

A Town Board Meeting was held
September 25, 2017 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Dittus and , Councilman Gill and Councilwoman Briggs and 5 members of the public

Resolution # 2017-111

Offered by Supervisor Bellows

Motion to accept the minutes

Seconded By Councilwoman Briggs

BE IT RESOLVED TO accept the August minutes.

All Voted Aye

Resolution # 2017-112

Offered by Councilwoman Briggs

Claims and Vouchers

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2017-08 Dated 09/25/2017 in the total amount of \$236,534.61

Charged as follows:

General Fund \$66,371.65
Trust & Agency-\$1190.00
Capital Account-\$11,517.90

Highway Fund: \$156,685.68
Lighting and Special Districts-\$769.38

All Voted Aye

Resolution # 2017-113

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2017-114

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilman Gill

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for August.

All Voted Aye

Town Board Business

1. We received four bids for the Orchard St drainage project. J lent was the low bidder. for \$36,500.00 The other bids were from Green Meadows Enterprise for \$68,450.00, Chad Davis for \$78,625.00, and Tam Enterprise for \$134,216.35.
2. We are still looking into a Local Law for Air B & B's.
3. The Hurley Bridge dedication ceremony will take place Wednesday September 27 at 9:30.
4. We will schedule a Public Hearing for amending the Zoning Law for sheds.
5. The cost for planning the drainage on Pleasant Ridge would be over \$14,000. The Town Board decided to wait until we have sufficient rainfall and review the flooding issue before moving forward with the project.
6. Appointment of Planning Board chairman will be Matt Le Claire.
7. CAC will meet with Councilwoman Zell to go over the changes in the Open Space Plan then we will set a date for a public hearing.
8. We will be donating our old copier to Hurley Fire Dept.
9. Appointment for Assessor Secretary
10. State Aid for Highway is \$47,171.00
11. Town Hall repairs will be broken down into three categories and we will get RFQ for those projects.
12. The Board will be looking into a Local Law for Solar farms.

Resolution #2017-115
Offered by Councilman Gill

Orchard St Drainage award
Seconded by Councilman Dittus

BE IT RESOLED to allow the Town Supervisor to sign documents to award J Lent & Son General Contracting s low bidder for drainage for Orchard Street in the amount of \$36,500.00

All Voted Aye

Resolution #2017-116
Offered by Supervisor Bellows

Appoint Planning Board Chairman
Seconded by Councilwoman Briggs

BE IT RESOLVED to appoint Matt Le Claire as Planning Board Chairman until 12/31/2017.

All Voted Aye

Resolution #2017-117
Offered by Supervisor Bellows

Donate Old Copier To Hurley Fire Dept.
Seconded by Councilman Gill

.Whereas the Town has purchased a new copier and we no longer have use for the old one.
Therefore be it resolved to declare the Ricoh MP 2550 surplus and donate the copier to the Hurley fire department.

All Voted Aye

Resolution #2017-118
Offered by Supervisor Bellows

Appointment of Assessor Secretary
Seconded by Councilman Gill

WHEREAS the resignation of the Assessor Clerk Mary Ellen Pelcer has left a vacancy in the Assessor's Office and,

WHEREAS Ms. Patricia Smith has applied for the position and has qualifications for the position,

THEREFORE BE IT RESOLVED to Ms. Pamela Smith to the position of Assessor Aide/Clerk at a starting salary of \$11.25 per hour.

All Voted Aye

Resolution#2017-119
Offered by Supervisor Bellows

Budget Adjustments
Seconded by Councilman Gill

BE IT RESOLVE TO increase Budget line A3510.4 CE by \$100.00 and increase A8090.4 Environmental Control CE by \$6000. and decrease A1990.4 Contingency by \$6100.00.

All Voted Aye

From the Departments

- 1.Councilwoman Briggs reported that the Planning Board is looking into cohabitation of cell towers.
2. Highway Superintendent Russell gave a update on paving. Baker Road and Skea will be next. He hopes to have the new truck and the plowing equipment installed by the middle of November.

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

Judy Mayhon, Town Clerk
