

A Town Board Meeting was held
September 23, 2019 @ 7:00PM
at the Town Hall

Presiding: Supervisor Perry

Attending: Councilman Dittus , Councilman Boms, Councilman LaClair , Councilwomen Zell
and 35 members of the public

Resolution # 2019-138

Offered by Supervisor Perry

Motion to accept the minutes

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the August minutes.

All Voted Aye

Resolution # 2019-139

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2019-09 Dated
09/22/2019 in the total amount of \$163,428.27
Charged as follows:

General Fund \$31,491.88
Trust & Agency-\$3371.05
Capital Account-\$34,253.11

Highway Fund: \$91,312.23
Lighting and Special Districts-

All Voted Aye

Resolution # 2019-140

Offered by Councilwoman Zell

Town Clerks Report

Seconded by Councilman Dittus

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2019-141

Offered By Councilwoman Zell

Supervisor Report

Seconded by Councilman Dittus

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for August

All Voted Aye

Town Board Business

1. The Hurley And West Hurley Librarians Presented a proposal for 2020 of the programs they would like support from the Town . They include a Writing Workshop Series, Bronx Zoo Trip, Yoga classes for children, Summer reading program, Museum passes. The libraries have been working with our Recreation Department on several activities this year that were very successful.
2. Quest will be testing of tanks for methane gases.
3. The car charging station is ready to go. Central Hudson needs to check the pole. The Highway Dept. will do the trenching.
4. October 6th is Hurley Heritage Day from 11:00 to 4:00.
5. We received the resignation from Paul Economos from the Planning Board.
6. The Town of Hurley has the 4th lowest tax in the County.
7. Political signs can be put out starting Oct 8th.
8. The Supervisor and Assessor will start looking at the tax assessment for NY City reservoir property.
9. The Supervisor will be attending a one day DEC conference on storm water management, plastic bag law, composing, site plan review and SEQR. and other subjects.

Resolution #2019-142

Offered by Supervisor Perry

Reappointment of Historian

Seconded by Councilman Boms

WHEREAS, the Town of Hurley Historian, James Decker, has put in for retirement as of October 1, 2019 and;

WHEREAS, the Town of Hurley would like to retain him as Historian,

THEREFORE, BE IT RESOLVED, to re-appoint James Decker as Historian beginning October 4, 2019 for the remainder of 2019 at the rate of \$129.16 per month.

All Voted Aye

Resolution #2019-143

Offered by Supervisor Perry

Court Grant

Seconded by Councilman LaClair

BE IT RESOLVED that the Town of Hurley authorizes the Hurley Town Court to apply for a JCAP Grant in the 2019-2020 Grant cycle in the amount of \$3,523.87

All Voted Aye

Resolution # 2019-144

Offered by Supervisor Perry

Reappointment to Board of Assessment

Seconded by Councilman Dittus

WHEREAS , Board of Assessment Review member Leslie Rice's term expires on 9/30/2019 and

WHEREAS, he has agreed to serve another term,

THEREFORE, BE IT RESOLVED, to reappoint Leslie Rice to another five (5) year term beginning October 1, 2019 until September 30, 2024.

All Voted Aye

Resolution # 2019-145

Offered by Supervisor Perry

Increase Deputy Clerk Pay

Seconded by Councilwoman Zell

WHEREAS, the Supervisor and Town Clerk have spoken about Deputy Clerk Doreen Meyer's hourly rate is based on a 2% increase each year since being hired at \$10.00 an hour, and

WHEREAS, in that duration of time Deputy Clerk Meyer has increased her hourly rate bt \$2.65 over the last 9 years of service, and

WHEREAS, the Town Clerk has requested an hourly rate increase from \$12.65 an hour to include a \$1.00 an hour increase totaling \$13.65 an hour to start on September 30, 2019,

THEREFOR, BE IT RESOLVED, to increase Deputy Clerk Meyer's hourly rate to \$13.65 an hour starting September 30,2019

ALL Voted Aye

Resolution #2019-146

Offered by Supervisor Perry

Appointment to Planning Board

Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley Planning Board has an opening, so

THEREFORE BE IT RESOLVED, to appoint Mitchell Cohen to the Town of Hurley Planning Board as of September 23, 2019. A term lasting till December 31 2024.

All Voted Aye

From the Departments

1. Councilman LaClair wanted to thank the librarians for all programs they were proposing and a great presentation.
2. The meeting at the West Hurley Firehouse was well attended. Most of the questions were about the West Hurley school project.
3. Councilman Boms is looking into Solar field at the transfer station. Soltice will be looking at the field. The Town has \$100,000 in a Capital account that potentially could be used.

4. Supervisor Perry will start working on developing a power point presentation on three issues, the moratorium, SEQR review and how the different boards work in relation to each other.

From the Floor

1. Meg Carey asked about the DEP negotiation with the reservoir.
2. Diana Cline reported that the bus trip to NY Do your own thing are still available on December 7th.

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

Judy Mayhon, Town Clerk
