

**Town of Hardenburgh  
Town Board  
Special Meeting and Public Hearing on proposed Local Law 1 of 2023  
August 4, 2023, 6:00 pm  
Town Hall, 51 Rider Hollow Road, Arkville, NY 12406**

Present: Supervisor O'Reilly and Councilpersons Schluter, Fairbairn and Shaver

Also present: Town Clerk Buerge, Highway Foreman Kyle Brewer, Marks and Wade Buerge, Bob and Eleanor Barrack, Jerry Fairbairn, Stephanie Seminara and Scott Simonson

Supervisor O'Reilly called the meeting to order at 6:00 PM and Councilperson Fairbairn led the Pledge of Allegiance.

Supervisor O'Reilly made a motion to open the public hearing at 6:00 PM, which was seconded by Councilperson Shaver, with all in favor.

Members of the public commented on the proposed Local Law, which was read aloud and distributed to those in attendance during the meeting.

Supervisor O'Reilly made a motion to close the Public Hearing at 6:15 PM, which was seconded by Councilperson Fairbairn, with all in favor.

Councilperson O'Reilly offered the following Resolution:

**WHEREAS**, the Town Board of the Town of Hardenburgh at its regular meeting held on July 13, 2023, introduced proposed Local Law No. 1 of the Year 2023, entitled, "A LOCAL LAW ABOLISHING THE ELECTED POSITION OF TOWN HIGHWAY SUPERINTENDENT AND ESTABLISHING AN APPOINTED TOWN HIGHWAY SUPERINTENDENT POSITION"; and

**WHEREAS**, the Town Board gave notice that a public hearing will be held regarding said proposed Local Law on August 4, 2023 at 6:00 p.m. at the Town Hall; and

**WHEREAS**, said public hearing was duly noticed and held on the 4th day of August 2023 at 6:00 p.m., at which all parties in attendance were permitted an opportunity to speak in support of or in opposition to said proposed Local Law, or any part thereof; and

**WHEREAS**, the adoption of this proposed Local Law constitutes a Type II action Under the State Environmental Quality Review Act (SEQRA) and its implementing regulations and, thus, no formal environmental review of this action is required; and

**WHEREAS**, the Town Board of the Town of Hardenburgh, after due deliberation, finds it in the best interest of the Town to adopt said local law.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Hardenburgh hereby adopts Proposed Local Law No. 1 of the Year 2023 as Local Law No. 1 of the Year 2023 entitled "A LOCAL LAW ABOLISHING THE ELECTED POSITION OF TOWN HIGHWAY SUPERINTENDENT AND ESTABLISHING AN APPOINTED TOWN HIGHWAY SUPERINTENDENT POSITION"; and

**BE IT FURTHER RESOLVED** the Town Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State, subject to the outcome of the mandatory referendum on the same; and

**BE IT FURTHER RESOLVED** that this resolution will take effect immediately upon filing with the Department of State, subject to mandatory referendum.

This was seconded by Councilperson Shaver.

Roll Call Vote:

**Town of Hardenburgh  
Town Board  
Special Meeting and Public Hearing on proposed Local Law 1 of 2023  
August 4, 2023, 6:00 pm  
Town Hall, 51 Rider Hollow Road, Arkville, NY 12406**

	<u>AYE</u>	<u>NAY</u>
Councilperson Jake (John) Fairbairn:	X	
Councilperson Bill Schluter:	X	
Councilperson Sherry Shaver:	X	
Supervisor Wendy O'Reilly	X	

**Resolution 23-32 adopted.**

Supervisor O'Reilly made a motion to authorize the Town Clerk to notify the Board of Elections and request this proposition be added to the 2023 General Election ballot for the Town of Hardenburgh. This was seconded by Councilperson Fairbairn, with all in favor.

Supervisor O'Reilly made a motion to adjourn the meeting at 6:29 PM, which was seconded by Councilperson Fairbairn, with all in favor.

Date: August 7, 2023

\_\_\_\_\_  
Wendy M. Buerge, Town Clerk