

A Town Board Meeting was held
December 17, 2019 @ 7:00PM
at the Town Hall

Presiding: Supervisor Perry

Attending: Councilman Dittus , Councilman Boms, Councilwomen Zell and Highway
Superintendent Shultis and 8 members of the public

Resolution # 2019-173

Offered by Supervisor Perry

Motion to accept the minutes

Seconded By Councilman LaClair

BE IT RESOLVED TO accept the November minutes.

All Voted Aye

Resolution # 2019-174

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2019-12 Dated
12/18/2019 in the total amount of \$54,176.46

Charged as follows:

General Fund \$33,327.87

Highway Fund: \$12,699.12

Trust & Agency-\$3918.58

Lighting and Special Districts-795.89

Capital Account-\$3435.00

All Voted Aye

Resolution # 2019-175

Offered by Councilwoman Zell

Town Clerks Report

Seconded by Councilman Dittus

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2019-176

Offered By Councilwoman Zell

Supervisor Report

Seconded by Councilman Ditus

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for November.

All Voted Aye

Town Board Business

1. The Town Audit meeting will December 26th at 6 PM
2. The Organizational meeting will be January 2, 2020 at 6 PM
3. We received a Letter from Rev Stickley thanking the Town for the support of the Hurley Senior trips.
4. The State DOT will not reduce the speed in front of the Little Red Schoolhouse.
5. We have received the Chips money in the amount of 41,000 and the sales tax money that was up from last quarter.
6. The swearing in Ceremony will January 1st at 12:00 PM

Resolution #2019-177

Offered by Supervisor Perry

Extend the Land Use Moratorium

Seconded by Councilman Boms

WHEREAS. The Ethics Committee has an opening and,

WHEREAS, Glen Decker, a resident from Hurley, has sent a letter of interest to the Supervisor,

THEREFORE, BE IT RESOLVED, to appoint him to the Ethics Committee for a term of three (3)
years until 12/31/2022

All Voted Aye

Resolution #2019-178

Offered by Supervisor Perry

Enter into Executive Session

Seconded by Councilman Boms

BE IT RESOLVED to enter into executive session for Highway personnel issue

All Voted Aye

Resolution #2019-179

Offered by Supervisor Perry

Exit Executive Session

Seconded by Councilman LaClair

BE IT RESOLVED to exit out of executive session.

All Voted Aye

The meeting was reopened at 7:43.

Resolution # 2019-180

Offered by Supervisor Perry

Appoint Outside Source for Highway Issues

Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley has deemed it necessary to use an outside source to assist in the issue pertaining to the on going complaints and personnel issues at the Town Highway Department, and

WHEREAS, the Town Attorney has preformed his investigation of these complaints, and

WHEREAS, the Town attorney and Town Supervisor feel an outside resource should be brought in based on the allegations being made from the Town Highway employees,

THEREFORE BE IT RESOLVED, to allow for the assistance of County Commissioner of Human Rights Nina Dawson to sit in as a neutral party to assist in resolving these issues.

All Voted Aye

Resolution # 2019-181

Offered by Supervisor Perry

Appoint New Ethics Committee Members

Seconded by Councilwoman Zell

WHEREAS, the Ethics Committee is in need of two additional members and

WHEREAS, Judy Alexander and Michael Di Battista have expressed an interest in serving and,

WHEREAS, the Town Code describes the terms for appointments,

THEREFORE BE IT RESOLVED, to appoint Judy Alexander to a two year term, ending on 12/31/2021 and Michael Di Battista to a one year term ending 12/31/2020.

All Voted Aye

Resolution # 2019-182

Offered by Supervisor Perry

Justice Court Audit and Control

Seconded by Councilwoman Zell

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 two months for the year 2019 thru the month of November 2019. The Hurley Justice Court has submitted it closed case log for audit to the Hurley Town Board on December 16, 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 # 2019-183

Offered by Supervisor Perry

Appoint Official Panel For Comprehensive Review

Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley has put the request for lead officials to be a part of the Comprehensive

Review Committee (CRC) to assist in the updates to our towns Comprehensive Review last officially updated of August 2006, and

WHEREAS, the Town has reached out to member of all Boards and Committees to assist in this process,

THEREFORE BE IT RESOLVED to appoint Council person Michael Boms, representing the Town Board, Mitchell Cohen representing the Planning Board, Orin Shands representing the Zoning Board, Frank Dunn representing the Historic Preservation Committee, Joan Paccione representing the CAC, Alan Sorensen as the Town Planner, and resident Bob Biamonte, Tobe Carey, and Tracy Kellogg.

Resolution # 2019-184
Offered by Supervisor Perry

All Voted Aye

Appoint Planning Board Chairman
Seconded by Councilwoman Zell

WHEREAS, the current Planning Board Chairman has requested to step down, and

WHEREAS, all board members have been asked if there interested in holding the position of chairman, and

WHEREAS, only Mitchell Cohen has show interest,

THEREFORE BE IT RESOLVED, to appoint Mitchel Cohen as Chairman of the Planning Board for a term of five (5) years until 12/31/2024.

All Voted Aye

Approval for Re submission of Vouchers
Seconded by Councilwoman Zell

WHEREAS. It takes time and effort for the Town Board to review the vouchers each month and,

WHEREAS, the vouchers are given careful consideration by the Town Board with regards to the Town Budget,

THEREFORE, BE IT RESOLVED, once a voucher has been voted down, it will need the approval of the Supervisor, who is the Budget Officer for the Town, to be resubmitted.

Resolution # 2019-186
Offered by Councilman Dittus

All Voted Aye

Justice Court Audit
Seconded by Councilwomen Zell

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

From the Departments

1. On his second to last meeting of his term Councilman Dittus wanted to thank the citizens of Hurley for electing him to two terms. He has been public service for 65 years. He also wanted to wish the two new board member good luck.

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

Judy Mayhon, Town Clerk
