

A Town Board Meeting was held  
July 23 2018 @ 7:00PM  
at the Town Hall

*Presiding:* Supervisor Perry

*Attending:* Councilman Dittus and , and Councilman Gill, Councilman Boms, Highway Superintendent Mike Shultis, and 20 members of the public.

**Resolution # 2018-116**

Offered by Supervisor Perry

**Motion to accept the minutes**

Seconded By Councilman Boms

BE IT RESOLVED TO accept the June minutes.

**All Voted Aye**

**Resolution # 2018-117**

Offered by Councilman Dittus

**Claims and Vouchers**

Seconded by Councilman Gill

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2018-07 Dated 07/23/2018 in the total amount of \$77,003.54

Charged as follows:

General Fund \$42,353.08

Trust & Agency-\$5,659.12

Capital Accounts-\$10,435.00

Highway Fund: \$17,847.11

Lighting and Special Districts-\$709.23

**All Voted Aye**

**Resolution # 2018-118**

Offered by Supervisor Perry

**Town Clerks Report**

Seconded by Councilman Boms

BE IT RESOLVED to accept the Town Clerks Report.

**All Voted Aye**

**Resolution # 2018-119**

Offered By Councilman Gill

**Supervisor Report**

Seconded by Councilman Dittus

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for June.

**All Voted Aye**

**Town Board Business**

1. Resolution for the Open Space Plan.
2. We will table the noise ordinance to review and change some of the wording.
3. Resolution to pass the solar panels Local Law.
4. Resolution to change the fees for the Planning and Zoning Boards and to establish fees for escrow accounts.
5. Resolution to change the Supervisor term from 2 years to 4 years.
6. Gail and Bruce Whistance spoke about Schoolhouse Lane issues with speeding control and restricting large trucks. Some suggestions were to make it a one-way road with a pedestrian lane marked and have no large trucks allowed.
7. Joan Castka from the Hurley Heritage Society suggested the town put money in the budget for the upkeep of Ribbon Park. The Heritage Society spent many years maintaining the park but are unable to continue with their aging members.
8. Rules for the Hurley Park Tennis courts are online and will be posted at the park.

**Resolution #2018-120**

Offered by Supervisor Perry

**Open Space Plan**

Seconded by Councilman Boms

WHEREAS the CAC has updated and changes the requested information on the Town of Hurley Open

Space Plan.

BE IT Resolved the Town Board adopt an Open Space Plan for the Town of Hurley.

**All Voted Aye**

**Resolution #2018-121**  
Offered by Supervisor Perry

**Solar Systems Local Law**  
Seconded by Councilman Gill

WHEREAS the Town Board adopt Local Law Amending Article II and adding Article XII of Chapter 210 “zoning” of the Town code.

**All Voted Aye**

**Resolution #2018-122**  
Offered by Supervisor Perry

**Fee Update for Planning and Zoning**  
Seconded by Councilman Boms

WHEREAS the Town requests fee to offset for applications and consultant fees and by giving the Planning Board and Zoning Board of Appeal the authority to retain such fees through an Escrow Account.

BE IT RESOLVED to adopt an updated fee schedule for the Planning and Zoning Board of Appeals and a Town Escrow Account.

**All Voted Aye**

**Resolution #2018-123**  
Offered by Councilman Boms

**Approve 4 year Term for Supervisor**  
Seconded by Supervisor Perry

WHEREAS on this date July 23, 2018 a Public Hearing was held to hear all those present on the subject of “A Local Law Providing for a Four Year Term of the Office for Town Supervisor”.

THEREFORE BE IT RESOLVED that the Town Board accept this Local Law and that it be placed on the Ballot in November to be voted on by the General Public,

AND MOVES its adoption.

**Councilman Dittus voted Nay**  
**Council man Gill voted Nay**  
**Councilman Boms Voted Aye**  
**Supervisor Perry voted Aye**  
The resolution failed

**All Voted Aye**

Motion to Adjourn was made by Councilman Dittus seconded by Councilman Gill and all voted aye.

Judy Mayhon, Town Clerk

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