

A Town Board Meeting was held
September 29, 2020 @ 7:00PM
at the Town Hall

Presiding: Supervisor Perry
Attending: Councilman Humphries , Councilman Boms, Councilwomen Zell, Councilwoman
McKnight and 18 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 what work was done on the groundwater study.
2. Bill McKnight asked about a sign for the Rail Trail on Route 28.

Public Comment was closed at 7:15

Resolution # 2020- 142
Offered by Supervisor Perry

Motion to accept the minutes
Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the August minutes.

All Voted Aye

Resolution # 2020-143
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 # 2020-9
Dated 9/24/2020 in the total amount of \$98,067.03

Charged as following

General Fund \$50,780.79

Highway Fund: \$31,216.33

Trust & Agency & Special Districts-\$15,318.97

Lighting Districts-\$750.94

Capital Account-\$

All Voted Aye

Resolution # 2020- 144
Offered by Councilwoman Zell

Town Clerks Report
Seconded by Councilman Humphries

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2020-145
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 August

All Voted Aye

Resolution #2020-146
Offered by Supervisor Perry

NYS Retention Laws
Seconded by Councilman Boms

WHEREAS, the current Records of Retention and Disposition Schedule MU-1 will be obsolete
as of January 1 2021 and replaced with the Retention and Disposition Schedule for New York
Local Government Records (LGS-1)

THEREFORE BE IT RESOLVED, by the Town Board of the Town of Hurley, the the Retention and Disposition Schedule for New York Local Government Records (LGS-1) issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for the local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed herein,

FURTHUR RESOLVED, that in accordance with Article 57-A (a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1) after they have met the minimum retention periods described therein; (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

All Voted Aye

Resolution #2020-147

Offered by Supervisor Perry

Appointment for Foil Appeal Officer

Secoded Councilwoman Zell

WHEREAS, the Freedom of Information Law (FOIL) requires agencies to have an officer to whom denials of FOIL requests shall be appealed; and

WHEREAS, an acting Town Attorney, is knowledgeable of the law and qualified to address the legal issues that arise from such requests for public records under FOIL; so

THEREFORE, BE IT RESOLVED, to appoint the acting Town Attorney to be the appeals officer for all Foil requests to the Town and its agents.

Councilman Humphries opposed and
All Voted Aye

Resolution # 2020-148

Offered by Supervisor Perry

Purchase Highway Truck

Secoded by Councilman Humphries

WHEREAS, on August 21st the Town of Hurley of Hurley Town Board passed Resolution #2020-136 approving the expenditure of up to \$50,000. for the purchase of 2021 Ford F550 4X 7.3l Gas Motor 10 Sp Transmission with 12 Ft Rack & Dump thru lift Gate Ford F350 Rack Truck with lift gate;

THEREFORE, now be it resolved, to accept Van Bortel Ford at the quote of \$48 827.51 and authorize the Highway Superintendent to sign the quote and place order for said truck.

All Voted Aye

Resolution #2020-149

Offered by Supervisor Perry

Purchase Dump and Plow Truck

Secoded by Councilman Boms

WHEREAS, on August 21st, 2020 the Town Board passes Resolution #2020-137 approving the expenditure of up to \$170,000. for the purchase of 2021 International 4x2 Dump Truck with snow fighting equipment, and

WHEREAS, the Highway Superintendent published the RFP on August 26, 2020 in the town newspaper for bids to be due by Sept 1, 2020 at 3:00 PM at the Town Clerks office, and

WHEREAS, the bids are to be opened and read into the minutes ar the September 21at , 2020 Agenda meeting, and

THEREFORE BE IT RESOLVED, to accept the low bidder Ben Funk at the quote of

\$163,634.38 and authorize the Highway Superintendent to sign the quote and place the order for said truck.

All Voted Aye

Resolution #2020-150

Offered by Supervisor Perry

Public Hearing for Zoning Local Law

Seconded by Councilman Boms

WHEREAS, the Town finds a compelling need to update the Town of Hurley zoning laws and regulations pertaining to Multifamily Dwellings and Multiple Dwelling Complexes; and

WHEREAS, the Town Comprehensive Review Committee and Town Planner submitted proposed changes to the Town Land Use Attorney; and

WHEREAS, the Town Land Use Attorney has proposed significant changes; so

THEREFORE, BE IT RESOLVED to have the Town Board host a Public Hearing for the public input on such changes on October 19th at 6:30 PM at the Town Hall located at 10 Wamsley Place, Hurley, NY

All Voted Aye

Resolution #2020-150

Offered by Councilman Humphries

Indigenous Peoples Day

Seconded by Councilwoman McKnight

WHEREAS, the holiday know as Columbus Day commemorates the Explorer Christopher Columbus and his discovery of America; and

WHERE, the Explorer Christopher Columbus sailed for Spain and did not discover North America; and

WHEREAS, Columbus Day has been a Federal holiday since 1937; and

WHEREAS, we now know that Christopher Columbus committed genocide against Indigenous People; and

WHEREAS the Town of Hurley recognizes that the Indigenous Peoples of the lands that would later become known as the America have occupied these lands since time immemorial; and

WHEREAS, the Town recognizes the fact that Ulster County and the Town of Hurley are built upon the homelands and villages and burial grounds of the Indigenous Peoples to this region; and

WHEREAS, the Town recognizes the many contributions made to our community through Indigenous People of this region; and

WHEREAS the Town recognizes and values the many contributions through Indigenous Peoples knowledge, labor technology, science, philosophy, arts and the deep cultural contributions; and

WHEREAS the Town has a responsibility to oppose the systematic racism towards Indigenous People in the United States, which perpetuates high rates of poverty and income inequality, exacerbating disproportionate health, education and social crises; and

WHEREAS, the Town promotes the closing of the equity gap for Indigenous People through policies and practices that reflect the experiences of Indigenous People , ensure greater access and opportunity, and honor our nation's indigenous roots, history, and contributions; and

WHEREAS, Indigenous Peoples Day was first proposed in 1977 by a delegation of Native Nations to the United Nations; and

NOW THEREFORE, BE IT RESOLVED by the Town of Hurley that;

Section 1 the Town of Hurley declare the second Monday in October as Indigenous Peoples Day in the Town of Hurley

Section 2 The Town of Hurley strongly supports the proposition that Indigenous Peoples Day shall be an opportunity to celebrate the thriving cultures and values of the Indigenous Peoples of our region.

Section 3 The Town of Hurley strongly encourages local public schools to include the teaching of Indigenous People's history.

Section 4 The Town of Hurley firmly commits to work with Indigenous communities to promote the well being and sustenance of Hurley's Indigenous community.

Section 5 The Town of Hurley encourages all elected boards in Ulster County as well as the Ulster County Board of Supervisors to pass similar resolution before October 2021 and asks that the Town Clerk forward this resolution to the clerks of each board.

Supervisor Perry voted nay, Councilwoman Zell voted Nay, Councilwoman McKnight voted aye, Councilman Humphries voted aye, and Councilman Boms voted aye. The resolution passed.

From the Departments

1. Highway agreement 284 for Expenditure of Highway moneys was updated to include work on Bristol Ct commencing at Holland Drive to Cul de Sac a distance of .04 Miles estimated cost of \$29,715.52 and Wall Street commencing on Route 28 to Cedar St a distance of .10 miles estimated Cost of \$20,404.48. Park Drive from \$1200. to \$1500. to repair
2. The following Transfer Station employees have finished there probationary period as follows: Josue Zafra (April 13- June 8, 2020), Javier Perez Jr. (April 2- May 28, 2020), Daniel Perez (April 3- May 28, 2020).
3. Councilwoman McKnight will be working with the CAC on Climate Smart. With the Short term rental passed Councilwoman McKnight will be working on a application and the fee schedule.
4. Councilman Boms stated new poles from Central Hudson were being put in in the areas needed for spectrum to finish the internet connection.
5. We have one opening in the Planning Board.

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

Judy Mayhon, Town Clerk
