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**

## Motion to accept the minutes

Offered by Supervisor Perry

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the May minutes.

**All Voted Aye** 

## **Resolution # 2020-102**

## **Claims and Vouchers**

Offered by Supervisor Perry

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 Trust & Agency & Special Districts-\$3111.35

Capital Account-\$31,155.40

Highway Fund: \$12,250.19 Lighting Districts-\$765.20

All Voted Aye

## **Resolution # 2020- 103**

## **Town Clerks Report**

Offered by Councilwoman Zell

Seconded by Councilman Humphries

BE IT RESOLVED to accept the Town Clerks Report.

**All Voted Aye** 

## **Resolution # 2020- 104**

# **Supervisor Report**

Offered By Councilwoman Zell

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**

## **Type 1Action**

Offered by Councilman Boms

Seconded by Councilwoman McKnight

BE IT RESOLVED to class the Multifamily and Multiple dwelling complexes zoning a Type 1 action.

# **Resolution #2020-106**

**All Voted Aye Zoning Amendments to PB and County PB** Seconded Councilman Boms

Offered by Supervisor Perry

BE IT RESOLVED to send the proposed Zoning Amendments to the Town Planning Board and the Ulster County Planning Board.

All Voted Aye

**Resolution #2020-107** 

**Justice Court Audit** 

Offered by Councilman Boms

Seconded by Councilwoman McKnight

WHEREAS the Town of Hurley Justice Court has submitted its Audit and Control records to the State Office of Controller and has certified those records to the Town Supervisor for the past five months for the year 2020 thru the month of My 2020. The Hurley Justice Court has submitted it closed case log for audit to the Hurley Town Board on June 15, 2020. All records are available on regularly scheduled court hours on 24 hour notice to the court, for any Hurley Board Member to review

THEREFORE BE IT resolved to accept the records as presented

All Voted Aye

**Resolution # 2020-108** 

**Tobacco- Free Policy Update** 

Offered by Supervisor Perry

Seconded by Councilman Humphries

WHEREAS:, the Town of Hurley has an established Tobacco- Free Zones with Resolution #2011-88, and

WHEREAS, the Tobacco Free Action Communities (TFAC) has advised the Town of Hurley of the alarming increase of vaping and e-cigarettes especially by our youth, and has suggested we update our existing policy to add these and,

WHEREAS, the Town of Hurley agrees that vaping and e-cigarettes should be added to Resolution #2011-88 Tobacco-Free Zones so,

THEREFORE, BE IT RESOLVED, to add vaping and e-cigarettes to Resolution #2011-88 Tobacco Free Zones to read Tobacco, Vaping and E-Cigarette Free Zones.

All Voted Aye

**Resolution #2020-109** Amend Resolution 2019-183 Apt of Official CRC Committee Offered by Supervisor Perry Seconded by Councilwoman McKnight

WHEREAS, the Town of Hurley has requested lead officials be part of the Comprehensive Review Committee, (CRC), to assist in the updates to our town's Comprehensive Review, last officially updated of August 2006, and

WHEREAS, the Town has reached out to members of all Boards and Committees, as well as the residents of the Town of Hurley to assist in this process, and

WHEREAS, the Committee shall consist of one (1) representative each, from the Town Board, Planning Board, Zoning Board, Historic Preservation Committee, Architectural Review Board, Conservation Advisory Committee, Town Planner, and up to 5 residents, and

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 6<sup>th</sup>.

## **Resolution #2020-110**

**Enter into Executive Session** 

Offered by Supervisor Perry

Seconded by Councilman Humphries

BE IT RESOLVED to enter Executive Session for disciplinary issue.

All Voted Aye

**Resolution #2020-111** 

**Exit Executive Session** 

Offered by Supervisor Perry

Seconded by Councilwoman McKnight

BE IT REOLVED TO exit Executive Session

**All Voted Aye** 

**Resolution #2020-112** 

Appointment of Investigator, Prosecutor, & Hearing Officer

Offered by Supervisor Perry 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

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