

An Agenda Meeting was held on
January 17, 2012 at 7:00 PM at
the Town Hall

Presiding: Supervisor Gary Bellows
Attending: Councilwoman Zell, Councilman Dittus, Councilwoman Briggs, Highway
Superintendent Russell and 5 member of the public.

Town Board Business

1. Assessors Salary resolution
2. Resolution to correct committee appointments
3. Resolution for ice cables at Town Hall
4. Vacation carry-over
5. Update procurement policy
6. 350th logo
7. Roads to repair in 2012
8. County executive Michael Hein holding a meeting with the DEP at 6:00pm on Monday January 23 at Ulster County Community College. Supervisor Bellows will be talking about the flooding, litigation and the financial stress and the turbidity.

Resolution #43-2012

Offered by Supervisor Bellows

Assessor Salary

Seconded by Councilwoman Zell

BE IR RESOLVED to increase the assessors salary by 2% to 42,475.00.

ALL Voted Aye

From Departme

1. Code Enforcement officer Glen Hoffstatter received information from Art Snyder about the new addition that will be of a training room at the Hurley Firehouse. They wanted to know if it should be brought before the Planning Board.
2. Superintendent Russell will be contacting Bruno Floors about putting tile in the office at the Highway garage.
3. Jim Craven wanted to remind everyone that electronics are free to recycle at the transfer station.

From the Floor

1, John Perry, Hurley Little League president brought plans to the Town Board on developing the fields at the town park on Dughill Road. The current Sax field is under water several times during the season. He stated the games would not hinder any park activities on interfere with any week-end rentals of the pavilion. Most of the expenses would be covered by contributions from outside sources. He will provide the Town Board with copies of the proposed layout.

Motion to adjourn was made by Councilwoman Briggs, Seconded by Councilman Dittus and all voted aye.

Judy Mayhon, Town Clerk