An Agenda Meeting was held on July 20, 2020 at 7:00 at the Town Hall

Presiding: Supervisor John Perry

Attending: Councilman Humphries, Councilman Boms, Councilwoman McKnight, and two members of the public and 14 residents on zoom.

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.

Town Board Business

1. A new draft of the Short Term Rental was posted on the Town Website on Thursday July 16th. We will close the public hearing at the Town Board meeting and open a new public hearing for the Short Term Rental.

Resolution #2020-116

Public Hearing for Short Term Rental Seconded By Councilwoman McKnight

Offered by Supervisor Perry

BE IT RESOLVED to hold a Public Hearing on July 27th at 6:30 for the new draft of the Short Term Rental.

All Voted Aye

Public Comments

- 1. Whitney Hall asked if the law allowed one rental per property and asked why the town is restricting Short term rentals.
- 2. Another resident asked about the owner occupied and whether the property had to be their permanent residence.

Resolution #2020-117

Extend Land Moratorium

Offered by Supervisor Perry

Seconded by Councilman Humphries

WHEREAS, the Town of Hurley had enacted a moratorium on the development of multifamily dwellings and multiple dwelling complexes on July 16th, 2019 and

WHEREAS, there is a need to extend this moratorium.

THEREFORE, BE IT RESOLVED, to extend the moratorium for a additional three (3) months, beginning July 29, 2020 or upon the effective date filed with the Secretary of the State, whichever date is later.

All Voted Aye

Resolutions for Town Board Meeting

1. Schoolhouse Lane and Main Street signage.

From the Board

- 1. The Town Planners reviewed the four recommendations from the Ulster County Planning Board.

 These are only recommendations and the Board does not have to adopt these changes. The Board received a detailed copy of the following:
 - 1. Density Calculations
 - 2. PDR (plan residential development) to be addressed as part of the comprehensive plan.
 - 3. Road Access
 - 4. Architectural Review
- 2.. Councilman Boms asked about adopting a resolution to support the residents in West Hurley with the continuing problems with the West Hurley Water Company.

Resolution #2020-118Offered by Supervisor Perry

Enter into Executive Session Seconded by Councilman Humphries

BE IT RESOLVED to enter into executive session to discuss personnel issue.

All Voted Aye

Resolution #2020-119Offered by Supervisor Perry

Exit Executive SessionSeconded by Councilwoman McKnight

BE IT RESOLVED to exit executive session.

All Voted Aye

From the Board

- 1. Councilman Humphries reported they would be looking at prices for new scales since two scales were rotting out. They were also working on the update of new prices for the transfer station. Subjects being looked at the Highway Dept.. Repairs of the building ,roof and gas pumps.
- 2. Supervisor Perry will begin working on the 2021 Budget.

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

Judy Mayhon, Town Clerk