

A Town Board Meeting was held
June 28 2021@ 6:30 PM
at the Town Hall

Presiding: Supervisor Perry

Attending: Councilman Humphries , Councilman Boms, Councilwomen Zell, Councilwoman McKnight, Code Enforcement Officer Hoffstatter, 12 members of the public

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.

Resolution #2021-113

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 #2021-114

Offered by Supervisor Perry

Enter into Executive

Seconded by Councilwoman Zell

BE IT RESOLVED TO Exit Executive session to discuss employee issue.

A presentation was given by Melinda Herzog and Brent Gotsch from Cornell Cooperative Extension. on our Climate Smart Planning Assessment.

Areas of strength are

1. The town has completed an open Space Plan that identifies area of conservation and provides a framework for the protection and wise use of the Town's open space.
2. The Town has several groundwater protection plans that identify water sources and provide strategies to protect water resources.
3. The Town participates in the National Flood Insurance Program.
4. The Town is in the process of completing a Climate Assessment that will focus on specific actions to take within the NYS Climate Smart Communities Program o increase resiliency to climate change.

He also stated some areas of opportunities, recommendations and potential funding sources. for the Town.

Public Comment was open at 7:26

1. Cheryl Herdman inquired about where the Public hearing was going to be held for Cedar Development.
2. Meg Carey asked about Stone Road and was the end a public or private road.
3. Ada Citron wanted to know about the sign heading to Twin Lake.
4. Tobe Carey wanted to thank the communication committee for their work.

Motion to close the public comment at 7:42 by Supervisor Perry and seconded by Councilman Boms

Resolution # 2021-115

Offered by Supervisor Perry

Motion to accept the minutes

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the May minutes.

All Voted Aye

Resolution # 2021-116

Offered by Councilwoman Zell

Town Clerks Report

Seconded by Councilman Boms

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2021-117

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 May.

All Voted Aye

From the Board

1. Councilman Humphries stated that transfer permits sold this year to town residents was 1180 and 780 for non residents.

Resolution #2021-118

Offered by Supervisor Perry

Match Grant for Natural Resources

Seconded by Councilwoman McKnight

BE IT RESOLVED that the town of Hurley, in order to help update its Comprehensive Plan, is seeking funding from the State of New York, in the form of a \$25,000 grant, to complete a Natural Resources Inventory, **(NRI)**, for areas of the town, including: West Hurley, Glenford, and Binnewater.

With more people seeking residences and business opportunities in rural areas, it is essential for the town to document those areas that are environmentally sensitive and those areas which may be suitable for development. The last inventory was completed in 2005.

This grant, if approved, would be matched with \$25,000 in town funds. The matching Town funding will be from two sources. The first source will be \$5,000 from the Climate Smart Community 4H Capital Fund, and the remaining balance of \$20,000 will come from the 2021 Contingency Line: A1990.

All Voted Aye

Resolution #2021-119

Offered by Supervisor Perry

Local Law for Exterior Lighting

Seconded by Councilwoman McKnight

WHEREAS proposed outdoor lighting must be shown in site development 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 proposed Zoning Lighting Standards Local Law would help ensure that needed outdoor lighting would be used wisely,

NOW, THEREFORE, THE TOWN BOARD HEREBY RESOLVES that the Town Clerk shall circulate the draft Zoning Lighting Standards Local Law annexed hereto, together with Part I of the Environmental Assessment Form and a copy of this resolution, 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.

BE IT FURTHER RESOLVED that the Town Board declares 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 determines that the proposed action meets the criteria of an Unlisted Action under SEQRA.

All Voted Aye

Resolution #2021-120

Offered by Supervisor Perry

Appointment for Full Time Building Dept Secretary

Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley Town Board hired Monica Koch as a part time secretary to the building department on December 29, 2020, and

WHEREAS, the Town Building Department and Code Enforcement Officer feels that Ms. Koch has finished her probation period and can be moved to full time status based on being certified from the Ulster County Civil Service Exam, so

THEREFORE, BE IT RESOVED, to move Monica Koch from part time to full time status as of June 28,2021.

All Voted Aye

Resolution #2021-121

Offered by Councilwoman McKnight

Appoint ZBA Member

Seconded by Councilman Humphries

WHEREAS, there is a vacancy on the Zoning Board of Appeals, and

WHEREAS, the Supervisor received emails from several residents who were interested in serving, so

THEREFORE, BE IT RESOVED, to appoint Andrew Shapiro the first resent to express an interest in serving on the board for the remainder of the vacated term which expires 12/31.2024.

All Voted Aye

Resolution #2021-122

Offered by Supervisor Perry

Appoint CRC Member

Seconded by Councilman Boms

WHEREAS, there is a vacancy on the Comprehensive Review Committee (CRC),

and WHEREAS, Georges Jacquemmi has stated she would like to volunteer, so

THEREFORE, BE IT RESOVED, to appoint George Jaquemaïi to the Comprehensive review committee (CRC)

All Voted Aye

Resolution #2021-123

Offered by Supervisor Perry

Appoint CRC Member

Seconded by Councilman Boms

WHEREAS, there is a vacancy on the Comprehensive Review Committee (CRC), and

WHEREAS, Karen Gill has stated she would like to volunteer, so

THEREFORE, BE IT RESOVED, to appoint Karen Gill to the Comprehensive Review Committee (CRC)

All Voted Aye

Resolution #2021-124
Offered by Councilman Boms

RFP for Town Website
Seconded by Councilwoman Zell

WHEREAS, the Communications committee has drafted a complete RFP (see attachment), and

WHEREAS, The Town of Hurley is in need of an updated and more user-friendly website for the residents, and official Town needs, so

THEREFORE, BE IT RESOVED, to have the Town of Hurley Clerk Judy Mayhon present the RFP to the Towns designated publishing and posting sights.

BE IT FURTHER RESOVED, that the all bid proposals are to be submitted by 3pm on August 16, 2021 to the Town of Hurley Clerks office.

Resolution #2021-125
Offered by Supervisor Perry

Repeal and Replacement of STR Local Law
Seconded by Councilman Boms

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;

NOW, THEREFORE, THE TOWN BOARD HEREBY RESOLVES that the Town Clerk shall circulate the draft repeal and replacement of the Short-Term Rental Local Law annexed hereto, together with Part 1 of the Environmental Assessment Form and a copy of this resolution, 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 thirty days.

BE IT FURTHER RESOLVED that the Town Board declares 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 determines that the proposed action meets the criteria of a Type 1 action under SEQRA.

BE IT FURTHER RESOLVED that the Town Board sets the date of July 26, 6:30 pm, for a public hearing on said draft repeal and replacement of Local Law 3 of 2020.

All Voted Aye

Resolution #2021-126
Offered by Supervisor Perry

Hire Fencing Company for Dug Hill Park
Seconded by Councilman Boms

WHEREAS, the Town of Hurley in 2009-2010, had L&W Tree Service had a section of the Dug Hill Park cleared for the addition of a second ball field, and

WHEREAS, the Town was approached by multiple recreation organizations to use the ball fields as well as provide volunteers to assist the Town in these upgrades to our Town Park, and

WHEREAS, the Town has received only two complete bids for the installation of fencing at Dug Hill Park out of nine fencing companies contacted, so

THEREFORE, BE IT RESOVED, to hire Oakwood in the amount not to exceed \$23,000 to erect a new backstop, side, and outfield fencing (for more details see attachment of complete award). This bid will be paid for through Capital Fund 20H (Recreational Project)

All Voted Aye

Resolution #2021-127
Offered by Supervisor Perry

Amend Employee Handbook
Seconded by Councilman Boms

WHEREAS, the Town of Hurley Employee Handbook (Adopted may 22, 2006) Amended 2008, Section 801 Holiday Occurs on Days Off states,

"In the event a designated holiday occurs on a day for which a full-time employee is not scheduled to work, the holiday for such an employee will be observed either on the preceding day of work or on the succeeding day of work, as the case may be."

NOW, THEREFORE BE IT RESOLVED, to amend Section 801 to strike the words "a full-time" and replace with the words "full-time and part-time employees"

All Voted Aye

From the Board

1. There will be a meeting with pat Ryan about the West Hurley water
2. Work of the sidewalks on Main Street will start in a couple weeks.
3. Heritage Society will open on Saturday July 10.
4. The Final Roll for 2021 is finish.

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

Judy Mayhon, Town Clerk
