

An Agenda Meeting was held on February 15, 2022 at 7:00 at the Town Hall

**Presiding:** Supervisor McKnight

**Attending:** Councilman Boms, Councilwoman Martin, Councilman Humphries, Councilman Simpson

The Town Board Meeting was opened at 7:00 PM.

Public Comment:

1. Janet Briggs asked about the results of the well test in West Hurley.
2. Diane Cline asked about brush pick-up
3. A resident asked if a Short term rental could be grandfathered in
4. John Perry asked how many Short term rentals qualify.

Motion to close Public comment was closed at 7:15 by Supervisor McKnight and seconded by Councilman Boms

#### **From Departments**

1. Highway superintendent Shultis said they would be clearing brush from the storm not from the whole yard.
2. Kristin Schara reported on the Climate Smart Committee. They would be having some workshops in March.
3. Tobe Carey reported on the communication committee. They would like to engage Civic Plus.

#### **Resolution for Town Board Meetings**

1. CPL Contract
2. MCS Tech presentation of new e-mail system
3. Short Term Rental Permit and Enforcement
4. Hudson Valley Water Company
5. Alpine Heights water issue
6. Wage increase for Code Enforcement Officer
7. Recommendations from Crawford & Associates

#### **Town Board Business**

1. RFP for West Hurley Firehouse Audio equipment.
2. Tim Moote assessing the Highway garage.
3. MCS looking into a new e-mail system
4. Who will enforce the Short term rentals.

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

Judy Mayhon, Town Clerk