

An Agenda Meeting was held on October 21,  
2019 at 6:00 at the Town Hall

**Presiding:** Supervisor John Perry

**Attending:** Councilwoman Zell, Councilman LaClair, Councilman Boms, Highway Superintendent Shultis and fifteen members of the public

### **Town Board Business**

1. The 2020 proposed Budget will be held on October 30 at 6:30 PM
2. Spectrum franchise agreement on November 18<sup>th</sup> 5:30 PM
3. Resolution to reappoint Planning Board secretary.
4. Resolution for Halloween curfew
5. Supervisor Perry asked the Board member for suggestions on where to put the surplus of \$34000. in the budgets. Some suggestion were to upgrade the server and security, planting of trees along the Rail Trail, work on ball fields at the town park.
6. There is a grant available grant for an electric car that we will be looking into.
7. The Highway superintendent is looking for a temporary location for the two employees that work in the highway garage.
8. The Supervisor received a letter from resident David Heitz thanking the Highway for the great job on Wilson Road.

### **Resolutions for Town Board Meeting**

1. Resolution amend employee handbook.
2. Resolution to appoint new ZBA member
3. Resolution to amend contact person to receive workplace violence complaints.

#### **Resolution # 2019-147**

Offered by Supervisor Perry

#### **Re-appoint Planning Board Secretary**

Seconded by Councilman Boms

WHEREAS, the Town of Hurley Planning Board Secretary, Lisa Mance has put in for retirement as of October 19, 2019

WHEREAS, the Town of Hurley would like to retain her Planning Board Secretary.

THEREFORE, BE IT RESOLVED, to re-appoint Lisa Mance as Planning Board Secretary beginning October 21, 2019 for the remainder of 2019 and the rate of \$14.30 per hour.

**All Voted Aye**

#### **Resolution # 2019-148**

Offered by Supervisor Perry

#### **Halloween Curfew**

Seconded by Councilman La Clair

WHEREAS, the safety of the Town of Hurley residents is important,

THEREFORE BE IT RESOLVED. To set the Halloween curfew for Thursday, October 31, 2019 at 8:00 PM for children sixteen and under without an adult.

**All Voted Aye**

### **From the Board**

1. The next Comprehensive review meeting will be October 28, 2019.
2. October 22 will be the Town Hall meeting at the West Hurley firehouse at 6:00 PM.

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

---

Judy Mayhon, Town Clerk