

A Town Board Meeting was held
June 15, 2020 @ 7:00PM
at the Town Hall

Presiding: Supervisor Perry
Attending: Councilman Humphries , Councilman Boms, Councilwomen Zell, Councilwoman
McKnight and five member of the public/

In accordance with the Governors Executive order 202.1 and the open meetings law the Town of
Hurley will be conducting the Town Board Meeting via video conferencing.

The meeting was opened for public comment and then closed at 7:28.

Resolution # 2020-101
Offered by Supervisor Perry

Motion to accept the minutes
Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the May minutes.

All Voted Aye

Resolution # 2020-102
Offered by Supervisor Perry

Claims and Vouchers
Seconded by Councilman Humphries

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2020-
05/18 Dated 2020 in the total amount of \$168,432.71

Charged as following

General Fund \$121,150.57

Highway Fund: \$12,250.19

Trust & Agency & Special Districts-\$3111.35

Lighting Districts-\$765.20

Capital Account-\$31,155.40

All Voted Aye

Resolution # 2020- 103
Offered by Councilwoman Zell

Town Clerks Report
Seconded by Councilman Humphries

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2020- 104
Offered By Councilwoman Zell

Supervisor Report
Seconded by Councilwoman McKnight

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for May

All Voted Aye

1. Supervisor Perry wanted to say a big Thank-you to all the member of the CRC for their dedication and many hours of work to establish new zoning and for their continued work to update the 16 year old Comprehensive Review Plan.
2. Bonnie Franson provided a summary of the work done by the CRC committee on the Multifamily and Multiple Dwellings Complexes
3. Adriana Beltrani outlined the work and all the recommendations on the Zoning regulations.

Resolution #2020-105
Offered by Councilman Boms

Type 1 Action
Seconded by Councilwoman McKnight

WHEREAS, a majority vote of the members of the CRC will elect a Chairman. The Co Chairman will be the Town Board representative so,

THEREFORE BE IT RESOLVED to appoint Councilperson Michael Boms representing the Town Board, Mitchell Cohen representing the Planning Board, Orin Shands representing the Zoning Board, Frank Dunn representing both, the Historic Preservation Committee and Architectural Review Board, Joan Paccione representing the CAC, Adriana Beltrani as the Town Planner, and residents Bob Biamonte, Tobe Carey, Tracy Kellogg, and George Rodenhausen. These appointments will expire 12/31/25.

THEREFORE, BE IT FURTHER RESOLVED, to extend these appointments to a five (5) year term with an option to be re-appointed by the Town Board at the time of term expiration

THEREFORE, BE IT FURTHER RESOLVED, to have the CAC meet at least one (1) time annually in the month of January, to discuss further reviews for the upcoming year, as well as every five (5) years to preform a full update to the Town's Comprehensive Plan. This will allow for yearly budgeting to Capital Fund 18H Comprehensive Plan.

All Voted Aye

From the Departments

1. Javier Perez wanted approval on using West Kingston Recycling to pick-up metal and refrigerators at the transfer station.
2. Councilman Boms reported that Spectrum was working on Eagles Nest Rd . He also wanted the Town Board to oppose the mining on Route 28 in the Town of Kingston.
3. Councilwoman McKnight will be attending a meeting about the West Hurley Water Company.
4. Councilwoman Zell wanted to report what a good response the food drive was and all food would go to Peoples Place.
5. The Town Board will resume the two meetings a month with the Agenda meeting on July 20 and the Town Board meeting on July 27. The planning board meeting will be on July 6th.

Resolution #2020-110

Offered by Supervisor Perry

Enter into Executive Session

Seconded by Councilman Humphries

BE IT RESOLVED to enter Executive Session for disciplinary issue.

All Voted Aye

Resolution #2020-111

Offered by Supervisor Perry

Exit Executive Session

Seconded by Councilwoman McKnight

BE IT REOLVED TO exit Executive Session

All Voted Aye

Resolution #2020-112

Offered by Supervisor Perry

Appointment of Investigator, Prosecutor, & Hearing Officer

Seconded by Councilman Humphries

A resolution to appoint Investigator, Prosecutor, and Hearing Officer for proceeding pursuant to Civil Service law 75 was made in executive session.

All Voted Aye

The Town Board Meeting was reopened at 9:22 PM.

Motion to Adjourn was made by Supervisor Perry seconded by Councilwoman Zell and all voted aye.

Judy Mayhon, Town Clerk

