

April 26, 2016

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD April 26, 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

OTHERS PRESENT: Joan Harris, Historian

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

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

OLD BUSINESS:

Route 28 Bridge cement update: We went back to the contractor and they were indicating that we would take it for free. We declined. They are offering to bring the cement in at \$20 per yard, however they almost doubled the estimate of the amount of cement to 3,600 yards. Not sure where we would put that much concrete. **Councilman Eddy** asked how DEC felt about reinforced concrete in a C & D. Discussion ensued about considering other possible locations and alternative uses.

Councilwoman Seaman said the food pantry would like to change the pantry hours to 11:00 a.m. to 1:00 p.m. on Tuesday in hopes of getting a better turn out.

NEW BUSINESS:

Will need to bring in a Port-a-Potty to the dump.

DEC is looking at the wood chipping as recycling so no permits are needed.

RESOLUTION #60:

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On a motion by **Councilwoman Seaman**, seconded by **Councilwoman Shepler**, the Town Board resolved to begin accepting brush at the landfill. The landfill will accept brush no larger than 4 inches in diameter and it will not accept fencing or anything with nails or metal. The landfill is also accepting leaves and lawn clipping in a separate pile.

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

1 Nay ~ Eddy

Discussion between Board Members, if any of them had gone to look at the tandem truck for sale by the Town of Bolton and if some of them should go to the Town of Bolton to look at the tandem truck for sale.

RESOLUTION #61:

On a motion by **Councilwoman Seaman**, seconded by **Councilwoman Shepler**, the Town Board resolved to cancel the additional Board Meeting on May 24th, 2016.

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

Councilman Eddy said he understood these extra meetings were to address some of the issues such as water, salt shed and things like that. These have been standard meetings.

RESOLUTION #62:

Resolution Regarding Records Retention Schedule Adoption

RESOLVED, By the Thurman Town Board of the Town of Thurman that Records Retention and Disposition Schedule MU-1, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in Records Retention and Disposition Schedule MU-1 after they have met the minimum retention periods described therein;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

On a motion by **Councilwoman Seaman**, seconded by **Councilman Youngblood**, Resolution #62 was approved.

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

1 Abstention ~ Eddy

Councilman Eddy said that the Highway Superintendent should be here for this. **Supervisor Wood** said that both **Councilman Youngblood** and herself had met with the Highway Superintendent. **Supervisor Wood** went on to relay the highlights of that conversation. Discussion ensued about the purchase of the truck box and Dickey John.

RESOLUTION #63

Resolution Authorizing Purchase of Truck Box for Highway Department

WHEREAS the Town of Thurman performs snow and ice removal on county roads by contract with Warren County, and

WHEREAS Warren County has made an additional allocation as part of that agreement for the purchase of equipment which will assist in the reduction of road salt use, and

WHEREAS the town recognizes the value both fiscally and environmentally of reduced salt use on highways within the town, now therefore be it

RESOLVED that the town board authorizes the purchase of a new Viking Proline Heavy Weight Combination Body with Dickey John Control Point as detailed in the attached quotation from Cives Corporation, dba Viking Cives in the amount of forty-three thousand four hundred thirty dollars and thirty cents (\$43,430.30), through the Oneida County Contract #1816 which has been extended to all municipalities statewide and be it

FURTHER RESOLVED that the source of funding for the purchase shall be DA 5130.2 Machinery-Equipment and the budget adjustment as follows:

From		To		
DA5142.1 Snow Removal PS	\$43,000	DA5130.2	Machinery	\$43,431
DA5142.4 Snow Removal CE	<u>\$ 431</u>			
	\$43,431			

On a motion by **Councilwoman Seaman**, seconded by **Councilwoman Shepler**, Resolution #63 was approved.

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

1 Nay ~ Eddy

RESOLUTION #64:

Resolution Authorizing Purchase of Truck for Highway Department

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WHEREAS the Town of Thurman has the opportunity to purchase a tandem truck from the town of Bolton, and

WHEREAS the towns have the ability to purchase surplus equipment from other municipalities without going through the bid process, and

WHEREAS the Highway Superintendent indicates that he finds the purchase to be advisable and that he is willing to transfer funds within his budget in order to facilitate the purchase, now therefore be it

RESOLVED that the town board authorizes the highway superintendent to purchase the surplus tandem truck from the town of Bolton in an amount not to exceed ten thousand dollars, and authorizes the following budget adjustment within the highway budget to fund the purchase:

From		To	
DA5142.4 Snow Removal CE	\$10,000	DA5130.2 Machinery Equip	\$10,000

On a motion by **Councilwoman Seaman**, seconded by **Councilman Youngblood**, Resolution #64 was approved.

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

1 Abstention ~ Eddy

No bids were received for the fuel tank. **Supervisor Wood** said we will contact some companies directly for quotes.

Councilwoman Shepler is still working on the sidewalks.

Supervisor Wood said that the new phone system went live today. She also explained the changes and new features of the phone system.

Councilman Eddy made a Motion that at the May 10th meeting that we have Rainmaker, the provider of Whitespace, to come and sit down in front of this board and explain some of the situations going on. **Supervisor Wood** said that is not possible at this juncture in time because there is an ongoing police investigation as well pending litigation. So we could not publicly discuss that. The attorney has advised.

Supervisor Wood we have had some discussion about our IT restructuring, the server, those kind of things and maybe moving to a NAS or some other system. In the future going out for quotes and that we should have the physical infrastructure of the IT system looked at.

The bookkeeper will be moved downstairs now that the phone system is done.

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Supervisor Wood met with the court today. Talked about housekeeping, and catching up on court safety matters. Good meeting. The Judge stayed after court today to meet with the Supervisor.

OPENING OF THE BIDS:

No BIDS were received on the Fuel Tank.

One BID was received on the 'Pay As You Throw'

WasteZero - Bid \$1,672.50

RESOLUTION #65:

On a motion by **Councilman Youngblood**, seconded by **Councilwoman Shepler**, the Town Board resolved to accept the bid by WasteZero for the 'Pay As You Throw' garbage bags.

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

1 Nay ~ Eddy

ADJOURNMENT: On a motion by **Councilwoman Shepler**, seconded by **Councilwoman Seaman** the meeting was adjourned at 7:01 p.m.

MOTION CARRIED: 5 Ayes ~Youngblood, Wood, Seaman, Shepler, Eddy

Respectfully Submitted:

Jeanie M. Sprague, Town Clerk

May 10, 2016