

A Town Board Meeting was held
November 23 2020 @ 7:00PM
at the Town Hall

Presiding: Supervisor Perry
Attending: Councilman Humphries , Councilman Boms, Councilwomen Zell, Councilwoman McKnight and 9 public via 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.

The meeting was opened for public comment at 7:13

Public Comment was closed at 7:20

Resolution # 2020-164

Offered by Supervisor Perry

Motion to accept the minutes

Seconded By Councilman Boms

BE IT RESOLVED TO accept the October minutes.

All Voted Aye

Resolution # 2020-165

Offered by Supervisor Perry

Claims and Vouchers

Seconded by Councilwoman Zell

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2020-11 Dated 11/23/2020 in the total amount of \$309,980.14

Charged as following

General Fund \$126,849.36

Highway Fund: \$167,436.94

Trust & Agency & Special Districts-\$ 3747.55

Lighting Districts-\$837.74

Capital Account-\$11,108.55

All Voted Aye

Resolution # 2020-166

Offered by Councilwoman Zell

Town Clerks Report

Seconded by Councilman Boms

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2020-167

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 October.

All Voted Aye

Resolution #2020- 168

Offered by Supervisor Perry

Purchase Dump Truck

Seconded by Councilman Boms

WHEREAS, the Town of Hurley Highway Department has a 2000 International Dump Truck with snow plowing equipment; and

WHEREAS, the truck has been experiencing numerous breakdowns resulting in costly repairs and the Highway Superintendent has expresses the need for a new vehicle to replace the 2000 International truck; and

WHEREAS the Highway Superintendent identified a 2021 International HV507 SFA 4x2, Cummins L9 engine, Allison 3000 6 speed transmission with 5 year extended warranty purchased through RFP, and to be equipped with an 11' dump body, now plow and a 10' stainless steel sander as a replacement; and

WHEREAS, on August 24, 2020 the Town of Hurley Town Board adopted a resolution authorizing the Town Highway Superintendent to purchase the above-described truck at a cost not to exceed \$170,000; and

WHEREAS. The lowest bid for said truck exceeded the authorized maximum purchase price and the Town Board desires to accept the lowest bid

Now THEREFORE, be it resolved that the Town of Hurley Town Board authorizes the Town Highway Superintendent to purchase the truck pursuant to the attached lowest bid.

The resolution was tabled

Resolution #2020-169

Offered by Councilman Humphries

Purchase Diesel Fuel Pump

Seconded Councilwoman McKnight

WHEREAS, resolution 2020-129 was adopted on July 27 2020 authorizing the purchase of Fuel Management system, and

WHEREAS. The Town has decided to replace only the diesel pump and utilize WEX cards for gas, resulting changes save \$1847.80 and

THEREFORE, now let it be resolved to purchase Gasboy model #9852KTW1-DF twin one product pump for the amount of \$23313.40 purchased under source Well Contract #022217-SYS & #022217-GVR

All Voted Aye

Resolution # 2020-170

Offered by Councilwoman McKnight

Short Term Rental Application

Seconded by Councilman Boms

WHEREAS, the Town of Hurley passed regulations on short term rentals(STR) on July 27th of 2020, and

WHEREAS, the town has formatted a fee and application schedule to host a STR in the Town of Hurley, so

THEREFORE, BE IT RESOLVED, to pass the fee schedule and application for Local Law 210-33 allowing the Town of Hurley building department to provide such information and guidance to complete such application for the ability to host a short term rental (STR) in the Town of Hurley.

All Voted Aye

Resolution #2020-171

Offered by Councilwoman McKnight

Climate Smart Task Force

Seconded by Councilman Boms

WHEREAS the Town of Hurley adopted the New York State Climate Smart Communities Pledge; and

WHEREAS, the Town wishes to obtain certification under the Climate Smart Communities Program and its desirous of determining how climate change will affect the Town of Hurley and has decided to take further steps toward reducing greenhouse gas emissions; and

WHEREAS, a task force or committee can provide local government decision makers with information about establishing and implementing climate smart initiatives, propose new ideas to its local government and can identify funding sources

WHEREAS, the Town of Hurley has already taken a number of steps toward achieving Bronze Certification of the climate Smart Communities initiative,

THEREFORE BE IT RESOLVED, the Town of Hurley Conservation Advisory Council to gather information on the Town and community's energy use, to formulate plans and targets to reduce energy use, and to guide the Town through significant energy use greenhouse gas reduction.

BE IT FURTHER RESOLVED, the Town Board officially designates CAC member Kristen Schara as the Climate Smart Coordinator who, together with the CAC will serve as the Climate Smart Community Task Force for the Town of Hurley,

BE, IT FURTHER RESOLVED, the Climate Smart Task Force shall have the following mission:

- Develop a strategy and work plan for establishing a baseline for the town's and community's current emissions,
- recommend energy reduction targets
- Identify new strategies for reductions and energy efficiency,
- recommend ways in which these strategies can be incorporated into the town's economic development and planning efforts, and
- recommend ways for the town to implement these strategies

All Voted Aye

From Highway and Transfer Station Departments

1. PESH will be testing for a baseline of the methane gas at the Highway Dept.
2. The car wash will be available to wash down the highway trucks
3. The transfer station will be getting 2021 permits soon.

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

Judy Mayhon, Town Clerk
