An Agenda meeting of the Town Board was held at the Town Hall on October 15, 2007, 7:00 PM (T=4)

Presiding: Supervisor Michael Shultis

Councilwoman Kate Hyman, Councilwoman Janet Briggs, Councilman John Gill, Attending:

Councilwoman Barbara Zell, and 45 members of the public.

#### FROM THE FLOOR - PUBLIC COMMENT <u>1.</u>

- Pat Davis asked who to contact to report possible violation of the OWB law. She was told that the person has yet to be determined.
- B. Phil Sinagra requested a copy of the resolution that designated the 2 minute limit rule for comments from the floor.
- C. Dean Kraus read a letter accusing Building Inspector Paul Economos and several municipal individuals of practicing "blatant" favoritism as regards the conversion of property, without permits. He noted property owned by Steve Nekos which he states is a two family house and the conversion of a one family house, owned by SPM Associates into a four family
- D. Highway Superintendent Linda Cook reported that there has been no response to ads for the sale of the surplused dump truck, although the Town of Marbletown had expressed interest in obtaining the vehicle. Supervisor Shultis said that he would like additional time to place the truck ad on the Internet to see if anyone is interested in purchasing the vehicle.

## **OLD TOWN BOARD BUSINESS:**

- Drainage Project "B" was started on September 24<sup>th</sup> near the West Hurley Firehouse. The Fire Commissioners have authorized drainage work be done on the firehouse property itself so that eventually their run off will feed into the new town drainage area.
- (B) The request for the use of the kitchen at the West Hurley Park by the Hurley Woods Soccer Club has been referred to the Recreation Committee. That committee will have their next meeting in November.

#### NEW BUSINESS: <u>3.</u>

- Zoning Revision Committee member **Bob Illjes** gave a presentation on two suggested additions to the Hurley Zoning Code. He explained the history of the Rt. 28 Overlay District which was set up in 1991. He explained that there was a need to reconsider adding options to the "overlay" district so that commercial business could be permitted on the parcels bordering the State highway. His presentation included suggested changes in traffic pattern so that the public would have safe access to the businesses. He also covered frontage and lot width issues. His second presentation dealt with community housing. He suggested that the construction of the rental properties be done by a private contractor, and that applicants be prioritized so that town residents, the elderly, and handicapped be given preference.
- There will be a meeting on October 23<sup>rd</sup> at the UC Office Bldg. in order to present the new proposed flood maps. The meeting is open to the public.
- A recent news conference by Assemblyman Hinchey, was held to inform the public of two grants. The 2008 budget will include \$100,000 for Esopus Creek planning and \$100,000 for the Rondout Creek Basin. The Army Corpse of Engineers will be utilized for this three year funding project. There are only seven such FEMA projects nationwide, and Ulster County has two of them.
- Richard Lewis' letter explained that the Hurley 2009 LLC has been dissolved and he requested the refund of the remaining escrow funds.

### **RESOLUTIONS:**

<u>4.</u> (A) **RESOLUTION 2007-176:** INTERIM BUILDING INSPECTORS SALARY Offered by Supervisor Shultis Seconded by Councilwoman Hyman

WHEREAS, the Town of Hurley is currently operating without a building inspector due to a recent resignation, and

WHEREAS, requires the services of a certified MCO/BI II to continue to serve the needs of the residents of the Town of Hurley, and

WHEREAS, MCO/BI II Timothy Keefe, who was hired as the Town of Hurley's part time Fire Inspector and is being paid on a per inspection schedule, has been covering the duties of the Town of Hurley Building Department on an as needed basis,

THEREFORE BE IT RESOLVED, to set an hourly rate of pay of \$22.50 per hour for MCO/BI II Timothy Keefe and an hourly rate of pay of \$20.00 per hour for MCO/BI II Deborah Pugliese to cover the needs of the Town of Hurley Building Department until such time as a suitable replacement has been hired by the Hurley Town Board, and

BE IT FURTHER RESOLVED, to authorize the Town of Hurley Supervisor to sign an Inter-Municipal Agreement with the Town of Esopus for the shared use of their Building Inspectors.

Supervisor Shultis voted aye, Councilman Briggs voted aye, Councilman Hyman voted aye, Councilwoman Zell voted aye, Councilman Gill voted nay. The resolution passed 4-1.

THE FOLLOWING RESOLUTIONS WILL BE PRESENTED AT THE TOWN BOARD MEETING.

- Reopen the Public Hearing on the Storm water Law
- The UPSEU amendment
- The acceptance of the deed of the Williams Lane Terminus
- Survey of the new terminus of Maddaloni Road.

# 5. FROM THE FLOOR:

- Councilwoman Briggs asked if the Highway Department was aware of work being done at the end of Millbrook Lane. She reported that the stream was being dug up and was told that it was with DEC approval. Highway Superintendent Cook said that the town was not involved.
- Councilwoman Zell asked for confirmation that Mr. Kothe was willing to pay for the expenses of the survey of the piece of land that he wants to purchase from the town.

Motion to adjourn was made by Supervisor Shultis, seconded by Councilwoman Briggs and all voted aye.