

February 19, 2021 Special Board Meeting

MINUTES OF THE SPECIAL BOARD MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN, NEW YORK HELD FEBRUARY 19, 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

Mrs. Joan Harris, Councilwoman

Mr. Douglas Needham, Councilman

Mrs. Susan Shepler, Supervisor

RECORDING SECRETARY: Susan E. Staples

Councilman Needham arrived at 6:05 pm.

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 the purpose of the meeting tonight is to do the payment of claims which we could not except from last meeting because there was no a legal meeting. So anything that was discussed or brought before the Board at the last meeting is null and void. The payment of claims has not changed. The only thing that is different on the payment of claims is that this time we put through the Fire District which was not included on there the last time, but there was a payment to the Fire District. The **Town Clerk** noted actually yes that was on my Abstract last time. **Supervisor Shepler** noted it wasn't on the payment of claims. I do the payment of claims. The **Town Clerk** responded well it was on the Abstract, and that was the Abstract I submitted to you. **Supervisor Shepler** interrupted noting That is fine, that is fine. She continued noting it wasn't on the payment of claims. The **Town Clerk** replied you did verbally say it, you did verbally say it. **Supervisor Shepler** noted so does the Board see the need to go through the payment of claims again. **Councilwoman Harris** replied what was it.....**Supervisor Shepler** interrupted noting because you look at these, and you can initial it at any time, and I.....We can except the.....We may except the signatures and the dates from last week. From earlier in the week. **Councilwoman Harris** replied so there is some in there that we didn't have last time. **Supervisor Shepler** replied no everything.....Nothing has changed. The only thing **Joan** that I was trying to explain is last we did not have on the payment of claims sheet the Fire District. The **Town Clerk** noted and she gave you a different Abstract last week also. **Councilwoman Harris** noted yeah I saw it. **Supervisor Shepler** responded alright so there is no differences between the last Abstract and the current one. **Councilwoman Harris** noted the only comment I have on that is that I did request that you contact the EMS and the (inaudible). **Supervisor Shepler** interrupted noting and I have been in touch with both of those. **Councilwoman Harris** replied you did. **Supervisor Shepler** replied well I didn't talk to **Barbara** (inaudible) alright. **Councilwoman Harris** responded OK. **Councilman Galusha** noted I would say that as long as you are assuring us the only change is the addition of the Fire Company I mean there is no need to read it. **Supervisor Shepler** replied it is not.....It was already in the Abstract. The only

addition is going to be payment of claims sheet itself which it did not appear on last meeting.

Councilman Galusha replied I understand. The **Town Clerk** noted but it was not in the Abstract that you submitted for the meeting earlier. You printed out a different Abstract other than the one I printed and you submitted that one at the meeting. **Supervisor Shepler** noted this is one with the.....This is one with a date of 2-19 today. The **Town Clerk** replied yes that is the one I printed. **Supervisor Shepler** replied OK. So um.....The **Town Clerk** noted actually the date on it is not 2-19. It is 2-17 I believe. **Councilman Galusha** responded well she is talking about the payment of claims as of 2-19. The **Town Clerk** replied oh alright I am talking the Abstract. **Councilman Galusha** replied the Abstract is 2-17. **Supervisor Shepler** asked can I please have somebody introduce the payment of claims please.

RESOLUTIONS:

Resolution #28

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

Payment of Claims

Total of Abstract 002: General Fund, February 19, 2021 \$72,615.87

Total of Abstract 002: Highway Fund, February 19, 2021 \$57,008.51

Total of Abstract 002: Enterprise Fund: February 19, 2021 \$1,170.23

Total of Abstract 002: Fire District Fund: February 19, 2021 \$80,908.00

Total Claims for Abstract #002 for 2021 \$211,702.61

Discussion: Supervisor Shepler asked is there any further discussion. **Councilwoman Harris** replied would you like to give us the totals again. **Supervisor Shepler** responded I would be happy to. **Councilwoman Harris** responded (inaudible) nice and clear. **Supervisor Shepler** read the totals for each fund noting their totals. Can we please have a Roll.....**Councilman Galusha** interrupted noting before we vote on it where is the payment for the Employees Health Insurance. I am trying to find it. **Supervisor Shepler** replied it's a prepay. **Councilman Galusha** replied OK. **Supervisor Shepler** continued noting it doesn't appear on these vouchers. **Councilman Galusha** replied shouldn't it. **Supervisor Shepler** responded it's not a prepaid voucher. The **Town Clerk** noted these are unaudited claims. **Supervisor Shepler** noted General Fund. It should be in the General Fund. If there is one. And it is not here. There is not one here at this point in time. **Councilman Galusha** asked is that a monthly payment. **Supervisor Shepler** responded its monthly, but it doesn't necessarily coincide with our regular monthly bills. **Councilman Galusha** replied well even if it's.....If it's monthly even if we are off a month we should still every month we should have a payment. **Supervisor Shepler** replied I agree, but if it didn't come in in time for the Abstract and for the payment of bills it is not going to be on this one. It will appear on the other one. Alright you know that is the way it should be. And the Employees Medical Insurance Code **Joan** is A9060.8. Can I have a Roll Call Vote please on the payment of claims Abstract #2?

A Roll Call Vote was called.

Motion Carried: Ayes~5 Brown, Galusha, Harris, Needham, Shepler, Nays~0

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Discussion: **Supervisor Shepler** noted it passed thank you. **Councilwoman Harris** asked the Employees Insurance Code is 9060.8 right. **Supervisor Shepler** replied 90.....9060.8. 9060.8 yes. Do we have any other business for this evening? If not the next Board Meeting is scheduled for March 10th at 6:30 pm here at the Thurman Town Hall. **Councilman Needham** asked the 10th. **Supervisor Shepler** replied the 10th yes. **Councilman Needham** asked at 6. **Supervisor Shepler** replied at 6:30. The regular time. This is a Special Meeting so we (inaudible) earlier. **Councilman Needham** noted March 10th. **Supervisor Shepler** replied yes March 10th. **Councilman Needham** noted 6:30. **Councilwoman Harris** asked we didn't pass this at the last meeting. **Supervisor Shepler** responded it wasn't a meeting **Joan**. It was an illegal meeting so anything that occurred at that meeting is null and void, and we have to (inaudible) alright. So no further business being heard can I have a motion for adjournment please?

ADJOURNMENT: On a motion introduce by **Councilman Needham** and seconded by **Councilman Galusha** the meeting was adjourned at **6:17 pm**.

Motion Carried: Ayes~5 Brown, Galusha, Harris, Needham, Shepler, Nays~0

Respectfully Submitted,

Susan E. Staples

March 01, 2021