An Agenda Meeting was held on April 15, 2013 at 7:00 PM at the Town Hall

Presiding: Supervisor Gary Bellows

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

Town Board Business

- 1. Big Truck Day with Hurley and West Hurley Libraries
- 2. Onteora School Board coming in May
- 3. Resolution to support the Nevele Casino
- 4. Pay Phone at Town Park
- 5. Solar Panel update
- 6. Rail Trail update
- 7. Preservation update
- 8. Truck purchase
- 9. Court purchases for chairs and file cabinets

Resolution # 2013-65

1st Quarter Court Audit

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

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 three months for the year 2013 thru the month of March. The Hurley Justice Court has submitted it closed case log for audit to the Hurley Town Board on April 15, 2013. 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

From Departments

- 1. Superintendent Russell said that they put the mowing contract out to bid.
- 2. Jim Craven said that the UCRRA will repair the damage where they bumped into the canopy.
- 3. Joan Paccione wants the Town Board to take a look at the south side of the Open Space plan .
- 4. Diane Cline said that the Easter egg hunt was a success again this year.

Motion to adjourn was made by Councilman Gill, Seconded by Councilwoman Briggs and all voted aye.

Judy Mayhon, Town Clerk