

An Agenda Meeting of the Town Board was held at the Town Hall on June 23, 2008 at 7:00 PM

Presiding: Supervisor Bellows

Attending: Councilwoman Horner, Councilman Gill, Councilwoman Briggs, Councilwoman Hyman, Highway Superintendent Russell, Transfer Station Supervisor James Craven, Code Enforcement Officer Glenn Hoffstatter and 15 members of the public.

1. TOWN BOARD BUSINESS

- Decline in income to the Town of Hurley
- Ryan Ins to offer discount
- Hurley Library 50th Anniversary this year
- Public Hearing June 26th for the MS4 and Fire codes
- Thank-you letter from Judge Groelle
- Update on drainage projects
- Highway is getting the roads ready to start paving in July
- Hurley Library needs a certified survey
- Next meeting for UC Transportation will be in Aug.
- Rail Trail
- Highway Union Ins due Ryan Ins is to put together a presentations with different options
- Letter from Dept of Transportation
- Letter from Ulster County about the Flood buyout
- Letter from Don Kent about the sign for rail trail
- OWB amendments will be reviewed in July

2. RESOLUTIONS

Resolution # 2008-107

Hire Transfer Station Employee

Offered by Supervisor Bellows

Seconded by Councilman Gill

WHEREAS, Mr. Warren Jansen has qualifications to work as a Solid Waste Attendant and:

WHEREAS, the Town of Hurley Transfer Station and Recycling Center has the staffing need for a Solid Waste Attendant and the position has been included in the budget, be it:

RESOLVED that the appointment of Mr. Jansen to Solid Waste Attendant effective June 07, 2008 at the rate \$9.50 per hour, be ratified.

ALL VOTED AYE

Resolution # 2008-108

HFCQ

Offered by Councilwoman Briggs

Seconded by Councilwoman Horner

WHEREAS, the Hudson-Fulton-Champlain Quadricentennial seeks to promote the 400th anniversary of progress in the Hudson and Champlain valleys and;

WHEREAS, partnering with HFCQ will allow use of the HFCQ promotional materials and list partners

on their web site and;

WHEREAS, the HFCQ will provide up to \$1000 in community grants and;

WHEREAS, the local Stone House Day Committee can meet the requirements for the grant and;

WHEREAS, the grant will promote Historic Hurley and have a positive impact on the community and;

WHEREAS, there is no financial impact to the Town of Hurley, therefore be it

RESOLVED, that the Town of Hurley agrees to sponsor the Stone House Day Committee for purposes of applying for a HFCQ mini-grant.

``ALL VOTED AYE

Resolution #2008-109	Summer Program Pay Schedule
Offered by Councilwoman Briggs	Seconded by Supervisor Bellows

BE IT RESOLVED TO pay the following salary schedule for 2008

- Instructors (with 2+ years experience instructing).....\$12.50 per hour
- Instructors (with 1+ years experience, instruction).....\$10.40 per hour
- Instructors (1st year.....\$ 9.00 per hour
- Assistants (with 3+ years experience)..... \$ 8.25 per hour
- Assistants (with 1=years experience)..... \$ 7.50 per hour
- Assistants (1st year- minimum wage)..... \$ 7.25 per hour

ALL VOTED AYE

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

Judy Mayhon, Town Clerk

