A Town Board Meeting was held January 17, 2023 @ 7:00PM at the Town Hall

Presiding: Supervisor McKnight

Attending: Councilman Humphries, Councilman Boms, Councilwoman Martin,

The Town Board meeting was called to order and Public Comment was opened.

1. Tobe Carey asked about Department coming to the meeting and reporting on their department.

2. Lynne Bailey asked about any special projects.

Public Comment was closed by Supervisor McKnight and seconded by Councilwoman Martin.

#### Resolution # 2023-2

**Appointment to Ethics Committee** 

Offered by Supervisor McKnight

Seconded by Councilman Humphries

WHEREAS Glenn Decker has stepped down from the Ethics Committee; and

WHEREAS Bruce Ginsberg has expressed interest in serving;

THIEREFORE, BE IT RESOLVED, to appoint Bruce Ginsberg to a complete the remainder of Glenn Decker's term, ending on 12/31/2026.

All Voted Aye

## **Resolution # 2023-3**

## **Draft Local Law**

Offered by Supervisor McKnight

Seconded by Councilwoman Martin

WHEREAS the Town Board has been asked by the Planning Board to authorize the appointment of alternate members; and

WHEREAS the Town Board wishes to take this occasion to propose a chapter in the Town Code to recognize the existence of the Planning Board and provide for its organization, including the appointment of alternate members; and

WHEREAS the proposed local law is an administrative restructuring reflecting the desire of the Planing Board to more efficiently consider applications brought before it; and

WHEREAS the Town Board declares itself the lead agency under the State Environmental Quality Review Act and its implanting regulations (SEQRA) and declares that the proposed action is exempt from SEQRA pursuant to 6 NYCRR 617.5(c)(26) and (33) as a routine administrative action which has no impact on the environment;

NOW, THEREFORE, THE TOWN BOARD HEREBY RESOLVES that the Town Clerk shall circulate the draft local law annexed hereto, together with a copy of this resolution, to the Town of Hurley Zoning Enforcement Officer, Conservation Advisory Committee, Climate Smart Task Force and Planning Board and to the Ulster County Planning Board, for report and recommendation to the Town Board within thirty days.

BE IT FURTHER RESOLVED that the Town Board sets the date

All Voted Aye

**Resolution # 2023-4** 

**Justice Court Audit** 

Offered by Supervisor McKnight

Seconded by Councilwoman Martin

WHEREAS, the *Town* of Huxley Justice Court has submitted its Cash Books, Bank Statements, year End Report of closed cases and balanced Check Books from Town of Hurley Justice Roy Hochberg and Town of Hurley Justice John E. Parker for Audit to the Hurley Town board on December 27th, 2022.

THEREFORE LET IT BE RESOLVED, to accept records as presented.

Report *of* dosed cases submitted for Audit Meeting to the Hurley Town board. Cashbook, Bank Statements and Balanced Checkbooks.

All audit records are available to the Supervisor or any Hurley Town Board Member on regularly scheduled court hours 011 24 hour notice to the Court for review.

All Voted Aye

**Resolution # 2023-5** by Supervisor McKnight

Adjust General Budget Lines
Seconded by Councilwoman Martin

BE IT RESOLVED, as there were some bill payments that were made on December 31<sup>st</sup> for the 2022 calendar year and the previous resolution were, based on estimated payroll and not actual, that a final budget amendment be made to cover overages for the 2022 calendar year.

To Increase the following General Fund

revenues lines: A3005 State Aid/Mtg Tax \$

3,508,58

To Increase the following General Fund appropriations lines:

A1220.1	23.75
Al220.4	964.01
A1355.2	189.00
A1910.4	319.11
A5010.1	16.38
A9030.8	
1173.14	
A9050.8	381.93
A9060.8	441.26

\$3,508.58

# Resolution # 2023-6

**Adjust Highway Budget Lines** 

Offered by Supervisor McKnight

Seconded by Councilwoman Martin

BET RESOLVED, , as there were some bill payments that were made on December 31<sup>st</sup> for the 2022 calendar year and the previous resolution were, based on estimated payroll and not actual, that a final budget amendment be made to cover overages for the 2022 calendar year. To Decrease the following Highway Fund revenue lines:

DA5142.1

\$ 2,934.61

To Increase the following Highway Fund appropriations

lines:

DA5130.1 328.42 DA5130.8 1.36 DA9060.8 2604.83

\$ 2,934.61

All Voted Aye

## **Resolution # 2023-7**

## ADJUST ARPA EXPENDITURES

Offered by Councilwoman Martin

Seconded by Councilwoman Martin

BE IT RESOLVED to increase the budget for revenue and expenditures funded by unexpended ARPA monies as follows for some lingering charges paid 12/31/2022.

Increase revenue budget line A4089 Federal Aid, Other (ARPA)

\$

\$4,975.00 Increase appropriation budget lines:

Al620.41 \$ 4,975.00

BE IT FURTHER RESOLVED to transfer the amount expended above from A688 unexpended ARPA liability account A4089 Federal Aid, Other (ARPA) equal to \$4,975.00

All Voted Aye

#### **Resolution # 2023-8**

#### **Climate Smart Action Plan**

Offered by Supervisor McKnight

Seconded by Councilwoman Martin

WHEREAS, the Town of Hurley pledged to take part in the NYS DEC Climate Smart Communities Certification program that includes preparation of a Government Operations Climate Action Plan; and

WHEREAS GOVERMENT operations Climate action Plan is a strategy document that sets. Goals and outlines initiatives that reduce greenhouse gas emissions and provides a framework for achieving those targets; and

WHEREAS, free technical assistance is available to support the development of the inventory and plan from the Hudson Valley Regional Council (HVRC) through a NYS DEC Climate Smart Communities Coordinator Services contract; and

WHEREAS, a completed climate action plan counts toward Climate Smart Communities certification specifically;

1) PE2 Action: Government Operations Climate Action Plan; and

WHEREAS, the Climate Smart Task Force, comprised of municipal officials and environmental volunteer community leaders, will collaborate with HVRC in the development of these publications, reviewed drafts, and provide valuable feedback on iterations that result in the final draft; and

WHEREAS, the task force will provide an opportunity for public input and comment on the draft report and

WHEREAS, the task force will present a summary of the draft government operations climate action plan to the Town of Hurley Board for consideration of adoption;

NOW, TBEREFORE, THE HURLEY TOWN BOARD HEREBY RESOLVES hereby to undertake a Government Operations Climate Action Plan; and

BE IT FURTHER RESOLVED. that the Municipal Board authorizes submission of these

documents to the NYS DEC Office for Climate Change for consideration of points toward Climate Smart Communities certification for the Town of Hurley.

All Voted Aye

**Resolution # 2023-09** 

Stipend for John Wiacek

Offered by Councilwoman Martin

Seconded By Councilman Humphries

WHEREAS the Deputy Highway Superintendent receives a yearly stipend; and

WHEREAS John Wiacek is the Deputy Highway Superintendent; and

WHEREAS the Highway Superintendent has increased the yearly stipend to \$2,500

THEREFORE, BE IT RESOLVED, to grant a yearly stipend of \$2,500 to Deputy Highway Superintendent John Wiacek.

ALL Voted Aye

**Resolution # 2023-10** 

Town Clerks Report

Offered by Councilwoman Martin

Seconded by Councilman Simpson

BE IT RESOLVED to accept the Town Clerks report for December

All Voted Aye

**Resolution # 2023-11** 

**Supervisor Reoprt** 

Offered by Councilwoman Martin

Seconded by Councilman Simpson

All board member have received the Supervisor report.

BE IT RESOLVED to accept this report for December.

All Voted Aye

Motion to adjourn was made Supervisor McKnight and seconded by Councilwoman Martin