

**Hurley Town Board Meeting
November 16, 2023 @ 7:00 PM
at the Town Hall**

MINUTES

Presiding: Supervisor McKnight

Attending: Councilmember Humphries, Councilmember Boms, Councilmember Martin,
Councilmember Simpson

Also present: Town Attorney, members of the public

Meeting called to order at 7:00 by Supervisor McKnight

1. Public Comment –

- ✓ Michael DeBellis – drainage issue on Holly Hills
- ✓ Donna Cudney – Thanked the current administration for serving
- ✓ Joan Paccioni – presented information about the Preservation Fund
- ✓ Linda Mulcary – commented about political sign being removed from her yard
- ✓ Diana Cline – stated that the Park needs to be winterized

Motion to close public comment offered by Supervisor McKnight, Seconded by Councilmember Simpson. *All in Favor*

2. RESOLUTIONS -

Resolution No. 2023-78

Authorizing Purchase of Speed Bumps for Joys Lane

Moved by Councilmember Martin

Seconded by Councilmember Humphries

WHEREAS, the Town of Hurley Highway Superintendent recommended the purchase of the equipment attached herein; and

WHEREAS, the Town of Hurley Engineer by memo dated August 14, 2023 recommended the purchase of the equipment herein; and

WHEREAS, the Town of Hurley (the “Town”) has identified traffic calming devices with the required specifications available pursuant to a “piggyback” contract, Bid No. 070821; and

WHEREAS, the Town has reviewed the Sourcewell bid package and determined that the procedures are in accordance with the requirements of Section 103, Subdivision 16, and the Town’s procurement policy and that such purchase on the terms and conditions set forth in such bid is in the best interests of the Town;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hurley as follows:

1. The Town hereby authorizes the purchase from TrafficLOGIX, pursuant to the terms and conditions of Sourcewell Bid No. 070821, of the following materials:

10.5Lx21Wx3"; speed table w/arrows	SH10521A	1.00000	\$4,475.00	\$4,475.00
SDS-Plus Shank Rotary-Hammer Drill Bit.9/16; Bit, 16 Drilling Depth, 18-3/4"	23596	2.00000	\$86.00	\$172.00
400mL 1:1 Dispenser - Adhesive Applicator	PU-APGUN	1.00000	\$86.00	\$86.00

At a purchase price of not to exceed the above listed prices as set forth in the proposal on file with the Town Clerk; and

2. The Town of Hurley Highway Supervisor or in his absence Deputy Supervisor, is hereby authorized and directed to execute a contract on the terms and conditions set forth therein. Such contract shall be approved by the officer executing such contract consistent with the terms of this resolution.

3. This resolution shall take effect immediately.

	<u>AYE</u>	<u>NAY</u>
Melinda McKnight, Supervisor	X	
Peter Humphries, Deputy Supervisor	X	
Michael Boms, Councilmember	X	
Jana Martin, Councilmember	X	
Gregory Simpson, Councilmember	X	

Resolution No. 2023-79

**Authorize award for Drainage Improvements on
Woodland Dr. and Kemble Terrace**

Moved by Councilmember Martin

Seconded by Councilmember Simpson

WHEREAS, on September 19, 2023, the Town Board authorized the advertising of bids for the Town of Hurley to improve stormwater drainage along Woodland Drive and Kemble Terrace for project no. TH-221 within the Town of Hurley pursuant to specifications prepared by Brinner and Larios, P.C. ("Project Engineer"), substantially in the form, on file with the Town Clerk; and

WHEREAS, sealed bids were publicly opened and read on November 8, 2023 after due

notice pursuant to Section 103 of the General Municipal Law, with bids received as set forth in the bid tabulation included in the Project Engineer’s recommendation letter on file with the Town Clerk;

WHEREAS, the bid of Kingston Equipment Rental Inc. in the amount of \$256,975 has been determined to be lowest responsible bid and the Project Engineer has recommended award;

WHEREAS, under the State Environmental Quality Review Act the proposed Project constitutes a Type II action, as it is a maintenance or repair involving no substantial changes in an existing structure or facility;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Hurley does hereby authorize the Supervisor to accept the foregoing bid for the project and execute a contract in such the form provided by the specifications, subject to the provision of a certificate of insurance and bonds and such further documentation as required by the bid specifications.

	<u>AYE</u>	<u>NAY</u>
Melinda McKnight, Supervisor	X	
Peter Humphries, Deputy Supervisor	X	
Michael Boms, Councilmember	X	
Jana Martin, Councilmember	X	
Gregory Simpson, Councilmember	X	

Resolution No. 2023-80	Authorize Application for Building Decarbonization Grant
Moved by Supervisor McKnight	Seconded by Councilmember Martin

WHEREAS, Partners for Climate Action Hudson Valley will be awarding a Building Decarbonization Grant to assist with funding to retrofit existing buildings owned by municipalities, among others (the “Grant”); and

WHEREAS, the Town of Hurley wishes to apply for the Grant which is due November 21, 2023,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hurley, hereby authorizes the Town Supervisor to execute the Grant application and to propose matching fund not to exceed \$30,000 from capital improvement fund 1H.

	<u>AYE</u>	<u>NAY</u>
Melinda McKnight, Supervisor	X	

Peter Humphries, Deputy Supervisor	X
Michael Boms, Councilmember	X
Jana Martin, Councilmember	X
Gregory Simpson, Councilmember	X

Resolution No. 2023-81
Moved by Supervisor McKnight

Authorize County Park Agreement
Seconded by Councilmember Humphries

WHEREAS, the County of Ulster has prepared an agreement (the “Agreement”) with the Town of Hurley to authorize the distribution of American Rescue Plan Act (“ARPA”) funds to improve the Town Park located at 1015 Dug Hill Road, Hurley, NY; and

WHEREAS, the Town of Hurley will receive \$80,000 from the County of Ulster pursuant to the Agreement;

WHEREAS, one the Town identifies a specific improvement project it will undertake a review under the State Environmental Quality Review Act of said project.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hurley, hereby authorizes the Town Supervisor to execute the Agreement and all documents necessary to carry out the intent of this resolution.

	<u>AYE</u>	<u>NAY</u>
Melinda McKnight, Supervisor	X	
Peter Humphries, Deputy Supervisor	X	
Michael Boms, Councilmember	X	
Jana Martin, Councilmember	X	
Gregory Simpson, Councilmember	X	

Resolution No. 2023-82
Moved by Councilmember Martin

To hire full-time building Inspector II
Seconded by Councilmember Humphries

WHEREAS, there is currently a vacancy for a full-time Building Inspector (BI II); and

WHEREAS, Paul Economos has already been appointed Zoning Enforcement Officer (ZEO) and has been filling in for the Building Inspector role while it was vacant; and

WHEREAS, the absence of the Full-Time Building Inspector necessitates thea the Town of Hurley have staff in place with the proper credentials to perform Fire Inspections. Building Safety Inspections and Code Enforcement, and

WHEREAS, Ulster County Department of Civil Service has verified the Paul Economos has met all the civil service requirements;

NOW THEREFORE BE IT RESOLVED to appoint Paul Economos, Zoning Enforcement Office, to also fill the position of building Inspector II at a pay rate of \$75,000 to be paid from budget lines A3620.1 (25%) and (A8010.1 (75%).

	<u>AYE</u>	<u>NAY</u>
Melinda McKnight, Supervisor	X	
Peter Humphries, Deputy Supervisor	X	
Michael Boms, Councilmember	X	
Jana Martin, Councilmember	X	
Gregory Simpson, Councilmember	X	

Resolution No. 2023-
Moved by Councilmember Martin

Hire Part time Deputy Clerk
Seconded by Councilmember Simpson

	<u>AYE</u>	<u>NAY</u>
Melinda McKnight, Supervisor	X	
Peter Humphries, Deputy Supervisor	X	
Michael Boms, Councilmember	X	
Jana Martin, Councilmember	X	
Gregory Simpson, Councilmember	X	

3. Department/Committee Reports

✓ Supervisor Report

4. New Business

✓ Motion to accept October minutes offered by Supervisor McKnight; seconded by Councilmember Simpson *All in favor*

Motion to close adjourn offered by Supervisor McKnight, Seconded by Councilmember Martin.
All in Favor

Respectfully submitted,

Annie Reed
Clerk