

DRAFT

**A Town Board Meeting was held
October 3, 2023 @ 7:00 PM
at the Town Hall**

Presiding: Deputy Supervisor Humphries

Attending: Councilmember Boms, Councilmember Martin, Councilmember Simpson, Supervisor McKnight absent

Also present: Cassandra Britton - Town Attorney, Highway Superintendent Shultis, members of the public

Meeting called to order at 7:00 by Deputy Supervisor Humphries

1. Public Comment –

- ✓ Highway Superintendent Shultis–asked about closed captioning at Town Board meetings, questioned a reduction in the highway budget

Motion to close public comment offered by Councilmember Martin, Seconded by Councilmember Simpson. *All in Favor*

2. Public Hearing -

- ✓ Procurement Policy – Local Law to ratify the current procurement policy to include full power under the state to accept best value

Motion to open public comment offered by Deputy Supervisor Humphries, Seconded by Councilmember Martin. *All in Favor*

Resolution No. 2023-66

Moved by Deputy Supervisor Humphries

Adopt LL 4 of the year 2023

Seconded by Councilmember Martin

WHEREAS, a proposed local law entitled “A local law amending Chapter 35 of the Code of the Town of Hurley, entitled Procurement Policy, to Provide the Town with All Powers Possible Under State Law in Procuring Goods or Services” (the “Local Law”) has been submitted to the Town Board of the Town of Hurley; and

WHEREAS, on September 19, 2023, the Town Board declared that this proposed Local Law a type II action under the State Environmental Quality Review Act (“SEQRA”) pursuant as a routine administrative action which has no significant impact on the environment; and

WHEREAS, a public hearing on this proposed Local Law was opened by the Town of Hurley Town Board opened and closed the public hearing on October 3, 2023, during which all those who wished to be heard were permitted to speak and/or to submit written comments;

NOW THEREFORE BE IT RESOLVED, by the Board as follows:

1. The Board hereby adopts the proposed Local Law as local law 4 of 2023.

2. That the Town Clerk hereby is directed to enter said Local Law in the minutes of this meeting and in the Town Code of the Town of Hurley, to give due notice of the adoption of said Local Law to the Secretary of State of New York, and to take all other actions as may be required by law.

	<u>AYE</u>	<u>NAY</u>
Melinda McKnight, Supervisor	absent	
Peter Humphries, Deputy Supervisor	X	
Michael Boms, Councilmember	X	
Jana Martin, Councilmember	X	
Gregory Simpson, Councilmember	X	

3. PROCUREMENT POLICY

Posted online at tinyurl.com/2wf8yme5.

4. RESOLUTIONS -

Resolution No. 2023-67

Moved by Deputy Supervisor Humphries

Authorize purchase of 10-ton tilt bed trailer

Seconded by Councilmember Martin

WHEREAS, sealed bids for a 10-ton equipment trailer were publicly opened and read on September 19, 2023 after due notice pursuant to Section 103 of the General Municipal Law; and

WHEREAS, two (2) bids were received by the Town of Hurley Clerk by the September 15th 2023 due date from Trailers, LLC for \$16,917.00 and Technology International Inc. for \$21,500.00; and

WHEREAS, by email dated September 28, 2023, the Highway Superintendent has recommended the acceptance of the bid of Trailers, LLC.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hurley does hereby authorize the Highway Superintendent to accept the bid of Trailers, LLC for \$16,917.000.

	<u>AYE</u>	<u>NAY</u>
Melinda McKnight, Supervisor	absent	
Peter Humphries, Deputy Supervisor	X	
Michael Boms, Councilmember	X	
Jana Martin, Councilmember	X	
Gregory Simpson, Councilmember	X	

Resolution No. 2023-68

**Authorize Equipment Rental to repair
328 Hillside Ave**

Moved by Councilmember Boms

Seconded by Councilmember Simpson

WHEREAS, by engineering report titled “Drainage Conditions- Hillside Ave to Orchard Street” dated September 20, 2023, the Town Engineer recommends immediate replacement of the drainage pipe running through 328 Hillside Ave. to ameliorate the reported sinkhole conditions; and

WHEREAS, GML 103(d) and Chapter 35 of the Town of Hurley Code authorize emergency procurement in cases of emergency; and

WHEREAS, Kingston Equipment Rental Inc. has submitted a quote of \$24,650, a copy of which is attached hereto to repair the drainage pipe and associated issues.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hurley does hereby find the drainage issues on 328 Hillside Ave constitute an emergency as defined by GML 103(d).

BE IT FURTHER RESOLVED, that the Town Board of the Town of Hurley does hereby authorize and direct the Town Supervisor to execute a contract with Kingston Equipment Rental Inc. for the total cost of \$24,650.

	<u>AYE</u>	<u>NAY</u>
Melinda McKnight, Supervisor	Absent	
Peter Humphries, Deputy Supervisor	X	
Michael Boms, Councilmember	X	
Jana Martin, Councilmember	X	
Gregory Simpson, Councilmember	X	

5. 2024 Tentative Budget

- ✓ Budget discussion was delayed to next meeting due to the absence of Supervisor McKnight. (add link to preliminary budget)

Motion to close budget discussion offered by Deputy Supervisor Humphries Seconded by Councilmember Martin. *All in Favor*

6. Other Business –

- ✓ Pow Wow at Dug Hill Park was a huge success, over 1,000 visitors. Deputy Supervisor to meet with Tribal Leaders soon to begin planning for next year. Three trees were

planted during the event.

- ✓ Transfer Station is functioning well
- ✓ Zero Waste contract is being drafted and will be presented at the next meeting
- ✓ Joys Lane resolution for temporary speed bumps will be presented at the next meeting.

Motion to adjourn offered by Deputy Supervisor Humphries, Seconded by Councilmember Boms.

All in Favor

Respectfully submitted,

Annie Reed
Hurley Town Clerk