

A Town Board Meeting was held
September 28, 2012 @ 7:0PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Dittus, Councilwoman Briggs, Councilwoman Zell and 4 members of the public.

Resolution # 2012-104

Motion to accept the minutes

Offered by Councilwoman Zell

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the August minutes.

All Voted Aye

Resolution # 2012-105

Claims and Vouchers

Offered by Councilwoman Zell

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2012-09
Dated 09/22/2012 in the total amount of \$213646.84
Charged as follows:

General Fund \$47,700.87
Special Districts & Lighting \$714.76
Trust & Agency- \$1998.95

Highway Fund: \$62,527.52
Capital Acct. \$100,704.74

ALL VOTED AYE

Resolution # 2012-106

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2012-107

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 August.

All Voted Aye

Town Board Business

1. Open positions on boards and committees are in the Recreation, Zoning Board and the Conservation Advisory Commission.
2. We are still waiting for an update on the speed control in Rolling Meadows..
3. The CAC Bio Blitz held on Sept. 8. They had a good day and hope to have another one in the spring. Pictures are on display in the town hall and the town website.
4. Supervisor Bellows thanked everyone who worked on the 350th celebration.
5. The Supervisor said the budget for 2013 will be a challenge this year to keep at a 2% increase.
6. No update on Maverick Terrace.
7. We received a letter about the town taking over Bonestell Road. They have asked the town to consider it before however the road is not up to the standards and that would have to be corrected and than brought to the town board again.
8. We received a letter from the Hurley Rail Trail about maintenance needed. Superintendent Russell said two of the items on the list the highway department would work on.
9. We have had the first meeting with the Highway Union. The current contract runs out on 12/31/2012
10. UCRRA hazardous waste day will be 10/20/2012

11. The bobcat the highway was interested in buying turned out to need more work on it than anticipated. Superintendent will continue to look for a better deal on one.

Resolution # 2012-108

Offered by Supervisor Bellows

DEP Settlement Correction

Seconded by Councilwoman Briggs

RESOLUTION AMENDING RESOLUTION #2012-103 OF THE TOWN BOARD OF THE TOWN OF HURLEY ADOPTED ON AUGUST 27, 2012

WHEREAS, the Town Board of the Town of Hurley, on August 27, 2012 passed resolution number 2012-103 which said resolution had annexed thereto as Exhibit "A" a certain Stipulation of Settlement; and

WHEREAS, paragraphs "2" and "5" contained on page "2" of said Stipulation of Settlement contained typographical errors regarding the "YEARS" involved in said Stipulation of Settlement; and

WHEREAS, the Town Board of the Town of Hurley is desirous of correcting the aforementioned errors;

NOW THEREFORE, BE IT RESOLVED that Resolution #2012-103 of the Town Board of the Town of Hurley be and the same hereby is amended by the insertion in the aforementioned Stipulation of Settlement of a revised page "2" to read as set forth in Exhibit "A" annexed hereto and made a part hereof, effective as of August 27, 2012, and, be it

FURTHER RESOLVED that, except as hereinbefore set forth, all other recitations, terms and or conditions contained in said Resolution #2012-103 be and the same are hereby ratified, authorized and confirmed.

All Voted Aye

Resolution #2012-109

Offered by Supervisor Bellows

Appointment to Assessor Office

Seconded by Councilwoman Briggs

WHEREAS the Assessor's office is in need of a back-up clerk,

BE IT RESOLVED to appoint Caitlin Decker as back-up clerk for the hourly rate of \$11.00 per hour.

ALL Voted Aye

Resolution #2012-110

Offered by Supervisor Bellows

New computer for Supervisor secretary

Seconded by Councilwoman Zell

BE IT RESOLVED to purchase one computer for the supervisor's secretary for \$499. and \$100. to install files for a total of \$599.00

All Voted Aye

Resolution #2012-111

Offered by Councilman Dittus

350th Celebration

Seconded by Councilwoman Zell

BE IT RESOLVED to commend all volunteers and participants of the 350th celebration of our Town on Sept. 15, 2012. The volunteers were led by Deana Decker, Judy Mayhon, Shirley Paley, Dale Whipple, Heather Hirsch, Doreen Meyer, and Debbie Decker. Volunteers who excelled on Sept. 15 2012 included but not limited to Charlie O'Keefe, Highway Dept. members, and electrician Al "Sparky" Mayone. Congratulations on a job well done.

All Voted Aye

From the Departments

1. Virginia Starke reported that the Esopus was clear. She also said that the DEP has permission from the DEC to start releasing 600,000 millions gallons per day. The EPA is looking into the turbidity issue.

From the Floor

- 1. Phil Sinagra asked when communication would be out concerning no parking on the town streets from November thru April. Supervisor responded that in October the information would be out.
- 2. Ernie Myer wanted to congratulate the Supervisor on making front page of the Woodstock Times
- 3. Matthew Jankowski wanted introduce himself and said he was interested in getting involved on one the town’s committees.

Motion to Adjourn was made by Councilwoman Briggs seconded by Councilwoman Zell and all voted aye.

Judy Mayhon, Town Clerk