

A Town Board Meeting was held
January 27, 2014 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows
Attending: Councilman Gill, Councilman Dittus, Councilwoman Zell , Councilman Briggs, and 20 members of the public.

Resolution # 2014-39
Offered by Councilwoman Zell

Motion to accept the minutes
Seconded By Councilman Gill

BE IT RESOLVED TO accept the December minutes.

All Voted Aye

Resolution # 2014-40
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 # 2014-01
Dated 01/21/2014 in the total amount of \$214,933.68
Charged as follows:

General Fund \$88,628.81
Trust & Agency-\$3145.97
Capital Accounts-\$9189.00

Highway Fund: \$113,231.43
Lighting and Special Districts-\$738.47

All Voted Aye

Resolution # 2014-41
Offered by Supervisor Bellows

Town Clerks Report
Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2014-42
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 December.

All Voted Aye

Town Board Business

1. Marshall asked the Town Board about paving Normandy Court this year. He said that it has not been paved in 20 years and has pot holes and drainage problems. Superintendent Russell said he would look into putting in on the list.
2. Code enforcement officer Hoffstatter has received the new flood maps. He plans on meeting with the DEC in early February. Properties owner can review the proposed flood maps at the Ulster County GIS website (gis.co.ulster.ny.us) and that challenges can be made in advance of town officials approving the new maps.
3. The Town Board will be discussing the duties of the Town Historian.
4. The Town Planner feels that it would be premature to have a moratorium on fracking at this time. Our Town Attorney said that a couple of cases were in the Supreme Court and we should wait until they are settled. Tobe Carey was very dismayed and that he has a petition with over 225 signatures against fracking. Several other members of Sustainable Hurley were also disappointed by the decision to put off changes to town land use regulation.
5. The volume of the discharges of the Ashokan Reservoir have been increased to keep up with the recent snow melts which have put the the reservoir at 93 percent of capacity.

- 6. Court Clerk salary is extended unit March 2014
- 7. We received a thank-you from Mr. Lane’s parents and he is now employed and will start to pay back the Town for the damage done to the Town Park.
- 8. We received a proposal from CT Male for the solar panel concept phase for \$3,000. The second quotation that was asked for never responded.
- 9. Sojourner Truth sign that was stolen needs to have heavy bolts to secure the sign.
- 10. Ribbon park Red Bud trees are dying and they would like to replace them with 6 foot tall new ones. We will be getting quotes for the new trees.
- 11. We will be getting RFPS for new computers.
- 12. Big Truck Day is tentatively scheduled for April 26 at the West Hurley Firehouse put on by the two libraries.
- 13. UC State of County will be held on 1/28 at UCCC Vanderlyn Hall.

Resolution #2014-43

Offered by Supervisor Bellows

Court Clerk Salary

Seconded by Councilwoman Briggs

BE IT RESOLVED to pay the Court Clerk \$13.00 per hour until March 2014.

All Voted Aye

Resolution #2014-44

Offered by Supervisor Bellows

Hire CT Male

Seconded by Councilwoman Zell

BE IT RESOLVED TO hire CT Male for the concept phase for \$3,000.

ALL Voted Aye

From the Floor

- 1.** Kevin Dumond asked if the Rail Trail entry way from Depot Street could be plowed.
- 2.** Tobe Cary again stated how disappointing it was that the fracking moratorium is delayed. They were told that the Town Planning Board said we should go ahead with the moratorium. He also feels there is a lot of misinformation heard here tonight. Supervisor Bellows stated that no one on the Town Board is for fracking and are following the advice of the experts that it is premature to go ahead with the moratorium at this time.

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

Judy Mayhon, Town Clerk