An Agenda Meeting was held on December 11, 2017 at 6:00 at the Town Hall

Presiding: Supervisor Gary Bellows

Attending: Councilwoman Zell and Councilwoman Briggs, Councilman Dittus and 4 member of the public

Town Board Business

- 1. Public Hearings for Cell Tower and amend the Zoning Law.
- 2. Computel to do audit
- 3. Organizational Meeting on Jan 2 at 6:00 PM.
- 4. Roof bids for Town Hall
- 5. Resignation from Rec Committee
- 6. Resolution to balance the budget.
- 7. Landfill permit price.

Resolution# 2017-139 Offered by Supervisor Bellows Balance Budget Seconded by Councilwoman Briggs

BE IT RESOLVED to Increase A6772.4 Programs for the Aging CE \$214.45 and Planning CE by \$2588.11 and decrease A 1990.4 Contingency by \$2802.56.

All Voted Aye

Resolution# 2017-140 Offered by Supervisor Bellows

Hire Highway Employee Seconded by Councilman Dittus

WHEREAS, the Town of Hurley Highway Department has a vacancy created by the retirement of an employee, and

WHEREAS, the Hurley Highway Department has received several applications, and

WHEREAS, the results of going over and interviewing the applicants the Hurley Town Board has found the most qualified to be James E Quigley, so

THEREFORE, NOW let it be resolved to allow the Highway Superintendent to hire James E. Quigley to fill the vacancy.

Mr. Quigley will be hired according to the rules of the UPSEU Union Board.

All Voted Aye

From Town Board

- 1. Councilwoman Zell asked about the Public Hearing for open space plan. It was decided to wait until January.
- 2. Superintendent Russell reported the truck were ready with the sanders.

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

The Agenda Meeting was recalled to order at 6:22 PM to add to the Highway Resolution #2017-140

Resolution #2017-141 Offered by Supervisor Bellows Amend Resolution #2017-140 Seconded by Councilwoman Briggs

BE IT RESOLVED TO have James E. Quigley start at the Highway Department on December 18, 2017.

All Voted Aye

Motion to adjourn was made by Councilman Dittus and seconded by Councilwoman Briggs.

Judy Mayhon, Town Clerk