

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

*Presiding:* Supervisor Bellows

*Attending:* Councilman Dittus, Councilman Gill, and 5 members of the public.

**Resolution # 2012-92**

Offered by Supervisor Bellows

BE IT RESOLVED TO accept the June minutes.

**Motion to accept the minutes**

Seconded By Councilman Gill

All Voted Aye

**Resolution # 2012-93**

Offered by Councilman Gill

**Claims and Vouchers**

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2012-07  
Dated 07/22/2012 in the total amount of \$93,515.20  
Charged as follows:

General Fund \$46,272.96  
Special Districts & Lighting \$657.45  
Trust & Agency- \$2201.65

Highway Fund: \$28,032.07  
Capital Acct. \$16,350.07

ALL VOTED AYE

**Resolution # 2012-94**

Offered by Supervisor Bellows

**Town Clerks Report**

Seconded by Councilman Gill

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

**Resolution # 2012-95**

Offered By Councilman Gill

**Supervisor Report**

Seconded by Councilman Dittus

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for June.

All Voted Aye

**Town Board Business**

1. The Conservation Advisory Council and the Zoning Board have positions opened on their committees. Send letter of interest to the supervisors@townofhurley.org
2. Senator Bonacic sent a letter to the DEC. The interim protocol was not up to par and did not stop turbidity or address flooding. He asked the Espous towns signed to it which was sent on to the DEC.
3. The Town Board will be looking at the Route 28A overlay district over the next couple of months. There was inquiry from residents about selling their wares along Route 28.
4. The Hurley library is interested in the now vacant Key Bank building. We will put the Library board in touch with Key Bank.
5. Judge Parker has received money through a grant to pay for an AED machine. He has been trained for two years. The board is concerned about the liability on the person performing the act. It was suggested to check with our insurance company and the town attorney before having the machine put in the town hall. Judge Parker also wanted the Town Boards approval to have a security alert system for the court at about \$30.00 per month.
6. The cost to repair the damages at Dug Hill Park is \$7200. It is in court system now and we hope to get restitution.
7. EPA letter US protection agency
8. Town Board meeting in August will be August 27 and the Agenda meeting will be on Tuesday August 21<sup>st</sup> both at 7:00 PM
9. The mortgage receipts for this year are \$55,198. down from last year almost \$20,000.
10. The highway will begin paving Wednesday on Lennox and Old 28 next week.

11. The approval of a large trailer from Kingston Caps for \$3995. was approved at the Agenda meeting.
12. Residents from Rolling Meadows are going to get a petition signed to control the speed.

**Resolution # 2012-96**  
Offered by Supervisor Bellows

**R Cap Solution Grant**  
Seconded by Councilman Gill

WHEREAS The R Cap Solutions is applying to the New York State Department of Environmental Conservation for a project grant under the Hudson River Estuary Program or Mohawk River Basin Program to be located in the Esopus Creek a site located with the territorial jurisdiction of the Town of Hurley and,

WHEREAS as a requirement of this program the R CAP Solutions must obtain the approval of the governing body of the municipality in which the project will be located,

NOW THEREFORE, be it resolved that the Board of the Town of Hurley hereby does approve and endorse the application of R Cap Solutions for a grant under the Round 11 Hudson River Estuary Program for a project known as Hurley Flood Investigation and located within the Town of Hurley.

All Voted Aye

**From the Departments**

**From the Floor**

1. A town resident was concerned about dirt coming out thru the crack on Overlook Drive.
- 2.

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

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Judy Mayhon, Town Clerk