An Agenda Meeting was held on June 17, 2013 at 7:00 PM at the Town Hall

Presiding: Supervisor Gary Bellows

Attending: Councilwoman Zell, Councilman Dittus, Councilman Gill, Councilwoman Briggs and 2 members of the public.

Town Board Business

- 1. Agreement for shared paver
- 2. Seal coating of the Rail Trail
- 3. Historic Preservation survey
- 4. Highway appointment for Ulster County Transportation representative
- 5. Update on Wayside and Woodland Drive
- 6. CT Male and solar update
- 7. Resignation in Building Department

Resolution # 2013-81

Hire RB Halprin Consulting LLC Seconded by Councilwoman Briggs

Offered by Supervisor Bellows

WHEREAS, the Town of Hurley Highway Facility has (5) bulk petroleum tanks that are registered with the DEC; and

WHEREAS, there are laws and regulations associated with these tanks; and

WHEREAS; they change from time to time; and

WHEREAS, they will help and train the Town of Hurley to be in compliance and will make periodic inspection for a fee of \$400. so

THEREFORE, let it be resolved that the Town of Hurley Town Board hire the R.B. Halprin Consulting LLC company to over see the petroleum bulk storage program at the Hurley Highway Garage.

All Voted Aye

Motion to adjourn was made by Councilman Gill, Seconded by Councilwoman Zell and voted aye.

Judy Mayhon, Town Clerk