

A Town Board Meeting was held
May 24 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 Public Comment was opened at 6:00 PM.

1. Wayne Simpson had concerns on why it was necessary to wear mask at the transfer station.
2. Joan Paccione had complaints from neighbors about Air B&B's
3. Cheryl asked the other boards meeting would be on Zoom and in public.
4. Kristen Schara gave an update on Climate Smart. They need to get 120 points to get a certification. They will be mailing out a postcard for residents to sign up for community solar and get credit from Central Hudson.

Motion to close the public comment at 6:28 by Supervisor Perry and seconded by Councilman Boms

Resolution # 2021-103

Offered by Supervisor Perry

Motion to accept the minutes

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the April minutes.

All Voted Aye

Resolution # 2021-104

Offered by Supervisor Perry

Claims and Vouchers

Seconded by Councilwoman Zell

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2021-05- 26 Dated 0526/2021 in the total amount of \$87,965.15

Charged as follows:

General Fund \$53476.38
Escrow-\$ 1033.75
Capital Account-\$11,287.15

Highway Fund: \$21483.62
Lighting Districts-684.31

All Voted Aye

Resolution # 2021-105

Offered by Councilwoman Zell

Town Clerks Report

Seconded by Councilman Boms

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2021-106

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 April.

All Voted Aye

Resolution #2021-107

Offered by Councilman Boms

Solarize Ulster

Seconded by Councilwoman McKnight

WHEREAS, Solarize is a short term, local effort that brings together groups of potential solar customers through widespread outreach and education, and

WHEREAS, this model helps customers choose a solar installation company that is offering competitive, transparent pricing, and

WHEREAS, historically, Solarize campaigns lower the cost of solar 10 to 20 percent, and

WHEREAS, residents and businesses who sign up for solar installations by a specific deadline will be able to take advantage of group rates below market prices, and

WHEREAS, the more customers who sign up, the lower the price will be for everyone, and

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) provides technical assistance and other tools and resources to communities in support of Solarize Ulster campaigns.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hurley supports, endorses, and is committed to participate in Solarize Campaign.

BE IT FURTHER RESOLVED, that the Town of Hurley stands ready to assist with community outreach and education in support of Solarize Ulster Campaign.

All Voted Aye**Resolution #2021-108**

Offered by Supervisor Perry

Network Upgrade

Seconded by Councilwoman McKnight

WHEREAS, the Town of Hurley Town Board, and its IT consultants have determined the Town Hall building is in much need of updating and repair to its internet, audio video infrastructure, and

WHEREAS, due to the Covid pandemic, the Town Board has realized the necessity to upgrade its WIFI and internet abilities in order to more easily provide virtual meetings and the availability of all documentation among other things, to our residents, so

THEREFORE, BE IT RESOLVED, to purchase all hardware, equipment, and labor to achieve this updated infrastructure. For details, please see attached estimate provided by MCS Tech. for the total price of \$11,978.56. The cost to upgrade will be funded by the American Relief Plan allocated by the Federal government to the Town of Hurley.

All Voted Aye**Resolution #2021-109**

Offered by Councilman Boms

CRC Liaison

Seconded by Councilwoman Zell

WHEREAS, the Comprehensive Review Committee has representatives from each of the other town boards and committees with Councilperson Mike Boms representing the Town Board and,

WHEREAS, the Comprehensive Review Committee meetings have been hosted by a revolving schedule of members and,

WHEREAS, Councilperson Boms has now requested that Town Planner, Ariana Beltrani of

Nelson Pope and Voorhis conduct each meeting,

THEREFORE, BE IT RESOLVED, with NP&V conducting the meetings, to appoint Councilman Boms as liaison to the CRC.

All Voted Aye

Resolution #2021-110
Offered by Supervisor Perry

Deputy Registrar
Seconded by Councilman Boms

WHEREAS, Deputy Town Clerk Doreen Meyer recently resigned from her position and was appointed as Deputy registrar at the Organizational 2021 meeting and;

WHEREAS, Charleen Roy-Cornelison has been appointed as the new Deputy Town Clerk;

THEREFORE, BE IT RESOLVED, to appoint Charleen Roy-Cornelison as Deputy Registrar for the remainder of 2021.

All Voted Aye

Resolution #2021-111
Offered by Supervisor Perry

Scenic Byway Appointment
Seconded by Councilman Boms

WHEREAS, the Town of Hurley is seeking volunteers for the Scenic Byway to assist in producing the inventory of intrinsic resources and helping to serve as an advisor to the consultant who will be developing a revised Catskill Mountain Scenic Byway Corridor Management Plan, and

WHEREAS, resident, Bill McKnight Sr., who has previous experience with the project, has expressed interest in serving,

THEREFORE, BE IT RESOLVED, to appoint Bill McKnight Sr. to the Scenic Byway.

Councilwoman McKnight abstained and All Voted Aye

From the Board

1. Councilman Humphries reported the permit sales at the transfer station are \$48,330.
2. Councilman Boms reported all of Hurley is on Broadband
3. There will be a meeting with Michele Hinchey on May 27th at 5:00 about West Hurley water district.
4. Councilwoman Zell had complaints on 25 Main St about the roof
5. Townwide yard sale will be June 5
6. Small ceremony for Memorial Day with the Vets on May 31 at 10:00 AM

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

Judy Mayhon, Town Clerk
