

An Agenda Meeting was held on December  
9, 2019 at 6:00 at the Town Hall

**Presiding:** Supervisor John Perry

**Attending:** Councilman LaClair, Councilman Boms, Councilman Dittus and six members of the public

**Town Board Business**

1. Look at the renewal of the Land use Moratorium
2. Onteora requesting to put info on Town website.
3. The sales tax for the last quarter was \$47, 171.
4. Supervisor Perry added the term for Scott Davis on the Historic Commission to 12/31/2024.

**Resolutions for Town Board Meeting**

1. Resolution to establish a panel for Comprehensive review committee.
2. Resolution to appoint new member to Ethics Committee
3. Resolution to appoint new member to Historic Preservation Commission
4. Negotiations have concluded for the Highway union contract.
5. On Thursday the 12<sup>th</sup> they will start the work on the methane gas. problem.

**Resolution # 2019-169**

Offered by Councilman Boms

**Adopt Franchise Agreement**

Seconded by Supervisor Perry

An application has been duly made o the Board of the Town of Hurley . County of Ulster, New York, by Spectrum Northeast, LLC, locally known as Charter Communications, a partnership organized under the laws of the State of New York doing business at 20 Century Hill Drive, Latham, NY 12110, and holder of a cable television franchise for an additional ten (10) years. The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984. as amended, and certain court rulings.

A public Hearing was held in the Town of Hurley on November 18,2019 at 5:45 PM and notice of the hearing was published In the Daily Freeman on November 13<sup>th</sup> , 2019.

NOW THEREFORE, the Board of the Town of Hurley finds that:

1. Charter Communication has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. The quality of the Charter Communications service , including signal quality, response to customer complaints and billing practices has been in light of community needs; and
3. Charter Communications has financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
4. Charter Communications can reasonably meet future cable-related community needs and interests, taking into account the cost of meetings such needs and interests.

BE IT FURTHER RESOLVED, that the Board of the Town of Hurley hereby renews the cable franchise in the Town of Hurley for ten (10) years commencing on the date approval by the Public Service Commission.

The foregoing having received a yea vote was thereby declared adopted.

Supervisor John Perry voted aye  
Councilman Michael Boms voted aye  
Councilman John Dittus voted aye  
Councilman Matt LaClair voted aye

**Resolution # 2019-170**

Offered by Supervisor Perry

**Appoint member to Ethics Committee**

Seconded by Councilman Boms

BE IT RESOLVED to appoint Peter McKnight to the Ethics Committee with a three year term ending December 31, 2022.

All Voted Aye

**Resolution # 2019-171  
Session**

Offered by Supervisor Perry

**Enter into Executive**

Seconded by Councilman LeClair

BE IT RESOLVED to enter executive session to discuss a personnel issue.

All Voted Aye

**Resolution # 2019-172**

Offered by Supervisor Perry

**Exit Executive Session**

Seconded by Councilman Dittus

BE IT RESOLVED to exit executive session.

All Voted Aye

The Agenda meeting was reopened at 7:08.

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

Judy Mayhon, Town Clerk