

An Agenda Meeting was held on November  
18, 2019 at 6:00 at the Town Hall

**Presiding:** Supervisor John Perry

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

**Town Board Business**

1. Resolution to adopt final budget
2. Resolution to approve Quest services
3. Supervisor Perry had a resolution to hire an additional Planner to help the the Comprehensive review committee. He had one quote from Chazin but the board felt we should have two more quotes before moving forward. The resolution was tabled.

**Resolutions for Town Board Meeting**

1. Resolution to appoint new member to Ethics Committee
2. Resolution to appoint new member to Historic Preservation Commission

**Resolution # 2019-159**

Offered by Supervisor Perry

**Adopt 2020 Final Budget**

Seconded by Councilman LaClair

WHEREAS the Hurley Town Supervisor has presented the Final Budget for the year 2020.

THEREFORE BE IT BE RESOLVED that the Town Board approve the Final Budget for the year 2020.

Supervisor John Perry voted aye  
Councilman Michael Boms voted aye  
Councilman John Dittus voted aye  
Councilwoman Barbara Zell voted aye  
Councilman Matt LaClair voted aye

**Resolution # 2019-160**

Offered by Supervisor Perry

**Approve Quest Services**

Seconded by Councilman La Clair

WHEREAS the Town of Hurley has requested Quest, INC. to preform services to remediate the issues at the Town Highway Maintenance Garage. And

WHEREAS the methane gas levels are elevated and have become a safety issue,

THEREFORE, BE IT RESOLVED, to hire Quest, INC to preform the services listed on the quote at a cost of \$1,625.00.

All Voted Aye

**From the Board**

1. Councilman Boms reported the lease agreement was sent to the Town attorney for the solar farm.

Motion to Adjourn was made by Supervisor Perry and seconded by Councilwoman Zell and all voted aye.

Judy Mayhon, Town Clerk