

A Town Board Meeting was held  
June 29, 2022 @ 7:00PM  
at the Town Hall

**Presiding:** Supervisor McKnight  
**Attending:** Councilman Humphries , Councilman Boms, Councilwoman Martin,Councilman Simpson

A motion made to open the Public Hearing for the indemnification and seconded by Councilwoman Martin.

- 1. Tobe Carey
- 2. Tracy Kellogg asked about having closed caption for residents with hearing diability.
- 3. John Perry
- 4. John Joseph asked if he could get a copy of our current insurance policy

Motion to close the Public Hearing at 7:05 by Councilman Humphries and seconded by Councilwoman Martin.

Motion to open Public Hearing at 7:10 by Councilman Simpson and seconded by Councilwoman Martin. For Local Law on Chicken and Bees

- 1. Joy Collard suggested a information meeting on chicken and bees
- 2. Tracy Kellogg thought the local law was overly restrictive.

Motion to keep the Public Hearing opened until next month by Councilman Humphries and seconded by Councilwoman Martin.

**From the Departments**

- 1. Kristin Schara gave a update on Climate Smart and Greenhouse Gas Emissions Inventory.

**Resolution # 2022-74**  
Offered by Supervisor McKnight

**Retain Law Firm Jacobowitz**  
Seconded by Councilman Simpson

All Voted Aye

**Resolution # 2022-75**  
Offered by Supervisor McKnight

**Justice Court Training**  
Seconded by Councilman Humphries

The Hurley Town Board approves attendance of Judge John E, Parker to attend the Annual Conference in Saratoga, NY, Conference dates are October 30<sup>th</sup> - November 2, 2022,

All Voted Aye

**Resolution # 2022-76**  
Offered by Supervisor McKnight

**Shared Services Town of Ulster**  
Seconded by Councilwoman Martin

WHEREAS, General Municipal Law§ 119-0 authorizes towns to enter into agreements among themselves to cooperate in the performance of duties and services for their constituents; and

WHEREAS, the Town of Hurley and the Town of Ulster both maintain public highways in their respective Town; and

WHEREAS, each of said Towns has a Highway Department, superintendent and equipment to undertake and perform such services; and

WHEREAS, from time to time either of these Towns may benefit from the assistance by the other Town of such equipment or personnel; and

WHEREAS, the Town Board of Hurley desires to enter into shared services agreement with the Town of Ulster to cooperate in the provision of highway services, and the Town of Ulster desires to enter into such agreements with the Town of Hurley,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Hurley authorizes the Supervisor, Clerk and Highway Superintendent of the Town of Hurley to enter into a shared services agreement with the Town of Ulster substantially in the form attached hereto as Exhibit A

All Voted Aye

**Resolution # 2022-77**  
Offered by Supervisor McKnight

**Local Law Defense & Indemnification**  
Seconded by Councilman Simpson

WHEREAS, an introductory Local Law entitled "Defense and Indemnification of Town Officers and Employees" was introduced before the Town Board of the Town of Hurley on May 31, 2022, and upon notice duly published and posted, a hearing was held on June 14, 2022 at 7:05 pm., before the Town Board,

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significant of said introductory local law, and be it

RESOLVED, that the adoption of the introductory local law entitled "Defense and Indemnification of Town Officers and Employees" is hereby determined to be a Type II SEQRA action, and be it further

RESOLVED, that the Town Board of the Town of Hurley hereby adopts said Local Law No.

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of 2022 "Defense and Indemnification of Town Officers and Employees" a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and he hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Hurley, and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

All Voted Aye

**Local law 3**

**Defense and Indemnification of Town Officers and Employees**

Be it enacted by the Town Board of the Town of Hurley as follows:

**i. Title.**

This chapter shall be entitled "Defense and Indemnification of Town Officers and Employees."

**• Intent**

The Town Board of the Town of Hurley has determined that in order to ensure the continued and future service of responsible and capable individuals as officials and employees of the Town of Hurley, it is necessary and proper to assure their protection against individual liability for actions taken in good faith within the scope of their duties and employment.

**• Applicability of statutory provisions; conferral of benefits.**

The Town Board hereby adopts § 18 of the Public Officers Law and confers the benefits thereof upon all Town officers and employees. The Town agrees to liability for the costs to defend, indemnify and hold harmless its officers and employees under § 18 of the Public Officers Law.

- **Appointment of outside counsel**

In addition to the provisions of § 18 of the Public Officers Law, the Town Board and the Town Attorney of the Town of Hurley may authorize outside counsel to defend an employee or officer pursuant to this chapter, regardless whether there is a conflict of interest with the Town Attorney or any other Town official or employee.

- **Alleged civil rights violations**

Pursuant to this Chapter, the Town shall provide for the defense of any Town officer or employee in any civil action or proceeding arising out of any alleged act or omission in which it is alleged that the officer or employee has violated the civil rights of the claimant, petitioner or plaintiff under Sections 1981 and 1983 of Title 42 of the US Code. The Town shall indemnify and save harmless such officer or employee in the amount of any

judgment or settlement of claim, except for punitive or exemplary damages

obtained against such officer or employee. Such legal defense and indemnification shall be provided where the officer or employee, at the time of such alleged act or omission, was acting in good faith and within the scope of his public employment, powers or duties. The provisions of this section shall be in addition to any other statute, local law or enactment providing legal defense and indemnification in civil actions brought against such officer or employee.

**Resolution # 2022-78**

Offered by Supervisor McKnight

**Claims and Vouchers**

Seconded by Councilwoman Martin

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2022-06-29 Dated 06/29//2022 n the total amount of \$417,822.52  
Charged as follows:

General Fund \$85,615.81  
Escrow-  
Capital Account-\$99,730.35

Highway Fund:\$231,549.52  
Lighting and Special Districts-\$926.84

All Voted Aye

**Resolution # 2022-79**

Offered by Supervisor McKnight

**Town Clerks Report**

Seconded by Councilwoman Martin

BE IT RESOLVED to accept the Town Clerks report for March.

All Voted Aye

**Resolution # 2022-80**

Offered by Councilwoman Martin

**Supervisor Report**

Seconded by Councilman Simpson

All board member have received the Supervisor report.

BE IT RESOLVED to accept this report for March.

All Voted Aye

Motion to adjourn was made Supervisor McKnight and seconded by Councilman Boms

Town Clerk