A Town Board Meeting was held May 28, 2019 @ 7:00PM at the Town Hall

**Presiding:** Supervisor Perry

Attending: Councilman Dittus, Councilwoman Zell, Councilman Boms, Councilman LaClair

Highway, Superintendent Shultis and 22 members of the public

Resolution # 2019-90 Motion to accept the minutes

Offered by Supervisor Perry Seconded By Councilman Boms

BE IT RESOLVED TO accept the April minutes.

**All Voted Aye** 

Resolution # 2019-91 Claims and Vouchers

Offered by Supervisor Perry Seconded by Councilwoman Zell

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2019-05 Dated 05/28/2019 in the total amount of \$73,435.10

Charged as follows:

General Fund \$36,888.05 Highway Fund: \$21,660.62 Trust & Agency-\$2465.25 Lighting and Special Districts-\$788.40

Capital Account-\$11,632.80

All Voted Aye

Resolution # 2019-92 Town Clerks Report

Offered by Councilwoman Zell Seconded by Supervisor Perry

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2019-93 Supervisor Report

Offered By Councilwoman Zell Seconded by Councilman Dittus

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for April.

**All Voted Aye** 

Resolution #2019-94 Transfer Station Appointment

Offered by Supervisor Perry Seconded by Councilwoman Zell

WHEREAS, the transfer Station has been getting steadily busier and

WHEREAS, Ash Devins has applied to work and has been approved by the Ulster County Personnel Department,

THEREFORE BE IT RESOLVED, to hire Mr. Devins to start work on June 1 at a rate of \$11.80 per hour

**ALL Voted Aye** 

Resolution #2019-95 Traffic Study for State Rt 209

Offered by Supervisor Perry Seconded by Councilwoman Zell

BE IT RESOLVED to authorize the Town Clerk to send a letter to the NYSDOT Region 8 Traffic Engineer to request assistance in the matter of the safety of the intersection of State 209 and Wynkoop Road in the Town of Hurley.

**All Voted Aye** 

#### **Resolution # 2019-96**

Offered by Councilwoman Zell

# **Appointment to CAC**

Seconded by Supervisor Perry

WHEREAS, the Conservation Advisory Council is seeking new members and,

WHEREAS, Hurley resident Tony Bonavist has expresses an interest in joining the Council,

THEREFORE BE IT RESOLVED to appoint Tony Bonavist to the CAC for a nine year term ending May 31 2028.

## All Voted Aye

Resolution #2019-97
Offered by Supervisor Perry

**Approve Local Law 1 of 2019** Seconded by Councilman La Clair

**WHEREAS**, the Town Board of the Town of Hurley ("Town Board") has determined that the adoption Local Law No. 1 of 2019 is desirable and necessary; and

**WHEREAS**, the Town Board prepared a Full Environmental Assessment Form ("EAF") Part 1, 2, and 3 for the proposed action, which Full EAF has been fully reviewed by the Town Board; and

**WHEREAS**, upon review of the Local Law, the Town Board, which declared itself to be lead agency under SEQRA by resolution dated **November 26, 2018**, determined that the Proposed Action is subject to the State Environmental Quality Review Act (ECL, Article 8) and its implementing regulations (6 NYCRR Part 617) (collectively, "SEQRA"); and

**WHEREAS**, the Town Board compared the EAF to the thresholds for classifying this action as set forth in 6 NYCRR §§ 617.4 and determined that the project constitutes a Type 1 Action pursuant to SEQRA; and

**WHEREAS**, the Proposed Action was referred to the Ulster County Planning Department Sections 239-1 and m of the General Municipal Law; and

WHEREAS, at its February 6, 2019 meeting, the County Planning Board issued a Required Modification with respect to the proposed Local Law No. 1 of 2019; and as follows: "An amended zoning map for the entire Town that shows the new Neighborhood Commercial Parcels and the Route 28 Overlay District will need to be provided as part of the approval of these amendments. The County requests the updated map to be submitted in a GIS-Mapping format for inclusion as part of our countywide zoning geodatabase."

**WHEREAS**, the existing Zoning Map was amended to show the revisions to the zoning district boundaries to, in part, address the changes requested by the County Planning Board (s); however, such map – while in a digital PDF format - is not provided in a GIS format since the Town of Hurley does not have GIS mapping capabilities; and

WHEREAS, the Town Board held its Public Hearing on the Local Law on April 22, 2019; and

**NOW, THEREFORE BE IT RESOLVED** that, pursuant to SEQRA, the Hurley Town Board, based upon its review of the Full EAF makes the determinations set forth below; and be it

**FURTHER RESOLVED** the Town Board determines that according to its review of the Full EAF, including the expanded Part 3 thereof, there will be no significant adverse impacts on the environment as measured against the criteria for determining significance under 6 NYCRR § 617.7(c); and be it

**FURTHER RESOLVED**, this resolution is a Negative Declaration under SEQRA and the information required by 6 NYCRR § 617.12(a) is attached hereto and incorporated herein; and be it

**FURTHER RESOLVED**, the Town of Hurley Town Board has updated its Zoning Map, however, it hereby overrides the Ulster County Planning Board required modification to provide a revised in GIS format since the Town of Hurley does not have GIS mapping capabilities; and be it

**FURTHER RESOLVED**, the Town Board hereby directs the Secretary of the Board to file a copy of this resolution with (a) the Supervisor of the Town of Hurley, (b) the Town Clerk, (c) the lead agency, (d) all interested agencies, (e) any person who has requested a copy; and be it

**FURTHER RESOLVED**, the Town Board hereby adopts Local Law No. 1 of 2019 pursuant to NYS Town Law, §264; and

**FURTHER RESOLVED**, that this resolution shall take effect immediately.

**All Voted Aye** 

#### **Resolution #2019-98**

Surplus Highway Equipment Seconded by Councilwoman Zell

Offered by Supervisor Perry

WHEREAS, the Town of Hurley Highway Superintendent identifies the following vehicles and equipment as surplus with the intent to sell:

1986 Ford Tanker Truck

2001 Ford F350 Dump

2002 Sterling Vacuum Truck

1993 DD90 10 Ton Roller

1998 JCB Backhoe

1987 JD Crawler Loader

Tire Safety Inflation Rack

WHEREAS these revenues will bed back to the General Fund,

THEREFORE, let it be resolved to grant permission to the Highway Superintendent to advertise the sale of this equipment.

**ALL Voted Aye** 

## **Town Board Business**

- 1. We are still looking into putting in a two station charging area at the Town Hall parking lot. With the grants available it would cost the Town about \$5,000. We anticipate buying an electric Town car in the future.
  - 2. We will be doing a revalue on properties soon.
  - 3. Cindy Gill did get approval from the DOT to paint a mural on the underpass on Route 209.
  - 4. We are still getting prices to have covers for the bins at the transfer station. It will keep the trash from becoming heavy from the rain and save money.
  - 5. We had a very good turnout for the Memorial Day parade.

## From the Floor

- 1. Tobe Carey gave the Town Board a sample of a moratorium from another town for their consideration and asked if the town would consider establishing zoning regulations that deal with proposed fossil fuel plants in the town.
- 2. A West Hurley town resident was asking again if the board could help with problems with the Hudson Valley water company. It was suggested that Assemblyman Cahill's office or the Public Service Commission would cover water issues. The Supervisor had tried to set up a meeting with the owner but he declined.

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

Judy	Mayhon,	Town	Clerk