A Town Board Meeting was held January 28, 2019 @ 7:00PM at the Town Hall

**Presiding:** Supervisor Perry

Attending: Councilman Dittus and , and Councilwoman Zell, Councilman Boms, Councilman LaClair, Highway Superintendent Shultis, Code Enforcement Officer Hoffstatter and 4 members of the public

## **Resolution # 2019-47**

Motion to accept the minutes

Offered by Supervisor Perry

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the December and minutes.

**All Voted Aye** 

**Resolution # 2019-48** 

**Claims and Vouchers** 

Offered by Supervisor Perry

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2019-01 Dated 01/28/2019 in the total amount of \$155,510,.77 Charged as follows:

General Fund \$61267.68

Highway Fund: \$89946.66

Trust & Agency-\$3577.75

Lighting and Special Districts-\$718.68

Capital Account-\$

**All Voted Aye** 

**Resolution # 2019-49** 

**Town Clerks Report** 

Offered by Supervisor Perry Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

**Resolution # 2019-50** 

**Supervisor Report** 

Offered By Councilwoman Zell

Seconded by Councilman Dittus

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for December.

All Voted Aye

## **Town Board Business**

- 1. Resolution in support of renaming portion of Route 28 as "Korean War Veterans Highway"
- 2. Resolution for pay increase and hours for court clerk

3

## **From Departments**

- 1. Councilman Boms has tried to be in contact with Spectrum but has not heard from them since October.
- 2. Highway has been out cleaning ditches and the roads from the last storm.

Resolution #2019-51

Korean War Veterans Highway

Offered by Supervisor Perry

Seconded by Councilman Dittus

WHEREAS, The Town of Hurley Supervisor, John Perry has been made aware of a resolution passed by the Town of Ulster Town Board to support the renaming of a portion of Route 28 from Kingston Traffic Circle west to the Town of Ulster Town Lines as the "Korean War Veterans Highway" and

WHEREAS, the original request ask for the renaming to continue to the intersection of Route 28 and Route 375, which is in the Town of Hurley,

THEREFORE be it resolved, that the Town of Hurley Supervisor and Town of Hurley Town Board do support the renaming of Route 28 from the Town of Hurley Town line west to the intersection of Route 375, and be it further

RESOLVED, that a certified copy of this resolution be sent to Governor Andrew Cuomo, State Senator George Amedore, and Assemblyman Kevin Cahill within ten (10) days.

All Voted Aye

**Resolution #2019-52**Offered by Supervisor Perry

Hours and Pay Increase for Court Clerk Seconded by Councilman LaClair

WHEREAS the Town of Hurley Judges have requested a pay increase of one dollar an hour (\$1.00), current hourly rate is \$14.40 for the Town of Hurley Court Clerk and

WHEREAS The Town of Hurley Court has been increasing its volume of case loads annually. So the request to add up to an additional 5 hours a week if needed to complete this extra work load. With a maximum of 25 hours a week.

THEREFORE, BE IT RESOLVED, that the Town of Hurley increase from \$14.40 to \$15.40, and allow an increase of up to 5 extra hours a week to Erma Moore. These increases would take effect starting 2/1/2019 through 12/31/2019.

All Voted Aye

Motion to Adjourn was made by Supervisor Perry seconded by Councilwoman Zell and all voted aye.

Judy Mayhon, Town Clerk