

An Agenda Meeting was held on July 16
2018 at 6:00 at the Town Hall

Presiding: Supervisor John Perry

Attending: Councilwoman Zell, Councilman Boms, Councilman Dittus, Councilman Gill and 1
members of the public

Town Board Business

1. Open Space Plan
2. Section 41J (accrued sick time program)
3. Short term rentals zoning
4. Fee schedule changes for Planning Board
5. Re-zoning of Route 28 overlay.
6. Removal of position at Highway Department and adding a full time and seasonal laborer.
7. Fee Schedule for Planning Board
8. The Whistances to discuss Schoolhouse Lane
9. Joan Castka to discuss Ribbon Park

From the Department

1. The new truck was delivered to the Highway Dept.

Resolution # 2018-114

Offered by Supervisor Perry

Public Hearing on July 23

Seconded by Councilwoman Zell

BE IT Resolved to hold a Public Hearing on July 23 @ 6:15 for the Extension of the Supervisor term,
Solar and Cell Zoning and a Noise Ordinance.

All Voted Aye

Resolution # 2018-115

Offered by Supervisor Perry

Purchase Mig Welder & Plasma Cutter

Seconded by Councilman Gill

WHEREAS, the Town of Hurley Highway Department maintains 52.16 miles of roadways in the
Town of Hurley and is responsible for maintenance and repair of fleet vehicles and equipment, and

WHEREAS, the repair and replacement of parts, at times, requires the fabrication and cutting of metal
parts, and

WHEREAS, the Highway Superintendent requested pricing from several area suppliers , and

WHEREAS, the Highway Department received 3 bids (see attached) that were sent to the Town
Supervisor to disperse to the Town Board for discussion, and

WHEREAS, the Highway Superintendent recommended purchasing the Miller Mig Welder 212 for
\$1,900.00 and the Miller Plasma Cutter 375 for \$1,330.00 from Noble Gas Solutions as the low
bidder,

THEREFORE BE IT RESOLVED, to authorize the Highway Superintendent to purchase the Miller
Mig Welder and the Miller Plasma Cutter from Noble Gas Solutions for a total cost of \$3,230.00.

All Voted Aye

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

Judy Mayhon, Town Clerk