

A Town Board Meeting was held
June 25, 2017 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Dittus and Councilwoman Zell and 5 members of the public

Resolution # 2017-68

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilman Dittus

BE IT RESOLVED TO accept the May minutes.

All Voted Aye

Resolution # 2017-69

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2017-06 Dated 06/25/2017 in the total amount of \$46,626.00
Charged as follows:

General Fund \$21,364.00
Trust & Agency-\$3023.41

Highway Fund: \$21,204.62
Lighting and Special Districts-\$753.97

All Voted Aye

Resolution # 2017-70

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2017-71

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. Medical and dental Insurance is up 10%
2. We received a resignation letter from attorney Jack Darwak effective 5/31/2017
3. Matthew Jankowski is appointed as our new Town Attorney
4. We received a resignation letter from the Assessor's secretary.
5. The sales tax for the last quarter was \$38 173.77 down from the same period last year.
6. Congratulations to the Assessor for keeping the equalization rate at 100%
7. We will have a meeting in September to discuss the Open Space Plan.
8. We received a letter of resignation from the Town Historian Doreen Lyke.

Resolution #2017-72

Offered by Supervisor Bellows

Appointment of Town Attorney

Seconded by Councilwoman Zell

BE IT RESOLVED to appoint Matthew Jankowski as Town Attorney until 12/31/2017

All Voted Aye

Resolution #2017-73

Offered by Supervisor Bellows

Justice Court Training

Seconded by Councilwoman Zell

BE IT RESOLVE to allow Judge Jordan and Judge Parker to attend the Annual Conference in Verona, N.Y. on October 15-October 18, 2017 for required training/certification. They are permitted to drive their own vehicles.

All Voted Aye

Resolution #2017-74

Offered by Councilwoman Briggs

Balance the Budget

Seconded by Councilman Dittus

WHEREAS it is good practice to keep the budget in balance

THEREFORE BE IT RESOLVED to make the following adjustments in the general fund.
Increase budget line A3510.4 Dog Control by \$27.00 and A8090.4 Environmental Control by \$5,010.
and decrease budget line A1990.4 Contingency by \$5,037.00

All Voted Aye

Resolution #2017-75

Offered by Councilwoman Zell

Section 284 Highway Law

Seconded by Councilman Dittus

**AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS
Section 284 OF THE HIGHWAY LAW**

AGREEMENT between the Town Superintendent of Highways of the Town of Hurley, of Ulster County, State of New York and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, the revenues from equipment rentals, reimbursement for snow and ice removal and other charges for services, the reappropriated funds, and the CHIPS and other State aid for highways, shall be expended as follows:

- 1A. GENERAL REPAIRS. The sum of \$370,000.00 shall be set aside to be expended for basic work and general maintenance and repairs upon 53.00 miles of town highways, including sluices, drainage ditches, culverts and bridges having a span of less than five feet, tree and brush removal, board walks, sidewalks that are the responsibility of the Town, emergency activities as such are authorized by the Town Board, and other activities involved with the care, upkeep and maintenance of highways and bridges of the Town.
- 1B. PERMANENT IMPROVEMENTS – HIGHWAYS. The sum of \$300,000.00 shall be set aside to be expended for the permanent improvements of Town Highways. The Town Highways that are intended to be improved include:
 - a) On a street known as Kenozia Lake Road, commencing at Boyce Rd to Town Line, a distance of 1.01 miles.
2000 Tons Type 6 Blacktop. Estimated cost: \$104,000.00.
 - b) On a street known as Riverside Avenue, commencing at Old Route 209 going East to cul-de-sac and commencing at Old Route 209 and going West to cul-de-sac, a distance of 0.13 miles.
137 Tons Type 6 Blacktop Estimated Cost \$7,200.00.
 - c) On a street known as Keyes Road, commencing at Riverside Ave to cul-de-sac, a distance of 0.04 miles.
42 Tons Type 6 Blacktop Estimated Cost \$2,200.00.
 - d) On a street known as Tanglewood Rd, commencing at State Route 375 to Nissen Lane, a distance of 0.65 miles. 1100 Tons Type 6 Blacktop Estimated Cost: \$56,000.00.

- e) On a street known as Rayna Street, commencing at Hilltop Dr to Thomas St, a distance of 0.15 miles. Reclaim Road, Binder, and 345 Tons Type 6 Blacktop. Estimated Cost: \$29,000.00.
- f) On the street known as Sheryl Street, commencing at Thomas St to Rayna St, a distance of 0.09 miles. Reclaim Road, Binder and 150 Tons Type 6 Blacktop Estimated Cost: \$15,500.00.
- g) the street known as Skea Road, commencing at Baker Rd to Dead End, a distance of 0.34 miles. 400 Tons Type 6 Blacktop Estimated Cost: \$21,000.00.
- h) On a street known as Schoolhouse Lane, commencing at Main Street to Russell Rd, a distance of 0.20 miles. 265 Tons Type 6 Blacktop Estimated Cost: \$14,000.00.
- i) On a street known as West Street, commencing at Zandhoek Rd to North Rd, a distance of 0.14 miles. 185 Tons Type 6 Blacktop Estimated Cost: \$10,000.00.
- j) On a street known as Conifer Lane, commencing at Lucas Tpk to cul-de-sac, a distance of 0.30 miles. 500 Tons Type 6 Blacktop Estimated Cost: \$26,000.00.
- k) On a street known as Elks Park Road, commencing at Old Route 28 to Dead End, a distance of 0.25 miles. 290 Tons Type 6 Blacktop Estimated Cost: \$15,100.00.

All Voted Aye

Resolution # 2017-76
Offered by Supervisor Bellows

New Floor for Entry Way
Seconded by Councilman Dittus

BE IT RESOLVED to hire Joe Bruno Flooring to replace the entryway and hallway floor at the Town Hall for a cost not more than \$2200.00.

Resolution #2017-77
Offered by Supervisor Bellows

Broom Sweeper
Seconded by Councilwoman Zell

WHEREAS, The Town of Hurley Highway Department purchased a Bobcat Skid Steer machine; and

WHEREAS, the Town of Hurley Highway Department would like to purchase an 84" Angle Broom Sweeper Attachment for the Bobcat Skid Steer; and

WHEREAS, the broom would be purchased from Clark Equipment Company dba Bobcat Company under NYS OGS Bid #PC67141 ; so

THEREFORE, now let it be resolved that the Town of Hurley Town Board give the Highway Superintendent permission to purchase an 84" Angle Broom at a cost not to exceed \$4,600.00.

All Voted Aye

Resolution #2017-78
Offered by Supervisor Bellows

Purchase Dump Truck
Seconded by Councilwoman Zell

WHEREAS, The Town of Hurley Highway Department has a 1996 International Dump

Truck with snow plowing equipment; and

WHEREAS, the truck has been experiencing numerous breakdowns resulting in costly repairs; and

WHEREAS, the Highway Superintendent identified the need for a new vehicle to replace the 1996 International Truck; and

WHEREAS, the vehicle will be a 2017 International 4x2, equipped with a dump body, snow plow and a sander; and

WHEREAS, the truck will be purchased through the Onondaga Bid No. 7823; so

THEREFORE, now let it be resolved that the Town of Hurley Town Board approve the Town Highway Superintendent to purchase the above truck not to exceed \$192,000.00.

All Voted Aye

From the Departments

1. Councilman Dittus reported that the Hurley Ridge Market would be closing July 19th.

From the floor

- 1.CAC reported there would be no meeting in July. They were also looking into have another Bio-blitz

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

Judy Mayhon, Town Clerk
