

A Town Board Meeting was held
July 24, 2017 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows
Attending: Councilman Dittus and Councilwoman Briggs, Councilman Gill and 5 members of the public

Resolution # 2017-91
Offered by Councilwoman Zell

Motion to accept the minutes
Seconded By Councilman Dittus

BE IT RESOLVED TO accept the June minutes.

All Voted Aye

Resolution # 2017-92
Offered by Councilwoman Briggs

Claims and Vouchers
Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2017-07 Dated 07/25/2017 in the total amount of \$63,084.15
Charged as follows:

General Fund \$44,162.62
Trust & Agency-\$2,477.00

Highway Fund: \$15,717.50
Lighting and Special Districts-\$727.03

All Voted Aye

Resolution # 2017-93
Offered by Supervisor Bellows

Town Clerks Report
Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2017-94
Offered By Councilwoman Briggs

Supervisor Report
Seconded by Councilman Gill

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for June.

All Voted Aye

Town Board Business

1. We have openings for Planning Board Secretary Zoning Board and Town Historian.
2. We passed a resolution for Open Development on Eagle's Nest Road at the Agenda Meeting.
3. Medical Insurance is up 10% and due for renewal on September 1st
4. We still have no date set for the Green bridge dedication.
5. The court has two resolutions
6. We are waiting for funds from the State for the Preservation survey
7. We received a resignation from Matthew Jankowski on the Zoning Board.

Resolution #2017-95
Offered by Supervisor Bellows

Balance Budget
Seconded by Councilwoman Briggs

WHEREAS it is desirable to keep the budget in balance throughout the year

THEREFORE be it resolved to make the following budget adjustments in the General Fund.

Increase budget lines A 3510.4 Dog Control by \$500.00 and A 8090.4 Environmental Control by

\$5,500. and reduce budget line A1990.4 Contingency by same amounts or \$6,000.

All Voted Aye

Resolution #2017-96

Offered by Supervisor Bellows

Justice Court Grant

Seconded by Councilwoman Briggs

WHEREAS the Town Board approves the application of Honorable Michael F. Jordan and Honorable John E. Parker for funds from the 2017-2018 Justice Court Assistance Program to apply/purchase equipment for the Hurley Court.

All Voted Aye

Resolution #2017-97

Offered by Supervisor Bellows

Justice Court Audit

Seconded by Councilman Dittus

WHEREAS the Town of Hurley Justice Court has submitted its Audit and Control records to the State Office of Controller and has certified those records to the Town Supervisor for the past three months for the year 2017 thru the month of June. The Hurley Justice Court has submitted its closed case log for audit to the Hurley Town Board on July 17, 2017. All records are available on regularly scheduled court hours on 24 hour notice to the court, for any Hurley Board Member to review

THEREFORE BE IT resolved to accept the records as presented

All Voted Aye

From the Departments

1. Councilwoman Briggs suggested we look into a stipend for planning Board Members.
2. Councilman Dittus reported that Hanneford started renovations at the old Hurley Ridge Market.
3. Highway Superintendent Russell reported that Tanglewood Road would be the next road paved.

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

Judy Mayhon, Town Clerk
