

A Town Board Meeting was held
March 22, 2021@ 7:00PM
at the Town Hall

Presiding: Supervisor Perry

Attending: Councilman Humphries , Councilman Boms, Councilwomen Zell, Councilwoman McKnight, Code Enforcement Officer Hoffstatter, 9 member of the public and 22 members on zoom

In accordance with the Governors Executive order 202.1 and the open meetings law the Town of Hurley will be conducting the Town Board Meeting via video conferencing.

The Town Board Meeting was opened at 6:30 PM.

Resolution # 2021-71

Offered by Supervisor Perry

Enter into Executive session

Seconded by Councilman McKnight

BE IT RESOLVED To enter into Executive session to discuss personnel issues.

All Voted Aye

Resolution # 2021-72

Offered by Supervisor Perry

Exit Executive Session

Seconded by Councilwomen Zell

BE IT RESOLVED to exit Executive session.

All Voted Aye

The Town Board meeting was reopened at 742 for public comment

1. Lynn Bailey asked about the extra funds coming to the town and what ideas we had for them.
2. Bill Kemble asked people to identify themselves before speaking.
3. Tobe Cary congratulate Councilman McKnight on her article affordable housing.

Motion to close the public comment by Supervisor Perry and seconded by Councilman Boms and 7

Resolution # 2021-73

Offered by Supervisor Perry

Motion to accept the minutes

Seconded By Councilman Boms

BE IT RESOLVED TO accept the February minutes.

All Voted Aye

Resolution # 2021-74

Offered by Supervisor Perry

Claims and Vouchers

Seconded by Councilman Boms

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2021-03- 22
Dated 03/22/2021 in the total amount of \$138,173.65
Charged as follows:

General Fund \$50,752.11

Highway Fund: \$65,366.03

Escrow-\$3060.00

Lighting Districts-\$840.51

Capital Account-\$18,155.00

All Voted Aye

Resolution # 2021-75

Offered by Councilwoman Zell

Town Clerks Report

Seconded by Councilman Boms

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2021-75

Offered By Councilwoman Zell

Supervisor Report

Seconded by Councilman Boms

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for February

All Voted Aye

From the Board

1. Chris Ladanyi an architect from CPL explained the steps they would for the Highway Facility. They would put together a master plan and have on site visit.

Resolution #2021-76

Offered by Supervisor Perry

CPL Architect & Engineers

Seconded by Councilman Boms

WHEREAS, the Town of Hurley Town Board has determined the Town Highway building is in much need of updating and repair, and

WHEREAS, the Town Board would like to start the process to understand the options it has to better the situation in regards to the existing garage or other potential capital improvements that may be needed including a new build, so

THEREFORE, BE IT RESOLVED, to hire the firm CPL, architect and engineers in the amount of \$7500. to conduct such survey and respond back with documentation to better prepare the Town Board and establish a path to improvements and repairs to the Town of Hurley Highway Garage.

All Voted Aye

Resolution # 2021-77

Offered by Supervisor Perry

New Phone System

Seconded by Councilman Boms

WHEREAS, the Town of Hurley Town Hall, Highway Department, and Transfer Station are in desperate need of an updated phone system for communication purposes, and

WHEREAS, the majority of the systems are close to 20 years old, have frequent shut downs as well as the lack of back up capabilities, and

WHEREAS, the Town of Hurley Town Board is looking to continue the efforts of updating the technology of our Town, and

WHEREAS, the system recommended by MCS, the Town's IT company to purchase includes a quote for 36 months, giving the Town free units with the exception of the Ruggedized X-650/VDP system for the Transfer Station (outdoor unit). The current monthly costs are \$552. And the new monthly costs will be \$730. The increase is primarily for unlimited Cloud storage. This monthly fee could go down based on configuration of non use lines during installation, so

THEREFORE, BE IT RESOLVED, to purchase the Nextiva Cloud Communication Professional Phone Systems for \$1,556.95 which includes the first two \$730. monthly charges.

All Voted Aye

Resolution #2021-78

Offered by Supervisor Perry

CRC Appointment

Seconded by Councilman Boms

WHEREAS the Town of Hurley has vacancies on its Comprehensive Review Committee or CRC, tasked with updating the Town's comprehensive report completed in 2006, and

WHEREAS, the Town of Hurley posted the vacancies on the Town website, and
WHEREAS, town residents Tecia Poulas, Christie Flanagan and Robert Rivera have requested to be part of this committee.
THEREFORE, BE IT RESOLVED to appoint Tecia Poulas, Christie Flanagan and Robert Rivera to the Town of Hurley CRC.

All Voted Aye

Resolution #2021-79	Speed Sign
Offered by Supervisor Perry	Seconded by Councilman Boms

WHEREAS, the residents throughout the Town of Hurley have continued to express their concern for speeding and traffic violations on our local and connecting streets and,
WHEREAS, a mobile sign would give the Town of Hurley Highway Department the ability to transport the sign to various locations of concern and could also be used to provide information such as road closures or flooding to the Town of Hurley residents and
WHEREAS, the Town of Hurley Town Board has placed reserved funding to purchase a Mobile Speed and informational sign to help assist in these issues, so
THEREFORE, BE IT RESOLVED to purchase All traffic Solutions speed alert message sign for amount of \$10,840.00.

All Voted Aye

Resolution #2021-80	Transfer Station Trailer
Offered by Supervisor Perry	Seconded by Councilman Boms

WHEREAS, the Town of Hurley Town Board has determined the Town Transfer Station building need to be replaced with appropriate safety, bathrooms and office and
WHEREAS, the Town Board agreed to purchase an office trailer for \$31,000 to accommodate the necessities described in this resolution, and
WHEREAS, the need for electric hook up is needed to provide power to the office trailer,so
THEREFORE, BE IT RESOLVED to hire Reed electric for pole install E Frankhouser to install service and Town Highway to provide excavation and fill.

All Voted Aye

From the Departments

- 1. Councilman Humphries reported that the leachete was not pumping rain water which was saving money . Also the Transfer Station have sold over \$40,000 in permits so far this year.

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

Judy Mayhon, Town Clerk
