

An Audit Meeting was held on
December 26, 2019 at 6:00 PM at
the Town Hall

Presiding: Supervisor John Perry

Attending: Councilwoman Zell, Councilman Dittus, Councilman LaClair, and 3
members of the public

Resolution # 2019-187
Offered by Supervisor Perry

Extended Land Moratorium
Seconded by Councilwoman Zell

WHEREAS, the own of Hurley has acted a Moratorium on the development of multifamily dwellings and multiple dwelling complexes on July 18, 2019 and
WHEREAS there is a need to extend this moratorium, so
THEREFOE BE IT RESOLVED, to adopt Local Law #3 of 2019 to extend the moratorium for an additional 30 day starting on January 18, 2020.

ALL Voted Aye

Resolution # 2019-188
Offered by Supervisor Perry

Approve Spectrum Franchise
Seconded by Councilman LaClair

An application has been duly made o the Board of the Town of Hurley . County of Ulster, New York, by Spectrum Northeast, LLC, locally known as Charter Communications, a partnership organized under the laws of the State of New York doing business at 20 Century Hill Drive, Latham, NY 12110, and holder of a cable television franchise for an additional ten (10) years. The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984. as amended, and certain court rulings.

A public Hearing was held in the Town of Hurley on December 26 2019 at 5:45 PM and notice of the hearing was published In the Daily Freeman on December 19, 2019.

NOW THEREFORE, the Board of the Town of Hurley finds that:

1. Charter Communication has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. The quality of the Charter Communications service , including signal quality, response to customer complaints and billing practices has been in light of community needs; and
3. Charter Communications has financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
4. Charter Communications can reasonably meet future cable-related community needs and interests, taking into account the cost of meetings such needs and interests.

BE IT FURTHER RESOLVED, that the Board of the Town of Hurley hereby renews the cable franchise in the Town of Hurley for ten (10) years commencing on the date approval by the Public Service Commission.

The foregoing having received a yea vote was thereby declared adopted.

Supervisor John Perry voted aye
Councilwoman Barbara Zell voted aye
Councilman John Dittus voted aye
Councilman Matt LaClair voted aye

Resolution # 2019-189
Offered by Supervisor Perry

Town Clerk's Records
Seconded by Councilwoman Zell

WHEREAS the Town of Hurley Town Clerk/Tax Collector has submitted its Clerk's and Tax books to the Hurley Town Board on December 26, 2019.

THEREFORE BE IT resolved to accept the records as presented.

ALL VOTED AYE

Resolution #2019-190
Offered by Supervisor Perry

Justice Court Audit
Seconded by Councilman Dittus

Whereas, the Town of Hurley Justice Court has submitted it's Cash Books, Bank Statements, Year end Report of Closed Cases and balanced Check Books from Justices John F Parker and Justice Michael F. Jordan and Justice Jay A. Kaplan for audit to The Hurley Town Board on December 26, 2019

. Therefore let it be resolved to accept the records as presented.

ALL Voted Aye

Resolution # 2019-191
Offered by Supervisor Perry

Balance General Fund
Seconded by Councilwoman Dittus

WHEREAS the 2019 budget needs to be balanced therefore

Be it resolved to make the following budget adjustments.

In the General fund increase the following Budget lines,

BE IT RESOLVED to increase the budget for fund lines:

A1110.1 Justice PS by \$6772.06
A1110.4 Justices CE by \$1957.97
A1220.1 Supervisors PS by \$5,829.72
A1410.1 Town Clerk PS by 1779.25
A1620.4 Buildings CE by \$84.18
A1920.4 Municipal Association Dues by \$560.00
A3620.1 Safety Inspection PS by 4 8646.29
A3620.4 Safety Inspections CE by \$ 902.75
A4020.4 Registrar of Vital Stats CE by \$240.00
A6772.4 Programs for the Aging CE by \$13.58
A7110.4 Parks CE by \$904.39
A8020.1 Planning PS by 601.48
A8160.1 Refuse/Garbage PS by \$18536.88
A8160.4 Refuse/Garbage CE by \$19701.53
A8710.4 Conservation CE by \$263.54

And decrease the budget line for fund line A1990.4 Contingency by \$66,793.62

All Voted Aye

Resolution #2019-192

Highway Funds

Offered by Supervisor Perry

Seconded by Councilman Dittus

BE IT RESOLVED to increase the budget for fund line

DA5110.1 General Repairs PS by \$12397.50

DA5130.4 Machinery PS by \$8230.16

DA5142.1- Snow Removal PS by \$2896.09

DA 9260.8- Highway Medical Insurance by \$11839.21

And decrease the budget line DA5140.1 Miscellaneous by \$35362.96

All Voted Aye

Resolution #2019-193

Capital Funds 19H

Offered by Supervisor Perry

Seconded by Councilman LaClair

WHERE AS there is a Capital Fund 19H for the Dughill Internet Build Out, and the project has been funded through outside resources, and

WHERE AS the need to continue these build outs throughout the Town of Hurley will be needed, so.

BE IT REOLVED to rename Capital Fund 19H to be Internet Build outs

All Voted Aye

Resolution #2019-194

Unallocated Funds

Offered by Supervisor Perry

Seconded by Councilman LaClair

BE IT REOLVED to transfer from the unallocated 2019 budget balances to the following Capital Fund accounts:

General Fund \$300,000 as follows:

\$50,000 to 1 H Buildings

\$10,000 to 2H Landfill

\$75,000 to 14 H Storm water Control Town wide

Highway Fund \$147,637.70

\$120,000 to 3H Highway

\$25,000 to 7H Highway Garage

All Voted Aye

From the Board

1. In January we will be looking at updating the server, shared services and classes for sensitivity and sexual harassment.
2. Mortgage came in at \$85,145.00 about a \$1600. increase from last year.

Motion to adjourn was made by Supervisor Perry seconded by Councilman Dittus and all voted aye.

Judy Mayhon, Town Clerk

