

The Audit meeting was held on  
December 30, 2008 at 6:00 PM at  
The Town Hall

Presiding: Gary Bellows  
Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Horner, Councilwoman Hyman, Highway Superintendent Russell, Code Enforcement Officer Hoffstatter and six members of the public

**Resolution # 187**  
Offered by Supervisor Bellows

**Justice Court Audit 4<sup>th</sup> Quarter**  
Seconded by Councilman Gill

WHEREAS, the Town of Hurley Justice Court has submitted its Audit and Control Records to the Office State Comptroller and has certified those records to the Town Supervisor for the past eleven months for year 2008 through the month of November. The Hurley Justice has submitted its closed case log for Audit to the Hurley Town Board on December 30<sup>th</sup> 2008

THEREFORE LET IT BE RESOLVED, to accept Records as presented.

ALL VOTED AYE

**Resolution # 188**  
Offered by Supervisor Bellows

**General Budget Transfer**  
Seconded by Councilwoman Hyman

BE IT RESOLVED to make the following transfers:

Increase the following by:			Decrease the following by:		
A1110.4	Justice CE	\$1,576.22	A1990.4	Contingency	\$9,369.59
A1220.4	Supervisor CE	503.17			
A5010.4	Supt. Of Hwy CE	179.19			
A7110.4	Parks CE	149.55			
A8020.4	Planning CE	3,037.34			
A8160.4	Refuse CE	3,924.12			
	<b>Total</b>	<b>\$9,369.59</b>		<b>Total</b>	<b>\$9,369.59</b>

ALL VOTED AYE

**Resolution # 189**  
Offered by Supervisor Bellows

**General Fund Budget Increase**  
Seconded by Councilwoman Briggs

WHEREAS the Town received higher than anticipated revenue in the amount of \$379,499.03

THREREFOR BE IT RESOLVED to increase the following budget line:

A9950.9 Transfer to Capital Projects by \$230,499. and

FUTHERMORE transfer the remaining balance to the following reserve account  
#898 Reserve for Defense Costs by \$149,000.03

ALL VOTED AYE

**Resolution # 190**  
Offered by Supervisor Bellows

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

BE IT RESLOVED TO increase the following:

14H Stormwater Control Capital Project \$230,499.00

ALL VOTED AYE

**Resolution #191**  
Offered by Supervisor Bellows

**Highway Budget Transfers**  
Seconded by Councilwoman Briggs

BE IT RESOLVED to make the following transfers:

Increase the following by:			Decrease the following by:		
DA 5130.1	Machinery PS	\$4,716.66	DA 5140.1	Misc PS	\$10,007.53
DA 5142.4	Snow Removal CE	5,290.87			
	<b>Total</b>	<b>\$10,007.53</b>		<b>Total</b>	<b>\$10,007.53</b>

ALL VOTED AYE

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

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Judy Mayhon, Town Clerk