

An Agenda meeting of the Town
Board was held at the Town Hall on
June 18, 2006, 7:00 PM (T-3)

Presiding: Supervisor Michael Shultis

Attending: Councilman John Gill, Councilwoman Barbara Zell, Councilwoman Kate Hyman, Councilwoman Janet Briggs, Highway Superintendent Linda Cook, Code Enforcement Officer Paul Economos , and 22 members of the public.

1. OLD TOWN BOARD BUSINESS:

(A) Supervisor Shultis reported that a court date has been set for NYC DEP' to challenge our tax assessment of their reservoir land. The court date is Aug. 13, 2007. We hope to get a resolution to some of the tax assessment cases

(B) On June 13th the Town Board received a waiver request from the Outdoor woodburning law. The applicant was Michael Hoeing of Max's Place. The Board must still adopt a permit fee schedule prior to any review.

(C) The Zoning Revision Committee will next meet on 6/21.

(D) On June 14th sixty three officials attended the Hurley sponsored Lower Esopus Estuary Grant meeting at the Holiday Inn. Representatives from federal, state, NYC and County government attended.

2. NEW TOWN BOARD BUSINESS:

- G Supervisor Shultis read a rough draft of the wording for Local Law #2 of 2007 also known as the "Level Three Sex Offender Residency Law" . He said that he was still waiting for a list of bus stops from both school districts and asks that the Board review the law.

- G The Hurley Library has expressed interest in taking ownership of the Hurley Library building from the Town of Hurley. Supervisor Shultis said that he has no objections, but that the property would have to revert back to the town if it ceased being a library. If privately owned all repairs will be the Library's responsibility and not the residents.

- G The Sheriff Dept. work program crew is caulking and painting the Town Hall and park bathrooms for free. The work project requires Hurley to provide all supplies (such as paint etc.) and lunch for the workers. They have already provided 6 days of work and will return in 2 weeks to complete work.

3. FUTURE RESOLUTIONS:

- ! Appointment of the Ethics Board
- ! Wages for the Summer Recreation Employees
- ! Permit & Fees for the Outdoor Woodburning Boilers

- ! Reimbursements for Planning & Zoning Boards training

4. RESOLUTION:

(A) RESOLUTION #2006-117: PARK GRANT APPLICATION & SEQR

Motioned by Supervisor Shultis Seconded by Councilwoman Briggs

WHEREAS, the Town Board of the Town of Hurley, Ulster County, New York, intends to apply for grant funding for Hurly Park Improvements, (as provided for, pursuant to) (state law, regulation or program); and

WHEREAS, the Town Board may be eligible for a grant from NYS OPRHP in the amount of \$415,000.00 to undertake this project; and further, intends to submit an application for this grant; and

WHEREAS, the application for the grant has been determined by the Town Board to be an Unlisted Action pursuant to the New York State Environmental Quality Review (SEQR) Act of New York State and Title 6, NYCRR, Part 617, Section 617.2 of the SEQR regulations; and

WHEREAS, the Town Board is the only "involved" agency for this action and is by default "Lead Agency" pursuant to SEQR

NOW THEREFORE BE IT RESOLVED, that:

The Town Board of the Town of Hurley, Ulster County, New York, hereby declares that the proposed action will not have a significant adverse impact upon the environment and renders a Determination of Non-Significance (Negative Declaration) pursuant to SEQR.

Discussion: Councilman Gill questioned the reason for passing this resolution today instead of the usual 1 week wait after being introduced. Supervisor Shultis said that waiting

the extra week would only leave 3 days to complete the grant application.

Vote: Supervisor Michael Shultis voted aye Councilman John Gill voted aye

Councilwoman Janet Briggs voted aye Councilwoman Kate Hyman voted aye

Councilwoman Barbara Zell voted aye The resolution passed 5-0

5. FROM THE FLOOR:

- , **Ernest Myer** suggested thanking the Sheriff Dept. in writing for the work done by the work crew. Also, he feels that the Hurley Library should pay for their building because their building is valuable they have had free use of the building whereas the West Hurley Library has never been given anything of value.

- , Mike Hoening questioned why the OWB was not put to public vote. He feels that the law was passed to favor one person.

- , Virginia Starke asked about the status of the Comprehensive Plan.
- , Bernie O'Mally asked if the Town has an employee handbook. YES
- , Wally Cook said that Jacob Lane has finished the Town Hall sign. It includes a spot for movable letters.
- , Dean Kraus (of Hillside Ave.) asked to have zoning clarified on his street, because there are 2 houses with apartments that have a lot of noise, traffic and vehicles. He asked if they were legal and inspected. He already complained to the owner. There has been police activity and fireworks
- , Dave Heinitz, who lives on 28A near Wilson Rd. has a drainage problem with water going on his leach field from properties above him. He asked the town to intervene with DEP or the State to replace the 6" culvert in front of his home with a 12" culvert. Mike Kight (DEP) told Supervisor Shultis that work was scheduled to be done this week. Supervisor Shultis is also trying to have the area from Stone Rd. to the end of DugHill Rd. declared part of the Watershed.

RESOLUTION # 2007-118A: ENTER INTO EXECUTIVE SESSION

Motioned by Supervisor Shultis Seconded by Councilwoman Briggs

BE IT RESOLVED TO enter into executive session for the purpose of discussing personnel issues for building department employees.

ALL VOTED AYE

RESOLUTION # 2007-118B: EXIT THE EXECUTIVE SESSION

Offered by Councilwoman Zell Seconded by Councilman Gill

BE IT RESOLVED TO accept the recommendation of the consultant and to exit the executive session. ALL VOTED AYE

6. MISC:

•, Councilwoman Briggs questioned a "procedure in policy "change as regards the Building Dept. working with and answering questions for the Planning Board. She said that only the entire Town Board can change policy, and this was not done. She said that the Planning Board wants to continue Mr. Economos' involvement. Supervisor Shultis said that he

was trying to ease some Planning Board work off the Building. Dept. He suggested letting the Panning Board secretary handle routine Planning Board matters, and the Building Dept. develop a written list of what work will be done for the Planning Board.

Motion to adjourn was made by Councilwoman Zell , seconded by Councilwoman Hyman and all voted aye.

Karin Horner, Town Clerk

