An Agenda Meeting was held on May 17, 2021 at 6:00 at the Town Hall

Presiding: Supervisor John Perry

Attending: Councilman Humphries, Councilman Boms, Councilwoman McKnight, Councilwoman Zell and 6 members of the public 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 6:00 PM.

Motion to close Public comment was at 6:11

Resolution#2021-101

Purchase 2021 Komatsu

Offered by Supervisor Perry

Seconded by Councilman Boms

WHEREAS, the Town of Hurley Town Board has determined the Town Highway current 2004 Komatsu Loader is in need of multiple repairs, and

WHEREAS, the Town Board and the Highway Department Superintendent fell the purchase of a new loader would be the more cost effective at this time rather that repairing the old, so

THEREFOR BE IT RESOLVED, to Purchase, off Sorcewell bids, a new 2021 WA270-8 Komatsu Loader at a price of \$163,737.46 and put the current 2004 Loader out for bid. Purchase of Loader will come out of Capital Fund 311.

All Voted Aye

Resolution#2021-102

Public Hearing for NYStretch Energy

Offered by Councilwoman McKnight

Seconded by Supervisor perry

WHEREAS, the Town of Hurley Town Board has requested a public hearing to discuss the proposed 2020 NY Stretch energy code standards for public opinion, so,

THEREFORE, BE IT RESOLVED to set a date and time of June 21 2021 at 6:30 PM to host a Public Hearing at 10 Wamsley Place, NY for all town residents to weigh in on the standards before the Town of Hurley presents a resolution.

All Voted Aye

From the Board

- 1. Councilman Boms reported that the CRC would meet the first Wednesday of each month and would like Adriana from Nelson, Pope to run the meeting.
- 2. Councilwoman McKnight that the energy audit was sent to the Town Board members.
- 3. Councilman Humphries said the we are waiting on Central Hudson to hook up the trailer. The electric and septic are all set. Water will be in on May 27
- 4. Councilwoman Zell reported that the sidewalk near the church was crumbling and some areas needed repair.
- 5. Supervisor Perry had a meeting with Cahills office about a grant for \$250,000. and if approved to do repairs at the park.
- 6. We received petitions from residents about lowering the speed limit on Zandhoek and Froners Road.
- 7. The tennis court will be need resurfacing soon
- 8. The two quotes we received for the park bathrooms were Orman for \$13,125. and McCabe for \$5990.
- 9. William McKnight has volunteer to represent the Town on the Scenic Byway.

Motion to Adjourn aye.	was made by Supervisor Perry and seconded	by Councilman Boms and all voted
		Judy Mayhon, Town Clerk