

A Town Board Meeting was held
May 29, 2012 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Dittus, Councilman Gill, Councilwoman Briggs, Councilwoman Zell,
and 5 members of the public.

Resolution # 2012-73

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilman Dittus

BE IT RESOLVED TO accept the April minutes.

All Voted Aye

Resolution # 2012-74

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilman Gill

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2012-05
Dated 05/22/2012 in the total amount of \$121,734.57
Charged as follows:

General Fund \$58124.69
Special Districts & Lighting \$666.16
Trust & Agency: \$8495.62

Highway Fund: \$51,110.11
Capital Acct. \$3337.99

ALL VOTED AYE

Resolution # 2012-75

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2012-76

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilman Gill

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for April.

All Voted Aye

Town Board Business

1. Birch St. drainage bids are as follows: Leo Boice \$119,762., Arold \$151,265., Gardiner Excavating \$153,654., Kingston Rental \$125,430., Maple Ridge \$143,708., Mombaccus Excavating \$144,740., Montana Construction \$247,750., New Paltz Gardens \$138,190., H Osterhoudt \$158,815., Palomba \$ 169,875., Parrott Enterprises \$158,164., Sun Up Enterprises \$153,775.
2. 350th celebration planning is coming together with more sponsors for our journal and ideas for a children's parade to start off the day.
3. Memorial Day Parade was well attended and with more help this year everything went smooth and clean-up was done by noon.
4. We received a letter from the Association of State Flood Plan Manager. He states that Glen Hoffstatter has successfully completed the process and examination for the ASFPM certified flood plan manager. We congratulate him.
5. With the closing of Key bank the law states that we must use a commercial bank so our options are limited.
6. Numrich Arms is looking to add 26,000 sq ft addition. The next step is for them to send an application be sent to the planning board.
7. Heritage Society 350th founders day dinner was well attended. They had music from the 1600's.
8. Resignation from Laurel Herdman from the Zoning Board on May 6th.

9. We received a message from Wally Cook. He wanted to thank everyone for the donations made to the new Hurley sign.
10. Supervisor Bellows submitted 14 questions to the Scenic Byway committee. Peter Manning did write back. We would like to forward all the material the town board has collected to Glen Hoffstatter and the Planning and Zoning Boards. We would ask for their preview of all the information collected.
11. We received \$88, 170.15 from the chips program. This money is used for road paving in the town.
12. The bids for the highway sand and salt shed will be opened on May 31 at 2:00 PM.
13. Jim Craven has secured the transfer station by putting up a chain link fence 10ft high for about \$300.00
14. The highway will do some crack sealing for a two week period. The Town Board will be looking over the list of roads to be paved this year.

Resolution # 2012-77

Offered by Supervisor Bellows

Birch Street Drainage

Seconded by Councilman Gill

WHEREAS Leo Boice and Sons was the low bidder,

THEREFORE BE IT RESOLVED to award Leo Boice and Sons the Birch Street Rehabilitation Project Phase II for the bid of \$119, 762.

All Voted Aye

Resolution 2012-#78

Offered by Supervisor Bellows

Tennis Court

Seconded by Councilwoman Briggs

Whereas Kevin and Victoria Madonna, owners of a 25.25 acre parcel of land adjacent to the property known as the Hurley Rec, and

Whereas Kevin and Victoria Madonna wish to subdivide 3.8 acres from their land to create a new lot for the not-for-profit Catskill Tennis Association to purchase and build an indoor tennis facility, and

Whereas access to this lot will need to be through the private Right of Way known as Rec Road, and

Whereas section 280 A (4) of Town Law provides that the Town Board may, *by resolution*, establish an open development area within the town, wherein permits may be issued for the erection of structures to which access is given by right of way or easement, and

Whereas such establishment of an open development area is subject to such limitations as may be prescribed by general or special rule of the planning board, therefore,

Be it resolved to refer the matter to the planning board as required in section 280 A (4) of Town Law for its advice, and to allow the planning board a reasonable time to report its recommendation.

ALL Voted Aye

Resolution 2012-#79

Offered by Councilwoman Briggs

Zoning Board Appointment

Seconded by Councilwoman Zell

Whereas the Zoning Board of Appeals has an opening and

Whereas Len Waters has applied to fill the opening,

Therefore be it resolved to appoint Len Waters to fill the Position with an expiration date of

12/31/2016

All Voted Aye

Resolution 2012-#80
Offered by Supervisor Bellows

Zoning Board Chairman Appointment
Seconded by Councilman Gill

Whereas the Zoning Board of Appeals has an opening for the Chairman,

Therefore be it resolved to appoint Michael DiBattista to the position.

All Voted Aye

Resolution 2012-#81
Offered by Supervisor Bellows

Standard Work Day
Seconded by Councilwoman Briggs

BE IT RESOLVED, that the Town of Hurley hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body

Title	Name	SS#	Registration Number	Standard Work Day (Hrs/day)	Term begins/ends	Participates in Employer's Time Keeping System Y/N	Days/Months (based on Record of Activities)
Supervisor	Gary Bellows	xxxx	xxxx	6	1/1/2012-12/31/2013	no	
Town Clerk/Tax Collector	J.udy Mayhon	xxxx	xxxx	6	1/1/2012-12/31/2013	no	
Highway Superintendent	Clyde Russell	xxxx	xxxx	6	1/1/2012-12/31/2013	no	

ALL Voted Aye

From the Departments

1. Ed Portz reported that they would be doing the crack sealing over the next few weeks. Two roads ready to paved are Sherman Road .15 mile and Tebelt which is .0 2 mile.
Superintendent Russell did contact the DOT safety. The highway does not have the authority to put up 15 mph signs on Schoolhouse Lane. The Town Board and the School District can but several steps have to be met first. The guard rail has been completed on the rail trail.
2. Supervisor Bellows said they he received a letter from Dan Miller. He wanted to thank the Highway for the excellent job done on Grandview Ave. and their hard work throughout the year.
3. The Ulster County Clerk presents a new exhibit June – August, Persen House Progress. It's on the second floor at 244 Fair St. Archives Gallery.
4. Councilman Dittus said the Highway did a nice job on the guard rail on Tanglewood Rd.
5. Diane Cline reported that the summer program would be the same as in previous years. Two days a week for the month of July.
6. Jim Craven asked about putting up shade trees in the town parking lot. Supervisor Bellows said we would have to give up parking spots plus the roots in the blacktop might be a problem.

From the Floor

- 1. Mr. Schiff said that his mothers property could be used to monitor the speed limit on Schoolhouse Lane.

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

Judy Mayhon, Town Clerk