## An Agenda Meeting was held on July 19, 2021 at 7:00 at the Town Hall

## Presiding: Supervisor John Perry

Attending: Councilman Humphries, Councilman Boms, Councilwoman McKnight, and 8 members of the public on zoom.

The Town Board Meeting was opened at 7:35 PM.

Public Comment:

1. Kristen Schara reported that 10 residents from Hurley and e from West Hurley signed up for solarize

Motion to close Public comment was at 7:43 by Supervisor Perry and seconded by Councilman Boms

## **Resolution for Town Board Meetings**

- 1. Amend handbook Holiday pay
- Lighting Local Law
  RFP for Main Street sidewalks
- 4. Audit for Justice court
- 5. RFP for Website Communications
- 6. Appoint Zoning Board secretary
- 7. Communication committee RFP

## **From Departments**

- 1. Highway Superintendent Shultis reported that Cedar were completed and drainage done on Broad and Cedar. PESH would be coming to test the highway garage.
- 2. Supervisor Perry had a meeting with CPL about the renovation at the highway garage.
- 3. Councilwoman McKnight reported that the Zoning task Force would be talking about drainage issues and 5G at there next meeting.
- 4. We received a resignation from Nancy Johnson from the CAC and climate smart committee.
- 5. We will be getting \$ \$614,923.00 from the covid relief fund.

Resolution 2021-131 Offered by Supervisor Perry **Enter Executive Session** Seconded by Councilman Boms

BE IT RESOLVED to enter into executive session to discuss personnel individual.

All Voted Aye

Resolution 2021-132 Offered by Supervisor Perry **Exit Executive Session** Seconded by Councilman Boms

BE IT RESOLVED to exit executive session.

All Voted Aye

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

Judy Mayhon, Town Clerk