

A Town Board Meeting was held
Febreuary 24, 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 # 2020-159

Offered by Supervisor Perry

Motion to accept the minutes

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the January minutes.

All Voted Aye

Resolution # 2020-160

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 # 2020-02- 24 Dated 02/24/2020 in the total amount of \$1,541,229.05

Charged as follows:

General Fund \$52,135.31

Trust & Agency & Special Districts-\$1,439,180.09

Capital Account-\$470.00

Highway Fund: \$46,608.42

Lighting Districts-\$2,835.23

All Voted Aye

Resolution # 2020-161

Offered by Councilwoman Zell

Town Clerks Report

Seconded by Councilwoman McKnight

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2020-162

Offered By Councilwoman Zell

Supervisor Report

Seconded by Councilman Boms

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for January .

All Voted Aye

The Floor was open to the Public for comments.

1. Randall Horner from the Town of Woodstock spoke to the Board and residents about the proposed cement plant.
2. George Rodenhauser commented on the hiring of the Highway secretary, He said the Highway Superintendent should have the last say on who to hire.
3. Tobe Carey suggested a new website for the Town
4. Cheryl Herdman said there were multiple e-mails sent out with the same info from the website.
5. Glen Decker said that the Ethics Board was not Political.
6. Bill McKnight said there should be equal number of party members on the Ethics Board
7. Med Carey was happy the street light was up on Old Route 28.

The Public Comment was closed at 7:34.

Council Humphries made a motion and seconded by Councilwoman McKnight to hire the Highway Secretary as a temporary position until Feb 28 and then a permanent position.

Resolution #2020-163

Offered by Supervisor Perry

Hire Highway Secretary

Seconded by Councilman Humphries

WHEREAS, the present Highway Secretary has been out on extended medical leave and has now decided to retire and

WHEREAS, the Highway Superintendent has requested a temporary secretary until a suitable candidate can be hired,

THEREFORE, BE IT RESOLVED, to hire Michele Bergenn effective Feb 21 upon approval of her application from Ulster County Personnel Department, submission of original signed application and completed employment documents to the Supervisor's Office and as of February 28th a full time permanent status.

All Voted Aye

Resolution # 2020-164

Offered by Supervisor Perry

Brucken Rd Barrier

Seconded by Councilman Boms

WHEREAS, the Town of Hurley has been notified by neighbors on Brucken Rd that there is dumping for several months dating back as far as early November of 2019 at off times of the day and week, and

WHEREAS, the owners of SBL# 47.2-746.200 have never received Town approvals for curb cut or provided a road maintenance agreement to the Town for approval to be able to allow access to the property off Brucken Rd, and

WHEREAS, the County of Ulster has set new Legislation on rights to dump in Ulster County, stating no material from outside the county are permissible to be dumped in Ulster County, and

WHEREAS, the company delivering the material and dumping it is is a company based outside the County, and

WHEREAS in the case the owners of said property does not stop the dumping at said property, and

WHEREAS, the Town Board is requesting the Town Highway Dept. to perform the work to install a temporary barrier to stop this dumping from continuing if need be,

THEREFORE, BE IT RESOLVED, to authorize the Town of Hurley Highway department to install a barrier on Brucken Rd. that will not fully span the complete distance of the property located at SBL # 47.2+746.200 (road frontage). Long enough to restrict ability to preform the dumping.

All Voted Aye

Resolution #2020-165

Offered by Supervisor Perry

Appoint Ethics Member Alternate

Seconded by Councilman Boms

WHEREAS, the Ethics Committee is in need of 3 alternates and,

WHEREAS, Annie Reed, a resident from Hurley, has expresses an interest to the Supervisor and,

WHEREAS, Annie Reeds political party would not constitute a majority of any one party on the committee,

THEREFORE, BE IT RESOLVED, to appoint her to the Ethics Committee for a term of one year, ending December 31,2020.

All Voted Aye

Resolution #2020-166

Offered by Supervisor Perry

ZBA Appointment

Seconded by Councilman Boms

WHEREAS, there is a vacancy on the Zoning Board of Appeals and,

WHEREAS, the Chairman informed the Supervisor that Alex Marra expresses an interest in serving.

THEREFOR, BE IT RESOLVED, to appoint Alex Marra, to the ZBA for the term of 7 years expiring on 12/31 2026.

All Voted Aye

From the Departments

1. Highway Superintendent Shultis reported that they were clearing ditches on the roadways. He was also working on 284 Road Maintenance Agreement.
2. Recreation Committee is meeting with the two libraries to work on the summer programs.
3. We are still waiting for PESH to come out to check on the methane gases at Highway.
4. Supervisor Perry thanked the Highway for the work done on the charging station.
5. Tony Bonavist will be working on grants for the Town. The first thing he will be researching is an electric car for the Town.
6. We are looking for suggestions for a Grand Marshll for Memorial Day Parade

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

Judy Mayhon, Town Clerk
