An Agenda Meeting was held on March 19, 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. Union contact

- 2. Monday March 25 Eddie Portz Day
- 3. Kevin Cahill would like the town to support Levon Helm Blvd resolution
- 4. CAC Chairman Joan Paccione will talk about the Open Space Plan
- 5. Update on the reservoir
- 6. Repair on the Rail Trail
- 7. Resolution to support Bill # 26 Authorizing Casino Gambling
- 8. Solar panel update
- 9. Household Hazardous Waste Day
- 10. Preservation Law
- 11. Sales Tax

## **Resolution # 2013-57**

**Transfer Station Employee** 

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

WHERAS the Town of Hurley Transfer Station has a need for an additional employee, due to medical leave of unknown duration of a current employee, and;

WHEREAS Mr. Spender Shapiro has previously worked for the Town of Hurley Transfer Station and is qualified to work as a Transfer Station Attendant, be it

BE it resolved that Mr Shapiro be appointed to Transfer Station Attendant, effective March 16, 2013 at the rate of \$9.50 per hour.

All Voted Aye

## **From Departments**

 Superintendent Russell received three prices for power fork lift Gator Equipment- \$4500.
Montanos- \$5328.00

Pinebush- \$4875.00

2. Diane Cline said the Town Easter Egg hunt will be Friday March 29 at 1:00PM at Dug Hill Park.

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

Judy Mayhon, Town Clerk