An Agenda Meeting was held on August 19, 2019 at 6:00 at the Town Hall

Presiding: Supervisor John Perry

Attending: Councilwoman Zell, Councilman Dittus, Councilman LaClair, Councilman Boms and 8 members of the public

Town Board Business

- 1. Town garage sensors replacement
- 2. Budget sheets have been sent to Department heads to fill out for the 2020 Town budget.
- 3. Assessor to do Data Collection for Town wide re-val.

Resolutions for Town Board Meeting

1. Resolution for sensor replacement at Highway garage

Resolution # 2019-126

Offered by Supervisor Perry

WHEREAS, the Town of Hurley Highway garage has been in need of repair since February of 2019, and

WHEREAS, now the repairs are of an emergence nature, and

WHEREAS, the request for bids were sent out with no complaints except D&B Roofing bidding with prevailing wages, and

WHEREAS, D&B Roofing request payment of 50% down (\$3400.), and the remainder of the balance once the job is complete(\$3400.)

THEREFORE BE IT RESOLVED, that D&B Roofing be awarded the bid to repair the Town of Hurley Highway garage at a cost of \$6800.

All Voted Aye

From the Board

- 1. Councilwoman Zell reported that October 6 will be Hurley Heritage Day and the Ghost walk will be held again this October.
- 2. September 9th and September 30th will be the next Comprehensive Plan review
- 3. Sept 17 will be the next Town Hall meeting at the West Hurley Firehouse at 6:00 PM

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

Judy Mayhon, Town Clerk

Seconded by Councilman Boms

Roof repair at Highway