

# AUDIT MEETING

December 27, 2007

**RESOLUTION # 1**                    **JUSTICE COURT ACCOUNT** [passed 5-0](#)

**BE IT RESOLVED TO**, accept the Justice Court Records for the Fiscal Year 2007.

**RESOLUTION # 2**                    **TOWN CLERK ACCOUNT** [passed 5-0](#)

**BE IT RESOLVED TO**, accept the Town Clerk Records for the Fiscal Year 2007.

**RESOLUTION # 3**                    **TAX COLLECTORS ACCOUNT** [passed 5-0](#)

**BE IT RESOLVED TO**, accept the Tax Collectors Records for the Fiscal Year 2007.

**RESOLUTION # 4**                    **HISTORIAN EMERITUS TITLE** [passed 5-0](#)

**BE IT RESOLVED TO**, bestow the title of "*Town of Hurley Historian Emeritus*" upon David Baker for the rest of his living years.

**RESOLUTION # 5**                    **LEAVE OF ABSENCE REQUEST** [passed 5-0](#)

**BE IT RESOLVED TO**, authorize a (6) Six month leave of absence for Highway Employee Charles H. O'Keefe, commencing on November 29, 2007 and ending on May 29, 2008.

**RESOLUTION # 6**                    **ADOPT HISTORIC PRESERVATION LAW** [passed 3-2](#)

**BE IT RESOLVED TO**, adopt Local Law # 5 of 2007, known as the "Historic Preservation Law", and

**BE IT FURTHER RESOLVED TO**, authorize the Town Clerk to file this local law with the NYS Secretary of State

**RESOLUTION # 7**                    **MEDICAL COVERAGE FOR RETIREES** [passed 5-0](#)

**WHEREAS**, the Town of Hurley has had a resolution in effect since 1988 which provides single medical coverage for retired elected officials who have worked full time a minimum of ten years and,

**WHEREAS**, this coverage has a sliding co-pay between the years 10 and 20, and

**WHEREAS**, this medical coverage goes into effect at the time of retirement, and

**WHEREAS**, there may be an occasion when the retiring official does not accept or need the Town of Hurley medical coverage at the time of retirement

**THEREFORE BE IT RESOLVED TO**, guarantee medical coverage to the retired elected official at such time as the retired elected official wishes to rejoin the Town's medical coverage

**RESOLUTION # 8**                      **APPOINTMENT TO UC EMC** [passed 5-0](#)

**BE IT RESOLVED TO**, appoint Virginia Starke as the Town of Hurley representative to the Ulster County Environmental Management Council.

**RESOLUTION # 9**                      **GENERAL FUND BUDGET TRANSFER** [passed 5-0](#)

**BE IT RESOLVED TO**, make the following year end budget transfers:

INCREASE the following lines by:

A1010.4 Town Board CE	- \$	14.08
A1110.4 Justices CE	- \$	1317.50
A3510.1 Dog Control PS	- \$	1.30
A7110.1 Parks PS	- \$	65.00
A7311.1 Rail Trail PS	- \$	352.58
A8160.1 Refuse/Garbage PS	- \$	3,241.49
A9950.9 Transfer to Cap Prjt	- \$	263,823.41

<b>Total</b>		<b>\$279,515.36</b>
100.00		

DECREASE the following lines by:

A1010.1 Town Board PS	\$	1500.24
A1110.1 Justices PS	\$	4313.56
A1110.2 Justices E	\$	1000.00
A1220.1 Supervisor PS	\$	3853.42
A1220.2 Supervisors EQ	\$	464.90
A1220.4 Supervisors CE	\$	513.68
A1225.1 Fixed Assets CE	\$	250.00
A1225.4 Fixed Assets	\$	
A1355.1 Assessor PS	\$	5,686.21
A1355.2 Assessor EQ	\$	1,000.00
A1355.4 Assessor CE	\$	3,617.76
A1410.1 Town Clerk PS	\$	1,008.65
A1410.2 Town Clerk EQ	\$	1,000.00
A1410.4 Town Clerk CE	\$	130.52
A1420.4 Attorney CE	\$	15,024.96
A1440.4 Engineer CE	\$	10,000.00
A1460.4 Records Mgmt CE	\$	1,347.30
A1620.1 Buildings PS	\$	6,872.87
A1620.4 Buildings CE	\$	8,104.94
A1650.4 Central Comm. CE	\$	934.67
A1670.4 Central Print/Mail	\$	4,453.28
A1910.4 Unallocated Ins	\$	3,802.45
A1920.4 Municipal Dues	\$	622.00
A1990.4 Contingency Acct.	\$	52,286.30
A3310.4 Traffic Control CE	\$	3,319.19
A3510.1 Dog Control PS	\$	400.00

A3510.4 Dog Control CE	\$ 3,275.57
A3610.4 Assessment CE	\$ 1,365.00
A3620.1 Safety Insp CE	\$16,829.06
A3620.2 Safety Insp EQ	\$ 850.10
A3620.4 Safety Insp CE	\$ 823.50
A3640.4 Civil Def CE	\$ 500.00
A4020.4 Regis.Vital Stats	\$ 30.00
A5010.1 Supt of Hwys PS	\$ 221.49
A5010.2 Supt of Hwys EQ	\$ 1,000.00
A5010.4 Supt of Hwys CE	\$ 1,127.70
A5132.2 Garage EQ	\$ 852.71
A5132.4 Garage CE	\$ 2,465.86
A5182.4 Street Lighting CE	\$ 2,590.66
A6010.1 Social Service CE	\$ 100.00
A6140.4 Home Relief CE	\$ 3,240.31
A6410.4 Publicity CE	\$ 1,000.00
A6510.4 Veterans Svcs CE	\$ 295.55
A6772.4 Prgm Aging CE	\$ 269.00
A7110.4 Parks CE	\$ 525.78
A7310.1 Youth Prgms PS	\$ 2,419.63
A7310.2 Youth Prgms EQ	\$ 500.00
A7310.4 Youth Prgms CE	\$ 569.39
A7311.4 Rail Trail CE	\$ 649.21
A7510.4 Historian CE	\$ 423.50
A7550.4 Celebrations CE	\$ 2,444.49
A8010.1 Zoning PS	\$ 154.50
A8010.4 Zoning CE	\$ 150.37
A8020.1 Planning PS	\$ 754.61
A8020.4 Planning CE	\$ 7,789.78
A8090.1 Environmental PS	\$ 784.50
A8090.4 Environmental CE	\$20,211.78
A8160.2 Refuse/Garbage EQ	\$ 1,500.00
A8160.4 Refuse/Garbage CE	\$ 4,800.00
A8161.1 Recycling PS	\$ 272.00
A8161.4 Recycling CE	\$ 844.28
A8710.2 Conservation EQ	\$ 1,000.00
A8710.4 Conservation CE	\$ 3,477.87
A8810.4 Cemeteries	\$ 1,560.00
A9010.8 Sate Retirement	\$18,797.52
A9030.8 Social Security	\$ 5,122.13
A9040.8 Worker Comp	\$ 7,962.11
A9050.8 Unemployment Ins	\$ 2,541.25

A9055.8 Disability Ins	\$ 2,860.11
A9060.8 Medical Ins	\$22,957.14
<b>Total</b>	<b>\$279,515.36</b>

**BE IT FURTHER RESOLVED TO,**

**Increase the following by:**

A8021.4 Town Water Study - \$10,700.00

**Decrease the following by:**

A893 Reserve for Water Study - \$10,700

**RESOLUTION # 10                      HIGHWAY FUND BUDGET TRANSFER [passed 5-0](#)**

**BE IT RESOLVED TO,** make the following year end budget transfers:

INCREASE the following lines by:

DA5110.1 General Repairs PS	\$ 237.97
DA5142.1 Snow removal PS	\$7,669.77
<u>A9950.9 Trans to Capitol Projects</u>	<u>\$210,454.75</u>
Total	<b>\$218,362.49</b>

DECREASE the following lines by:

DA5110.4 General Repairs CE	\$20,782.70
DA5112.2 Permanent Imp EQ	\$ 1,141.67
DA5130.1 Machinery PS	\$ 243.96
DA5130.2 Machinery EQ	\$ 3,381.22
DA5130.4 Machinery CE	\$23,780.16
DA5143.1 Misc. PS	\$38,528.62
DA5140.4 Misc CE	\$ 3,497.50
DA5140.4.05 Misc Vehicle Ins	\$ 2,619.00
DA5142.4 Snow Removal CE	\$52,967.73
DA9010.8 State Retirement	\$20,243.48
DA9030.8 Social Security	\$ 3,182.60
DA9040.8 Workers Comp	\$ 8,362.99
DA9050.8 Unemployment Ins	\$ 5,023.63
DA9055.8 Disability Ins	\$ 2,451.53
<u>DA9060.8 Medical Ins</u>	<u>\$32,155.70</u>

Total

**\$218,362.49**

**RESOLUTION # 11                      2007 GENERAL FUND BUDGET INCREASE [passed 5-0](#)**

**WHEREAS,** the Town of Hurley received higher than anticipated General Fund Revenue in the amount of \$373,591.91, and

**WHEREAS,** the Town of Hurley received higher than anticipated Highway Fund Revenue in the amount of \$160,111.98

**THEREFORE BE IT RESOLVED TO,** increase the following budget line:

A9950.9 Transfer to Capitol Projects by \$533,703.89

**RESOLUTION # 12**      **TRANSFER TO CAPITOL PROJECTS** [passed 5-0](#)

**BE IT RESOLVED TO**, *decrease* A9950.9 Transfer to Capitol Projects by **\$847,870.07** and *increase* the following:

Capitol Project 1H Buildings	\$200,000.00
Capitol Project 3H Highway	\$200,000.00
Capitol Project 14H Stormwater Control	\$150,000.00
Capitol Project 17H Open Space	\$ 50,000.00
Capitol Reserve 898 – Defense Costs	\$147,870.07
<u>Capitol Reserve 879 – Highway Capitol Projects</u>	<u>\$100,000.00</u>
<b>TOTAL</b>	<b>\$847,870.07</b>

**RESOLUTION # 13**      **TRANSFER TO CAPITOL RESERVE** [passed 5-0](#)

**BE IT RESOLVED TO**, transfer \$117,675.18 from Capitol Project 5H, and \$276,581.37 from Capitol Project 20H into Capitol Reserve Fund 889 in the amount of \$394,256.55 for Expansion of Dug Hill Park, and

**BE IT FURTHER RESOLVED TO**, close both Capitol Project 5H and 20H

**RESOLUTION # 14**      **HIRE BUILDING INSPECTOR** [passed 5-0](#)

**BE IT RESOLVED TO**, hire Glenn Hoffstatter to the position of Town of Hurley Building Inspector/Code Enforcement Officer for the annual salary of \$41,000.00,

**BE IT FURTHER RESOLVED THAT**, Mr. Hoffstatter must complete all NYS Building Code and Ulster County Civil Service requirements within (1) One Year to maintain this position

**RESOLUTION # 15**      **BUILDING DEPARTMENT ADMINISTRATOR** [defeated 3-2](#)

**WHEREAS**, the duties of the Building Department has increased with the resignation on October 2, 2007, and

**WHEREAS**, it is the intent of the Town Board to consolidate the activities of Building, Code Enforcement, Planning & Zoning into one office, and

**WHEREAS**, Judith Chidester has been working extremely hard to keep up with the demands of this office,

**THEREFORE BE IT RESOLVED TO**, give Judith Chidester a \$0.60 per hour raise retroactive to October 2, 2007 to the rate of \$11.40 per hour