

A Town Board Meeting was held
August 27, 2013 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Dittus, Councilwoman Zell , Councilman Briggs, and 10 members of the public.

Resolution # 2013-98

Offered by Councilwoman Zell

BE IT RESOLVED TO accept the July minutes.

Motion to accept the minutes

Seconded By Councilman Dittus

All Voted Aye

Resolution # 2013-99

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 # 2013-8
Dated 08/18/2013 in the total amount of \$86,152.66
Charged as follows:

General Fund \$33,975.00
Trust & Agency-\$2957.68
Capital Accounts-\$18061.66

Highway Fund: \$30457.28
Lighting and Special Districts-\$701.04

All Voted Aye

Resolution # 2013-100

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2013-101

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 July.

All Voted Aye

Town Board Business

1. A new building dept clerk was approved at the Agenda meeting. Ellen Cordero will replace Lucy Aikman.
2. The Town Board plans to ask the NYC DEP to protect the properties along the Lower Esopus as it does along the Upper Esopus. The request will be submitted to the state Dept of Health which is considering extending the FAD (filter avoidance determination) that allows NYC avoid building a costly water filtration plant at the Ashokan. Anyone wishing to make a comment about the waiver can by e-mail at fadcomments@health.state.ny.us or write to Pamela Young at NYSDOH, Empire St Plaza, Corning Tower Room 1110, Albany, NY 12237.
3. The County Executive and Assemblyman Cahill are in disagreement about the Safety Net program. It would be a difficult budget for the town if Safety Net is not removed from the town responsibility.
4. The Supervisor will be working on the 2014 Budget. He asked the Town Board members to look over the budget sheets and make any recommendations.
5. Medical coverage for Highway employees will be staying the same with a slight increase in cost.
6. Sojourner Truth sign was stolen from the Rail Trail It has been turned over to the State Police.

7. Sales tax for last quarter was had a slight decrease from last year.
8. One bid was received for the 1998 Jeep.
9. Residents can go online to register for the Basic Star application. The website is orpts.star@tax.ny.gov More information is on the Town website and a letter will be coming in the mail.
10. Superintendent Russell gave an update on the roads paved. He reported that Griffin and Hilltop were done but still needed some shoulder and drainage work. Millbrook was paved and Dughill was on the schedule for the third week of Sept. He also said that if there was money left in the budget they might do a few more roads.
11. The Supervisor will have the next meeting about the Solar panels in September.

Resolution #2013-102

Offered by Supervisor Bellows

Sale of Jeep

Seconded by Councilwoman Briggs

BE IT RESOLVED to sell to George Williams the 1998 Jeep for the bid price of \$407.00

All Voted Aye

Resolution #2013-103

Offered by Supervisor Bellows

CWC

Seconded by Councilman Dittus

WHEREAS the Town of Hurley needs additional resources in its dealings with the NYC DEP and

WHEREAS the Town of Hurley is a member in good standing with both the CWC and CWT
THEREFORE be it resolved that the member of the Town Board of the Town of Hurley hereby authorize the Town Supervisor to seek advice and whatever other resources are available from both the CWC and CWT in the Town of Hurley's continuing NYC DEP and with any other agency or group involved in watershed issues.

All Voted Aye

From the Departments

1. Jim Craven reported that the waste is coming in good this year. It will be higher than last year.
2. Superintendent Russell suggested we put a picture in the paper of the Sojourner Truth sign and ask if anyone has seen it.
3. Code Enforcement officer Hoffstatter said CT Male is requesting as built plans for the septic system and the landfill cap. We have the plan of the landfill but is still looking for the septic system at the town hall. It's time to renew and update the Emergency Management Plan.
4. Diane Cline reported that summer camp enrollment was up this year. NYC and Radio City trips were coming up. Everyone said the town wide yard sale was a success this year.

From the Floor

1. Toby Carey asked the Town Board to consider a moratorium on hydrofracking and continue to work on the Zoning.
2. Town resident has concerns about a house on Benson Court that is so overgrown it makes it difficult to see coming out of the street.
3. Marianne Kearney from Glenford said that 60% of Hurley lies outside the protected zone for fracking. She gave the Town Board a map to review.
4. Linda Leeds read a letter to the Town Board stating reason why she believes the Town must put zoning amendments that prohibit fracking and all related activities.

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

Judy Mayhon, Town Clerk

