

A Town Board Meeting was held  
May 27, 2014 @ 7:00PM  
at the Town Hall

*Presiding:* Supervisor Bellows

*Attending:* Councilman Dittus, Councilwoman Zell , Councilman Briggs, Councilman Gill  
and 20 members of the public.

**Resolution # 2014-76**

Offered by Councilwoman Zell

**Motion to accept the minutes**

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the April minutes.

All Voted Aye

**Resolution # 2014-77**

Offered by Councilwoman Zell

**Claims and Vouchers**

Seconded by Councilman Gill

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2014-05  
Dated 05/27/2014 in the total amount of \$73,040.19  
Charged as follows:

General Fund \$45,230.01  
\$3779.11  
Capital Accounts-\$6,000.

Highway Fund: \$17,271.56  
Trust & Agency-  
Lighting and Special Districts-\$759.51

All Voted Aye

**Resolution # 2014-78**

Offered by Supervisor Bellows

**Town Clerks Report**

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

**Resolution # 2014-79**

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 April.

All Voted Aye

### **Town Board Business**

1. We are looking to get other bids for the inventory of the Historic properties.
2. Memorial Day parade was a success this year with 21 units participating. Michael Tichler was Grand Marshall. Councilwoman Briggs wanted to thank all the volunteers who helped to make it a success. Supervisor Bellows, Dale Whipple, Shirley Paley, Diane Cline, Caitlin Decker, Mary Sayat, John Perry, Judy & Gary Mayhon, Debbie Decker, Bill Mayhon, Robin Beneway, Leigh Wrey, Gretchen Giles, Brain MaGregor, Karl & Sue Brueckner,
3. The public can go to the NYS DEC website to put on comments about FAD(Filtration Avoidance Determination)
4. The solar panel project is in the next phase. After the number of kw hours are determined they will know how many panels are needed.
5. Albany has not come to an agreement on fracking waste to be used on highways. There are other materials available to use.
6. The Town Financial stability is at 6.7 which is third in the county.
7. There is a tree on Circle drive that needs to be looked at.
8. The Public Hearing was held just before the Town Board meeting on the MS-4.Code Enforcement officer will finalize the documents and send his report to the NYS.
9. There may be a pre-exisiting drainage problem Hillside and Hilltop.
10. Highway truck purchase was approved at the agenda meeting and bids for the body and plow are to be sent out.
11. Electric bids were received from Stone Ridge Electric and Al Mayone Inc.
12. Extreme Winter Recovery in the amount of \$13,303.85 from UC would be used for road repair.
13. Town Hall has had new crab apple trees planted by Augustines.
14. The bridge replacement on Wyncoop Lane will start on June 2. Estimated time is three months

1.

#### **Resolution #2014-80**

Offered by Councilman Gill

#### **Highway Truck Body**

Seconded by Councilwoman

WHEREAS, The Town of Hurley Highway Department was granted permission to purchase a 2015 International Cab and Chassis; and

WHEREAS, This truck is in need of a sander dump body combination, a snow plow, a wing; and

WHEREAS, There is no state bid for this equipment; so

THEREFORE, Now let it be resolved that the Town of Hurley Town Board allow the Highway Superintendent to go to bid for the purchase of the equipment needed to complete the truck.

All Voted Aye

**Resolution #2014-81**

Offered by Supervisor Bellows

**Replace Electrical Panels**

Seconded by Councilman Dittus

BE IT RESOLVED TO award the conversion of the electrical panels to Al Mayone, Inc. for \$5728.00.

All Voted Aye

**Resolution #2014-82**

Offered by Supervisor Bellows

**Surplus Chairs**

Seconded by Councilwoman Briggs

WHEREAS, the Town of Hurley have the following chairs that are in need of replacement due to their condition,

00132, 00131, 00164, 00226, 00456, 00220, 00459, 00457, 00174, 00228

THEREFORE BE IT RESOLVED to surplus these chairs and have them sold or disposed of at the Town Transfer Station.

All Voted Aye

**From the Departments**

1. Joan Paccione from the CAC reported that the Bio Blitz is canceled due to the high water. They hope to try again in September. The CAC is working with our Town Planner on the Open Space Plan.

**From the Floor**

1. Tobe Cary will be showing a documentary on the History of Railroads on June 8 at Hunter Mountaintop.

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

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Judy Mayhon, Town Clerk

