

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

Presiding: Supervisor Bellows

Attending: Councilwoman Zell , Councilman Briggs, Councilamn Dittus and 20 members of the public.

Resolution # 2014-113

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the September minutes.

All Voted Aye

Resolution # 2014-114

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilman Gill

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2014-10 Dated 10/27/2014 in the total amount of \$189,793.95

Charged as follows:

General Fund \$38,945.61
Trust & Agency-\$3832.44
Capital Accounts-\$2850.00

Highway Fund: \$143,415.59
Lighting and Special Districts-\$750.31

All Voted Aye

Resolution # 2014-115

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2014-116

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 September

All Voted Aye

Town Board Business

1. Town residents from Wilson Road would like to have their road turned into a private road. They gave the Town Board information for the Town Attorney to look over.
2. We received a letter from UC Executive Hein's office asking for names of anyone killed or MIA in the revolution war forward for a memorial they are working on.
3. The Supervisors Association is looking into a solution for Town to control properties that are left unattended by homeowners.
4. UCRRA will increase the tip fee in January. The permit fee will increase.
5. We are hoping the County will take over the Election costs similar to that of Safety Net one third at a time.
6. One bid was received for our solar project. CT Male reviewed the solar bid from Casselman Electric, Inc.. It is their option the bid is complete and can completed in the time frame required. The Town Board agreed to award the bid to Casselman Electric, Inc. for \$149,811.00
7. Superintendent Russell has contacted the county to fix the problem on Thiepage Road
8. We need to appoint a chairman to the Ethics committee and move the alternate to the committee.
9. We will see if the Town park can be included in the estimate for LED lights that the Highway received from Lime Energy with a savings of 50%.

10. We will Amend Highway Section 284 to add Benson Court and Sunset Terrace.
11. The 2015 Budget was reviewed at the Public Hearing at 6:00 PM. The budget was just under the 2% cap.

Resolution # 2014-117

Offered by Supervisor Bellows

Fracking Waste

Seconded Councilwoman Briggs

WHEREAS, the activity known as Hydrofracking of natural gas is known to utilize million of gallons of fresh potable water and could be ladened with hazardous chemicals injected under great pressure into strata deep into the earth, and

WHEREAS, this brine is already being used in parts of Western New York State for deicing roadways, dust control and other purposes; and

WHEREAS, these materials may be washed into adjacent waterways and properties, which in Hurley would include Hurley's aquifer, New York City watersheds and the Esopus Creek.

Whereas the Town Board of the Town of Hurley is concerned about the safety of using fracking fluids and rejects this activity which may endanger the health and welfare of its citizens and flora and fauna, and

THEREFORE, BE IT RESOLVED, that the Town of Hurley will not allow the use of any materials resulting from the process of Hydrofracking to be used for any purpose within the precinct of Hurley, whether provided free to the Town or imported in any way from any public or private source.

Supervisor Bellows voted aye,
Councilwoman Briggs voted aye, Councilwoman Zell voted aye, Councilman Dittus opposed .
The resolution passed.

Resolution # 2014-118

Offered by Supervisor Bellows

Award Solar Project

Seconded by Councilwoman Briggs

BE IT RESOLVED to award the solar contract to Kasslman Electric Co. in the amount of \$149,811.

All Voted Aye

Resolution #2014-119

Offered by Supervisor Bellows

Justice Court Audit 3rd Quarter

Seconded by Councilwoman Zell

WHEREAS the Town of Hurley Justice Court has submitted its Audit and Control records to the State Office of Controller and has certified those records to the Town Supervisor for the past three months for the year 2014 thru the month of September. The Hurley Justice Court has submitted it closed case log for audit to the Hurley Town Board on October 20, 2014. All records are available on regularly scheduled court hours on 24 hour notice to the court, for any Hurley Board Member to review

THEREFORE BE IT resolved to accept the records as presented.

All Voted Aye

Resolution #2014-120

Offered by Supervisor Bellows

Amend Section 284 Highway

Seconded by Councilwoman Briggs

AGREEMENT between the Town Superintendent of Highways of the Town of Hurley, of Ulster County, State of New York and the undersigned members of the Town Board

Amend the 284 form to add the following streets

- a) On a street know as Benson Court commencing a Zandhoek Rd. going to the end a distance of 300 feet x 22 feet wide approximately 75 tons of type 6 blacktop **Estimated cost \$4500.00**
- b) On a street know as Sunset Terrace commencing at Zandhoek Rd going to the end a distance of 670 ft x 18 ft wide approximately 140 tons of type 6 blacktop **Estimated cost \$8400.00**

All Voted Aye

Resolution # 2014-121

Offered by Supervisor Bellows

Halloween Curfew

Seconded by Councilwoman Briggs

BE IT RESOLVED to set the Halloween curfew for 7:30 for any children under the age of 16 without an adult.

All Voted Aye

Resolution # 2014-122

Offered by Supervisor Bellows

Support PO

Seconded by Councilwoman Briggs

WHEREAS, the United States Postal Service plans to close (or “consolidate”) the Mid Hudson P & DC mail Processing and Distribution Center, and

WHEREAS, this plan would severely delay all classes of mail delivery, and

WHEREAS the delay of mail would negatively affect residents and local business, and would harm our community, and

WHEREAS the closure would result in a degradation of “service standards” that would result in the virtual elimination of overnight mail delivery throughout the country, and

WHEREAS the closure is not in the public’s best interest, and

WHEREAS, Federal law stipulates that, “The Postal Service shall have as its basic function the obligation to provide postal service to bind the Nation together through personal, educational, literary, and business correspondence of the people,. It Shall provide prompt reliable and efficient services to patrons in all areas and shall render postal services to all communities,” (39 U.S. Code Section 101(a))

THEREFORE BE IT RESOLVED by the Town of Hurley Town Board:

Section 1. That the Town of Hurley Town Board

Does hereby demand congressional intervention to stop this proposal to close or consolidate the Mid Hudson P & DC (Processing and Distribution Center)

Section 2. Does hereby demand congressional intervention to stop the delay of mail and the elimination of overnight delivery of first class mail, set for January 5, 2015.

Section 3. That the resolution shall be forwarded to our US Senators and Representatives and the Postmaster General.

All Voted Aye

Resolution # 2014-123

Offered by Supervisor Bellows

Balance the Budget

Seconded by Councilwoman Briggs

WHEREAS it is required to keep the 2014 budget in balance therefore adjust the Recreation budget as follows

Increase General fund budget line A7310.2 Recreation EQ by \$150.00 and decrease budget line A 7310.4 Recreation CE by the same \$150.00

All Voted Aye

From the Departments

1. Diane Cline said a new flag at the Post Office was put in by the VFW and Stewart’s added a new light. The Polar Express is coming up on Dec 14 for \$25. per ticket.
2. Highway Superintendent Russell reported that the four towns looking to purchase the road sweeper will get together and meet with the salesman again.
3. Jim Craven said the transfer station already had 640 tons of waste this year.

From the Floor

1. Tracy Kellogg volunteered to be the representative for the Time Warner Cable Advisory Committee.

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

Judy Mayhon, Town Clerk