

An Agenda meeting of the Town Board was held at the Town Hall on January 22 , 2008, 7:00 PM

*Presiding:* Supervisor Gary Bellows

*Attending:* Councilwoman Karin Horner, Councilwoman Janet Briggs, Councilman John Gill, Highway Superintendent Clyde Russell and 30 members of the public.

## **1. TOWN BOARD BUSINESS:**

- Supervisor Bellows discussed a new program called NY Alert.
- Supervisor Bellows asked Highway Superintendent Russell to look into cleaning the Main St. sidewalk and the Rail Trail of snow & ice.
- Councilman Gill gave update on the transfer of Letersky's property on Millbrook Lane
- Letter from Bob Brundage about the Historic Preservation Law.
- Department Heads to submit information to be put on the Town sign in front of Town Hall.
- Councilwoman Briggs attended a meeting on UC Emergency Management.
- UC Transportation Meeting at UCCC on Jan 3<sup>rd</sup> 10:00 am
- Information on Time Warner Cable changes will be posted on Bulletin Board along with information about an available Scholarship
- NYC DEP Land acquisition request
- Letter from Kevin Burns Chief of Grants about the Hurley Park Grant
- Plan a workshop meeting of Emergency Management plan
- Canvas for Building Inspector
- Develop list of drainage priorities
- Reinstate Preservation committee
- Uniforms for Highway Dept.
- OWB waivers.

## **2. RESOLUTIONS:**

### **(A) RESOLUTION #2008-39: Planning Board Appointment**

Offered by Councilman Gill

Seconded by Councilwoman Horner

Where as Don Beesmer's term on the Planning Board has expired

Be it resolved to appoint Don Beesmer to the Planning Board ending 12/31/2014 at the recommendation of the Planning Board Committee.

ALL VOTED AYE

### **(B) RESOLUTION #2008-40**

### **Tractor Bid**

Offered by Councilman Gill

Seconded by Councilwoman Briggs

WHEREAS, the town of Hurley Highway Department uses a tractor to mow all of the Town wide roadsides, and

WHEREAS, the only NYS OGS bids for John Deere tractors and equivalent are only for 50HP machines and under, and we need a 80HP to 90 HP machine, and

WHEREAS, the plan is to bid locally for an appropriated powered and outfitted John Deere or equivalent tractor with a side and rear mower option, as well as an option for a snow blower attachment, and

WHEREAS. Time needed to award the bid, place the order and accept delivery could be as long as 3 months and the Highway Superintendent will need this machine to assign personnel to mow beginning in May,

WHEREAS, 3H Reserve Fund for Highway Equipment would be the funding source for payment of the Tractor with additional note that \$23,200.00 was received from Selective Insurance Company, paid as the claim on the old tractor lost by fire, as well as \$500.00 paid to the Town of Hurley by the local metal salvage company, B. Millens and Sons, Inc., so

THEREFORE, be it resolved to authorize the Highway Superintendent to advertise for bidders for a new mowing tractor with attachments for an amount not to exceed \$80,000.

ALL VOTED AYE

**(C) RESOLUTION #2008-41:**

Offered by Councilwoman Horner

**Judge Corrado's Salary**

Seconded by Councilman Gill

WHEREAS, Judge Elizabeth Corrado salary was incorrectly set as \$14,300. at the 2008 Organizational meeting

Be it resolved to amend the salary and that it be corrected and set at \$15,250. for 2008.

ALL VOTED AYE

**(D) Resolution # 2008-42 Amendment of Organizational minutes -Supervisors Secretary**

Offered by Supervisor Bellows

Seconded by Councilman Gill

Be it resolved to change minutes to read Dale Whipple Supervisors secretary.

ALL VOTED AYE

**4. Proposed Resolutions for Town Board Meeting**

- 1- Appointments of CAC members.
- 2 - Resolution to correct figures from the Audit meeting
- 3- UC Planning Board Appointment
- 4- HAZ Mitigation Plan
- 5-Accept deed of Williams Lane

**FROM THE FLOOR:**

- 1-Virginia Start asked that Main St. be cleared of ice and snow.
- 2-Wally Cook asked to submit the preservation of old minutes book for payment.
- 3-Paul Economos- Any transfer of land by sale or acquisition to the town is subject to SEQR

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

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Judy Mayhon, Town Clerk

