREAS the Town of Hurley Justice Court has submitted its Audit and Control records to the State Office of Controller and has certified those records to the Town Supervisor for the past three months for the year 2011 thru the month of September. The Hurley Justice Court has submitted it closed case log for audit to the Hurley Town Board on Sept, 2011. All records are available on regularly scheduled court hours on 24 hour notice to the court, for any Hurley Board Member to review

THEREFORE BE IT resolved to accept the records as presented.

ALL Voted Aye

Resolution # 2011-123

Offered by Supervisor Bellows

Support of State Funded Police Force

Seconded by Councilman Gill

WHEREAS, the people of Ulster County enjoy a quality of life that is protected and enabled by the police forces in the County which ensure order and the Rule of Law, and

WHEREAS, the Police forces of Ulster County are the autonomous entities of the jurisdictional government they serve, and

WHEREAS, the Police Services of the various political jurisdictions; State, County, Town, Village and City are independent entities, and

WHEREAS, the Police Services of Ulster County voluntarily and functionally collaborate to enhance the quality of life by protecting and serving the people of Ulster County, NY, and

WHEREAS, current economic trends have placed great stress on budgets of all governments, and

WHEREAS, all levels of government have explored possible efficiencies in all areas of service, and

WHEREAS, the New York State Department of Criminal Justice Services may provide funding opportunities for studies of "Police Service Efficiencies" and such studies have the potential to enhance Police Services while maintaining quality and effectiveness, now, therefore, be it

RESOLVED that should New York State Department of Criminal Justice Services make funding available to Ulster County for a "Police Service Efficiency Study", The County would actively apply for and participate in such study and would encourage all municipalities to also participate and cooperate in such studies,

All Voted Aye

Resolution # 2011-124

Offered by Councilwoman Briggs

Halloween Curfew

Seconded by Councilwoman Zell

BE IT RESOVED To set Halloween curfew at 7:00 pm for children under 16 without a parent.

All Voted Aye

From the Departments

1. Councilman Gill reported that the Highway garage needed to have an exterminator come in to get rid of the rodent problem. They also need to have the carpet cleaned.
2. Glen Hoffstatter said that residents must file a separate claim forms for tropical storm Irene and tropical storm Lee. November 14th is the deadline for Lee.
3. Jim Craven reported that the landfill will now be closed at 3:00 pm till spring.
4. Diane Cline said the Halloween party is Sat Oct. 30 from 1 to 3 at the corn maze. The Town garage sale is set for August 11, 2012.
5. Virginia Starke from the CAC asked the Town Board to attend their next meeting on Thursday Nov. 3 at 7:00pm.

From the Floor

1. A group of neighbors from Broad St. asked what could be done to help out Mrs. Urban who is continually having a flooded basement. Supervisor said that everything is in place and the town will be starting the project in the spring.

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

Judy Mayhon, Town Clerk

