An Agenda Meeting was held on October 15 2018 at 6:00 at the Town Hall

Presiding: Supervisor John Perry

Attending: Councilwoman Zell, Councilman Dittus, Councilman Gill, Councilman Boms and 2 member of the public

Town Board Business

- 1. Resolution for preliminary budget
- 2. Get bids for Highway vacuum and sweeper
- 3. Resolution to appoint new Assessor
- 4. Resolution for Halloween curfew
- 5. Resolution to surplus old equipment
- 6. Update on Orchard Street
- 7. Proposal for surveillance at Town Garage and Transfer Station
- 8. 2019 Fees at UCRRA
- 9. Ghost Walk on October 26 by the Hurley Heritage Society

10.

Resolution #2018-140

Offered by Supervisor Perry

2019 Preliminary Budget Hearing Seconded by Council Dittus

BE IT RESOLVED to hold the 2019 Preliminary Budget hearing on Monday October 22, 2029 at 6:30 at the Town Hall.

All Voted Aye

Resolution #2018-141

Appointment of Assessor

Offered by Supervisor Perry

Seconded by Councilwoman Zell

WHEREAS the Town of Hurley's Assessor Kathleen Steinhilber will be retiring as of October 20, 2018 and;

WHEREAS, Ms. Brittany Balfe's qualifications have been approved by both the State Department of Taxation and Finance Office of Real Property Educational Services, and the Ulster County Personnel Department,

THEREFORE LET IT BE RESOLVED, to appoint Ms. Brittany Balfe to the position of Assessor for the Town of Hurley until December 31, 2018.

From Departments

- 1. Councilman Gill reported that the Transfer Station wanted to keep Thursday hours throughout the year.
- 2. Highway Superintendent Shultis said that it would cost between \$14,000 and \$15,000. to repair the roller. He suggested that going into to shared service with two other towns to purchase a new one.

Motion to Adjourn was made by Supervisor Perry and seconded by Councilman Dittus and all voted aye.

Judy Mayhon, Town Clerk