

A Town Board Meeting was  
held on December 18 @ 7:30 PM  
at West Hurley Firehouse

*Presiding:* Supervisor Bellows

*Attending:* Councilman Gill, Councilwoman Briggs, Councilwoman Horner, and 15 member of  
the public.

**Resolution # 2008-180**

Offered by Supervisor Bellows

**Motion to accept the minutes**

Seconded By Councilwoman Horner

BE IT RESOLVED TO accept the November minutes.

ALL VOTED AYE

**Resolution # 2008-181**

Offered by Councilwoman Briggs

**Claims and Vouchers**

Seconded by Councilwoman Horner

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 08 12  
dated 12/21/08 in the total amount of \$115,377.77  
Charged as follows:

General Fund \$ 29, 561.66  
Lighting: \$ 608.82  
Capital Projects: H \$62,849.65

Highway Fund: \$ 19,831.38  
Trust & Agency: \$2112.26

ALL VOTED AYE

**Resolution # 2008-182**

Offered by Supervisor Bellows

**Town Clerks Report**

Seconded by Councilman Gill

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

**Resolution # 2008-183**

Offered By Councilwoman Briggs

**Supervisor Report**

Seconded by Councilman Gill

BE IT RESOLVED to accept the Supervisors report.

ALL VOTED AYE

**Town Board Business**

1. Supervisor Bellows received a check today for \$40,201.84. This is from the chips program and this year's reimbursement from the state. We thank the highway dept for a job well done.
2. Supervisor Bellows asked Wally Cook who received our first bid on the cemetery sign for a second bid. We received a quotation and in keeping with the town theme Bob Jennings Wood Signs submitted a quotation for \$325. It was less than the first proposal. Everyone agreed that we can go ahead and award this to Mr. Jennings a Hurley resident.
3. The trustees of the Hurley Library met December 4<sup>th</sup> and they voted against accepting the library as their own building, They are going to hold off until the Preservation Commission decides what can be done in that area. They did decide that they are going to pick up all bills on maintenance costs going forward.
4. We received a letter from Mike Kite who was promoted last year and is a district manager for DEP and he wanted everyone to know that the reconstruction of Ashokan Reservoir bridges and the Ashokan Spillway Bridge. They are only allowed to do work on 2 bridges at one time. The bridge is going to be one lane and they suspect that it will go into the next construction season to fall of 09.

**Resolution 2008 #184**

Offered by Supervisor Bellows

**Appointment to Zoning Board**

Seconded by Councilman Gill

BE IT RESOLVED to appoint Art Bowen to the Zoning Board with a term ending 12/31/2013

ALL VOTED AYE

**Resolution 2008 #185**  
Offered by Supervisor Bellows

**Budget Resolutions**  
Seconded by Councilwoman Briggs

BE IT RESOLVED TO

Decrease budget lines  
A110.1 Justice PS by \$2,587.10

A1220.1 Supervisor PS \$3,627.14  
A1990.4Contingency \$26,665.24  
A7110.1 Parks PS \$848.58  
A8020.4 Planning CE \$41.40

Increase Budget lines  
A110.2 Justice EQ \$56.96  
A110.4 CE \$2,530.14  
A1220.4 Supervisor CE \$3,627.14  
A1910.4 Unallocated Ins. \$26,665.24  
A7110.4 Parks CE \$848.58  
A8020.1 PS \$41.40

ALL VOTED AYE

**Resolution 2008 #186**  
Offered by Councilwoman Briggs

**Surplus Equipment**  
Seconded by Councilwoman Horner

WHEREAS, the Town of Hurley has surplus equipment that is old, outdated, broken and no longer of use,

WHEREAS, the following items have been identified as surplus:

Item	Inventory #	Item	Inventory #
Computer	00789	Computer	00624
Monitor	00391	Key Board	00631
Calculator	00128	Calculator	00482
Stapler	00778	Printer	00784
Paymaster	00274	Answering Machine	00400
Camera	00692		

Office Chairs-00105, 00683, 00126, 00142, 00147

THEREFORE BE IT RESOLVED, to have the Town of Hurley Transfer Station dispose of the above listed surplus items in the appropriate manner.

ALL VOTED AYE

**Resolution 2008-#186**  
Offered by Supervisor Bellows

**Approved New Copier**  
Seconded by Councilman Gill

BE IT RESOLVED that the town purchase a new copier from Ikon for \$5,815 and the additional \$580 to be networked.

All Voted Aye

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

\_\_\_\_\_  
Judy Mayhon, Town Clerk