

TOWN OF HURLEY

RESOLUTION AUTHORIZING NPV TO CONDUCT HIGHWAY GARAGE FEASIBILITY STUDY

Resolution No.: **2023-32**

Moved By: **Supervisor McKnight**

Date: **May 16, 2023**

Seconded By: **Councilman Simpson**

WHEREAS, on January 10, 2023, the Town of Hurley retained Nelson Pope & Voorhis LLC (“NPV”) as planning consultants to the Town for the year 2023 in accordance with the terms of the 2022 Agreement for Professional Planning Services (the “Agreement”); and

WHEREAS, NPV has provided a scope of work and budget to conduct a feasibility study for a proposed location for a new highway garage, a copy of which is on file with the Town Clerk (the “Feasibility Study”); and

WHEREAS, pursuant to Section 3.3 of the Agreement, any services not included in the Agreement may be authorized by the Town Board upon agreement as to the scope, extent and approximate cost of the services.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes NPV to conduct the Feasibility Study in accordance with the scope of work and budget on file with the Town Clerk.

Resolution adopted: May 16, 2023

| | AYE | NAY |
|-------------------------------------|-----|-----|
| Melinda McKnight - Supervisor | X | |
| Peter Humphries – Deputy Supervisor | X | |
| Michael Boms - Councilperson | X | |
| Jana Martin - Councilperson | X | |
| Gregory Simpson - Councilperson | X | |