

A Town Board Meeting was held
March 23, 2015 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

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

Resolution # 2015-58

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilman Gill

BE IT RESOLVED TO accept the February minutes.

All Voted Aye

Resolution # 2015-59

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 # 2015-03 Dated
03/18/2015 in the total amount of \$97,342.04

Charged as follows:

General Fund \$35,828.11
Trust & Agency-\$1463.39
Capital Accounts-\$2919.77

Highway Fund: \$56,356.77
Lighting and Special Districts-\$774.00

All Voted Aye

Resolution # 2015-60

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2015-61

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilwoman Zell

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for February.

All Voted Aye

Resolution # 2015-62

Offered by Supervisor Bellows

Appointment to ZBA

Seconded by Councilwomen Zell

BE IT RESOLVED to fill the open position on the Zoning Board of Appeals which was vacated with
Norman Bowie term to end 12/31/2017.

All Voted Aye

Town Board Business

1. Arlene Ryan on the Board of Trustees of the Hurley Library spoke about the fund raising for the new library. Besides the grants they have received, money was raised with cookbook sales, Old time library day, crafts and winter wonderland. The goal for the children's room was \$65,000. Donations so far are \$40,000.
2. The Town has some reservation about joining the O & W Coalition right now. Concerns

about liabilities issues and the lease the town has with the State Department of Transportation are being looked into.

3. CWC Annual meeting is April 7 at 1PM
4. We received a letter from Norman Bowie who is interested in becoming a member of the Zoning Board. The board agreed to appoint him to the Zoning Board.
5. 2015 Public Auction of property will be April. Booklets are available at the Town Hall.
6. There was no response from the private water company in West Hurley. The UC Health Department will handle the issues with the leaking pipe.
7. The town will look into a drainage problem on Cedar Street to see if the damage is caused by the town.
8. The Supervisor is still in negotiations for the appointment of assessor.
9. Wilson Road is still a town road and we may look into putting up signs stopping large vehicles from using the road.
10. We received a letter of resignation from Paul Economos, Chairman of the Ethics Committee. Supervisor Bellows thanked him for his service.

From Departments

1. Councilwoman Briggs said our Town Historian is looking for grants to have historical items digitized.
2. Superintendent Russell reported the new Dodge was in and will be registered tomorrow. He also reported that he will be looking for alternatives for next winter since they lost use of the salt shed. Street sweeping will begin in mid April.

From the Floor

1. Virginia Starke suggested that the Farm Hub might want to hold a public meeting to answer questions about what they have planned.

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

Judy Mayhon, Town Clerk