



# Town of Hurley

## TOWN BOARD MEETING

Town Hall

10 Wamsley Place, Hurley

January 23, 2024

## Minutes

**Presiding:** Supervisor Michael Boms

**Attending:** Councilmembers Diana Cline, Debra Dougherty, Tim Kelly, Gregory Simpson

**Also present:** Deputy Supervisor John Perry, Town Clerk Tracy Kellogg, Town Attorney Matt Jankowski

**Meeting called to order at 6:00 p.m. by Supervisor Boms**

### PUBLIC COMMENTS

Nancy Strohtal, 235 Orchard St., questions the road work and drainage in this area.

Craig Snyder, 135 Zandhoek Road, in support of speed reduction

Maggie Colan, requesting ZBA and Planning Secretary be joined as one position under civil service.

Richard Mugge, 165 Conifer, Current Pres. Hurley Rec., concerned about new town hire.

Nanine Funicella, 241 Orchard St., concerned with drainage in the area and asking for an update from town engineer.

Harry McNamara, 153 Russell Road, thanked Town for actions related to Zandhoek Road; asked for speed limit reductions on Schoolhouse Lane and Main Street.

Josh Vogt, 180 Edgewood, supports Maggie's statement and asks the Town to look at water system

Wendy Trojak, explains that she worked with Bert Gulnick but had no involvement with his actions and was impacted personally by his actions.

Eric Stewart, UC Legislator, Welcoming new board and looking forward to working together

### RESOLUTIONS

#### APPOINTING JOHN PERRY AS DEPUTY SUPERVISOR

Resolution No. 2024-05

Date: January 23, 2024

WHEREAS, the Town Board may create the position of Deputy Supervisor,

THEREFORE, BE IT RESOLVED that the Town Board approve the appointment of John Perry to act as Deputy Supervisor, to be paid an annual salary of \$2,500 from budget line A1220.1 for the years 2024 and 2025.

	AYE	NAY
Mike Boms, Supervisor	<u>  X  </u>	<u>          </u>
Diana Cline, Councilperson	<u>  X  </u>	<u>          </u>
Deb Dougherty, Councilperson	<u>  X  </u>	<u>          </u>
Tim Kelly, Councilperson	<u>  X  </u>	<u>          </u>
Gregory Simpson, Councilperson	<u>  X  </u>	<u>          </u>

APPOINTING JOHN PERRY AS PART-TIME RECREATION DIRECTOR

Resolution No. 2024-06

Date: January 23, 2024

WHEREAS, the position of Part-Time Recreation Director (position #5441) that is on file with the Ulster County Personnel Department is classified as non-competitive; and

WHEREAS, the previously dissolved Recreation Department is being reinstated; and

WHEREAS, the Recreation Department has not been active for several years,

THEREFORE, BE IT RESOLVED that the Town Board approve the hiring of John Perry as Part-Time Recreation Director at the rate of \$15 per hour, with a maximum of 10 hours per week, from budget line A7310.1

	AYE	NAY
Mike Boms, Supervisor	<u>  X  </u>	<u>          </u>
Diana Cline, Councilperson	<u>  X  </u>	<u>          </u>
Deb Dougherty, Councilperson	<u>  X  </u>	<u>          </u>
Tim Kelly, Councilperson	<u>  X  </u>	<u>          </u>
Gregory Simpson, Councilperson	<u>  X  </u>	<u>          </u>

HIRING ANTHONY J. BONAVIST AS MUNICIPAL CONSULTANT FOR GRANTS,  
AWARDS AND FUNDING OPPORTUNITIES

Resolution No. 2024-07

Moved By \_\_\_\_\_

Date: January 23, 2024

Seconded By \_\_\_\_\_

WHEREAS, there are numerous grants and funding opportunities that are available to the Town;  
and

WHEREAS, the Town is seeking assistance in seeking out and applying for new grant opportunities;

THEREFORE, BE IT RESOLVED that the Town Board approve the hiring of Anthony J. Bonavist as a municipal consultant for grants, awards and funding opportunities at the rate of \$35 per hour from budget line A1220.4.

	AYE	NAY
Mike Boms, Supervisor	<u>  X  </u>	_____
Diana Cline, Councilperson	<u>  X  </u>	_____
Deb Dougherty, Councilperson	<u>  X  </u>	_____
Tim Kelly, Councilperson	<u>  X  </u>	_____
Gregory Simpson, Councilperson	<u>  X  </u>	_____

APPROVE ULSTER COUNTY RESOURCE RECOVERY AGENCY (UCRRA)  
TO PUMP LEACHATE FROM THE CLOSED TOWN LANDFILL

Resolution No. 2024-08

Moved By \_\_\_\_\_

Date: January 23, 2024

Seconded By \_\_\_\_\_

WHEREAS, Ulster County Resource Recovery Agency previously has done pulls of leachate at the closed Town landfill; and

WHEREAS, for several years UCRRA was no longer able to provide this service while experiencing staffing issues; and

WHEREAS. UCRRA has completed their staffing and can now provide leachate pulls,

THEREFORE, BE IT RESOLVED that the Town Board approve UCRRA to pump out leachate from the closed Town landfill at the rate of \$285 per pull from budget line A8090.4.

	AYE	NAY
Mike Boms, Supervisor	<u>  X  </u>	<u>          </u>
Diana Cline, Councilperson	<u>  X  </u>	<u>          </u>
Deb Dougherty, Councilperson	<u>  X  </u>	<u>          </u>
Tim Kelly, Councilperson	<u>  X  </u>	<u>          </u>
Gregory Simpson, Councilperson	<u>  X  </u>	<u>          </u>

#### HIRE CLEANING SERVICE FOR TOWN HALL AND HIGHWAY GARAGE

Resolution No.   2024-09   Moved By                                 

Date:   January 23, 2024   Seconded By                                 

WHEREAS, Town Hall and the Highway Department require a cleaner; and

WHEREAS, the Town has advertised for a cleaner and has not been successful in finding an individual to fill this position;

THEREFORE, BE IT RESOLVED, that by the Town Board of the Town of Hurley, the Town will hire Dedicated Cleaners for a 90-day probationary period at the rate of \$200 per cleaning event and \$75 for highway garage per cleaning event.

	AYE	NAY
Mike Boms, Supervisor	<u>  X  </u>	<u>          </u>
Diana Cline, Councilperson	<u>  X  </u>	<u>          </u>
Deb Dougherty, Councilperson	<u>  X  </u>	<u>          </u>
Tim Kelly, Councilperson	<u>  X  </u>	<u>          </u>
Gregory Simpson, Councilperson	<u>  X  </u>	<u>          </u>

#### REQUESTING THE NYSDOT TO REDUCE THE SPEED FROM 35 TO 30 MPH ON ZANDHOEK RD.

Resolution No.   2024-10   Moved By                                 

Date:   January 23, 2024   Seconded By                                 

WHEREAS, The Town Board of the Town of Hurley and the County Superintendent of Highways of the County of Ulster, hereby requests the Department of Transportation, pursuant to Section 1622.1 of

the Vehicle and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on Zandhoek Road, a county Road. Between Main St. and Lucas Avenue;

THEREFORE, BE IT RESOLVED, that the by the Town Board of the Town of Hurley, upon receipt of the notice that the regulation herein requested has been established, the Department of Transportation and Works of Ulster County will provide, install and maintain signs in accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation.

	AYE	NAY
Mike Boms, Supervisor	<u>  X  </u>	<u>          </u>
Diana Cline, Councilperson	<u>  X  </u>	<u>          </u>
Deb Dougherty, Councilperson	<u>  X  </u>	<u>          </u>
Tim Kelly, Councilperson	<u>  X  </u>	<u>          </u>
Gregory Simpson, Councilperson	<u>  X  </u>	<u>          </u>

ENGAGE YOUNG / SOMMER LLC TO REPRESENT THE TOWN AS A SUPERFIND SITE

Resolution No.   2024-11   Moved By   

Date:   January 23, 2024   Seconded By   

WHEREAS, The Town's closed landfill has been declared a Superfund site by the New York State Department of Environmental Conservation (DEC); and

WHEREAS, legal counsel is required to navigate the next steps required by DEC,

THEREFORE, BE IT RESOLVED, that by the Town Board of the Town of Hurley to engage Young / Sommer LLC to represent and advise the Town regarding the designation of the closed Town of Hurley Landfill site as a Superfund site.

	AYE	NAY
Mike Boms, Supervisor	<u>  X  </u>	<u>          </u>
Diana Cline, Councilperson	<u>  X  </u>	<u>          </u>
Deb Dougherty, Councilperson	<u>  X  </u>	<u>          </u>
Tim Kelly, Councilperson	<u>  X  </u>	<u>          </u>
Gregory Simpson, Councilperson	<u>  X  </u>	<u>          </u>

ALLOWING THE SUPERVISOR TO ENTER INTO NEGOTIATIONS  
WITH HUDSON VALLEY WATER COMPANY

Resolution No. 2024-12

Date: Jan. 23, 2024

WHEREAS, many issues have arisen from the operation of both West Hurley Water Systems #3 and #4,

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Hurley hereby approves the Supervisor to enter into negotiations with the West Hurley Water Company in order to obtain the rights for the Town of Hurley, the West Hurley Water Systems #3 and #4.

	AYE	NAY
Mike Boms, Supervisor	<u>  X  </u>	<u>          </u>
Diana Cline, Councilperson	<u>  X  </u>	<u>          </u>
Deb Dougherty, Councilperson	<u>  X  </u>	<u>          </u>
Tim Kelly, Councilperson	<u>  X  </u>	<u>          </u>
Gregory Simpson, Councilperson	<u>  X  </u>	<u>          </u>

**DEPARTMENT HEADS –**

Clerk – Notifying residents that on TownofHurley.org residents can look up tax billing and payment information

**PUBLIC COMMENTS**

- Kristen Schara – interested in Greenhouse presentation at next meeting and looking for letter of support
- Mana Jo Greene – Mike Murphy at Cornell can answer tax credit questions
- John Perry – recommends a newsletter regarding available grants

**OLD BUSINESS**

**NEW BUSINESS**

Mike Boms and Board Members discussion

Recreation program has received an \$80,000 grant from Ulster County.

Old Library he would like the board to consider an RFP for Architectural Review and Reconstruction.

Town Garage – we need to look at alternatives

EMS we need to look at what can be done to support these departments – Debbie will be working on this

Pillow Tax from STR was supposed to be split with Towns .... It does not appear to be happening

#### **EXECUTIVE SESSION**

Motion was withdrawn. Until after Public Comment

#### **PUBLIC COMMENTS**

Manna Jo Greene – state is heading towards 70% renewable by 2030, Wise Solar Siting is in process. Looking towards zero waste

Mike Shultis – asked again that the town live stream meetings

#### **EXECUTIVE SESSION**

Motion made to go into Executive Session to discuss a personnel matter by Mike Boms and Seconded by Greg Simpson Approved 5-0

#### **MEETING ADJOURNED**

Motion to Adjourn by Mike Boms seconded by Debbie D. Approved 5-0