

A Town Board Meeting was held
January 23, 2012 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Dittus, Councilwoman Briggs, Councilwoman Zell, and 7 members of the public.

Resolution # 2012-44

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the December minutes.

All Voted Aye

Resolution # 2012-45

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 # 2012-1 Dated 01/19/2012 in the total amount of \$115,094.73
Charged as follows:

General Fund \$60,823.57
Special Districts & Lighting: \$681.61
Trust & Agency: \$2,637.44

Highway Fund: \$48,952.11
Capital Acct. \$2,000.00

ALL VOTED AYE

Resolution # 2012-46

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2012-47

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 for January.

All Voted Aye

Town Board Business

Resolution # 2012-48

Offered by Supervisor Bellows

Committee Appointments

Seconded by Councilwoman Briggs

BE IT RESOLVED to make corrections to the following committees, CAC to include Harry Monder with a term ending 12/31/2015 and Melinda McKnight with a term ending 12/31/2016, to the Recreation John Perry with a term ending 12/31/2013 and to the Zoning Board Jessica Glass with a term ending 12/31/2012 and Michael DiBattista with a term ending 12/31/2017

ALL Voted Aye

Resolution # 2012-49

Offered by Supervisor Bellows

Replace Ice Cables at Town Hall

Seconded by Councilwoman Zell

BE IT RESOLVED TO hire Al Mayone, INC to install ice cables at the Town Hall for \$935.00

ALL Voted Aye

1. Supervisor Bellow is going to look over the vacation carry-over guidelines in the handbook and make a recommendation for the Town Board to review.
2. The Town Board was given a revised copy of the logo under consideration for the 350th anniversary. Hurley Heritage will hold a Founder Day Celebration on May 5th. They will be holding tours and having a luncheon. September will be the official 350th celebration.
3. Superintendent Russell needs more time before he can submit the road list for paving this year. The blacktop prices are not available this early.
4. County Executive Michael Hein held a meeting with the DEP at UCCC tonight about the Ashokan Reservoir. Turbidity, flooding and the suing of towns were the main topics.
5. Councilwoman Zell received an inquiry about the Route 28A overlay district. The Town Board will look over the proposed changes that were made by Zoning Revisions Committee.
6. Hurley Fire Department asked if they need a site plan and go before the planning Board to put an addition on the firehouse. Supervisor Bellows will ask them to go before the Planning Board as a courtesy. The Planning Board or the Building Inspector might be able to offer some suggestions that might be helpful to them.
7. The highway received one bid to put tile in the office at the highway garage. The bid was for \$1100 from Bruno flooring. He will be contacting another contractor for a second bid.
8. We received a call from a resident that ran out of propane. In the past we have only delivered oil or kerosene. We have to get information from Dept of Social Services on what to do in that case.
9. We received numbers back for the cost of the solar panel for the Town Hall. The cost is \$114599. The grant we received is for \$100,000. The town would be responsible for \$14,599. Once we put this out to bid the cost could be lower.

From the Departments

1. Councilwoman Briggs said she just received the new pamphlet from the Preservation Commission about the guidelines for the historical district. She thought it was very well put together and very clear. Extra copies will be in the building dept. for anyone that needs a copy.
2. Diane Cline said the town wide garage sale is set for August 11.

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

Judy Mayhon, Town Clerk