

An Audit Meeting was held on  
December 29, 2011 at 6:00 PM at  
the Town Hall

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

**Resolution # 2011-140**  
Offered by Supervisor Bellows

**Town Clerk’s Records**  
Seconded by Councilwoman Zell

Be it resolved to accept the Town Clerk/Tax Collectors records for the fiscal year 2011.  
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ALL VOTED AYE

**Resolution #2011-141**  
Offered by Supervisor Bellows

**Justice Court Audit**  
Seconded by Councilwoman Briggs

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 and former Justice Elizabeth M Corrado for audit to The Hurley Town Board on December 29<sup>h</sup> 2011. Therefore let it be resolved to accept the records as presented.

ALL Voted Aye

**Resolution # 2011-142**  
Offered by Supervisor Bellows

**Balance General Fund**  
Seconded by Councilwoman Horner

Be it resolved to increase the following General fund accounts

- 1110.4 Justice CE 6806.45
- 1220.1 Supervisor PS by \$655.77
- 1920.4 Municipal Dues by \$750.00
- 3510.1 Dog Control PS \$876.00
- 4020.4 Reg of Vital Stats 260.00
- 5182.4 Street Lighting by \$16.13
- 7310.4 Youth Programs by \$4434.42
- 75.10.4 Historian by \$578.22
- 8710.4 Conservation by \$2118.32
- Total \$16,495.31
- And decrease 1990.4 contingency by \$16,495.31

All Voted Aye

**Resolution #2011-143**  
Offered by Supervisor Bellows

**Increase General Fund**  
Seconded by Councilwoman Briggs

BE IT RESOLVED to increase General Fund Account 1420.4 Attorney by \$157,454.81 and decrease Reserve Account 898 Reserve for defense cost (lawsuit by NYC DEP) by \$157,454.81.

All Voted Aye

**Resolution # 2011-144**  
Offered by Supervisor Bellows

**Reserve for DefenseCost**  
Seconded by Councilwoman Horner

Whereas the City of NY (DEP) continues to file an assessment suit against the Town of **Hurley**,

Therefore Be it resolved to transfer 100,000.00 from the unappropriated general fund balance to Reserve Account 898 for defense costs and also transfer \$30,000.00 from unappropriated general fund balance to reserve fund 890 Building Inspectors vehicle for \$15,000.00 and \$15,000.00 to reserve fund 891 Dog Warden Vehicle.

All Voted Aye

**Resolution # 2011-145**  
Offered by Supervisor Bellows

**General Fund**  
Seconded by Councilwoman Zell

Be it resolved to decrease the following General Fund accounts

1220.4 Supervisor CE \$8,300.00	7110.1 Parks PS by \$3000.00
1110.1 Justices PS by \$4000.00	7310.1 Youth Programs PS by \$6000
1355.4 Assessor CE by \$4000.00	8020.1 Planning PS by \$5000.00
1440.4 Consulting Eng CE by \$10,000.00	8020.4 Planning CE by \$11800.00
1450.4 Elections \$23,000.00	8090.4Enviro Control by \$15,900
1620.1 Buildings PS 9,800.00	8160.1 Refuge/Garbage PS by \$7400.
1620.4 Buildings CE \$17,700.00	8161.4 Recycling CE by \$9400.00
1990.4 Contingency by \$89000.00	9030.8 Social Security by \$3500.00
1670.4 Central Print/Mail by \$6,000.00	9060.8 Medical Ins by \$21,600.00
3310.4 Traffic Control by \$6,000.00	1410.1 Town Clerk PS by \$3700.00
3620.1 Safety inspect. by \$6000.00	1650.4 Central Comm CE by\$3000.
3620.4 Saftey Inspec. CE by \$7000.00	5132.2 Garage EQ by \$3000.
6140.4 Home Relief CE by \$7000.00	

For a total of \$290000.00

And increase General Fund account 9950.9 transfer to other funds by \$290000.00

All Voted Aye

**Resolution # 2011-146**  
Offered by Supervisor Bellows

**Transfer to Capital Projects**  
Seconded by Councilwoman Zell

Be it resolved to transfer from general fund account 9950.9 \$300,000. to 14H Storm Water Control.

All Voted Aye

**Resolution #2011-147**  
Offered by Supervisor Bellows

**Transfer Highway**  
Seconded by Councilwoman Briggs

BE IT RESOLVED to decrease the following Highway Account funds by the following  
5112.2 Permanents improvements by \$130000.00  
5130.1 Machinery PS by \$10,000.00  
5140.0 Misc PS Vechicle Ins. by \$35000.00  
for a total of \$240,000.00 and  
Increase highway fund 9950.9 transfer to other funds by \$240,000.00

All Voted Aye

**Resolution #2011-148**  
Offered by Supervisor Bellows

**Transfer to 3H & 7H**  
Councilwoman Zell

BE IT RESOLVED to transfer from highway fund 9950.9 transfer to other funds to  
3H highway \$100,000.00 and 7H highway Town Garage \$150000.00

All Voted Aye

### **From Departments**

1. Supervisor Bellows thanked Councilwoman Horner for her years as Town Clerk and the four years serving on the Town Board.

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

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Judy Mayhon, Town Clerk

