

A Town Board Meeting was held
February 25, 2013 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows
Attending: Councilwoman Briggs, Councilwoman Zell and 12 members of the public.

Resolution # 2013-51
Offered by Councilwoman Zell
BE IT RESOLVED TO accept the January minutes.

Motion to accept the minutes
Seconded By Councilwoman Briggs

All Voted Aye

Resolution # 2013-52
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 # 2013-1
Dated 2/17/2013 in the total amount of \$907, 863.75
Charged as follows:

General Fund \$45,703.12	Highway Fund: \$15,545.87
Trust & Agency- \$2,051.42	Lighting and Special Districts-\$844.563.34

ALL VOTED AYE

Resolution # 2013-53
Offered by Supervisor Bellows

Town Clerks Report
Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2013--54
Offered By Councilwoman Briggs

Supervisor Report
Seconded by Councilwoman Zell

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for January.

All Voted Aye

Town Board Business

1. Solar panels grant is in progress with approval to pay voucher as they come in and not have to wait until the end of the project. We hope to go out to bid by summer.
2. NYSERDA rebate for the highway refrigerator is \$391.16
3. Rail trail committee consists of 14 members and they would like to add another member. Supervisor Bellows is going to contact Chairwoman Heather Hirsch about the member having terms and make them a formal committee of the town.
4. The town board is waiting for a list from the experts of the proposed historic buildings in the Town of Hurley.
5. West Hurley and Hurley Library are planning on having a Big Truck Day in the parking lot on a Saturday. The date is not yet decided but will keep the board informed.
6. The Rail trail committee is looking for the cracks on the tail to be repaired. The highway is looking at the options since the crack sealer cost \$1500. to rent for a week.
7. The highway copier was not working and they are no longer making parts for that model. Since this was an emergency situation bids went out and Ricoh was the low bidder. They will be getting a 75% rebate from NYSERDA.
8. Hurley Ridge liquor shop is closing after 27 years.

- 9. The new Laserfiche software was installed and training was conducted by General Code to everyone working on the new program.
- 10. Councilman Dittus and Superintendent Russell reviewed all the bids for the Highway trucks that were opened at the Agenda meeting. Begnal Motors for the crew cab was \$28,500. with the warranty and Rhinebeck Ford for the extend cab with warranty for \$28,894 were the dealers selected.
- 11. Recreation summer program application will be put online to see how many register for the summer program.
- 12. March Agenda meeting is changed to Tuesday 3/19 at 7:00 PM

Resolution # 2013-55

Offered by Supervisor Bellows

New Highway Trucks

Seconded by Councilwoman Zell

. BE IT RESOLVED to purchase two pick-up trucks from Rhinebeck Ford for the extend cab at \$28,894. and Begnal Motfor the crew cab at \$28,500.

All Voted Aye

Resolution #2013-56

Offered by Supervisor Bellows

Change Agenda meeting date

Seconded by Councilwoman Briggs

BE IT RESOLVED to move the Agenda meeting to Tuesday March 19th at 7:00 PM

All Voted Aye

All Voted Aye

From Departments

- 1. March 1st is the date due for the enhanced star low income program.
- 2. Superintendent Russell is going to order 300 ton of salt.
- 3. Jim Craven said the transfer station tonnage is down but have recovered some revenue from the clothing and bottle programs. The cost of mulch this year be \$10.00.
- 4. Shirley Paley received a donation from the Hurley Myer School reunion group for \$150.00.
- 5. Upcoming trips are zoom flume, Renegades, NYC on April 13 and Atlantic City. Look for more info on the town web site or in the newsletter coming out in April. The Rec is looking into having an exercise class for seniors once a week.

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

Judy Mayhon, Town Clerk