

A Town Board Meeting was held
October 22 2018 @ 7:00PM
at the Town Hall

Presiding: Supervisor Perry

Attending: Councilman Dittus and Councilman Gill, Councilman Boms, Councilwoman Zell,
Code Enforcement Officer Hoffstatter, Highway Superintendent Shultis and 5 members of the public.

Resolution # 2018-142

Offered by Supervisor Perry

Motion to accept the minutes

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the September minutes.

All Voted Aye

Resolution # 2018-143

Offered by Councilman Dittus

Claims and Vouchers

Seconded by Councilman Gill

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2018-10 Dated
10/22/2018 in the total amount of \$276,674.13.

Charged as follows:

General Fund \$ 27438.91

Trust & Agency-\$2310.64

Capital Accounts-\$186,627.53

Highway Fund: \$59,541.77

Lighting and Special Districts-\$755.28

All Voted Aye

Resolution # 2018-144

Offered by Supervisor Perry

Town Clerks Report

Seconded by Councilman Boms

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2018-145

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 August.

All Voted Aye

Town Board Business

1. Resolution to approve James Decker for retirement credit.
2. Resolution to surplus old equipment.
3. Resolution to set Halloween curfew
4. Resolution to be Lead Agency
5. Resolution to change insurance companies
6. Resolution to add additional road lengths to the Highway inventory.
7. Resolution to purchase a Sweeper/Vacuum Truck for the Highway Department.
8. Resolution to continue hours at Transfer Station Hours on Thursday permanently.

Resolution #2018-146

Offered by Supervisor Perry

Approve Historian to receive Retirement Credit

Seconded by Councilman Boms

WHEREAS THE HISTORIAN for the Town of Hurley, James Decker, kept s record of Activities log
for three months as required for the New York State and Local Retirement System and

WHEREAS, it has been determined that Mr James Decker works a total of three days per month,

THEREFORE, BE IT RESOLVED, to instruct the Accountant at Sickler, Torchia, Allen and Churchill

to include him on the Monthly Retirement Report crediting him with three days of work per month.
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All Voted Aye

Resolution #2018-147
Offered by Supervisor Perry

Surplus Equipment
Seconded by Councilwoman Zell

WHEREAS , the Town of Hurley has the following equipment that is no longer working or have been replaced by departments at the Town Hall

Canon Scanner
HP Printer
Sony Answering Machine Microphone
White Computer Speaker
Black Win Book Laptop
Dell Computer Tower
Laminating Machine
IBM Typewriter
White Board

THEREFORE BE IT RESOLVED to surplus this equipment and have it disposed of at the transfer station.

All Voted Aye

Resolution #2018-148
Offered by Supervisor Perry

Halloween Curfew
Seconded by Councilman Dittus

WHEREAS, the safety of the Town of Hurley residents is important,

THEREFORE BE IT RESOLVED to set the Halloween curfew on October 31st for 8:00 PM for children sixteen and under without a adult.

All Voted Aye

Resolution #2018-149
Offered by Councilman Zell

Approve Town as Lead Agency
Seconded by Supervisor Perry

WHEREAS the Town Board determines pursuant to 264-3 of New York State Town Law, the adoption of Zoning Regulations or amendment thereto, is subject to the provisions of State Environmental Quality Review Act under Article 89 of the Environmental Conservation Law and its implementing regulations; and

WHEREAS, since the Town of Hurley Town Board is the only agency with the authority to adpot the Local Law, it will serve as Lead Agency; and

WHEREAS, Interested Agencies include the Ulster County Planning Board pursuant to NYSGML sections 239 1 and m; and

NOW THEREFORE BE IT RESOLVED, that the Hurley Town Board hereby declares it intent to serve as lead agency for SEQRA review and notification of lead agency status will be provided to all involved and interested agencies.

ALL Voted Aye

Resolution #2018-150
Offered by Councilman Zell

Approve New Insurance Agency
Seconded by Supervisor Perry

WHEREAS the Town of Hurley has found an Insurance Company named NYMIR to match all areas of liability from the current Insurance Company called Selective at a reduce cost to the Town.

THEREFORE be it resolved that the Town of Hurley proceed with changing it Liability Ins. As of Nov. 1st 2018.

All Voted Aye

Resolution #2018-151

Offered by Supervisor Perry

Highway Road Inventory

Seconded by Councilman Dittus

WHEREAS, The New York State Department of Transportation updates the Local Highway Inventory once annually and,

WHEREAS, New York State Department of Transportation issued guidelines for linear measurements as well as cul-de-sacs, and

WHEREAS, While conducting regular maintenance and repairs on various local roads, it has been discovered that several particular roads are actually longer than the length recorded in the early 1960's and,

WHEREAS, The formula of State Aid for Highway funding is based on total mileage maintained, so it is in the Town's best interest to record the additional distances discovered, so,

THEREFORE, Now let it be resolved to send these additional road lengths to the NYS Department of Transportation, Region 8, 4 Burnett Boulevard, Poughkeepsie, NY 12603:

Adams Court	0.01	
Apple Hill Road (turn to Dead end)	0.02	
Arnold Drive	0.03	
Bessal Road	0.02	
Birch Street		0.01
Braun Road		0.01
Bristol Court	0.01	
Canary Hill Road		0.01
Crofts Road		0.03
Davis Street		0.03
Depot Street	0.15	
Edgewood Avenue (to Dead End)		0.02
Evergreen Lane		0.02
Flanders Lane		0.03
Gina Court		0.02
Grandview Terrace	0.15	
Hedgerow Court		0.02
Holiday Drive		0.02
Iroquois Lane		0.01
Jeffrey Lane		0.02
Jones Quarry Road	0.04	
Kent Court		0.02
Maverick Terrace		0.02
Mountain View Avenue		0.02
Nissen Court	0.02	
Nissen Lane		0.01
Normandy Court		0.03
Ohayo Drive		0.03
Overlook Drive (Russell Rd)		0.02
Park Drive		0.02
Pleasant Ridge Drive		0.04
Roberts Court		0.02
Russell Road		0.10
Sandy Court	0.02	
Settlers Place		0.02
Terrace Lane	0.02	
Upper Glenview Drive		0.02

Vandermark Road
Williams Lane

0.10
0.02

All Voted Aye

Resolution #2018-152

Offered by Supervisor Perry

Purchase Sweeper/Vacuum

Seconded by Councilman Gill

WHEREAS the Town of Hurley is in need of a new vacuum and sweeper truck, and

WHEREAS Joe Johnson Equipment has provided the Town of Hurley with a quote for a Crosswind Regenerative Air Street Sweeper Product model: Crosswind, Quote # 2018-25436 at a cost of \$242,063.00 and

WHEREAS the funds for this purchase are available from Capital Fund 3H (Highway)

THEREFORE be it resolved the Town of Hurley purchase the Crosswind Regenerative Air Sweeper model #2018-25436 for the total amount of \$242,063.00 out of 3H Capital fund line.

All Voted Aye

Resolution #2018-153

Offered by Councilman Gill

Approve additional day at Transfer Station

Seconded by Supervisor Perry

WHEREAS the Town of Hurley recycle center has been open on Thursdays for a trial period this past summer and

WHEREAS there has been an increase in revenue from the extra day of business and;

WHEREAS there have been numerous requests to stay open year round on Thursday's;

THEREFORE be it resolved to let the additional day Thursday trial be changed to open year round on Thursday's.

ALL Voted Aye

From Departments

1. The Hurley Heritage Ghost walk is sold out
2. In October of 2019 we will be holding a run through Hurley.

Motion to Adjourn was made by Supervisor Perry seconded by Councilman Boms and all voted aye.

Judy Mayhon, Town Clerk
