

A Town Board Meeting was held  
November 25, 2019 @ 7:00PM  
at the Town Hall

Presiding: Supervisor Perry

Attending: Councilman Dittus , Councilman Boms, Councilwomen Zell and 12 members of the public

**Resolution # 2019-161**

Offered by Supervisor Perry

**Motion to accept the minutes**

Seconded By Councilwoman Zell

BE IT RESOLVED TO accept the October minutes.

**All Voted Aye**

**Resolution # 2019-162**

Offered by Supervisor Perry

**Claims and Vouchers**

Seconded by Councilwoman Zell

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2019-11 Dated 11/25/2019 in the total amount of \$179,106.80  
Charged as follows:

General Fund \$66,525.22  
Trust & Agency-\$2836.17  
Capital Account-\$6,330.40

Highway Fund: \$101,915.90  
Lighting and Special Districts-792.41

**All Voted Aye**

**Resolution # 2019-163**

Offered by Councilwoman Zell

**Town Clerks Report**

Seconded by Councilman Dittus

BE IT RESOLVED to accept the Town Clerks Report.

**All Voted Aye**

**Resolution # 2019-164**

Offered By Councilwoman Zell

**Supervisor Report**

Seconded by Councilman Ditus

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for October.

**All Voted Aye**

**Town Board Business**

1. We have not received the updated version of the Spectrum franchise.

**Resolution #2019-153**

Offered by Supervisor Perry

**Amend Handbook**

Seconded by Councilman LaClair

WHEREAS, the Town of Hurley Employees Handbook states that sick time may not be used in increments of less than one hour (1) hour and

WHEREAS, the General Fund employees are requesting to amend the handbook to allow General Fund employees to take sick time in increments of not less than one half hour,

THEREFORE, BE IT RESOLVED, to amend the Town of Hurley Employee handbook to allow general fund employees to use sick time in no less than on half hour increments.

**All Voted Aye**

**Resolution #2019-154**

**Workplace Violence Contact Person**

Offered by Supervisor Perry

Seconded by Councilman Boms

WHEREAS, the Town of Hurley has a Workplace Violence Policy and training in place and,

WHEREAS, for Supervisor is listed as designated contact person,

THEREFORE, BE IT RESOLVED, to amend the Workplace Violence Designated contact person to the current Supervisor.

**All Voted Aye**

**Resolution # 2019-155**

Offered by Supervisor Perry

**Appointment to CAC Member**

Seconded by Councilman LaClair

WHEREAS, the Conservation Advisory Council is seeking new members and,

WHEREAS, West Hurley resident, Andrew Shapiro has expressed an interest in joining the Council,

THEREFORE, BE IT RESOLVED, to appoint Andrew Shapiro to the CAC for a nine year term ending July 31, 2028.

**All Voted Aye**

**Resolution # 2019-156**

Offered by Councilman Dittus

**Appointment of Zoning Board Member**

Seconded by Councilman LaClair

WHEREAS, there is a vacancy on the Zoning Board of Appeals and,

WHEREAS, the Supervisor received emails from four residents who were interested in serving,

THEREFORE, BE IT RESOLVED, to appoint Jane Martin, the first resident to express an interest in serving on the board for the term of 5 years, expiring on 12/31/2024

**Councilwoman Zell voted nay and all Voted Aye**

**Resolution #2019-157**

Offered by Supervisor Perry

**Public Hearing for 2020 Budget**

Seconded by Councilman Boms

WHEREAS the Town of Hurley is required to hold a Public Hearing to present the 2020 budget,

BE IT RESOLVED, to hold the 2020 Town of Hurley budget on November 4<sup>th</sup> 2019 located at the Town of Hurley Town Hall located at 10 Wamsley Place at 6:00 PM.

**All Voted Aye**

**Resolution #2019-158**

Offered by Supervisor Perry

**Public Hearing for Spectrum Franchise Agreement**

Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley has worked on an updated franchise agreement which dates back to 27<sup>th</sup> day of April 1959, so

BE IT RESOLVED, to hold a Public Hearing for the Franchise Agreement with Charter Communications on November 18<sup>th</sup> at 5:30 pm. Location at the Town of Hurley Town Hall located at 10 Wamsley Place.

**All Voted Aye**

**From the Departments**

1. Councilman LaClair recommended that everyone try the Heritage Society Ghost Walk next year. Also get out and walk the Ashokan Rail Trail.
2. Councilman Boms reported that we would be putting in a Solar Farm at the transfer station.
3. Veterans Day Celebration will be November 11 at 11:00 at the Town Hall.
4. The next meeting of the Comprehensive Committee will be November 12 at 6:00 PM

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

Judy Mayhon, Town Clerk

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