

An Audit Meeting was held on
December 29, 2020 at 6:00 PM at
the Town Hall

Presiding: Supervisor John Perry

Attending: Councilwoman Zell, Councilman Boms, Councilman Humphries,
Councilwoman McKnight and two on zoom.

Resolution # 2020--179

Offered by Supervisor Perry

Town Clerk's Records

Seconded by Councilwoman Zell

WHEREAS the Town of Hurley Town Clerk/Tax Collector has submitted its Clerk's and Tax books to the Hurley Town Board on December 28, 2020.

THEREFORE BE IT resolved to accept the records as presented.

ALL VOTED AYE

Resolution #2020-180

Offered by Supervisor Perry

4th Quarter Justice Court Audit

Seconded by Councilman Boms

WHEREAS the Town of Hurley Justice Court has submitted its Audit and Control records to the State Office of Controller and has certified those records to the Town Supervisor for the past two (2) months for the year 2020 thru the month of November 2020. The Hurley Justice Court has submitted its closed case log for audit to the Hurley Town Board on December 21, 2020. All records are available on regularly scheduled court hours on 24 hour notice to the court, for any Hurley Board Member to review

THEREFORE BE IT resolved to accept the records as presented

All Voted Aye

Resolution #2020-181

Offered by Supervisor Perry

Justice Court Final Audit

Seconded by Councilman Boms

WHEREAS, the Town of Hurley Justice Court has submitted its Cash Books, Bank Statements, year End Reports of closed cases and balanced Check Books from town Justice Roy Hochberg, Jay Kaplan and Town Justice John E. Parker for Audit to the Hurley Town board on December 29\ 2020.

THEREFORE LET IT BE RESOLVED, to accept records as presented.

Report of closed cases submitted for Audit Meeting to the Hurley Town board.
Cashbook, Bank Statements and Balanced Checkbooks.

All audit records are available to the Supervisor or any Hurley Town Board Member on regularly scheduled court hours on 24 hour notice to the Court for review.

All Voted Aye

Resolution # 2020-182

Offered by Supervisor Perry

Balance General Fund

Seconded by Councilwoman McKnight

BE IT RESOLVED to increase the budget for fund lines:

- A1110.1 – Justices PS by \$2,161.47
- A1110.4 – Justices CE by \$1,774.79
- A1220.1 – Supervisor PS by \$1,929.55
- A1355.2 – Assessor EQ by \$28,897.50
- A1420.4 – Attorney CE by \$8,649.80
- A1920.4 – Municipal Association Dues by \$1,223.00
- A3620.1 – Safety Inspection PS by \$1,216.50
- A5010.4 – Supt. Of Highway CE by \$1,409.48
- A5140.1 – Miscellaneous PS by \$2,462.40
- A8020.1 – Planning PS by \$1,920.68
- A8160.1 – Refuse/Garbage PS by \$45,209.70
- A8160.4 – Refuse/Garbage CE by \$28,389.93
- A8161.4 – Recycling CE by \$16,036.89
- A9030.8 – Social Security (Town Share) by \$146.61
- A9040.8 – Workers Comp by \$13.19

And decrease the budget for funds line A1990.4 Contingency by \$(141,441.49)

All Voted Aye

Resolution #2020-183

Offered by Supervisor Perry

Highway Funds

Seconded by Councilman Boms

BE IT RESOLVED to increase the budget for fund lines:

- DA5140.4 – Miscellaneous CE by \$2,291.78
- DA5142.1 – Snow Removal PS by \$5,299.26

And decrease the budget for funds line

- DA5130.4 – Machinery CE by \$(2,291.78)
- **DA5140.1 – Miscellaneous PS by \$(5,299.26)**

All Voted Aye

Resolution #2020-184

Offered by Supervisor Perry

Establish Capital Fund 4H

Seconded by Councilwoman McKnight

BE IT RESOLVED to close out the balance of the Reserve for the Town Water Study in the General Fund and transfer \$9,000 to a newly established Capital Fund 4H Climate Smart Community.

All Voted Aye

Resolution #2020-185

Offered by Supervisor Perry

Unallocated Funds

Seconded by Councilman Boms

BE IT RESOLVED to transfer from the 2020 unexpended budget balance to the following Capital Funds accounts:

General Fund \$150,484.33 as follows:

- 1H – Buildings \$7,658.55
- 14H – Storm Water Control \$93,825.78
- 18H – Comprehensive Plan \$40,000.00
- 4H – Climate Smart Comm. \$9,000

Highway Fund \$15,705.40 as follows:

- 3H – Highway \$15,705.40

All Voted Aye

Resolution #2020-186

Offered by Supervisor Perry

Close Reserve Acct

Seconded by Councilwoman McKnight

BE IT RESOLVED to close out the Reserve for an Assessor's Vehicle in the General Fund as the money was used in 2020 to make the purchase.

All Voted Aye

Resolution #2020-187

Offered by Supervisor Perry

Purchase Mobile Speed Sign

Seconded by Councilman Humphries

BE IT RESOLVED to establish a reserve from the Unassigned:Unappropriated Fund Balance for the purchase of a mobile speed sign in the amount of \$6,000.

All Voted Aye

Resolution #2020-188

Offered by Supervisor Perry

Purchase Air Conditioners

Seconded by Councilman Boms

BE IT RESOLVED to establish a reserve from the Unassigned:Unappropriated Fund Balance for the purchase of a 2 new heating/ cooling systems for the Town hall in the amount of \$40,000.

All Voted Aye

1.

Motion to adjourn was made by Supervisor Perry seconded by Councilman Boms and all voted aye.

Judy Mayhon, Town Clerk

