

An Audit Meeting was held on  
December 30, 2014 at 6:00 PM at  
the Town Hall

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

<b>Resolution # 2014-139</b>	<b>Town Clerk's Records</b>
Offered by Supervisor Bellows	Seconded by Councilwoman Briggs

Be it resolved to accept the Town Clerk/Tax Collectors records for the fiscal year 2014.

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ALL VOTED AYE

<b>Resolution #2014-140</b>	<b>Justice Court Audit</b>
Offered by Supervisor Bellows	Seconded by Councilwoman Zell

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 30, 2014. Therefore let it be resolved to accept the records as presented.

ALL Voted Aye

<b>Resolution # 2014-141</b>	<b>Balance General Fund</b>
Offered by Supervisor Bellows	Seconded by Councilwoman Zell

WHEREAS the 2014 budget needs to be balanced

Be it resolved to increase the following budget adjustments in the General Fund increase the followings budget lines by the following amounts:

- 1110.1 Justices PS by \$2415.21
- 1220.1 Supervisors PS by \$7,031.42
- 1620.4 Buildings by \$1,325.17
- 3620.1 Safety Inspections by \$6,301.79
- 5010.1 Sup of Hwy PS by \$387.07
- 5010.4 Supt of Highway CE \$810.33
- 5182.4 Street Light by \$39.89
- 7510.4 Historian CE by \$935.66
- 9040.8 Worker Comp by \$1,348.51

Total \$20,595.05

And to decrease fund 1990.4 Contingency by \$20,595.05  
ALSO BE IT RESOLVED to make the following Highway fund adjustments:  
Increase the following budget lines by following amounts  
1990.4 Contingency by \$2,877.44  
5130.1 Machinery PS by \$2,978.73  
5130.4 Machinery CE by \$3,830.33  
5142.1 Snow Removal PS by \$10,978.99  
9040.8 Workers Comp by \$2,326.87  
Total \$22,992.36  
And decrease fund  
5140.5.05 Mis Vehicle Ins. \$22,992.36  
And in Special Districts funds:  
Increase the following fund by  
5182.4 Street Lighting by \$81.11  
And Decrease fund  
9710.7 Int on Debt Service by \$81.11

All Voted Aye

**Resolution #2014-142**

**Unallocated General Fund**

Offered by Supervisor Bellows

Seconded by Councilman Dittus

BE IT RESOLVED to transfer from the unallocated general fund balance \$400,000.00 and transfer to the following Capital Accounts  
29H Town Hall Solar Project \$100,000.00  
7H Highway Garage Renovation \$175,000.00  
14H Storm Water control \$100,000.0  
23H Rail Trail \$25,000.00

All Voted Aye

**Resolution #2014-143**

**Date for Organizational Meeting**

Offered by Supervisor Bellows

Seconded by Councilman Gill

BE IT RESOLVED to set the Town of Hurley Organizational Meeting for January 5 at 6:00 PM at the Town Hall.

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

