

A Town Board Meeting was held
January 22, 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 # 2018-42

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilman Dittus

BE IT RESOLVED TO accept the December and Organizational minutes.

All Voted Aye

Resolution # 2018-43

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2018-01 Dated 01/22/2018 in the total amount of \$31,993.66

Charged as follows:

General Fund \$22,031.73

Trust & Agency-\$1070.20

Capital Account-\$112.50

Highway Fund: \$8001.17

Lighting and Special Districts-\$754.01

All Voted Aye

Resolution # 2018-44

Offered by Supervisor Perry

Town Clerks Report

Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2018-45

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 January.

All Voted Aye

Town Board Business

1. Resolution for Memo of Agreement for paid family leave.
2. Resolution for new computer for highway superintendent.
3. Street light review is on hold for now and they might have to rebid
4. Resume from Raymond Palmer for Planning Board Committee.
5. Leachete resolution
6. Engineer appointment for 2018
7. Code enforcement stipend
8. Cold War tax exemption
9. Employee pay rate change resolution
10. Town Court Officer appointment
11. LL #2 for 2017 resolution

From Departments

1. Councilman Boms is working on a Franchise agreement with Spectrum. He is in contact with the Spectrum representatives and is reviewing the information that we have from last year.
2. Supervisor Perry will be looking over the 284 Road Agreement from the Highway Superintendent for this year. Also the Highway is looking to buy a jogger.
3. Michael Hein is accepting nominations for citizen of the year award.

Resolution #2018-46

Offered by Supervisor Perry

Agreement of Paid Family Leave

Seconded by Councilwoman Zell

BE IT RESOLVED to approve the memo of agreement for paid family leave.

ALL Voted Aye

Resolution #2018-47

Offered by Supervisor Perry

New Laptop for Highway

Seconded by Councilwoman Zell

WHEREAS the Town of Hurley Highway Dept. requests a laptop for use both in and outside of the Highway building.

BE IT Resolved to purchase a Dell Latitude, extended service contract, Microsoft Office 2016 and one drive at a total cost of \$1374.75

All Voted Nay

The resolution did not pass

Resolution #2018-48

Offered by Councilman Dittus

Appointment of Planning Board

Seconded by Councilwoman Zell

BE IT REOLVED to appoint Ray Palmer to the Planning Committee with a term ending December 31 2022.

All Voted Aye

Resolution #2018-49

Offered by Supervisor Bellows

Stipend for Leachete Monitors

Seconded by Councilwoman Zell

BE IT RESOLVED to appoint Fred Klun and Charles O'Keefe inspectors of the Leachete and record the data with the stipend of \$500. each for the year of 2018

All Voted Aye

Resolution #2018-50

Offered by Supervisor Perry

Appointment of Town Engineers

Seconded by Councilman Dittus

BE IT RESOLVED to appoint the company of BRINNIER and LARIOS as Town Engineers for the year of 2018

Councilwoman Zell Abstained and All Voted Aye

Resolution #2018-51

Offered by Supervisor Perry

Stipend for Code Enforcement Officer

Seconded by Councilwoman Zell

WHEREAS the Town Board of the Town of Hurley has assigned various new reporting requirements and committee assignments to the Hurley Code Enforcement Officer over the last few years, and

WHEREAS the Code Enforcement Officer has received no addition compensation for the added duties.

THEREFORE let it be resolved that the Hurley Town Board will pay the Hurley Code Enforcement Officer Glenn Hoffstatter a stipend of \$1,500. in equal installments from the next pay period until the final pay period of 2018.

All Voted Aye

Resolution #2018-52

Offered by Supervisor Perry

Cold War Tax

Seconded by Councilman Dittus

WHEREAS the Town Board of the Town of Hurley adopt the Cold War tax relief program, and

WHEREAS the Town Board and forth going make this relief exemption an on going tax relief with no expiration date.

THEREFORE let be resolved that the Hurley Town Board approve the Cold War tax relief exemption with no term limits.

All Voted Aye

Resolution #2018-53

Offered by Supervisor Perry

Pay Rate Adjustment

Seconded by Councilman Dittus

BE IT RESOLVED to increase Transfer Station Attendant, Daniel Perez up to the NY state hourly minimum wage of \$10.40 from previous hourly rate of \$10.20 for the year of 2018.

All Voted Aye

Resolution #2018-50

Offered by Supervisor Perry

Appointment of Court Officer

Seconded by Councilman Dittus

BE IT RESOLVED to appoint Myles Schillinger as the 2nd Town Court Officer for the year of 2018 at the pay rate of \$14.00/ hour.

All Voted Aye

Resolution #2018-50

Offered by Supervisor Perry

Approval of LL Law 2 of 2017

Seconded by Councilman Boms

WHEREAS the Town Board held a Public Hearing on December 11 to adopt Local Law #2 of 2017 to amend the Zoning code for Accessory building and uses and Local Law #3 amend the Zoning code for Commercial Telecommunication Facilities;

WHEREAS it is cost effective to combine these two amendments into one Local Law

THEREFORE let it be adopted that these two amendments shall be named Local Law # 2 of 2017.

All Voted Aye

From the Departments

1. Councilman Boms is working on a Franchise agreement with Spectrum. He is in contact with the Spectrum representatives and is reviewing the information that we have from last year
2. Supervisor Perry will be looking over the 284 Road Agreement from the Highway Superintendent for this year. Also the Highway is looking to buy a jogger. Supervisor Perry reported that Michael Hein is accepting nominations for citizen of the year award.

From the Floor

1. Meg Carey asked about having the the Town Board agenda put online before the meeting. She also asked about having meetings in West Hurley.
2. Kristin Schara would like to present the Open Space Plan in March

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

Judy Mayhon, Town Clerk
