

## **Hurley Town Board meeting**

**April 9, 2024, West Hurley Firehouse, 24 Wall St.**

**(Meeting video posted online at [tinyurl.com/HurTB-vid-040924](https://tinyurl.com/HurTB-vid-040924))**

### **Minutes**

In attendance: Town Supervisor Michael Boms; Council members Diana Cline, Debra Dougherty, Tim Kelly, Gregory Simpson; Town Clerk Tracy Kellogg; Town Attorney Matt Jankowski

Absent: Deputy Supervisor John Perry

**Meeting called to order at 6:02 p.m.**

#### **Public comment (6:03 p.m.)**

Kathy McMahon – 50<sup>th</sup> anniversary of Hurley Heritage Society

Jeremy Schiffres – Narcan/opioid OD awareness event planned for April 20 at Town Hall

Lynne Bailey – Suggestions for makeup of Safety Committee

Public comment closed at 6:07 p.m.

**Motion to accept minutes** of March 12 and 26 meetings (made by Boms; seconded by Kelly) – Approved 5-0

### **New Business**

- Next meeting of Town Board will be at 6 p.m. Thursday, April 18, at Town Hall (instead of Tuesday, April 23)
- Hurley Heritage Society – Raleigh Green talks about group being made up entirely of volunteers, holding fundraisers to supplement small grant, upcoming events to mark group's 50<sup>th</sup> anniversary (Rooster Auction on June 7, Hurley Heritage Day on Sept. 21, Gala Dinner on Dec. 6)
- Town Clerk's Office hours – Kellogg talks about being open some evenings and weekends, and holding hours on Saturdays at the Transfer Station
- Employee Handbook – Last revised seven years ago; HR Visions tasked with updating
- Financial Committee – James Quigley wants two members of Town Board included; Boms suggests Kelly and Simpson

- Town Audit – Boms says accounting books have been in disarray (last accurate records are from March 2023), Town is behind in submitting 2023 records to state (state has OK'd delay, will probably be asked for additional time), working on 2024 records now; Kellogg says all 2023 payment records are current but not all 2023 bills have been paid
- Resolutions given to Town Board members to review before voting on them at next meeting

### **Resolution**

- Appoint Clark Kimble as part-time/temporary Municipal Code Officer and Building Inspector (text posted at [tinyurl.com/Hur-Kimble-res](http://tinyurl.com/Hur-Kimble-res)) – Approved 5-0

### **Old Business**

- EMS – Dougherty says she's meeting with fire department chiefs, EMTs, representatives of nearby towns (i.e. Marbletown, Olive); will meet with Empress and Northern Dutchess Ambulance; Hurley might have to go with paid service; addressing concerns about road safety
- Greenway Environmental Services/Zero Waste – Boms says he's received both complements and criticism, notes that contract cost was set in 2023
- Leachate pulls – Town has cut \$46,000 cost to \$13,000 by using UCRRA
- Banking – Obtaining better interest rate is earning Town \$500,000 instead of \$125,000
- Landfill cleanup – RFQ for work issued by Crawford & Associates

### **Report**

- Mike Shultis, Highway Superintendent – No abductions of employees during eclipse, blacktop shipment has arrived, Joys Lane speed hump to be installed, preparing for construction season, brush pickup planned for late April/early May, Kemble Terrace drainage project has begun, RFP for Wildwood Drive project to be issued by Brinnier & Larios, talked to Dennis Larios regarding Orchard Street, Stormwater Fund 14H down to \$500,000 and needs to be replenished

### **Meeting adjourned (5-0 vote)**