

Presiding: Supervisor McKnight
 Attending: Councilman Humphries , Councilman Boms, Councilwoman Martin,

1. Tobe Carey asked about Department coming to the meeting and reporting on their department.
2. Lynne Bailey asked about any special projects.

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 31st 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
A1220.4	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
Offered by Supervisor McKnight

Adjust Highway Budget Lines
Seconded by Councilwoman Martin

BET RESOLVED, , as there were some bill payments that were made on December 31st 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
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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 GOVERNMENT 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, THEREFORE, 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