

An Agenda Meeting was held on June 19,  
2017 at 6:00 at the Town Hall

**Presiding:** Supervisor Gary Bellows  
**Attending:** Councilman Gill, Councilwoman Zell and Councilman Dittus. Councilwoman Briggs  
and two member of the public.

**Town Board Business**

1. Medical Insurance
2. Resignation from Town Attorney
3. Matthew Jankowski as new Town Attorney
4. Shared Services
5. Sales Tax
6. Equalization Tax Rate
7. Budget
8. Open Spaces
9. Open Development
10. Section 284 of Highway Law

|                               |                             |
|-------------------------------|-----------------------------|
| <b>Resolution # 2017-66</b>   | <b>Lawn Mowing Award</b>    |
| Offered by Supervisor Bellows | Seconded by Councilman Gill |

WHEREAS, The town of Hurley has several parcels that need to be mowed, and

WHEREAS, The Town of Hurley Highway Department contacted four contractors for RFP's on the mowing requirements, and

WHEREAS, only one company bid on the mowing work, and

WHEREAS, Flash Preferred Landscaping was the only bidder at \$355.00, so

THEREFORE, let it be resolved that the Town of Hurley award the contract to Flash Preferred Landscaping for the mowing.

All Voted Aye

|                               |                                     |
|-------------------------------|-------------------------------------|
| <b>Resolution # 2017-67</b>   | <b>Appointment of Town Attorney</b> |
| Offered by Supervisor Bellows | Seconded by Councilman Gill         |

BE IT RESOLVED to appoint Mathew Jankowski as Town Attorney till December 31<sup>th</sup> , 2017.

ALL Voted Aye

**From Town Board**

1. Councilman Gill reported that the Transfer Station is looking into a covering for the trash bins.

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

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Judy Mayhon, Town Clerk