

A Town Board Meeting was held
October 23, 2017 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows
Attending: Councilman Dittus and , and Councilwoman Briggs and 5 members of the public

Resolution # 2017-120

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the October minutes.

All Voted Aye

Resolution # 2017-121

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilwoman Briggs

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2017-10 Dated 10/23/2017 in the total amount of \$65,676.83

Charged as follows:

General Fund \$21572.12
Trust & Agency-\$3959.29
Capital Account-\$1400.00

Highway Fund: \$37997.89
Lighting and Special Districts-\$747.53

All Voted Aye

Resolution # 2017-122

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2017-123

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 September.

All Voted Aye

Town Board Business

1. Resolution for Route 28 safety check.
2. Resolution for Public Hearing 2018 Budget
3. Resolution to Balance the Budget
4. The CAC are looking into changing our street lights to LED. They are working with NYSERDA.
5. We are still getting bids for the roof repairs at the Town Hall.
6. We will be scheduling a Public Hearing at the next Agenda Meeting for a solar farm moratorium.
7. Justice Court resolution
8. We will be looking into amending the Zoning Code for storage sheds.
9. Supervisor Bellows has been putting money aside in the H account for a new Highway garage since he has been office.

Resolution #2017-124

Offered by Supervisor Bellows

File TE9 Safety Check

Seconded by Councilwoman Briggs

WHEREAS, The Town of Hurley has received a written concern for the safety on State Route 28, West of Route 375 to the intersection with Stoutenberg Road, and

WHEREAS, State Route 28 is a New York State owned Highway, and

WHEREAS, The Town of Hurley cannot do a safety check, so

THEREFORE, NOW let it be resolved to instruct the Town Clerk to file a TE9 form with the DOT that requests New York State to do a safety check on State Route 28 west of Route 375.

All Voted Aye

Resolution #2017-125

Offered by Supervisor Bellows

Budget Public Hearing

Seconded by Councilwoman Briggs

BE IT RESOLVED to hold a Public Hearing to present the 2018 Preliminary Budget on Wednesday Nov 8th at 6:30 PM at the Town Hall.

All Voted Aye

Resolution #2017-126

Offered by Supervisor Bellows

Balance Budget

Seconded by Councilman Gill

BE IT RESOLVED to increase fund lines A7311.1 Rail Trail PS \$200.00 , A3510.4 Dog Control CE \$100.00 and A8090.4 Environmental Control CE \$6000.00 and decrease A1990.1 Contingency by \$6300.00

All Voted Aye

Resolution #2017-127

Offered by Supervisor Bellows

Justice Court 3rd quarter Audit

Seconded by Councilwoman Briggs

WHEREAS the Town of Hurley Justice Court has submitted its Audit and Control records to the State Office of Controller and has certified those records to the Town Supervisor for the past three months for the year 2017 thru the month of September. The Hurley Justice Court has submitted it closed case log for audit to the Hurley Town Board on October 16, 2017. All records are available on regularly scheduled court hours on 24 hour notice to the court, for any Hurley Board Member to review

THEREFORE BE IT resolved to accept the records as presented

All Voted Aye

From the Departments

1. Highway Superintendent Russell gave a update on paving. Baker Road, Vinegar and Skea Road were done. The highway will receive a check from FEMA for \$26,000.
2. Councilwoman Zell will talk with the CAC about scheduling a Public Hearing for the Open Space Plan.

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Motion to Adjourn was made by Councilman Dittus seconded by Councilwoman Briggs and all voted aye.

Judy Mayhon, Town Clerk
