

A Town Board Meeting was held
August 2021@ 7:00 PM
at the Town Hall

Presiding: Supervisor Perry

Attending: Councilman Humphries , Councilman Boms, Councilwomen Zell, Councilwoman McKnight, 14members of the public

Public Comment was open By Supervisor Perry and seconded by Councilwoman McKnight.

1. Lynn Baily asked about the sign directing traffic to go down Heritage Drive instead of Walton Lane.
2. Tobe Carey asked about meetings procedures.

Motion to close the public comment at 7:40 by Supervisor Perry and seconded by Councilman Humphries

1. Chris Ladanyi from CPI talked about his findings at the Highway garage for the master plan.
 - a. Replace concrete, windows, roof , new over hang, insulation , fire alarm system, plumbing,new air compressor, electric ,permanent generator, ADA restrooms, ADA ramps,truck wash station, truck lift estimated cost \$700,000. to up grade and \$1,02700. with all improvements.

Resolution # 2021-147

Offered by Supervisor Perry

Motion to accept the minutes

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the July minutes.

All Voted Aye

Resolution # 2021-148

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 # 2021-08-Dated 08/23/2021 in the total amount of \$134059.11

Charged as follows:

1. General Fund \$35,883.49
Escrow-\$3306.25
Capital Account-\$60079.77

Highway Fund: \$33,966.23
Lighting Districts-823.37

All Voted Aye

Resolution # 2021-149

Offered by Councilwoman Zell

Town Clerks Report

Seconded by Councilman Boms

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2021-150

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 #2021-151

Offered by Supervisor Perry

Hire Air Quality Test

Seconded by Councilman Boms

BE IT RESOLVED to hire AIR GUYS to provide services not to exceed \$2600. to provide air quality test, so

THEREFORE, the Town of Hurley Town Board request an emergency funds to Air Guys to perform these services. These funds will be allocated from the buildings line 1620.4

Councilman Humphries abstained and all voted aye

Resolution #2021-152

Offered by Supervisor Perry

COURT GRANT

Seconded by Councilwoman Zell

WHEREAS the Town of Hurley is requesting authorization from the Hurley Town Board to apply for funding from the Justice Court Assistance Program during the upcoming grant cycle. One required component of the application is a resolution from the Town Board authorizing the Hurley Court to apply for this funding.

THEREFORE BE IT RESOLVED the Board of Hurley authorizes the Hurley Court to apply for a JCAP grant in the 2021-2022 grant cycle up to \$30,000.00.

Council man Humphries abstained and all voted aye

Resolution #2021-153

Offered by Supervisor Perry

Cable Build out

Seconded by Councilman Boms

WHEREAS, the Town of Hurley wants to extend cable service to as many Town residents as possible; and

WHEREAS, the Town of Hurley intends to use Town funds to extend the cable system to homes located at 725 Stone Road and 801 State Road; and 20 Froners Road.

WHEREAS, the Town of Hurley has a cable franchise agreement with Spectrum Northeast, LLC ("Spectrum");

WHEREAS, Spectrum has stated that the cost of construction to extend its cable plant to 725 Stone Road and 801 Stone Road is \$48,851; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hurley Town Board hereby approves the expenditure of the Town funds to pay for the construction described above; and

IT IS FURTHER RESOLVED, that the Town of Hurley agrees it will remit a total payment of \$48,851 to Spectrum, from the Capital Fund Line 19H, Internet Build out.

Councilman Humphries voted nay, Councilman Boms Voted Aye, Councilwoman McKnight voted
The resolution did not pass

Resolution #2021-154

Offered by Supervisor Perry

Cable Build out

Seconded by Councilwoman Zell

WHEREAS. The Town of Hurley wants to extend cable service to as many Town residents as possible, and

WHEREAS, the Town of Hurley intends to use the Town funds to extend the cable system to 20 Froners Road, and

WHEREAS the Town of Hurley has a cable franchise agreement with spectrum Northeast, LLC (Spectrum),

WHEREAS, Spectrum has stated that the cost of construction to extend its cable plant to 20 Froners RD. at \$2170.79, and

NOW THEREFORE BE IT RESOLVED, that the Town of Hurley Town Board hereby approves the expenditure of the Town to pay for the construction described above, and

IT IS FURTHER RESOLED, that the Town of Hurley agrees it will remit a total payment of \$2,170.79 to Spectrum, from Capital Fund Line 19H, Internet Build-out.

All Voted AYE

Resolution #2021-155

Offered by Supervisor Perry

Exterior Lighting Local Law

Seconded by Councilman Boms

plans submitted to the Planning Board for approval, but there is little guidance as to what types of fixtures and lighting arrays are appropriate; and

WHEREAS the Town Board recognizes that outdoor lighting is needed for many reasons, including safety and business, but wishes to ensure that such lighting not disturb neighbors or unnecessarily light the night sky; and

WHEREAS the draft Local Law Regarding Exterior Lighting Amending Section 210-41B of the Code of the Town of Hurley would help ensure that needed outdoor lighting would be used wisely; and

WHEREAS, on June 28, 2021, the Town Board declared itself Lead Agency for the purposes of environmental review with respect to the draft Local Law, in accordance with Article 8 of the Environmental Conservation Law and the regulations promulgated thereunder at 6 NYCRR 617 (collectively, "SEQRA") and determined that the proposed action met the criteria of an Unlisted Action under SEQRA; and

WHEREAS, on June 28, 2021, the draft Local Law, together with Part I of the Environmental Assessment Form, was referred to the Town of Hurley Building Department, Conservation Advisory Committee, Climate Smart Task Force and Planning Board and to the Ulster County Planning Board, for report and recommendation to the Town Board within sixty days.

WHEREAS, on 8/16, 2021, the Ulster County Planning Board responded that

SEE U.C. PLANNING BOARD RECOMMENDATIONS ATTACHED TO THIS RESOLUTION; and

WHEREAS, on 7/26, 2021 a public hearing on the draft Local Law at which all those who wished to be heard were permitted to speak or submit written comments; and

WHEREAS, the Town Board has thoroughly reviewed the potential environmental impacts of the draft local law and considered the comments of all interested and involved agencies and the public;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the draft Local Law does not present any potentially significant adverse environmental impact and that a draft environmental impact statement will not be prepared; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Hurley hereby adopts the Local Law Regarding Exterior Lighting amending Section 210-41B of the Code of the Town of Hurley and directs the Town Clerk to file the Local with the Secretary of State.

All Voted Aye

Resolution #2021-156

Offered by Supervisor Perry

STR Local Law

Seconded By Councilman McKnight

WHEREAS the Town Board adopted Local Law 3 of 2020 to regulate short-term rentals in response to the adverse effect the growing number of short-term rentals was having on the availability of affordable long-term housing; and

WHEREAS since the adoption of Local Law 3 of 2020, it has become apparent that the law as adopted had insufficient provisions regarding enforcement, permit procedures, inspection and locating potential violations; and

WHEREAS the proposed amendment would help make affordable housing available for long-term residential use;

WHEEREAS, on June 28, 2021, the Town Board referred the draft repeal and replacement of the Short-Term Rental Local Law, together with Part I of the Full Environmental Assessment Form ("FEAF") to the Town of Hurley Building Department, Conservation Advisory Committee, Climate Smart Task Force and Planning Board and to the Ulster County Planning Board, for report and recommendation to the Town Board; and

WHEREAS, on June 28, 2021, the Town Board declared itself Lead Agency for the purposes 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 determined that the proposed action met the criteria of a Type 1 action under SEQRA.

WEREAS, the Ulster County Planning Board responded with comments supportive of the draft Local Law, and he Town of Hurley Planning Board provided no response; and

WHEREAS, on July 26. August 16 and August 23, 2021, a public hearing on the draft Local Law at which all those who wished to be heard were permitted to speak or submit written comments; and

WHEREAS, the Town Board has thoroughly reviewed the potential environmental impacts of the draft local law, considered the comments of all interested and involved agencies and the public; and reviewed and completed Part 2 of the FEAF;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the draft Local Law does not present any potentially significant adverse environmental impact and that a draft environmental impact statement will uot be prepared and authorizes and directs the Supervisor to so indicate on Part 2 of the FEAF; an

BE IT FURTHER RESOLVED that the Town Board of the Town of Hurley hereby adopts the Local Law Repealing and Replacing the Short Term Rental Law of the Code of the Town of Hurley and directs the Town Clerk to file the Local Law with the Secretary of State.

All Voted Aye

From Departments

- 1. 2020 Census is down 2.15 percent
- 2. Brinnier and Larios is looking at the sidewalk and crosswalk on Main Street
- 3. The Town is fully assessed
- 4. The transfer station sold 1242 permits to town residents and 758 to non- residents

Resolution #2021-157
Offered by Supervisor Perry

Enter into Executive
Seconded by Councilwoman Zell

BE IT RESOLVED TO ENTER into Executive session to discuss employee issue.
All Voted Aye

Resolution #2021-158
Offered by Supervisor Perry

Enter into Executive
Seconded by Councilman Humphries

- 1. BE IT RESOLVED TO Exit Executive session .
All Voted Aye

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

Judy Mayhon, Town Clerk
