

A Town Board Meeting was held  
June 25 2018 @ 7:00PM  
at the Town Hall

*Presiding:* Supervisor Perry

*Attending:* Councilman Dittus and , and Councilwoman Zell, Councilman Gill, Councilman Boms, Highway Superintendent Mike Shultis, Code Enforcement Officer Hoffstatter and 6 members of the public.

**Resolution # 2018-102**

Offered by Councilwoman Zell

**Motion to accept the minutes**

Seconded By Councilman Gill

BE IT RESOLVED TO accept the May minutes.

**All Voted Aye**

**Resolution # 2018-103**

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 # 2018-06 Dated 06/25/2018 in the total amount of \$194,889.74

Charged as follows:

General Fund \$65,230.82

Trust & Agency-\$1360.83

Capital Accounts-\$1497.50

Highway Fund: \$126,077.17

Lighting and Special Districts-\$723.42

**All Voted Aye**

**Resolution # 2018-104**

Offered by Supervisor Perry

**Town Clerks Report**

Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Town Clerks Report.

**All Voted Aye**

**Resolution # 2018-105**

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. Thank-you notes were sent to Norman Bowie and Ann Kelly thanking them for their time served on the Zoning Board.
2. We have two appointments for the Zoning Board
3. We have a resolution changing the fees for dog control.
4. The Town Attorney is reviewing the Open Space Plan. We will post updates online.
5. There will be a public hearing on July 23 to approve a 4 year term for Town Supervisor.
6. Resolution to approve the inter-municipal agreement.

**From the Departments**

1. Highway Superintendent Shultis reported he was working on plans for Orchard Street. There were two collapsed culverts one on Sandy Court and one on Dug Hill Road.
2. Supervisor Perry read a letter congratulating Cameron Smith and Joe Ferrer on being selected to attend the American Legion Boys State, one of the most respected and selective educational programs of government instruction for US high school students. They will join more than 1000 boys chosen for their exceptional qualities of leadership, character, scholarship, loyalty and service to their schools, at SUNY Morrisville, NY in July. Our best wishes to Cameron and Joseph as they join an elite list of former attendees that reads like a Who's Who for American Government.

**Resolution #2018-106**

Offered by Councilman Gill

**Inter-municipal Agreement**

Seconded by Councilman Boms

**WHEREAS**, the Town of Hurley and the County of Ulster has certain highway, no highway, specialty equipment, materials, and/or skilled personnel(including equipment operators) that may be available from time to time (referred to hereinafter as “Equipment, Materials and/or Personnel”); and

**WHEREAS**, the Town of Hurley and the County of Ulster agree that it is possible for on party to make such equipment, materials, and /or personnel available for use by the other party when it is in the public interest; and

**WHEREAS** the use of such equipment, materials and/or personnel may be loaned for a scheduled short duration of time, an anticipated event and /or an emergency situation; and

**WHEREAS**, the Town of Hurley and the County of Ulster have both authorized their respective highway and public works superintendents and/or other appropriate department heads to act using their discretion pursuant to the Agreement; and

**WHEREAS**, the Town of Hurley and the County of Ulster agree that cooperative arrangement such as it established hereby is in the best interest of the citizens of the respective municipalities

**WHEREAS**, it is hereby determined that it will be in the best interest of the Town of Hurley to be a party to such inter municipal agreement; now, therefore, be it

**RESOLVED** that the Town of Hurley Highway Superintendent be hereby authorized to sign on behalf of the Town of Hurley the following agreement.

**ALL Voted Aye**

**Resolution #2018-107**

Offered by Supervisor Perry

**Appointments to the ZBA**

Seconded by Councilman Gill

**BE IT RESOLVED** to appoint both Gerald Greaves and Orin Shands to the Town of Hurley Zoning Board of Appeals to a term of 5 years starting 6/26/2018 thru 12/31/2023.

**All Voted Aye**

**Resolution #2018-108**

Offered by Councilman Gill

**Animal Control Fees Update**

Seconded by Councilman Boms

**WHEREAS** the past fees collected for the redemption of, boarding of and any veterinarian fees of dog/s be updated to reflect the new Animal control cost to the Town.

**BE IT RESOLVED** that reasonable expenses paid by the Town to the Town Animal Control officer, and Town designated veterinarian are to paid in full to the Town Clerk before retrieval of dog/s.

**All Voted Aye**

**Resolution #2018-109**

Offered by Councilman Gill

**Approve 4 year Term for Supervisor**

Seconded by Councilwoman Zell

**BE IT RESOLVED** to approve a four year term for the Town Supervisor.

**All Voted Aye**

**Resolution #2018-110**

Offered by Supervisor Perry

**Transfer Station Attendants Pay Increase**

Seconded by Councilwoman Zell

WHEREAS the Town Transfer Station Manager, Robert Mathisen, has requested \$1.00 a hour raise for both Javier and Daniel Perez, and after further review from the Town Board,

BE IT RESOLVED that Javier Perez's new hourly rate with \$1.00 increase will be set at \$12.20 a hour and the new hourly rate for Daniel Perez with \$1.00 a hour increase will be set a \$11.40 a hour until December 31, 2018.

**All Voted Aye**

**From the Floor**

- 1. Meg Carey wanted to thank the Highway for taking trees down in Glenford.

**Resolution #2018-111**

Supervisor Perry

**Enter into Executive Session**

Seconded by Councilwoman Zell

BE IT RESOLVED to enter into executive session to discuss a personnel matter.

**ALL Voted Aye**

**Resolution #2018-112**

Offered Supervisor Perry

**Exit Executive Session**

Seconded by Councilwoman Zell

BE IT RESOLVED to exit executive session.

The Town Board meeting was re opened at 8:12 pm.

**ALL Voted Aye**

**Resolution #2018-113**

Offered Supervisor Perry

**Removal of probation for Highway employee**

Seconded by Councilman Gill

WHEREAS James Quigley III was hired on Dec. 11 of 2017 and has completed his 6 month probation period as of June 11 at the Town Highway Dept.

BE IT RESOLVD that James Quigley III is removed from his 6 month probation period as of June 11, 2018

**ALL Voted Aye**

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

Judy Mayhon, Town Clerk

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