

The 2007 Organizational Meeting of the
Town of Hurley was convened at 7:00 PM
on January 4, 2007 at the Town Hall (T-1)

Presiding: Supervisor Michael Shultis

Town Board members present: Councilwoman Barbara Zell, Councilwoman Janet Briggs.
Councilman John Gill, Councilwoman Kate Hyman and 10 members of the public.

RESOLUTION #2007-1: OFFICIAL NEWSPAPER

Offered by Supervisor Shultis

Seconded by Councilwoman Hyman

RESOLVED that the Daily Freeman be designated the Official Newspaper for the Town of Hurley for 2007, notices may also be published in the Ulster Publishing Almanac.

ALL VOTED AYE

RESOLUTION # 2007-2 DESIGNATION OF DEPOSITORIES

Offered by Supervisor Shultis

Seconded by Councilwoman Hyman

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 2007.

ALL VOTED AYE

RESOLUTION #2007-3: HIRING OF ATTORNEY

Offered by Supervisor Shultis

Seconded by Councilwoman Zell

RESOLVED to hire Raymond Ragues as general legal consultant of the Town Board for 2007

ALL VOTED AYE

RESOLUTION #2007-4: APPOINTMENT OF MUNICIPAL CODE OFFICER (BI II)

Offered by Supervisor Shultis

Seconded by Councilman Gill

RESOLVED to appoint Paul Economos as Municipal Code Officer (BI II) for 2007.

ALL VOTED AYE

RESOLUTION #2007-5: APPOINTMENT OF SOCIAL SERVICE OFFICER

Offered by Councilwoman Briggs

Seconded by Councilwoman Zell

RESOLVED to appoint Margaret Holzman as Social Service Officer for the year 2007.

ALL VOTED AYE

RESOLUTION #2007-6: APPOINTMENT OF BOOKKEEPER AND ACCOUNTANT

Offered by Councilwoman Briggs

Seconded by Councilman Gill

RESOLVED to appoint Sickler, Torchia, Allen & Churchill as bookkeeper and accountant. .

ALL VOTED AYE

**RESOLUTION #2007-7: APPOINTMENT OF RECREATION
DIRECTOR/SECRETARY**

Offered by Councilwoman Briggs

Seconded by Councilwoman Zell

RESOLVED to appoint Erma Moore as Recreation Director/Secretary for the year 2007.

ALL VOTED AYE

RESOLUTION #2007-8: APPOINTMENT OF HISTORIAN FOR HURLEY

Offered by Councilwoman Briggs

Seconded by Councilwoman Zell

RESOLVED to appoint Dave Baker as Historian for the year 2007.

ALL VOTED AYE

RESOLUTION #2007-9 APPOINTMENT OF DOG CONTROL OFFICER

Offered by Councilwoman Briggs

Seconded by Councilwoman Zell

RESOLVED to appoint Elaine Grimsey as Dog Control Officer for the year 2007.

ALL VOTED AYE

RESOLUTION #2007-10: APPOINTMENT OF ASSESSOR

Offered by Councilwoman Briggs

Seconded by Councilman Gill

RESOLVED to appoint William Marks as Single Appointed Assessor from January 1,2007 through September 30, 2007.

ALL VOTED AYE

RESOLUTION #2007-11: APPOINTMENT OF TOWN ENGINEER

Offered by Councilwoman Briggs

Seconded by Councilman Gill

RESOLVED to appoint the company of Brinnier and Larios as Town Engineers for the year 2007.

Supervisor Shultis voted aye, Councilwoman Hyman voted aye, Councilwoman Briggs voted aye, Councilwoman Zell abstained.

RESOLUTION #2007-12: APPOINTMENT OF MAINTENANCE WORKER

Offered by Councilwoman Zell

Seconded by Supervisor Shultis

RESOLVED to appoint Conrad Moore as the town's maintenance worker for the year 2007.

ALL VOTED AYE

RESOLUTION #2007-13 APPOINTMENT OF TRANSFER STATION MANAGER

Offered by Councilwoman Zell

Seconded by Councilwoman Hyman

RESOLVED to appoint James Craven as Transfer Station Manager for the year 2007.

ALL VOTED AYE

RESOLUTION #2007-14: APPOINTMENT OF TRANSFER STATION ATTENDANTS

Offered by Councilwoman Zell

Seconded by Councilman Gill

RESOLVED to appoint William Shufelt, John Douglas, Michael Aureizaga, Robert Mathisen and Francis Fisher as the Transfer Station Attendants for the year 2007.

ALL VOTED AYE

RESOLUTION #2007-15: APPOINTMENT OF DEPUTY TOWN CLERK

Offered by Councilwoman Zell

Seconded by Councilwoman Briggs

RESOLVED to appoint Judy Mayhon Deputy Clerk #1, Virginia Starke Deputy Clerk #2 and Esther Stickley Deputy Clerk #3 for the year 2007.

ALL VOTED AYE

RESOLUTION #2007-16: APPOINTMENT OF REGISTRAR OF VITAL STATISTICS & DEPUTY

Offered by Councilwoman Zell

Seconded by Councilwoman Hyman

RESOLVED to appoint Karin Horner Registrar of Vital Statistics and Judy Mayhon Deputy Registrar of Vital Statistics for the year 2007.

ALL VOTED AYE

RESOLUTION #2007-17: APPOINTMENT OF RECORDS MANAGEMENT OFFICER

Offered by Councilwoman Zell

Seconded by Councilwoman Hyman

RESOLVED that Karin Horner be appointed Records Management Officer for the year 2007.

ALL VOTED AYE

RESOLUTION #2007-18: APPOINTMENT OF FIXED ASSETS OFFICER

Offered by Councilwoman Zell

Seconded by Councilwoman Briggs

RESOLVED to appoint Conrad Moore the Fixed Assets Officer for the year 2007.

ALL VOTED AYE

RESOLUTION #2007-19: ANNUAL SALARIES FOR THE YEAR 2007

Offered by Councilwoman Hyman

Seconded by Councilwoman Briggs

	Proposed= Actual
Supervisor Michael C. Shultis	\$36,500.00 = \$28,000.
Councilwoman Janet Briggs	\$ 5,900.00 = \$5,500.
Councilwoman Kate Hyman	\$ 5,900.00 = \$5,500.
Councilman John Gill	\$5,900.00 = \$5,500.
Councilwoman Barbara Zell	\$5,900.00 = \$5,500.
Town Clerk/Tax Collector, Karin Horner	\$38,325.00
Town Justice, John Parker	\$14,800.00

Town Justice, Athena Groelle	\$14,800.00
Assessor/Chairman William Marks	\$38,325.00
Highway Superintendent, Linda Cook	\$43,500.00
Town Social Service Officer, Margaret Holzman	\$2,900.00
Financial Officer Mike Shultis	\$5,000.00
Bookkeeper/Accountant Torchia, Allen, Sickler and Churchill	\$3,425.00
Municipal Code Officer/BII Paul Economos	\$39,600.00
Transfer Station Manager, James Craven	\$13.00/ hour
Transfer Station Attendant, William Shufelt	\$12.00/hour
Transfer Station Attendant, John Douglas	\$12.00/hour
Transfer Station Attendants, Francis Fisher	\$10.00/hour
Transfer Station Attendant, Robert Mathisen	\$10.00/hour
Transfer Station Attendant, Michael Areziga	\$11.00/hour
Dog Control Officer, Elaine Grimsey	\$11.20/hr
Fixed Assets Officer, Conrad Moore	\$250/year
Town Historian, David Baker	\$1,500/year
General Legal Consultant, Raymond Ragues	\$11,000/year
Town Planner	\$1,600/month

The original resolution proposed that Supervisor Shultis' salary be \$36,500 and the 4 Town Council members were to be paid \$5,900.

VOTE: Councilwoman Briggs voted nay, Councilman Gill voted nay, Councilwoman Zell voted nay, Councilwoman Hyman voted aye, Supervisor Shultis abstained.

The resolution failed.

The Board, after a discussion amended the salaries of the Supervisor and the Town Board. All others remained the same.

Councilwoman Briggs motioned and Councilwoman Zell seconded that the Supervisor's salary be \$ 28,000 and each Town Councilperson be paid \$5,500 in 2007.

VOTE: Supervisor Shultis voted aye, Councilman Gill voted aye. Councilwoman Zell voted aye, Councilwoman Briggs voted aye, Councilwoman Hyman abstained.

The resolution passed.

RESOLUTION #2007-20: HOURLY RATE FOR CLERICAL PERSONNEL

Offered by Supervisor Shultis

Seconded by Councilwoman Zell

Deputy Clerk #1	\$11.40/hour
Deputy Clerk #2	\$ 9.75/hour
Deputy Clerk #3	\$ 9.50/hour
Clerk to Justice	\$11.15/hour
Court Security Officer (pt)	\$12.20/hour
Clerk to the Municipal Code Officer #1 (pt)	\$11.40/hour
Clerk to the Municipal Code Officer #2 (pt)	\$10.80/hour
Secretary to the Highway Superintendent	\$11.90/hour

Assessor's Aide #1	\$10.90/hour
Secretary to the Zoning Board	\$11.50 /hour
Secretary to the Planning Board	\$11.25/hour
Secretary to the Supervisor #1	\$11.45/hour
Secretary to the Supervisor #2	\$11.45/hour
Recreation Director (pt)	\$12.30/hour
All other Clerical Secretaries	\$ 9.25/hour
Park Custodian:	\$110/week (in season)
	\$ 55/week (off season)
Maintenance Worker	\$11.00/hour
Camp Recreation Director(s)	\$1700 per year
Camp Counselors - to be determined at a future date	

Contractual Snow Plowers

Pick up with 7' - 8' plow =	\$ 44/hour
1 ton with 9' plow =	\$ 48/hour
Any vehicle with sander =	+\$12/hour

ALL VOTED AYE

RESOLUTION #2007-21: DELEGATES TO THE ASSOCIATION OF TOWNS MEETING

Offered by Supervisor Shultis

Seconded by Councilwoman Briggs

RESOLVED that Michael Shultis be appointed Delegate to the Association of Towns Meeting, and Kate Hyman be the alternate Delegate.

ALL VOTED AYE

RESOLUTION #2007-22: TO SET HIGHWAY EMPLOYEES RATES

Offered by Supervisor Shultis

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 #2007-23: MILEAGE RATE

Offered by Supervisor Shultis

Seconded by Councilwoman Zell

RESOLVED that the mileage rate be \$.44/mile for the year 2007.

ALL VOTED AYE

RESOLUTION #2007-24: MONTHLY CONTRACTUAL EXPENSES

Offered by Supervisor Shultis

Seconded by Councilman Gill

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 #2007-25: TOWN BOARD MEETING LOCATIONS & DATES

Offered by Supervisor Shultis

Seconded by Councilwoman Zell

RESOLVED that the Town Board meetings start at 7:00 p.m. at the West Hurley Firehouse on Feb. 26 , April 23 , June 25 , Aug. 27 , Oct. 22 , and Dec.17 , and at the Town Hall on Jan.29 , March 26 , May 29 , July 23 , Sept. 24 , and Nov. 26 , 2007, and

BE IT FURTHER RESOLVED that the monthly Agenda Meetings will be held at the Town Hall at 7 PM on Jan 22 , Feb 12 , Mar 19 , April 16 , May 21 , June 18 , July 16 , Aug 20 , Sept 17 , Oct 15 , Nov 19 and Dec 10 .

BE IT FURTHER RESOLVED that the Annual Audit Meeting be held Dec. 27 , 2007, at 7:00th p.m. at the Town Hall offices.

ALL VOTED AYE

RESOLUTION #2007-26: RECYCLING CENTER HOURS AND RATES

Offered by Supervisor Shultis

Seconded by Councilwoman Zell

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

The Board discussed the number of days that the Recycling Center would be open. The reason the days were changed from 4 to 3 was because of the expense in remaining open. The Board has been asked to consider opening a few hours on Sunday.

ALL VOTED AYE

RESOLUTION #2007-27: TOWN BOARD MINUTES SHOULD BE SENT TO FOLLOWING:

Motioned by Supervisor Shultis

Seconded by Councilman Gill

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, Assessor, Chairman of the Recycling Committee, Conservation Advisory Committee, Historic Preservation Advisory Committee, Transfer Station Manager and Historian and post on the Town web site as soon as possible after the each meeting.

ALL VOTED AYE

RESOLUTION #2007-28: CLAIMS, BILLS, VOUCHERS ETC.

Motioned by Supervisor Shultis

Seconded by Councilwoman Hyman

RESOLVED that all claims, bills, vouchers etc. must be submitted to the Town Clerk on the Friday before each monthly Agenda Meeting for review by the Town Board. All Claims or Vouchers must be accompanied with purchase bills or receipts of purchased items and also

signed and dated by Department Heads where applicable.

ALL VOTED AYE

RESOLUTION #2007-29: HIGHWAY SUPERINTENDENT'S WARRANT SHEET

Offered by Supervisor Shultis

Seconded by Councilwoman Briggs

RESOLVED that the Superintendent of Highways shall submit to the Supervisor on the Friday before each monthly Agenda 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.

ALL VOTED AYE

RESOLUTION #2007-30: SUPERVISORS COMMITTEES AND APPOINTMENTS

Offered by Supervisor Shultis

Seconded by Councilwoman Hyman

Social Services	Barbara Zell
Recreation	Janet Briggs
Preservation	Barbara Zell
Environmental	Kate Hyman
Transfer Station	Janet Briggs
Justices	John Gill
Building and Fire Codes	Kate Hyman <u>Barbara Zell</u>
Planning Board	Kate Hyman
Zoning Board of Appeals	John Gill
Safety	Kate Hyman
Assessors	Janet Briggs
Insurance\ Finance	Mike Shultis
Retirement\Pensions	Mike Shultis
Elections	John Gill
Town Assets	Mike Shultis
Highways	Mike Shultis
Publicity	John Gill
Buildings\Properties	All Board Members

A discussion followed: The original resolution had Councilwoman Hyman appointed to the "Building and Fire Codes" but Councilwoman Briggs opposed the placement stating that there was animosity between Councilwoman Hyman and Code Enforcement Officer Economos. When asked, each said they had no problem working with each other.

VOTE: Councilwoman Briggs voted nay, Councilman Gill voted nay, Councilwoman Zell voted nay, Councilwoman Hyman voted aye, Supervisor Shultis abstained.

The resolution failed

Councilwoman Zell then offered to replace Councilwoman Hyman as the liaison to the Building Department. Councilwoman Hyman stated that she would have enjoyed working with the Building Dept.

A Resolution was motioned by Councilwoman Briggs, seconded by Councilman Gill that

Councilwoman Zell replace Councilwoman Hyman as liaison to the Building Dept. All other placements remain the same.

VOTE: Councilwoman Briggs voted aye, Councilman Gill voted aye, Councilwoman Zell voted aye, Councilwoman Hyman abstained, Supervisor Shultis voted aye.

The resolution passed.

RESOLUTION #2007-31: APPOINTED BOARDS AND THEIR MEMBERS

Offered by Supervisor Shultis

Seconded by Councilwoman Zell

PLANNING BOARD MEMBERS AND THEIR TERMS EXPIRATION DATE

RESOLVED to appoint Richard Giebelhouse to a 7 year term on the Planning Board from January 1, 2007 thru December 31, 2013

(The correct dates are...)

Donald Beesmer	12/31/2007	2/28/2008
Karl Brueckner	12/31/2008	2/29/2009
Richard Gramzow	12/31/2009	2/28/2010
Wayne Rice	12/31/2010	2/28/2011
Joseph Vidal	12/31/2011	2/28/2012
Paul Hakim (c)	12/31/2012	2/28/2013
Richard Giebelhouse	12/31/2013	2/28/2014

ZONING BOARD OF APPEALS MEMBERS AND THEIR TERMS EXPIRATION DATE

(The correct dates should be...)

Peter Glass	12/31/2006	2/3/2007
Diana Cline	12/31/2007	12/31/2013
Mark Pisano	12/31/2008	2/3/2008
-----	12/31/2009	2/3/2009
Andrew J. Uhl	12/31/2010	2/3/2011
Andrew Marchetti	12/31/2011	2/3/2012
Laurel Herdman	12/31/2012	2/3/2010

ASSESSMENT BOARD OF REVIEW AND THEIR TERMS EXPIRATION DATE

Grievance Day - \$100 per year

Deliberation - \$100 per year

Secretary - \$ 25.00

School - \$ 25.00

(The correct dates are...)

Peter Weider	9/30/2007	9/30/2006
Michael DiBattista	9/30/2007	
Douglas Eighmey	9/30/2008	
Leslie Rice	9/30/2009	
Anthony Amato	9/30/2008	9/30/2010

YOUTH RECREATION BOARD AND THEIR TERMS EXPIRATION DATE

----- 12/31/2006 = (new expiration date is 2013)

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

CONSERVATION ADVISORY COMMITTEE AND THEIR EXPIRATION DATES

Joan Paccione, Chair **9/28/2008**

Bonnie Goldberg 9/28/2008

----- 9/28/2006 (new expiration should be 2009)

Elizabeth Askue 9/28/2007

Virginia Starke 9/28/2008

Doris Licht 9/28/2006 (new expiration should be 2009)

Kristen Schara 9/28/2007

David Yozzo **9/29/2007**

Maeve Maurer 2/28/2006 (new expiration should be 2009)

PRESERVATION COMMISSION AND THEIR EXPIRATION DATE

----- (2 years) 10/1/2006

Iris Oseas (2 years) 10/1/2007 should read 10/12005

Gilbert Hoppenstedt (2 years) 10/1/2007 should read 10/12006

----- (2 years) 10/1/2007

Ernest Myer 2 years) 10/1/2007 should read 10/1/2006

ALL VOTED AYE

RESOLUTION #2007-32 HOLIDAY OFFICE CLOSINGS

Offered by Supervisor Shultis

Seconded by Councilwoman Hyman

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. Veterans' Day
8. Thanksgiving Day
9. Christmas Eve (afternoon only)
10. Christmas Day
11. New Year's Eve (afternoon only)

ALL VOTED AYE

RESOLUTION #2007-33: PAYMENT OF CLAIMS PRIOR TO AUDIT

Offered by Supervisor Shultis

Seconded by Councilwoman Zell

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 #2007-34: TOWN OFFICIALS AND THEIR ADDRESSES

Offered by Supervisor Shultis

Seconded by Councilwoman Zell

Supervisor:

Town Clerk/Tax Collector

Town Justice:

Michael Shultis

Karin Horner

Athena Groelle

1 Shultis Lane

7 Park Drive

226 West St.

Hurley, NY 12443

Woodstock, NY 12498

Hurley, NY 12443

Town Justice:

Assessor:

Councilwoman:

John Parker

William Marks

Janet Briggs

374 Rt. 28A

118 Woodland Dr.

425 Morgan Hill Rd

Hurley, NY 12443

Hurley, NY 12443

Hurley, NY 12443

Councilman:

Councilwoman:

Councilwoman:

John Gill

Barbara Zell

Kate Hyman

PO Box 225.

237 Thomas Street

22 Witchtree Rd.

Hurley, NY 12443

Hurley, NY 12443

Woodstock, NY 12498

Highway Superintendent

Linda Cook

P.O. Box 119

Hurley, NY 12443

ALL VOTED AYE

RESOLUTION #2007-35: INVESTMENT POLICY

Offered by Supervisor Shultis

Seconded by Councilwoman Zell

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

ALL VOTED AYE

RESOLUTION #2007-36: PROCUREMENT POLICY - TABLED

Offered by Supervisor Shultis

Seconded by Councilman Gill

BE IT RESOLVED TO re-adopt Resolution #5, dated July 15, 1994 and amended July 17, 2006 which approves the Town of Hurley Procurement Policy.

The motion was tabled pending research that the policy was amended at a later date.

RESOLUTION #2007-37: HIRE PLANNING CONSULTANT FOR 2007

Offered by Supervisor Shultis

Seconded by Councilwoman Zell

RESOLVED to hire M. L. Putman Consulting for the year 2007

ALL VOTED AYE

Motion to adjourn was made by Supervisor Shultis, seconded by Councilwoman Briggs and all voted aye.

Karin Horner, Town Clerk