

A Town Board Meeting was held  
August 24, 2020 @ 7:00PM  
at the Town Hall

Presiding: Supervisor Perry  
Attending: Councilman Humphries , Councilman Boms, Councilwomen Zell, Councilwoman  
McKnight and 9 public via zoom.

In accordance with the Governors Executive order 202.1 and the open meetings law the Town of  
Hurley will be conducting the Town Board Meeting via video conferencing.

The meeting was opened for public comment .

1. Lynn Bailey asked what work was done on the groundwater study.
2. Tobe Carey asked if the PH hearing would stay open for public comments

Public Comment was closed at 7:15

**Resolution # 2020- 132**  
Offered by Supervisor Perry

**Motion to accept the minutes**  
Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the July minutes.

**All Voted Aye**

**Resolution # 2020-133**  
Offered by Supervisor Perry

**Claims and Vouchers**  
Seconded by Councilman Humphries

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2020-8  
Dated 8/24/2020 in the total amount of \$303,245.53

Charged as following

General Fund \$41,855.29

Highway Fund: \$226,998.85

Trust & Agency & Special Districts-\$3493.71

Lighting Districts-\$732.63

Capital Account-\$30,165.05

**All Voted Aye**

**Resolution # 2020- 134**  
Offered by Councilwoman Zell

**Town Clerks Report**  
Seconded by Councilman Humphries

BE IT RESOLVED to accept the Town Clerks Report.

**All Voted Aye**

**Resolution # 2020-135**  
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 July

**All Voted Aye**

**Resolution #2020-136**  
Offered by Supervisor Perry

**Speed Study Hurley Mt Rd**  
Seconded by Councilman Boms

WHEREAS, the Town of Hurley has received complaints regarding the speed limit on Hurley  
Mt Road, and

WHEREAS, Hurley Mountain Rd is frequented by bicyclists and runners and

WHEREAS, the Town of Hurley recommends that Ulster County Department of Public Works reduce the speed limit on Hurley Mountain Rd from the current speed of 55 MPH to 45 MPH.

THEREFORE, BE IT RESOLVED, the Hurley Town Board requests the Ulster County Department of Public Works have the New York State Department of Transportation conduct a study of Hurley Mt Rd., and

BE IT FURTHER RESOLVED, a copy of this resolution shall be sent to NYS department of Transportation, as well as form TE 9a to the County Superintendent.

**All Voted Aye**

**Resolution #2020-137**

Offered by Supervisor Perry

**Speed Study Glenford Wittenberg Rd**

Seconded Councilman Boms

WHEREAS, the Town of Hurley and the Town of Woodstock have both received complaints regarding the speed limit on Glenford Wittenberg Road, and

WHEREAS, the section of Wittenberg Rd ending at Route 212 is already 35 MPH, and

WHEREAS, the Town of Hurley recommends that Ulster County Department of Public Works reduce the speed limit on Glenford-Wittenberg Rd from the current speed of 45 MPH to 35 MPH.

THEREFORE, BE IT RESOLVED, the Hurley Town Board requests the Ulster County Department of Public Works have the New York State Department of Transportation conduct a such study of Glenford Wittenberg Rd., and

BE IT FURTHER RESOLVED, a copy of this resolution shall be sent to NYS department of Transportation, and to the Supervisor of the Town of Woodstock, as well as form TE 9a to the County Superintendent.

**All Voted Aye**

**Resolution # 2020-138**

Offered by Councilman Humphries

**Purchase Highway Truck**

Seconded by Councilman Boms

WHEREAS, the Town of Hurley of Hurley Highway Department has a 2002 Ford F350 Rack Truck with lift gate; and

WHEREAS, the truck has reached its usefulness for daily highway department use and said truck will be transferred to the Hurley Transfer Station for transporting recyclables; and

WHEREAS. The Highway Superintendent identified the need for a new vesicle to replace the 2002 Ford Rack Truck; and

WHEREAS, the vehicle will be a 2021 Ford F550 4x2, 7.3L Gas Motor, 10 Spd Transmission with 12 ft Rack body & Dump thru lift Gate purchased thru OGS Contract #PC68953; so

THEREFORE, now be it resolved that the Town of Hurley Town Board approve the Town Highway Superintendent to purchase the above truck not to exceed \$50,000.

All Voted Aye

**Resolution #2020-139**

Offered by Councilman Humphries

**Purchase Dump and Plow Truck**

Seconded by Councilman Boms

WHEREAS, The Town of Hurley Highway Department has a 2000 International Dump Truck with snow plowing equipment; and

WHEREAS, the truck has been experiencing numerous breakdowns resulting in costly repairs; and

WHEREAS, the Highway Superintendent identified the need for a new vehicle to replace the 2000 International Truck; and

WHEREAS, the vehicle will be a 2021 International HV507 SFA 4x2, Cummins L9 engine, Allison 3000 6 speed Transmission with 5 year extended warranty purchased through RFP, and to be equipped with an 11' dump body, snow plow and a 10' stainless steel sander; so

THEREFORE, now let it be resolved that the Town of Hurley Town Board approve the Town Highway Superintendent to purchase the above truck not to exceed \$170,000.

All Voted Aye

**From the Departments**

1. Highway is working on paving Hilltop. They are looking into a solar power sign to check speed control. The board talked about what repairs are best to do at the Highway department. We are still waiting to hear back from FEMA on the trailer for the highway office.
2. Next summer we will be putting up new rules for the Tennis Court and will try court reserve for the tennis courts.
3. The PSC approved the cable franchise.
4. Supervisor Perry received an e-mail from PESH that they would calibrate their meter before taking readings on the methane gas.
5. The Board discussed the pros and cons of the Ashokan Rail Trail.

**Resolution #2020-140**

Offered by Supervisor Perry

**Enter into Executive Session**

Seconded by Councilman Boms

BE IT RESOLVED to enter into executive session to discuss an employee discipline

All Voted Aye

**Resolution #2020-141**

Offered by Supervisor Perry

**Exit Executive Session**

Seconded by Councilwoman Zell

BE IT RESOLVED to exit executive session.

All Voted Aye

Motion to Adjourn was made by Supervisor Perry seconded by Councilman Boms and all voted aye.

Judy Mayhon, Town Clerk

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