

December 13, 2016

MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD DECEMBER 13, 2016 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL, NEW YORK, COMMENCING AT 6:30 P.M...

PRESENT: Mrs. Evelyn Wood, Supervisor
Mrs. Gail Seaman, Councilwoman
Mr. John Youngblood, Councilman
Mrs. Susan Shepler, Councilwoman
Mr. Michael Eddy, Councilman

RECORDING SECRETARY: Jeanie Sprague, Town Clerk

PAYMENT OF CLAIMS

The Meeting was called to order by **Evelyn Wood, Supervisor**

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

CORRESPONDENCES: None

OTHERS PRESENT: Dexter Baker, Animal Control; Thomas Birdsall, Assessor; Jamiee Ross, Tax Collector

RESOLUTION #131:

On a motion by **Councilman Youngblood**, seconded by **Councilwoman Seaman**, the Board resolved to approve the Minutes from the August 9th, 2016, October 11, 2016 and November 15, 2016.

Motion Carried: 5 Ayes ~ Youngblood, Wood, Seaman, Shepler, Eddy

Committee Reports:

Councilwoman Gail Seaman: There was an increase number of folks that attended Gleaning because of the overnight storm. We need to get people to understand that the food that comes for gleaning is for the month and not just for gleaning. It is still important for people to sign in because that directly affects the amount of food that is sent up. A special 'Thank you' to all the folks that have donated to the food pantry. They have received 12 bags of dried goods this week alone. Don

and Nancy just wanted to thank everyone that volunteers at the pantry because it is greatly appreciated. I would like to thank Don and Nancy Decker because they put in a lot hours that nobody else does. Not only with the pantry but also with the Youth Commission and the children and they do a tremendous amount of work for this community.

EMS Report – attached – They are still looking for more members. Many local EMS are struggling for man power hours. They are in need for drivers and providers. Anyone interested please contact **Steve Emerson**. Lighting the Way campaign is going very well and have received some very positive feedback. Anyone wishing to get the lights please contact them 623-4911 or Steve Emerson on his cell 232-0817. Steve Emerson would like to Thank the Town Board for all their support.

Councilman John Youngblood:

Highway: The crew is very happy with the truck from Bolton. They did have to replace tires and do some repair on the plow. All of the automated equipment is working well and there is a noticeable reduction in salt. The truck that has been sitting around for half the summer waiting for the new box is down in Albany for a couple of weeks. Hopefully it will only be down there for another week or two. They are in the process of fabricating, painting and installing the box on that. The Chevy pickup has decided to get rid of its tailgate. The truck bed is in pretty bad shape. Unfortunately we do not have an allowance in the 2017 budget for a new truck. The Highway Department bid on 1,500 tons of salt total. Which is down a bit from 2 and 3 years ago. Let's keep our fingers crossed that it is a relatively mild winter. We should be seeing a fairly significant reduction with the automated equipment. Just a word to drive cautiously, slowly and use snow tires if you can.

Concerts: I have been in contact with 6 of the 9 groups. There is a tentative schedule in place. I'm still trying to catch up with one person who is out of the country. I won't know until I get all the confirmations from all the groups. There may be a space or two left. Please let me know if

anyone has any suggestions. We did it early because schedules fill up.

Councilwoman Shepler:

The Thurman Youth Commission Party was held on Saturday December 10th. There were 46 children that signed in plus parents, grandparents, aunts and uncles. So it quickly doubled our numbers. All the children received a present from Santa and they also received a gift from the Youth Commission. A special thanks goes out to the Thurman Fire Department and their volunteers that brought Santa to see the children here at the Town Hall. Also a special thanks to Warren County Youth Court Teens that came to help monitor the games for the event. The next event will be scheduled in February 2017 it will be a Valentine for Vets and a Kids Valentine Party. The date has not been set yet. Wishing everyone a very happy holiday, and thank you for your continued support.

Councilman Eddy:

Nothing to report

SUPERVISOR'S REPORT:

Hoped everyone had a good Thanksgiving and lots of turkey. We're busy with the end of the year prep. I do want to let the board know that we had an opportunity to get about \$1,500 of what we already spent reimbursed through Warren County Soil and Water. There was a grant actually in the Hamilton County Soil and Water but we are in the Upper Hudson Basin. One of the grants was not fully expended so Thurman and Stony Creek were offered the change to submit receipts for up to \$1,500 for erosion control work that was already done. Pat and I ran back through and found some stuff. Jeanie pulled the bills and things for us. So we did submit for \$1,500 in reimbursement and that is money we would not have gotten back. So we are happy to have received that and appreciate Soil and Water's efforts. They said if any more becomes available they will let us know and we will go ahead and try to re-coop some more money.

Also, put in for the \$8,000 reimbursement through the Warren County for salt reduction equipment purchases this year. That was one of the new things available to us this year. We did purchase salt reduction equipment. All of

that has been sent over to the County and we are waiting for the money to come back on that.

OLD BUSINESS:

Jack Wax Party: This has been lingering around for awhile. We have a couple things. I spoke with Mark Schachner and he suggested that I bring it to the board and let the board decide what you would like to do. As you know this has been a long standing event in the Town, very popular. We have never had any real concerns about it. However, we do have a letter written to us from the early part of December from the American Cancer Society and essentially they have not received any money from the Jack Wax party this year. They can find no record of it and we have no records here of it. I asked Mark what should we do, we spoke of what's involved. Essentially his determination is that it is a town event, there is Occupancy Tax, we do supply the insurance, the building, we send out letters and those kinds of things to enable the organizers to get donations. One of the other problems we are having too, is there has been a question raised. When any of the other events turn in their information, there is always a full budget itemized accounting donations, time, receipts, all that stuff. We do not get one of those for Jack Wax. We just get one of the little forms, no documentation. That is a question because we do use occupancy tax for that. We are required to hold that for six years and could be called upon for it. It has come up at the county that some of our events are not turning their receipts and their documentations in. I have come to the board tonight and I ask you what you would like to do. Mark has made a couple of suggestions. I will turn it over to you guys to see what you would like to do first. Discussion ensued by the board.

The board decided that it would like the documentation and receipts for the Jack Wax Party by end of the business day Friday (December 16, 2016).

Board of Assessment Review: We have advertised several times and no one has responded. I just want to implore folks, the training will be coming up. We have three open seats. If anyone is interested, please let us know. We will

advertise again for the open Board of Assessment Review seats for one week in The Sun.

Kubricky Construction has requested that we take a 1,000 cubic yards of C&D. Apparently the C&D they had been using has closed for the winter and they would like us to take just the 1,000 cubic yards. The board discussed taking the C&D and consensus was not to take the C&D. Supervisor Wood stated she would call them and let them know.

We had a Subdivision request. I talked to the Town Attorney and there is an issue with the ingress and egress. We are going to table the request until the matter is cleared up.

Councilman Eddy presented his report on Whitespace Expenditures to date and discussed the difference between the amount expended and the amount reimbursed. Discussion followed. Report attached.

ITEMS OF INTEREST: None

RESOLUTION #132:

Authorization Setting Date for Swearing In and Organizational Meeting

BE IT RESOLVED that the 2017 Swearing In and Organizational Meeting will be held on January 3rd, 2017 at 6:30pm at the Thurman Town Hall.

On a motion by **Councilwoman Seaman**, seconded by **Councilwoman Shepler**, Resolution #132 was approved.

Motion Carried: 5 Ayes ~ Youngblood, Wood, Seaman, Shepler, Eddy

RESOLUTION #133:

Renewing Contract

WHEREAS the Town Board has used Cedarwood Engineering as the town's engineer in previous years, and

WHEREAS Cedarwood Engineering's current contract is expiring, and

WHEREAS Cedarwood Engineering is performing the engineering work for the water systems as well as the DEC Work Plan, and

December 13, 2016

WHEREAS the Town Board desires to maintain consistency and the historical knowledge and experience regarding the projects as the town works toward completion of the projects, be it

RESOLVED that the Town Board authorizes a two year contract with Cedarwood Engineering to continue as the town's engineering service.

On a motion by **Councilman Youngblood**, seconded by **Councilwoman Seaman**, Resolution #133 was approved.

Motion Carried: 4 Ayes ~ Youngblood, Wood, Seaman, Shepler,

1 Nay ~ Eddy

RESOLUTION #134:

Resolution Regarding Bidding on Water System

WHEREAS the Town Board has worked with the town's engineering firm to prepare bid documents for the installation of a water system in 2017, and

WHEREAS the town's procurement policy requires competitive bidding for a project of this size, and

WHEREAS the bid documents are undergoing final review and approval by the Department of Health and other appropriate agencies and is anticipated to be ready by the end of the month, now therefore be it

RESOLVED that the Town Board directs the bid to be advertized on December 30, 2016, and copies of the bid documents to be posted on the town's website and available in the Town Clerk's Office. Sealed bids should be submitted no later than noon on March 13, 2017 and bids will be opened will take place on March 14, 2017 at 7 pm at the Town Board meeting. Award of the bids is anticipated on April of 2017.

On a motion by **Councilwoman Shepler**, seconded by **Councilwoman Seaman**, Resolution #134 was approved.

Motion Carried: 5 Ayes ~ Youngblood, Wood, Seaman, Shepler, Eddy

Supervisor Wood read Resolution #135. Discussion ensued by the board, also about letter of interest from Thomas Birdsall.

RESOLUTION #135:

Authorizing Sharing of Assessor

WHEREAS the Town of Thurman has passed a local law changing from three elected to sole appointed assessor, and

December 13, 2016

WHEREAS the Town Board finds that it is cost effective to share services of an assessor with another town, and

WHEREAS the Town Board also desires a smooth transition so that exemptions and filings for property owners are not jeopardized because an assessor is not in place at the first of the year, and

WHEREAS the Town of Johnsbury's Assessor is willing to be part of a shared arrangement between the towns, and

WHEREAS the New York State Office of Real Property has indicated that Christian Holt is qualified to hold the position of Assessor, now therefore be it

RESOLVED that the Town of Thurman will share an assessor with the Town of Johnsbury and hereby appoints Christian Holt as the Thurman Assessor with his term to be January 1, 2017 until September 30, 2019 at a salary of \$22,000.

On a motion by **Councilwoman Seaman**, seconded by **Councilman Youngblood**, Resolution #135 was approved.

Roll Call Vote: Evelyn Wood ~ Yes

John Youngblood ~ Yes

Gail Seaman ~ Yes

Susan Shepler ~ Yes

Michael Eddy ~ No

Motion Carried: 4 Ayes ~ Youngblood, Wood, Seaman, Shepler,

1 Nay ~ Eddy

RESOLUTION #136:

The Board resolved to approve the Payment of Claims for 2016 Abstract 012 (General Fund - \$10,059.88; Highway Fund - \$51,852.32, Capital Fund - \$23,493.07, Enterprise Fund - \$5,922.05) for a total of \$91,327.32 and the due to and due from the General Fund to the Capital Fund in the Amount of \$23,493.07.

On a motion by **Councilwoman Seaman**, seconded by **Councilwoman Shepler**, the Board approved payment of the claims and the due to and due from.

Motion Carried: 4 Ayes ~ Youngblood, Wood, Seaman, Shepler

1 Nay ~ Eddy

December 13, 2016

Supervisor Wood said that Adirondack Architecture Heritage Magazine came out and they do preservation awards each year and Nettle Meadow is up this year for an award. There is a wonderful picture of the barn. Supervisor Wood has a copy if anyone would like to look at it.

PUBLIC COMMENT: The following people spoke: Sally Wallace, Cynthia Hyde, Keith Parent, Mary Eddy, Barbara Farrell, Dexter Baker, Wini Martin, Marilyn Hoy-Youngblood, Jerry, Joyce Eddy, Thomas Birdsall.

RESIGNATION: Dexter Baker resigned as Animal Control Officer effective immediately.
(resignation attached)

Supervisor Wood wanted to Thank the Assessors, Dexter Baker, Gail Seaman and Susan Shepler for their service.

There may be one more quick meeting to start the bond process.

ADJOURNMENT: On a motion by **Councilwoman Shepler**, seconded by **Councilwoman Seaman** the meeting was adjourned at 7:57 p.m.

MOTION CARRIED: 4 Ayes ~Youngblood, Wood, Seaman, Shepler

Respectfully Submitted:

Jeanie M. Sprague, Town Clerk

December 27, 2016

WARRENSBURG



EMS

Stephen W. Emerson
Operations Manager

Phone ~ (518) 232-0817
Fax ~ (518) 623-3651
Email ~ tek910@nycap.rr.com

*Our Patients Are Our First Priority
Our Members Are Our Greatest Asset*

December 13, 2016

Thurman Town Board Members,

Attached you will find the run totals for November 2016. We handled a total of 6 calls in town. 3 were ALS calls, 2 were BLS calls, and 1 was a good intent call with no patient found. Our average response time to being on scene was just over 12 ½ minutes.

As I have mentioned in many previous reports, WEMS is still looking for more members to help us get the ambulance out when people call. If you are interested in learning about EMS, and helping your neighbors, please contact me at any time.

Our "Lighting the Way to YOU" campaign is going well. We have received some very positive feedback about this program. If anyone has any questions about this program or you would like a bulb installed, please call me, or call the squad building at 623-4911, and please leave a message.

All Thurman Town Board Members and residents are more than welcome to contact me at any time if you have any questions, comments, or concerns. I can be reached on my cell phone at 232-0817. I would like to thank the Town Board and the Thurman residents for their continued support.

Respectfully Submitted,

Stephen W. Emerson

Stephen W. Emerson
Operations Manager
Warrensburg EMS, Inc.

Warrensburg Emergency Medical Services Inc.
PO Box 157
Warrensburg, New York 12885

EMS calls in Thurman handled by Warrensburg EMS
November 2016

DATE	PCR #	PRIORITY	CHIEF COMPLAINT	DISPATCH TO ENROUTE	ENROUTE TO ONSCENE
11/2/2016	16-39276	ALS	PEDIATRIC SEIZURE	1 minute	12 minutes
11/4/2016	16-39460	ALS	SICK PERSON	2 minutes	13 minutes
11/5/2016	16-39652	ALS	WEAKNESS	2 minutes	14 minutes
11/10/2016	16-40108	BLS	SHOULDER PAIN	4 minutes	16 minutes
11/11/2016	16-40225	BLS	SYNCOPE	3 minutes	9 minutes
11/24/2016	16-41635	BLS	NO PATIENT FOUND	no times	no times



TOWN OF THURMAN ASSESSORS OFFICE

TOWN OF THURMAN ASSESSORS OFFICE
POST OFFICE BOX 29
ATHOL, NEW YORK
12810-0029
PHONE 518-623-4593
Extension 106
E-MAIL: thurmanassessors@verizon.net
November 22, 2016

Thurman Town Board
P.O. Box 29
Athol, NY 12810-0029

Dear Supervisor Wood and Town Board:

I respectfully request to be considered for the position of Sole Appointed Assessor for the Town of Thurman.

I am certified by New York State as Assessor, Advanced. I also have some experience as a sole assessor, having previously served as Interim Assessor for the Town of Warrensburg, as well as serving on the Board of Assessors in Thurman, for a total of 22 years.

Sincerely,

Thomas Birdsall

Thomas Birdsall

Dexter Baker
450 High Street
Athol, NY 12810

Town of Thurman
311 Athol Road
Athol, NY 12810

Dear Thurman Town Board and Residents,

In May of 2008 I began my career as the Animal Control Officer. I have answered 532 calls since then and have always strived to deliver the most efficient service possible. I believe I have represented the Town professionally and have created a better environment for residents by providing a prompt response for assistance.

That being said, I was quite shocked to hear from a third party that the Town was not continuing my services. After a resolution was passed to contract with another entity, the supervisor was suppose to inform me about this. Evidently that did not happen and nearly three weeks later I had to find out this information personally. Given the amount of time I have served in this position, I feel matters could have been handled more professionally by informing me more promptly about this change.

I feel I have provided outstanding service over the past eight years and in light of what may have been told to people, I was looking forward to continuing that service. Not only have I kept my salary low, but I have fought in many ways to keep expenses down for the Town. I am one that inspires to do the job well and I am more concerned about putting time into the job than collecting the pay for such. I put forward an enthusiasm into the position that I feel many others would not. I even answered several calls while on my honeymoon, which is something most would not consider doing.

In light of recent events I feel it is in my best interest to unfortunately tender my resignation from this position effectively immediately (12/13/2016). I do thank the Town for the time allotted to me for providing services and have enjoyed the ability to interact with so many residents. Thank you for your time and please include a copy of this letter in the Town of Thurman meeting minutes.

Sincerely,



Dexter J. Baker - 12-13-2016

Michael Eddy
1 of 3 Legally Elected Thurman Town Board Member
Athol, NY 12810

To Town Board and Public,

November 4, 2016

At the October 11, 2016 regular town board meeting, Supervisor Wood demanded that I present to the town board at the November board meeting the list of costs for the Whitespace Project.

Perhaps it was because I said the total cost of Whitespace was \$300,000.00.

\$283,311.61 is closer to \$300,000.00 than \$200,000.00.

Attached is a list of bill amounts, items purchased, dates, voucher or check numbers. These items and costs are from the abstracts that were presented to the town board for payment approval. **Total costs - \$283,311.61** to date.

The itemized costs, specifically listed as "Whitespace", from Mr. Schachner's (town counsel) bills are also included. There is no question that they were a cost to town taxpayers.

Attached is the list of In Kind Service costs from Supervisor Wood.

Supervisor Wood repeatedly stated, "**There would not be any Taxpayer money expended**" Thurman's part of the grant would "**Be InKind Service only**".

I am *very happy* that the ESD (Empire State Development) reimbursed the Town of Thurman the \$200,000.00 as Supervisor Wood has reported.

Thurman could not afford to loose \$200,000.00.

That still leaves \$83,311.61 that was expended out of the Town of Thurman Checkbook.

You tell me - How that is Not taxpayer money?

Attached: Resolution #92 Award Viking Electric an agreement to reconfigure the system (August 9, 2016). So the Thurman Taxpayers will still be paying for a system that is not complete. Did the people that approved this Resolution read it completely? Open Checkbook?

Michael Eddy

Please attach all pages to the town board minutes

	Whitespace Project	Thurman	Checkbook	\$283,311.61
DATE:	TO:	AMOUNT:	VOUCHER:	FOR:
5-22-2012	Carlson	\$7,919.00	Inv.9364	propagation study
4-8-13	Rainmaker	\$2,625.00	2013-211	propagation study
7-10-13	Rainmaker	\$1,181.25	2013-464	propagation study
7-10-13	Rainmaker	\$875.00	2013-465	propagation study
8-7-13	Business Card	\$21.83	2013-506	UPS return internet proje
8-13-13	EmpireStateDevelopment	\$250.00	2013-552	application fee
9-3-13	Post Star	\$37.00	2013-580	legal ad
9-20-13	Rainmaker	\$218.75	2013-598	retest fall foliage
10-11-13	Post Star	\$38.65	Chk11030	legal ad
11-15-13	Carlson	\$2,502.52	Inv.820/10	equipment
7-15-14	Mailing Made Easy	\$34.88	2014-475	handling charge
7-15-14	Mailing Made Easy	\$148.24	2014-475	survey whitespace post
8-11-14	Empire State Develop.	\$1,104.50	2014-505	reimburse ESG for
9-8-14	Rainmaker	\$2,858.07	2014-575	hr rate (\$175.00) antenna
10-14-14	Frontier Communication	\$12,077.00	2014-656	fiber backhaul
10-14-14	Rainmaker	\$131.25	2014-659	hourly
10-14-14	Rainmaker	\$1,443.75	2014-659	hourly
11-10-14	Carlson	\$785.47	2014-701	sect antenna
11-10-14	Protors King Hill Cont	\$3,725.00	2014-704	5 - 45'utility poles
11-10-14	Rainmaker	\$3,371.78	2014-705	17 hrs engelmann/hard
11-10-14	Twinstare	\$2,637.41	2014-706	deposit for Hp equip
12-8-14	Carlson	\$3,569.73	2014-749	whitespace items
12-8-14	KGP logistics	\$10,996.33	2014-752	whitespace items
12-8-14	Porter King Hill	\$3,443.75	2014-753	install 1 pole
12-8-14	Twinstare	\$2,109.93	2014-754	whitespace
1-13-2015	Carlson	\$10,748.46	2015-44	whitespace project
1-13-15	Rainmaker	\$7,952.48	2015-49	hrs, material, key, clerk
1-13-15	Twinstare	\$420.00	2015-43	whitespace project
1-13-15	Viking	\$10,750.92	2015-43	whitespace pole project
2-9-15	Rainmaker	\$2,301.02	2015-120	hrs, server, connect, ship
3-9-15	Carlson	\$6,804.36	2015-170	whitespace
3-9-15	Rainmaker	\$4,010.20	2015-171	hrs., supplies
4-14-15	Business Card	\$63.78	2015-250	charges
5-12-15	Carlson	\$250.00	2015-298	90 degree cruve reflect
5-12-15	Rainmaker	\$3,018.75	2015-300	Engelmann
6-9-15	Rainmaker	\$3,140.87	2015-369	Engelmann
6-9-15	Tessco	\$342.78	2015-367	brackets, internet
7-14-15	KGP Logistics	\$791.77	2015-461	whitespace items
7-14-15	Porter King	\$3,493.28	2015-462	install pole
7-14-15	Rainmaker	\$1,181.25	2015-463	\$175.00 pr hr
8-10-15	Carlson	\$4,041.12	2015-515	whitespace equip.
8-10-15	Tessco	\$548.80	2015-518	brackets whitespace
9-8-15	Carlson	\$3,363.74	2015-568&569	whitespace
9-8-15	KGP logistics	\$1,577.31	2015-572	whitespace items
9-8-15	Porter King Hill	\$3,443.75	2015-573	install pole
9-8-15	Tessco	\$4,021.92	2015-574	whitespace
9-28-15	KGP	\$2,993.84	2015-602	whitespace
9-28-15	Rainmaker	\$1,553.10	2015-603	whitespace
9-28-15	Tessco	\$1,198.74	2015-604	channel upgrade
9-28-15	Viking Electric	\$10,965.83	2015-605	broadband fiber pole
10-13-15	Carlson	\$1,109.96	2015-661	equipment
10-13-15	Porter King hill	\$3,443.75	2015-664	install pole whitespace
10-13-15	Rainmaker	\$2,472.39	2015-665	Engelmann

10-22-15	KGP Logistics	\$787.61	2015-861	see invoice
11-9-15	Carlson	\$2,798.00	2015-708&789	whitespace equipment
11-9-15	Rainmaker	\$2,593.99	2015-704&788	whitespace
12-8-15	Carlson	\$30,017.16	2015-774&775	remaining CPEKits,equip
12-8-15	1st Bankcard	\$33.84	2015-760	UPS whitespace
12-8-15	KGP	\$2,993.84	2105-777	whitespace
12-8-15	Porter King Hill	\$3,500.00	2015-779	install pole
12-8-15	Rainmaker	\$2,471.10	2015-780	whitespace
12-8-15	Twinstate	\$2,766.80	2015-781	additional materials
12-8-15	Viking	\$29,757.35	2015-782	pole install, work, maint
12-31-15	1st Bankcard	\$64.69	2015-812	UPS
2-9-16	KGP	\$2,902.45	2016-96	UPSfreight, enclosure
2-9-16	Twinstate	\$2,078.89	2015-98	UBNtamyUBNT universal
2-9-16	Viking	\$29,379.64	2016-99	Aug,sept,oct,nov 2015
2012-2016	Schachner-TownAttorney	\$7,165.00	Numerous	Whitespace
3-8-16	First Bankcard	\$67.11	2016-128	UPS
6-14-16	CPA, LaFiura	\$900.00	2016-266	verify costs whitespace
8-9-16	Twinstate(Oct2015Bills)	\$2,923.88	2016-412	equipment
Total	Town Checks to date	\$283,311.61	Plus >>>>>>	Total Does Not Included
				Bill Owed to Rainmaker
FY13	Rainmaker - match??	\$6,125.00	FromCPAList	\$8,233.00
	Question? Has Thurman			
	met the required inkind			
	service of \$50,300.00?			
	Wood 3/8/16 "we have			
	exceeded it."	\$50,564.00	See attached	From Supervisor Wood
GRANT	\$200,000.00 Reimbursable			
	on top of \$200,000.00			
	("Required \$50,300.00			
	private investment or	in-kind service)		
	Wood repeatedly quoted			
*****	NO TAXPAYER FUNDS	"INKIND SERVICE ONLY"		
*****	This does not include	cost of monthly	Operating System	
	called Enterprise Fund			
	Loosing money every mnth			
	February '16 - 29 subscribers			
	29 x \$25.00= \$750.00pr mnth		← ← Town Receives	
	Expenses per month			
	\$1,200.00 to \$1,500.00 pr mnth		← ← Town Expend	
	Since Supervisor got rid			See:Resolution #92
	Of Rainmaker			8/9/2016
	Town is to receive \$50.00			Viking-OperatingSystem
	PrSubscriberPr Month			OPEN CHECKBOOK
	Attach to minutes			

11-110 from. dependent work

DRAFT- In Kind for Thurman White Space Grant As Of March 21, 2016/Subject to Change

12/10/2014 - 2/23/2015	Volunteer	Snow plowing Bobcat	\$80.56
4/1/2013	13-014		\$2,625.00
6/14/2013	13-024		\$875.00
7/5/2013	13-034		\$1,181.25
12/1/2015	15-053		\$1,036.68
12/1/2015	15-055		\$4,112.50
8/15 & 1/16	Volunteers - 6	Trimming/brush clearing 18 hrs	\$483.48
			\$10,394.47

5/22/2012	Carlson Wireless Technologies, Inc.	\$7,919.00	Equipment
7/16/2014	Mailings Made Easy	\$183.12	Donation Survey Postcards
8/16/2013	Empire State Development	\$250.00	Postage
8/13/2014	Empire State Development	\$1,104.50	Application Fee
8/16/2013	Business Card	\$21.83	ESD Expenses - Public Hearing
4/15/2015	Business Card	\$63.78	UPS Return
10/20/2015	First Bank Card	\$33.84	UPS Return
12/9/2015	First Bank Card	\$33.84	UPS Return
9/19/2013	The Post Star	\$37.00	UPS Return
10/11/2013	The Post Star	\$38.65	Legal Ad
1/14/2015	Carlson Wireless Technologies, Inc.	\$5,000.00	Legal Ad
1/14/2015	Viking Electric	\$1,200.00	Equipment
9/9/2015	Carlson Wireless Technologies, Inc.	\$1,400.00	Electrical Work/ Equipment
12/9/2015	Carlson Wireless technologies	\$15,000.00	Equipment
		\$32,285.56	Equipment

CPE Kits \$7,884.00
 In Kind \$10,394.47
 Town Match \$32,285.56
 \$50,564.03

Donated Labor Record

Project: Thurman Whitespace Project
Location: Multiple Locations Tree Clearing/Brush Cutting

Name of Individual	Date and Hours Worked		Total Hours	Rate per Hour	Total Pay Equivalent
	date	Hours			
Johny Martin	1/29/16	6 hrs	6	26.86	\$161.16
Johny Martin	1/29/16	6 hrs	6	26.86	\$161.16
Johny Martin	1/29/16	3 hrs	3	26.86	75.72
Johny Martin	1/29/16	4 hrs	4	26.86	107.44
			18	Total	\$483.48

* Based on 2014 Value of Volunteer Work, actual 2015 rates will not be comparable until later in 2016

I certify that the above information is a true and accurate accounting of donated labor services relating to this project.

Certified by: Ernie M. Neal Title: Supervisor

Date: 1/29/16

Donated Labor Record

Project: Thurman Whitespace Project

Location: Multiple Locations - *Playground, Backlot, Sanding, Park*

Name of Individual	date	Date and Hours Worked	Total Hours	Rate per Hour	Total Pay Equivalent
<i>Ray Blakely</i>	2/24/15	<i>1 hr</i>	<i>3 hrs</i>	<i>26.86</i>	<i>80.58</i>
Hours					
Hours					
Hours					
Hours					
Hours					
Hours					
Hours					
Hours					
Total			<i>3 hrs</i>		<i>80.58</i>

I certify that the above information is a true and accurate accounting of donated labor services relating to this project.

Certified by: *Ray Blakely* Title: *Team Supervisor*

Date: *2/24/15*

**VIKING ELECTRIC
ARCTIC REFRIGERATION & AC SERVICE
146 US Route 9
Schroon Lake, New York 12870
518-532-9432**

92 Resolution
to Award
8/9/16

**Customer's Name: Town of Thurman
Att: Evelyn Wood, Town Supervisor
**Billing Address: PO Box 29
Athol, NY 12810
Phone # 623-9649****

**Date: August 8, 2016
**Re: Thurman Broadband-System Operation,
Maintenance & Repairs
E-mail: thurmansupervisor@verizon.net****

Description of Work:

- This estimate provides for the overseeing of the operation of the whitespace Wi-Fi system in the Town of Thurman. It also includes the maintenance, service, troubleshooting and repair of said service.
- The equipment for the system is on six poles at the following six different locations:
The fiber pole, the main pole distributing the signal to the other locations, is on the corner of Valley and Garnet Road. The other poles that receive and transmit the signal are on Mountain Road, Combs Road, Valley Road, Garnet Road and on Joe Groff's property. → Rainmaker Did Not Abandon
- Since the previous operator abandoned the system, there is equipment that cannot be accessed at all points where the system was initially set up. Using the information given to the town by the previous operator, the equipment will need to be reconfigured so that it can be operated remotely and on site to monitor and trouble shoot the system and then ultimately communicate with the customers.

Estimated Price:

This estimate will be on a time and material basis and will include the following:

- Operating, monitoring, troubleshooting, and reconfiguring of equipment by IT engineer @ \$100 per hour
- Maintenance of equipment, cable testing and splicing, replacing defective equipment in cabinet and on pole at 15' and below as well as on top of pole with use of hydraulic lift. This work is to be completed by field technician @ \$75 per hour per man
- Use of hydraulic lift to gain access to the top of the pole for heights between 15 ½ to 40 feet @ \$425 per trip
- Materials such as radios, antennas, switches, whitespace controls will be provided by the Town of Thurman. Any additional miscellaneous materials that are needed such as Ethernet cable, coax, connectors, rubberized sealants, O-rings, silicone, etc. will be an additional charge.
- This estimate is for an interim period of time until the system can be adequately operated and maintained from remote and local locations. At such a time that all the bugs have been worked out, an updated quote will be submitted for a monthly operational overseeing of the system.

Payment is requested when bill is submitted upon job completion. 2% Service Charge per month after 30 days.
Buyer is responsible for all costs incurred to collect unpaid balance.

Signature required for authorization

Submitted by: Carl Carlson

Date: 8/9/16

Accepted by: _____

Date: _____

Thank you! We appreciate your business.