# **Hurley Town Board Meeting**

Dec. 27, 2023

### 7:00 PM @ at the Town Hall

## **MINUTES**

Presiding: Supervisor McKnight

Attending: Councilmember Humphries, Councilmember Boms, Councilmember Simpson

Also present: Town Clerk Annie Reed, Deputy Town Clerk Donna Cudney; members of public and press

## Meeting called to order by Supervisor McKnight

## **RESOLUTIONS**

- Authorizing Intermunicipal Agreement between Town of Hurley and Kingston School District –
  APPROVED 4-0 (text of resolution posted at tinyurl.com/mujvhak9; text of agreement posted at tinyurl.com/bdfcccnn)
- Approving Justice Court Audit APPROVED 4-0 (text of resolution posted at tinyurl.com/mpk3wr7a)
- Authorizing Budget Line Adjustments: Five lines decreased by total of \$168,351.27; twenty-three lines increased by total of \$168,351.27 APPROVED 3-1; Boms voted no (details posted at tinyurl.com/35vmms5n)
- Authorizing transfer of unexpended balance and excess revenue totaling \$296,696.27 to various following Capital Fund accounts – APPROVED 4-0 (details posted at tinyurl.com/mv3pujfc)
- Authorizing \$68,964.52 transfer between Highway Department budget lines APPROVED 4-0 (details posted at tinyurl.com/3jtzj5s7)
- Appointing Amy Lonas to Hurley Board of Assessment Review APPROVED 4-0 (text of resolution posted at tinyurl.com/ytrhyvem)
- Appointing Debra Dougherty to vacant seat on Town Board APPROVED 3-0; Boms abstained (text of resolution posted at tinyurl.com/ytrhyvem)
- Zero Waste TABLED
- DEC Consent Order TABLED

**SUPERVISOR'S REPORT** (posted at tinyurl.com/4xktbhbs) – **APPROVED** 4-0

### **NEW BUSINESS**

- Town Clerk Annie Reed submitted her resignation, effective Jan. 1, 2024.
- Deputy Town Clerk Donna Cudney submitted her resignation, effective Jan. 12, 2024.

#### MEETING ADJOURNED AT 8:06 p.m.