

An Agenda Meeting was held on June 17,  
2019 at 6:00 at the Town Hall

**Presiding:** Supervisor John Perry

**Attending:** Councilwoman Zell, Councilman Boms, Councilman Dittus, Councilman LaClair and 10 members of the public

### **Town Board Business**

1. Building Department assistant will be start the NYS inspection class.
2. We are going to table the purchase of a canopy for the dumpster at the Transfer Station until next year. The cost would be about \$28, 000.
3. Our equalization rate is at 100% and we will have to do a re-valve by November of 2020.
4. UC Health Department is requiring all summer campers to have a measles vaccination.
5. We were declined a grant for water district in West Hurley.
6. We will be starting the upgrade on the Town computers. We hope to have all the computer upgraded before the support runs out on the current windows.
7. We received one inquiry for the Ethics committee.
8. We received the resignation of Highway employee Carl Shultis.
9. Laura Nordstrom From Cahill's office will be at the Town Board to update the Board on WH Water District

### **Resolutions for Town Board Meeting**

1. Assessor appointment for 6 year term
2. Resolution to support NYS DEC Smart Growth Grant.
3. Resolution to purchase charging station
4. Resolution to approve a pay increase for Transfer Station employee.
5. Resolution to pay for NYS Safety Inspector Course for Dawn Wiacek.
6. Resolution to purchase 3 Desktops and monitor.

#### **Resolution # 2019-84**

Offered by Supervisor Perry

#### **Authorize Drainage Project**

Seconded by Councilman LaClair

WHEREAS, the Town of Hurley has set aside Capital Fund 14H to pay for drainage projects throughout the Town and,

WHEREAS, Fund 14H currently is funded with \$1059124.29 and,

WHEREAS, this Fund was specifically created to fund the repair and upgrades to our drainage system throughout town, and

WHEREAS, the Town Highway Superintendent has identified several areas that are in desperate need of repair to include Edgewood Ave, Laurel St and Chestnut, St.-Rowe Lane, Wall St ,Cedar St and Meadow Lane-Wilson Rd.,

WHEREAS, water is causing the deterioration of these roadways causing them to fail,

THEREFORE, BE IT RESOLVED to authorize the expenditure of up to \$90,000 in 14H funds to pay for materials (catch basins, pipe, stone, fabric and contractor RFP) to allow the Town of Hurley Highway Department to complete these projects and improve the town infrastructure.

**All Voted Aye**

From the Board

1. The Board discussed whether to pay the voucher submitted by Highway Superintendent Shultis for the sensitivity class he scheduled for the Highway Department. All board members except Councilman Boms voted not to pay the voucher since the Town had a similar training for free for all employees.

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

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Judy Mayhon, Town Clerk