

A Town Board Meeting was held
November 26, 2012 @ 7:0PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Dittus, Councilwoman Briggs, Councilwoman Zell and 3 members of the public.

Resolution # 2012-129

Offered by Councilwoman Zell

BE IT RESOLVED TO accept the October minutes.

Motion to accept the minutes

Seconded By Councilman Gill

All Voted Aye

Resolution # 2012-130

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilwoman Briggs

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2012-11
Dated 11/25/2012 in the total amount of \$303,273.43
Charged as follows:

General Fund \$130,324.09
Special Districts & Lighting \$1079.67
Trust & Agency- \$717.69

Highway Fund: \$168,416.86
Capital Acct. \$1717.79

ALL VOTED AYE

Resolution # 2012-131

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2012-132

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilman Gill

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for October.

All Voted Aye

Town Board Business

1. The Town Board is still looking into the Summer Recreation Program. The attendance has dropped over the years and the bussing from Hurley to the park has become more expensive each year.
2. There are still open positions on the Youth Board and the CAC. Send a letter of interest to the supervisor@townofhurley.org or mail to PO Box 569, Hurley, New York 12443
3. The Town Board will have an open meeting with our Town Attorney and the Preservation Commission to discuss the Preservation Law.
4. Rolling Meadows speed control is still an issue and we are still trying to have a sign put to monitor the speed.
5. Emerald Ash Borer is invading this area. There will be a seminar on Dec. 5 for \$10. per person in Orange County. More info is available at the Town Hall.
6. The Planning Board will put together a presentation about the overlay district for the Town Board
7. The highway is getting prices on new vehicles from OGS and then will go to bid from local dealerships.
8. Veterans Day celebration was held at the Town Hall with a good turnout.

9. The salt shed repairs were approved at the Agenda meeting. The cost might be reimbursed through FEMA.
10. Union negotiations will continue on Nov. 29th. The healthcare has already been agreed upon.
11. Wynkoop Road repair of the culvert should take about three weeks. It is being done by the county.
12. There will be reassessment of all properties in 2013.
13. A new custodian will be appointed for the Town Hall.

Resolution # 2012-133

Offered by Supervisor Bellows

Appointment of new custodian

Seconded by Councilwoman Zell

BE IT RESOLVED To appoint Brian Mc Dermott as custodian until 12/31/2012

All Voted Aye

Resolution #2012-134

Offered by Supervisor Bellows

Budget Clean-up

Seconded by Councilwoman Briggs

WHEREAS it is desirable to keep the budget in balance therefore,

BE IT RESOLVED to make the following general funds transfer,

Transfer from A3620.4 Safety CE \$198. to fund A3620.2 Eq and transfer from A7311.4 Rail Trail CE \$1210.22 to fund A7311.1 PS and also transfer A1990.4 contingency \$45.00 to fund A8810.4 Cemeteries CE.

All Voted Aye

Resolution #2012-135

Offered by Supervisor Bellows

Appoint New Fire Inspector

Seconded by Councilman Dittus

WHEREAS the resignation of Tim Keefe has been received.

BE IT RESOLVED to appoint Debbie Pugliese as fire safety inspector for \$50.00 per inspection until 12/31/2012.

All Voted Aye

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

Judy Mayhon, Town Clerk