MINUTES OF THE EMERGENCY MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN, NY HELD MAY 15, 2018 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL, NEW YORK, COMMENCING AT 6:30 PM....

PRESENT: Mrs. Joan Harris, Councilwoman

Mrs. Cynthia Hyde, Supervisor

At 6:30 pm **Supervisor Hyde** gaveled for silence. She stated that the meeting was scheduled for 6:30, and that at this time they did not have a guorum. She then noted that unless another board member arrived within the next few minutes they would not be able to conduct their meeting. She stated that this emergency meeting was called because at the last Regular Meeting three board members adjourned the meeting and walked out the door without approving the claims. She noted that at this point the town was unable to pay any of the town bills except the ones that she had authority to pay pre-audit which were payroll, utility bills and things like that. She noted that there were bills totaling \$15,444.42 that could not be paid without approval by the Town Board, and that was why the meeting was called. She then said that they would wait a few minutes to see if other board members would arrive. At 6:37 pm the meeting was cancelled. The Supervisor noted that she was calling a Special Meeting for May 21, 2018 at 6:30 pm to pay the claims. She also noted that prior to the meeting she had heard from **Councilwoman Ackley** and **Councilwoman Seaman** advising her that they were not available to attend tonight's meeting. She noted that Councilman **Needham** had not responded to the notice of the meeting.

Respectfully Submitted,

Susan E Staples, Town Clerk May 16, 2018