

A Town Board Meeting was held  
June 24 2019 @ 7:00PM  
at the Town Hall

*Presiding:* Supervisor Perry

*Attending:* Councilman Dittus , Councilwoman Zell, Councilman Boms, Councilman LaClair  
Highway, Superintendent Shultis and 22 members of the public

**Resolution # 2019-100**

Offered by Supervisor Perry

**Motion to accept the minutes**

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the May minutes.

**All Voted Aye**

**Resolution # 2019-101**

Offered by Supervisor Perry

**Claims and Vouchers**

Seconded by Councilwoman Zell

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2019-05 Dated  
06/24/2019 in the total amount of \$380,473.14  
Charged as follows:

General Fund \$32,788.88

Highway Fund: \$19,081.21

Trust & Agency-\$8,401.48

Lighting and Special Districts-\$756.27

Capital Account-\$319,445.30

**All Voted Aye**

**Resolution # 2019-102**

Offered by Councilwoman Zell

**Town Clerks Report**

Seconded by Councilman Dittus

BE IT RESOLVED to accept the Town Clerks Report.

**All Voted Aye**

**Resolution # 2019-103**

Offered By Councilwoman Zell

**Supervisor Report**

Seconded by Councilman Dittus

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for May.

**All Voted Aye**

**Town Board Business**

1. Laura Nordstrom from Cahill's office had just received all the information on the West Hurley Water Company and she was going to look into the problems. She received a letter on all the actions that had been taken so far. The complaints from residents were 13 years of spotty service, 100s of days without water, inadequate water testing, no backup generator, poor water quality, no major repairs done, over charging and never getting a response to complaints.
2. Highway Superintendent Shultis reported that they will start the project in Rolling Meadows on Monday.
3. The Recreation is hosting a traveling Planetarium on June 28 at 6:30PM at the Hurley Reform Church
4. Supervisor Perry will be working on the Highway Union Contract and looking into a Social Media Policy.

**Resolution #2019-104**

Offered by Supervisor Perry

**Approve Charging Station**

Seconded by Councilman Boms

WHEREAS, the Town of Hurley, in keeping with its Climate Smart efforts to continue its path of using clean energy and,

WHEREAS, the Town of Hurley has purchased and uses solar energy to operate its municipal offices located at 10 Wamsley Place and,

WHEREAS, the CT 4021-GWI charging station will also be connected to the solar power allowing for clean energy charging at potentially no cost to the Town, thus allowing for higher revenue through charging public vehicles and allowing for increases in the use of local businesses, tourism and recreation and,

WHEREAS, the Town of Hurley will be purchasing the CT 4021-GWI charging station at a cost of \$13,141.00 with a rebate through NYSERDA Charge Ready Program, bringing the total cost to the Town \$5141.00 and,

WHEREAS the Town of Hurley Highway Department will perform the trenching and set an 800 lb pier or footing for the charging station and

WHEREAS, the Town of Hurley has allocated the funds available in its 1H capital projects line to make such purchase,

THEREFORE, BE IT RESOLVED, that the Town of Hurley purchase the CT 4021-GW1 Dual Output Level II Car Charging Station.

**ALL Voted Aye**

**Resolution #2019-105**

Offered by Councilman Boms

**NYS DEC Smart Growth**

Seconded by Councilwoman Zell

WHEREAS, the New York-New Jersey Trail Conference is applying to the New York State Department of Environmental Conservation for a project grant under the Hudson River Estuary Program to located on the Ashokan Rail Trail, a site located within the Territorial jurisdiction of this board; and

WHEREAS, as a requirement of this program, said NON-Profit Organization must obtain the approval/ endorsement of the governing body of the municipality in which the project will be located, NOW, THEREFORE, be it resolved that the Town Board of Hurley hereby does approve and endorse the application of New York- New Jersey Trail Conference for a grant under the Round 12 Hudson River Estuary Program for a project known as Ashokan Rail Trail Stewards and located with this community

**All Voted Aye**

**Resolution # 2019-106**

Offered by Councilman LaClair

**Approve Training for Dawn Wiacek**

Seconded by Councilman Boms

WHEREAS, Dawn Wiacek has enrolled in the NYS Building and Safety course required for Fire Inspector training and

WHEREAS, the course has a \$639. fee +\$3.00. for registration and

WHEREAS. The course will require the purchase of books and

THEREFORE, be it resolved to pay for the course, registration fee and course books.

**All Voted Aye**

**Resolution #2019-107**

Offered by Supervisor Perry

**Reappointment of Town Assessor**

Seconded by Councilman Boms

WHEREAS, Real Property Tax Law Section 310 establishes the term for Assessor and,

WHEREAS, the term is for six years,

THEREFORE, BE IT RESOLVED, to appoint Brittany BALFE as Assessor for the Town of Hurley beginning October 1, 2019 through September 30, 2025

**All Voted Aye**

**Resolution #2019-108**

Offered by Councilman LaClair

**Pay Increase for Transfer Station Attendant**

Seconded by Councilwoman Zell

WHEREAS. The Transfer Station manager acknowledges that Attendant Javier Perez is doing outstanding work and has taken on greater responsibility and

WHEREAS, the Town would like to compensate him for his efforts

THEREFORE, BE IT RESOLVED, to increase his pay by \$1.00 an hour, from \$12.45 to \$13.45 beginning July 1, 2019.

**All Voted Aye**

**Resolution #2019-109**

Offered by Councilman LaClair

**Increase fees at Transfer Station**

Seconded by Councilman Dittus

WHEREAS, the cost of Ulster County garbage hauling has increased and

WHEREAS, the Town has deemed it necessary to increase the disposal fee per pound to cover such increases,

THEREFORE BE IT RESOLVED to increase the disposal fee per pound from 10 to .12 as of July 1, 2019.

**All Voted Aye**

**Resolution #2019-110**

Offered by Councilman LaClair

**New Hire for Transfer Station Attendant**

Seconded by Councilwoman Zell

WHEREAS, the Transfer Station has been getting steadily busier and

WHEREAS Howard Whittaker has applied for the job and has been approved by the Ulster County Personnel Department,

THEREFORE, BE IT RESOLVED, to hire Mr. Whittaker at a rate of \$11.80 per hour.

**All Voted Aye**

**Resolution #2019-110**

Offered by Supervisor Perry

**Purchase New Computers**

Seconded by Councilman Dittus

WHEREAS, the Town has budgeted to update all systems with Windows 2007 or Windows 2008 operating systems, and

WHEREAS, the Town deems this essential for the safety of our devices, records and networks, so

THEREFORE BE IT RESOLVED, that the Town of Hurley accept the lowest bid from Dell direct of the total purchase including three Optiplex 3060 towers with Microsoft 2019 office and business, on Dell 19” monitor and 5 year extended warranty for a purchase price of \$2542.30

**From the Floor**

1. Several residents were questioning why there was only one polling place for the primary election.

**Resolution #2019-110**

Offered by Councilman Boms

**Enter into Executive Session**

Seconded by Councilman Dittus

BE IT RESOLVED to enter into Executive session to discuss and personnel issue.

**All Voted Aye**

**Resolution #2019-110**

Offered by Supervisor Perry

**Exit out of Executive Session**

Seconded by Councilman La Clair

BE IT RESOLVED TO exit out of Executive session

**All Voted Aye**

Motion to Adjourn was made by Supervisor Perry seconded by Councilman LaClair and all voted aye.

Judy Mayhon, Town Clerk

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