

A Town Board Meeting was held
April 20, 2020 @ 7:00PM
at the Town Hall

Presiding: Supervisor Perry
Attending: Councilman Humphries , Councilman Boms, Councilwomen Zell, Councilwoman
McKnight,

Resolution # 2020-72
Offered by Supervisor Perry

Motion to accept the minutes
Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the March minutes.

All Voted Aye

Resolution # 2020-73
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

Charged as following

General Fund \$52,135.31

Highway Fund: \$46,608.42

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

Lighting Districts-\$2,835.23

Capital Account-\$470.00

All Voted Aye

Resolution # 2020-74
Offered by Councilwoman Zell

Town Clerks Report
Seconded by Councilwoman McKnight

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2020-75
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 March .

All Voted Aye

The Floor was open to the Public for comment.

Resolution #2020-76
Offered by Supervisor Perry

Hire Town Planner
Seconded by Councilman Boms

WHEREAS, the Town of Hurley has an opening to hire a new Town Planner and,

WHEREAS, Alan Sorensen our previous Town Planner has stepped down, and

WHEREAS, bids were posted on March 12, 2020 and the deadline to receive them was March 30, 2020, and

WHEREAS, only one Planning company responded and with the interview conducted by the Planning Board and their Liaison Council Person Boms giving a full letter of support to hire Nelson, Pope & Voorhis, LLC, so

THEREFORE, BE IT RESOVED, to hire Nelson, Pope & Voorhis, LLC as the new Town of Hurley Planner

All Voted Aye

Resolution # 2020-77

Extend Land Moratorium

Offered by Supervisor Perry

Seconded by Councilwoman McKnight

WHEREAS, the Town of Hurley has in acted a Moratorium on the development of multifamily dwellings and multiple dwelling complexes on July 16,2019, and

WHEREAS, there is a need to extend this moratorium, so

THEREFORE BE IT RESOLVED, to extend the Moratorium for an additional six (1) months starting on April 18, 2020 or upon the effective date filed with the Secretary of State, whichever date is later.

All Voted Aye

Resolution #2020-78

Award Lawn Service

Offered by Supervisor Perry

Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley annually hires a seasonal landscaping/ mowing company to preform mowing at the Town Parks and along the 209 Rail Trail, and

WHEREAS, bids were posted to present bids to the Town of Hurley, so

THEREFORE, BE IT RESOVED, to hire the company of_R & R Lawns for a cost of 170.00 per mow and Brain McDermott to perform the seasonal mowing for the Town of Hurley at 300.00 per mow.

All Voted Aye

Resolution #2020-79

Milling Head

Offered by Councilman Humphries

Seconded by Councilman Boms

WHEREAS, the Town of Hurley Highway department is requesting the purchase of a Bobcat milling head model #_M700017CO 4 at a cost of_\$15,705.40 and,

WHEREAS, the Town Highway Superintendent has identified the need for this Milling Head attachment for our Towns Bobcat Skid Steer and,

WHEREAS, the attachment is utilized in the milling of blacktop for repairs and new paving projects during the construction session, so

THEREFORE, BE IT RESOVED, to authorize the highway Superintendent to purchase said Milling Head from Bobcat under NYS contract #PC67141, Award #PGB22792 at a cost of \$15,707.40

All Voted Aye

Resolution #2020-80

Purchase Electric Car

Offered by Supervisor Perry

Seconded by Councilwoman McKnight

WHEREAS, the Town of Hurley has gotten prices for Electric vehicles to keep with our Smart Climate Community pledge and have gotten the best price from Romeo Chevrolet for a 2020 model Chevy Bolt EV at a cost of\$28,897.50 including all rebates and fees, and

WHEREAS, the use of our EV charging station to off set the gas purchase by the Town Hall solar power will be a savings, and carbon footprint reduction will further the betterment of the future of our Town, and

WHEREAS, the Town of Hurley Supervisor has developed a capital fund in the amount of \$30,000 to purchase a new car for the Town Assessor, Clerk, Building and other Town Hall employees to use, and

WHEREAS, the current car is in need of multiple repairs atld is not reliable without these repairs, and

WHEREAS, once the new vehicle is purchased and operational the current vehicle will be surplus, and the revenue back to the Town of Hurley, so

THEREFORE, BE IT RESOVED, to purchase a 2020 Chevy Bolt for \$28,8897.50

All Voted Aye

Resolution #2020-81
Offered by Supervisor Perry

Public Hearing for MS 4
Seconded by Councilman Humphries

WHEREAS, the Town of Hurley has its annual MS4 public hearing, and

WHEREAS, the Town Code enforcement officer Glen Hoffstatter will be sitting for comments, so

THEREFORE, BE IT RESOVED, to request the MS4 public hearing on May 18, 2020 at 645 pm located at Town Hall 10 Wamsley place, Hurley NY 12443

All Voted Aye

Resolution #2020-82
Offered by Supervisor Perry

Standard Work Day
Seconded by Councilman Boms

BE IT RESOLVED, that the Town of Hurley hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body

Title	Name	SS#	Reg #	Standard work day	Term	Participates in Employers Time keeping System	Days(based on record of activities)
Supervisor	John Perry	3417	62200399	6	1/1/2020-12/31/2021	no	
Town Board	Peter Humphries	5535	72211287	6	1/1/2020-12/31/2023	no	
Town Board	Melinda McKnight	6191	72202866	6	1/1/2020-12/31/2023	no	
Highway Superintendent	Michael Shultis	2374	62197405	6	1/1/2020-12/31/2021	no	
Town Clerk	Judy Mayhon	2421	42707091	6	1/1/2020-12/31/2021	no	

Town Justice	Roy Hochberg	6215	72201825	6	1/1/2020-12/31/2023	no	
Assessor	Brittnay Santarelli	9135	62588173	6	9/30/2019-9/30/2025	No	
Code Enforcement Officer	Glen Hoffstatter	2249	43479450	6	1/1/2020-12/31/2020	no	

BE IT FURTHER RESOLVED that the Town of Hurley establishes eight hours as the Standard Work Day for all hourly employees.

All Voted Aye

Resolution #2020-83

Approve Server and IT

Offered by Supervisor Perry

Seconded by Councilman Boms

WHEREAS, the Town of Hurley currently has a 2008 server that is in need of replacing due to safety and storage issues, and

WHEREAS, the Town of Hurley has gotten multiple bids, and

WHEREAS, the Town has looked into other IT specialist for monthly services to better the technology and communication with the residents of Hurley,

WHEREAS, the supervisor has budgeted for these expenditures in the 2020 budget from line 16204.1 (Buildings) to purchase this equipment, so

THEREFORE, BE IT RESOLVED, to purchase the new town server and back up device from MCS Tech, and to use IT specialist company MCS Tech for the Towns IT servicing needs.

All Vote Aye

Resolution #2020-84

Wage Increase for Transfer Employees

Offered by Councilman Humphries

Seconded by Councilman Boms

WHEREAS, the Town of Hurley owns and operates a Transfer Station to receive residential garbage, recycling, brush, compost, and

WHEREAS, the Town of Hurley is one off the only four Towns in Ulster County to operate a Transfer Station and

WHEREAS, is has come to the attention of the Hurley Town Board of the existence of certain irregularities identified by the Office of the NYS Comptroller, and

WHEREAS, the Hurley Town Board has undertaken an investigation in order to be proactive in addressing the irregularities, and,

WHEREAS, the Hurley Town Board wishes to correct the past conditions that unintentionally contributed to the irregularities

WHEREAS, the new procedures have resulted in a significant increase in the revenue generated by the Transfer Station, and

WHEREAS, the increased revenue generated through the sale of permits and the collection of fees for the disposal of trash, recycling, brush, appliances and other items will allow for an increase in wages at the Transfer Station

WHEREAS, this Town Board is committed to stop certain activities at the Hurley Transfer Station developed by prior administrations and to raise the wages of workers at the Hurley Transfer Station to a

living wage to promote a healthy, productive work environment for the benefit of the employees, residents and out of town customers, now

THEREFORE BE IT RESOLVED, to make the following wage adjustments: Javier Perez \$20.00 per hour, Daniel Perez \$17.50 per hour and all other worker \$15.00 per hour.

Supervisor Perry voted nay, Councilwoman Zell voted nay, Council McKnight voted aye, Councilman Humphries voted aye, and Councilman Boms voted aye, The resolution passed

Resolution # 2020-85
Offered by Supervisor Perry

Enter Executive Session
Seconded by Councilwoman Zell

BE IT RESOLVED TO Enter into executive session to discuss personnel issue.

Resolution # 2020-86
Offered by Supervisor Perry

All Voted Aye
Exit Executive Session
Seconded by Councilman Bom

BE IT RESOLVED to exit executive session.

All Voted Aye

The Board meeting was reopened at 9:07 PM

1. Councilwoman McKnight reported 15 people responded to the call for volunteers to help with the grocery shopping for at risk residents
2. She asked for a resolution adopting the Groundwater protection study.
3. She spoke to town residents about the ongoing problem with Hurley Water company. Problems continue to be repairs not being made, service interruption, acid water

Resolution #2020-87
Offered by Councilwoman McKnight

Adopt Groundwater Study
Seconded by Supervisor Perry

WHEREAS, the Town of Hurley citizens rely on aquifers for life water; and

WHEREAS, the existing population density and the increasing demands of development threaten the quality and quality of clean, available water, and

WHEREAS, the Town of Hurley Conservation Advisory Council conducted a Groundwater Protection Plan for Old Hurley in 2005 and a Groundwater Protection Plan for West Hurley and Glenford in 2009, and

WHEREAS, the Town of Hurley considers water protection vitally important as indicated by development of a Water District Feasibility Study in West Hurley, and

WHEREAS, Town of Hurley included the Groundwater Protection Plans in the Approved Comprehensive Plan; and

WHEREAS, the Town of Hurley has a responsibility to protect life-sustaining water resources for current residents and generations to com; and

THEREFORE BE IT RESOLVED, that the Town of Hurley Town Board adopt the Groundwater Protection Plan for Old Hurley dated 2005 and the Groundwater Protection Plan for West Hurley and Glenford dated 2009 to guide and direct all development decisions.

All Voted Aye

From the Departments

1. Dumping regulations to be looked at.
2. The State budget passed.
3. The Highway grants are still intact

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

Judy Mayhon, Town Clerk
