

An Agenda Meeting was held on
July 16, 2012 at 7:00 PM at
the Town Hall

Presiding: Supervisor Gary Bellows

Attending: Councilwoman Zell, Councilwoman Briggs, Councilman Gill, Councilman Dittus, and Highway Superintendent Russell.

Town Board Business

1. Openings on the ZBA and CAC committees
2. Bonacic Letter-NYS DEC
3. Hurley Library and Key Bank
4. Town Park damages
5. Interim protocol from the DEC
6. Barriers at Town Park
7. 350th celebration update
8. Overlay district
9. EPA
10. Judges to talk about AED

Resolution # 2012-89

Offered by Supervisor Bellows

Landfill Bottle Return

Seconded by Councilman Gill

Whereas, the collection and redemption of beverage bottles and cans for their 5 cent deposit value has long been promoted and;

Whereas, the collection and redemption of these items has been accomplished by volunteer participants and;

Whereas, said collection and redemption has not been feasible as a business and;

Whereas, a business recycler has offered to pick up and transport these items and to pay the full 5 cent redemption fee and;

Whereas, the Hurley Transfer Station has a source of these items and can effectively collect these items, be it

Resolved, that the Hurley Transfer Station collect, store and convey to the recycler our deposit bottles and cans and, be it further

Resolved, that an incentive fee of 30% of the redemption revenue be given to one or more employees of the Hurley Transfer Station to promote the collection and processing of these items and that this resolution be effective as of June 26, 2012.

ALL Voted Aye

Resolution # 2012-90

Offered by Supervisor Bellows

Rescind Resolution # 2012-88

Seconded by Councilman Gill

WHEREAS, The Town of Hurley Highway Department is in need of a second utility trailer to transport the small excavator; and

WHEREAS, The Town Board approved Resolution # 2012-88 authorizing the purchase of the trailer; and

WHEREAS, The trailer that was to be purchased was not heavy enough to carry the excavator;
so

THEREFORE, Let it be resolved that the Town of Hurley Town Board
rescind the approval of Resolution # 2012-88.

ALL Voted Aye

Resolution # 2012-91
Offered by Supervisor Bellows

Highway Utility Trailer
Seconded by Councilman Gill

WHEREAS, The Town of Hurley Highway Department is in need of a second utility trailer to
transport the small excavator; and

WHEREAS, the anticipated cost will be in the \$4,200 price range; and

WHEREAS, I asked for RFPs from three different companies, Hoffman Equipment, Kingston
Caps and Trailers Inc. and Hudson River Truck and Trailer; and

WHEREAS, the RFPs came in as follows:

| | |
|----------------------------------|------------|
| Hoffman Equipment | \$6,638.00 |
| Kingston Caps and Trailers, Inc. | \$3,995.00 |
| Hudson River Truck and Trailer | \$4,995.00 |

THEREFORE, now let it be resolved that the Town of Hurley Town Board approve the purchase
of a utility trailer from Kingston Caps and Trailers, Inc. for a price of \$3,995.00.

All Voted Aye

From Departments

1. Councilwoman Briggs said Ed Portz from the Highway and the Rec committee will get
together to discuss the barrier at the town park.

Motion to adjourn was made by Councilman Gill, Seconded by Councilwoman Zell and all voted
aye.

Judy Mayhon, Town Clerk