

A Town Board Meeting was held
October 28, 2013 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Gill Councilman Dittus, Councilwoman Zell , Councilman Briggs, and 18 members of the public.

Resolution # 2013-115

Offered by Councilwoman Zell

BE IT RESOLVED TO accept the September minutes.

Motion to accept the minutes

Seconded By Councilwoman Briggs

All Voted Aye

Resolution # 2013-116

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2013-10
Dated 10/23/2013 in the total amount of \$150,843.86
Charged as follows:

General Fund \$42,603.14
Trust & Agency-\$2,953.22
Capital Accounts-4575.00

Highway Fund: \$99,984.49
Lighting and Special Districts-\$728.01

All Voted Aye

Resolution # 2013-117

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2013-118

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 September.

All Voted Aye

Town Board Business

1. The Town is requesting that Wynkoop Rd and Route 209 intersection be reviewed for safety issues.
2. Recycling resolution for CRT devices and equipment was passed at the Agenda meeting
3. The Legislature has not passed the resolution yet to take over the Safety Net program from the towns.
4. The fracking moratorium draft is ready for the Town Board to review.
5. The town's IT service contract is up for renewal. Two companies have put in bids, Advance Computer and CMI Tec.
6. CT Male asked the Town Board would want them to oversee the whole project of the solar panels (bidding, installation and layout).
7. Candance Balmer sent a note to our Code Enforcement officer about submitting a DEC application under their funding program to address the log jams in Hurley. She wanted to get together and see if there have been any changes.
8. Absentee ballots applications need to be post marked by Oct 29.
9. The boiler contract is due and Heritage energy will be sending in plans and pricing.

10. Library vote was 18 -9 in favor of moving the Library to the former Key Bank building.

Resolution #2013-119
Offered by Councilman Gill

Wynkoop and Route 209
Seconded by Councilwoman Zell

WHEREAS there has recently been an accident resulting in fatalities at the intersection of Wynkoop Road and New York State Route 209 and
WHEREAS over time the traffic flow at this intersection has greatly increased and
WHEREAS the Hurley Rail Trail runs parallel to New York State Route 209 and is across from the intersection of Wynkoop Rd and Route 209, the safety of the people on the rail trail is of great concern
THEREFORE we the Town Board of Hurley respectfully ask the New York State Department of Transportation to do a review and investigation into changes that could increase the safety at the intersection of Wynkoop Road and New York State Route 209

All Voted Aye

Resolution #2013-120
Offered by Supervisor Bellows

Halloween Curfew
Seconded by Councilman Dittus

BE IT RESOLVED to set the Halloween curfew for 7:30 for any children under the age of 18 without an adult.

All Voted Aye

Resolution #2013-121
Offered by Supervisor Bellows

Onteora Central School
Seconded by Councilman Gill

WHEREAS, the City of New York is the owner of that portion of the lands and improvements known as the Ashokan Reservoir situated within the Town and having parcel designation SBL 46.2-3-1 and,

WHEREAS, the City filed petitions for review under Article 7 of the Real Property Tax Law in Ulster County Supreme Court challenging the Town's assessments of the Property and,

WHEREAS the property is located within the Town and the District and the defense of the Town's assessment of the property is a matter of mutual and concern for the Town and the District and,

WHEREAS the District intervened in the Tax Certiorari Proceedings as a party respondent and

WHEREAS the Town and the City settled such Tax Certiorari Proceedings in an agreement dated and,

WHEREAS the District has offered and the Town has accepted a financial contribution for expenses incurred and paid for by the Town in connection with the settlement of the Tax Certiorari Proceedings between the Town and the City and

NOW THEREFORE it is agreed as follows:

1. Purpose
The parties seek to enter into this Agreement in recognition that the defense of the Tax Certiorari Proceedings filed by the City against the Town is a matter of mutual interest and concern for the Town and the District, and that the appraisal secured and paid for by the Town in connection with the Town's defense of such proceedings was for the mutual benefit of the Town and the District.
2. Payment:
The District hereby agrees to pay five-thousand dollars (\$5,000.) to the Town as a contribution towards the costs of such appraisal which was paid for and secured by the Town as part of the Town's defense of the tax Certiorari Proceedings filed by the City contesting the Town's assessment of the Property.
3. Non-Precedent Setting:
The Town acknowledges and agrees that the District's decision to contribute payment in aid of the Town's expenses incurred in connection with defending against the City's claim is limited solely to this proceeding and shall not constitute a binding precedent on the District in any future proceeding that might be commenced by any party against the Town under Article 7 of the Real Property Tax Law

All Voted Aye

From the Departments

1. Superintendent Russell had a Bristol Hill resident ask about the procedure for the town o take over the road.

From the Floor

1. Tobe Carey said he would like to see the draft for the fracking moratorium.

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

Judy Mayhon, Town Clerk

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