

An Audit Meeting was held on
December 27, 2012 at 6:00 PM at
the Town Hall

Presiding: Supervisor Gary Bellows
Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Zell, Councilman
Dittus

Resolution #2012-142 **Justice Court Audit**
Offered by Supervisor Bellows Seconded by Councilwoman Zell

Whereas, the Town of Hurley Justice Court has submitted it's Cash Books, Bank
Statements, Yearend Report of Closed Cases and balanced Check Books from Justices
John F Parker and Justice Michael F. Jordan for audit to The Hurley Town Board on
December 27^h 2012. Therefore let it be resolved to accept the records as presented.
ALL Voted Aye

Resolution # 2012-143 **Town Clerk's Records**
Offered by Supervisor Bellows Seconded by Councilwoman Briggs

Be it resolved to accept the Town Clerk/Tax Collectors records for the fiscal year 2012.
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ALL VOTED AYE

Resolution #2012-144 **Solar Panels**
Offerd by Supervisor Bellows Seconded by Councilwoman Zell

Whereas the Town of Hurley has finally received the last remaining paperwork for the solar
grant given to the Town by Senator John Bonacic. And whereas the Town Hall roof and
grounds will require repair and preparation for the solar panels. Therefore be it resolved to
establish Capital Fund 29H entitled Town Hall Solar Project.
All voted Aye

Resolution # 2012-145 **Balance General Fund**
Offered by Supervisor Bellows Seconded by Councilwoman Briggs

Be it resolved to increase the following General fund accounts

- 1220.1 Supervisor PS by \$1,600.00
- 1620.4 Buildings CE by \$ 3,300.00
- 3510.1 Dog Control PS by \$ 1,200.00
- 3620.2 Safety Inspec. EQ by \$200.00
- 7110.4 Parks CE by \$100
- 7310.4 Youth Programs CE by \$ 3,001.00
- 7311.1 Rail Trail PS by \$3,200.00
- 7510.4 Historian CE by \$800.00

7550.4 Celebrations CE by \$ 400.00

8810.4 Cemeteries CE by \$ 625.00

Total \$14,426.00

And also resolved to decrease GF acct 1990.4 Contingency by the same\$14,426.00

All Voted Aye

Resolution #2012-146

Offered by Supervisor Bellows

Unallocated General Fund

Seconded by Councilwoman Briggs

BE IT RESOLVED to transfer from the unallocated general fund balance \$250,000.00 and transfer to the following Capital Accounts

29H Town Hall Solar Project \$50,000.00

7H Highway Garage Renovation \$100,000.00

14H Stormwater Control \$100,000.00

All Voted Aye

Resolution #2012-147

Offered by Supervisor Bellows

Increase General Fund

Seconded by Councilwoman Zell

Resolved to transfer \$9,114.00 from General Fund unallocated balance to General Fund account 9950.9 Transfer to other funds and then transfer \$9,114.00 from GF acct 9950.9 to Capital Fund 16 H salt shed addition

ALL Voted Aye

All Voted Aye

Resolution #2012-148

Offered by Supervisor Bellows

Transfer Highway Funds

Seconded by Councilwoman Zell

Be it resolved to increase the following Funds:

5130.1 Machinery PS by \$1,800.00

5130.4 Machinery CE by \$8,500.00

Total \$ 10,300

And also resolved to decrease the following funds:

5130.2 Machinery by \$ 1,800.00

5110.4 General Repairs CE by \$8,500.00

Total \$10,300.00

All Voted Aye

Resolution #2012-149

Capital Fund 3H Highway

Offered by Supervisor Bellows

Councilwoman Briggs

Resolved to transfer from the unallocated balance in the Highway Fund balance \$ 200,000.00 and transfer to Capital Fund 3H Highway.

All Voted Aye

Motion to adjourn was made by Supervisor Bellows seconded by Councilwoman Briggs and all voted aye.

Judy Mayhon, Town Clerk

