

A Town Board Meeting was held
November 28 2011 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Zell, Councilwoman Horner and 8 members of the public.

Resolution # 2011-127

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the October minutes.

All Voted Aye

Resolution # 2011-128

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilwoman Horner

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 11-11 Dated 11/28/2011 in the total amount of \$470,834.29
Charged as follows:

General Fund \$142,262.61
Special Districts & Lighting: \$685.50
Trust & Agency: \$1,191.72

Highway Fund: \$212,917.46
Capital Acct. \$113,777.00

ALL VOTED AYE

Resolution # 2011-129

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Town Board Business

1. We received bids For the Highway boiler replacement. Of the three bids two of them were undersized. After numerous calls to the two bidders they yet to rebid for the job. Supervisor Bellows said with bad weather coming it necessary to award the bid now.
2. Deana Decker our Town Historian reported on the progress for the 350th anniversary. She is still looking for more suggestions but some ideas were to have a local militia group hold an encampment and Myer School kids doing a history fair. Hurley Heritage is planning something for Founders day and the Rail Trail Committee is going to do a walk run in September.
3. Presentation by Dr McGill Superintendent of Onteora at our Agenda meeting and spoke about the school budget. Information from their budget meeting is posted on the bulletin board at the town hall.
4. Solar Panel is still in the work and is moving along. More paperwork to fill out is needed.
5. Bob Illges will be the town representative at the meetings for the Esopus Creek. He recently had an interview on RNN and met with Hinchey and Senator Schumer. He will report to the town board from time to time.
6. We received a letter from the Town of Kingston for the mulch that we donated for their playground.
7. We received a foil request from a resident on Bristol Hill. She was not happy with the drainage project done with the grant from the CWC. Supervisor Bellows wanted the Town board to know that we did provide all the documentation that was asked for.
8. UC probation asked for a list of projects that the town might have for 2012.
9. Highway garage received only one bid for repair to the roof. We did receive a check from the insurance that would cover the cost. After contacting several companies Konjas and Holmquist was the sole bidder.
10. Sales tax for the quarter ending 11/17/2011 was \$40,364.94 up from last year for the same period.
11. We received booklets from New York State Department of Public Service. They have to due with saving energy. They are available at the Town Clerks office.

Resolution # 2011-130
Offered by Supervisor Bellows

Highway Boiler
Seconded by Councilman Gill

BE IT RESOLVED to accept the bid from Kosco of \$13,470.00 for installing a new boiler G 63166556 BTU's input and remove and dispose of the existing boiler.

ALL Voted Aye

Resolution #2011-131
Offered by Supervisor Bellows

Board of Assessment Review Appt.
Seconded by Councilman Gill

BE IT RESOLVED to reappoint Peter Weider to the Board of Assessment Review with a term ending 9/30/2016.

All Voted Aye

Resolution # 2011-132
Offered by Supervisor Bellows

Appointment of Assessor Aide
Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint Doreen Florence Lyke to the part -time position as assessor secretary with a starting salary of \$11.00 per hour.

ALL Voted Aye

Resolution # 2011-133
Offered by Supervisor Bellows

Appointment Building Dept Secretary
Seconded by Councilwoman Zell

WHEREAS the resignation of Jude Chidester has left a vacancy in the Building Dept office and, WHEREAS Lucy Aikman applied for the position and has excellent qualifications for the position,

THEREFORE BE IT RESOLVED to appoint Lucy Aikman to the part-time position of Building Dept. Clerk II at a starting salary of \$11.00 per hour.

All Voted Aye

Resolution # 2011-134
Offered by Councilman Gill

Highway Roof Repair
Seconded by Councilwoman Horner

WHEREAS the Town of Hurley Highway Garage needs some roof repair and WHEREAS Konjas and Holmquest Construction returned a bid of \$5220. and no other bidders responded,

THEREFORE let the contractor repair go to Konjas and Holmquist Construction

All Voted Aye

From the Departments

1. Jim Craven said that the 2012 landfill permit are available.
2. Diane Cline said the NY trip for Saturday was all booked.

From the Floor

1. Diane Cline wanted to let everyone know about some proposed changes at the post office. If they close the Newburgh plant there could be three day turn around for the mail. They are having a public meeting on Dec 1st at the Senior Center 36 Bridge St., Montgomery, NY

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

Judy Mayhon, Town Clerk

