

An Agenda Meeting was held on January 16, 2018 at 6:00 at the Town Hall

Presiding: Supervisor John Perry

**Attending:** Councilwoman Zell, Councilman Boms, Councilman Dittus, Highway Superintendent Shultis and 1 member of the public

## **Town Board Business**

1. SPCA Contract
2. Street Lights
3. Planning Board Resume
4. Resolution for Cold War Exemption
5. NYS Union family paid leave.
6. Spectrum update

**Resolution# 2018-37**

Offered by Supervisor Perry

## Multi-Jurisdictional Hazard Plan

Seconded by Councilman Dittus

WHEREAS, the Town of Hurley with the assistance from URS Corp., AECOM has gathered information and prepared the Ulster County Multi-Jurisdictional Hazard Mitigation Plan, and

WHEREAS the Ulster County Multi-Jurisdictional Hazard Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS the Town of Hurley is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan and,

WHEREAS, the Town of Hurley have reviewed the Plan and affirms that the Plan will be updated no less that every five (5) years,

BE IT RESOLVED that : On the 16<sup>th</sup> day of January 2018 the Town of Hurley by a majority vote of its Council adopts the Ulster County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan

All Voted Aye

**Resolution# 2018-38**

Offered by Supervisor Perry

## Enter into Executive Session

Seconded by Councilwoman Zell

BE IT RESOLVED to enter into executive session to discuss the resolution for Deputy highway Superintendent.

**Resolution# 2018-39**

Offered by Supervisor Perry

## Exit Executive Session

Seconded by Councilwoman Zell

BE IT RESOLVED TO exit executive session.

All Voted Aye

The Agenda Meeting was recalled to order at 6:43 PM

**Resolution# 2018-40**

Offered by Supervisor Perry

## Remove Stipend for Deputy Highway Superintendent

Seconded by Councilwoman Zell

BE IT RESOLVED TO remove the stipend for deputy Highway superintendent as of January 16, 2018

All Voted Aye

**Resolution# 2018-41**  
Offered by Supervisor Perry

**Appoint Deputy Highway Superintendent**  
Seconded by Councilwoman Zell

BE IT RESOLVED to appoint JAMES HERDMAN to the position of Deputy Highway Superintendent for a three month period starting this day Jan. 16<sup>th</sup> 2018 and ending on April 16<sup>th</sup> 2018.

All Voted Aye

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

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Judy Mayhon, Town Clerk