An Agenda Meeting was held on June 21, 2010 at 7:00 PM at the Town Hall

Presiding: Supervisor Gary Bellows

Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Horner, Councilwoman

Zell

Also Present: Superintendent Russell. James Craven, and 5 members of the public.

Town Board Business

- 1. Supervisor Bellows introduced Judy Alexander our representative for the Public Access Channel to the town board. She has attended several meetings and would be happy to answer any question or concerns.
- 2. Elizabeth Higgins from Cornell Co. Ext. spoke about the stream management plan. She would like to have Hurley participate in the plan.
- 3. Meeting with the DEP for a pre conference
- 4. Ethic Commission
- 5. Update on Route 28A overlay
- 6. Old Hurley cemetery
- 7. Russell Road update
- 8. UC Script program
- 9. O & M contract with the CWC
- 10. Hurley Rail Trail
- 11. Eagles Nest Road out to bid.
- 12. Leaf bags -
- 13. Sales Tax for 5/20/2010
- 14. Tree came down in cemetery and we need to remove it
- 15. We have received four bids for the town hall. 1.Hot Water Solutions-\$6500. 2.Ohayo Mt Plumbing-\$6950. 3.Heritage \$5800. 4.Lowes-\$5967. extra \$160. 5. Kosco- no bid Our Code enforcement officer looked over the bids and with Heritage the low bidder recommended that we go with them.
- 16. Homes removed on Brinks Lane
- 17. Hurley Water Survey
- 18. We received complaints about truck traffic on Maverick Road. Peckham has put a man out there to divert the trucks and that has stopped the trucks from using the road
- 19. Robert Wemple has passed away. He served on our Planning board and was a long time Hurley resident

Resolution #89 2010

Award New Boiler Bid

Offered by Supervisor Bellows Seconded by Councilwoman Briggs

Be it resolved to accept low bidder Heritage Energy with a bid of \$5800. to replace the Town Hall boiler.

ALL Voted Aye

Proposed Resolutions

- 1. CAC appointments
- 2. Elected officials retirement hours worked

From Departments

- 1. Councilwoman Briggs discussed the tree in Ribbon park that needs to be replaced. Councilman Gill said that it should probably be taken down by the end of summer. She also wanted to thank everyone for their work on the Memorial Day parade and Karl Brueckner for the use of his cooler.
- 2. Jim Craven said that the brush pile will be ground down this week and the mulch should be cheaper this year. The wet paint program is going well.

3. Superintendent Russell would like to go into Executive session at town board meeting to discuss a personnel problem.
From the Floor
1. Roy Hochberg-said that there are concerns for the speed limit on Maverick road. Mortage tax up from \$52,700.00 in 2009 to \$88,500.00 in 2010 UC Retirement Incentive Program will be coming up for Public Hearing in July. It has potential for several hundred employees to take advantage of the buy-out.
Motion to adjourn was made by Councilman Gill, seconded by Councilwoman Zell and all voted aye.
Judy Mayhon, Town Clerk