

The 2018 Organizational Meeting of the
Town of Hurley was convened at 6:00PM
on January 2 , 2018 at the Town Hall

Presiding: Supervisor John Perry

Town Board members present: Councilman Dittus, and Councilwoman Zell, Highway
Superintendent and 4 members of the public.

RESOLUTION #2018- 1:
Offered by Supervisor Perry

OFFICIAL NEWSPAPER
Seconded by Councilwoman Zell

RESOLVED that the Daily Freeman be designated the Official Newspaper for the Town
of Hurley for 2018.

All Voted Aye

RESOLUTION # 2018-2
Offered by Councilwoman Zell

DESIGNATION OF DEPOSITORIES
Seconded by Councilman Dittus

RESOLVED that the Town Board of the Town of Hurley, pursuant to Section 64 of the
Town Law, does hereby designate Bank of Greene County, 2 Miron Lane Kingston and as
the depositories for the funds of the Supervisor and the Town Clerk/Tax Collector for 2018.

All Voted Aye

RESOLUTION #2018-3:
Offered by Councilman Dittus

HIRING OF ATTORNEY
Seconded by Supervisor Perry

RESOLVED to hire Matthew Jankowski as general legal consultant of the Town Board
for 2018.

All Voted Aye

RESOLUTION #2018-4:
Offered by Supervisor Perry

**APPOINTMENT OF MUNICIPAL CODE OFFICER
(BI II & MS4 OFFICER)**
Seconded by Councilwoman Zell

RESOLVED to appoint Glenn Hoffstatter as Municipal Code Officer (BI II & MS4 Officer)
for 2018.

All Voted Aye

RESOLUTION #2018-5: APPOINTMENT OF BOOKKEEPER AND ACCOUNTANT
Offered by Councilwoman Zell

Seconded by Councilman Dittus

RESOLVED to appoint Sickler, Torchia, Allen & Churchill as bookkeeper and
accountant for the year 2018.

All Voted Aye

RESOLUTION #2018-6:
Offered by Councilman Dittus

APPOINTMENT OF RECREATION SECRETARY
Offered by Supervisor Perry

RESOLVED to appoint Shirley Paley as Recreation Secretary for year 2018

All Voted Aye

RESOLUTION #2018-7:
Offered by Supervisor Perry

APPOINTMENT OF HISTORIAN FOR HURLEY
Seconded by Councilwoman Zell

RESOLVED to appoint James Decker as Historian for the year 2018.

All Voted Aye

RESOLUTION #2018-8: APPOINTMENT OF DOG CONTROL OFFICERS

Offered by Councilwoman Zell

Seconded by Councilman Dittus

RESOLVED to appoint Elaine Grimsey and as Dog Control Officers for the year 2018.

All Voted Aye

RESOLUTION #2018-9:

APPOINTMENT OF ASSESSOR

Offered by Councilman Dittus

Seconded by Supervisor Perry

RESOLVED to appoint Kathy Steinhilber as Single Appointed Assessor for the year 2018.

All Voted Aye

RESOLUTION #2018-10:

APPOINTMENT OF TOWN ENGINEER

Offered by Supervisor Perry

Seconded by Councilman Dittus

RESOLVED to appoint the company of Brinnier and Larios as Town Engineers for the year 2018.

This Resolution was Tabled

RESOLUTION #2018-11: APPOINTMENT OF TRANSFER STATION MANAGER

Offered by Councilwoman Zell

Seconded by Councilman Dittus

RESOLVED to appoint Robert Mathisen as Transfer Station Operator for the year 2018.

All Voted Aye

RESOLUTION #2018-12:

APPOINTMENT OF TRANSFER STATION ATTENDANTS

Offered by Councilman Dittus

Seconded by Supervisor Perry

RESOLVED to appoint Robert Harper, Francis Fisher, and Javier Perez as the Transfer Station Attendants for the year 2018.

All Voted Aye

RESOLUTION #2018-13:

APPOINTMENT OF DEPUTY TOWN CLERK

Offered by Supervisor Perry

Seconded by Councilwoman Zell

RESOLVED to appoint Doreen Meyer, Deputy Town Clerk #1, Deborah Decker, Deputy Town Clerk #2 for the year 2018.

All Voted Aye

RESOLUTION #2018-14: APPOINTMENT OF REGISTRAR OF VITAL STATISTICS & DEPUTY

OF REGISTRAR OF VITAL

Offered by Councilwoman Zell

Seconded by Councilman Dittus

RESOLVED to appoint Judy Mayhon Registrar of Vital Statistics and Doreen Meyer Deputy Registrar of Vital Statistics for the year 2018.

All Voted Aye

RESOLUTION #2018-15:

APPOINTMENT OF RECORDS MANAGEMENT OFFICER

Offered by Councilman Dittus

Seconded by Supervisor Perry

All Voted Aye

Appointment Fixed Assets Officer
Seconded by Councilwoman Zell

All Voted Aye

ANNUAL SALARIES FOR THE YEAR 2018
Seconded by Councilman Dittus

All Voted Aye

Seconded by Supervisor Perry

Deputy Clerk #1 Doreen Meyer	\$12.40/hour
Deputy Clerk #2 Debbie Decker	\$12.40/hour
Deputy Clerk #3	\$11.50/hour
Clerk to Justice #1 Erma Moore	\$14.10hour
Clerk to Justice #2 Jennifer Schimmrich	\$13.50 /hour
Court Security Officer (pt) Henry Piotrowski	\$14.00/hour
Clerk to the Municipal Code Officer #1 (pt) Dawn Wiacek	\$13.80hour
Assessor's Aide #1 Patricia Smith	\$11.50/hour
Secretary to the Zoning Board Doris Alden	\$14.25hour
Secretary to the Planning Board Lisa Mance	\$14.00/hour
Secretary to the Supervisor Joanne Hoban	\$14.45/hour
Recreation Secretary (pt) Shirley Paley	\$12.25/hour
All other Clerical Secretaries	\$11.20/hour
Park Custodian:	\$120/week (in season)
	\$ 60/week (off season)

Maintenance Worker – \$15.00/hour
Camp Recreation Director(s) \$1,700/4 wks
Camp Counselors - Sr. Counselors \$13.25/hour, Counselors \$10.40/hour plus \$1.00 for
returning counselors, Counselors in Training and Kindergarten Counselors
\$10.20/hour plus \$1.00 for returning Counselors , New Hires \$9.70/hour.

Contractual Snow Plowers

Pick up with 7' - 8' plow = \$ 45/hour
1 ton with 9' plow = \$ 50/hour
Any vehicle with sander = +\$12/hour

All Voted Aye

**RESOLUTION #2018-19: DELEGATES TO THE ASSOCIATION OF TOWNS
MEETING**

Offered by Supervisor Perry

Seconded by Councilwoman Zell

RESOLVED that John Dittus be appointed Delegate to the Association of Towns Meeting.

All Voted Aye

RESOLUTION #2018-20: TO SET HIGHWAY EMPLOYEES RATES

Offered by Councilwoman Zell

Seconded by Councilman Dittus

RESOLVED that highway employees be paid at a rate agreed upon with UPSEU (United Public Service Employees Union)

All Voted Aye

RESOLUTION #2018-21:

MILEAGE RATE

Offered by Councilman Dittus

Seconded by Supervisor Perry

RESOLVED that the mileage rate be \$.45/mile for the year 2018.

All Voted Aye

RESOLUTION #2018-22:

MONTHLY CONTRACTUAL EXPENSES

Offered by Supervisor Perry

Seconded by Councilwoman Zell

RESOLVED that monthly expense vouchers be submitted for auditing at the Town Clerks office by 2:00PM on the Friday before the monthly Agenda meeting and that monthly expenses must be paid the following month from time incurred.

All Voted Aye

RESOLUTION #2018-23:

TOWN BOARD MEETING LOCATIONS & DATES

Offered by Councilwoman Zell

Seconded by Councilman Dittus

Whereas the Town of Hurley has purchased a Town Hall for the purpose of conducting Town business and that all records and equipment is stored at the Hurley Town Hall. Now therefore be it resolved that all Agenda and Town Hall meetings will be held at the Hurley Town Hall unless changed by Town Resolution.

RESOLVED that the Town Board meetings start at 7:00 p.m. at the Hurley Town Hall, Jan. 22 , Feb. 26 , Mar. 26., Apr. 23 , May 29, June 25 , July 23, Aug.27 , Sept 24. Oct 22. , Nov. 26 and Dec. 17.

BE IT FURTHER RESOLVED that the monthly Agenda Meetings will be held at the Hurley Town Hall at 6 PM; Jan.16 , Feb.22 Mar.19 , Apr.16 May 21, June 18, July 16 Aug. 20, Sept. 17, Oct.15, Nov 19 .and Dec. 10.

All Voted Aye

Seconded by Supervisor Perry

All Voted Aye

Seconded by Councilwoman Zell

All Voted Aye

Seconded by Councilman Dittus

All Voted Aye

Seconded by Supervisor Perry

All Voted Aye

Seconded by Councilwoman Zell

Social Services	Barbara Zell
Recreation	Michael Boms
Preservation	Barbara Zell
Environmental	Barbara Zell
Transfer Station	John Gill
Justices	John Dittus III
Building and Fire Codes	John Gill
Planning Board	John Dittus III
Zoning Board of Appeals	John Dittus III
Safety	John Gill
Assessors	John Perry
Insurance\Finance	John Perry
Retirement\Pensions	John Perry
Elections	John Dittus III

Town Assets	John Perry
Highways	John Gill
Publicity	John Perry
Buildings\Properties	All Board Members
	All Voted Aye

RESOLUTION #2018-29:	APPOINTED BOARDS AND THEIR MEMBERS
Offered by Councilwoman Zell	Seconded by Councilman Dittus

PLANNING BOARD MEMBERS AND THEIR TERMS EXPIRATION DATE

Bob Kellar	12/31/2020
Karl Brueckner (c)	12/31/2019
Diana Cline	12/31/2019
Douglas Whitaker	12/31/2020
Matt La Clair	12/31/2021
Henry Gleich	12/31/2021
Wayne Rice	12/31/2022

ZONING BOARD OF APPEALS MEMBERS AND THEIR TERMS EXPIRATION

Arthur Bowen	12/31/2020
Abby Gross	12/31/2021
Josh Vogt (chair)	12/31/2018
Anne Kelly	12/31/2023
Norman Bowie	12/31/2023
Len Waters	12/31/2022
Paul Economos	12/31/2018

ASSESSMENT BOARD OF REVIEW AND THEIR TERMS EXPIRATION DATE

Grievance Day - \$100 per year
Deliberation - \$100 per year
Secretary - \$25.00
School - \$25.00

Michael DiBattista	9/30/2022
Douglas Eighmey	9/30/2018
Leslie Rice	9/30/2019
Wendy Williams	9/30/2020

YOUTH RECREATION BOARD AND THEIR TERMS EXPIRATION DATE

Shirley Paley (Secretary)	12/31/2019
Mary Sayut	12/31/2020
Diana Cline (Chair)	12/31/2021

CONSERVATION ADVISORY COMMITTEE AND THEIR EXPIRATION DATES

Joan Paccione, Chair	12/31/2020
Kristen Schara	12/31/2020
David Yozzo	12/31/2018
Harvey Monder	12/31/2018
Ralph Durham	12/31/2019
Nancy Johnson	12/31/2018

PRESERVATION COMMISSION AND THEIR EXPIRATION DATE

Jim Decker	12/31/2019
Joe Diamond	12/31/2020
Iris Oseas	12/31/2021
Bob Brundage	12/31/2022
Bruce Whistance	12/31/2018

ETHICS COMMITTEE

Ernest Myer	12/31/2020
Richard Davis	12/30/2019
Gunther Horner	12/31/2021

All Voted Aye

RESOLUTION #2018-30	HOLIDAY OFFICE CLOSINGS
Offered by Councilman Dittus	Seconded by Supervisor Perry

- RESOLVED to close for town holidays on
1. New Year’s Day
 2. Martin Luther King Day
 3. Presidents’ Day
 4. Memorial Day
 5. Independence Day
 6. Labor Day
 7. Columbus Day
 8. Veterans’ Day
 9. Thanksgiving Day
 10. Christmas Eve (12pm-5pm)
 11. Christmas Day
 12. New Year’s Eve (12pm-5pm)

All Voted Aye

RESOLUTION #2018-31:	PAYMENT OF CLAIMS PRIOR TO AUDIT
Offered by Supervisor Perry	Seconded by Councilwoman Zell

BE IT RESOLVED to authorize the payment of claims prior to audit for the following: public utility services (such as electric, gas, telephone, cell phone) postage, freight, express charges, health and dental insurance, and payroll related expenses.

All Voted Aye

RESOLUTION #2018-32:	TOWN OFFICIALS AND THEIR ADDRESSES
Offered by Councilwoman Zell	Seconded by Councilman Dittus

<i>Supervisor:</i>	<i>Town Clerk/Tax Collector</i>	<i>Town Justice:</i>
John Perry	Judy Mayhon	Michael Jordan
126 Sunset Terrace	188 Old Route 209	PO Box 276
Hurley, NY 12443	Hurley, NY 12443	Hurley, NY 12443

<i>Town Justice:</i>	<i>Assessor:</i>	<i>Councilwoman:</i>
John Parker	Kathleen Steinhilber	Michael Boms
374 St. Rt. 28A	688 Sawkill Road	3 Norbert Court
Hurley, NY 12443	Kingston, NY 12401	Hurley, NY 12443

Councilman:
John Gill
PO Box 225
Hurley, NY 12443

Councilman:
John Dittus III
69 Tanglewood Road
West Hurley, NY 12491

Councilwoman:
Barbara Zell
237 Thomas Street
Hurley, NY 12443

Highway Superintendent
Michael Shultis
1 Shultis Lane
Hurley, NY 12443

All Voted Aye

RESOLUTION #2018-33:
Offered by Council Dittus

INVESTMENT POLICY
Seconded by Supervisor Perry

BE IT RESOLVED TO re-adopt Resolution #108, dated August 19, 1996 which approves the Town of Hurley Investment Policy.

All Voted Aye

RESOLUTION #2018-34:
Offered by Supervisor Perry

SET PROCUREMENT POLICY
Seconded by Councilwoman Zell

BE IT RESOLVED that the procurement and investment policies for the Town of Hurley as described in the January 3, 2013 resolution of the Town Board shall remain in effect but with the revisions authorized by the New York State Comptroller that exempt from the bidding process:

- Purchase contracts involving expenditures of \$20,000 or less
- Contracts for public work involving expenditures of \$35,000 or less, and
- Professional services and other procurements not required by law to be competitively bid.

All Voted Aye

RESOLUTION #2018-35:
Offered by Councilwoman Zell

HIRE PLANNING CONSULTANT FOR 2017
Seconded by Councilman Dittus

RESOLVED to hire Alan Sorensen as the Planning Board Consultant for the year 2018.
All Voted Aye

RESOLUTION #2018-36:
Offered by Councilman Dittus

SUPERVISOR'S APPOINTMENT OF DEPUTY
Seconded by Councilwoman Zell

RESOLVED to appoint Barbara Zell as Deputy Supervisor for the year 2018

All Voted Aye

The appointment of Highway Deputy will be read at the Agenda Meeting on January 16 at 6:00 PM.

Motion to adjourn was made by Councilman Dittus and seconded by Councilwoman Zell

Judy Mayhon, Town Clerk