

An Agenda Meeting was held on  
May 19, 2014 at 6:00 PM at  
the Town Hall

**Presiding:** Supervisor Gary Bellows

**Attending:** Councilman Gill, Councilwoman Briggs , Councilwoman Zell, Councilman Dittus and 5 members of the public.

**Town Board Business**

1. School Election
2. Historic Preservation
3. FAD
4. Fracking Waste
5. Solar Project
6. Circle Drive
7. Public Hearing for the MS-4 annual report
8. Hillside and Hilltop drainage
9. Vogt's Lane
10. Truck purchase
11. Electrical bids
12. Town Hall trees update
13. Chips money from Extreme Recovery
14. Surplus Town Hall chairs

**Resolution # 2014-75**  
Offered by Councilman Gill

**Purchase Highway Truck**  
Seconded by Councilman Dittus

WHEREAS, The Town of Hurley Highway Department is in need of a new truck to replace one that is 14 years old; and

WHEREAS, The Town of Hurley has gotten three estimates for a new truck chassis; and

WHEREAS, there are no heavy duty trucks on the state bid; and

WHEREAS, the estimates we have received are on the Onondaga County Class 8 Statewide Contract #7823, so

THEREFORE, now let it be resolved that the Town of Hurley Town Board allow the Highway Superintendent to purchase a 2015 International Chassis on the Onondaga County Class 8 Statewide Contract #7823, not to exceed \$127,000.00.

All Voted Aye

**From Departments**

1. Highway Superintendent Russell needs to put the road salt order in by the end of May. He also reported they would be starting on Normandy Court next week.

**From the Floor**

1. Tobe Cary asked about the fracking waste. Supervisor Bellows said they would discuss it at the Town Board Meeting.

Motion to adjourn was made by Councilman Gill, seconded by Councilman Dittus and all voted aye.

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Judy Mayhon, Town Clerk