

An Agenda Meeting was held on  
November 19, 2012 at 7:00 PM at  
the Town Hall

*Presiding:* Supervisor Gary Bellows

*Attending:* Councilwoman Zell, Councilman Gill, Councilman Dittus, Councilwoman Briggs and 3 members of the public.

### **Town Board Business**

1. Bruce Cadmen from General Codes spoke to the Town Board about Laserfiche, a record management software program that would be for the Building dept, Planning and Zoning boards that would combine records for each property in the town.
2. Update on the Summer recreation program
3. Preservation law
4. Highway update on speed signs
5. Main Street
6. Overlay District
7. Resignation from Tim Keefe
8. Purchase new vehicles for highway
9. Veterans Day ceremony
10. Highway union negotiations
11. Repair culvert on Wynkoop Place
12. Reassessment on all properties
13. Emergency repair for salt shed

#### **Resolution #2012-126**

Offer by Councilman Gill

#### **Salt Shed Repair**

Seconded by Councilwoman Zell

WHEREAS the Town of Hurley salt shed was damaged during the storm named Sandy and is in need of immediate repair and,

WHEREAS the damages are endangering the welfares of the Town employees who have to work in or around the shed, and the equipment parked in the shed and,

WHEREAS two bids were received to repair the damages to the salt shed, one from Anthony L. DiCairano General Contractor for the sum of \$3500.38 and one from Konjas & Holmquist Construction, Inc for \$2600.

THEREFORE let the repairs to the salt shed be awarded to Konjas & Holmquist Construction, Inc. for the sum of \$2600.

All Voted Aye

#### **Resolution #2012-127**

**lights**

Offered by Supervisor Bellows

#### **Replace lights with LED**

Seconded by Councilman Gill

BE IT RESOLVED to replace all the spot lights outside the building and the ones inside with LED lights.

ALL voted Aye

#### **Resolution # 2012-128**

Offered by Supervisor Bellows

#### **Adoption of the Final 2013 Budget**

Seconded by Councilwoman Briggs

WHEREAS a Public Hearing was held on the 2013 preliminary budget on November 1<sup>st</sup>, 2012

THEREFORE LET IT BE RESOLVED to adopt the 2013 budget as presented to the Town Board for 2013 with the changes in the budget lines that were discussed this evening.

Supervisor Gary Bellows voted aye, Councilman John Gill voted aye, Councilwoman voted aye, Councilman Dittus voted aye

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

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Judy Mayhon, Town Clerk