

MINUTES OF THE SPECIAL BOARD MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN, NEW YORK HELD FEBRUARY 02, 2021 AT THE THURMAN TOWN HALL, 311 ATHOL ROAD, ATHOL, NEW YORK, COMMENCING AT 6:00 PM.....

PRESENT: Mr. Ed Brown, Councilman

Mr. Randy Galusha, Councilman

Mr. Douglas Needham, Councilman

Mrs. Susan Shepler, Supervisor

ABSENT: Mrs. Joan Harris, Councilwoman

RECORDING SECRETARY: Susan E. Staples

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Due to the rise in Covid-19 cases the meeting was closed to the Public.

The meeting was called to order at **6:05 pm.**

Discussion: Supervisor Shepler noted for everybody except for **Doug** who got their packet tonight from last meeting this is the same exact format, and everything is the same. Nothing has been changed. I'll give everybody a few minutes to go through it. Do I have someone who is willing to introduce the Resolution to do budget transfer for the end of year 2020. **Councilman Brown** noted I will. **Supervisor Shepler** replied **Ed** was that you, thank you. Do I have a second? **Councilman Needham** noted I'll second it. **Supervisor Shepler** replied thank you **Doug**. It is a Resolution to do budget transfers for the end of the year 2020. I'm not going to read them. It is not required. The **Town Clerk** noted yes, it is actually required that you read the Resolution. **Supervisor Shepler** responded I don't have to read it no. According to the lawyer I do not have to read it. So because it is in black and white and recording. It is from budget codes to budget codes to balance them out to zero. Do we have any discussion? **Councilman Brown** noted yeah on the ones for the Landfill most of that was just from the higher tonnage. **Supervisor Shepler** noted the .4 yes. There was an increase in tonnage yes. **Councilman Brown** noted we probably should have gone up. (Inaudible) a lot more than it cost. **Supervisor Shepler** noted hearing no further discussion can I have a Roll Call Vote please.

A Roll Call Vote was called.

RESOLUTION:

Resolution # 22

On a motion introduced by **Councilman Needham** and seconded by **Councilman Brown**

Resolution to Do Budget Transfers for End of Year 2020

From:

A1620.1 \$7.75
A1620.1 \$3,375.71
A1440.4 \$560.23
A7550.4 \$50.00
A8810.4 \$1,900.40
A1220.4 \$28.19
A1355.4 \$769.27
A7510.4 \$50.00
A1110.12 \$2,309.29
A1110.2 \$829.03

From:

A4025.4 \$93.05
A3510.4 \$490.95
A9010.8 \$4,769.61
A9030.8 \$2,984.79
A3510.4 \$406.40

Enterprise Fund

A1110.2 \$591.67
A1110.4 \$56.76
A1410.12 \$2,669.55
A1410.4 \$202.59
A1440.4 \$1,213.76
A1620.1 \$3199.59
A3510.4 \$105.05
A4025.4 \$93.05
A5132.4 \$1,830.03

To:

A5010.2 \$7.75
A1620.4 \$3,375.71
A1330.4 \$560.23
A8160.4 \$50.00
A8160.4 \$1,900.40
A8160.4 \$28.19
A8160.4 \$769.27
A8160.1 \$50.00
A8160.1 \$2309.29
A8160.1 \$829.03

To:

A1420.4 \$93.05
A1420.4 \$490.95
A9060.8 \$4769.61
A9050.8 \$2,984.79
A8160.4 \$406.40

E8989.4 \$591.67
E8989.4 \$58.76
E8989.4 \$2,669.55
E8989.4 \$202.59
E8989.4 \$1,213.76
E8989.4 \$3199.59
E8989.4 \$105.05
E8989.4 \$93.05
E8989.4 \$1,830.03

Motion Carried: Ayes~3 Brown, Needham, Shepler, Nays~0, Abstain~1 Galusha

Discussion: Supervisor Shepler noted the Resolution passed thank you. Do I have a motion to adjourn?

ADJOURNMENT: On a motion introduced by **Councilman Needham** and seconded by **Councilman Brown** the meeting was adjourned at **6:10 pm**.

Respectfully Submitted,

Susan E. Staples, Town Clerk

February 02, 2021