

A Town Board Meeting was held
April 23, 2018 @ 7:00PM
at the Town Hall

Presiding: Supervisor Perry

Attending: Councilman Dittus and , and Councilwoman Zell, Councilman Gill Highway
Superintendent, Code Enforcement Officer and 11 members of the public

Resolution # 2018-77

Offered by Supervisor Perry

Motion to accept the minutes

Seconded By Councilman Dittus

BE IT RESOLVED TO accept the March minutes.

All Voted Aye

Resolution # 2018-78

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilman Gill

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2018-04 Dated
04/23/2018 in the total amount of \$59,809.15
Charged as follows:

General Fund \$36,582.43
Trust & Agency-\$1271.01
Capital Accounts-

Highway Fund: \$21,118.20
Lighting and Special Districts-\$836.51

All Voted Aye

Resolution # 2018-79

Offered by Councilman Dittus

Town Clerks Report

Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2018-80

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

Town Board Business

1. Onteora School District Assistant Superintendent Monica LaClair presented the proposed Onteora 2018-2019 School Budget to the Town Board. The budget of \$55,577,578 is an increase of 2.36%. Budget highlights are staffing reduction through retirement with all current programs remaining. Budget vote and Board of Elections are May 15 from 2-9 PM at Woodstock Elementary, Phoenicia Elementary, Bennett and the West Hurley Firehouse.
2. A Public Hearing on The Historic Preservation Local Law was held tonight at 6:30. The proposed changes were read and the resolutions adopting the Local Law was passed.
3. Lawn Bid awarded
4. Resolution For Standard Working Day for Elected and Officials
5. Resolution For Climate Smart Community
6. Resolution for new HPC Commission
7. Resolution for Highway Superintendent to go to school.
8. Resolution to reduce speed on Lucas Ave.
9. Resolution for payment of interest and principle for Hurley Fire Dept.
10. Resolution to Surplus Town Vehicles
11. Resolution to appoint Deputy Highway Superintendent.
12. Resolution to hold MS4 public hearing.
13. Resolution to Amend 284 Highway Agreement

Resolution #2018-81
Offered by Supervisor Perry

Standard Work Day
Seconded by Councilman Gill

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	1/1/2018-12/31/2019	no	
Town Board	John Gill	1590	40803991	6	1/1/2016-12/31/2019	no	
Town Board	John Dittus	9589	41042631	6	1/1/2016-12/31/2019	no	
Highway Superintendent	Michael Shultis	2374	62197405	6	1/1/2018-12/31/2019	no	
Town Clerk	Judy Mayhon	2421	42707091	6	1/1/218-12/31/2019	no	
Historian	James Decker	4229	38943791	6	1/1/2018-12/31/2018	no	

ALL Voted Aye

Resolution #2018-82
Offered by Councilman Boms

Climate Smart Community
Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and;

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that Town of Hurley in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities Pledge, which comprises the following ten elements:

- Pledge to be a Climate Smart Community.
- Set goals, inventory emissions, plan for climate action.
- Decrease community energy use.
- Increase community use of renewable energy.
- Realize benefits of recycling and other climate-smart solid waste management practices.
- Reduce greenhouse gas emissions through use of climate-smart land-use tools.
- Enhance community resilience and prepare for the effects of climate change.
- Support development of a green innovation economy.
- Inform and inspire the public.
- Commit to an evolving process of climate action.

Councilman Dittus voted nay and All Voted Aye

Resolution #2018-83
Offered by Councilwoman Zell

Historic Commission New Member
Seconded by Councilman Gill

WHEREAS there is currently an opening on the Historic Preservation Commission in the Town of Hurley,
THEREFORE, be it resolved to appoint John Krenak, a Hurley resident to complete a vacated term of three years ending December 31, 2021.

All Voted Aye

Resolution # 2018-84
Offered by Supervisor Perry

Highway School
Seconded by Councilwoman Zell

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 # 2018-85
Offered by Supervisor Perry

Reduce speed on Lucas Ave.
Seconded by Councilwoman Zell

WHEREAS, the public health, safety and welfare would be served by the establishment of a School Zone with a Lower Maximum Speed Limit in the vicinity of the Little Red School House, along Lucas Ave, Town of Hurley, Ulster County, New York and

WHEREAS, Ulster County in the interest of public health, safety and welfare has expresses interest to install and maintain ungraded School Speed Zone Speed Limit Signage and,

WHEREAS the Town requests the establishment of a lower Maximum School Zone Speed Limit of 35 miles per hour, in the vicinity of the Little red Schoolhouse, along Lucas Ave, Town of Hurley, Ulster County, NY and

WHEREAS the Little Red Schoolhouse is in support of efforts to improve roadway safety near their facility and specifically supports a request for the establishment of a reduced speed school zone and

THEREFORE BE IT RESOLVED that the Town of Hurley pursuant to Vehicle and Traffic Law Section 1622 hereby requests the NY S Department of Transportation and the Ulster County Commissioner of Highways to install a reduced maximum speed limit as a school zone in the vicinity of the Little Red Schoolhouse along Lucas Ave, Town of Hurley Ulster County, NY and

BE IT FURTHER RESOLVED that the Town Board hereby directs the Town Supervisor to take whatever steps that are necessary to carry out this resolution, and directs the Town Clerk to send a certified copy of this resolution to the UC Commissioner of Public Works.

All Voted Aye

Resolution # 2018-86
Offered by Supervisor Perry

Hurley Fire District Payment
Seconded by Councilwoman Zell

WHEREAS the Hurley Fire District had applied for and received a bond for the expansion to the Fire House pf \$2,750,00.00 and,

WHEREAS the Hurley Fire District never submitted to the Town the completion of the bond funds and was never included in the 2018 budget/tax levy and

WHEREAS the Fire District has made the first payment for principle and interest that was due March 5th 2018 for \$163,854.17

WHEREAS the Fire District has approached the Town to reimburse them to continue there ability to function for the remainder of the 2018 year.

THEREFORE let it be resolved that the Hurley Town Board approve the reimbursement based on the available funds from our General fund account, and that the General funds be replenished with ta tax levy in the 2019 budget that will include the 2018 and 2019 principle and interest payments.

All Voted Aye

Resolution # 2018-87
Offered by Supervisor Perry

Surplus Town Vehicles
Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley Supervisor has identified the following vehicles as surplus with the intent to sell

Ford Escape Vin: 1FMYU02132KD50688, 2003 Ford Ranger Vin: 1FTR45E73TA24175, 1995 Jeep Cherokee Vin: 1J4FJ28S7SL666017202,

WHEREAS the revenue from this sale could then be added to the General Fund so,

THEREFORE let it be resolved to grant permission to the Supervisor to advertise the sale of these vehicles.

All Voted Aye

Resolution # 2018-88
Offered by Supervisor Perry

Appoint Deputy Highway Superintendent
Seconded by Councilwoman Zell

BE IT RESOLVED to continue the appointment of James Herdman to the position of Deputy Highway Superintendent, started on January 16, 2018 now until December 31, 2018

All Voted Aye

Resolution # 2018-89

Offered by Supervisor Perry

Public Hearing for MS4

Seconded by Councilwoman Zell

BE IT RESOLVED TO hold a Public Hearing at 6:45 PM on May 29th 2018 to present the MS4 annual Report.

All Voted Aye

Resolution # 2018-90

Offered by Supervisor Perry

Award Lawn Bid

Seconded by Councilwoman Zell

WHEREAS the total bid for mowing and trimming is \$345.00 for mowing and trimming Old Hurley cemetery, Depot St. strip, Town Hall, Ribbon Park, grass area east of Russell Road, southern parking lot entrance, trim only 209 bridge and

WHEREAS the total bid for mowing estimate Town of Hurley Park per cut at \$170.00

THEREFORE be it resolved that the Town of Hurley except the bid package from R & R lawn service for the Spring, Summer and Fall seasons of 2018.

ALL Voted Aye

Resolution # 2018-91

Offered by Supervisor Perry

Enter into Executive Session

Seconded by Councilwoman Zell

BE IT RESOLVED to enter into executive session to discuss a highway issue.

All Voted Aye

Resolution # 2018-92

Offered by Supervisor Perry

Exit Executive Session

Seconded by Councilwoman Zell

BE IT RESOLVED to exit executive session.

All Voted Aye

The meeting was recalled to order at 8:18

Resolution # 2018-93

Offered by Supervisor Perry

Amend Highway Agreement 284

Seconded by Councilman Boms

AGREEMENT between the Town Superintendent of Highways of the Town of Hurley, of Ulster County, State of New York and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, the revenues from equipment rentals, reimbursement for snow and ice removal and other charges for services, the reappropriated funds, and the CHIPS and other State aid for highways, shall be expended as follows:

- 1A. GENERAL REPAIRS.** The sum of \$370,000.00 shall be set aside to be expended for basic work and general maintenance and repairs upon 53.00 miles of town highways, including sluices, drainage ditches, culverts and bridges having a span of less than five feet, tree and brush removal, board walks, sidewalks that

are the responsibility of the Town, emergency activities as such are authorized by the Town Board, and other activities involved with the care, upkeep and maintenance of highways and bridges of the Town.

1B. PERMANENT IMPROVEMENTS – HIGHWAYS. The sum of \$300,000.00 shall be set aside to be expended for the permanent improvements of Town Highways. The Town Highways that are intended to be improved include:

- a) On a street known as Conifer Lane, commencing at Lucas Ave to cul-de-sac, a distance of 0.30 miles. Mill road surface, apply Tack Coat and 500Tons Type 6 Blacktop Estimated Cost: \$41,400.00
- b) On a street known as Summit Ave, commencing at Zandhoek Rd to Conifer Ln, a distance of 0.19 miles. Mill road surface, apply Tack Coat and 280Tons Type 6 Blacktop Estimated Cost: \$26,300.00
- c) On a street known as Edgewood Ave, commencing at Lucas Ave and ending a distance of 350 feet. Mill road surface, apply Tack Coat and 110 Tons Type 6 Blacktop Estimated Cost: \$10,000.00
- d) On a street known as Elks Park Road, commencing at Old Route 28 to Dead End, a distance of 0.27 miles. 290 Tons Type 6 Blacktop Estimated Cost: \$17,400.00.
- e) On a street known as Wall St, commencing at State Rt 28, ending at intersection with Wall St Ext and Broad St a distance of 0.46 miles. 450 Tons Type 6 Blacktop. Estimated cost: \$27,000.00.
- f) On a street known as Rowe Ln, commencing at John St going ending at Wall St, a distance of 0.05 miles. 40 Tons Type 6 Blacktop Estimated Cost \$2,400.00.
- g) On a street known as Orchard St, commencing at Foertner Rd to Hillside Ave, a distance of 0.30 miles. 280 Tons Type 6 Blacktop Estimated Cost: \$16,800.00.
- h) On a street known as Pleasant Ridge Dr, commencing at Cul de sac to dead end, a distance of 0.49 miles. 515 Tons Type 6 Blacktop Estimated Cost: \$31,800.00
- i) On a street known as Boyce Rd, commencing at Kenozia Lk Rd to Suncliff Ln(Pvt Rd), a distance of 0.70 miles. 1012 Tons Type 6 Blacktop Estimated Cost: \$60,720.00
- j) On a street known as Broad Street, commencing at #86 Broad St, ending at intersection Wall St, a distance of 0.10 miles. 120 Tons Type 6 Blacktop Estimated Cost \$7,200.00.
- k) On a street known as John St, commencing at Cedar St to Wildwood Dr, a distance of 0.30 miles. 230 Tons Type 6 Blacktop Estimated Cost: \$13,800.00
- l) On a street known as West Street, commencing at Zandhoek Rd to North Rd, a distance of 0.14 miles. 185 Tons Type 6 Blacktop Estimated Cost: \$11,100.00.
- m) On a street known as Davis St, commencing at Hurley Ave to dead end, a distance of 0.06 miles. 73 Tons Type 6 Blacktop Estimated Cost: \$4,380.00
- n) On a street known as Grand View Terr, commencing at Mtn View Ave to dead end, a distance of 0.15 miles. 145 Tons Type 6 Blacktop Estimated Cost: \$8,700.00

o) On a street known as Chestnut St, commencing at Ridgewood Ave to Laurel St, a distance of 0.18 miles.
200 Tons Type 6 Blacktop Estimated Cost: \$12,000.00

p) On a street known as Laurel St, commencing at Edgewood Ave. to Griffin Dr., a distance of 0.11 miles.
150 Tons Type 6 Blacktop Estimated Cost: \$9,000.00

All Voted Aye

Motion to Adjourn was made by Councilman Dittus seconded by Councilwoman Zell and all voted aye.

Judy Mayhon, Town Clerk
