An Agenda Meeting was held on November 17 2014 at 6:00 PM at the Town Hall

Presiding: Supervisor Gary Bellows

Attending: Councilman Gill, Councilwoman Zell, Councilman Dittus, Councilwoman Briggs and 4 members of the public.

Town Board Business

- 1. Holiday Party on 12/3 for employees and committee members
- 2. Resolution for 2015 Budget
- 3. NYS DEC
- 4. Ulster County Veterans memorial
- 5. CWC
- 6. Resolution for electrical inspectors
- 7. Jeffrey Lane
- 8. Central Hudson LED lights

Resolution #2014-124

Offered by Supervisor Bellows

Transfer Station Fees

Seconded by Councilwoman Zell

Whereas, the Hurley Transfer Station operates on a self-sustaining basis and;

Whereas, the fees for Municipal Solid Waste disposal and transport of MSW have been increased and a container rental fee has been added by the UCRRA be it;

Resolved, that the Hurley Transfer Station Permit fee be increased by \$5.00 to \$15.00 per year and the MSW drop-off fee be increased from \$0.09 per pound to \$0.095 per pound and, be it further

Resolved, that the increase in the Permit fee and the increase in the MSW fee be effective on January 1, 2015 and, be it further

Resolved, that Permit renewals occurring between November 21 and December 31, 2014 be granted a \$5.00 discount.

All Voted Aye

From the Departments

- 1. Highway Superintendent Russell reported the new truck for highway had a hold up of 2 to 3 weeks. All the snowplow and sanders were ready for winter.
- 2. Jim Craven said there would be a raise in permit fee this year.
- 3. Diane Cline said thee were a few seats left for the Polar Express.

From the Floor

1. Tobe Carey asked if the Town has had a energy audit.

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

Judy Mayhon,Town Clerk