

A Town Board Meeting was held
April 22, 2019 @ 7:00PM
at the Town Hall

Presiding: Supervisor Perry

Attending: Councilman Dittus , Councilwoman Zell, Councilman Boms, Councilman LaClair
Highway, Superintendent Shultis and 22 members of the public

Resolution # 2019-72

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 # 2019-73

Offered by Supervisor Perry

Claims and Vouchers

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2019-04 Dated
04/22/2019 in the total amount of \$101,062.90
Charged as follows:

General Fund \$33,264.47

Highway Fund: \$19,882.62

Trust & Agency-\$2,444.64

Lighting and Special Districts-\$805.17

Capital Account-\$44,666.00

All Voted Aye

Resolution # 2019-74

Offered by Councilwoman Zell

Town Clerks Report

Seconded by Supervisor Perry

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2019-75

Offered By Councilwoman Zell

Supervisor Report

Seconded by Councilman Dittus

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for March.

All Voted Aye

Resolution #2019-76

Offered by Supervisor Perry

Replace Highway Truck

Seconded by Councilman LaClair

WHEREAS, THE Town of Hurley Highway has to replace a 2003 Ford F550 4 Door Dump that has a bad motor, and

WHEREAS, the cost to replace said motor is more than the vehicles worth, and

WHEREAS, Truck #5 is used on daily basis and will leave the Highway Department short a work truck for spring work, and

WHEREAS, the Town of Hurley Highway Superintendent has located a new 2018 Dodge 5500 4x4, 4 door cab w/84" cab to axle frame length on OGS Bid#PC67142 via L. T. Begnal Motors Inc, and

WHEREAS, L. T. Begnal Motors Inc has provided a complete package price of replacement to include 9' Dump Body, Tool Box w/saddles, safety lights, backup alarm, 10.6 Stainless Steel Plow, 3 Yd Stainless Steel Sander,

THEREFORE BE IT RESOLVED, that the Town of Hurley purchase a 2018 Dodge Ram 5500 fully equipped from L.T. Begnal Motors under OGS Bid #PC67142 to include up fit package for the sum not to exceed \$85,000.00

ALL Voted Aye

Resolution #2019-77

Offered by Supervisor Perry

Tree Trimming

Seconded by Councilwoman Zell

WHEREAS, The Town of Hurley Highway Department has the need for tree trimming work that requires a bucket truck greater than 36 feet in height, and

WHEREAS, the Town of Hurley Highway Superintendent has asked for a Request for Proposal (RFP) four tree services, and

WHEREAS the companies responded with prices for the year 2019, with possible renewal extension for 2 years, as follows:

Arbor Art	No Bid
LA Tree Service	No Bid
Limber Tree Service	No Bid
LW Tree Service	\$200.00 per hour (Bucket Truck w/Cutter Plus 1 Ground Man)
	\$300.00 per hour (Bucket Truck w/Cutter Plus 1 Ground Man, Chipper and Additional Man)
	\$375.00 per hour (Bucket Truck w/Cutter, and Crew to Cut Up and Remove Everything)

THEREFORE, be it resolved to allow LW Tree Service to perform the work for the Town of Hurley Highway Department as needed.

All Voted Aye

Resolution #2019-78

Offered by Supervisor Perry

Attend Highway School

Seconded by Councilman LaClair

WHEREAS, in-service training is offered to Highway officials and workers, I am requesting permission to attend this year's Highway School at Cornell in Ithaca, NY, and

WHEREAS, there will be actual and necessary expenses incurred to attend this school, so

THEREFORE, now let it be resolved that the expenses incurred will be covered by the Town of Hurley.

All Voted Aye

Resolution #2019-79

Offered by Supervisor Perry

Justice Training Conference

Seconded by Councilwoman Zell

WHEREAS Hon. John E. Parker would like to attend the Annual Conference in Lake Placid, Sept. 15-17 2019 for training/certification. Monies are allocated in the Court budget to attend.

THEREFORE let it be resolved to approve attendance of J E Parker to attend annual conference as presented.

All Voted Aye

Resolution #2019-80

Offered by Supervisor Perry

Justice Court Audit

Seconded by Councilman Dittus

WHEREAS the Town of Hurley Justice Court has submitted its Audit and Control records to the State Office of Controller and has certified those records to the Town Supervisor for the past three months for the year 2019 thru the month of March 2019. The Hurley Justice Court has submitted it closed case log for audit to the Hurley Town Board on April 15, 2019. All records are available on regularly scheduled court hours on 24 hour notice to the court, for any Hurley Board Member to review

THEREFORE BE IT resolved to accept the records as presented

All Voted Aye

Resolution #2019-81

Offered by Supervisor Perry

Award Bid for Lawn Service West Hurley

Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley put out an RFP for lawn maintenance for the Town Park on Dug Hill Road for the 2019 season and
WHEREAS, R & R Lawns was the low bidder at \$170.00, per cut,
THEREFORE, BE IT RESOLVED, to hire R & R Lawns to mow and maintain the Town Park for the 2019 season.

All Voted Aye

Resolution #2019-82

Offered by Supervisor Perry

Award Bid for Lawn Service Old Hurley

Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley put out an RFP for lawn mowing and maintenance for the Old Hurley locations:

Old Hurley Cemetery-Mow and Trim

Depot Street Strip to Rail Trim

Ribbon Park-Mow and Trim

Rail Trail-Gazebo to North End of Bridge, guide rails, signs-Trim only

East of Russell Rd. parking lot-Mow and Trim

Southern Parking Lot-Mow and Trim

WHEREAS, McDermott Plowing and Lawncare was the lowest bidder at \$320 per cut

THEREFORE BE IT Resolved, to hire, McDermott Plowing and Lawncare to mow and trim the Old Hurley locations for 2019 season.

All Voted Aye

Town Board Business

1. Onteora Central School District presented their proposed 2019-2020 budget. a. The increase is \$1825919. or 3.28% b. The three part budget consists of 7.22% for Administrative, 8.85 for Capital and 83.92% for programs. c. Capital projects funded with the budget are Chemistry Lab \$272,000 and Press box/bleachers for \$478,000. The Budget vote will be May 21 from 2PM to 9PM at the Bennett, Phoenicia and Woodstock Schools.
2. Highway updates are breakdown with the sweeper so it been deployed but the new truck will be in in May. Drainage project to start on Edgewood and Laurel. Brush, pick-up for brush in Hurley April 29 to May 3rd and West Hurley May 6-10th . Paving will be starting in June.
3. The Town Easter Egg hunt had about 85 kids attending.
4. The new grills will be installed soon at our Town park
5. A grant is available for a two head charging station at the Town hall. We anticipate buying an electric car for town use. With a \$8,000 grant the town's share would be around \$5000.
6. We received the \$100,000 grant money for putting in the solar panels at the Town Hall.
7. We had a letter from a boy scout wanting to do a Egale Scout project. Some choices would be the Display Board in front of Town Hall or Bat Boxes at Dug Hill Park.
8. Councilwoman Zell asked about closing Schoolhouse Lane during Hurley Heritage Day.

From the Floor

1. Mr Carey asked for update on the cable. We are still waiting for a response from The Public Service Commission regarding the cable franchise.
2. Customers of the Hudson Valley Water Company are asking support from the Town Board to have have system owner Jeffrey Fuller held accountable for loss of service and failure to provide proper notification.
3. Several residents near the former Twin Lakes Lodge voiced their concerns over a proposal to redevelop the property into a upscale hotel and camping sites. Concerns about traffic and the effect on water were brought up. Notifications were sent to properties 200 feet from the parcel and residents feel that should be updated and legal notice did appear in the newspaper.

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

Judy Mayhon, Town Clerk
