

A Town Board Meeting was held
September 27, 2021@ 6:00 PM
at the Town Hall

Presiding: Supervisor Perry

Attending: Councilman Humphries , Councilman Boms, Councilwomen Zell, Councilwoman McKnight, 8 members of the public

Resolution #2021-159

Offered by Supervisor Perry

Enter into Executive

Seconded by Councilwoman Zell

BE IT RESOLVED TO ENTER into Executive session to discuss insurance issue with our Town attorneys.

All Voted Aye

Resolution #2021-160

Offered by Supervisor Perry

Enter into Executive

Seconded by Councilman Boms

BE IT RESOLVED TO Exit Executive session .

All Voted Aye

Public Comment was open By Supervisor Perry and seconded by Councilwoman McKnight AT 7:02

1. Lori wanted to know id a Short Term Rental could be grandfathered in
2. Tobe Carey wanted to know who owns Stone Road.
3. Sean Fox wanted to said the need for internet was important as his wife works from home and he has children in school.
4. Bill Mayhon wanted to support Sean Fox and the cable build out

Motion to close the public comment at 7:25 by Supervisor Perry and seconded by Councilwoman McKnight

Resolution # 2021-161

Offered by Supervisor Perry

Motion to accept the minutes

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the August minutes.

All Voted Aye

Resolution # 2021-162

Offered by Supervisor Perry

Claims and Vouchers

Seconded by Councilman Boms

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2021-09-Dated 0923/2021 in the total amount of

Charged as follows:

1. General Fund 63,244.16
Escrow-\$2878.75
Capital Account-\$99,770.09

Highway Fund: \$65,415.70
Lighting Districts-

All Voted Aye

Resolution # 2021-163

Offered by Councilwoman Zell

Town Clerks Report

Seconded by Councilman Boms

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2021-164

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 August.

All Voted Aye

Resolution #2021-169

Offered by Supervisor Perry

Hire Crawford Associates

Seconded by Councilwoman McKnight

WHEREAS, the Town of Hurley has received a letter from the NYSDEC requiring a site characterization be preformed as part of an investigation into the potential leaching of contaminates from the Town's landfill, located at 1043 Dug Hill Road. West Hurley, and

WHEREAS, the the 1990s, the Town of Hurley hired Crawford and Associates to assist in closing of the Town's landfill, and

WHERAS, Crawford and Associates have past history, engineering reports and mapping as well as knowledge in this field, closing about 8 other landfills, so

THEREFORE, BE IT RESOLVED, to hire Crawford and Associates Engineering and Land Surveying PC, to assist the Town of Hurley in the investigation of the Town's landfill and provide the NYSDEC with a site characterization. At this time until an exact scope of work is determined, the Town will use Schedule of Rates and fees provided by Crawford and Associates (attached). These cost will come from Capital Fund line 10H.

All Voted AYE

Resolution #2021-170

Offered by Supervisor Perry

Court Grant

Seconded by Councilwoman Zell

WHEREAS the Hurley Court is requesting authorization from the Hurley Town Board to apply for funding from the Justice Court Assistance Program during the upcoming grant cycle. One required component of that application is a resolution from the Town Board authorizing the Hurley Town Court to apply for funding.

THEREFOR BE IT RESOLVED the The Board of the Town of Hurley authorizes the Hurley court to apply for a JCAP grant in the 2021-2022 grant cycle up to \$30,000.00

All Voted Aye

Resolution #2021-171

Offered by Supervisor Perry

Appointment to Board of Assessment

Seconded by Councilwoman Zell

WHEREAS the Board of Assessment Review term of Wendy Trojak will expire on 9/30/2021, and

WHEREAS Ms Wendy Trojak has requested to serve another 5 year term on the Board of Assessment Review effective October 1, 2021

THEREFOR, BE IT RESOLVED Ms Wendy Trojak to serve as Board of Assessment Review member for a 5 year term for the Town of Hurley, effective October st, 2021

All Voted Aye

Resolution #2021-172

Offered by Supervisor Perry

Cable Build-out Stone Road

Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley wants to extend cable services to as many Town residents as possible; and

WHEREAS, the Town of Hurley intends to use Town funds to extend the cable system to homes located at 725 Stone Road and 801 Stone Road; and

WHEREAS, the Town of Hurley has a cable franchise agreement with Spectrum Northeast, LLC (SPECTRUM)

WHEREAS, Spectrum has stated that the cost of construction to extend its cable plant to 725 Stone Road and 801 Stone Road is \$48851.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hurley Board hereby approves the expenditure of the Town funds to pay for the construction described above, and

IT IS FURTHER RESOLVED, that the Town of Hurley agrees it will remit a total payment of \$48,851, to Spectrum, from Capital Fund Line 19 H, Internet Build out.

Councilwoman McKnight abstained, Councilamn Humphries abstained, and all voted aye. The resolution passed

Resolution #2021-165

Offered by Supervisor Perry

WHEREAS, West Hurley resident, Paul Magaril, has expresses an interest in joining the CRC, and

WHEREAS, the CRC has a vacancy,

THEREFORE, BE IT RESOLVED, to appoint Paul Magaril to the Hurley Comprehensive Review Committee.

Appointmentt to CRC

Seconded by Councilwoman Zell

Councilman Humphries voted nay and all voted aye

Resolution #2021-166

Offered by Councilman Boms

Hire Adams Fence

Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley fence between the Highway and Transfer Station was damaged and is in need of repair, and

WHEREAS, there is also a need to provide access to and from the Transfer Station to utilize the office Trailer, and

WHEREAS, the Town Highway Superintendent put out multiple bids and receive only one in return; Adams Fences company for a total price of \$4495.00, This price includes the repairs to the fence and the new gate install, so

THEREFORE, BE IT RESOLVED, to hire Adams Fence to repair and update the fence at the Town Transfer Station at a cost of \$4495.00. These repairs and updates will be paid for from budget line 8160.4.

The resolution was tabled

Resolution #2021-167

Offered by Supervisor Perry

Schoolhouse Lane

Seconded by Councilman Boms

WHEREAS, the Town of Hurley Town Board has received multiple complaints about the unsafe traffic conditions primarily for our young elementary students walking on Schoolhouse Rd. between Main St. and Russell Rd.

WHEREAS, the Town Supervisor is exercising the Hurley Town Boars ability to address these issues by creating a School Zone on Schoolhouse Rd. and

WHEREAS, the Kingston School District Principal Erin Nelson, of the Meyer Elementary School is in full favor of this, as well as Highway Superintendent Shultis, so

THEREFORE, BE IT RESOLVED, to allow the Town of Hurley Highway Department the ability to add a school Zone with a 15 mile per hour speed zone on Schoolhouse Rd. Funding needed to accomplish this will come from budget line 3310.4 Traffic Control.

All Voted Aye

Resolution #2021-168

Offered by Supervisor Perry

Transfer Station Payroll

Seconded by Councilwoman McKnight

WHEREAS, past protocol has been for the Highway secretary to do the weekly payroll for the transfer station, and

WHEREAS, the transfer Station manager or their designee is ready to take over the task, and

THEREFOR, BE IT RESOLVED to return the task of payroll to the Transfer Station manger or their designee.

All Voted Aye

From Department

- 1. New fence at the park at the in field
- 2. Hurley and Roxbury joined the scenic byway.
- 3. Looking to redo the Tennis courts, bathrooms are done and look great
- 4. Supervisor Perry wanted to thank his secretary for all her work and she will be missed.

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

Judy Mayhon, Town Clerk
