

TOWN OF HURLEY

**RESOLUTION NO. _____
DATED: MARCH 21, 2023**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN
AGREEMENT WITH HURLEY LIBRARY AND WEST HURLEY LIBRARY**

WHEREAS, the Town of Hurley (the “Town”) has previously provided funding to the Hurley Library District, as well as the West Hurley Public Library, both of which are not-for-profit corporations and public libraries organized and in good standing under the laws of the State of New York (collectively, the “Contractors” or “Libraries”) for certain recreation activities generally open to and enjoyed by the youths and seniors of the Town; and

WHEREAS, the Town has frequently reimbursed the Libraries for portions of their expenses as they are public entities affording a valuable public service, especially as the Town no longer has a Recreation Program of its own; and

WHEREAS, the Town Board, after due deliberation, finds it in the best interests of the Town to enter into a formal Agreement to assure the Libraries that certain recreation programming and activities they have proposed for the remainder of 2023;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Hurley, Ulster County, New York (by the favorable vote of not less than a majority of all of the members of the Town Board) as follows:

The Town Supervisor is hereby authorized and empowered to execute and deliver on behalf of the Town the proposed Agreement for Services providing for the reimbursement, jointly and severally, to the Libraries, for up to and including \$5,700.00 for specific public recreation programming and events as laid out therein in substantially the form as hereby proposed, with such changes as may be approved by the Town Supervisor and Town Attorney and which do not substantially alter the substance thereof.

Motioned by: _____

Seconded by: _____

	AYE	NAE
Melinda McKnight, Supervisor	_____	_____
Peter Humphries, Deputy Supervisor	_____	_____
Michael Boms, Councilperson	_____	_____
Jana Martin, Councilperson	_____	_____
Gregory Simpson, Councilperson	_____	_____