

A Town Board Meeting was held  
February 26, 2018 @ 7:00PM  
at the Town Hall

*Presiding:* Supervisor Perry  
*Attending:* Councilman Dittus and , and Councilwoman Zell, Councilman Boms and 7 members  
of the public

**Resolution # 2018-58**  
Offered by Councilwoman Zell

**Motion to accept the minutes**  
Seconded By Councilman Boms

BE IT RESOLVED TO accept the January and minutes.

**All Voted Aye**

**Resolution # 2018-59**  
Offered by Supervisor Perry

**Claims and Vouchers**  
Seconded by Councilwoman Zell

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2018-02 Dated  
02/26/2018 in the total amount of \$479,346.83  
Charged as follows:

General Fund \$28,441,.66  
Trust & Agency-\$1714.72  
Special District-\$408,427.00

Highway Fund: \$39,963.65  
Lighting and Special Districts-\$799.80

**All Voted Aye**

**Resolution # 2018-60**  
Offered by Supervisor Perry

**Town Clerks Report**  
Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Town Clerks Report.

**All Voted Aye**

**Resolution # 2018-61**  
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 February.

**All Voted Aye**

**Town Board Business**

1. Resolution for Think Differently
2. Resolution for 284 Agreement of Expenditures 2018
3. Street light review is on hold for now and they might have to rebid
4. Resolution for purchase new Rammer Compactor
5. Resolution for Highway surplus equipment
6. The Supervisor Perry reported that the rebid for Orchard St drainage project is on hold for now.
7. 209 Bridge Renovation update will be posted
8. Upcoming Town events are Town Meeting at West Hurley Firehouse on Monday March 5 from 6-7. March 30 at 1:00 PM Easter Egg Hunt @ Dug Hill Park

**Resolution #2018-62**  
Offered by Supervisor Perry

**“Think Differently”**  
Seconded by Councilwoman Zell

WHEREAS, the Think Differently initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans have a type of disability or special need; and

WHEREAS for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, WHEREAS. It is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusion environment for individuals of all abilities br supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the Think Differently initiative is an important statement that our Town officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hurley residents and business owners to adopt the Think Differently initiative so that all ate better pr pared to communicate with, proviso for, and support those living on the Autism Spectrum and with special needs.

**ALL Voted Aye**

**Resolution #2018-63**

Offered by Supervisor Perry

**Appointment for Preservation Commission**

Seconded by Councilwoman Zell

WHEREAS as the current Town of Hurley Preservation Law states the Town Historian shall be an ex-officio member of the commission

WHEREAS this creates an opening on the current commission

THEREFORE, let it be resolved to appoint Frank Wellington Dunn, as a member to the current commission

AND WHEREAS ad the current commission had been meeting without an appointed chairman

LET IT BE Resolved to appoint Frank Wellington Dunn as chairman for a 2 year term such term ending December 31, 2020

**All Voted Aye**

**Resolution # 2018-64**

Offered by Supervisor Perry

**284 Agreement of Expenditures**

Seconded by Councilwoman Zell

**AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS  
Section 284 OF THE HIGHWAY LAW**

**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 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.
- b) On a street known as Rowe St, 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.
- c) 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
- d) On a street known as Orchard St, commencing at Foertner Rd to Hillside Ln, a distance of 0.30 miles.  
280 Tons Type 6 Blacktop      Estimated Cost: \$16,800.00.
- e) 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.
- f) On a street known as Conifer Lane, commencing at Lucas Tpk to cul-de-sac, a distance of 0.30 miles.  
500Tons Type 6 Blacktop  
Estimated Cost: \$30,000.00
- g) On a street known as Summit Ave, commencing at Zandhoek Rd to Conifer Ln, a distance of 0.19 miles.  
280Tons Type 6 Blacktop  
Estimated Cost: \$16,800.00
- h) 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.
- i) 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
- j) On a street known as Mtn View Ave, commencing at Grandview Ave to Cul de sac, a distance of 0.17 miles.  
280 Tons Type 6 Blacktop      Estimated Cost: \$16,800.00
- k) On a street known as Grand View Terr, commencing at Mtn View to dead end, a distance of 0.15 miles.  
145 Tons Type 6 Blacktop      Estimated Cost: \$8,700.00
- l) On a street known as John St, commencing at Cedar St to Wildwood Ln, a distance of 0.30 miles.  
230 Tons Type 6 Blacktop      Estimated Cost: \$13,800.00
- m) On a street known as Edgewood Dr, commencing at Lucas Ave to Vogt Ln, a distance of 0.34 miles.  
250 Tons Type 6 Blacktop      Estimated Cost: \$15,000.00

- n) On a street known as Chestnut St, commencing at Ridgewood Ave to Laurel Ln, a distance of 0.18 miles.  
200 Tons Type 6 Blacktop Estimated Cost: \$12,000.00
- o) On a street known as Laurel Ln, commencing at Edgewood Dr to Griffin Dr., a distance of 0.11 miles.  
150 Tons Type 6 Blacktop Estimated Cost: \$9,000.00
- p) 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: \$31,000.00
- q) 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

**All Voted Aye**

**Resolution #2018-65**

Offered by Supervisor Perry

**Purchase a Rammer Compactor**

Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley Highway Department maintains 52.16 miles of roadways in the Town of Hurley and is responsible for replacement of culvert pipes, distribution boxes etc, and

WHEREAS, the repair and replacements of these components requires that the soil be compacted tightly around each component installed to avoid failure of said component, and

WHEREAS, the current Rammer Compactor, purchased in 2004 for the sum of \$2400 is in disrepair with a blown motor and other issues which pose a danger to the user, and

WHEREAS, the Highway Superintendent requested pricing from several area suppliers since the Rammer Compactor was not listed as available on the NYS OGS Bid List, and

WHEREAS, the highway department received 3 bids (see attached)that were sent to the Town Supervisor to disperse to the Town Board for discussion, and

WHEREAS, the Highway Superintendent recommended purchasing the Sakai RS65 Rammer Compactor from A. Montano Equipment for the sum \$2644 as the low bidder,

THEREFORE BE IT RESOLVED, to authorize the Highway Superintendent to purchase the Sakai RS65 Rammer Compactor from A Montano Equipment for the total sum \$2644

**All Voted Aye**

**Resolution #2018-66**

Offered by Supervisor Perry

**Surplus Highway Equipment**

Seconded by Councilwoman Zell

Whereas, the Town of Hurley Highway Superintendent identifies the following vehicles and equipment as surplus with the intent to sell:

- 3000 gallons Calcium Chloride
- 2004 Jumping Jack Rammer Compactor
- Giant Vac Leaf Vacuum
- Stump Grinder
- 1.5" Trash Pump

- Miscellaneous truck tires
- Miscellaneous Plow Cutting Edges
- 2007 Terex TC37 Compact Excavator

Whereas, the revenue from this sale could then be added to the Highway Equipment Fund, so

Therefore, let it be resolved to grant permission to the Highway Superintendent to advertise the sale of this equipment.

**All Voted Aye**

**From the Departments**

1.

**From the Floor**

1. Meg Carey requested that the resolutions be put on the Website ahead for the Board meeting.

**Resolution #2018-67**

Offered by Supervisor Perry

**Enter into Executive Session**

Seconded by Councilwoman Zell

BE IT RESOLVED to enter into Executive Session to discuss a personnel issue.

**All Voted Aye**

**Resolution #2018-68**

Offered by Supervisor Perry

**Exit Executive Session**

Seconded by Councilwoman Zell

BE IT RESOLVED to exit Executive Session at 8:16.

**All Voted Aye**

The meeting was recalled to order at 8:17

Motion to Adjourn was made by Supervisor Perry seconded by Councilwoman Zel and all voted aye.

Judy Mayhon, Town Clerk

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