

A Town Board Meeting was held
July26, 2022 @ 7:00PM
at the Town Hall

Presiding: Supervisor McKnight
Attending: Councilman Humphries , Councilman Boms, Councilwoman Martin,Councilman Simpson, Councilwoman Martin

Public comment was opened at 7:00 PM .

1. Janet Briggs asked about a place to launch canoes and kayaks.
2. Barbara Zell asked if any decision had been made on what to do with the old Library.

Motion to close public comment by Councilman Humphries and seconded by Councilman Simpson.

Resolution # 2022-81	Dispose of Surplus Vehicles and Equipment
Offered by Supervisor McKnight	Seconded by Councilman Boms

Whereas, the Town of Hurley Highway Superintendent identifies the following vehicles and equipment as surplus with the intent to sell:

- 1993 Mobark Chipper
- Fire Truck Tank Bracket
- Drop Tank Bracket
- 2 Pintle hooks
- 1 Tow Ring
- 6 Tow Rings
- Old Shop Compressor
- Briggs and Stratton Trash Pump
- Briggs/ Pincor Generator
- Homelite Chain saw
- Home Lite Brush Cutter Weed wacker
- Propane heater salamander
- Stihl weed wacker
- Black and Decker tool kit

Whereas, the revenue from this sale shall be added to the Highway Equipment Fund 3H, now

Therefore, let it be resolved to grant permission to the Highway Superintendent to advertise the sale of this equipment.

Councilman Humphries abstained and all voted aye

Resolution # 2022-82	Justice Court Audit
Offered by Supervisor McKnight	Seconded by Councilman Boms

WHEREAS, the Town of Hurley Justice Court has submitted its Audit and Control Records to the Office of the State Comptroller and has certified those records to the Town Supervisor for the past Three(3) months for the year 2022 through June, 2022, The Hurley Justice has submitted its closed case log for

Audit to the Hurley Town Board on July 19th, 2022, all records are available on scheduled court hours on 24 hour notice to the Court, for any Hurley Board Member to review,

THEREFORE LET IT BE RESOLVED, to accept Records as Presented,
All Voted Aye

Resolution # 2022-83	Shared Services Town of Rosendale
Offered by Supervisor McKnight	Seconded by Councilman Simpson

WHEREAS, General Municipal Law§ 119-0 authorizes towns to enter into agreements among themselves to cooperate in the performance of duties and services for their constituents; and

WHEREAS, the Town of Hurley and the Town of Rosendale both maintain public highways in their respective Town; and

WHEREAS, each of said Towns has a Highway Department, superintendent and equipment to undertake and perform such services; and

WHEREAS, from time to time either of these Towns may benefit from the assistance by the other Town of such equipment or personnel; and

WHEREAS, the Town Board of Hurley desires to enter into shared services agreement with the Town of Ulster to cooperate in the provision of highway services, and the Town of Rosendale desires to enter into such agreements with the Town of Hurley,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Hurley authorizes the Supervisor, Clerk and Highway Superintendent of the Town of Hurley to enter into a shared services agreement with the Town of Rosendale substantially in the form attached hereto as Exhibit A

All Voted Aye

Resolution # 2022-84

Offered by Supervisor McKnight

Contract GLP to Advance CMSB

Seconded by Councilwoman Martin

WHEREAS, the Town of Hurley participated in the Central Catskills Collaborative from 2010 until 2012 with the goal of becoming the Gateway Community of the Catskill Mountains Scenic Byway, and

WHEREAS, the majority of the work to compile the Town of Hurley Resource Inventory and Narrative was completed in 2012, and

WHEREAS, the Town of Hurley chose not to participate in the final nomination in 2012 and lost the opportunity to receive more than \$80,000.00 in grant funding from NYS, and

WHEREAS, the Town of Hurley recognized the benefit of participating in the Catskill Mountains Scenic Byway and affirmed its commitment to become the Gateway Community in Resolution 2021-70-in 2021 and

WHEREAS, the Town of Roxbury has also committed to join the Catskill Mountains Scenic Byway and these changes now require updates to the Corridor Management Plan, and

WHEREAS, Genius Loci Planning (GLP) Principal Peter Manning worked with the Central Catskills Collaborative to advance the Catskill Mountains Scenic Byway nomination in 2012 and who is now working on updating the Corridor Management Plan and has provided the Town of Hurley with a Contract for Services at a rate of \$62.50 per hour, not to exceed \$2500.00, to advance the nomination process, now

THEREFORE, BE IT RESOLVED, the Town of Hurley Town Board directs the Supervisor to sign the Contract for Planning Services in the amount of \$62.50 per hour, not to exceed \$2500.00 from budget line A1220.4

All Voted Aye

Resolution # 2022-85

Offered by Supervisor McKnight

Support Hurley Heritage Society Programs

Seconded by Councilman Boms

WHEREAS, The Town of Hurley in 2006 adopted resolution #2006-54 to provide a \$1000.00 contribution to the Hurley Heritage Society (HHS) to assist in the upkeep of the Ribbon Park, and

WHEREAS, the Town of Hurley recognizes the activities of the HHS as beneficial to the both the residents of and visitors to the Town, and

WHEREAS, the Hurley Heritage Society submitted a written request on July 15, 2022 by HHS President Dale S. Bohan to the Town for a \$1000.00 contribution to support programs, now

THEREFORE, BE IT RESOLVED, the Town of Hurley contribute \$1000.00 to the Hurley Heritage Society to support events and programs from budget line 7550.4

All Voted Aye

Resolution # 2022-86

Offered by Supervisor McKnight

Increase wage for Court Security

Seconded by Councilman Simpson

WHEREAS, the Town of Hurley's Insurance Company performed an analysis of facilities and operations in June 2022, and

WHEREAS, the Town of Hurley has had difficulty attracting and retaining certified Court Security, and

WHEREAS, the lack of trained, certified Court Security presents a liability risk and a danger to Justice Court Personnel and any people who might be in the Town Hall during a violent event, and

WHEREAS, the Insurance Company has instructed the Town of Hurley that a trained, certified Court Security Officer must be in place when Justice Court is In Session, now

THEREFORE, BE IT RESOLVED, the Town of Hurley increase the wage of only trained, certified Court Security Personnel to \$25.00/hr and set a minimum number of hours to three (3) hours per session which is in alignment with other municipalities.

All Voted Aye

Resolution # 2022-87

Offered by Supervisor McKnight

Contract Vision HR

Seconded by Councilman Simpson

WHEREAS, the Town of Hurley finds that the Human Resources policies and procedures have been handled with a lack of consistency leading to incomplete or inaccurate paperwork, conflicting policies, inefficiencies and excessive legal expenses, and

WHEREAS, the Town of Hurley wishes to rectify this situation with a comprehensive review of Personnel Files to assess the status of paperwork and review and update the Personnel Manual, and

WHEREAS, the Town of Hurley requested quotes from several firms for Professional Services, and

WHEREAS, only one firm Visions HR, included the service to review and rewrite the Personnel Manual, now

THEREFORE, BE IT RESOLVED, the Town of Hurley Town Board directs the Town Supervisor to contract with Visions HR for the period of one year at a rate not to exceed \$1100.00 per month from budget line A1220.4

All Voted Aye

Resolution # 2022-88
Offered by Supervisor McKnight

Allocate Unanticipated Revenue
Seconded by Councilman Boms

WHEREAS, the Town of Hurley budgeted \$150,000.00 in Sales Tax Revenue and \$80,000.00 in Mortgage Tax Revenue for 2022, and

WHEREAS, the Town of Hurley has received \$93,954.26 in Sales Tax Revenue above the budgeted amount of \$150,000.00 reflected in Revenue line A1120 so far in 2022 , and

WHEREAS, the Town of Hurley will receive at least \$202,834.41 annually from Ulster County through 2026 and will receive an extra 1% in 2022 resulting in a total of \$270,445.88, and

WHEREAS, the Town of Hurley has received \$59,270.56 in Real Property Transfer Tax Revenue above the budgeted amount of \$80,000.00 reflected in Revenue line A3005 so far in 2022 and over the past five years has averaged \$150,000 annually, now

THEREFORE, BE IT RESOLVED, to
Decrease Revenue Lines:

Increase Appropriation Lines:

A1 120 \$52,834.00	A3620.1	\$52,834.00
A3005 \$7,166.00	A3620.1	\$7,166.00

Decrease-\$60,000.

Increase-\$60,000.

All Voted Aye

Resolution # 2022-89
Offered by Councilwoman Martin

Hire Building Dept. Personnel
Seconded by Councilman Humphries

WHEREAS, The Town of Hurley has experienced a significant increase in Building Permit Applications and Code Enforcement Issues since 2020, and

WHEREAS, the Town of Hurley Building Inspector & Code Enforcement Officer II has requested help in the form of hiring an additional Building Inspector & Code Enforcement Officer, and
WHEREAS, the Town of Hurley Building Inspector & Code Enforcement Officer is out on Paid Medical Leave, and

WHEREAS, the Town of Marbeltown has been assisting the Town of Hurley with a part time Building Inspector and Code Enforcement Officer, and

WHEREAS, the Town of Hurley has hired a part time Building Inspector & Code Enforcement Officer who, in his current capacity, is unable to perform all the duties that are necessary to keep up with permit applications, code enforcement, planning/zoning issues and fire inspections, and

WHEREAS, the current Building Department Clerk is burdened with more work than is possible for one person to perform, and

WHEREAS, the Building Department has been consistently under budgeted which has led to the department being unable to fulfill the needs of residents and business owners in the Town of Hurley, and

WHEREAS, the Town of Hurley has made provisions to add staff in the Building Department by allocating funds received annually but not reflected in the annual budget, now

THEREFORE, BE IT RESOLVED, the Town of Hurley Town Board

1) Approves hiring a part-time Municipal Code Assistant at a rate of \$35.00/20hours per week maximum to assist with enforcing Short Term Rentals'

2) Approves hiring a second Clerk at a rate of \$16.00/hr @30 hours a week

All Voted Aye

Resolution # 2022-90
Offered by Supervisor McKnight

Adjust Budget Lines
Seconded by Councilman Simpson

BE IT RESOLVED

To Increase:		
Al420.4 Attorneys	\$25,000.00	Al990.4 Contingency
A8020.4 Planning CE	\$25,000.00	\$50,000.00 A 1120.1 Sales Tax
Al620.4 Buildings CE	\$30,000.00	\$30,000.00
Total Increase: \$80,000.00		
Total Decrease: \$80,000.00		

All Voted Aye

Resolution # 2022-91
Offered by Supervisor McKnight

Claims and Vouchers
Seconded by Councilman Boms

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2022-06-29 Dated 06/29//2022 n the total amount of \$163.695.81, Charged as follows:

General Fund \$36.852.54	Highway Fund:\$11,660.76
Escrow-\$845.83	Lighting and Special Districts-
Capital Account-\$114,336.68	

All Voted Aye

Resolution # 2022-92
Offered by Supervisor McKnight

Town Clerks Report
Seconded by Councilman Boms

BE IT RESOLVED to accept the Town Clerks report for June.

All Voted Aye

Resolution # 2022-93
Offered by Supervisor McKnight

Accept the Minutes
Seconded by Councilman Boms

BE IT RESOLVED to accept the Town Board minutes for the month of June.

All Voted Aye

Resolution # 2022-94

Offered by Councilman Simpson

Supervisor Report

Seconded by Councilwoman Martin

All board member have received the Supervisor report.

BE IT RESOLVED to accept this report for June

All Voted Aye

Motion to adjourn was made Supervisor McKnight and seconded by Councilman Boms

Town Clerk