An Agenda Meeting was held on May 20, 2019 at 6:40 at the Town Hall

Presiding: Supervisor John Perry

Attending: Councilwoman Zell, Councilman Boms, Councilman Dittus, Councilman LaClair and 40 members of the public

Town Board Business

- 1. A new eagle scout project will be starting soon. They will redoing the information board in Ribbon park with solar on top for night time light.
- 2. Our new insurance company had over assessed areas of Town property so we can look for a deduction in rates.
- 3. Our annual Memorial Day parade starts at 10:00 AM on Monday May 27.

Resolutions for tonight

- 1. Resolution for Standard work day for hourly employees
- 2. Route 28 Overlay
- 3. Moratorium for Multiple Dwellings and Multifamily Dwelling
- 4. Appointment of new Judge

Resolution # 2019-84

Standard work Day

Offered by Supervisor Perry

Seconded by Councilman Boms

BE IT RESOLVED that the Town of Hurley location code 30790 hereby establishes the following as standard work days for its employees and will report days worked to the NYS and Local Employees' Retirement System based on the time keeping system on the record of activities maintained and submitted by these members to the clerk of this body,

Clerical Staff- 8 hours Transfer Station Staff- 8 hours Custodial Staff- 8 hours Recreation Staff- 8 hours

All Voted Ave

Resolution #2019-85

Offered By Supervisor Perry

Route 28 Overlay

Seconded by Councilman La Clair

WHEREAS, the Town Planning Board has requested the amendment to address the issues pertaining to the Route 28 overlay from a R-2 to a NC, and the R-1 zoning to a A 2.5 low density residential district on parcel SBL: 55.4-9-11, so

THEREFORE be it resolved, that the Town of Hurley amend the Route 28 Overlay to a Neighborhood Commercial zoning and Parcel SBL 55.4-9-11 to a A 2.5.

All Voted Aye

Resolution #2019-86

Offered by Supervisor Perry

Moratorium

Seconded by Councilman Boms

WHEREAS, a need to update the Town of Hurley Comprehensive Plan, consider zoning and land use laws, and review other environmental studies to allow the town Building Dept, Zoning Board of

Appeals and Planning Board the time to update the Town Comprehensive Plan. THEREFORE BE IT RESOLVED that the Town Board enact this moratorium on the date May 20, 2019.

All Voted Aye

Resolution #2019-87

Offered by Supervisor Perry

Town Justice AppointmentSeconded by Councilwoman Zell

WHEREAS, a great loss to the Town in the death of Judge Michael Jordan and,

WHEREAS, the Town of Hurley has a opening for Town Justice and,

WHEREAS, Attorney can sit the bench immediately without taking the required NYS training. The next training will be held in December of 2019, so

THEREFORE BE IT RESOLVED, to appoint attorney Jay Kaplan to the position of Town Justice effective as of May 21, 2019 until December 31, 2019.

All Voted Aye

Resolution #2019-88

Offered by Supervisor Perry

Enter into Executive Session Seconded by Councilman LaClair

BE IT RESOLVED TO enter into executive session to discuss a medical personnel issue.

All Voted Aye

Resolution #2019-89

Offered by Supervisor Perry BE IT RESOLVED to exit out of executive session.

Exit from Executive SessionSeconded by Councilman LaClair

All Voted Aye

The Agenda meeting was reopened at 7:10.

From the Board

- 1. Father George will be speaking at our Memorial Day service for the last time as he is retiring.
- 2. Councilman Boms reporting that the new list should be out in July for roads that would be eligible for Spectrum services.

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

Judy Mayhon, Town Clerk