

An Agenda Meeting was held on April 19, 2021 at 7:00 at the Town Hall

Presiding: Supervisor John Perry

Attending: Councilman Humphries, Councilman Boms, Councilwoman McKnight, Councilwoman Zell and 6 members of the public 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.

The Town Board Meeting was opened at 7:00 PM.

Resolution # 2021-81

Offered by Supervisor Perry

Enter into Executive session

Seconded by Councilman Zell

BE IT RESOLVED To enter into Executive session to discuss personnel issues.

All Voted Aye

Resolution # 2021-82

Offered by Supervisor Perry

Exit Executive Session

Seconded by Councilwomen Zell

BE IT RESOLVED to exit Executive session.

All Voted Aye

Public comment was opened at 8:03

1. Jeff Damanski talked about the States Clean Energy non-profit program.

Supervisor Perry made motion to close public comment at 8:21 seconded by Councilman Humphries

Resolutions for Town Board Meeting

1. Funds to go into Capital Fund 19H Charter Communications
2. Kyserike Restorations for historic mapping and listing
3. Justice Court 1st quarter audit
4. Dug Hill park dirt for vball field
5. Award lawnbids
6. Appointment to Communications Committee
7. Increase in salary for Charleen Cornelison as new Deputy Town Clerk

From the Board

1. Councilwoman McKnight reported on the Climate Smart committee.
2. Councilman Boms read the bids for the lawn maintenance for this year.
3. Councilman Humphries said that the Highway trap was working and the Highway was reopened. Work is being done for the trailer to be delivered soon. Transfer station have sold \$46,000 so far this year.
4. Councilwoman Zell said the Heritage Society would be having the flower sale in May and they were getting a new website.
5. Supervisor read the resignation from Deputy Town Clerk Doreen Meyer.

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

Judy Mayhon, Town Clerk

