

2012 Organizational Meeting
the Town of Hurley was held at
6:00 PM on January 5, 2012 at the
Town Hall.

Presiding: Supervisor Gary Bellows

Town Board members present: Councilwoman Janet Briggs. Councilman John Dittus III, Councilwoman Barbara Zell, and 15 members of the public.

RESOLUTION #2012-1:

Offered by Supervisor Bellows

OFFICIAL NEWSPAPER

Seconded by Councilwoman Zell

BE IT RESOLVED that the Daily Freeman be designated the official newspaper for the Town of Hurley for 2012.

Supervisor Bellows voted aye, Councilwoman Zell voted aye, Councilman Dittus voted aye and Councilwoman Briggs voted nay. The resolution passed.

RESOLUTION # 2012-2

Offered by Councilwoman Zell

DESIGNATION OF DEPOSITORIES

Seconded by Supervisor Bellows

BE IT RESOLVED that the Town Board of the Town of Hurley, pursuant to Section 64 of the Town Law, does hereby designate Key Bank of Hurley and Bank of America as the depositories for the funds of the Supervisor and the Town Clerk/Tax Collector for 2012.

All Voted Aye

RESOLUTION #2012-3:

Offered by Councilman Dittus

HIRING OF ATTORNEY

Seconded by Councilwoman Zell

BE IT RESOLVED to hire John J. Darwak as general legal consultant of the Town Board for 2012

All voted Aye

RESOLUTION #2012-4:

APPOINTMENT OF MUNICIPAL CODE

ENFORCEMENT OFFICER (BI & II MS4 Officer)

Offered by Councilwoman Briggs

Seconded by Councilman Dittus

BE IT RESOLVED to appoint Glen Hoffstatter as Municipal Code Officer BI/BII & MS4 Officer for 2012.

All Voted Aye

RESOLUTION #2012-5:

APPOINTMENT OF SOCIAL SERVICE OFFICER

Offered by Supervisor Bellows

Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint Margaret Holzman as Social Service Officer for the year 2012.

All Voted Aye

RESOLUTION #2012-6:

**APPOINTMENT OF BOOKKEEPER AND
ACCOUNTANT**

Offered by Councilwoman Zell

Seconded by Supervisor Bellows

BE IT RESOLVED to appoint Sickler, Torchia, Allen & Churchill as bookkeeper and accountant for 2012.

All Voted Aye

RESOLUTION #2012-7:

Offered by Councilman Dittus

APPOINTMENT OF RECREATION SECRETARY

Seconded by Councilwoman Zell

BE IT RESOLVED to appoint Shirley Paley as Recreation Secretary for the year 2012.

All Voted Aye

Offered by Councilwoman Briggs Seconded by Councilwoman Zell

All Voted Aye

Offered by Supervisor Bellows Seconded by Councilwoman Briggs

All Voted Aye

Seconded by Supervisor Bellows

All Voted Aye

Seconded by Councilwoman Briggs

Councilwoman Zell abstained and All Voted Aye

Seconded by Supervisor Bellows

All Voted Aye

Seconded by Councilwoman Briggs

All Voted Aye

Seconded by Councilman Dittus

All Voted Aye

All Voted Aye

Seconded by Councilwoman Zell

BE IT RESOLVED to appoint Doreen Meyer Deputy Clerk #1 and Deborah Decker Deputy Clerk #2 and Esther Stickley Deputy # 3 for the year 2012.

All Voted Aye

RESOLUTION #2012-17: APPOINTMENT OF REGISTRAR OF VITAL STATISTICS & DEPUTY

Offered by Councilwoman Briggs

Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint Judy Mayhon Registrar of Vital Statistics and Doreen Meyer Deputy Registrar of Vital Statistics for the year 2012.

All Voted Aye

RESOLUTION #2012-18: APPOINTMENT OF RECORDS MANAGEMENT OFFICER

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

BE IT RESOLVED THAT Judy Mayhon be appointed Records Management Officer for the year 2012.

All Voted Aye

RESOLUTION #2012-19: APPOINTMENT OF FIXED ASSETS OFFICER

Offered by Councilwoman Zell

Seconded by Councilman Dittus

RESOLVED to appoint Marlin Klinger the Fixed Assets Officer for the year 2012.

All Voted Aye

RESOLUTION #2012-20: ANNUAL SALARIES FOR THE YEAR 2012

Offered by Councilwoman Briggs

Seconded by Councilwoman Zell

Supervisor, Gary Bellows - \$28,000.00
 Councilman, John Gill - \$ 5,700.00
 Councilwoman, John Dittus III - \$ 5,700.00
 Councilwoman, Janet Briggs - \$ 5,700.00
 Councilwoman Barbara Zell - \$ 5,700.00
 Town Clerk/Tax Collector, Judy Mayhon -\$39,750.00
 Town Justice, John Parker -\$16,150.00
 Town Justice, Michael Jordan -\$16,150.00
 Assessor/Chairman William Marks - \$41,600.00
 Highway Superintendent, Clyde Russell-45,000.00
 Municipal Code Officer/BI Glen Hoffstatter - \$47,950.00
 Town Social Service Officer, Margaret Holzman - \$ 2,900.00
 Financial Officer, Gary Bellows - \$ 5,000.00
 Bookkeeper/Accountant, - S/T/A/C \$3855.00 a month
 Transfer Station Manager, James Craven - \$14.25 / hour
 Transfer Station Attendant, Roland Rion-\$10.00/ hour
 Transfer Station Attendant, John Douglas - \$13.15/hour
 Transfer Station Attendant, Francis Fisher -\$10.95 /hour
 Transfer Station Attendant, Robert Mathisen - \$12.25/hour
 Transfer Station Attendant, Michael Areziga - \$12.15/hour
 Dog Control Officer, Elaine Grimsey - \$12.25/hr
 Fixed Assets Officer, - \$250/year
 Town Historian, Deana Decker - \$1,000/year
 General Legal Consultant, Jack Darwak - \$12,000/year
 Town Planner, Alan Sorenson - \$130.00/hour

All Voted Aye

RESOLUTION #2012-21: HOURLY RATE FOR CLERICAL PERSONNEL

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

Deputy Clerk #1 - \$11.00 /hour
 Deputy Clerk #2 - \$11.00/hour
 Deputy Clerk #3 -\$10.40 /hour
 Clerk to Justice #1 - \$12.50hour

Court Security Officer (pt) - \$12.50/hour
 Clerk to the Municipal Code Officer #1- \$12.25 /hour
 Clerk to the Municipal Code Officer #2 - \$11.00 /hour
 Assessor's Aide #1 - \$11.00 /hour
 Secretary to the Zoning Board - \$12.65 /hour
 Secretary to the Planning Board - \$12.40 /hour
 Secretary to the Supervisor, - \$12.80/hour
 Recreation Secretary (pt) - \$10.00/hour
 All other Clerical Secretaries - \$ 9.50/hour
 Park Custodian/per week - \$120/week (in season), \$60/week (off season)
 Maintenance Worker - \$11.00/hour
 Camp Recreation Director(s) - \$ \$1700.00/4 weeks
 Sr. Camp Counselors -\$13.00/hour, Counselors \$8.00/hour/ plus \$.25 for returning
 counselors, counselors for training and kindergarten counselors \$10.00/hour plus \$1.00
 for returning counselors, new hires \$8.00/hour.
Contractual Snow Plowers
 Pick up with 7' - 8' plow = \$ 45/hour
 1 ton with 9' plow = \$ 50/hour
 Any vehicle with sander = +\$12/hour

All Voted Aye

RESOLUTION #2012-22: DELEGATES TO THE ASSOCIATION OF TOWNS MEETING

Offered by Councilwoman Zell

Seconded by Supervisor Bellows

BE IT RESOLVED that Janet Briggs be appointed Delegate to the Association of Towns Meeting, and John Gill be the alternate Delegate.

All Voted Aye

RESOLUTION #2012-23: TO SET HIGHWAY EMPLOYEES RATES

Offered by Councilman Dittus

Seconded by Supervisor Bellows

BE IT RESOLVED that highway employees be paid at a rate agreed upon with UPSEU (United Public Service Employees Union).

All Voted Aye

RESOLUTION #2012-24:

MILEAGE RATE

Offered by Councilwoman Briggs

Seconded by Councilwoman Zell

BE IT RESOLVED that the mileage rate be \$.45/mile for the year 2012.

All Voted Aye

RESOLUTION #2012-25:

MONTHLY CONTRACTUAL EXPENSES

Offered by Councilwoman Briggs

Seconded by Supervisor Bellows

BE IT RESOLVED that monthly expense vouchers be submitted for auditing at the Town Clerks office by 2:00PM on the third Monday or one week prior to the monthly Town Board meeting.

All Voted Aye

RESOLUTION #2012-26: TOWN BOARD MEETING LOCATIONS & DATES

Offered by Councilwoman Zell

Seconded by Supervisor Bellows

WHEREAS the Town of Hurley has purchased a Town Hall for the purpose of conducting Town business and that all records and equipment is stored at the Hurley Town Hall.

NOW THEREFORE be it resolved that all Agenda and Town Hall meetings will be held at the Hurley Town Hall unless changed by Town Resolution.

RESOLVED that the Town Board meetings start at 7:00 p.m. at the Hurley Town Hall, Jan. 23, Feb. 27, Mar. 26, Apr. 23, May 29, June 25, July 23, Aug. 27, Sept. 24, Oct. 22, Nov. 26 and Dec. 17.

BE IT FURTHER RESOLVED that the monthly Agenda Meetings will be held at the Hurley Town Hall at 7:00 PM; Jan. 17, Feb. 21, Mar. 19 Apr. 16, May 21, June 18, July 16, Aug. 21, Sept. 18, Oct.15 Nov.19 and Dec.10.

BE IT FURTHER RESOLVED that the annual audit meeting be held Dec. 27 at 6:00pm at the Town Hall Offices.

All Voted Aye

RESOLUTION #2012-27:

RECYCLING CENTER HOURS AND RATES

Offered by Councilman Dittus

Seconded by Councilwoman Briggs

BE IT RESOLVED that the Recycling Center be open on Monday, Tuesday, Friday & Saturday, and charge \$.085 per pound to the nearest .025.

All Voted Aye

RESOLUTION #2012-28:

TOWN BOARD MINUTES SHOULD BE SENT TO FOLLOWING:

Offered by Councilwoman Briggs

Seconded by Councilwoman Zell

BE IT RESOLVED that the Town Clerk send copies of the Town Board minutes to the following: Town Board members, Attorney, Zoning Board, Planning Board, Youth Recreation Commission, Highway Superintendent, Zoning/Code Enforcement Officer, Social Service Officer, Bookkeeping, both Town Justices, Chairman of the Assessors, Chairman of the Transfer Station Manager, Conservation Advisory Committee, Ethics Committee, Landfill Manager and Historian and post on the Town web site as soon as possible after each meeting.

All Voted Aye

RESOLUTION #2012-29:

CLAIMS, BILLS, VOUCHERS ETC.

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

BE IT RESOLVED that claims, bills, vouchers etc. must be submitted to the Town Clerk seven days prior to each Regular Town Board Meeting. All Claims or Vouchers must be accompanied with purchase bills or receipts of purchased items and also initialed by Department Heads where applicable.

All Voted Aye

RESOLUTION #2012-30:

HIGHWAY SUPERINTENDENT'S WARRANT SHEET

Offered by Councilwoman Zell

Seconded by Councilman Dittus

BE IT RESOLVED that the Superintendent of Highways shall submit to the Supervisor seven days prior to each Regular Town Board Meeting a copy of the Warrant Sheet of Highways Claims. Also, The Superintendent of Highways shall use the purchase order form system. Copies of the warrant sheet must be presented to the Highway Committee for audit.

All Voted Aye

RESOLUTION #2012-31:

SUPERVISORS COMMITTEES & APPOINTMENTS

Offered by Councilwoman Briggs

Seconded by Councilwoman Zell

Social Services –Barbara Zell

Recreation – John Dittus III

Preservation –Janet Briggs

Environmental – Barbara Zell

Transfer Station-John Gill

Justices – John Dittus III

Building and Fire Codes – John Gill

Planning Board –Janet Briggs

Zoning Board of Appeals – Janet Briggs

Safety – John Gill

Assessors –Gary Bellows
 Insurance\ Finance – Gary Bellows
 Retirement\Pensions – Gary Bellows
 Elections – John Dittus III
 Town Assets – Gary Bellows
 Highways –John Gill
 Publicity – Gary Bellows
 Building\Properties - All Board Members

All Voted Aye

RESOLUTION #2012-32: APPOINTED BOARDS AND THEIR MEMBERS

Offered by Supervisor Bellows

Seconded by Councilwoman Briggs

PLANNING BOARD MEMBERS AND THEIR TERMS EXPIRATION DATES

12/31/2014
 Karl Brueckner - 12/31/2015
 Diana Cline - 12/31/2018
 Douglas Whitaker- 12/31/2012
 Richard Giebelhouse- 12/31/2013
 Richard Gramzow - 12/31/2016
 Wayne Rice - 12/31/2017

ZONING BOARD OF APPEALS MEMBERS AND THEIR TERMS EXPIRATION DATES

Laurel Herdman chair - 12/31/2012
 Art Bowen- 12 /31/2013

Abby Gross -12/31/2014
 Anne Kelly- 12/31/2015

Andrew Zell- 12/31/2016

ASSESSMENT BOARD OF REVIEW AND THEIR TERMS EXPIRATION DATES

Grievance Day - \$100 per year
 Deliberation - \$100 per year
 Secretary - \$ 25.00
 School - \$ 25.00
 Peter Weider – 09/30/2016
 Michael DiBattista -09/30/2012
 Leslie Rice – 09/30/2014
 Douglas Eighmey – 09/30/2013
 Anthony Amato – 09/30/2015

YOUTH RECREATION BOARD AND THEIR TERMS EXPIRATION DATES

Mary Hakim - 12/31/2012
 Mary Sayut - 12/31/2014

Cheryl Rice - 12/31/2015
 Shirley Paley -12/31/2013
 Diana Cline (Chair) - 12/31/2015

CONSERVATION ADVISORY COMMITTEE AND THEIR EXPIRATION DATES

Joan Paccione – Chair- 12/31/2017
 Thomas Schneller-12/31/2016
 Doris Licht - 12/31/2015
 Kristen Schara - 12/31/2017
 David Yozzo - 12/31/2014
 Maeve Maurer -12/31/2012

PRESERVATION COMMISSION AND THEIR EXPIRATION DATES

Jim Decker-12/31/2014
 Iris Oseas - 12/31/2016
 Sam Scoggins Chair-12/31/2013
 Joe Diamond-12/31/2015
 Bob Brundage-12/31/2012
 Deana Decker- alternate

ETHICS COMMITTEE

Charles Stickley-Chair-12/31/2013
 Ernest Myer-12/31/2014
 Phil Meagher-12/31/2014
 Richard Davis-12/31/2013
 James Gregory-12/31/2014

All Voted Aye

RESOLUTION #2012-33

Offered by Councilwoman Briggs

Ethics Committee Appointments

Seconded by Supervisor Bellows

WHEREAS the Town of Hurley Ethics Committee has two member who have terms that expire 12/31/2011

THEREFORE be it resolved to reappoint Ernie Myer and Philip Meagher for terms to expire 12/31/2014

All Voted Aye

RESOLUTION #2012-34

Offered by Councilwoman Briggs

Ethics Committee Appointment

Seconded by Councilwoman Zell

WHEREAS the Town of Hurley Ethic Committee has an open position and WHEREAS James Gregory has agreed to fill this position,

THEREFORE be it resolved to appoint James Gregory for a term to expire 12/31/2014

ALL Voted Aye

RESOLUTION 2012-35

Offered by Councilwoman Briggs

Ethic Committee Appointment for Alternate

Seconded by Supervisor Bellows

WHEREAS the Town of Hurley Ethics Committee has the need for an Alternate member, THEREFORE be it resolved to appoint Paul Economos for a term to expire 12/31/2014

ALL Voted Aye

RESOLUTION #2012-36

Offered by Councilwoman Zell

HOLIDAY OFFICE CLOSINGS

Seconded by Councilman Dittus

BE IT RESOLVED to close Town Hall for the following Holidays

1. New Years Day
2. Martin Luther King Day
3. Presidents Day
4. Memorial Day

All Voted Aye

RESOLUTION #2012-42: SUPERVISORS APPOINTMENT OF DEPUTY

Offered by Councilwoman Zell

Seconded by Supervisor Bellows

BE IT RESOLVED to appoint Janet Briggs as Deputy Supervisor for the year 2012.

Councilwoman Briggs abstained and All Voted Aye

Motion to adjourn was made by Councilman Dittus, seconded by Councilwoman Briggs and all voted aye.

Judy Mayhon ,Town Clerk