

The 2009 Organizational Meeting of the
Town of Hurley was convened at 6:00PM
on January 5, 2009 at the Town Hall.

Presiding: Supervisor Gary Bellows

Town Board members present: Councilwoman Karin Horner, Councilwoman Janet Briggs.
Councilman John Gill, and 10 members of the public.

RESOLUTION #2009-1

STORMWATER MANGEMENT OFFICER

Offered by Supervisor Bellows

Seconded by Councilwoman Horner

WHEREAS, under Article 10 of the Municipal Home Rule Law of the State of New York, the town board of the Town of Hurley has the authority to enact and amend local laws. In accordance with Local Law # 6 of the year 2007 Stormwater Management and Erosion Control, Section 4.2, the Municipality shall designate a Stormwater Management Officer. THEREFORE, BE IT RESOLVED to appoint the acting Code Enforcement Offices to also act as the Stormwater Management Officer.

ALL VOTED AYE

RESOLUTION #2009-2:

OFFICIAL NEWSPAPER

Offered by Supervisor Bellows

Seconded by Councilwoman Horner

RESOLVED that the Daily Freeman be designated the Official Newspaper for the Town of Hurley for 2009.

ALL VOTED AYE

RESOLUTION # 2009-3:

DESIGNATION OF DEPOSITORIES

Offered by Councilwoman Horner

Seconded by Councilman Gill

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 2009.

ALL VOTED AYE

RESOLUTION #2009-4:

HIRING OF ATTORNEY

Offered by Councilman Gill

Seconded by Supervisor Bellows

RESOLVED to hire John Darwak as general legal consultant of the Town Board for 2009.

ALL VOTED AYE

RESOLUTION #2009-5:

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

Offered by Councilwoman Briggs

Seconded by Councilman Gill

RESOLVED to appoint Glenn Hoffstatter as Municipal Code Officer (BI II & MS 4 for 2009.

ALL VOTED AYE

RESOLUTION #2009-6:

APPOINTMENT OF SOCIAL SERVICE OFFICER

Offered by Supervisor Bellows

Seconded by Councilwoman Briggs

RESOLVED to appoint Margaret Holzman as Social Service Officer for the year 2009.

ALL VOTED AYE

RESOLUTION #2009-7: APPOINTMENT OF BOOKKEEPER AND ACCOUNTANT

Offered by Councilwoman Horner

Seconded by Councilwoman Briggs

RESOLVED to appoint Sickler, Torchia, Allen & Churchill as bookkeeper and accountant for year 2009.

ALL VOTED AYE

RESOLUTION #2009-8: APPOINTMENT OF HISTORIAN FOR HURLEY

Offered by Councilwoman Briggs

Seconded by Supervisor Bellows

RESOLVED to appoint Deana Decker as Historian for the year 2009.

ALL VOTED AYE

RESOLUTION #2009-9 APPOINTMENT OF DOG CONTROL OFFICER

Offered by Supervisor Bellows

Seconded by Councilwoman Horner

RESOLVED to appoint Elaine Grimsey as Dog Control Officer for the year 2009.

ALL VOTED AYE

RESOLUTION #2009-10: APPOINTMENT OF ASSESSOR

Offered by Councilwoman Horner

Seconded by Councilwoman Briggs

RESOLVED to appoint William Marks as Single Appointed Assessor for the year 2009

VOTED AYE

RESOLUTION #2009-11: APPOINTMENT OF TOWN ENGINEER

RESOLVED to appoint the company of Brinnier and Larios as Town Engineers for the year 2009.

ALL VOTED AYE

RESOLUTION #2009-12: APPOINTMENT OF MAINTENANCE WORKER

Offered by Councilwoman Briggs

Seconded by Councilman Gill

RESOLVED to appoint Marlin Klinger as the town's maintenance worker for the year 2009.

ALL VOTED AYE

**RESOLUTION #2009-13 APPOINTMENT OF TRANSFERSTATION
MANAGER**

Offered by Supervisor Bellows

Seconded by Councilwoman Horner

RESOLVED to appoint James Craven as Transfer Station Manager for the year 2009

ALL VOTED AYE.

**RESOLUTION #2009-14: APPOINTMENT OF TRANSFER STATION
ATTENDANTS**

OFFERED by Councilwoman Horner

Seconded by Councilwoman Briggs

RESOLVED to appoint Spencer Shapiro, John Douglas, Michael Aureizaga, Robert Mathisen and Francis Fisher as the Transfer Station Attendants for the year 2009.

ALL VOTED AYE

RESOLUTION #2009-15: APPOINTMENT OF DEPUTY TOWN CLERK

Offered by Councilman Gill

Seconded by Councilwoman Horner

RESOLVED to appoint Deborah Ferraro, Deputy Clerk #1, Esther Stickley, Deputy Clerk #2 and Jocelyn Mayhon, Deputy Clerk #3 for the year 2009

ALL VOTED AYE.

RESOLUTION #2009-16: APPOINTMENT OF REGISTRAR OF VITAL STATISTICS & DEPUTY

Offered by Councilwoman Briggs

Seconded by Supervisor Bellows

RESOLVED to appoint Judy Mayhon Registrar of Vital Statistics and Deborah Ferraro Deputy Registrar of Vital Statistics for the year 2009.

ALL VOTED AYE

RESOLUTION #2009-17: APPOINTMENT OF RECORDS MANAGEMENT OFFICER

Offered by Supervisor Bellows

Seconded Councilwoman Horner

RESOLVED that Judy Mayhon be appointed Records Management Officer for the year 2009.

ALL VOTED AYE

RESOLUTION #2009-18: APPOINTMENT OF FIXED ASSETS OFFICER

Offered by Councilwoman Horner

Seconded by Councilwoman Briggs

RESOLVED to appoint Marlin Klinger the Fixed Assets Officer for the year 2009.

ALL VOTED AYE

RESOLUTION #2009-19: ANNUAL SALARIES FOR THE YEAR 2009

Supervisor Gary S Bellows	\$28,000.00
Councilwoman Janet Briggs	\$ 5,700.00
Councilwoman Kate Hyman	\$ 5,700.00
Councilman John Gill	\$ 5,700.00
Councilwoman Karin Horner	\$ 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
Town Social Service Officer, Margaret Holzman	\$2,900.00
Financial Officer Gary Bellows	\$5000.00
Bookkeeper/Accountant Torchia, Allen, Sickler and Churchill	\$3,530.00
Municipal Code Officer/BII, MS4 Officer Glen Hoffstatter	\$46,000.00
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 Attendants, 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, Marlin Klinger	\$250/year
Town Historian, Deana Decker	\$1,500/year
General Legal Consultant, John J Darwak	\$12,000/year
Town Planner, Alan Sorensen	\$130./hour

ALL VOTED AYE

RESOLUTION #2009-20: HOURLY RATE FOR CLERICAL PERSONNEL

Offered by Councilwoman Briggs

Seconded by Councilman Gill

Deputy Clerk #1	\$12.05/hour
Deputy Clerk #2	\$10.25/hour
Deputy Clerk #3	\$10.00/hour
Clerk to Justice	\$12.00/hour
Court Security Officer (pt)	\$12.50/hour
Clerk to the Municipal Code Officer #1 (pt)	\$11.75/hour
Clerk to the Municipal Code Officer #2 (pt)	\$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 #1	\$12.30/hour
Secretary to the Supervisor #2	\$11.45/hour
Recreation Director (pt)	\$12.50/hour
All other Clerical Secretaries	\$ 9.50/hour
Park Custodian	\$120/week (in season);
	\$60. /week (off season)
Maintenance Worker	\$11.00/hour
Camp Recreation Director(s)	\$ TBA
Camp Counselors - \$ to be determined at a future date	

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 #2009-21: DELEGATES TO THE ASSOCIATION OF TOWNS MEETING

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

ALL VOTED AYE

RESOLUTION #2009-22: TO SET HIGHWAY EMPLOYEES RATES

Offered by Councilwoman Horner Seconded by Supervisor Bellows
 RESOLVED that highway employees be paid at a rate agreed upon with UPSEU (United Public Service Employees Union)

ALL VOTED AYE

RESOLUTION #2009-23: MILEAGE RATE

Offered by Councilman Gill Seconded by Councilman Gill
 RESOLVED that the mileage rate be \$.44/mile for the year 2009.

ALL VOTED AYE

RESOLUTION #2009-24: MONTHLY CONTRACTUAL EXPENSES

Offered by Councilwoman Briggs 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 #2009-25: TOWN BOARD MEETING LOCATIONS & DATES

Offered by Supervisor Bellows Seconded by Councilwoman Horner
 RESOLVED that the Town Board meetings start at 7:00 p.m. at the West Hurley Firehouse on Feb. 23th, April 27th, June 22th, Aug. 25th, Oct. 26rd, and Dec.21th, and at the Town Hall on Jan. 26th, March 23th, May 26th, July 27th, Sept. 29th, and Nov. 23th, 2009, and
 BE IT FURTHER RESOLVED that the monthly Agenda Meetings will be held at the Town Hall at 7 PM on Jan 20nd, Feb 17th, Mar 16th, April 20th, May 18st, June 15th, July 20th, Aug 13th, Sept 21th, Oct 19th, Nov 16th and Dec 14th.
 BE IT FURTHER RESOLVED that the Annual Audit Meeting be held Dec. 30th, 2009, at 7:00 p.m. at the Town Hall offices.

ALL VOTED AYE

RESOLUTION #2009-26: RECYCLING CENTER HOURS AND RATES

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

RESOLUTION #2009-27: TOWN BOARD MINUTES SHOULD BE SENT TO FOLLOWING:

Seconded by Supervisor Bellows

ALL VOTED AYE

Seconded by Supervisor Bellows

ALL VOTED AYE

ALL VOTED AYE

Seconded by Supervisor Bellows

Kate Hyman
Karin Horner
Janet Briggs
Kate Hyman
John Gill
Karin Horner
John Gill
Janet Briggs
Janet Briggs
John Gill
Gary Bellows
Gary Bellows
Gary Bellows
Karin Horner
Gary Bellows
John Gill
Gary Bellows
All Board Members

ALL VOTED AYE

Seconded by Supervisor Bellows

Donald Beesmer	12/31/2014
Karl Brueckner	12/31/2015
Richard Gramzow	12/31/2009
Wayne Rice	12/31/2010
Diane Cline	12/31/2011

Paul Hakim (c)	12/31/2012
Richard Giebelhaus	12/31/2013

ZONING BOARD OF APPEALS MEMBERS AND THEIR TERMS EXPIRATION DATE

Arthur Bowen	12/31/2013
Laurel Herdman	12/31/2012
Paula Howells	12/31/2014
Andrew Marchetti	12/31/2011
Mark Pisano	12/31/2010
Andrew J. Uhl	12/31/2010
Andrew Zell	12/31/2012

ASSESSMENT BOARD OF REVIEW AND THEIR TERMS EXPIRATION DATE

Grievance Day - \$100 per year	
Deliberation - \$100 per year	
Secretary - \$ 25.00	
School - \$ 25.00	
Peter Weider	9/30/2011
Michael DiBattista	9/30/2012
Douglas Eighmey	9/30/2013
Leslie Rice	9/30/2009
Anthony Amato	9/30/2010

YOUTH RECREATION BOARD AND THEIR TERMS EXPIRATION DATE

Mary Hakim	12/31/2012
Mary Sayut	12/31/2014
Diana Cline (Chair)	12/31/2009
Cheryl Rice	12/31/2010
Laura MacGregor	12/31/2011
Shirley Paley	12/31/2013

CONSERVATION ADVISORY COMMITTEE AND THEIR EXPIRATION DATES

Joan Paccione, Chairwoman	9/28/2009
Louis Kozma	9/28/2016
Virginia Starke	12/31/2011
Doris Licht	9/28/2015
Kristen Schara	9/28/2010
David Yozzo	9/29/2014
Maeve Maurer	2/28/2012

PRESERVATION COMMISSION AND THEIR EXPIRATION DATE

Jim Decker	10/1/2009	<u>Alternates</u>
Iris Oseas	10/1/2011	Bob Brundage
Joe Diamond	10/1/2010	Deana Decker
Sam Scoggins (c)	10/31/2013	
Barbara Zell	10/31/2012	

ALL VOTED AYE

RESOLUTION #2009-32

Offered by Councilwoman Briggs

HOLIDAY OFFICE CLOSINGS

Seconded by Councilwoman Horner

- 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 (afternoon only)

11. Christmas Day
12. New Year's Eve (afternoon only)

ALL VOTED AYE

RESOLUTION #2009-33:

PAYMENT OF CLAIMS PRIOR TO AUDIT

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 #2009-34:

TOWN OFFICIALS AND THEIR ADDRESSES

Offered by Councilwoman Horner

Seconded by Supervisor Bellows

Supervisor:
Gary Bellows
PO Box 13
Hurley, NY 12443

Town Clerk/Tax Collector
Judy Mayhon
188 Old RT 209
Hurley, NY 12443

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

Town Justice:
Elizabeth Corrado
51 Nissan Lane
West Hurley, NY 12491

Councilwoman:
Karin Horner
7 Park Drive
Woodstock, NY 12498

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

Councilwoman:
Kate Hyman
22 Witchtree Drive
Woodstock, NY 12498

Councilman:
John Gill
PO Box 225
Hurley, NY 12443

Assessor
William Marks
118 Woodland Dr.
Hurley, NY 12443

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

ALL VOTED AYE

RESOLUTION #2009-35:

INVESTMENT POLICY

Offered by Councilman Gill

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 #2009-36:

PROCUREMENT POLICY

Offered by Councilwoman Briggs

Seconded by Supervisor Bellows

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

ALL VOTED AYE

RESOLUTION #2009-37:

HIRE PLANNING CONSULTANT FOR 2009

Offered by Supervisor Bellows

Seconded by Councilman Gill

RESOLVED to hire Alan Sorensen as Planning Board Consultant for the year 2009

ALL VOTED AYE

RESOLUTION #2009-38
Offered by Supervisor Bellows

Supervisors Appointment of Deputy
Seconded By Councilman Gill

RESOLVED to appoint Janet Briggs as Deputy Supervisor for the year 2009.
ALL VOTED AYE

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

Judy Mayhon, Town Clerk