

**MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN, NY HELD APRIL DECEMBER 28, 2017 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL, NEW YORK, COMMENCING AT 5:00P.M....**

**PRESENT: Mr. Michael Eddy, Councilman**

**Mrs. Kathy Templeton, Councilwoman**

**Mrs. Cynthia Hyde, Supervisor**

**ABSENT: Mrs. Joan Harris, Councilwoman**

**RECORDING SECRETARY: Susan E. Staples**

The meeting was called to order by **Cynthia Hyde, Supervisor**

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

**OLD BUSINESS: Supervisor Hyde** thanked **Councilman Eddy** and **Councilwoman Templeton** for their hard work for the town over the last year. **Councilwoman Templeton** reported on an email from Maria from UAlbany she has proposed a grant that could offer assistance with White Space equipment, somebody to oversee the service, consultants and a grad student group to develop new technologies for the White Space program. She is trying to arrange a meeting via Skype to see if this is something viable for the town to pursue.

**RESOLUTIONS:**

**Resolution # 197**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilman Eddy**

**RESOLUTION TO ENTER CONTRACT**

WHEREAS, the Town of Thurman intends to utilize Warren County's arrangements for solid waste, electronics and recyclable transportation and disposal, be it

RESOLVED that the Town Board hereby authorizes the supervisor to enter into an intermunicipal agreement with Warren County for the transportation and disposal of solid waste, electronics and recycling.

**Motion Carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0**

**Resolution # 198**

On a motion introduced by **Councilman Eddy** and seconded by **Councilwoman Templeton**

**RESOLUTION TO PURCHASE SURGE PROTECTOR**

The town board of the Town of Thurman approves the purchase and installation of a surge protector at a price of \$150.00 from Pat McTague for the new town hall generator which will protect the generator and everything in the town Hall from a power surge.

**Motion Carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0**

**Resolution # 199**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilman Eddy**

**RESOLUTION TO APPROVE ADVANCE TO HIGHWAY FUND**

The town board of the Town of Thurman approves advancing funds from the town savings account 40237817 to the highway fund within the consolidated account 6290310081 in the amount of \$64,440.21 to cover state retirement and the final abstract. These funds will be paid back to the savings account from the highway fund in 2018.

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At 5:05 the meeting was paused due to interruptions from the audience by a residents (Gail Seaman, Wini Martin). The meeting resumed at 5:06 pm.

**Motion Carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0**

**Resolution # 200**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilman Eddy**

**RESOLUTION TO APPROVE PAYMENT OF CLAIMS**

**The town board of the Town of Thurman approves Vouchers #2017-192 thru #2017-239**

**Highway Fund ~ \$15,024.21**

**Motion Carried: Ayes ~3 Hyde, Eddy, Templeton, Nays~0**

**Resolution # 201**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilman Eddy**

**RESOLUTION TO PAY CLAIMS**

**The town board of the Town of Thurman approves Vouchers #2017-222 thru # 2017-237**

**General Fund ~ \$4,157.99**

**Motion Carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0**

**Resolution # 202**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilman Eddy**

**RESOLUTION TO APPROVE TRAINING**

The town board of The Town of Thurman approves attendance at Association of Towns 2018 training school for newly elected town officials in Albany New York January 10.-12, 2018 for

Brenda Ackley

Douglas Needham

Joan Harris

Susan Staples

**Motion Carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0**

**Resolution #203**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilman Eddy**

**RESOLUTION TO GIVE GENERATOR TO THE TOWN COURT**

WHEREAS the town court has a need for a generator to power the furnace in the Harris House in the event of a power failure and

WHEREAS the town has a new generator and no longer needs the old Guardian by Generac Power System Generator now be it

RESOLVED that the town board of the Town of Thurman transfers the Guardian Generac Power System Generator to the Harris House for use by the town court.

**Motion Carried:**

**Ayes~3 Hyde, Eddy, Templeton, Nays~0**

**Resolution # 204**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilman Eddy**

RESOLUTION TO APPROVE PURCHASE

WHEREAS the town clerk, bookkeeper, supervisor computers and the assessor laptop are out dated and do not comply with the needs of the necessary municipal software's being used on those computers and

WHEREAS the town is in need of a server for backup, file sharing and networking of town computers and

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WHEREAS the town is in need of a more efficient and time saving copier/printer/scanner now be it

RESOLVED that the town board of the Town of Thurman accepts the attached quote from Colvin Computer Consulting and approves transferring \$8,500.00 from unappropriated fund balance into A1620.4 and encumbering those funds in the amount of \$8,500.00 for purchasing the hardware and for fees associated with installing, connecting and configuring the new hardware and old hardware (pc's, server, printer) to windows domain by Colvin Computer Consulting as outlined in the quote from Colvin Computer Consulting. Colvin Computer Consulting will facilitate the Town of Thurman's purchasing of the hardware directly from vendors at state contract prices.

**Motion Carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0**

### **Resolution # 205**

On a motion introduced by **Councilman Eddy** and seconded by **Councilwoman Templeton**

#### RESOLUTION TO ACCEPT MINUTES

The town board of the Town of Thurman accepts the

09/12/2017 Regular Meeting Minutes

09/25/2017 Special (Public Hearing Budget) Meeting Minutes

10/05/2017 Tentative Budget Meeting

10/10/2017 Regular Meeting Minutes

10/24/2017 Special Meeting Minutes

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11/14/2017 Regular Meeting Minutes

11/20/2017 Special Meeting Minutes

12/12/2017 Regular Meeting Minutes

12/21/2017 Special Meeting Minutes

**Motion Carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0**

**Resolution # 206**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilman Eddy**

RESOLUTION TO APPROVE MONDAY CONCERTS BUDGET

The town board of the Town of Thurman approves a budget of up to \$15,000.00 out of A6989.4 for all expenses associated with the Thurman Monday Night Concerts in the Park organized by Joe Groff for the 2018 season.

**Motion Carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0**

**Resolution # 207**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilman Eddy**

**Resolution to approve Whitespace Committee**

Whereas the town of Thurman is obligated to maintain the Whitespace network for a period of five (5) years, and

Whereas the town of Thurman asked for an extension to the ConnectNY Broadband grant extending the towns obligation to 2023, and

Whereas the New York State Comptrollers Office has repeatedly stressed that the town may no longer run the Capital Projects line perpetually in the negative, and

Whereas the New York State Comptrollers Office has stressed that tax dollars generated for running the town may no longer be used to financially support Whitespace, and

Whereas a group of citizens have volunteered to form a Whitespace Committee to brainstorm ideas to bring the project to sustainability now

Be it resolved that a Whitespace Committee shall be formed with Kathy Templeton as the Chair of said Committee

**Motion Carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0**

### **Resolution # 208**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilman Eddy**

### **RESOLUTION TO APPROVE BUDGET AJUSTMENTS**

The town board of the Town of Thurman approves the following general fund budget adjustments

Decrease A1010.1PS ~ \$2,973.97

Increase A1220.12PS ~ \$2,973.97

DecreaseA1990.4 CE ~ \$3,588.52

Increase A1440.4CE ~ \$1,792.50



Increase A1620.4CE ~ \$1,717.02

Increase A4025.4CE ~ \$79.00

**Motion Carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0**

**Resolution # 209**

On a motion introduced by **Councilman Eddy** and seconded by **Councilwoman Templeton**

**RESOLUTION TO APPROVE ENCUMBERING FUNDS FOR THE PURCHASE OF NEW FUEL TANK ,RELOCATION OF EXISTING FUEL TANKS, INSTALLATION , PARTS AND LABOR FOR TYING FUEL LINE INTO NEW GENERATOR**

The town board of the Town of Thurman accepts the attached quote from G. A. Bove and approves transferring \$2,300.00 from unappropriated fund balance into A1620.4 buildings and encumbering those funds in the amount of \$2,300.00 for a new 120 Gal tank, relocation of 2 existing 100 gal tanks, elimination of 50 gallon tank to stove and tying stove into relocated tanks, installation, parts and labor as outlined in the attached quote.

**Motion Carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0**

**Resolution # 210**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilman Eddy**

**RESOLUTION TO TRANSFER BANK ACCOUNT TO FOOD PANTRY COMMITTEE**

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Whereas the food pantry committee is on a voluntary basis and

Whereas a volunteer committee may accept donations and a town may not now be it

Resolved that the town board of the Town of Thurman approves transferring the food pantry bank account that consists of donated money to the food pantry committee.

**Motion Carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0**

**ADJOURNMENT:** On a motion introduced by **Councilwoman Templeton** and seconded by **Councilman Eddy** the meeting was adjourned at 5:21 pm.

Attachments

Respectfully Submitted,

Susan E Staples, Town Clerk

January 17, 2018



