

A Town Board Meeting was held  
January 27, 2020 @ 7:00PM  
at the Town Hall

Presiding: Supervisor Perry

Attending: Councilman Humphries , Councilman Boms, Councilwomen Zell, Councilwoman McKnight, Code Enforcement Officer Hoffstatter, Highway Superintendent Shultis 10 members of the public

**Resolution # 2020-149**

Offered by Supervisor Perry

**Motion to accept the minutes**

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the December minutes.

**All Voted Aye**

**Resolution # 2020-150**

Offered by Supervisor Perry

**Claims and Vouchers**

Seconded by Councilwoman Zell

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2020-01 27 Dated 01/27/2020 in the total amount of \$210,509.47  
Charged as follows:

General Fund \$62,776.60  
Trust & Agency-\$4,566.17  
Capital Account-\$75.00

Highway Fund: \$142,274.28  
Lighting and Special Districts-\$817.42

**All Voted Aye**

**Resolution # 2020-151**

Offered by Councilwoman Zell

**Town Clerks Report**

Seconded by Councilman Boms

BE IT RESOLVED to accept the Town Clerks Report.

**All Voted Aye**

**Resolution # 2020-152**

Offered By Councilwoman Zell

**Supervisor Report**

Seconded by Councilwoman McKnight

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for December .

**All Voted Aye**

**The Floor was open to the Public for comments.**

1. Meg Carey was happy to have Public comments and asked to have the Agenda meetings be at the West Hurley Firehouse.
2. Tobe Carey asked that the full resolutions be online before the meeting.

**Resolution #2020-153**

Offered by Councilman Humphries

**Appoint Leachate Monitor**

Seconded by Councilwoman McKnight

BE IT RESOLVED to appoint Robert Mathisen inspector of the leachate and recording of data with a stipend of \$600.00. for the year 2020.

**All Voted Aye**

**Resolution # 2020-154**

Offered by Supervisor Perry

**Appoint Town Engineers**

Seconded by Councilman Boms

RESOLVED to appoint the company of Brinnier and Larios as Town Engineers for the

year 2020 and Peak Engineering and Design LLC as a second option.

**Councilwoman Zell Abstained and all Voted Aye**

**Resolution #2020-155**

Offered by Supervisor Perry

**Approve Procurement Policy**

Seconded by Councilman Boms

**BE IT RESOLVED** that the procurement and investment policies for the Town of Hurley as described in the January 3, 2013 resolution of the Town Board shall remain in effect but with the revisions authorized by the New York State Comptroller that exempt from the bidding process:

1. Purchase contracts involving expenditures of \$20,000 or less
2. Contracts for public work involving expenditures of \$35,000 or less, and
3. Professional services and other procurement not required by law to be competitively bid.

**All Voted Aye**

**Resolution #2020-156**

Offered by Councilman Humphries

**Stipend for Deputy Highway Superintendent**

Seconded by Councilwoman McKnight

**BE IT RESOLVED** to set stipend for Deputy Highway Superintendent a yearly stipend of \$1000. in equal installments, and

**LET IT FURTHERMORE BE RESOLVED** to pay Deputy Highway Superintendent James Herdman \$500. retro pay for the year 2019 totaling \$1500. for both 2019 and 2020 stipend

**Supervisor Perry voted Nay and All Voted Aye**

**Resolution #2020-157**

Offered by Councilman Humphries

**Authorize Highway to work on Charging Station**

Seconded by Councilman Boms

WHEREAS, the Town of Hurley has been awarded a grant to offset the costs of a dual charging station located on the Town Hall parking lot on Wamsley Place, and

WHEREAS, the Town Highway has agreed to preform the prep work in this project saving tax dollars.

THEREFORE, **BE IT RESOLVED**, to authorize the Town of Hurley Highway department to trench and set the piers for the installation of an EV Dual Charging station at Town Hall.

**All Voted Aye**

**Town Board Business**

1. We will be setting up a meeting with the DEC about the dumping on Bruecken Road.
2. We will be sending out our Town newsletter in April.
3. The bid for the new server is \$13,000.
4. The Court has a grant of \$3300. for a camera and surveillance.

**From the Departments**

1. Councilman McKnight brought up speeding on Pine Street and problems in the Hanneford parking lot.
2. Councilman Humphries has concerns about the cement plant going in at Onteora Lake.
3. October 18 will be the Capital Run and Heritage Day at the Museum on Main Street.
4. The Town will hold its sexual harassment training in February.
5. Highway Superintendent Shultis reported that highway truck #9 has a front end issue and truck #12 is back on the road.
6. The Ethics Committee will hold their meeting in February.

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

Judy Mayhon, Town Clerk

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