

A Town Board Meeting was held
April 26, 2021@ 6:00PM
at the Town Hall

Presiding: Supervisor Perry

Attending: Councilman Humphries , Councilman Boms, Councilwomen Zell, Councilwoman McKnight, Code Enforcement Officer Hoffstatter, 9 member of the public and 9 members 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.

The Town Board Meeting was opened at 6:00 PM.

Resolution # 2021-83

Offered by Supervisor Perry

Enter into Executive session

Seconded by Councilman McKnight

BE IT RESOLVED To enter into Executive session to discuss personnel issues.

All Voted Aye

Resolution # 2021-84

Offered by Supervisor Perry

Exit Executive Session

Seconded by Councilwomen Zell

BE IT RESOLVED to exit Executive session.

All Voted Aye

The Town Board meeting was reopened at 7:00 for public comment

Motion to close the public comment at 7:06 by Supervisor Perry and seconded by Councilman Boms

Resolution # 2021-85

Offered by Supervisor Perry

Motion to accept the minutes

Seconded By Councilman Boms

BE IT RESOLVED TO accept the March minutes.

All Voted Aye

Resolution # 2021-86

Offered by Supervisor Perry

Claims and Vouchers

Seconded by Councilman Boms

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2021-04- 26
Dated 04/26/2021 in the total amount of \$
Charged as follows:

General Fund \$90056.52

Highway Fund: \$30968.60

Escrow-\$ 6697.55

Lighting Districts-857.78

Capital Account-\$18424.45

All Voted Aye

Resolution # 2021-87

Offered by Councilwoman Zell

Town Clerks Report

Seconded by Councilman Boms

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2021-88

Offered By Councilwoman Zell

Supervisor Report

Seconded by Councilman Boms

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for March

All Voted Aye

From the Board

- 1. Someone came to the transfer station and stole a bike, be have him on camera but know one recognized him. The police were called. We might need new fencing and security. The trailer is set to arrive the beginning of May. They are still looking into getting a drive-on scale.
- 2. Highway is safe to reenter the methane gas is 0. Some work on the floor needs to be done and hire a mechanic.

Resolution #2021-89
Offered by Supervisor Perry

Highway 284 Approval
Seconded by Councilman Boms

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS Sedio11 284 OF
THE HIGHWAY LAW

AGREEMENT between the Town §superintendent of Highways olf ihe Town of Hurley, of Ulster County, State of New York and the !.!ndernigmwl members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and imprnveme111t of highways, the revenues from equipment rentals, reimbursement for snow a n d ice removal and other charges for services, the reappropriated funds, and the CHIPS and other State aid for highways, shall be expended as follows:

- 1A. GENERAL REPAIRS. The sum of \$371,600.00 shall be set aside to be expended for, basic work and general maintenance and repairs upon
 - 52.16 miles of town highways, including sluices, drainage ditches, culverts and bridges having a span of less than five feet, tree and brush removal, board walks, sidewalks that are the responsibility of the Town, emergency activities as such are authorized by the Town Board, and other activities involved with the care, upkeep and maintenance of highways and bridges of the Town.
- 1B. PERMANENT IMPROVEMENTS - HIGHWAYS. The sum of \$330,000.00 shall be set aside to be expended for the permanent improvements of Town Highways. The Town Highways that are intended to be improved include:
 - a) On a street known as Park Dr., commencing at Arnold Dr. to Cul de Sac, a distance of 0.4 mile
1100 tons of type 6 blacktop Estimated Cost: \$83,600.00
 - b) On a street known as Dug Hill Rd, commencing at Froehners Rd. to Hurley Mtn. Rd, a distance of 4.5 mile
Chip Seal 810 tons 1A stone, 25850 gal oil Estimated Cost: \$84,600.00
 - c)On a street know as Bessal Rd commencing at NYS Rout 209 to Cul de Sac, a distance of 0.3 mile
440 tons type 6 blacktop Estimated Cost: \$33,500.00
 - d) On a street know as Schildknecht Rd, commencing at Morgan Hill Rd and looping back to Morgan Hill Rd, a distance of 0.96 miles
1425 tons type 6 blacktop Estimated Cost: \$80,000.00

e) On a street know as Ridge Rd, commencing at Pine tree Rd to Flanders Rd, a distance of 0.19 miles

280 tons type 6 blacktop

Estimated Cost: \$15,680,00

f) On a street know Hillside Ave, commencing at Zandhoek Rd to Orchard St. a distance of 0.17 miles

100 tons type 6 blacktop

Estimated Cost: \$6,000,00

g)On a street known as VanDemark Ln, commencing at Maverick Rd to Cul de Sac a distance of .09 miles

120 tons type 6 blacktop

Estimated Cost: \$6,800,00

h) on a street know as Jones Quarry Rd., commencing at Maverick Rd to town line a distance of .20 miles

142 tons type 6 blacktop

Estimated Cost: \$8,000,00

\$318,180.00

All Voted Aye

Resolution # 2021-90

Offered by Supervisor Perry

Enter into Executive session

Seconded by Councilman McKnight

BE IT RESOLVED To enter into Executive session to discuss litigation issues.

All Voted Aye

Resolution # 2021-91

Offered by Supervisor Perry

Exit Executive Session

Seconded by Councilwomen Zell

BE IT RESOLVED to exit Executive session.

All Voted Aye

Resolution # 2021-92

Offered by Supervisor Perry

Spectrum Franchise Fee

Seconded by Councilman Boms

WHEREAS, The Town of Hurley Town Board approved the Charter Communications Franchise Agreement on December 26, 2019 mid,

WHEREAS, the Town Board has adopted a resolution to create Capital Fund 19H labeled 'Internet Build Out' for transferring of fees into and out of, so

THEREFORE, BE IT RESOLVED, that all monies from Charter Communications franchise fees be deposited into Capital Fund 19I-I, as they present themselves.

All Voted Aye

Resolution #2021-93

Offered by Supervisor Perry

Hire Co. Document Historic Homes

Seconded by Councilwoman McKnight

WHEREAS, the Town of Hurley has a sanctioned Historic Preservation Commission and

WHEREAS, the purpose of this Commission is to collect history and preserve and protect the historical structures, landmarks, burial grounds, etc., of the Town of Hurley and

WHEREAS, the Town currently has 26 historic homes recognized in the Town, and

WHEREAS, only half of these houses are documented on the National Historic Registry,

THEREFORE, BE IT RESOLVED, to hire, Harry P. Hansen, President of Kyserike Restorations, Inc, 2545 Lucas Turnpike, High Falls, NY 12440, at the price of \$3,600.00 for the mapping and listing of the historic homes in Hurley, beyond those currently listed on Main Street, and to preserve the history of these houses and document the factual history of the homes by separating history from lore, and to encourage owners of these houses to list their homes on the National Registry.

All Voted Aye

Resolution #2021-94
Offered by Supervisor Perry

Justice Court Audit
Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley Justice Court has submitted its Audit and Control Records to the Office of the State Comptroller and has certified those records to the Town Supervisor for the past Three(3) months for the year 2021 through March, 2021. The Hurley Justice has submitted its closed case log for Audit to the Hurley Town Board on April 19th, 2021, all records are available on scheduled court hours on 24 hour notice to the Court, for any Hurley Board Member to review.

THEREFORE LET IT BE RESOLVED, to accept Records as Presented.

All Voted Aye

Resolution #2021-95
Offered by Councilman Boms

Infield mix for ball field
Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley has put \$15,000. from the 2019 budget in a reserve account for the purchase of new infield "dirt" for the two ballfields at the Dug Hill Road Town Park, and

WHEREAS, the Supervisor researched to find the best price, so

THEREFORE, BE IT RESOLVED, to purchase 176 tons of infield mix at a discount rate of \$67.00 per ton with delivery, for a total of \$14,112.00 from Devitis Nursery, 56 Devitt Circle, New Windsor, NY 12553

All Voted Aye

Resolution #2021-96
Offered by Councilman Boms

Lawn Bids
Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley posts a Request for Proposals for Lawn Mowing and Trimming at the beginning of each Spring season and

WHEREAS, the Town received three proposals for the two separate parcels within the Town, and

WHEREAS, the Town has decided to award the bid to the lowest bidder for each parcel,

THEREFORE, BE IT RESOLVED, to hire R&R Lawns for Parcel A, 'West Hurley Park' at \$170 per mow and trim and McDermott Landscaping for Parcel B, "Old Hurley" at \$320 per mow and trim.

All Voted Aye

Resolution #2021-97
Offered by Councilman Boms

Appointment to Communication Committee
Seconded by Councilwoman McKnight

WHEREAS, the Town of Hurley has established a Communication Committee to update the Towns communication issues, and

WHEREAS, town resident Daniel Hopping has requested to be a part of this committee, so

THEREFORE, BE IT RESOLVED to appoint Daniel Hopping to the town of Hurley Communication Committee.

ALL Voted Aye

Resolution #2021-98
Offered by Councilman Boms

Draft Stretch Local Law
Seconded by Councilwoman McKnight

WHEREAS, to prevent a statewide patchwork of stricter energy codes, the New York State Energy Research and Development Authority (NYSERDA) developed the NY Stretch Energy Code 2020 (NYSTRETCH); and

WHEREAS, a stretch energy code is simply an energy code that is more stringent than the minimum base energy that can be voluntarily adopted by local jurisdictions. NY Stretch is a model stretch code that will be ten to twelve percent (10-12) more efficient than the minimum requirements of the base energy code, the 2020 Energy Conservation Construction Code of New York State (2020 ECCCCNYS); and

WHEREAS, under NY Energy Law 11-109, the municipality of Town of Hurley is authorized to adopt a local energy code more stringent than the 2020 ECCCCNYS; and

WHEREAS, the Town Board of the Town of Hurley is considering adopting the NYStretch Energy Code- 2020 to ensure reduced energy costs for its residents and businesses and to support the Town's leadership as a climate smart community;

NOW, THEREFORE, THE TOWN BOARD hereby resolves that the Town Clerk shall circulate the Draft NYStretch Local Law for the Town of Hurley annexed hereto, together with the NYSERDA NY Stretch 2020 FAQ Document and a copy of this resolution, to the Town of Hurley Building Department, CAC, Climate Smart Task Force and Planning Board and to UC Planning Board, for report and recommendation to the Town Board within sixty days.

BE IT FURTHER RESOLVED, that the Town Board declares itself Lead Agency for the purpose of environmental review with respect to the proposed local law, in accordance with Article 8 of the Environmental Conservation Law and the regulations promulgated thereunder at 6 NYCRR 617 (collectively, SEQRA) and determines that the proposed action meets the criteria of a “Type II” action under SEQRA.

All Voted Aye

Resolution #2021-99

Offered by Councilman Boms

Public Hearing for Local Law

Seconded by Councilwoman Zell

BE IT RESOLVED to hold a Public Hearing for the NYS Stretch Local Law on June 21 at 6:30 at the Hurley Tow Hall.

All Voted Aye

Resolution #2021-100

Offered by Supervisor Perry

Appoint Deputy Town Clerk

Seconded by Councilman Boms

WHEREAS, Doreen Meyer has submitted her letter of resignation of the position of Deputy Clerk #1 to the Town as of April 16, 2021, and

WHEREAS, the Town Board has agreed to move Charleen Roy-Cornelison to the position of Deputy #1 from Deputy #2 with a hourly rate set in 2021 budget for \$14.19, so

THEREFORE, BE IT RESOLVED, to move Charleen Roy-Cornelison to the position of Deputy Clerk #1 at a hourly rate of \$14.19, starting the pay period of May 3,2021.

All Voted Aye

From the Departments

- 1.
1. Supervisor Perry will be meeting Michelle Hinchey about the West Hurley Water Co.
2. Councilwoman Zell met with Hurley Rec . They are looking to have a summer camp.
3. Townwide yard sale will be June 5
4. Small ceremony for Memorial Day with the Vets.
5. Councilman Boms is looking into Solar for Highway and Transfer Station

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

Judy Mayhon, Town Clerk
