

A Town Board Meeting was held
July 25, 2016 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilwoman Zell , Councilwoman Briggs, Councilman Gill and 2 members of the public.

Resolution # 2016-94

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilman Gill

BE IT RESOLVED TO accept the June minutes.

All Voted Aye

Resolution # 2016-95

Offered by Councilman Zell

Claims and Vouchers

Seconded by Councilwomen Gill

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2016-07 Dated 07/20/2016 in the total amount of \$239,860.67

Charged as follows:

General Fund \$24,795.76

Trust & Agency-\$4565.52

Capital Accounts-\$821.00

Highway Fund: \$208,977.67

Lighting and Special Districts-\$700.72

All Voted Aye

Resolution # 2016-96

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2016-97

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilman Zell

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for June

All Voted Aye

Town Board Business

1. Resolution for Code Enforcement Officer to receive a stipend.
2. The highway union is still in negotiations for medical coverage. With the tax cap at .681 it leaves very little for increase in benefits and other expenses in the town.
3. Dutchess County Think differently program assists people with special needs and has partnered with the Anderson Center to establish Dutchess County as an Autism Supportive tourist destination.
4. The solar panels savings of \$450. was applied to Highway electric bill.
5. Virtual Towns and Schools has given the Town a price for a new website. The board will look over other municipalities that have used this company.
6. Onteora School has put the Ryan building back up for sale . The last proposed buyer fell through.
7. Glen Hoffstatter has worked on Flood Prevention Law and has made the necessary changes. He will submit it to the DEC for review and once approved then we will hold a public hearing.
8. Court resolution to apply for grant.
9. Court resolution for justices to attend conference.
10. Court resolution to submit audit and control records.
11. The storage shed needs to have a pad of stone put under it to keep it level. Supervisor Bellows asked the highway Superintendent if the highway could do the job.

12. The new contact person for Time Warner is Chis Mueller.

Resolution # 2016-98

Offered by Supervisor Bellows

Stipend for Code Enforcement Officer

Seconded by Councilwoman Briggs

WHEREAS the Town Board of the Town of Hurley has assigned various new reporting requirements and committee assignments to the Hurley Code Enforcement Officer over the last few years, and

WHEREAS the Code Enforcement Officer has received no additional compensation for the added duties,

THEREFORE let it be resolved that the Hurley Town Board will pay the Hurley Code Enforcement Officer Glenn Hoffstatter a stipend of \$1500. in equal installments from the next pay period until the final pay period of 2016.

ALL Voted Aye

Resolution # 2016-99

Offered by Supervisor Bellows

Civil Service Title Change

Seconded by Councilman Gill

BE IT RESOLVED, for purposed of Civil Service to replace the title Financial Officer with Budget Officer, which was established in 1994.

All Voted Aye

Resolution # 2016-100

Offered by Councilwoman Briggs

Court Grant Application

Seconded by Councilman Gill

THE HURLEY TOWN BOARD approves the application of Judge John E. Parker & Michael F. Jordan for funds from 2016-2017 Justice Court Assistance Program to apply/purchase equipment, some of which will met security concerns.

All Voted Aye

Resolution # 2016-101

Offered by Supervisor Bellows

Justice Court Training

Seconded by Councilman Dittus

BE IT RESOLVED to approve Judge Jordan & Judge Parker to attend the Annual Conference in Lake Placid, September 25-28, for required training/certification.

All Voted Aye

Resolution #2016-102

Offered by Supervisor Bellows

Justice Court Audit

Seconded by Councilwoman Zell

WHEREAS the Town of Hurley Justice Court has submitted its Audit and Control records to the State Office of Controller and has certified those records to the Town Supervisor for the past three (3) months for the year 2016 thru the month of June 2016. Hurley Justice Court has submitted it closed case log for audit to the Hurley Town Board on July 25, 2016. All records are available on regularly scheduled court hours on 24 hour notice to the court, for any Hurley Board Member to review

THEREFORE BE IT resolved to accept the records as presented.

All Voted Aye

From the Departments

1. Councilwoman Briggs said the second court clerk has left the job and the court needs to establish more regular hours. There was no resignation sent to the Town Supervisor.
2. Code Enforcement officer reported that the library still needs the curbing done and the seal coat on the parking lot before they can open.

Motion to Adjourn was made by Councilman Gill, seconded by Councilwoman Zell and all voted aye.

Judy Mayhon, Town Clerk