

An Agenda Meeting was held on January 21, 2020 at 7:00 at the Town Hall

Presiding: Supervisor John Perry

Attending: Councilwoman Zell, Councilman Humphries, Councilman Boms, Councilwoman McKnight, Highway Superintendent Shultis and two members of the public

Town Board Business

1. The Highway will be doing the prep work for the charging station
2. Supervisor Perry will be meeting with the UC Supervisors Association and Mayor to go over the census information and the kick off event. It will start in April and be done by July.
3. Councilwoman McKnight is looking into Short-term Rentals.

Resolutions for Town Board Meeting

1. Appoint Leachate monitor
2. Appoint Town Engineers
3. Procurement Policy
4. Stipend for Deputy Highway Superintendent
5. Dates for Town Hall meetings

Resolution # 2020-148

Offered by Supervisor Perry

Correct Audit Meeting

Seconded by Councilman Boms

BE IT RESOLVED to correct Resolution #-2020-192 and Resolution #2020-194. The corrected numbers are DA 5130.1 in place of DA 5130.4 and DA 9060.8 in place of DA 9260.8. The general fund line should read \$135,000 in place of \$300,000 and Highway Fund \$145,000. in place of \$147,637.70.

All Voted Aye

From the Board

1. The next Comprehensive review meeting will be January 28, 2020
2. The Town Hall Meetings in West Hurley will be announced as soon as the dates are decided on.

Motion to Adjourn was made by Supervisor Perry and seconded by Councilwoman Zell and all voted aye.

Judy Mayhon, Town Clerk