

An Agenda Meeting was held on April 20,  
2015 at 6:00 at the Town Hall

**Presiding:** Supervisor Gary Bellows

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

**Town Board Business**

1. 28A floods
2. Solar project
3. UCRRA
4. Chips Funding
5. Resolution for Assessor
6. Eagles Nest
7. Onteora School Board
8. Mowing Bids
9. Surplus vehicles

**Resolution #2015-64**

Offered by Supervisor Bellows

**Appointment of Assessor**

Seconded by Councilwoman Briggs

BE IT RESOLVED to hire Kathy Steinhilber as Deputy Assessor for the salary of \$38,000.00 per year beginning on Monday April 27th and will be training with Bill Marks until May 11 at which time she will assume the position of Town of Hurley Assessor. Bill Marks may be retained for an on needed basis at \$25.00 per hour and will be available as special consultant to smooth the transition until the day following Grievance Day.

All Voted Aye

**Resolution # 2015-65**

Offered by Supervisor Bellows

**Lawn Mowing Bids**

Seconded by Councilwoman Zell

WHEREAS, The Town of Hurley Highway Department has two parcels that need to be mowed during the summer season, and

WHEREAS, The Town of Hurley requested RFPs from five different lawn mowing companies, and

WHEREAS, The Town of Hurley has received three RFPs, and

WHEREAS, The RFPs received were from Immaculate Lawn Service for Parcel A \$115, Parcel B \$395, Flash Preferred for Parcel A \$85, Parcel B \$165, R&R Lawn for Parcel A No Bid, Parcel B \$365, so

THEREFORE, let it be resolved that the Town of Hurley award Flash Preferred, the contract for the two parcels.

All Voted Aye

**Resolution #2015-66**

Offered by Supervisor Bellows

**Justice Court Quarterly Audit**

Seconded by Councilwoman Briggs

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 2015 thru the month of March. The Hurley Justice Court has submitted it closed case log for audit to the Hurley Town Board on April 20 , 2015. 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. Highway Superintendent Russell said the new truck would be here in 12 days. They were still doing road sweeping.
- 2. Diane Cline reported that the Easter Egg hunt was successful and the next event would be Memorial Day.

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

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Judy Mayhon, Town Clerk