

A Town Board Meeting was held  
August 26 2019 @ 7:00PM  
at the Town Hall

Presiding: Supervisor Perry

Attending: Councilman Dittus , Councilman Boms, Councilman LaClair , and 15 members of  
the public

**Resolution # 2019-127**

Offered by Supervisor Perry

**Motion to accept the minutes**

Seconded By Councilman Boms

BE IT RESOLVED TO accept the July minutes.

**All Voted Aye**

**Resolution # 2019-128**

Offered by Councilman Dittus

**Claims and Vouchers**

Seconded by Councilman LaClair

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2019-07 Dated  
08/29/2019 in the total amount of \$251,345.02  
Charged as follows:

General Fund \$58,477.47  
Trust & Agency-\$3,389.49  
Capital Account-\$30,511.64

Highway Fund: \$158,158.28  
Lighting and Special Districts-\$808.14

**All Voted Aye**

**Resolution # 2019-129**

Offered by Councilman Dittus

**Town Clerks Report**

Seconded by Councilman LaClair

BE IT RESOLVED to accept the Town Clerks Report.

**All Voted Aye**

**Resolution # 2019-130**

Offered By Councilwoman La Clair

**Supervisor Report**

Seconded by Councilman Dittus

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for June.

**All Voted Aye**

**Town Board Business**

1. Laura Norstrom from Assemblyman Cahill's office reported that a full review and investigation into the water quality, communication with the residents, billing practices and operations would be taking place. The State commission will also review who is responsible for having fire hydrants in the communities meet the standards for use. The fire department said the pressure is not sufficient.
2. The Highway garage will be getting four new sensors that will provide a better monitoring system and cheaper solutions for future repairs. The sensors detect methane and other gases. The Town is having engineers working on a solution for better air flow.
3. Update on Highway department reported paving is continuing with Chestnut, Laurel, Edgewood and Thielpape.
4. July savings from our solar panels are 3.93 mega watts and 20 mega watts for the year so far.
5. An eagle scout project will be refurbishing the wood train at the Town park and building bat boxes.

**Resolution #2019-131**

Offered by Councilman La Clair

**New Sensor for Highway Garage**

Seconded by Councilman Boms

WHEREAS, the Town of Hurley garage has a four channel controller, and sensors to consistently monitor the levels of methane, and

WHEREAS, now the repairs to the old sensors are in need of replacement, and whereas a single sensor for the old unit to replace is \$1449. and if need be to replace the sensors for the new unit would be \$350., and

WHEREAS, currently there is a need for two old sensors to be replaced, at a cost of \$2898., and

WHEREAS, a new four channel controller(Beacon 410A) and four new sensors totaling \$5025.44 installed make the most economical since and will provide the town highway garage a better monitoring system and cheaper solution to future repairs.

THEREFORE BE IT RESOLVED, to purchase the Beacon410A. Four channel controller and four sensors at a cost of \$5025.44.

**All Voted Aye**

**Resolution #2019-132**

Offered by Councilman LaClair

**Repairs on Rt 209 Rail Trail**

Seconded by Councilman Dittus

WHEREAS. The Town of Hurley is in contract with the State to maintain and help upkeep the maintenance of the Rt 209 Rail Trail, and

THEREFORE BE IT RESOLVED, to allow the Town of Hurley Highway dept to preform the needed paving repairs through out the Rail Trail.

**Resolution #2019-133**

Offered by Councilman LaClair

**Paving Contract for WH Firehouse**

Seconded by Councilman Dittus

WHEREAS, the West Hurley Fire District has requested the ability to purchase blacktop, and potentially have the Town Highway Dept. provide its service to blacktop the Fire House located on Spillway Rd, and

WHEREAS, in order to do so the Town Highway Dept. and the West Hurley Fire Dist. would need to first establish an inter municipal agreement to do so, and

WHEREAS, the approval from the State to allow the piggybacking of price to purchase the blacktop would be need approval by the state, and

WHEREAS, the West Hurley Fire Dist. would be responsible to reimburse the Town for said purchasing of the blacktop and all other materials, and for the services rendered to provide the paving. This repayment would negate any negative expenditures from the Highway fund lines. And provide a savings to the tax payers.

THEREFORE BE IT RESOLVED, to allow the Town of Hurley Highway dept to purchase the blacktop and materials and preform the services to lay the blacktop as long as the Highway Superintendent gets the approval from the State to piggyback pricing and the Inter Municipal agreement between the Town of Hurley Highway and the West Hurley Fire Dist. are agreed on and signed.

**All Voted Aye**

**Resolution # 2019-134**

Offered by Supervisor Perry

**Hire Assessor Clerk**

Seconded by Councilman Dittus

WHEREAS, the current Assessor's aide only agrees to work temporarily and,

WHEREAS, the Assessor interviewed new applicants and,

WHEREAS, the Assessor chose Carleen Roy-Cornelison and,

WHEREAS, Ms Roy-Cornelison was approved by Ulster County Personnel Department

THEREFORE NE IT RESOLVED, to hire Charleen Roy-Cornelison to the Assessor's Aide position as of September 9. 2019 to work approximately 8 hours per week at \$11.80 per hour.

**All Voted Aye**

**Resolution #2019-135**

Offered by Supervisor Perry

**Employee Evaluation**

Seconded by Councilman Boms

WHEREAS, the Town of Hurley Employee Handbook, Section 404 outlines the guidelines for an annual Employee Performance Appraisal and

WHEREAS, the Supervisor's Office developed a form using a sample provided by the Ulster County Personnel Department and,

WHEREAS, the Handbook calls for Town Board to set a specific annual date for the evaluation to be accomplished by,

THEREFORE, BE IT RESOLVED, for the annual employee evaluation date to be the September 30, 2020 and September 30th each subsequent year, with the exception of this year, 2019, when the department heads will have until October 15, 2019 to complete them.

**All Voted Aye**

**From the Departments**

1. The CAC will be out in the field during September
2. The DEC will clean out drainage and culverts on Route 28.
3. We will be looking at short term rentals in the next few months.
4. The Town is asking residents who live near WH School to participate in well monitoring to see what impact the proposed apartments would have on private homes.

**From the Floor**

1. A Town resident asked about the smell from the spill on Flanders Road . The DEC has a work order in on the area.
2. Tobe Carey asked if he Social Media Policy would be put online. The Supervisor responded that the policy was for Town Employees.

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

Judy Mayhon, Town Clerk

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