

The 2017 Organizational Meeting of the
Town of Hurley was convened at 6:00PM
on January , 2017 at the Town Hall

Presiding: Supervisor Gary S. Bellows

Town Board members present: Councilman Dittus, Councilwoman Briggs, and
Councilwoman Zell and 2 members of the public.

Supervisor Bellows wanted to extend his sympathy to the Jeremy Wilber's family. Supervisor
Wilber will be missed by the Town of Woodstock and the Supervisors Association.

RESOLUTION #2017- 1:

Offered by Councilwoman Zell

RESOLUTION #2017-2:

Offered by Supervisor Bellows

APPT. TO HISTORIC PRESERVATION

Seconded by Councilwoman Briggs

OFFICIAL NEWSPAPER

Seconded by Councilwoman Zell

RESOLVED that the Daily Freeman be designated the Official Newspaper for the Town
of Hurley for 2017.

Councilwoman Briggs opposed and All Voted Aye

RESOLUTION # 2017-3

Offered by Councilwoman Zell

DESIGNATION OF DEPOSITORIES

Seconded by CouncilmanDittus

RESOLVED that the Town Board of the Town of Hurley, pursuant to Section 64 of the
Town Law, does hereby designate Key Bank of Wall Street, Kingston and Bank of America
as the depositories for the funds of the Supervisor and the Town Clerk/Tax Collector for
2017.

All Voted Aye

RESOLUTION #2017-4:

Offered by Councilman Dittus

HIRING OF ATTORNEY

Seconded by Councilwoman Briggs

RESOLVED to hire John J. Darwak as general legal consultant of the Town Board for
2017.

All Voted Aye

RESOLUTION #2017-5:

Offered by Councilwoman Briggs

**APPOINTMENT OF MUNICIPAL CODE OFFICER
(BI II & MS4 OFFICER)**

Seconded by Supervisor Bellows

RESOLVED to appoint Glenn Hoffstatter as Municipal Code Officer (BI II & MS4
Officer) for 2017.

All Voted Aye

RESOLUTION #2017-6: APPOINTMENT OF BOOKKEEPER AND ACCOUNTANT

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

RESOLVED to appoint Sickler, Torchia, Allen & Churchill as bookkeeper and
accountant for the year 2017.

All Voted Aye

RESOLUTION #2017-7:

Offered by Councilwoman Zell

APPOINTMENT OF RECREATION SECRETARY

Offered by Councilman Dittus

RESOLVED to appoint Shirley Paley as Recreation Secretary for year 2017.

All Voted Aye

RESOLUTION #2017-8: APPOINTMENT OF HISTORIAN FOR HURLEY

Offered by Councilman Dittus

Seconded by Councilwoman Briggs

RESOLVED to appoint Doreen Lyke as Historian for the year 2017.

All Voted Aye

RESOLUTION #2017-9: APPOINTMENT OF DOG CONTROL OFFICERS

Offered by Councilwoman Briggs

Seconded by Supervisor Bellows

RESOLVED to appoint Elaine Grimsey and Ed Hintz as Dog Control Officers for the year 2017.

All Voted Aye

RESOLUTION #2017-10: APPOINTMENT OF ASSESSOR

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

RESOLVED to appoint Kathy Steinhilber as Single Appointed Assessor for the year 2017.
All Voted Aye

All Voted Aye

RESOLUTION #2017-11: APPOINTMENT OF TOWN ENGINEER

Offered by Supervisor Bellows

Seconded by Councilman Dittus

RESOLVED to appoint the company of Brinnier and Larios as Town Engineers for the year 2017.

Councilwoman Zell Abstained and All Voted Aye

RESOLUTION #2017-12: 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 2017.

1
All Voted Aye

RESOLUTION #2016-13: APPOINTMENT OF TRANSFER STATION ATTENDANTS

Offered by Councilman Dittus

Seconded by Councilwoman Briggs

RESOLVED to appoint Robert Harper, Francis Fisher, and Javier Perez as the Transfer Station Attendants for the year 2017.

All Voted Aye

RESOLUTION #2017-14: APPOINTMENT OF DEPUTY TOWN CLERK

Offered by Councilwoman Briggs

Seconded by Supervisor Bellows

RESOLVED to appoint Doreen Meyer, Deputy Town Clerk #1, Deborah Decker, Deputy Town Clerk #2 for the year 2017.

All Voted Aye

RESOLUTION #2017-15: APPOINTMENT OF REGISTRAR OF VITAL STATISTICS & DEPUTY

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

RESOLVED to appoint Judy Mayhon Registrar of Vital Statistics and Doreen Meyer Deputy Registrar of Vital Statistics for the year 2017.

All Voted Aye

RESOLUTION #2017-16: APPOINTMENT OF RECORDS MANAGEMENT

OFFICER

Offered by Councilwoman Zell

Seconded by Councilman Dittus

RESOLVED that Judy Mayhon be appointed Records Management Officer for the year 2017.

All Voted Aye

RESOLUTION #2017-17

Appointment Fixed Assets Officer

Offered by Councilman Dittus

Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint Judy Mayhon the Fixed Assets Officer for the year 2017.

All Voted Aye

RESOLUTION #2017-18:

ANNUAL SALARIES FOR THE YEAR 2017

Offered by Councilwoman Briggs

Seconded by Supervisor Bellows

Supervisor Gary S. Bellows	\$28,000.00
Councilwoman Janet Briggs	\$ 5,700.00
Councilwoman Barbara Zell	\$ 5,700.00
Councilman John Gill	\$ 5,700.00
Councilman John Dittus III	\$ 5,700.00
Town Clerk/Tax Collector, Judy Mayhon	\$43,850.00
Town Justice, John Parker	\$17,800.00
Town Justice, Michael Jordan	\$17,800.00
Assessor/Chairman Kathleen Steinhilber	\$42,000.00
Highway Superintendent, Clyde Russell	\$51,600.00
Municipal Code Officer/BII & MS4 Officer, Glenn Hoffstatter	\$53,000.00
Financial Officer, Gary S. Bellows	\$5,000.00
Bookkeeper/Accountant/Payroll Torchia, Allen, Sickler & Churchill	\$4,150/month
Court Traffic Prosecutor Matt Jankowski	\$150.00 hour
Transfer Station Operator, Robert Mathisen	\$15.30/ hour
Transfer Station Attendant, Javier Perez	\$11.00/hour
Transfer Station Attendants, Francis Fisher	\$12.50/hour
Transfer Station Attendant, Robert Harper	\$10.40/hour
Dog Control Officer, Elaine Grimsey	\$131.19 week
Dog Control Officer Ed Hintz	\$13.50 per/ hour
Fixed Assets Officer Judy Mayhon	\$250.00/yea
Town Historian, Doreen Lyke	\$1,550/year
General Legal Consultant, John J. Darwak	\$12,000/year
Town Planner, Alan Sorensen	\$135/hour
Code Enforcement Additional Duties	\$1500./yr.

All Voted Aye

RESOLUTION #2017-19:

HOURLY RATE FOR CLERICAL PERSONNEL

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

Deputy Clerk #1 Doreen Meyer	\$12.15/hour
Deputy Clerk #2 Debbie Decker	\$12.15/hour
Deputy Clerk #3	\$11.50/hour
Clerk to Justice #1 Erma Moore	\$13.80/hour
Clerk to Justice #2 Jennifer Schimrich	\$13.25 /hour
Court Security Officer (pt) Henry Piotrowski	\$13.75/hour
Clerk to the Municipal Code Officer #1 (pt) Dawn Wiacek	\$13.55hour
Clerk to the Municipal Code Officer #2 (pt)Ellen Cordaro	\$12.15/hour
Assessor's Aide #1 Mary Ellen Pelcer	\$11.25/hour
Secretary to the Zoning Board Doris Alden	\$13.95hour
Secretary to the Planning Board Joanne Hoban	\$13.95/hour
Secretary to the Supervisor Joanne Hoban	\$14.15/hour
Recreation Secretary (pt) Shirley Paley	\$12.00/hour
All other Clerical Secretaries	\$11.00/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 \$13.00/hour, Counselors \$8.00/hour plus \$.25 for returning counselors, Counselors for Training and Kindergarten Counselors \$10.00/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 #2017-20:	DELEGATES TO THE ASSOCIATION OF TOWNS MEETING
Offered by Councilwoman Zell	Seconded by Councilman Dittus

RESOLVED that John Dittus be appointed Delegate to the Association of Towns Meeting, and Janet Briggs be the alternate Delegate.

All Voted Aye

RESOLUTION #2017-21:	TO SET HIGHWAY EMPLOYEES RATES
Offered by Councilman Dittus	Seconded by Councilwoman Briggs

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

All Voted Aye

RESOLUTION #2017-22:	MILEAGE RATE
Offered by Councilwoman Briggs	Seconded by Supervisor Bellows

RESOLVED that the mileage rate be \$.45/mile for the year 2017.

All Voted Aye

RESOLUTION #2017-23:	MONTHLY CONTRACTUAL EXPENSES
Offered by Supervisor Bellows	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 #2017-24:	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. 23 , Feb. 27 , Mar. 27., Apr. 24 , May 22, June 26 , July 24, Aug.29 , Sept 25. Oct 23. , Nov. 27 and Dec. 11.

BE IT FURTHER RESOLVED that the monthly Agenda Meetings will be held at the Hurley Town Hall at 6 PM; Jan.17 , Feb.21 Mar.20 , Apr.17 May 15, June 19 , July 17 Aug. 17 , Sept. 18, Oct.16, Nov 20.and Dec. 11.

Retirement\Pensions	Gary Bellows
Elections	John Dittus III
Town Assets	Gary Bellows
Highways	John Gill
Publicity	Gary Bellows
Buildings\Properties	All Board Members
	All Voted Aye

RESOLUTION #2017-30:
Offered by Councilwoman Briggs

APPOINTED BOARDS AND THEIR MEMBERS
Seconded by Supervisor Bellows

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	12/31/2017

ZONING BOARD OF APPEALS MEMBERS AND THEIR TERMS EXPIRATION

Arthur Bowen	12/31/2020
Abby Gross	12/31/2021
Josh Vogt	12/31/2019
Anne Kelly	12/31/2017
Matthew Jankowski (c)	12/31/2018
Len Waters	12/31/2022

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	9/30/2017
Douglas Eighmey	9/30/2018
Leslie Rice	9/30/2019
Wendy Williams	

YOUTH RECREATION BOARD AND THEIR TERMS EXPIRATION DATE

Shirley Paley (Secretary)	12/31/2017
Caitlin Decker	12/31/2020
Mary Sayut	12/31/2017
Diana Cline (Chair)	12/31/2019
John Perry	12/31/2018

CONSERVATION ADVISORY COMMITTEE AND THEIR EXPIRATION DATES

Joan Paccione, Chair	12/31/2017
Kristen Schara	12/31/2017
David Yozzo	12/31/2018
Harvey Monder	12/31/2018
Ralph Durham	12/31/2019

PRESERVATION COMMISSION AND THEIR EXPIRATION DATE

Jim Decker	12/31/2019
Joe Diamond	12/31/2020
Iris Oseas	12/31/2021
Bob Brundage	12/31/2017
Bruce Whistance	12/31/2018

ETHICS COMMITTEE

Ernest Myer	12/31/2017
Richard Davis	12/30/2019
Gunther Horner	12/31/2017

All Voted Aye

RESOLUTION #2017-31

Offered by Supervisor Bellows

HOLIDAY OFFICE CLOSINGS

Seconded by Councilwoman Zell

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 #2017-32:

Offered by Councilwoman Zell

PAYMENT OF CLAIMS PRIOR TO AUDIT

Seconded by Councilman Dittus

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 #2017-33:

Offered by Councilman Dittus

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	Michael Jordan
PO Box 13	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	Janet Briggs

374 St. Rt. 28A
Hurley, NY 12443

Councilman:
John Gill
PO Box 225
Hurley, NY 12443

688 Sawkill Road
Kingston, NY 12401

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

425 Morgan Hill Rd
Hurley, NY 12443

Councilwoman:
Barbara Zell
237 Thomas Street
Hurley, NY 12443

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

All Voted Aye

RESOLUTION #2017-34:
Offered by Councilwoman Briggs

INVESTMENT POLICY
Seconded by Supervisor Bellows

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

All Voted Aye

RESOLUTION #2017-35:
Offered by Supervisor Bellows

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 #2017-36:
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 2017.
All Voted Aye

RESOLUTION #2017-37:
Offered by Councilman Dittus

SUPERVISOR’S APPOINTMENT OF DEPUTY
Seconded by Councilwoman Briggs

RESOLVED to appoint Janet Briggs as Deputy Supervisor for the year 2017

All Voted Aye

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