

A Town Board Meeting was held  
June 22, 2015 @ 7:00PM  
at the Town Hall

*Presiding:* Supervisor Bellows

*Attending:* Councilwoman Zell, Councilman Gill, Councilman Dittus, Councilwoman Briggs and 12 members of the public.

**Resolution # 2015-81**

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 # 2015-82**

Offered by Councilwoman Zell

**Claims and Vouchers**

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2015-06 Dated 06/22/2015 in the total amount of \$158,843.90

Charged as follows:

General Fund \$86,225.99  
Trust & Agency-\$1463.39

Highway Fund: \$61,304.66  
Lighting and Special Districts-\$669.65

All Voted Aye

**Resolution # 2015-83**

Offered by Supervisor Bellows

**Town Clerks Report**

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

**Resolution # 2015-84**

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. Sales Tax for the last quarter was \$37,244.06 down about \$40. for the same time last year.
2. Town Hall was closed on 6/16 to upgrade the electric meter for the solar panels.
3. Several residents have complained about dogs not being leashed and people using the parking lot as a park and ride on the Rail Trail. Both items will be discussed with the Rail Trail Committee.
4. Our current bank will begin charging fees for the town accounts. After getting several RFP's from area banks The Bank of Greene County offer the best services with no fees.
5. The current IT Company the Town uses have not responding to our needs in a timely manner. After getting recommendations from other town the supervisor interviewed Web Jogger and decided to contract him on a trail basis.
6. Paperwork has been sent to the Town Attorney to look over about funding for the Preservation Commission.
7. UCRRA sent a new proposal contract to all Supervisors. They will read it over and meet to make recommendations.

**Resolution # 2015-85**

Offered by Supervisor Bellows

**Change Banking Services for Town Accounts**

Seconded by Councilman Gill

Whereas Key Bank will institute new fees related to the Town's bank accounts and

Whereas as the Supervisor has requested RFP's from various local banks and

Whereas the Bank of Greene County has submitted the most favorable proposal

Therefore be it resolved that the Town Board of the Town of Hurley authorizes the Supervisor to begin doing business with the Bank of Greene County.

All Voted Aye

**Resolution # 2015-86**

Offered by Supervisor Bellows

**Hire New IT Company**

Seconded by Councilwoman Zell

BE IT RESOLVED that the Town Board of the Town of Hurley authorizes the Supervisor to contract it's IT needs with Webjogger on a trail basis, (not more that 6 month) to evaluate the service and results of the Town's IT needs.

All Voted Aye

**From Department**

1. Jim Craven reported that the Transfer station would be selling mulch for \$10. a yard.

**From the Floor**

1. Rev Stickley has concerns that the Ethics Committee have only three members left and no chairman.

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

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Judy Mayhon, Town Clerk