

The 2015 Organizational Meeting of the  
Town of Hurley was convened at 6:00PM  
on January 5, 2015 at the Town Hall

*Presiding:* Supervisor Gary S. Bellows

*Town Board members present:* Councilman Dittus III, Councilwoman Janet Briggs,  
Councilman John Gill, Councilwoman Barbara Zell 3  
members of the public.

**RESOLUTION #2015-1:**

Offered by Supervisor Bellows

**OFFICIAL NEWSPAPER**

Seconded by Councilman Gill

RESOLVED that the Daily Freeman be designated the Official Newspaper for the Town of Hurley for 2015.

**RESOLUTION # 2015-2**

Offered by Councilwoman Zell

Councilwoman Briggs opposed and all Voted Aye

**DESIGNATION OF DEPOSITORIES**

Seconded by Supervisor Bellows

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 2015.

All Voted Aye

**RESOLUTION #2015-3:**

Offered by Councilman Dittus

**HIRING OF ATTORNEY**

Seconded by Councilwoman Zell

RESOLVED to hire John J. Darwak as general legal consultant of the Town Board for 2015.

All Voted Aye

**RESOLUTION #2015-4:**

Offered by Councilman Gill

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

Seconded by Councilman Dittus

RESOLVED to appoint Glenn Hoffstatter as Municipal Code Officer (BI II & MS4 Officer) for 2015.

All Voted

**RESOLUTION #2015-5: APPOINTMENT OF BOOKKEEPER AND ACCOUNTANT**

Offered by Councilwoman Briggs

Seconded by Councilman Gill

RESOLVED to appoint Sickler, Torchia, Allen & Churchill as bookkeeper and accountant for the year 2015.

All Voted Aye

**RESOLUTION #2015-6:**

Offered by Supervisor Bellows

**APPOINTMENT OF RECREATION SECRETARY**

Offered by Councilwoman Briggs

RESOLVED to appoint Shirley Paley as Recreation Secretary for year 2015.

All Voted Aye

**RESOLUTION #2015-7:**

Offered by Councilwoman Zell

**APPOINTMENT OF HISTORIAN FOR HURLEY**

Seconded by Supervisor Bellows

RESOLVED to appoint Doreen Lyke as Historian for the year 2015.

All Voted Aye

**RESOLUTION #2015-8                      APPOINTMENT OF DOG CONTROL OFFICER**

Offered by Councilman Dittus      Seconded by Councilwoman Zell

RESOLVED to appoint Elaine Grimsey as Dog Control Officer for the year 2015.

All Voted Aye

**RESOLUTION #2015-9: APPOINTMENT OF ASSESSOR**

Offered by Councilwoman Briggs

## Seconded by Supervisor Bellows

RESOLVED to appoint William Marks as Single Appointed Assessor for the year 2015.

All Voted Aye

**RESOLUTION #2015-10:      APPOINTMENT OF TOWN ENGINEER**

Offered by Supervisor Bellows

Seconded by Councilwoman Briggs

RESOLVED to appoint the company of Brinnier and Larios as Town Engineers for the year 2015.

Councilwoman Zell abstained and All Voted Aye

**RESOLUTION # 2015-11**

Offered by Supervisor Bellows

## Appointment of Maintenance Worker\

Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint Marlin Klinger as the town's maintenance worker for the year 2015.

All Voted Aye

**RESOLUTION #2015-12    APPOINTMENT OF TRANSFER STATION MANAGER**

Offered by Councilwoman Zell

Seconded by Supervisor Bellows

RESOLVED to appoint James Craven as Transfer Station Manager for the year 2015.

All Voted Aye

**RESOLUTION #2015-13:            APPOINTMENT OF TRANSFER STATION ATTENDANTS**

Offered by Councilman Dittus

Seconded by Councilwoman Zell

RESOLVED to appoint Robert Harper, John Douglas, Francis Fisher, Robert Mathisen and Spencer Shapiro as the Transfer Station Attendants for the year 2015.

All Voted Aye

**RESOLUTION #2015-14:      APPOINTMENT OF DEPUTY TOWN CLERK**

Offered by Councilman Gill

Seconded by Councilman Dittus

RESOLVED to appoint Doreen Meyer, Deputy Town Clerk #1, Deborah Decker, Deputy Town Clerk #2 for the year 2015.

All Voted Aye

**RESOLUTION #2015-15: APPOINTMENT OF REGISTRAR OF VITAL STATISTICS & DEPUTY**

Offered by Councilwoman Briggs

Seconded by Councilman Gill

RESOLVED to appoint Judy Mayhon Registrar of Vital Statistics and Doreen Meyer Deputy Registrar of Vital Statistics for the year 2015.

All Voted Ave

**RESOLUTION #2015-16:      APPOINTMENT OF RECORDS MANAGEMENT OFFICER**

Offered by Supervisor Bellows

Seconded by Councilwoman Briggs

RESOLVED that Judy Mayhon be appointed Records Management Officer for the year 2015.

All Voted Aye

**RESOLUTION #2015-17**  
Offered by Supervisor Bellows

**Appointment Fixed Assets Officer**  
Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint Judy Mayhon the Fixed Assets Officer for the year 2015

All Voted Aye

**RESOLUTION #2015-18:**  
Offered by Councilman Dittus

**ANNUAL SALARIES FOR THE YEAR 2015**  
Seconded by Councilwoman Zell

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	\$42,135.00
Town Justice, John Parker	\$17,165.00
Town Justice, Michael Jordan	\$17,165.00
Assessor/Chairman William Marks	\$43,300.00
Highway Superintendent, Clyde Russell	\$47,340.00
Municipal Code Officer/BII & MS4 Officer, Glenn Hoffstatter	\$50,925.00
Financial Officer, Gary S. Bellows	\$5,000.00
Bookkeeper/Accountant/Payroll Torchia, Allen, Sickler & Churchill	\$4,075/month
Transfer Station Manager, James Craven	\$15.15/ hour
Transfer Station Attendant, Spencer Shapiro	\$10.20/hour
Transfer Station Attendant, John Douglas	\$13.90/hour
Transfer Station Attendants, Francis Fisher	\$12.00/hour
Transfer Station Operator, Robert Mathisen	\$13.00/hour
Transfer Station Attendant, Robert Harper	\$10.00/hour
Dog Control Officer, Elaine Grimsey	\$315 a pay period
Fixed Assets Officer Judy Mayhon	\$250.00/yea
Town Historian, Doreen Lyke	\$1,000/year
General Legal Consultant, John J. Darwak	\$12,000/year
Town Planner, Alan Sorensen	\$135/hour.

All Voted Aye

**RESOLUTION #2015-19:**  
Offered by Councilman Gill

**HOURLY RATE FOR CLERICAL PERSONNEL**  
Seconded by Councilman Dittus

Deputy Clerk #1	\$11.65/hour
Deputy Clerk #2	\$11.65/hour
Deputy Clerk #3	\$11.00/hour
Clerk to Justice #1	\$13.25/hour
Clerk to Justice #2	\$13.00 /hour
Court Security Officer (pt)	\$13.25/hour
Clerk to the Municipal Code Officer #1 (pt)	\$13.00/hour
Clerk to the Municipal Code Officer #2 (pt)	\$11.65/hour
Assessor's Aide #1	\$11.65/hour
Secretary to the Zoning Board	\$13.40/hour
Secretary to the Planning Board	\$13.15/hour
Secretary to the Supervisor	\$13.55/hour
Recreation Secretary (pt)	\$10.60/hour
All other Clerical Secretaries	\$ 10.20/hour
Park Custodian:	\$120/week (in season)
	\$ 60/week (off season)

Maintenance Worker – \$11.25/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 \$8.00/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 #2015-20: DELEGATES TO THE ASSOCIATION OF TOWNS  
MEETING**

Offered by Councilwoman Briggs

Seconded by Councilman Gill

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

All Voted Aye

**RESOLUTION #2015-21: TO SET HIGHWAY EMPLOYEES RATES**

Offered by Supervisor Bellows

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 #2015-22:**

**MILEAGE RATE**

Offered by Councilwoman Zell

Seconded by Supervisor Bellows

RESOLVED that the mileage rate be \$.45/mile for the year 2015.

All Voted Aye

**RESOLUTION #2015-23:**

**MONTHLY CONTRACTUAL EXPENSES**

Offered by Councilman Dittus

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 #2015-24:**

**TOWN BOARD MEETING LOCATIONS & DATES**

Offered by Supervisor Bellows

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. 26, Feb. 23, Mar. 23, Apr. 27, May 26, June 22, July 27, Aug. 20, Sept. 28, Oct. 26,  
Nov. 23 and Dec. 14.

BE IT FURTHER RESOLVED that the monthly Agenda Meetings will be held at the Hurley  
Town Hall at 6 PM; Jan. 20, Feb. 17, Mar. 16, Apr. 20, May 18, June 15, July 20, Aug. 13,  
Sept. 21, Oct. 20, Nov. 17 and Dec. 8.

All Voted Aye

Offered by Councilman Gill

All Voted Aye

Motioned by Supervisor Bellows

All Voted Aye

Motioned by Councilwoman Zell

All Voted Aye

Offered by Councilman Dittus

All Voted Aye

Offered by Councilman Gill

Social Services  
Recreation  
Preservation  
Environmental  
Transfer Station  
Justices  
Building and Fire Codes  
Planning Board  
Zoning Board of Appeals  
Safety  
Assessors  
Insurance\Finance  
Retirement\Pensions  
Elections

Barbara Zell  
John Dittus III  
Janet Briggs  
Barbara Zell  
John Gill  
John Dittus III  
John Gill  
Janet Briggs  
Janet Briggs  
John Gill  
Gary Bellows  
Gary Bellows  
Gary Bellows  
John Dittus III

Gary Bellows  
John Gill  
Gary Bellows  
All Board Members  
**All Voted Aye**

Offered by Councilwoman Briggs

Seconded by Councilman Gill

Andrew Zell	12/31/2018
Karl Brueckner (c)	12/31/2015
Diana Cline	12/31/2015
Douglas Whitaker	12/31/2020
Richard Giebelhaus	12/31/2020
Richard Gramzow	12/31/2016
Wayne Rice	12/31/2017

Arthur Bowen	12/31/2020
Abby Gross	12/31/2021
John Perry	12/31/2019
Anne Kelly	12/31/2015
Matthew Jankowski (c)	12/31/2018
Len Waters	12/31/2016

Grievance Day - \$100 per year  
 Deliberation - \$100 per year  
 Secretary - \$25.00  
 School - \$25.00

Peter Weider	9/30/2016
Michael DiBattista	9/30/2017
Douglas Eighmey	9/30/2018
Leslie Rice	9/30/2019
Anthony Amato	9/30/2015

Shirley Paley (Secretary)	12/31/2016
Caitlin Decker	12/31/2015
Mary Sayut	12/31/2017
Diana Cline (Chair)	12/31/2015
John Perry	12/31/2018

Joan Paccione, Chair	12/31/2017
Kristen Schara	12/31/2017
David Yozzo	12/31/2018
Harvey Monder	12/31/2015

**PRESERVATION COMMISSION AND THEIR EXPIRATION DATE**

Jim Decker	12/31/2019
Joe Diamond	12/31/2015
Iris Oseas	12/31/2016
Sam Scoggins (chair)	12/31/2017
Bob Brundage	12/31/2018

**ETHICS COMMITTEE**

Charles Stickley	12/30/2019
Ernest Myer	12/31/2017
Paul Economos (C)	12/31/2017
Richard Davis	12/30/2019
Gunther Horner	12/31/2017

All Voted Aye

**RESOLUTION #2015-31**

Offered by Supervisor Bellows

**HOLIDAY OFFICE CLOSINGS**

Seconded by Councilwoman Briggs

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 #2015-32:**

Offered by Councilwoman Zell

**PAYMENT OF CLAIMS PRIOR TO AUDIT**

Seconded by Supervisor Bellows

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 #2015-33:**

Offered by Councilman Dittus

**TOWN OFFICIALS AND THEIR ADDRESSES**

Seconded by Councilwoman Zell

*Supervisor:*

Gary S. Bellows  
PO Box 13  
Hurley, NY 12443

*Town Clerk/Tax Collector*

Judy Mayhon  
188 Old Route 209  
Hurley, NY 12443

*Town Justice:*

Michael Jordan  
PO Box 276  
Hurley, NY 12443

*Town Justice:*

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

*Assessor:*

William Marks  
118 Woodland Dr.  
Hurley, NY 12443

*Councilwoman:*

Janet Briggs  
425 Morgan Hill Rd  
Hurley, NY 12443

*Councilman:*

*Councilman:*

*Councilwoman:*

John Gill  
PO Box 225  
Hurley, NY 12443

John Dittus III  
69 Tanglewood Road  
West Hurley, NY 12491

Barbara Zell  
237 Thomas Street  
Hurley, NY 12443

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

All Voted Aye

**RESOLUTION #2015-34:**  
Offered by Councilman Dittus

**INVESTMENT POLICY**  
Seconded by Councilman Dittus

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

All Voted Aye

**RESOLUTION #2015-35:**  
Offered by Councilwoman Briggs

**SET PROCUREMENT POLICY**  
Seconded by Councilman Gill

**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 #2015-36:**  
Offered by Supervisor Bellows

**HIRE PLANNING CONSULTANT FOR 2015**  
Seconded by Councilwoman Briggs

RESOLVED to hire Alan Sorensen as the Planning Board Consultant for the year 2015.

All Voted Aye

**RESOLUTION #2015-37**  
Offered by Councilwoman Zell

**SUPERVISOR'S APPOINTMENT OF DEPUTY**  
Seconded by Supervisor Bellows

RESOLVED to appoint Janet Briggs as Deputy Supervisor for the year 2015.

All Voted Aye

**RESOLUTION #2015-38**  
Offered by Councilwoman Briggs

**Adjust Transfer Station Spencer Shapiro Salary**  
Seconded by Councilwoman Zell

BE IT RESOLVED to approved Spencer Shapiro pay from \$10.20 per hour to \$10.50 per Jim Craven.

All Voted Aye

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

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Judy Mayhon, Town Clerk