

2011 Organizational Meeting  
the Town of Hurley was held at  
6:00 PM on January 5, 2011 at the  
Town Hall.

*Presiding:* Supervisor Gary Bellows

*Town Board members present:* Councilwoman Janet Briggs. Councilman John Gill,  
Councilwoman Barbara Zell, and four members of the public.

**RESOLUTION #2011-1:**

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 2011.

All Voted Aye

**RESOLUTION # 2011-2**

Offered by Councilwoman Zell

**DESIGNATION OF DEPOSITORIES**

Seconded by Councilman Gill

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  
2011.

All Voted Aye

**RESOLUTION #2011-3:**

Offered by Councilman Gill

**HIRING OF ATTORNEY**

Seconded by Councilwoman Briggs

BE IT RESOLVED to hire John J. Darwak as general legal consultant of the Town Board  
for 2011

All voted Aye

**RESOLUTION #2011-4:**

**APPOINTMENT OF MUNICIPAL CODE**

**ENFORCEMENT OFFICER (BI & II MS4 Officer)**

Offered by Councilwoman Briggs

Seconded by Supervisor Bellows

BE IT RESOLVED to appoint Glen Hoffstatter as Municipal Code Officer BI/BII &  
MS4 Officer for 2011.

All Voted Aye

**RESOLUTION #2011-5:**

**APPOINTMENT OF SOCIAL SERVICE OFFICER**

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

BE IT RESOLVED to appoint Margaret Holzman as Social Service Officer for the year  
2011.

All Voted Aye

**RESOLUTION #2011-6:**

**APPOINTMENT OF BOOKKEEPER AND  
ACCOUNTANT**

Offered by Councilwoman Zell

Seconded by Councilman Gill

BE IT RESOLVED to appoint Sickler, Torchia, Allen & Churchill as bookkeeper and  
accountant for 2011.

All Voted Aye

**RESOLUTION #2011-7:**

Offered by Councilman Gill

**APPOINTMENT OF RECREATION SECRETARY**

Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint Shirley Paley as Recreation Secretary for the year 2011.

All Voted Aye

**RESOLUTION #2011-8: APPOINTMENT OF HISTORIAN FOR HURLEY**

Offered by Councilwoman Briggs

Seconded by Supervisor Bellows

BE IT RESOLVED to appoint Deana Decker as historian for the year 2011.

All Voted Aye

**RESOLUTION #2011-9 APPOINTMENT OF DOG CONTROL OFFICER**

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

BE IT RESOLVED to appoint Elaine Grimsey as Dog Control Officer for the year 2011.

All Voted Aye

**RESOLUTION #2011-10**

**APPOINTMENT OF ASSESSOR**

Offered by Councilwoman Zell

Seconded by Councilman Gill

BE IT RESOLVED to appoint William Marks as the Assessor for the year 2011.

All Voted Aye

**RESOLUTION #2011-11:**

**APPOINTMENT OF TOWN ENGINEER**

Offered by Councilman Gill

Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint the company of Brinnier and Larios as town engineers for the year 2011.

Councilwoman Zell abstained and All Voted Aye

**RESOLUTION #2011-12 APPOINTMENT OF MAINTENANCE WORKER**

Offered by Councilwoman Briggs

Seconded by Supervisor Bellows

**BE IT RESOLVED** to appoint Scott Macreery as the town's maintenance worker for the year 2011.

All Voted Aye

**RESOLUTION #2011:-13**

**APPOINTMENT OF TRANSFER  
STATION MANAGER**

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

BE IT RESOLVED to appoint James Craven the Transfer Station Manager for the year 2011.

All Voted Aye

**RESOLUTION #2011-14:**

**APPOINTMENT OF TRANSFER STATION  
ATTENDANTS**

Offered by Councilwoman Zell

Seconded by Councilman Gill

BE IT RESOLVED to appoint John Douglas, Michael Areizag, Robert Mathisen and Francis Fisher as the Transfer Station Attendants for the year 2011.

All Voted Aye

**RESOLUTION #2011-15:**

**APPOINTMENT OF DEPUTY TOWN CLERK**

Offered by Councilman Gill

Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint Deborah Ferrero Deputy Clerk #1 and Doreen Meyer Deputy Clerk #2 and Esther Stickley Deputy # 3 for the year 2011.

All Voted Aye

**RESOLUTION #2011-16:**

**APPOINTMENT OF REGISTRAR OF  
VITAL STATISTICS & DEPUTY**

Offered by Councilwoman Briggs

Seconded by Supervisor Bellows

BE IT RESOLVED to appoint Judy Mayhon Registrar of Vital Statistics and Deborah Ferraro Deputy Registrar of Vital Statistics for the year 2011.

All Voted Aye

**RESOLUTION #2011-17: 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 2011.

All Voted Aye

**RESOLUTION #2011-18: APPOINTMENT OF FIXED ASSETS OFFICER**

Offered by Councilwoman Zell

Seconded by Councilman Gill

RESOLVED to appoint Marlin Klinger the Fixed Assets Officer for the year 2011.

All Voted Aye

**RESOLUTION #2011-19:**

**ANNUAL SALARIES FOR THE YEAR 2011**

Offered by Councilman Gill

Seconded by Councilwoman Briggs

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 - \$39,000.00  
Town Justice, John Parker - \$15,825.00  
Town Justice, Elizabeth Corrado - \$15,825.00  
Assessor/Chairman William Marks - \$41,600.00  
Highway Superintendent, Clyde Russell - \$44,250.00  
Municipal Code Officer/BI Glen Hoffstatter - \$47,000.00  
Town Social Service Officer, Margaret Holzman - \$ 2,900.00  
Financial Officer, Gary Bellows - \$ 5,000.00  
Bookkeeper/Accountant, - S/T/A/C \$3780.00 a month  
Transfer Station Manager, James Craven - \$14.00 / hour  
Transfer Station Attendant, John Douglas - \$12.90 /hour  
Transfer Station Attendant, Francis Fisher - \$10.75 /hour  
Transfer Station Attendant, Robert Mathisen - \$12.00/hour  
Transfer Station Attendant, Michael Areziga - \$11.90/hour  
Dog Control Officer, Elaine Grimsey - \$12.00/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 #2011-20: HOURLY RATE FOR CLERICAL PERSONNEL**

Offered by Councilwoman Briggs

Seconded by Supervisor Bellows

Deputy Clerk #1 - \$12.30 /hour  
Deputy Clerk #2 - \$10.45/hour  
Deputy Clerk #3 - \$10.20 /hour  
Clerk to Justice #1 - \$12.25/hour  
Court Security Officer (pt) - \$12.50/hour  
Clerk to the Municipal Code Officer #1 - \$12.00 /hour  
Clerk to the Municipal Code Officer #2 - \$11.75 /hour  
Assessor's Aide #1 - \$11.50 /hour  
Secretary to the Zoning Board - \$12.40 /hour  
Secretary to the Planning Board - \$12.15 /hour  
Secretary to the Supervisor, - \$12.55/hour

Recreation Secretary (pt) - \$9.70/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 #2011-21: 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 #2011-22: TO SET HIGHWAY EMPLOYEES RATES**

Offered by Councilwoman Zell

Seconded by Councilman Gill

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

All Voted Aye

**RESOLUTION #2011-23:**

**MILEAGE RATE**

Offered by Councilman Gill

Seconded by Councilwoman Briggs

BE IT RESOLVED that the mileage rate be \$.44/mile for the year 2011.

All Voted Aye

**RESOLUTION #2011-24:**

**MONTHLY CONTRACTUAL EXPENSES**

Offered by Councilwoman Briggs

Seconded by Supervisor Bellows

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 #2011-25: TOWN BOARD MEETING LOCATIONS & DATES**

Offered by Supervisor Bellows

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. 24, Feb. 28, Mar. 28, Apr. 25, May 23, June 27, July 25, Aug. 23, Sept. 26, Oct. 24, Nov. 28 and Dec. 19.

BE IT FURTHER RESOLVED that the monthly Agenda Meetings will be held at the Hurley Town Hall at 7:00 PM; Jan. 18, Feb. 22, Mar. 21 Apr. 18, May 16, June 20, July 18, Aug. 11, Sept. 19, Oct.17, Nov.21 and Dec.12.

BE IT FURTHER RESOLVED that the annual audit meeting be held Dec. 29 at 6:00pm at the Town Hall Offices.

All Voted Aye

**RESOLUTION #2011-26:**

Offered by Councilwoman Zell

**RECYCLING CENTER HOURS AND RATES**

Seconded by Councilman Gill

BE IT RESOLVED that the Recycling Center be open on Monday, Tuesday, Friday & Saturday, and charge \$.085 per pound to the nearest .025.

All Voted Aye

**RESOLUTION #2011-27:**

Offered by Councilman Gill

**TOWN BOARD MINUTES SHOULD BE SENT TO FOLLOWING:**

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 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 #2011-28:**

Offered by Councilwoman Briggs

**CLAIMS, BILLS, VOUCHERS ETC.**

Seconded by Supervisor Bellows

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 #2011-29: SHEET**

Offered by Supervisor Bellows

**HIGHWAY SUPERINTENDENT'S WARRENT**

Seconded by Councilwoman Zell

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 #2011-30: APPOINTMENTS**

Offered by Councilwoman Zell

**SUPERVISORS COMMITTEES AND**

Seconded 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

All Voted Aye

**RESOLUTION #2011-31:  
MEMBERS**

**APPOINTED BOARDS AND THEIR**

Offered by Councilman Gill

Seconded by Councilwoman Briggs

**PLANNING BOARD MEMBERS AND THEIR TERMS EXPIRATION DATES**

Donald Beesmer - 12/31/2014  
Karl Brueckner - 12/31/2015  
Diana Cline - 12/31/2011  
Douglas Whitaker- 12/31/2012  
Richard Giebelhouse- 12/31/2013  
Richard Gramzow - 12/31/2016  
Wayne Rice - 12/31/2017

**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  
Andrew Zell- 12/31/2016

**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 – 09/30/20154

**YOUTH RECREATION BOARD AND THEIR TERMS EXPIRATION DATES**

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

**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 - 12/31/2017

David Yozzo - 12/31/2014  
Maeve Maurer -12/31/2012

**PRESERVATION COMMISSION AND THEIR EXPIRATION DATES**

Jim Decker-12/31/2014  
Iris Oseas - 12/31/2011  
Sam Scoggins Chair-12/31/2013  
Joe Diamond-12/312015  
Bob Brundage- alternate  
Deana Decker- alternate

**ETHICS COMMITTEE**

Charles Stickley-Chair-12/31/2013  
Ernest Myer-12/31/2011  
Phil Meagher-12/312011  
Richard Davis-12/31/2013

All Voted Aye

**RESOLUTION #2011-32**  
Offered by Councilwoman Briggs

**HOLIDAY OFFICE CLOSINGS**  
Seconded by Supervisor Bellows

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 #2011 33: PAYMENT OF CLAIMS PRIOR TO AUDIT**  
Offered by Supervisor Bellows                      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) postage, freight, express charges,  
health and dental insurance, and payroll related expenses.

All Voted Aye

**RESOLUTION #2011 34: TOWN OFFICIALS AND THEIR ADDRESSES**  
Offered by Councilwoman Zell                      Seconded by Councilman Gill

<u>Supervisor:</u>	<u>TownClerkTax Collector</u>	<u>Town Justice:</u>
Gary S. Bellows	Judy Mayhon	Elizabeth Corrado
Box 13	188Old Route 209	51Nissian Lane
Hurley, NY 12443	Hurley NY 12443	West Hurley, NY 12491
<u>Town Justice</u>	<u>Councilman</u>	<u>Assessor</u>
John Parker	John Gill	William Marks
374 State Rt. 28A	Box 225	118 Woodland Ave.
Hurley, NY 12443	HurleyNY 12443	Hurley, NY 12443

Councilwoman:

Janet Briggs  
425 Morgan Hill Rd  
Hurley, N Y

Councilwoman

Karin Horner  
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 2011-35**

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 #2011 36:**

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 #2011-37:**

Offered by Supervisor Bellows

**HIRE PLANNING CONSULTANT FOR 2011**

Seconded by Councilwoman Briggs

BE IT RESOLVED to hire Alan Sorenson as the Planning Consultant for the year 2011

All Voted Aye

**RESOLUTION #2011-38:**

Offered by Councilwoman Zell

**SUPERVISORS APPOINTMENT OF DEPUTY**

Seconded by Councilman Gill

BE IT RESOLVED to appoint Janet Briggs as Deputy Supervisor for the year 2011.

Councilwoman Briggs abstained and All Voted Aye

**RESOLUTION # 2011-39**

Offered by Supervisor Bellows

**Appointment of Assessor Secretary**

Seconded by Barbara Zell

BE IT RESOLVED to appoint Sandra Juliano as the Assessor Secretary for year ending 12/31/2011 with a pay rate of \$11.50 per hour.

All Voted Aye

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

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Judy Mayhon ,Town Clerk