

Amended Minutes of the
2010 Organizational Meeting
the Town of Hurley was held at
6:00 PM on January 4, 2010 at the
Town Hall.

Presiding: Supervisor Gary Bellows

Town Board members present: Councilwoman Karin Horner, Councilwoman Janet Briggs. Councilman John Gill, Councilwoman Barbara Zell, and five members of the public.

RESOLUTION #2010-1:

Offered by Supervisor Bellows

OFFICIAL NEWSPAPER

Seconded by Councilwoman Zell

BE IT RESOLVED that the Daily Freeman be designated the official newspaper for the Town of Hurley for 2010.

Supervisor Bellows voted aye, Councilwoman Horner voted aye, Councilman Gill voted aye, Councilwoman Zell voted aye, Councilwoman Briggs voted nay. The resolution passed 4-1

RESOLUTION # 2010-2

Offered by Councilwoman Zell

DESIGNATION OF DEPOSITORIES

Seconded by Councilwoman Horner

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 2010.

All Voted Aye

RESOLUTION #2010-3:

Offered by Councilwoman Horner

HIRING OF ATTORNEY

Seconded by Supervisor Bellows

BE IT RESOLVED to hire John J. Darwak as general legal consultant of the Town Board for 2010

All voted Aye

RESOLUTION #2010-4:

APPOINTMENT OF MUNICIPAL CODE

ENFORCEMENT OFFICER (BI & II MS4Officer)

Offered by Councilman Gill

Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint Glen Hoffstatter as Municipal Code Officer BI/BII & MS4 Officer for 2010.

All Voted Aye

RESOLUTION #2010-5:

APPOINTMENT OF SOCIAL SERVICE OFFICER

Offered by Councilwoman Briggs

Seconded by Supervisor Bellows

BE IT RESOLVED to appoint Margaret Holzman as Social Service Officer for the year 2010

All Voted Aye

RESOLUTION #2010-6:

**APPOINTMENT OF BOOKKEEPER AND
ACCOUNTANT**

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

BE IT RESOLVED to appoint Sickler, Torchia, Allen & Churchill as bookkeeper and accountant for 2010.

All Voted Aye

RESOLUTION #2010-7:

Offered by Councilwoman Zell

APPOINTMENT OF REC SECRETARY

Seconded by Councilwoman Horner

RESOLUTION #2010-8:	APPOINTMENT OF HISTORIAN FOR HURLEY
Offered by Councilwoman Horner	Seconded by Councilwoman Zell

RESOLUTION #2010-9 APPOINTMENT OF DOG CONTROL OFFICER
Offered by Councilman Gill Seconded by Councilwoman Briggs

RESOLUTION #2010-10	APPOINTMENT OF ASSESSOR
Offered by Councilwoman Briggs	Seconded by Supervisor Bellows

RESOLUTION #2010-11: **APPOINTMENT OF TOWN ENGINEER**
Offered by Supervisor Bellows Seconded by Councilwoman Briggs

RESOLUTION #2010:-12	APPOINTMENT OF TRANSFER STATION MANAGER
Offered by Councilwoman Zell	Seconded by Councilman Gill

RESOLUTION #2010-13: **APPOINTMENT OF TRANSFER STATION ATTENDANTS**
Offered by Councilwoman Horner Seconded by Supervisor Bellows

RESOLUTION #2010-14: **APPOINTMENT OF DEPUTY TOWN CLERK**
Offered by Councilman Gill Seconded by Councilwoman Briggs

RESOLUTION #2010-15: APPOINTMENT OF REGISTRAR OF VITAL
STATISTICS & DEPUTY

Offered by Councilwoman Briggs Seconded by Councilman Gill
BE IT RESOLVED to appoint Judy Mayhon Registrar of Vital Statistics and Deborah Ferraro Deputy Registrar of Vital Statistics for the year 2010.
All Voted Aye

RESOLUTION #2010-16: APPOINTMENT OF RECORDS MANAGEMENT OFFICER

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

BE IT RESOLVED THAT Judy Mayhon be appointed Records Management Officer for the year 2010.

All Voted Aye

RESOLUTION #2010-17: APPOINTMENT OF FIXED ASSETS OFFICER

Offered by Councilwoman Zell

This resolution was tabled.

RESOLUTION #2010-18: ANNUAL SALARIES FOR THE YEAR 2010

Offered by Barbara Zell

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 Barbara Zell - \$ 5,700.00

Town Clerk/Tax Collector, Judy Mayhon - \$38,200.00

Town Justice, John Parker - \$15,700.00

Town Justice, Elizabeth Corrado - \$15,700.00

Assessor/Chairman William Marks - \$40,800.00

Highway Superintendent, Clyde Russell - \$43,250.00

Municipal Code Officer/BI Glen Hoffstatter - \$46,000.00

Town Social Service Officer, Margaret Holzman - \$ 2,900.00

Financial Officer, Gary Bellows - \$ 5,000.00

Bookkeeper/Accountant, - S/T/A/C \$3670.00 a month

Transfer Station Manager, James Craven - \$13.75 / hour

Transfer Station Attendant, Spencer Shapiro \$ 9.75 - /hour

Transfer Station Attendant, John Douglas - \$12.65 /hour

Transfer Station Attendant, Francis Fisher - \$10.55 /hour

Transfer Station Attendant, Robert Mathisen - \$10.55/hour

Transfer Station Attendant, Michael Areziga - \$11.65/hour

Dog Control Officer, Elaine Grimsey - \$11.85/hr

Fixed Assets Officer, - \$250/year

Town Historian, Deana Decker - \$1,000/year

General Legal Consultant, Jack Darwak - \$12,000/year

Town Planner, Alan Sorenson - \$130.00/hour

All Voted Aye

RESOLUTION #2010-19: HOURLY RATE FOR CLERICAL PERSONNEL

Offered by Councilman Gill

Seconded by Councilwoman Briggs

Deputy Clerk #1 - \$12.05 /hour

Deputy Clerk #2 - \$10.25/hour

Deputy Clerk #3 - \$10.00 /hour

Clerk to Justice #1 - \$12.00/hour

Court Security Officer (pt) - \$12.50/hour

Clerk to the Municipal Code Officer #1- \$11.75 /hour

Clerk to the Municipal Code Officer #2 - \$11.50 /hour

Assessor's Aide #1 - \$11.50 /hour

Secretary to the Zoning Board - \$12.15 /hour

Secretary to the Planning Board - \$11.90 /hour

Secretary to the Supervisor, - \$12.30/hour

Recreation Secretary (pt) - \$9.50/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

All Voted Aye

RESOLUTION #2010-20: DELEGATES TO THE ASSOCIATION OF TOWNS MEETING

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

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

All Voted Aye

RESOLUTION #2010-21: TO SET HIGHWAY EMPLOYEES RATES

Offered by Councilwoman Briggs

Seconded by Councilman Gill

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

All Voted Aye

RESOLUTION #2010-22:

MILEAGE RATE

Offered by Councilwoman Zell

Seconded by Supervisor Bellows

BE IT RESOLVED that the mileage rate be \$.44/mile for the year 2010.

All Voted Aye

RESOLUTION #2010-23:

MONTHLY CONTRACTUAL EXPENSES

Offered by Councilwoman Horner

Seconded by Councilman Gill

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.

All Voted Aye

RESOLUTION #2010-24: TOWN BOARD MEETING LOCATIONS & DATES

Offered by Councilman Gill

Seconded by Councilwoman Zell

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. 25, Feb. 23, Mar. 22, Apr. 26, May 24, June 28, July 26, Aug. 23, Sept. 27, Oct. 25, Nov. 22 and Dec. 20.

BE IT FURTHER RESOLVED that the monthly Agenda Meetings will be held at the Hurley Town Hall at 7:00 PM; Jan. 19, Feb. 16, Mar.15, Apr. 19, May 17, June 21, July 19, Aug. 12, Sept. 20, Oct.18, Nov.15 and Dec.13.

BE IT FURTHER RESOLVED that the annual audit meeting be held Dec. 30 at 6:00pm at the Town Hall Offices.

All Voted Aye

RESOLUTION #2010-25:

RECYCLING CENTER HOURS AND RATES

Offered by Councilwoman Briggs

Seconded by Councilwoman Zell

BE IT RESOLVED that the Recycling Center be open on Monday, Tuesday, Friday & Saturday, and charge \$.085 per pound to the nearest .25

All Voted Aye

RESOLUTION #2010-26:

TOWN BOARD MINUTES SHOULD BE SENT TO FOLLOWING:

Offered by Supervisor Bellows

Seconded by Councilman Gill

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 Transfer Station Manager, Conservation Advisory Committee, Landfill Manager and Historian and post on the Town web site as soon as possible after each meeting.

All Voted Aye

RESOLUTION #2010-27:

Offered by Councilwoman Zell

CLAIMS, BILLS, VOUCHERS ETC.

Seconded by Councilwoman Horner

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.

All Voted Aye

RESOLUTION #2010-28: HIGHWAY SUPERINTENDENT'S WARRANT SHEET

Offered by Councilwoman Horner

Seconded by Councilman Gill

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.

All Voted Aye

RESOLUTION #2010-29:

APPOINTMENTS

Offered by Councilman Gill

Social Services –Barbara Zell

Recreation –Karin Horner

Preservation –Janet Briggs

Environmental – Barbara Zell

Transfer Station-John Gill

Justices –Karin 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 – Karin Horner

Town Assets – Gary Bellows

Highways –John Gill

Publicity – Gary Bellows

Building\Properties - All Board Members

Town Hall Complex - All Board Members

SUPERVISORS COMMITTEES AND

Seconded by Councilwoman Briggs

All Voted Aye

RESOLUTION #2010-30:

MEMBERS

Offered by Councilwoman Briggs

APPOINTED BOARDS AND THEIR

Seconded by Councilman Gill

BE IT RESOLVED TO reappointed Richard Gramzow to the Planning Board with an expiration date of 12/31/2016

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 - 12/31/2014
Karl Brueckner - 12/31/2015
Richard Gramzow - 12/31/2016

**ZONING BOARD OF APPEALS MEMBERS AND THEIR TERMS
EXPIRATION DATES**

Laurel Herdman chair - 12/31/2012
Art Bowen- 12 /31/2013
Andrew Marchetti - 12/31/2011
Abby Gross -12/31/2014
Anne Kelly- 12/31/2015
Daniele Hundley - 12/31/2012

BE IT RESOLVED TO reappointed Leslie Rice to the Assessment Board of Review Board with an expiration date of 09/30/2014

**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 – 09/30/2011
Michael DiBattista -09/30/2012
Leslie Rice – 09/30/2014
Douglas Eighmey – 09/30/2013
Anthony Amato – 09/30/2010

BE IT RESOLVED TO reappointed Diana Cline to the Youth Recreation Board with an expiration date of 12/31/2015

YOUTH RECREATION BOARD AND THEIR TERMS EXPIRATION DATES

Mary Hakim - 1 2/31/2012
Mary Sayut - 12/31/2014
Laura MacGregor -12/31/2011
Cheryl Rice - 12/31/2010
Shirley Paley -12/31/2013
Diana Cline (Chair) - 12/31/2015

BE IT RESOLVED TO reappoint Joan Paccione to the Conservation Advisory Committee with an expiration date of 12/31/2017.

**CONSERVATION ADVISORY COMMITTEE AND THEIR EXPIRATION
DATES**

Joan Paccione – Chair- 12/31/2017
Thomas Schneller-12/31/2016
Virginia Starke - 12/31/2011
Doris Licht - 12/31/2015
Kristen Schara - 12/31/2010
David Yozzo - 12/31/2014
Maeve Maurer -12/31/2012

BE IT RESOLVED TO reappoint Jim Decker with an expiration date of 12/31/2014 and appoint Bob Brundage with an expiration date of 12/31/2012 to the Preservation Commission.

PRESERVATION COMMISSION AND THEIR EXPIRATION DATES

Jim Decker-12/31/2014
Iris Oseas - 12/31/2011
Sam Scoggins Chair-12/31/2012

Joe Diamond-12/312010
Bob Brundage-12/31/2012
Deana Decker- alternate

BE IT RESOLVED TO appoint Richard Davis to the Ethics Committee with an expiration date of 12/31/2013.

ETHICS COMMITTEE

Charles Stickley-Chair-12/31/2010
Brad Mallet-12/31/2011
Phil Meagher-12/312011
Robert Bruhn-12/31/2011
Richard Davis-12/31/2013
Supervisor Bellows voted aye, Councilman Gill voted aye, Councilwoman Briggs voted aye, Councilwoman Zell voted aye, Councilwoman Horner abstained.

RESOLUTION #2010-31

Offered by Supervisor Bellows

HOLIDAY OFFICE CLOSINGS

Seconded by Councilwoman Zell

BE IT RESOLVED to close Town Hall for the following Holidays

1. New Years 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
12. New Years Eve (12pm-5pm)

All Voted Aye

RESOLUTION #2010 32: PAYMENT OF CLAIMS PRIOR TO AUDIT

Offered by Councilwoman Zell

Seconded By Councilwoman Horner

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.

All Voted Aye

RESOLUTION #2010 33: TOWN OFFICIALS AND THEIR ADDRESSES

Offered by Councilwoman Horner

Seconded by Supervisor Bellows

Supervisor:

Gary S. Bellows
Box 13
Hurley, NY 12443

TownClerkTax Collector

Judy Mayhon
188Old Route 209
Hurley NY 12443

Town Justice:

Elizabeth Corrado
51Nissian Lane
West Hurley, NY 12491

Town Justice

John Parker
374 State Rt. 28A
Hurley, NY 12443

Councilman

John Gill
Box 225
HurleyNY 12443

Councilwoman:

Janet Briggs
425 Morgan Hill Rd
Hurley, N Y

Councilwoman

KarinHorner
Park Drive
Woodstock, NY 12498

Councilwoman

Barbara Zell
37 Thomas St.
Hurley, N Y 12443

Highway Superintendent

Clyde Russell
19 Fairview Ave
West Hurley, NY 12491

All Voted Aye

RESOLUTION 2010-34

Offered by Councilman Gill

INVESTMENT POLICY

Seconded by Councilwoman Briggs

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

All Voted Aye

RESOLUTION #2010 35:

Offered by Councilwoman Briggs

-Procurement Policy

Seconded by Councilwoman Zell

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

All Voted Aye

RESOLUTION #2010-36: HIRE PLANNING CONSULTANT FOR 2010

Offered by Supervisor Bellows

Seconded by Councilman Gill

BE IT RESOLVED to hire Alan Sorenson as the Planning Consultant for the year 2010

All Voted Aye

RESOLUTION #2010-37: SUPERVISORS APPOINTMENT OF DEPUTY

Offered by Councilwoman Zell

Seconded by Councilwoman Horner

BE IT RESOLVED to appoint Janet Briggs as Deputy Supervisor for the year 2010.

Councilwoman Briggs abstained and All Voted Aye

Motion to adjourn was made by Councilman Gill, seconded by Councilwoman Horner and all voted aye.

Judy Mayhon ,Town Clerk