An Agenda Meeting was held on May 15, 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. UC Transportation Committee
- 2. Public Meeting on Open Space
- 3. Park Proposal
- 4. Hurley Bridge
- 5. Memorial Day Parade
- 6. Letter
- 7. Shared Services
- 8. Mowing Resolution
- 9. ODA
- 10. Public Hearing for MS-4 at 6:45 May 22
- 11. Transfer Station resolution

Resolution # 2017-57

Offered by Supervisor Bellows

Lawn Mowing Award 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

From Town Board

1. Councilman Gill took a ride with deputies Klun and O'Keefe to look at the roads. Orchard St is caving in and needs emergency repair.

From Departments

1. Highway Superintendent Russell reported that they were done sweeping and had been cleaning ditches.

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

Judy Mayhon, Town Clerk