

An Audit Meeting was held on
December 28, 2017 at 6:00 PM at
the Town Hall

Presiding: Supervisor Gary Bellows
Attending: Councilwoman Briggs, Councilwoman Zell, Councilman Dittus,
Councilman Gill and 2 member of the public

Resolution # 2017-150	Town Clerk's Records
Offered by Supervisor Bellows	Seconded by Councilwoman Briggs

WHEREAS the Town of Hurley Town Clerk/Tax Collector has submitted its Clerk's and Tax books to the Hurley Town Board on December 28, 2017.

THEREFORE BE IT resolved to accept the records as presented.

ALL VOTED AYE

Resolution #2017-151	Justice Court Audit
Offered by Supervisor Bellows	Seconded by Councilwoman Briggs

Whereas, the Town of Hurley Justice Court has submitted it's Cash Books, Bank Statements, Year end 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 28, 2017. Therefore let it be resolved to accept the records as presented.

ALL Voted Aye

Resolution # 2017-152	Balance General Fund
Offered by Supervisor Bellows	Seconded by Councilman Dittus

WHEREAS the 2017 budget needs to be balanced therefore

Be it resolved to make the following budget adjustments.

In the General fund increase the following Budget lines,

- 1110.4 Justices PS by \$2497.2
- 1110.2 Justices CE by \$40.57
- 1220.1 Supervisor PS by \$579.01
- 1410.1 Town Clerk PS by \$124.80
- 1650.4 Municipal Dues by \$90.00
- 3620.2 Safety Inspections by \$23,717.00
- 6772.4 Programs for the aging by \$214.45
- 3510.4 Dog Control CE by \$398.22
- 8090.4 Rail Trail PS by \$205.21
- 8020.4 Planning CE by \$3394.23
- Total \$31,260.69

And to decrease fund 1990.4 Contingency by \$31,260.69

All Voted Aye

Resolution #2017-153

Capital Fund Accounts

Offered by Supervisor Bellows

Seconded by Councilwoman Briggs

BE IT RESOLVED to transfer from the unallocated 2017 budget balances to the following Capital Fund Accounts

Highway Fund \$250,000.00. to 3H Highway
and in the

General Fund as follows

\$100,000. to 7H Town Garage renovations
\$100,000.to buildings 10H Leachate Collection Systems
\$100,000.00 to 14H Stormwater Control
\$25,000 23H Rail Trail

From the Board

1. Councilman Gill said he was looking forward to working with Supervisor Perry and thanked Supervisor Bellows and Councilwoman Briggs.
2. Councilwoman Briggs said it was a pleasure working with the Board.

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

Judy Mayhon, Town Clerk

