

An Agenda Meeting was held on January 22,
2019 at 6:00 at the Town Hall

Presiding: Supervisor John Perry
Attending: Councilwoman Zell, Councilman Boms, Councilman Dittus, Councilman LaClair and 1 member of the public

Town Board Business

- 1. Appointment to Ethics Committee
- 2. Korean War Highway
- 3. Amend Handbook
- 4. Vacation Time Amendment
- 5. Appointment for Court Security
- 6. Appointment to Recreation Committee

Resolution# 2019-41

Offered by Councilwoman Zell
WHEREAS, the Ethics Committee has an opening and;

Appointment to Ethics Committee

Seconded by Supervisor Perry

WHEREAS, Wendy Hennessy, a resident from Hurley has sent in a letter of interest to the Supervisor,

THEREFORE, BE IT RESOLVED, to appoint Wendy Hennessy to the Ethics Committee for a term of (3)three years until 12/31/2022.

All Voted Aye

Resolution# 2019-42

Offered by Supervisor Perry

Amend Employee Handbook for Vacation Time

Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley handbook states that vacation time may not be used in increments of less the four hours and

WHEREAS the General fund employees are requesting to amend the handbook to allow General Fund employees to take vacation time in increments of one whole hour or more;

THEREFORE, BE IT RESOLVED to amend the Town of Hurley handbook to allow General Fund employees to use vacation time in no less than one hour increments.

All Voted Aye

Resolution# 2019-43

Offered by Supervisor Perry

Appointment of Substitute Court Security Officer

Seconded by Councilman Dittus

WHEREAS, the Town of Hurley has on regular Security Officer and

WHEREAS, that Officer may need to take a day off for illness or vacation and

WHEREAS, Myles Schillinger has served as Security Officer in the past,

BE IT RESOLVED to appoint Myles Schillinger, substitute Court Security Officer at a rate of \$14.30 per hour.

All Voted Aye

Resolution# 2019-44
Offered by Supervisor Perry

Appointment to Recreation Committee
Seconded by Councilman Boms

WHEREAS the Recreation Committee has an opening and;

WHEREAS Elizabeth Unterman, a resident from West Hurley has sent a letter of interest to the Supervisor.

All Voted Aye

Resolution# 2019-45
Offered by Supervisor Perry

Exit into Executive Session
Seconded by Councilman LaClair

BE IT RESOLVED to enter into Executive Session to discuss a personnel issue.

All Voted Aye

Resolution# 2019-46
Offered by Supervisor Perry

Exit out of Executive Session
Seconded by Councilwoman Zell

BE IT RESOLVED to exit out of Executive Session.

All Voted Aye

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

Judy Mayhon, Town Clerk