

The 2014 Organizational Meeting of the
Town of Hurley was convened at 6:00PM
on January 6, 2014 at the Town Hall

Presiding: Supervisor Gary S. Bellows

Town Board members present: Councilman Dittus III, Councilwoman Janet Briggs,
Councilman John Gill, Councilwoman Barbara Zell 4
members of the public.

RESOLUTION #2014-1:

Offered by Supervisor Bellows

OFFICIAL NEWSPAPER

Seconded by Councilwoman Zell

RESOLVED that the Times-Herald Record (Middletown) be designated the Official
Newspaper for the Town of Hurley for 2014.

All Voted Aye

RESOLUTION # 2014-2

Offered by Councilwoman Zell

DESIGNATION OF DEPOSITORIES

Seconded by Councilman Dittus

RESOLVED that the Town Board of the Town of Hurley, pursuant to Section 64 of the
Town Law, does hereby designate Key Bank of Wall Street, Kingston and Bank of America
as the depositories for the funds of the Supervisor and the Town Clerk/Tax Collector for
2014.

All Voted Aye

RESOLUTION #2014-3:

Offered by Councilman Dittus

HIRING OF ATTORNEY

Seconded by Supervisor Bellows

RESOLVED to hire John J. Darwak as general legal consultant of the Town Board for
2014.

All Voted Aye

RESOLUTION #2014-4:

Offered by Councilman Gill

**APPOINTMENT OF MUNICIPAL CODE OFFICER
(BI II & MS4 OFFICER)**

Seconded by Councilwoman Briggs

RESOLVED to appoint Glenn Hoffstatter as Municipal Code Officer (BI II & MS4
Officer) for 2014.

All Voted Aye

RESOLUTION #2014-5:

Offered by Councilwoman Briggs

APPOINTMENT OF SOCIAL SERVICE OFFICER

Seconded by Councilwoman Zell

RESOLVED to appoint Margaret Holzman as Social Service Officer for the year 2014.

All Voted Aye

RESOLUTION #2014-6: APPOINTMENT OF BOOKKEEPER AND ACCOUNTANT

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

RESOLVED to appoint Sickler, Torchia, Allen & Churchill as bookkeeper and
accountant for the year 2014.

All Voted Aye

RESOLUTION #2014-7:

Offered by Councilwoman Zell

**APPOINTMENT OF RECREATION
SECRETARY**

Offered by Councilwoman Briggs

RESOLVED to appoint Shirley Paley as Recreation Secretary for year 2014.

All Voted Aye

RESOLUTION #2014-8: APPOINTMENT OF HISTORIAN FOR HURLEY

Offered by Councilman Dittus

Seconded by Councilman Gill

RESOLVED to appoint Deana Decker as Historian for the year 2014.

All Voted Aye

RESOLUTION #2014-9 APPOINTMENT OF DOG CONTROL OFFICER

Offered by Councilman Gill

Seconded by Councilwoman Briggs

RESOLVED to appoint Elaine Grimsey as Dog Control Officer for the year 2014.

All Voted Aye

RESOLUTION #2014-10: APPOINTMENT OF ASSESSOR

Offered by Councilwoman Briggs

Seconded by Supervisor Bellows

RESOLVED to appoint William Marks as Single Appointed Assessor for the year 2014.

All Voted Aye

RESOLUTION #2014-11: APPOINTMENT OF TOWN ENGINEER

Offered by Supervisor Bellows

Seconded by Councilwoman Briggs

RESOLVED to appoint the company of Brinnier and Larios as Town Engineers for the year 2014.

Councilwoman Zell abstained and All Voted Aye

RESOLUTION #2014-12 APPOINTMENT OF TRANSFER STATION MANAGER

Offered by Councilwoman Zell

Seconded by Councilwoman Briggs

RESOLVED to appoint James Craven as Transfer Station Manager for the year 2014.

All Voted Aye

RESOLUTION #2014-13: APPOINTMENT OF TRANSFER STATION ATTENDANTS

Offered by Councilwoman Zell

Seconded by Councilwoman Briggs

RESOLVED to appoint Michael Areizaga, John Douglas, Francis Fisher, Robert Mathisen and Spencer Shapiro as the Transfer Station Attendants for the year 2014.

All Voted Aye

RESOLUTION #2014-14: APPOINTMENT OF DEPUTY TOWN CLERK

Offered by Councilman Gill

Seconded by Councilwoman Zell

RESOLVED to appoint Doreen Meyer, Deputy Town Clerk #1, Deborah Decker, Deputy Town Clerk #2 and Esther Stickley, Deputy Town Clerk #3 for the year 2014.

All Voted Aye

RESOLUTION #2014-15: APPOINTMENT OF REGISTRAR OF VITAL STATISTICS & DEPUTY

Offered by Councilwoman Briggs

Seconded by Councilman Gill

RESOLVED to appoint Judy Mayhon Registrar of Vital Statistics and Doreen Meyer Deputy Registrar of Vital Statistics for the year 2014.

All Voted Aye

RESOLUTION #2014-16: APPOINTMENT OF RECORDS MANAGEMENT OFFICER

Offered by Supervisor Bellows

Seconded by Councilman Dittus

RESOLVED that Judy Mayhon be appointed Records Management Officer for the year 2014.

All Voted Aye

RESOLUTION #2014-17: ANNUAL SALARIES FOR THE YEAR 2014

Offered by Councilwoman Zell

Seconded by Councilman Dittus

Supervisor Gary S. Bellows	\$28,000.00
Councilwoman Janet Briggs	\$ 5,700.00
Councilwoman Barbara Zell	\$ 5,700.00
Councilman John Gill	\$ 5,700.00
Councilman John Dittus III	\$ 5,700.00
Town Clerk/Tax Collector, Judy Mayhon	\$41,310.00
Town Justice, John Parker	\$16,830.00
Town Justice, Michael Jordan	\$16,830.00
Assessor/Chairman William Marks	\$43,300.00
Highway Superintendent, Clyde Russell	\$46,410.00
Municipal Code Officer/BII & MS4 Officer, Glenn Hoffstatter	\$49,930.00
Town Social Service Officer, Margaret Holzman	\$2,900.00
Financial Officer, Gary S. Bellows	\$5,000.00
Bookkeeper/Accountant/Payroll Torchia, Allen, Sickler & Churchill	\$3,995/month
Transfer Station Manager, James Craven	\$14.85/ hour
Transfer Station Attendant, Spencer Shapiro	\$10.00/hour
Transfer Station Attendant, John Douglas	\$13.65/hour
Transfer Station Attendants, Francis Fisher	\$11.75/hour
Transfer Station Attendant, Robert Mathisen	\$12.75/hour
Transfer Station Attendant, Michael Areizaga	\$12.65/hour
Dog Control Officer, Elaine Grimsey	\$310 a pay period
Fixed Assets Officer	\$250/year
Town Historian, Deana Decker	\$1,000/year
General Legal Consultant, John J. Darwak	\$12,000/year
Town Planner, Alan Sorensen	\$135/hour.

All Voted Aye

RESOLUTION #2014-18: HOURLY RATE FOR CLERICAL PERSONNEL

Offered by Councilwoman Zell

Seconded by Councilman Dittus

Deputy Clerk #1	\$11.45/hour
Deputy Clerk #2	\$11.45/hour
Deputy Clerk #3	\$10.80/hour
Clerk to Justice till 2.1.14	\$13.00/hour
Court Security Officer (pt)	\$13.00/hour
Clerk to the Municipal Code Officer #1 (pt)	\$12.75/hour
Clerk to the Municipal Code Officer #2 (pt)	\$11.45/hour
Assessor's Aide #1	\$11.45/hour
Secretary to the Zoning Board	\$13.15/hour
Secretary to the Planning Board	\$12.90/hour
Secretary to the Supervisor	\$13.30/hour
Recreation Secretary (pt)	\$10.40/hour
All other Clerical Secretaries	\$ 10.00/hour
Park Custodian:	\$120/week (in season)
	\$ 60/week (off season)
Maintenance Worker –	\$11.00/hour
Camp Recreation Director(s)	\$1,700/4 wks

Camp Counselors - Sr. 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 #2014-19:

**DELEGATES TO THE ASSOCIATION OF TOWNS
MEETING**

Offered by Councilman Gill

Seconded by Councilwoman Zell

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

All Voted Aye

RESOLUTION #2014-20:

TO SET HIGHWAY EMPLOYEES RATES

Offered by Councilwoman Briggs

Seconded by Supervisor Bellows

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

All Voted Aye

RESOLUTION #2014-21:

MILEAGE RATE

Offered by Supervisor Bellows

Seconded by Councilman Gill

RESOLVED that the mileage rate be \$.45/mile for the year 2014.

All Voted Aye

RESOLUTION #2014-22:

MONTHLY CONTRACTUAL EXPENSES

Offered by Councilwoman Zell

Seconded by Councilman Dittus

RESOLVED that monthly expense vouchers be submitted for auditing at the Town Clerks office by 2:00PM on the Friday before the monthly Agenda meeting and that monthly expenses must be paid the following month from time incurred.

All Voted Aye

RESOLUTION #2014-23:

TOWN BOARD MEETING LOCATIONS & DATES

Offered by Councilman Gill

Seconded by Councilman Dittus

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. 27, Feb. 24, Mar. 24, Apr. 28, May 27, June 23, July 28, Aug. 26, Sep. 22, Oct. 27, Nov. 24 and Dec. 15.

BE IT FURTHER RESOLVED that the monthly Agenda Meetings will be held at the Hurley Town Hall at 6 PM; Jan. 21, Feb. 18, Mar. 17, Apr. 21, May 19, June 16, July 21, Aug. 14, Sept. 15, Oct. 20, Nov. 17 and Dec. 8.

BE IT FURTHER RESOLVED that the Annual Audit Meeting be held Dec. 30th at 6:00 p.m. at the Town Hall offices.

All Voted Aye

RESOLUTION #2014-24:
Offered by Councilman Gill

RECYCLING CENTER HOURS AND RATES
Seconded by Councilwoman Zell

RESOLVED that the Recycling Center be open on Monday, Tuesday, Friday & Saturday, and charge \$.09 per pound to the nearest .25.

All Voted Aye

RESOLUTION #2014-25:
Motioned by Councilwoman Briggs

TOWN BOARD MINUTES SHOULD BE SENT TO FOLLOWING:
Seconded by Councilman Dittus

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, Assessor, Chairman of the Recycling Committee, Conservation Advisory Committee, Historic Preservation Advisory Committee, Transfer Station Manager and Historian and post on the Town web site as soon as possible after the each meeting.

All Voted Aye

RESOLUTION #2014-26:
Motioned by Supervisor Bellows

CLAIMS, BILLS, VOUCHERS ETC.
Seconded by Councilwoman Zell

RESOLVED that all claims, bills, vouchers etc. must be submitted to the Town Clerk on the Friday before each monthly Agenda Meeting for review by the Town Board. All Claims or Vouchers must be accompanied with purchase bills or receipts of purchased items and also signed and dated by Department Heads where applicable.

All Voted Aye

RESOLUTION #2014-27:
Offered by Councilwoman Zell

HIGHWAY SUPERINTENDENT’S WARRANT SHEET
Seconded by Councilman Gill

RESOLVED that the Superintendent of Highways shall submit to the Supervisor on the Friday before each monthly Agenda Meeting a copy of the Warrant Sheet of Highway 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 #2014-28:
Offered by Councilman Dittus

SUPERVISORS COMMITTEES AND APPOINTMENTS
Seconded by Councilman Gill

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
Buildings\Properties	All Board Members

All Voted Aye

RESOLUTION #2014-29:

APPOINTED BOARDS AND THEIR MEMBERS

Offered by Councilman Dittus

Seconded by Councilman Gill

PLANNING BOARD MEMBERS AND THEIR TERMS EXPIRATION DATE

Andrew Zell	12/31/2018
Karl Brueckner (c)	12/31/2015
Diana Cline	12/31/2015
Douglas Whitaker	12/31/2020
Richard Giebelhaus	12/31/2019
Richard Gramzow	12/31/2016
Wayne Rice	12/31/2017

ZONING BOARD OF APPEALS MEMBERS AND THEIR TERMS EXPIRATION

Arthur Bowen	12/31/2020
Michael DiBattista (c)	12/31/2017
Abby Gross	12/31/2014
John Perry	12/31/2019
Anne Kelly	12/31/2015
Matthew Jankowski	12/31/2018
Len Waters	12/31/2016

ASSESSMENT BOARD OF REVIEW AND THEIR TERMS EXPIRATION DATE

Grievance Day - \$100 per year	
Deliberation - \$100 per year	
Secretary - \$25.00	
School - \$25.00	
Peter Weider	9/30/2016
Michael DiBattista	9/30/2017
Douglas Eighmey	9/30/2018
Leslie Rice	9/30/2014
Anthony Amato	9/30/2015

YOUTH RECREATION BOARD AND THEIR TERMS EXPIRATION DATE

Shirley Paley (Secretary)	12/31/2016
Caitlin Decker	12/31/2015
Mary Sayut	12/31/2014
Diana Cline (Chair)	12/31/2015
John Perry	12/31/2016

CONSERVATION ADVISORY COMMITTEE AND THEIR EXPIRATION DATES

Joan Paccione, Chair	12/31/2017
Tom Schneller	12/31/2016
Kristen Schara	12/31/2017
David Yozzo	12/31/2014
Harvey Monder	12/31/2015

PRESERVATION COMMISSION AND THEIR EXPIRATION DATE

Jim Decker	12/31/2014
Joe Diamond	12/31/2015
Iris Oseas	12/31/2016

Sam Scoggins (chair)	12/31/2017
Bob Brundage	12/31/2018

Deana Decker - advisor

ETHICS COMMITTEE

Charles Stickley(c)	6/30/2014
Ernest Myer	12/31/2014
Phil Meagher	12/31/2014
Richard Davis	6/30/2014
James Gregory	12/31/2014

BE IT RESOLVED to have Charles Stickley and Richard Davis continue on the Ethics Committee until 6/30/2014

All Voted Aye

RESOLUTION #2014-30

Offered by Councilwoman Briggs

HOLIDAY OFFICE CLOSINGS

Seconded by Councilman Gill

RESOLVED to close for town holidays on

- 1. New Year’s Day
- 2. Martin Luther King Day
- 3. Presidents’ Day
- 4. Memorial Day
- 5. Independence Day
- 6. Labor Day
- 7. Columbus Day
- 8. Veterans’ Day
- 9. Thanksgiving Day
- 10. Christmas Eve (12pm-5pm)
- 11. Christmas Day
- 12. New Year’s Eve (12pm-5pm)

All Voted Aye

RESOLUTION #2014-31:

Offered by Supervisor Bellows

PAYMENT OF CLAIMS PRIOR TO AUDIT

Seconded by Councilwoman Briggs

BE IT RESOLVED to authorize the payment of claims prior to audit for the following: public utility services (such as electric, gas, telephone, cell phone) postage, freight, express charges, health and dental insurance, and payroll related expenses.

All Voted Aye

RESOLUTION #2014-32:

Offered by Supervisor Bellows

TOWN OFFICIALS AND THEIR ADDRESSES

Seconded by Councilwoman Briggs

<i>Supervisor:</i> Gary S. Bellows PO Box 13 Hurley, NY 12443	<i>Town Clerk/Tax Collector</i> Judy Mayhon 188 Old Route 209 Hurley, NY 12443	<i>Town Justice:</i> Michael Jordan PO Box 276 Hurley, NY 12443
<i>Town Justice:</i> John Parker 374 St. Rt. 28A Hurley, NY 12443	<i>Assessor:</i> William Marks 118 Woodland Dr. Hurley, NY 12443	<i>Councilwoman:</i> Janet Briggs 425 Morgan Hill Rd Hurley, NY 12443
<i>Councilman:</i> John Gill PO Box 225	<i>Councilman:</i> John Dittus III 69 Tanglewood Road	<i>Councilwoman:</i> Barbara Zell 237 Thomas Street

Hurley, NY 12443

West Hurley, NY 12491

Hurley, NY 12443

Highway Superintendent

Clyde Russell

19 Fairview Avenue

West Hurley, NY 12491

All Voted Aye

RESOLUTION #2014-33:

Offered by Councilman Dittus

INVESTMENT POLICY

Seconded by Councilwoman Briggs

BE IT RESOLVED TO re-adopt Resolution #108, dated August 19, 1996 which approves the Town of Hurley Investment Policy.

All Voted Aye

RESOLUTION #2014-34:

Offered by Councilman Gill

SET PROCUREMENT POLICY

Seconded by Councilwoman Briggs

BE IT RESOLVED that the procurement and investment policies for the Town of Hurley as described in the January 3, 2013 resolution of the Town Board shall remain in effect but with the revisions authorized by the New York State Comptroller that exempt from the bidding process:

- § Purchase contracts involving expenditures of \$20,000 or less
- § Contracts for public work involving expenditures of \$35,000 or less, and
- § Professional services and other procurements not required by law to be competitively bid.

All Voted Aye

RESOLUTION #2014-35:

Offered by Councilwoman Briggs

HIRE PLANNING CONSULTANT FOR 2014

Seconded by Councilman Gill

RESOLVED to hire Alan Sorensen as the Planning Board Consultant for the year 2014.

All Voted Aye

RESOLUTION #2014-36

Offered by Supervisor Bellows

SUPERVISOR'S APPOINTMENT OF DEPUTY

Seconded by Councilman Gill

RESOLVED to appoint Janet Briggs as Deputy Supervisor for the year 2014.

All Voted Aye

RESOLUTION #2014-37

Offered by Councilman Gill

STIPEND FOR DEPUTY HIGHWAY SUPERINTENDENTS

Seconded by Councilwoman Briggs

RESOLVED to appoint Fred Klun and Edward Portz as Deputy Highway Superintendents for the year 2014 with a stipend of \$1,000 each per year.

All Voted Aye

Appointments for Fixed Asset Officer and Maintenance worker were tabled until a later date.

Motion to adjourn was made by Councilman Gill and seconded by Councilwoman Briggs

Judy Mayhon, Town Clerk