

An Agenda Meeting was held on November 20, 2017 at 6:00 at the Town Hall

**Presiding:** Supervisor Gary Bellows

**Attending:** Councilwoman Zell and Councilwoman Briggs, Councilman Dittus and 2 member of the public

**Town Board Business**

1. Town Board meetings for December are Dec. 11 for Agenda, Dec 18 for the Town Board and Dec. 28 for the Audit meeting.
2. Street light consortium resolution.
3. Balance the budget.
4. J Lent Construction has withdrawn from the Orchard Street drainage project. We will now wait until Spring to rebid the project.
5. Veterans Day Ceremony.
6. There is an opening at the Highway Department.
7. We received a letter from the Rail Trail about the estimate they received from L & W Tree Service. The price was \$12,000.
8. Highway purchasing Bobcat resolution.
9. Veterans exemption
10. Public hearings for Cell Tower and Zoning for sheds.
11. Board of Assessment and Transfer Station appointments.

**Resolution# 2017-130**

Offered by Councilwoman Briggs

**Street Light Consortium**

Seconded by Councilwoman Zell

**WHEREAS**, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other; and

**WHEREAS**, Section 119-n of the General Municipal Law defines the term “municipal corporation” for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

**WHEREAS**, the Town of Hurley is a “municipal corporation” as defined above;

**WHEREAS**, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For the Mid-Hudson Street Light Consortium (the “Agreement”), among municipal corporations collectively identified as the Mid-Hudson Street Light Consortium (“Consortium”) upon the terms of the Agreement and further wishes to authorize participation as a prospective purchaser of services related to the energy efficiency and follow-on maintenance of municipal street lighting systems, as specified below; and

**WHEREAS**, it has been determined by this Board that contracts for the conversion of municipal street lighting fixtures to LED technology and for ongoing maintenance and warranty service of municipal street lighting systems require the exercise of specialized and/or technical skills, expertise and knowledge and, therefore, are not subject to the sealed, competitive bidding requirements under General Municipal Law § 103 and may instead be awarded using the Request for Proposals (RFP) process permitted by General Municipal Law § 104-b.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Town of Hurley hereby determines that, as it is in the interests of the Town of Hurley (hereinafter “Participant”) to participate in the Consortium:

1. The Town of Hurley authorizes and directs the Supervisor or, in his absence, the Deputy Supervisor, to sign the Agreement on Participant's behalf and further authorizes its officers and employees to execute such other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution; and
2. The Participant agrees to participate in the municipal cooperative solicitation of  
  
offers/proposals for services related to the energy efficiency conversion and follow-on maintenance and warranty service of municipal street lighting systems pursuant to the Agreement and subject to subsequent approval by this Board.
3. The Participant authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, and disseminate an RFP containing appropriate details and bid specifications as the Administrative Participant deems appropriate to solicit proposals from a pool of qualified contractors (hereinafter referred to as "Offerors") to assist Participants with the energy efficiency conversion of municipal street lighting systems and to provide follow-on warranty and maintenance services, and to open proposals and to select one or more Offerors on behalf of the Participant in accordance with such bid specification, subject to subsequent approval by this Board, on the basis of best value as is determined by the Administrative Participant, or to reject any or all such proposals; and
4. The officers and employees of Participant are authorized to execute such other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

**All Voted Aye**

**Resolution# 2017-131**

Offered by Supervisor Bellows

**Public Hearing for Zoning and Cell Tower**

Seconded by Councilwoman Briggs

BE IT RESOLVED TO hold a public hearing on December 11, 2017 for Cell Tower and Zoning for Sheds.

All Voted Aye

**From Town Board**

1. Councilwoman Zell asked about the Public Hearing for open space plan. It was decided to wait until January.
2. Superintendent Russell reported the truck were ready with the sanders.

Motion to Adjourn was made by Councilman Dittus and seconded by Councilwoman Briggs and all voted aye.

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Judy Mayhon, Town Clerk