

A Town Board Meeting was held
May 29, 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 17 members of the public.

Resolution # 2018-94

Offered by Supervisor Perry

Motion to accept the minutes

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the April minutes.

All Voted Aye

Resolution # 2018-95

Offered by Councilman Boms

Claims and Vouchers

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2018-05 Dated 05/29/2018 in the total amount of \$225,832.69
Charged as follows:

General Fund \$19,111.32
Trust & Agency-\$6,338.84
Capital Accounts-\$4783.56

Highway Fund: \$31,023.76
Lighting and Special Districts-164,574,.21

All Voted Aye

Resolution # 2018-96

Offered by Councilman Dittus

Town Clerks Report

Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2018-97

Offered By Councilwoman Zell

Supervisor Report

Seconded by Councilman Gill

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for April.

All Voted Aye

Town Board Business

1. The DOT spoke to the board and taxpayers on the bridge closure on Route 209. They will start on June 29 and hope to finish on August 31. With a incentive to finish in 64 days. Detours will be on Rt 209 to Wynkoop to Hurley Mountain Road to Route 28. There will be a traffic signal on Route 28. Wynkoop will continue with 4 way stop. No trucks on Old Route 209 . Message signs will be up two weeks ahead.
2. Highway updates; West Street was done and the patching on Main Street. They hope to start on Sheryl St.
3. Quarterly Sales Tax was \$39,589.31 an increase from the same quarter last year.
4. Public Hearing for the MS4 was held at 6:45 tonight. Code Enforcement Officers went over MS4 annual report.
5. We will wait to hear from the Town Attorney to approve the inter-municipal agreement.

Resolution #2018-98

Offered by Supervisor Perry

New Electrical Inspector

Seconded by Councilwoman Zell

BE IT RESOLVED to add Chris Peone. to the Town of Hurley list for Electrical Inspectors.

ALL Voted Aye

From the Departments

1. Supervisor Perry want to thank all the parade volunteers, Highway Dept., Veterans, Father Hummel, Wayne Rice (Grand Marshall),and the Heritage Society for all the hard work to make this years Memorial Day a success.
2. There will be a special vote at the West Hurley Firehouse on June 5th from 5:45-9 for the purchase of a ladder truck.
3. Highway Superintendent Shultis had concerns about the candy thrown from cars during the parade. Kid were running out into the road.
4. Bob Mathisen is requesting raises for two landfill attendants.

Resolution #2018-99

Offered by Councilman Gill

Rail Trail Paving

Seconded by Councilman Dittus

WHEREAS the lowest bid given for approx. 120,000 sq ft (entire rail trail) to be seal coating using 2 coats SEALMASTER brand sealer, with sand additive to ensure proper traction and filling of any spider-webbed cracks, and

WHEREAS NPS Paving will furnish material and labor complete in accordance with the above specifications for the sum of \$12,500, and

WHEREAS payment requests are as follows half down (\$6250. and half upon completion(\$6250). again totaling \$12,500.

THEREFORE be it resolved that the Town of Hurley accept the bid package from NPS Paving to seal and Tar the RT 209 Rail Trail for the sum of \$12,500.

All Voted Aye

Resolution #2018-100

Offered by Councilman Gill

Court Clerks Attend Conference

Seconded by Councilman Boms

Erma Moore and Jennifer Schimrich would like to attend the Annual Conference in Lake

Placid, NY on September 16-19, 2018 for required training/certification. They request to drive w/own vehicle w/mileage.

All Voted Aye

Resolution #2018-101

Offered by Councilman Gill

Judges Attend Conference

Seconded by Councilman Dittus

Judge Jordan and Judge Parker would like to attend the Annual Conference in Niagara Fall, NY on September 23-23, 2018. Thet request to dive w/own vehicles w/mileage.

All Voted Aye

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

Judy Mayhon, Town Clerk
