

An Agenda Meeting was held on
January 20, 2015 at 6:00 PM at
the Town Hall

Presiding: Supervisor Gary Bellows
Attending: Councilwoman Zell, Councilwoman Briggs, Councilman Gill, Councilman Dittus. And
five member of the public

Town Board Business

- 1. Russell Road
- 2. Tax Freeze
- 3. Letter from Mr. Hein
- 4. Historical Structures
- 5. Resignation from John Perry
- 6. Rail Trail Chairman
- 7. Assessor position

Resolution # 2015-39	Corrected Highway Superintendent Salary
Offered by Supervisor Bellows	Seconded by Councilwoman Briggs

Be it resolved to correct the Organizational Meeting Minutes for the Highway Superintendent Russell salary from \$47,340. to \$49,500. for the year 2015.

All Voted Aye

Resolution # 2015-40	Stipend for Deputies of Highway
Offered by Supervisor Bellows	Seconded by Councilwoman Zell

WHEREAS, the Town of Hurley Town Board appoint Fred Klun and Edward Portz as Deputy Highway Superintendents for the year 2015 with a stipend of \$1000 each per year.

All Voted Aye

Resolution # 2015-41	Enter into Executive Session
Offered by Supervisor Bellows	Seconded by Councilwoman Briggs

BE IT RESOLVED to enter into executive session.

All Voted Aye

Resolution # 2015-42	Exit Executive Session
Offered by Supervisor Bellows	Seconded by Councilwoman Briggs

BE IT RESOLVED to exit executive session.

All Voted Aye

Motion to Adjourn was made by Supervisor Bellows and seconded by Councilman Gill and all voted aye.

Judy Mayhon, Town Clerk