

A Special meeting of the Town
Board was held at the Town Hall on
June 28, 2007, 4:00 PM (T-5)

Presiding: Supervisor Michael Shultis

Attending: Councilwoman Kate Hyman, Councilwoman Barbara Zell and 1 member of the public.

- Supervisor Shultis explained that there has been a request from an Eagle Scout for a project to construct about ten picnic tables for the park.. This scout asked the Board to approve this project.

• **RESOLUTIONS:**

1. RESOLUTION #2007-106: AMEND EMPLOYEE HANDBOOK

Offered by Supervisor Shultis Seconded by Councilwoman Hyman

WHEREAS, the Town of Hurley adopted an Employee Handbook by resolution of the Town Board on March 28, 2005 and amended by resolution of the Town Board on May 26, 2006, and

WHEREAS, it was agreed between the Town Board and the Highway Bargaining Unit, during contract negotiations, that the Town board would amend the Employee Handbook to agree with the Bargaining Unit contract,

THEREFORE BE IT RESOLVED TO, amend Section 606 "Family and Medical Leave Policy to read *a period of twelve (12) weeks* where it currently reads a period of six (6) weeks.

Supervisor Shultis voted aye, Councilwoman Hyman voted aye, Councilwoman Briggs voted aye

2. RESOLUTION #2007-107: HIRE PART TIME FIRE INSPECTOR

Motioned by Supervisor Shultis Seconded by Councilwoman Zell

BE IT RESOLVED TO, hire Tim Keefe to the position of MCO/ BI II for the administration and enforcement of the Uniform Fire Prevention and Building Code per NYCRR Title 19 Part 1203, at the rate of \$50 (Fifty Dollars) per inspection and report.

Supervisor Shultis voted aye, Councilwoman Hyman voted aye, Councilwoman Briggs voted aye

3. RESOLUTION #2008-108: AMEND RESOLUTION #2006-50

Motioned by Supervisor Shultis Seconded by Councilwoman Zell

BE IT RESOLVED, that the Town Board amends resolution # 2006-50 to allow immediate action and vote by the Town Board when the resolutions introduced pertain to budget transfers, grant applications and contracts going out to bid.

Supervisor Shultis voted aye, Councilwoman Hyman voted aye, Councilwoman Briggs voted aye

4. RESOLUTION #2007-109: BUDGET TRANSFER

Motioned by Supervisor Shultis Seconded by Councilwoman Hyman

BE IT RESOLVED TO: Increase Decrease

A1340.1 - \$1400 A1620.1 - \$1400

Supervisor Shultis voted aye, Councilwoman Hyman voted aye, Councilwoman Briggs voted aye.

5. RESOLUTION # 2007-110A: ENTER INTO EXECUTIVE SESSION

Motioned by Councilwoman Hyman Offered by Councilwoman Zell

Be it resolved to enter into executive session in order to discuss a personnel matter for the building Dept.

Supervisor Shultis voted aye, Councilwoman Hyman voted aye, Councilwoman Briggs voted aye.

6. RESOLUTION # 2007-110B: EXIT THE EXECUTIVE SESSION

Motioned by Councilwoman Hyman Offered by Councilwoman Zell

Be it resolved to exit the executive session.

Supervisor Shultis voted aye, Councilwoman Hyman voted aye, Councilwoman Briggs voted aye.

Motion to adjourn was made by Supervisor Shultis, seconded by Councilwoman Zell and all voted aye.
