

An Agenda Meeting was held on August 17,
2020 at 7:00 at the Town Hall

Presiding: Supervisor John Perry

Attending: Councilwoman Zell, Councilman Humphries, Councilman Boms, Councilwoman McKnight, and 5 residents on zoom.

In accordance with the Governors Executive order 202.1 and the open meetings law the Town of Hurley will be conducting the Town Board Meeting via video conferencing.

Town Board Business

1. A new draft of the Short Term Rental was posted on the Town Website on Thursday July 16th. We will close the public hearing at the Town Board meeting and open a new public hearing for the Short Term Rental.

Resolutions for Town Board Meeting

1. Speed study for Glenford -Wittenberg Road
2. Speed Study for Hurley Mountain Road

From the Board

1. Councilman Boms has received word from Spectrum that all four areas will be getting internet at no cost to the Town. Once the pole permits from Central Hudson and Verizon are received work will start right away, With complaints from town residents about the use of the tennis courts from non- residents, we will be looking into different options for the use of the tennis courts. Some options are to set a time limit or time reservations.
2. Councilman Humphries reported that the transfer station will be using a new company for recycling tires. The scale which is rotted out needs to be replaced. At the Highway Dept a trailer to be used for the offices would cost \$250. per month. FEMA would give a free trailer for only for the time it takes to fix the old building.
3. The Board discussed on whether to lease a truck for 5 years with very low interest rate. The truck to be replaced has 140,000 miles. The highway received an extension from PESH for fixing the methane gas leak at the Highway garage.
4. Councilman Boms is concerned with the problems with the West Hurley Water Co. and would like the Town to help.
5. Councilwoman Zell reported that the Heritage Society is collecting back to school supplies. The events for Fall are canceled.

Resolution #2020-130

Offered by Supervisor Perry

Enter into Executive Session

Seconded by Councilman Boms

BE IT RESOLVED to enter into executive session to discuss an employment and personnel issue.

All Voted Aye

Resolution #2020-131

Offered by Supervisor Perry

Exit Executive Session

Seconded by Councilwoman McKnight

BE IT RESOLVED to exit executive session.

All Voted Aye

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

Judy Mayhon, Town Clerk