

A Town Board Meeting was held
July 27, 2020 @ 7:00PM
at the Town Hall

Presiding: Supervisor Perry
Attending: Councilman Humphries , Councilman Boms, Councilwomen Zell, Councilwoman McKnight and 6 public via 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.

The meeting was opened for public comment .

1. Lynn Bailey asked that dropbox be approved for Town documents. We have been working on a solution to make it easier for residents to review documents for ongoing projects.

Resolution # 2020- 120
Offered by Supervisor Perry

Motion to accept the minutes
Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the June minutes.

All Voted Aye

Resolution # 2020- 121
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 # 2020-7 Dated 7/27/2020 in the total amount of \$303,245.53

Charged as following

General Fund \$41,855.29

Highway Fund: \$226,998.85

Trust & Agency & Special Districts-\$3493.71

Lighting Districts-\$732.63

Capital Account-\$30,165.05

All Voted Aye

Resolution # 2020- 122
Offered by Councilwoman Zell

Town Clerks Report
Seconded by Councilman Humphries

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2020-123
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 June

All Voted Aye

Resolution #2020-124
Offered by Councilman Boms

Approve Stipulation of Settlement
Seconded by Councilwoman McKnight

WHEREAS, the Town of Hurley initiated a disciplinary proceeding pursuant to Civil Service Law 75, against an employee by serving the employee with a Notice of Charges dated April 28\ 2020.; m1d

WHEREAS, the employee has appeared by his attorney and contested these charges; and

WHEREAS, a disciplinary hearing was properly scheduled pursuant to Civil Service Law 75;and

WHEREAS, the Town entered into negotiations to resolve and settle these matters without the need to proceed through the disciplinary hearing under Civil Service Law §75, and

WHEREAS,. a negotiated settlement agreement has been reached with the employee settling and resolving the matter without the need to proceed through the disciplinary proceeding, whereby all pending disciplinary charges are to be discontinued and settled.

THEREFORE, BE IT RESOVED, the Town, hereby approves the Stipulation of Settlement and Agreement, agreeing to the terms therein, settling, and discontinuing the disciplinary proceeding pursuant to Civil Service Law 75.

All Voted Aye

Resolution #2020-125

Offered by Supervisor Perry

Signage for Schoolhouse Lane

Secoded Councilman Boms

WFIEREAS, the Town Historian, Jim Decker, has had several incidences dealing with large trucks coming up Schoolhouse Lane from Russell Road, and

WHEREAS, the trucks have a difficult time being able to maneuver onto Main Street without driving up on the curbs and sidewalks and causing damage and

WHEREAS, there is potential for damage to one of America's most historic homes

THEREFORE, BE IT RESOLVED, to have the Town of Hurley Highway Department place updated signage deterring truck traffic from Russell Road up Schoolhouse Lane to Main Street.

THEREFORE, BE IT FURTHER RESOLVED, to have the Town of Hurley Highway Department replace and or repair the damaged curbing and sidewalks, and place posts restricting the ability to gain access to the curb and sidewalk for the purpose of making a wide right or left turn.

All Voted Aye

Resolution # 2020-126

Offered by Supervisor Perry

Approve Hiring of Roemer, Wallens,Gold & Mineaux

Secoded by Councilman Humphries

Whereas, the Town of Hurley feels the need for a complete outside source and skilled counselors to help assist the Town of Hurley in the labor and union disputes, and

WHEREAS, the law firm of Roemer, Wallens Gold and Mineaux LLP have been highly recommended by Council person Humphries, the Town Attorney Matt Jankowski to preform these services at a cost \$1000. a month from August 1, 2020 through December 31,2021, and an increase of \$50. (\$1050.) dollars a month for the year 2022 and a \$100. (\$1100.) dollars a month increase for the year 2023, and

WHEREAS, the Town of Hurley reserves the right to terminate this agreement earlier then December 31, 2023, upon a 30-day written notice from the Town to Roemer, Wallens, Gold & Mineaux, so

THEREFORE, BE IT RESOLVED, to hire the law firm of Roemer, Wallens, Gold and Mineaux LLP..

All Voted Aye

Resolution #2020-127
Offered by Supervisor Perry

Approve Court to apply JCAP Grant
Seconded by Councilwoman McKnight

BE IT RESOLVED that the Town of Hurley authorizes the Hurley Town Court to apply for a JCAP Grant in the 2020-2021 Grant cycle in the amount up to \$30,000.

All Voted Aye

Resolution #2020-128
Offered by Supervisor Perry

Approve Local Law for Short Term Rental
Seconded by Councilwoman McKnight

WHEREAS the Town of Hurley feels the need to create a Local Law to regulate short term rental (STR), and

WHEREAS, the town has provided multiple hearings allowing town residents to provide comments and concerns, and

WHEREAS, the Town Board has listened and addressed these comments, and concerns, so

THEREFORE, BE IT RESOLVED, to pass Local Law 210-33 allowing the town to create permits and regulations for short-term rentals (STR)

All Voted Aye

From the Departments

1. Councilman Humphries and the Board discussed the situation at the Highway garage with the methane gas. The last readings were high. The highway is looking into a temporary location.
2. Councilman Boms reported that there were complaints about non residents using the tennis courts. Spectrum approved build-outs for seven residences on Bluestone Ridge. Eagles Nest and Route 28 A are also included. If we can get Central Hudson to expedite the permits work could be completed within 3 to 4 months.
3. Councilwoman Zell received a phone call that Hurley Rec would not be opening this year and some of the members asked if the Town would look into maybe getting involved in purchasing the property.
4. The Town Board is considering options for the Old Library.
5. Hurley is #1 in the county for responses to the 2020 census.
6. Sales tax is down about \$2000. from the same time last year to \$83,081.
7. The Agenda meeting will be on August 17th with a Public Hearing for Zoning at 6:00 PM. The Town Board meeting will be on August 24 at 8:00 PM

Resolution #2020-129
Offered by Supervisor Perry

Purchase New Gas Pumps
Seconded by Councilman Humphries

WHEREAS, the Highway Superintendent has determined the need to replace and purchase of a new diesel and gas pump at the Highway department, and

WHEREAS, the Highway Superintendent put a bid request put for the purchase of a new diesel and gas pump. With the lowest bid from American Petroleum equipment & Construction Company Inc., so

THEREFORE< BE IT RESOLVED, to purchase the Gasboy Model# 9153KTW2-CXFPPQS Twin-Two Product Mechanical pump from America Petroleum Equipment & Construction Company Inc. (see attached quote for full details) for the price of \$25,161.20 from bid quote dated July 16, 2020.

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

Judy Mayhon, Town Clerk
