



**TOWN OF HURLEY TOWN CLERK OFFICE**

**PO BOX 569/10 Wamsley Place**

**Hurley, New York 12443**

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**(845)331-7474 Ext. 2**

**Tracy Kellogg, Town Clerk**

**2024-04-30 Special Town Board Meeting Minutes DRAFT**

**Present:** Mike Boms, Supervisor, Councilperson Debbie Dougherty, Councilperson Diana Cline

**Absent:** Councilperson Gregory Simpson, Councilperson Tim Kelly

**Not Present:** Matt Jankowski, EQ. Town Attorney, John Perry, Deputy Supervisor, Tracy Kellogg, Town Clerk.

**Call to Order**

Supervisor Boms opened the special meeting at 6:00PM, did a roll call and acknowledged a quorum of Council Members were present. Everyone was asked to rise for the Pledge of Allegiance

**Agenda**

**Resolutions**

- Appoint Maintenance Worker
- Appoint two (2) Deputy Clerks
- Extend Lawn Maintenance Contract for Additional Year

- 6:04PM:

**TOWN OF HURLEY RESOLUTION TO HIRE PART TIME MAINTENANCE WORKER**

Resolution No. \_\_\_\_ of 2024

Date: April 30, 2024

Moved By: Supervisor Mike Boms

Seconded By: Councilperson Debbie Dougherty

BE IT RESOLVED by the Town Board of the Town of Hurley that Patrick Connors is provisionally appointed in the part-time position of Maintenance Worker (Civil Service #4170 - Non-Competitive) to be paid at the hourly rate of \$25.00 per hour for 20 hours per week from fund line A1220.1,

Discussion: Supervisor Boms stated that The Highway Superintendent from Marbletown gave a great recommendation for this Candidate.

Michael Boms, Supervisor-AYE

Debbie Dougherty, councilperson -AYE

Diana Cline, councilperson-AYE

Tim Kelly, councilperson-ABSENT

Gregory Simpson, councilperson-ABSENT

The Resolution was thereupon adopted by a vote of Three (3) AYES, Zero (0) NAYS, Two (2) Absent, Councilperson Gregory Simpson and Councilperson Tim Kelly, and Zero (0) Abstentions

- 6:06PM:

Resolution No. \_\_\_\_ of 2024

**TOWN OF HURLEY RESOLUTION TO HIRE PART TIME DEPUTY CLERK**

Date: April 30, 2024

Moved By: Supervisor Mike Boms

Seconded By: Councilperson Debbie Dougherty

BE IT RESOLVED by the Town Board of the Town of Hurley that Stephanie Rice is appointed in the part-time position of Deputy Town Clerk (Civil Service #2480 – Exempt) to be paid at the hourly rate of \$17.00 per hour for 20 hours per week from fund line A1410.1.

Discussion: Councilperson Diana Cline expressed pleasure that the candidate is a local person whose family has been involved in Hurley.

Michael Boms, Supervisor-AYE

Debbie Dougherty, councilperson -AYE

Diana Cline, councilperson-AYE

Tim Kelly, councilperson-ABSENT

Gregory Simpson, councilperson-ABSENT

The Resolution was thereupon adopted by a vote of Three (3) AYES, Zero (0) NAYS, Two (2) Absent, Councilperson Gregory Simpson and Councilperson Tim Kelly, and Zero (0) Abstentions

- 6:08PM

**TOWN OF HURLEY RESOLUTION TO HIRE PART TIME DEPUTY CLERK**

Resolution No. \_\_\_\_ of 2024

Date: April 30, 2024

Moved By: Supervisor Mike Boms

Seconded By: Councilperson Diana Cline

BE IT RESOLVED by the Town Board of the Town of Hurley that Cathy Hoppe is appointed in the part-time position of Deputy Town Clerk (Civil Service #2480 - Exempt) to be paid at the hourly rate of \$17.00 per hour for 20 hours per week from fund line A1410.1.

Discussion: Supervisor Boms stated the candidate covered the Town Clerk's office today and seemed to fit in well

Michael Boms, Supervisor-AYE

Debbie Dougherty, councilperson -AYE

Diana Cline, councilperson-AYE

Tim Kelly, councilperson-ABSENT

Gregory Simpson, councilperson-ABSENT

The Resolution was thereupon adopted by a vote of Three (3) AYES, Zero (0) NAYS, Two (2) Absent, Councilperson Gregory Simpson and Councilperson Tim Kelly, and Zero (0) Abstentions

- 6:10PM

**TOWN OF HURLEY RESOLUTION TO EXTEND LAWN MAINTENANCE CONTRACT**

Resolution No. \_\_ of 2024

Date: April 30, 2024

Moved By : Supervisor Mike Boms

Seconded By: Councilperson Diana Cline

BE IT RESOLVED by the Town Board of the Town of Hurley to extend the current lawn maintenance contract with R& R Lawns for the 2024 season, and to reissue a lawn maintenance RFP in 2025.

Discussion: Councilperson Diana Cline asked what will be covered in the contract? Supervisor Boms stated: the Town Park, town hall, Park Depot Street, the old Cemetery, parking at Town hall, the trim Along the rail trail. He will also be doing the leach field. The maximum cost per month is eight-hundred dollars (\$800.00)

Michael Boms, Supervisor-AYE

Debbie Dougherty, councilperson -AYE

Diana Cline, councilperson-AYE

Tim Kelly, councilperson-ABSENT

Gregory Simpson, councilperson-ABSENT

The Resolution was thereupon adopted by a vote of Three (3) AYES, Zero (0) NAYS, Two (2) Absent, Councilperson Gregory Simpson and Councilperson Tim Kelly, and Zero (0) Abstentions

- The Agenda being complete, Supervisor Mike Boms motioned to adjourn the meeting at 6:14PM; Councilperson Diana Cline seconded the motion.

Discussion: None

Michael Boms, Supervisor-AYE

Debbie Dougherty, councilperson -AYE

Diana Cline, councilperson-AYE

Tim Kelly, councilperson-ABSENT

Gregory Simpson, councilperson-ABSENT

The Resolution was thereupon adopted by a vote of Three (3) AYES, Zero (0) NAYS, Two (2) Absent, Councilperson Gregory Simpson and Councilperson Tim Kelly, and Zero (0) Abstentions

Meeting Adjourned

Prepared by

Maggie Colan, Planning Board Clerk

Dated: 2024-05-01

Presented for approval:

Approved:

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