

The 2008 Organizational Meeting of the Town of Hurley was convened at 7:00PM on January 3, 2008 at the Town Hall.

Presiding: Supervisor Gary Bellows

Town Board members present: Councilwoman Karin Horner, Councilwoman Janet Briggs, Councilman John Gill, Councilwoman Kate Hyman, and members of the public and press.

RESOLUTION #2008-1:

Offered by Supervisor Bellows

OFFICIAL NEWSPAPER

Seconded by Councilman Gill

BE IT RESOLVED that the Daily Freeman be designated the official newspaper for the Town of Hurley for 2008,.

VOTE

All Aye

RESOLUTION # 2008-2

Offered by Councilwoman Horner

DESIGNATION OF DEPOSITORIES

Seconded by Supervisor Bellows

BE IT RESOLVED that the Town Board of the Town of Hurley, pursuant to Section 64 of the Town Law, does hereby designate Key Bank of Hurley and Bank of America as the depositories for the funds of the Supervisor and the Town Clerk/Tax Collector for 2008.

VOTE

All Aye

RESOLUTION #2008-3:

Offered by Councilwoman Hyman

HIRING OF ATTORNEY

Seconded by Councilwoman Horner

BE IT RESOLVED to hire John J. Darwak as general legal consultant of the Town Board for 2008

VOTE

-Councilwoman Hyman voted nay, Councilwoman Horner voted Aye, Councilwoman Briggs voted Aye, Councilman Gill voted and Supervisor Bellows voted aye
resolution passed 4 to 1

RESOLUTION #2008-4:

Offered by Councilman Gill

APPOINTMENT OF MUNICIPAL CODE OFFICER

Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint Glen Hoffstatter as Municipal Code Officer/BI for 2008.

VOTE

All Aye

RESOLUTION #2008-5:

Offered by Councilwoman Briggs

APPOINTMENT OF SOCIAL SERVICE OFFICER

Seconded by Councilman Gill

BE IT RESOLVED to appoint Margaret Holzman as Social Service Officer for the year 2008

VOTE

All Aye

RESOLUTION #2008-6: APPOINTMENT OF BOOKKEEPER AND ACCOUNTANT

Offered by Supervisor Bellows

Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint Sickle, r Torchia, Allen & Churchill as bookkeeper and accountant until March 31st 2008

VOTE

All Aye

RESOLUTION #2008-7: APPOINTMENT OF RECREATION DIRECTOR/SECRETARY

Offered by Councilwoman Horner

Seconded by Supervisor Bellows

BE IT RESOLVED to appoint Erma Moore as Recreation Director/Secretary for the year 2008.

VOTE
All Aye

RESOLUTION #2008-8: APPOINTMENT OF HISTORIAN FOR HURLEY

Offered by Councilwoman Hyman

Seconded by Councilwoman Horner

BE IT RESOLVED to appoint Deana Decker as historian for the year 2008.

VOTE
All Aye

RESOLUTION #2008-9 APPOINTMENT OF DOG CONTROL OFFICER

Offered by Councilman Gill

Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint Elaine Grimsey as dog control officer for the year 2008.

VOTE
All Aye

RESOLUTION #2008-10: APPOINTMENT OF ASSESSOR

Offered by Councilwoman Briggs

Seconded by Councilman Gill

BE IT RESOLVED to appoint William Marks as the Assessor for the year 2008.

VOTE
All Aye

RESOLUTION #2008-11: APPOINTMENT OF TOWN ENGINEER

Offered by Supervisor Bellows

Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint the company of Brinnier and Larios as town engineers for the year 2008.

VOTE

Councilwoman Hyman voted Nay, Councilwoman Horner voted Aye, Councilwoman Briggs voted Aye, Councilman Gill voted Aye and Supervisor Bellows voted Aye.

Resolution passed 4 to 1

RESOLUTION #2008-12: APPOINTMENT OF MAINTENANCE WORKER

Offered by Councilwoman Horner

Seconded by Supervisor Bellows

BE IT RESOLVED to appoint Marlin Klinger as the town's maintenance worker for the year 2008.

VOTE
All Aye

RESOLUTION #2008-13 APPOINTMENT OF SOLID WASTE MANAGER

Offered by Councilwoman Hyman

Seconded by **Councilwoman Horner**

BE IT RESOLVED to appoint James Craven the Solid Waste Manager for the year 2008.

VOTE
All Aye

RESOLUTION #2008-14: APPOINTMENT OF SOLID WASTE ATTENDANTS

Offered by Councilman Gill

Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint William Shufelt, John Douglas, Michael Areizag, Robert Mathisen and Francis Fisher as the Solid Waste Attendants for the year 2008.

VOTE
All Aye

RESOLUTION #2008-15: SUPERVISORS APPOINTMENT OF DEPUTY

Offered by Supervisor Bellows

Seconded by Councilman Gill

BE IT RESOLVED that Janet Briggs be Deputy Supervisor for the year 2008.

VOTE

Councilwoman Briggs abstained and all Aye

RESOLUTION #2008-16: APPOINTMENT OF DEPUTY TOWN CLERK

Offered by Councilwoman Horner

Seconded by Supervisor Bellows

BE IT RESOLVED to appoint Deborah Ferrero Deputy Clerk #1 and Esther Stickley Deputy Clerk #2 and Alana Mayhon Deputy # 3 for the year 2008.

VOTE
All Aye

RESOLUTION #2008-17: APPOINTMENT OF REGISTRAR OF VITAL STATISTICS & DEPUTY

Offered by Councilwoman Hyman

Seconded by Councilwoman Horner

BE IT RESOLVED to appoint Judy Myahon Registrar of Vital Statistics and Deborah Ferraro Deputy Registrar of Vital Statistics for the year 2008.

VOTE
All Aye

RESOLUTION #2008-18: APPOINTMENT OF RECORDS MANAGEMENT OFFICER

Offered by Councilman Gill

Seconded by Councilwoman Briggs

BE IT RESOLVED THAT Judy Mayhon be appointed Records Management Officer for the year 2008.

VOTE
All Aye

RESOLUTION #2008-19: APPOINTMENT OF FIXED ASSETS OFFICER

Offered by Councilwoman Briggs

Seconded by Councilman Gill

BE IT RESOLVED to appoint Marlin Klinger the Fixed Assets Officer for the year 2008.

VOTE
All Aye

RESOLUTION #2008-20: ANNUAL SALARIES FOR THE YEAR 2008

Offered by Supervisor Bellows

Seconded by Councilman Gill

Supervisor, Gary Bellows - \$28,000.00
Councilman ,John Gill - \$ 5,700.00
Councilwoman, Karin Horner - \$ 5,700.00
Councilwoman, Janet Briggs - \$ 5,700.00
Councilwoman Kate Hyman - \$ 5,700.00
Town Clerk/Tax Collector, Judy Mayhon -\$37,000.00
Town Justice, John Parker -\$15,250.00
Town Justice, Elizabeth Corrado -\$14,300.00
Assessor/Chairman William Marks - \$40,000.00

Highway Superintendent,Clyde Russell -\$42,000.00
Municipal Code Officer/BI Glen Hoffstatter - \$41,000.00
Town Social Service Officer, Margaret Holzman - \$ 2,900.00
Financial Officer, Gary Bellows - \$ 5,000.00
Bookkeeper/Accountant, - S/T/A/C \$3,425.00/month
Solid Waste Manager, James Craven - \$ 13.40/ hour
Solid Waste Attendant, William Shufelt - \$ 12.35/hour
Solid Waste Attendant, John Douglas - \$ 12.35/hour
Solid Waste Attendant, Francis Fisher - \$10.30/hour
Solid Waste Attendant, Robert Mathisen - \$10.30/hour
Solid Waste Attendant, Michael Areziga - \$11.35/hour
Dog Control Officer, Elaine Grimsey - \$11.55/hr
Fixed Assets Officer, Marlin Klinger - \$250/year
Town Historian, Deana Decker - \$1,000/year
General Legal Consultant, Jack Darwak - \$12,000/year
Town Planner, Alan Sorenson - \$130.00/hour

VOTE

Supervisor Bellows voted aye, Councilman Gill voted Aye,
Councilwoman Briggs voted Aye, Councilwoman Horner voted Nay,
Councilwoman Hyman voted Nay. Resolution passed 3-2

RESOLUTION #2008-21: HOURLY RATE FOR CLERICAL PERSONNEL

Offered by Councilwoman Horner

Seconded by Supervisor Bellows

Deputy Clerk #1 - \$11.75/hour

Deputy Clerk #2 - \$10.00/hour
 Deputy Clerk #3 - \$9.75/hour
 Clerk to Justice #1 - \$11.50/hour
 Clerk to Justice #2 - \$11.50/hour
 Court Security Officer (pt) - \$12.50/hour
 Clerk to the Municipal Code Officer #1- \$ 11.50/hour

Clerk to the Municipal Code Officer #2 - \$11.25 /hour
 Secretary to the Highway Superintendent - \$ 12.25/hour
 Assessor's Aide #1 - \$ 11.25/hour
 Secretary to the Zoning Board - \$ 11.85/hour
 Secretary to the Planning Board - \$ 11.60/hour
 Administrative Ass't to Supervisor, Dale Whipple- \$12.00/hour
 Secretary to the Supervisor, - \$11.00/hour
 Recreation Director (pt) - \$12.50/hour
 All other Clerical Secretaries - \$ 9.50/hour

Park Custodian/per week - \$120/week (in season);\$60/week (off season)

Maintenance Worker - \$11.00/hour
 Camp Recreation Director(s) - \$ TBA
 Camp Counselors - \$ to be determined

Contractual Snow Plowers

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

VOTE

All Aye

RESOLUTION #2008-22: DELEGATES TO THE ASSOCIATION OF TOWNS MEETING

Offered by Councilwoman Hyman Seconded by Supervisor Bellows
 BE IT RESOLVED that Janet Briggs be appointed Delegate to the Association of
 Towns Meeting, and John Gill be the alternate Delegate.

VOTE

All Aye

RESOLUTION #2008-23: TO SET HIGHWAY EMPLOYEES RATES

Offered by Councilman Gill Seconded by Councilwoman Briggs

BE IT RESOLVED that highway employees be paid at a rate agreed upon with
 ASFCME local 750.

VOTE

Amended RESOLUTION #2008 -23 offered by Councilman Gill Seconded By Supervisor
 Bellows

BE IT RESOLVED that highway employees be paid at a rate agreed upon with UPSEU

VOTE

All Aye

RESOLUTION #2008-24: MILEAGE RATE

Offered by Councilwoman Briggs Seconded by Councilman Gill

BE IT RESOLVED that the mileage rate be \$.44/mile for the year 2008.

VOTE

All Aye

RESOLUTION #2008-25: MONTHLY CONTRACTUAL EXPENSES

Offered by Supervisor Bellows Seconded by Councilwoman Briggs

BE IT RESOLVED that monthly expense vouchers be submitted for auditing at the
 Town Clerks office by 2:00PM on the third Monday or one week prior to the monthly Town
 Board meeting.

VOTE

All Aye

RESOLUTION #2008-26: TOWN BOARD MEETING LOCATIONS & DATES

Offered by Councilwoman Horner

Seconded by Supervisor Bellows

BE IT RESOLVED that the Town Board meetings start at 7:00 p.m. at the West Hurley Firehouse on Feb. 25th, April 28th, June 30th, Aug. 25th, Oct. 27th, and Dec. 18th, and at the Town Hall on Jan. 28th, March 24th, May 27th, July 28th, Sept. 22nd, and Nov. 24th, 2008.

BE IT FURTHER RESOLVED that the annual audit meeting be held Dec. 30th, 2008, at 6:00 p.m. at the Town Hall offices.

VOTE

All Aye

RESOLUTION #2008-27: RECYCLING CENTER HOURS AND RATES

Offered by Councilwoman Hyman

Seconded by Supervisor Bellows

BE IT RESOLVED that the Recycling Center be open on Monday, Tuesday, Friday & Saturday, and charge \$.08 per pound.

VOTE

All Aye

RESOLUTION #2008-28: TOWN BOARD MINUTES SHOULD BE SENT TO FOLLOWING:

Offered by Councilman Gill

Seconded by Councilwoman Briggs

BE IT RESOLVED that the Town Clerk send copies of the Town Board minutes to the following: Town Board members, Attorney, Zoning Board, Planning Board, Youth Recreation Commission, Highway Superintendent, Zoning/Code Enforcement Officer, Social Service Officer, Bookkeeping, both Town Justices, Chairman of the Assessors, Chairman of the Recycling Committee, Conservation Advisory Committee, Landfill Manager and Historian.

VOTE

All Aye

RESOLUTION #2008-29:**CLAIMS, BILLS, VOUCHERS ETC.**

Offered by Councilwoman Briggs

Seconded by Councilman Gill

BE IT RESOLVED that claims, bills, vouchers etc. must be submitted to the Town Clerk seven days prior to each Regular Town Board Meeting. All Claims or Vouchers must be accompanied with purchase bills or receipts of purchased items and also initialed by Department Heads where applicable.

VOTE

All Aye

RESOLUTION #2008-30: HIGHWAY SUPERINTENDENT'S WARRANT SHEET

Offered by Supervisor Bellows

Seconded by Councilwoman Briggs

BE IT RESOLVED that the Superintendent of Highways shall submit to the Supervisor seven days prior to each Regular Town Board Meeting a copy of the Warrant Sheet of Highways Claims. Also, The Superintendent of Highways shall use the purchase order form system. Copies of the warrant sheet must be presented to the Highway Committee for audit.

VOTE

All Aye

RESOLUTION #2008-31: SUPERVISORS COMMITTEES AND APPOINTMENTS

Offered by Councilwoman Horner

Seconded by Supervisor Bellows

Social Services -Kate Hyman

Recreation -Janet Briggs

Preservation -Karen Horner

Environmental - Kate. Hyman

Landfill - John Gill

Justices - Karen Horner

Building and Fire Codes - John Gill

Planning Board - Janet Briggs

Zoning Board of Appeals - Janet Briggs
 Safety - John Gill
 Assessors - Gary Bellows
 Insurance\ Finance - Gary Bellows
 Retirement\Pensions - Gary Bellows
 Elections - Karen Horner
 Town Assets - Gary Bellows
 Highways -John. Gill
 Publicity -Gary Bellows
 Building\Properties - All Board Members
 Town Hall Complex - All Board Members

VOTE
 All Aye

RESOLUTION #2008-32: APPOINTED BOARDS AND THEIR MEMBERS

Offered by Councilwoman Hyman

Seconded by Councilwoman Horner

PLANNING BOARD MEMBERS AND THEIR TERMS EXPIRATION DATES

Wayne Rice - 12/31/2010
 Diana Cline - 12/31/2011
 Paul Hakim (Chair)- 12/31/2012
 Richard Giebelhouse- 12/31/2013
 Donald Beesmer - 12/31/2007
 Karl Brueckner - 12/31/2008
 Richard Gramzow - 12/31/2009

ZONING BOARD OF APPEALS MEMBERS AND THEIR TERMS EXPIRATION DATES

Laurel Herdman - 12/31/2009
 Peter Glass(Chair) 12 /31/2013
 Andrew Marchetti - 12/31/2011
 Mark Pisano -12/31/2007
 Andrew J. Uhl - 12/31/2010
 Paula Howells - 12/31/2008

ASSESSMENT BOARD OF REVIEW AND THEIR TERMS EXPIRATION DATES

Grievance Day - \$100 per year
 Deliberation - \$100 per year
 Secretary - \$ 25.00
 School - \$ 25.00
 Peter Weider - 12/31/2011
 Michael DiBattista -12/31/2010
 Leslie Rice - 12/31/2008
 Douglas Eighmey - 12/31/2007
 Anthony Amato - 12/31/2009

YOUTH RECREATION BOARD AND THEIR TERMS EXPIRATION DATES

Mary Hakim - 1 2/31/2007
 Mary Sayut - 12/31/2008
 Laura MacGregor -12/31/2011
 Cheryl Rice - 12/31/2010
 Shirley Paley -12/31/2013
 Mary Mistler - 12/31/2012
 Diana Cline (Chair) - 12/31/2009

CONSERVATION ADVISORY COMMITTEE AND THEIR EXPIRATION DATES

Joan Paccione - 12/31/2007
 Bonnie Goldberg - 12/31/2007
 Louis Kozma -12/31/2009
 Elizabeth Askue - 12/31/2006
 Virginia Starke - 12/31/2007

Doris Licht - 12/31/2009
 Kristen Schara - 12/31/2006
 David Yozzo - 12/31/2006
 Maeve Maurer -12/31/2009

PRESERVATION COMMISSION AND THEIR EXPIRATION DATES

----- (2 years) - 12/31/200_
 Iris Oseas (2 years) - 12/31/2004
 Gilbert Hoppenstedt (2 years) - 12/31/2005
 ----- (2 years) - 120/31/200_
 Ernest Myer (2 years) - 12/31/2005

COMPREHENSIVE PLAN COMMITTEE

Harry Anderson
 David Baker
 Joseph Boek
 Karl Brueckner
 Paul Hakim
 Joan Paccione
 Ruth Wahtera
 Chris Zell

VOTE
 All Aye

RESOLUTION #2008-33

Offered by

HOLIDAY OFFICE CLOSINGS

Seconded by Councilwoman Horner

BE IT RESOLVED to close Town Hall for the following Holidays

New Years Day	Labor Day
Martin Luther King Day	Veteran's Day
Presidents Day	Thanksgiving Day
Memorial Day	Christmas Eve (12pm-5pm)
Independence Day	Christmas
	New Years Eve (12pm-5pm)
Columbus Day	

VOTE
 All Aye

RESOLUTION #2008-34:

Offered by Councilwoman Briggs

PAYMENT OF CLAIMS PRIOR TO AUDIT

Seconded by Councilman Gill

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

VOTE
 All Aye

RESOLUTION #2008-35:

Offered by Supervisor Bellows

TOWN OFFICIALS AND THEIR ADDRESSES

Seconded by Councilwoman Briggs

<i>Supervisor:</i>	<i>Town Clerk/Tax Collector</i>	<i>Town Justice:</i>
Gary S. Bellows	Judy Mayhon	Elizabeth Corrado
Box 13	188 Old Route 209	51 Nissan Lane.
Hurley, NY 12443	Hurley, NY 12443	West Hurley, NY 12491

Town Justice:
John Parker
374 Rt. 28A
Hurley, NY 12443

Councilman:
John Gill
PO Box 225
Hurley, NY 12443

Councilwoman:
Janet Briggs
425 Morgan Hill Rd
Hurley, NY 12443

Councilwoman:
Karin Horner
7 Park Drive
Woodstock, NY 12498

Councilwoman:
Kate Hyman
22 Witchtree Rd.
Woodstock, NY 12498

Highway Superintendent
Clyde Russell
19 Fairview Ave
West Hurley, NY 12491

VOTE
All Aye

RESOLUTION #2008-36:
Motioned by Councilwoman Horner

INVESTMENT POLICY
Seconded by Supervisor Bellows

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

VOTE

All Aye

RESOLUTION #2008-37:
Offered by Councilwoman Hyman

PROCUREMENT POLICY
Seconded by Supervisor Bellows

BE IT RESOLVED TO re-adopt Resolution #5, dated July 15, 1994 which approves the Town of Hurleys Procurement Policy, to be reviewed later in 2008.

VOTE
All Aye

RESOLUTION #2008-38:
Offered by Councilman Gill

HIRE PLANNING CONSULTANT FOR 2008
Seconded by Councilwoman Briggs

BE IT RESOLVED to hire Alan Sorenson as the Planning Consultant for the year 2008.

VOTE

Councilwoman Hyman Abstained, Councilwoman Horner voted Aye, Councilwoman Briggs voted Aye, Councilman Gill voted Aye, and Supervisor Bellows voted Aye . Motion Passed

Motion by Councilman Gill to Adjourn
Seconded by Councilwoman Briggs
All Voted Aye

Judy Mayhon
Town Clerk