

March 12, 2013

MINUTES OF THE FISCAL AND REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD MARCH 12, 2013 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL NEW YORK, COMMENCING AT 6:30 P.M...

PRESENT: **MRS. EVELYN WOOD, SUPERVISOR**
MR. CHARLES BILLS, COUNCILMAN
MR. AL VASAK, COUNCILMAN
MRS. GAIL SEAMAN, COUNCILWOMAN

ABSENT: **MR. LEON GALUSHA, COUNCILMAN**

ALSO ATTENDING TONIGHT'S MEETING: **Mickey Guy** EMS coordinator for Warren County and **Brian LaFlure** Director of EMS services for Warren County

ON DUTY AT TONIGHT'S MEETING: Officer **Richard Swan** from the Warren County Sheriffs Office

Recording secretary: **Cynthia R. Hyde**, Town Clerk

FISCAL MEETING: The Town Board reviewed all claims.

BOARD MEETING: The regular town board meeting was called to order by **Evelyn Wood, Supervisor.**

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

APPROVAL OF THE MINUTES:

On a motion by **Councilman Bills**, seconded by **Councilman Vasak**, the February 12, 2013 minutes were approved with a request from **Supervisor Wood** to add the dollar amount of the two motions put on the floor by **Councilman Galusha** to fund the Thurman EMS.

MOTION CARRIED: 4 AYES ~ WOOD, BILLS, VASAK, SEAMAN

AMENDMENT TO THE MINUTES:

On page 2 of the February 12, 2013 minutes it reads that **Councilman Galusha** put a motion on the floor to fund the Thurman EMS. The amount Councilman Galusha was proposing to fund the Thurman EMS was **\$75,000.00**.

On page 7 of the February 12, 2013 minutes it reads that a motion to fund the Thurman EMS that was introduced was still on the floor. Councilman Bills seconded the motion with the amount proposed to be funded to the EMS to be **\$62,000.00**.

DISCUSSION:

There was discussion pertaining to privilege of the floor as written in the February 12, 2013 minutes.

Councilwoman Seaman felt that the town clerk's summary of privilege of the floor was subjective rather than factual. **Councilwoman Seaman** also asked why the clerk had not written the name and question or comment of each person who spoke during privilege of the floor. **Seaman** added that she had seen privilege of the floor written both ways (written as a summary and written with each speaker's name and whether they were for or against what was being discussed). **Seaman** said that she would like to have seen a more verbatim approach to last month's privilege of the floor.

The Town Clerk, **Cynthia Hyde** said that she did not feel that the summary of privilege of the floor was subjective. **Hyde** felt the summary of privilege of the floor was a good rendition of what happened at the February 2013 meeting. **Hyde** also said that to write what happened verbatim would be an extremely lengthy task, because to be fair it would require writing everything everyone said. The town clerk explained that February's meeting had been a regular meeting and the format used to write privilege of the floor was up to the town clerk. **Hyde** added that the topic that arose at privilege of the floor was not a response to business conducted during the board meeting. **Hyde** explained that it was the minutes of a public hearing that required a list of each speaker and whether they were for or against the topic of the public hearing.

EMS:

Brian LaFlure, EMS coordinator for Warren County, said that Thurman EMS is still online. Thurman EMS can answer BLS calls; in the event of an ALS call Warrensburg EMS will be dispatched. In order to remain online the squad must comply with the demands of the medical director. The medical director holds the liability and expects the squad to follow certain stipulations. If the squad can't keep up with these stipulations, the medical director steps back and the squad is unable to serve the public. **Mr. LaFlure** said that these issues are not unique to Thurman. **Mr. LaFlure** stated that many rural EMS squads don't have the funds (or a way of getting the funds) to survive.

Brian LaFlure and **Mickie Guy** then described a possible solution for Warren County. They suggested Warren County roaming ALS techs which would be on call to meet up with local BLS squads in route. **Brian LaFlure** said the hard part would be selling this idea to the Warren County Board of Supervisors. Queensbury and Glens Falls supervisors (with their weighty votes) won't be interested in funding this because they don't have EMS problems. **Mr. LaFlure** hoped that the people at tonight's meeting would come to the Warren County Board of Supervisor's meetings and support the Roaming ALS idea.

CORRESPONDANCE:

Letter of interest to serve on the Board of Assessment Review from **Kathy Fieden**

Letter from **Joyce Eddy**

Letter from **Mary Eddy**

BAR APPOINTMENT:

On a motion by **Councilwoman Seaman**, seconded by **Councilman Vasak**, the town board appointed **Kathy Fieden** to the Board of Assessment Review.

MOTION CARRIED: 4 AYES ~ WOOD, BILLS, VASAK, SEAMAN

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REPORTS:

Councilman Vasak: Food Pantry (Next gleaning April 01, 2013), Highway –report attached

Councilwoman Seaman reported that ...

A thank you was received from Adirondack Nursing Home for the valentines

The Easter party would be held March 23, 2013 from 1-3pm

There will be no summer recreation program.

Supervisor's Report:

Supervisor Wood reported that...

The 200th Warren County Anniversary celebration started today

Councilman Vasak will deliver the proclamation to Warren County

The Thurman Jack Wax party went well thanks to **Kathy** and **Andy Templeton** and it was a beautiful weekend.

The AUD has been completed and filed in the Town Clerk's office

Town of Thurman has been awarded \$200,000.00 from a grant for white space internet.

Warrensburg School would like the old lever voting machine. On a motion by **Councilman Bills** , seconded by **Councilman Vasak**, the town board agreed to give Warrensburg School the old voting machines.

MOTION CARRIED: 4 AYES ~ WOOD, BILLS, VASAK, SEAMAN

On March 18, 2013 at 7:00 pm there is a Warrensburg School budget meeting

Linda Marcella, Warrensburg School Board Member, spoke about the school budget and said that input is needed from Thurman. **Marcella** wanted to know if Thurman residents would support a 3.8% increase and if they didn't where would

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they take it from. **Linda Marsella** said that to override the tax cap the budget would have to pass with a super majority (60%). If it doesn't pass, the school board will present another budget. If the second budget doesn't pass with a super majority, the school will have to go with a contingency budget.

Supervisor's report continued...

Councilwoman Seaman and **Supervisor Wood** attended NYS Association of Towns meeting and training sessions in New York City. **Supervisor Wood**, along with **Fred Engleman** (White space), sat on a broad band panel while there. **Councilwoman Seaman** found the meetings informative but said that she wasn't a fan of New York City.

The Hudson River Bridge is going to be painted and should be done by October 31, 2013.

DEC accepted our changes. **Tom Suozzo** will be on the agenda for the April meeting to lay out where we are.

TRUCK BOX BIDS:

Highway Superintendent Patrick Wood got a quote from T&T; (off the state contract)s, for a primed and painted truck box for the single axle tandem truck. **Superintendent Patrick Wood** would like to buy the box. On a motion by **Councilman Bills**, seconded by **Councilman Vasak**, The Town Board approved the purchase of one truck box for \$33,000.00 from T&T Sales, Inc.

MOTION CARRIED: 4 AYES ~ WOOD, BILLS, VASAK, SEAMAN

OLD BUSINESS:

Solid Waste:

Supervisor Wood said that she took the town board's selection from last month's meeting to Warren County. The 3 year contract has been written up. It includes hauling, tires and nonprocessables. **Supervisor Wood** stated that last year nonprocessables were not included and she was excited it was included this year because it should be a money saver.

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Warren County will retain ownership of landfill bins and perform necessary repairs.

Supervisor Wood said that the bids for the pipe arch bridge opened in January can be awarded at tonight's meeting.

NEW BUSINESS:

On a motion by **Councilwoman Seaman**, seconded by **Councilman Bills**, the town board authorized the Supervisor to sign an APA form for the Sorenson subdivision.

MOTION CARRIED: 4 AYES ~ WOOD, BILLS, VASAK, SEAMAN

Schroon River Animal Hospital: The town was being billed for a stray dog taken to Schroon River Animal Hospital by a Stony Creek resident. **Supervisor Wood** said she consulted with the attorney who said that the town is not liable for this fee as the Thurman ACO did not bring the dog in.

RESOLUTION # 18:

*RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT
BETWEEN THE TOWN OF THURMAN AND WARREN COUNTY
RELATING TO SOLID WASTE AND RECYCLABLE DISPOSAL SERVICES (WC 065-12)
AND SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES (WC 070-12)*

WHEREAS, as a result of a competitive bidding process completed by Warren County ("County") and for the benefit of local municipalities including the Town of Thurman ("Town"), the County has arranged for Solid Waste and Recyclable Disposal Services (WC 065-12) and Solid Waste and Recycling Transportation Services (WC 070-12) to be available to the Town through the various contractors who have been awarded contracts by the County for the foregoing services, and

WHEREAS, the Town Board desires to utilize the County's contractual arrangements for Solid Waste and Recyclable Disposal Services upon the terms and conditions set forth in the County's agreements for such services with Waste Management of New York, LLC, Casella Waste Management d/b/a Casella Waste

Services, D & G Recycling, LLC and Perkins Recycling Corp., and

WHEREAS, the Town Board desires to utilize the County's contractual arrangements for Solid Waste and Recycling Transportation Services upon the terms and conditions set forth in the County's agreements for such services with Waste Management of New York, LLC and Casella Waste Management d/b/a Casella Waste Services, and

WHEREAS, after review and deliberation of the competitive bid proposals of Waste Management of New York, LLC and Casella Waste Management d/b/a Casella Waste Services, the Town desires to have Waste Management of New York, LLC and Casella Waste Management d/b/a Casella Waste Services transport all the solid waste and recyclable materials from the Town's transfer station with the services to be provided by each Contractor and the price for such services identified and as set forth in the Schedules attached hereto and incorporated herein, and

WHEREAS, after review and deliberation of the competitive bid proposals of Waste Management of New York, LLC, Casella Waste Management d/b/a Casella Waste Services, D & G Recycling, LLC and Perkins Recycling Corp., the Town Board desires to have Waste Management of New York, LLC, Casella Waste Management d/b/a Casella Waste Services, D & G Recycling, LLC and Perkins Recycling Corp., dispose of solid waste and recyclable material from the Town's transfer station with the services to be provided by each Contractor and the price for such services identified and as set forth in the Schedules attached hereto and incorporated herein, and

WHEREAS, the County has presented the Town Board with a proposed Intermunicipal Agreement which sets forth the terms and conditions upon which the Town will participate and pay for Solid Waste and Recyclable Disposal Services and Solid Waste and Recycling Transportation Services through the County's contractual arrangements for such services, and

WHEREAS, the term of the Intermunicipal Agreement shall commence on March 1, 2013 and terminate December 31, 2013, and the Intermunicipal Agreement may

be extended for two (2) consecutive one (1) year terms through December 31, 2015, should the County elect to extend its agreements with the various contractors identified in foregoing preambles of this resolution and should the Town elect to continue to participate in the County's contractual arrangements for Solid Waste and Recyclable Disposal Services and Solid Waste and Recycling Transportation Services during any extended term,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves and authorizes the Intermunicipal Agreement between the County and the Town regarding Solid Waste and Recyclable Disposal Services and Solid Waste and Recycling Transportation Services and authorizes the Town Supervisor on behalf of the Town to execute the Intermunicipal Agreement with the County, and be it further

RESOLVED, that the Town Board elects to have Waste Management of New York, LLC, Casella Waste Management d/b/a Casella Waste Services, D & G Recycling, LLC and Perkins Recycling Corp. provide Solid Waste and Recyclable Disposal Services to the Town which services and prices by contractor have been identified by the Town on the attached Schedules and otherwise in accordance with the terms and conditions of the agreements between the County and Waste Management of New York, LLC, Casella Waste Management d/b/a Casella Waste Services, D & G Recycling, LLC and Perkins Recycling Corp., and be it further

RESOLVED, that the Town Board elects to have Waste Management of New York, LLC, Casella Waste Management d/b/a Casella Waste Services provide Solid Waste and Recycling Transportation Services to the Town which services and prices by contractor have been identified by the Town on the attached Schedules and otherwise in accordance with the terms and conditions of the agreements between the County and Waste Management of New York, LLC, Casella Waste Management d/b/a Casella Waste Services, D & G Recycling, LLC, and be it further

RESOLVED, that the Town Board further authorizes and directs the Town Supervisor, Town Clerk and/or Counsel for the Town to take any further action necessary to effectuate the terms of this Resolution.

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On a motion by **Councilman Vasak** , seconded by **Councilwoman Seaman**, the town board approved Resolution #18.

MOTION CARRIED: 4 AYES ~ WOOD, BILLS, VASAK, SEAMAN

RESOLUTION # 19:

Resolution to Award Bid

WHEREAS the Town of Thurman requested proposals for engineering services for the construction of a pipe arch bridge on River Road which will be built as a result of a grant awarded to the Town of Thurman, and

WHEREAS the low bidder's contract documents have been reviewed by appropriate personnel associated with the grant, now therefore be it

RESOLVED that the Town of Thurman hereby awards the contract for engineering design services for the construction of a pipe arch bridge on River Road in the Town of Thurman to Cedarwood Engineering in the amount of \$12,000.

On a motion by **Councilwoman Seaman**, seconded by **Councilman Vasak**, the town board approved resolution # 19.

MOTION CARRIED: 4 AYES ~ WOOD, BILLS, VASAK, SEAMAN

APPROVAL OF CLAIMS: On a motion by **Councilman Vasak**, seconded by **Councilwoman Seaman**, the town board approved vouchers #'s 2013-117 thru 2013-176 highway fund \$44,694.47, general fund \$9,699.44, Fire District \$74,500.00 and Snowmobile Club \$27,000.00.

MOTION CARRIED: 4 AYES ~ WOOD, BILLS, VASAK, SEAMAN

EXECUTIVE SESSION:

On a motion by **Councilman Vasak**, seconded by **Councilman Bills**, the town board went into executive session at 8:08 pm to discuss the possible appointment of a particular corporation.

MOTION CARRIED: 4 AYES ~ WOOD, BILLS, VASAK, SEAMAN

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On a motion by **Councilman Vasak**, seconded by **Councilwoman Seaman**, the town board came out of executive session at 8:26 pm with no action being taken.

MOTION CARRIED: 4 AYES ~ WOOD, BILLS, VASAK, SEAMAN

PRIVILEGE OF THE FLOOR:

Privilege of the floor was not extended to the public at this meeting.

ADJOURNMENT: On a motion by **Councilman Bills**, seconded by **Councilman Vasak**, the meeting was adjourned at 9:00 pm.

Respectfully Submitted:

**Cynthia R. Hyde
Town Clerk
03/26/2013**

Attached:

**Letter of interest from Kathy Fieden
Letter from Warren County Historical Society
E-mail from Family Search
Letter from Joyce Eddy
Letter from Mary Eddy
Report from Councilman Vasak**

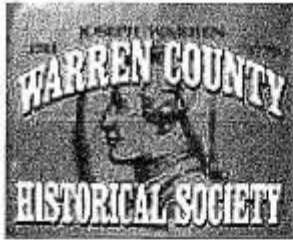
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To Whom it may concern:

I, Kathy Feiden am interested in serving
on the B.A.R. Kindly consider my request

Kathy L Feiden
AKA Kathy Tempton



Warren County Historical Society

Dr. Stan Cianfarano
President

Judy Melkonian
Vice President

Gary Evans
Executive Director

Monique Marcil
Secretary

Beverly Pozzi
Treasurer



March 2013

2013 ANNUAL APPEAL

Dear Warren County Historical Society Supporter,

Your support enables the Warren County Historical Society to achieve its mission: to promote our county's history by supporting research and preservation efforts, promoting historical awareness programs and much more.

Thank you for your kind consideration. Any monetary amount is genuinely appreciated.

NEW!

- For supporters of \$50 or more we will send you a gift, four placemats displaying Dean Photography's famous and colorful scenes of our lovely area.
- For supporters of \$100 or more we will send you a gift, a copy of David Pitkin's new book, *Haunted Warren County*.
- For supporters of \$200 or more we will send you a gift, a copy of Warren County Historical Society's book, *Warren County (New York): Its People & Their History Over Time*.

For your convenience, please send us your support using the enclosed self-addressed envelope.

Thank You.

Sincerely,

Gary Evans
Executive Director

195 Sunnyside Road, Queensbury, New York 12804-7762 (518) 743-0734

E-Mail: mail@warrencountyhistoricalsociety.org

Website: <http://www.warrencountyhistoricalsociety.org>

Trustees

Joan Aldous
Retired Teacher

Bob Bayle
Retired Teacher

Dr. Paul Derby
Doctor of Anthropology

Dr. Norman Enhorning
Retired Professor

Wally Hirsch
Businessman

Thomas Johansen
*President Horicon
Historical Society*

Maureen Kennedy
*Retired School
Librarian*

Kurt Kilmer
Hudson Falls

Steve Matte
Mortgage Counselor

Dr. Margarethe McCurry
Retired Teacher

Martha Strodel
Warrensburg

Donna St. John
Queensbury

Ed Scheiber
Bolton Landing

John Strough III
*Town of QBY
Council member*

William Thomas
Retired Supervisor

Dr. Marilyn J. Van Dyke
*Past Director WCHS
Educator*

Wayne Wright
*Glens Falls City
Historian*

Honorary Member:
Ann McCann
*Warren County
Historian*

Cynthia Hyde

From: "Alain Allard" <AllardA@familysearch.org>
To: <thurmantownclerk@verizon.net>
Sent: Tuesday, March 12, 2013 1:26 PM
Subject: digitizing your records

Dear Ms. Hyde,

You have corresponded with one of our supervisor, Manuel Sanhueza, on our program to help preserve the historical records at no cost to participating archives. You kindly provided us with a list of the vital and other records you would like to see digitized.

In return for our free services, we request permission to post these images on our website to allow researchers to trace their roots. There is no charge to anyone as we provide the images at no cost to researchers. (See www.familysearch.org) In the past, the New York Department of vital records has expressed concerns with the publishing of these vital records, including the historical records. We would be happy to proceed with our services if you can confirm that this would be acceptable to all parties.

Please let me know if we may assist you with your records preservation and access plans.

Best regards,

Alain L. Allard
FamilySearch International
Field Relations Manager
520 des Seigneurs
Suite 103
Terrebonne, Quebec J6W 1T3
Office: (450-964-2843
Fax: (450) 964-4846



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Joyce Eddy
P. O. Box 65
Athol, NY 12810

Town of Thurman Board
P. O. Box 29
Athol, NY 12810

March 11, 2013

Dear Evelyn,

At the February meeting I asked you if the EMS could be supported with part of the \$338,000.00 from the unrestricted fund balance.

You ~~were~~ said you were curious where that number came from, there wasn't that much in an unrestricted fund balance as you had the balance sheets.

I would assume it came from your office.

Resolution #59 to adopt Multi Year financial plan by the town board at the December 2012 meeting - Four year financial plan, fiscal years 2013 - 2016.


On page 5, Major Fund Summary of the Four Year Financial Plan -
All Major Funds:

Unrestricted Fund Balance Estimated 2012 - \$338,696.00.

In such a short amount of time, from the December town board meeting to the February town board meeting, can this money not be accounted for?

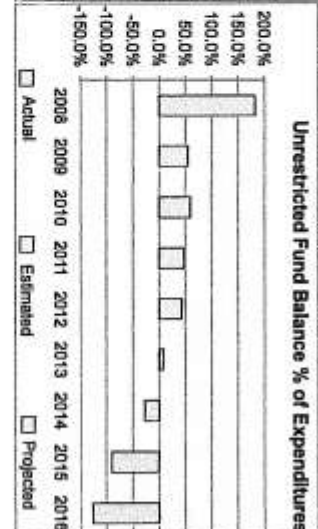
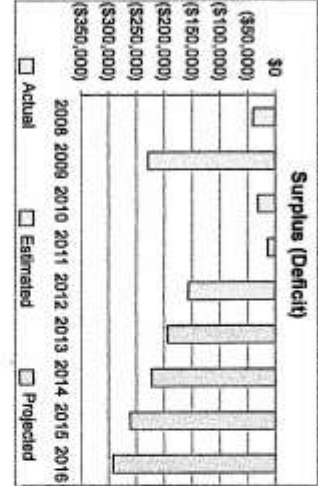
Please attach this letter to the March town board meeting along with the four year financial plan that was previously approved and adopted by the board.

Joyce Eddy



Town of Thurman
 Four Year Financial Plan, Fiscal Years 2013-2016
 General Fund

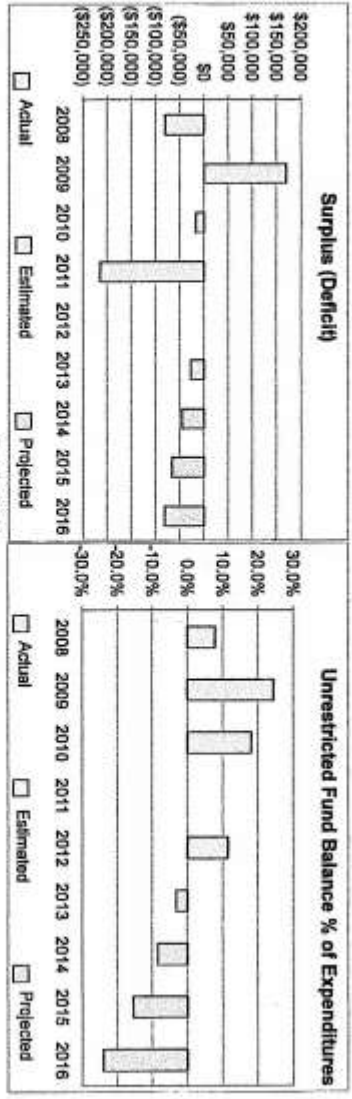
	Actual				Estimated		Projected				Avg Ann Increase 2008-present	Assumptions	Description				
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2013				2014	2015	2016	
Revenue																	
Real Property Taxes	61,851	104,707	108,800	94,388	1,827	\$1,996	\$2,005	\$2,045	\$2,086	-8%	2%	2%	2%	2%	tax levy cap		
State and Use Tax	342,654	374,912	329,824	355,124	320,000	\$323,200	\$326,432	\$329,668	\$332,903	-2%	1%	1%	1%	1%	state tax		
Sales Tax	79,012	80,470	77,682	72,394	59,000	\$59,000	\$59,000	\$59,000	\$59,000	-7%	0%	0%	0%	0%			
Federal Aid	0	0	0	0	0	\$0	\$0	\$0	\$0	N/A	0%	0%	0%	0%			
Interlocal Transfers	0	0	0	0	0	\$0	\$0	\$0	\$0	N/A	0%	0%	0%	0%			
Other Revenue	38,027	11,400	23,409	32,986	40,850	\$40,850	\$40,850	\$40,850	\$40,850	1%	0%	0%	0%	0%			
Total Revenue and Other Sources	\$623,544	\$511,489	\$322,484	\$961,074	\$421,777	\$435,016	\$428,287	\$421,951	\$424,928	-5%	1%	1%	1%	1%			
Expenditures																	
Personnel Services	218,484	217,418	227,745	226,052	225,225	229,730	220,730	234,324	230,011	1%	2%	0%	2%	2%	new hires		
Equipment and Capital Outlay	3,155	1,824	853	0	850	895	860	955	860	-30%	17%	0%	0%	0%			
Contracture	284,824	294,598	237,715	232,608	192,075	198,835	200,771	204,787	208,882	-8%	2%	2%	2%	2%	increased costs		
Debt Service (Principal and Interest)	0	0	0	0	0	0	0	0	0	N/A	—	—	—	—			
Employee Benefits	68,753	62,233	94,951	116,250	155,250	191,100	219,795	252,730	278,003	20%	20%	10%	18%	10%	based on capital plan		
Interlocal Transfers	0	174,795	0	0	0	0	0	0	0	N/A	0%	0%	0%	0%			
Total Expenditures and Other Uses	\$583,286	\$749,722	\$501,134	\$378,211	\$578,250	\$516,698	\$481,200	\$482,235	\$726,890	1%	7%	8%	8%	5%			
Surplus (Deficit)	(\$40,043)	(\$228,243)	(\$31,670)	(\$13,337)	(\$159,523)	(\$193,643)	(\$222,673)	(\$201,344)	(\$291,961)								
Budgetary Reserves																	
Fund Equity, Beg. of Year	1,087,615	1,025,364	785,037	985,699	655,590	600,000	406,387	(281,244)	(281,244)								
Fund Equity, End of Year	1,025,364	785,037	698,698	632,589	600,000	406,387	183,384	(333,205)	(333,205)								
Nonspendable and Reserved Fund Balance	0	359,825	381,749	381,749	381,749	381,749	381,749	381,749	381,749								
Unrestricted Fund Balance	\$1,025,364	\$405,112	\$323,847	\$275,812	\$249,607	\$44,808	(\$178,268)	(\$422,832)	(\$814,864)								
Unrestricted Fund Balance % of Expenditures	181.8%	54.7%	69.5%	47.8%	43.0%	7.2%	-27.4%	-69.8%	-125.5%								



General Fund

Four Year Financial Plan, Fiscal Years 2013-2016
Town of Thurman Highway

	Actual				Estimated 2013	Projected				Avg Ann Increase 2008- Present	Assumptions				
	2008	2009	2010	2011		2013	2014	2015	2016		2013	2014	2015	2016	Description
Revenues															
Road Property Tax and Tax Items	482,680	505,270	410,070	418,230	\$21,543	532,280	542,925	553,784	564,950	2%	2%	2%	2%	Tax Levy Cap	
Charges for Services	163,763	171,987	163,753	163,753	163,753	163,753	163,753	163,753	163,753	0%	0%	0%	0%		
Interfund Transfers	0	174,798	0	46,798	1,000	1,000	1,000	1,000	1,000	N/A	0%	0%	0%	1% CHIPS	
Other	102,851	104,481	102,735	102,729	102,000	102,000	102,000	102,000	102,000	0%	0%	0%	0%	1% CHIPS	
Total Revenues and Other Sources	\$749,284	\$758,506	\$676,558	\$731,511	\$789,296	\$799,033	\$809,078	\$820,537	\$831,913	1%	1%	1%	1%		
Expenditures															
Personal Services	323,617	241,015	273,157	306,022	305,095	311,156	311,186	311,186	311,156	-1%	2%	0%	0%		
Equipment and Capital Outlay	75,184	270,579	107,666	201,802	112,000	112,000	112,000	112,000	112,000	10%	0%	0%	0%		
Contractual	325,138	275,658	188,445	371,385	240,000	244,800	249,686	254,560	259,784	-7%	2%	2%	2%	Fuel	
Debt Service (Principal and Interest)	0	0	0	0	0	0	0	0	0	N/A	0%	0%	0%		
Employee Benefits	103,391	99,251	124,295	115,724	131,502	157,800	151,470	205,691	225,550	5%	20%	15%	10%	Retirement & Health Care	
Interfund Transfers	0	0	0	0	0	0	0	0	0	N/A	0%	0%	0%		
Total Expenditures and Other Uses	\$829,330	\$686,503	\$583,564	\$465,733	\$789,598	\$825,758	\$854,304	\$886,578	\$912,541	-1%	5%	3%	4%		
Surplus (Deficit)	(\$80,046)	\$170,003	(\$76,983)	(\$214,222)	\$0	(\$26,765)	(\$44,886)	(\$66,041)	(\$80,629)						
Budgetary Reserves															
Fund Equity, Beg. of Year	104,887	64,330	217,013	125,420	-64,785	-	(26,765)	(71,451)	(137,482)						
Fund Equity, End of Year	64,330	217,013	125,420	-64,786	0	(26,765)	(71,451)	(137,482)	(218,420)						
Nonrestricted and Restricted Fund Balance	\$64,330	\$217,013	\$125,420	\$0	\$90,188	-\$26,768	-\$71,451	-\$137,482	-\$218,420						
Unrestricted Fund Balance % of Expenditures	7.2%	24.5%	18.1%	0.0%	11.4%	-3.2%	-8.6%	-15.6%	-23.9%						



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Four Year Financial Plan, Fiscal Years 2013-2016
Thurman Volunteer Fire Company

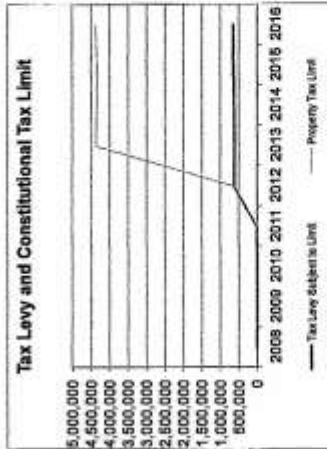
	Actual				Estimated	Projected			Avg Ann Increase 2008-present	Assumptions				
	2008	2009	2010	2011		2012	2013	2014		2015	2016	2013	2014	2015
Revenues														
Real Property Tax and Tax Items	75,850	75,850	74,500	74,500	74,500	74,500	74,500	74,500	74,500	74,500	0%	0%	0%	0%
Charges for Services														
Interfund Transfers														
Other														
Total Revenues and Other Sources	\$75,850	\$75,850	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500	0%	0%	0%	0%
Expenditures														
Personal Services														
Equipment and Capital Outlay														
Contractual														
Debt Service (Principal and Interest)														
Employee Benefits														
Interfund Transfers														
Total Expenditures and Other Uses	\$75,850	\$75,850	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500	0%	0%	0%	0%
Surplus (Deficit)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.0%	0.0%	0.0%	0.0%
Budgetary Reserves														
Fund Equity, Beg. of Year														
Fund Equity, End of Year														
Nonspendable and Restricted Fund Balance														
Unrestricted Fund Balance														
Unrestricted Fund Balance % of Expenditures	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%

	Actual				Estimated	Projected			Unrestricted Fund Balance % of Expenditures									
	2008	2009	2010	2011		2012	2013	2014	2015	2016	2008	2009	2010	2011	2012	2013	2014	2015
Surplus (Deficit)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Unrestricted Fund Balance % of Expenditures	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%

Operating Fund 2

Four Year Financial Plan, Fiscal Years 2013-2015
 Levy and Employment (Levy data need only be entered for local governments covered by the Constitutional Tax Limit)

Levy and Assessed Value / Rate	Actual				Estimated			Projected			Assumptions				Avg Ann Increase 2008-present	Description
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2013	2014	2015	2016	2016		
Levy	620,381	756,827	816,900	891,116	894,270	610,235	622,440	634,888	647,857	-1%	2%	2%	2%	2%		
Assessed Value of Taxable Property	185,391,232	187,391,232	199,853,424	202,548,027	203,774,085	215,807,799	207,855,874	209,844,593	215,043,878	1%	1%	1%	1%	1%		
Tax Rate per \$1,000 of Assessed Value	3.18	3.98	2.55	2.52	2.52	2.97	2.99	3.02	3.02	-2%	--	--	--	--	Calculated (Levy/Assessed Value)	
Full Value and PV Rate	0.82	0.89	0.90	0.90	0.90	0.95	0.95	0.95	0.95	1%	--	--	--	--		
Equitization Rate (available from ORPS)	2.92	3.50	2.32	2.32	2.77	2.62	2.64	2.67	2.67	0%	--	--	--	--	Based on approximate assessments as a percent of full value	
Full Market Value of Taxable Property	212,391,774	224,300,218	222,170,471	219,208,871	214,494,837	216,830,785	218,808,163	220,844,245	223,204,187	-1%	--	--	--	--	Calculated (Levy/Full Value)	
Tax Rate per \$1,000 of Full Value	0	0	0	0	0	4.393,289	4.341,281	4.328,578	4.378,857	N/A	--	--	--	--	Based on calculation (CTL=2% of full value 6-yr rolling avg)	
Property Tax Limit	0	0	0	0	0	3,200	3,200	3,200	2,800	N/A	--	--	--	--	Based on projected end-use	
Exclusions to Tax Limit	0	0	0	0	0	612,782	624,840	637,388	650,087	N/A	--	--	--	--	Calculated (Levy minus Exclusions)	
Number of Employees	40	40	39	38	38	34	33	33	33	-3%	--	--	--	--		
Total Debt Service	0	0	0	0	0	0	0	0	0	N/A	--	--	--	--		



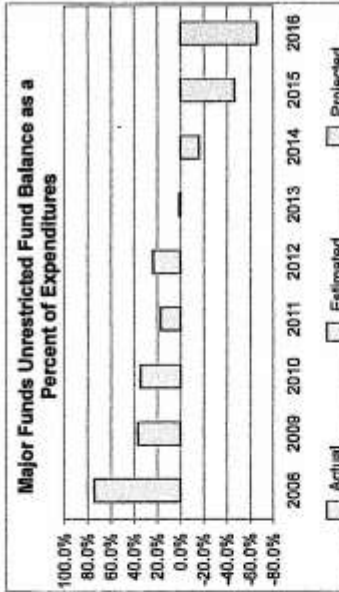
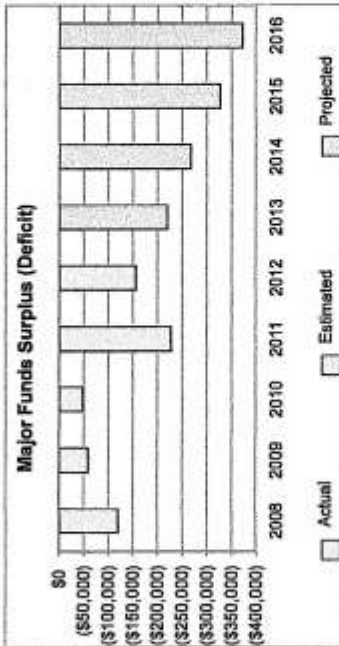
Levy and Employment

pg. 4

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Four Year Financial Plan, Fiscal Years 2013-2016
Major Fund Summary

	2008	2009	Actual	2010	2011	Estimated	2012	2013	2014	Projected	2016
General Fund											
Revenues and Other Sources	\$523,544	\$511,489	\$529,464	\$581,574	\$421,777	\$425,016	\$425,016	\$425,016	\$425,016	\$425,016	\$434,939
Expenditures and Other Uses	\$583,598	\$740,732	\$681,134	\$575,211	\$576,300	\$618,659	\$618,659	\$618,659	\$618,659	\$618,659	\$726,850
Surplus (Deficit)	(\$40,042)	(\$229,243)	(\$51,670)	\$106,363	(\$154,523)	(\$156,523)	(\$156,523)	(\$156,523)	(\$156,523)	(\$156,523)	(\$291,911)
Unrestricted Fund Balance	\$1,025,354	\$405,112	\$339,947	\$273,812	\$248,507	\$44,508	(\$178,255)	(\$44,508)	(\$178,255)	(\$178,255)	(\$814,954)
Town of Thurman Highway											
Revenues and Other Sources	\$749,284	\$1,059,506	\$676,281	\$731,511	\$709,596	\$759,030	\$759,030	\$759,030	\$759,030	\$759,030	\$831,513
Expenditures and Other Uses	\$829,330	\$886,503	\$693,554	\$645,733	\$788,598	\$825,788	\$825,788	\$825,788	\$825,788	\$825,788	\$912,541
Surplus (Deficit)	(\$80,046)	\$173,003	(\$18,273)	(\$14,222)	\$0	(\$26,765)	(\$26,765)	(\$26,765)	(\$26,765)	(\$26,765)	(\$80,928)
Unrestricted Fund Balance	\$54,330	\$217,013	\$125,420	\$0	\$80,188	(\$80,188)	(\$80,188)	(\$80,188)	(\$80,188)	(\$80,188)	(\$218,430)
Thurman Volunteer Fire Company											
Revenues and Other Sources	\$75,850	\$75,850	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500
Expenditures and Other Uses	\$75,850	\$75,850	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500	\$74,500
Surplus (Deficit)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Unrestricted Fund Balance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
All Major Funds											
Revenues and Other Sources	\$1,348,678	\$1,843,845	\$1,280,545	\$1,387,885	\$1,284,873	\$1,289,648	\$1,289,648	\$1,289,648	\$1,289,648	\$1,289,648	\$1,341,042
Expenditures and Other Uses	\$1,458,766	\$1,703,085	\$1,329,188	\$1,595,444	\$1,441,366	\$1,518,656	\$1,518,656	\$1,518,656	\$1,518,656	\$1,518,656	\$1,713,831
Surplus (Deficit)	(\$120,088)	(\$89,240)	(\$49,643)	(\$207,559)	(\$156,493)	(\$220,408)	(\$220,408)	(\$220,408)	(\$220,408)	(\$220,408)	(\$372,789)
Unrestricted Fund Balance	\$1,059,684	\$622,125	\$459,367	\$273,812	\$238,696	\$17,843	(\$249,818)	(\$17,843)	(\$249,818)	(\$249,818)	(\$1,133,374)
Unrestricted Fund Balance % of Expenditures	74.2%	36.5%	34.6%	17.2%	23.5%	1.2%	-18.8%	-18.8%	-18.8%	-18.8%	-66.1%



Summary

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March 12, 2013

Mary Eddy
P. O. Box 9 - Bowen Hill Road
Athol, NY 12810

Thurman Town Board
P. O Box 29
Athol, NY 12810

March 12, 2013

Dear Evelyn and Town Board Members,

It was stated by Gail Seaman, at the February meeting, that the Thurman EMS and Warrensburg EMS could consolidate and receive a NY state grant of \$200,000.00. This grant application had to be completed and submitted by March 13, 2013. Gail Seaman also stated adamantly that it was **Free** money. She also indicated that funding from the Thurman Town budget was not necessary if they applied for the grant money. Evelyn, you stated at the meeting, you **had seen** the grant application and thought they (EMS) could be eligible. The citizens at the meeting were misled.

The following is from the NY State government website - funding opportunities. Local Government Efficiency Grant - #12-LGE-17. Application **due** date March 13, 2013.

Local governments can apply to reorganize or **consolidate** for financial savings and operational efficiencies.

Maximum funding for each local government involved not to exceed \$200,000.00

Local match - 10% of total project. All Grants are REIMBURSEMENT grants - **NOT FREE**.

The above paragraphs state information consistent with the specific grant Gail and Evelyn was referring to. Their "homework" was not complete on the eligibility requirements, grant categories or type of applicant.

From the Grant application - Eligible applicants: NYS local government entities are defined as counties, cities, towns, villages, special improvement districts, fire districts, public libraries, association libraries, water authorities, sewer authorities, regional planning and development boards, school districts, and BOCES.

Both Thurman and Warrensburg EMS are Private not-for-profit Corporations.

Frequently asked questions, associated with the application published in February, under Applicant Eligibility (7th question): ARE private sector businesses eligible as applicants? Answer: NO.

I called Senator Little's Glens Falls office and asked if Thurman and Warrensburg EMS consolidated would they qualify and be eligible to apply for this grant. Senator Little's office staff said "No".

I called the phone number associated with the grant application. I asked if 2 EMS not-for-profit private corporations could consolidate and be eligible for this grant. The answer was also "NO."

Gail accused others of "misinformation and half truths" at the February monthly meeting. Then she said that out of 89 emergency calls for Thurman, 60 were taken by Warrensburg in 2012. Attached is a list of calls from the county, please note that on this

March 12, 2013

list there were 83 calls for Thurman of which Warrensburg EMS Handled 2 calls. There have been many numbers thrown around at various town meetings. Who is giving misinformation and half truths?

Please attach this letter and it's attachment to the March town board meeting minutes.

Sincerely,

Mary Eddy
Mary Eddy

COPY

Warren County Sheriff's Office

1400 State Route 9
Lake George, New York 12845
(518) 743-2500

Nathan H. York
Warren County Sheriff

Major C. Shawn Lamouree
Administration
Field Operations



Undersheriff Robert E. Swan
Division Commander
Law Enforcement Division

Captain Michael T. Gates
Division Commander
Correction Division

March 4th, 2013

Here is the information you requested:

CC-839-12	01/13/2012	Valley Road	Handled by Thurman EMS
CC-1070-12	01/20/2012	Mountain Road	Handled by Thurman EMS
CC-1166-12	01/22/2012	Len Athol Road	Handled by Thurman EMS
CC-1292-12	01/25/2012	Mountain Road	Handled by Thurman EMS
CC-1570-12	02/02/2012	Waltz Road	Handled by Thurman EMS
CC-1624-12	02/03/2012	1 River Road	Handled by Thurman EMS
CC-1886-12	02/10/2012	Mountain Road	Handled by Thurman EMS
WC-1727-12	02/10/2012	High Street	Handled by Thurman EMS
CC-2032-12	02/13/2012	Len Athol Road	Handled by Thurman EMS
CC-2260-12	02/20/2012	Johnsburg Road	Handled by Thurman EMS
CC-2339-12	02/22/2012	Ice Cross Road	Handled by Thurman EMS
CC-2360-12	02/22/2012	Len Athol Road	Handled by Thurman EMS
CC-2543-12	02/27/2012	Cameron Road	Handled by Thurman EMS
CC-2578-12	02/28/2012	Mountain Road	Handled by Thurman EMS
CC-2877-12	03/05/2012	Orange Knolls Road	Handled by Thurman EMS
CC-2877-12	03/08/2012	Drexel Road	Handled by Thurman EMS
CC-3123-12	03/16/2012	Mountain Road	Handled by Thurman EMS
CC-3130-12	03/16/2012	High Street	Handled by Thurman EMS
CC-3196-12	03/18/2012	Ice Cross Road	Handled by Thurman EMS
CC-3220-12	03/19/2012	John Hill Road	Handled by Thurman EMS
CC-3732-12	04/06/2012	High Street	Handled by Thurman EMS
CC-3834-12	04/09/2012	Len Athol Road	Handled by Thurman EMS
CC-3857-12	04/10/2012	Cameron Road	Handled by Thurman EMS
CC-3858-12	04/10/2012	at Lake Road South	Handled by Thurman EMS
WC-3997-12	04/11/2012	7 River Road	Handled by Thurman EMS
799-12	04/22/2012	Sky Hi Road	Handled by Thurman EMS
2512-12	05/06/2012	Mountain Road	Handled by Thurman EMS
2849-12	05/09/2012	High Street	Handled by Thurman EMS
3111-12	05/12/2012	Len Athol Road	Handled by Thurman EMS

NYS Accredited Agency in Civil, Correction, Communications and Law Enforcement Operations

83 TOTH

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3526-12	05/15/2012	Parker Cross Road	Handled by Thurman EMS
4045-12	05/19/2012	River Road	Handled by Wrbg EMS
4268-12	05/21/2012	meron Road	Handled by Thurman EMS
6194-12	06/04/2012	meron Road	Handled by Thurman EMS
6911-12	06/09/2012	n Athol Road	Handled by Thurman EMS
7023-12	06/10/2012	Lake Road South	Handled by Thurman EMS
8372-12	06/20/2012	meron Road	Handled by Thurman EMS
8865-12	06/23/2012	Lake Road South	Handled by Thurman EMS
9133-12	06/25/2012	meron Road	Handled by Thurman EMS
9440-12	06/27/2012	Zaltz Road	Handled by Thurman EMS
10232-12	07/02/2012	Lake Road South	Handled by Thurman EMS
10823-12	07/06/2012	River Road	Handled by Thurman EMS
11060-12	07/07/2012	meron Road	Handled by Thurman EMS
11118-12	07/07/2012	Lake Road South	Handled by Thurman EMS
12231-12	07/15/2012	meron Road	Handled by Thurman EMS
12665-12	07/18/2012	High Street	Handled by Thurman EMS
14046-12	07/27/2012	r Cross Road	Handled by Thurman EMS
14180-12	07/28/2012	n Athol Road	Handled by Thurman EMS
14339-12	07/29/2012	meron Road	Handled by Thurman EMS
14959-12	08/02/2012	Mud Street	Handled by Thurman EMS
15007-12	08/03/2012	River Road	Handled by Thurman EMS
15166-12	08/04/2012	n Athol Road	Handled by Thurman EMS
15213-12	08/04/2012	High Street	Handled by Thurman EMS
15707-12	08/07/2012	Zaltz Road	Handled by Thurman EMS
15904-12	08/09/2012	ombs Road	Handled by Thurman EMS
17002-12	08/16/2012	n Athol Road	Handled by Thurman EMS
17593-12	08/20/2012	Zaltz Road	Handled by Thurman EMS
18515-12	08/27/2012	Mud Street	Handled by Thurman EMS
18771-12	08/28/2012	High Street	Handled by Thurman EMS
18929-12	08/30/2012	ud Street	Handled by Thurman EMS
19353-12	09/01/2012	High Street	Handled by Thurman EMS
19393-12	09/02/2012	n Athol Road	Handled by Thurman EMS
20390-12	09/08/2012	meron Road	Handled by Thurman EMS
20562-12	09/10/2012	meron Road	Handled by Thurman EMS
20704-12	09/11/2012	High Street	Handled by Thurman EMS
21400-12	09/17/2012	igh Street	Handled by Thurman EMS
22284-12	09/24/2012	meron Road	Handled by Thurman EMS
22443-12	09/25/2012	meron Road	Handled by Thurman EMS
23225-12	10/02/2012	mouth Road	Handled by Thurman EMS
23388-12	10/03/2012	ountain Road	Handled by Thurman EMS
23978-12	10/08/2012	od Line Drive	Handled by Thurman EMS
24997-12	10/17/2012	Drexel Road	Handled by Thurman EMS
26552-12	10/30/2012	SR 418	Handled by Thurman EMS
28692-12	11/16/2012	3836 Main Street (Wrbg)	Handled by Thurman EMS

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March 12, 2013

28823-12	11/17/2012	Jameron Road	Handled by Thurman EMS
29825-12	11/25/2012	st Lake Road South	Handled by Thurman EMS
30053-12	11/28/2012	Jameron Road	Handled by Thurman EMS
30456-12	12/02/2012	met Lake Road	Handled by Thurman EMS
30528-12	12/02/2012	wen Hill Road	Handled by Wrbg EMS
31044-12	12/07/2012	wen Hill Road	Handled by Thurman EMS
32287-12	12/19/2012	y Wescott Road	Handled by Thurman EMS
32393-12	12/20/2012	Athol Road	Handled by Thurman EMS
32593-12	12/22/2012	High Street	Handled by Thurman EMS
33106-12	12/28/2012	Mud Street	Handled by Thurman EMS

It should be noted that we changed to a new Computer Aided Dispatch (CAD) software on January 10th, 2012. As a result, the information contained in this document should be used as a guideline only.

If you have any questions, please do not hesitate to contact me.

Lawrence E. Jeffords
Warren County Sheriff's Office
Communications Supervisor

Cc: File

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Highway Report 3/12/13

- 1) Ice has been cleared from River Rd. It remains officially closed due to risk of falling ice.
- 2) All town roads have been posted with a six ton weight limit.
- 3) Removed two large dead pine trees on drexal rd.
- 4) All pickups have been safety inspected.
- 5) Have cut back the scraper banks on our roads.
- 6) Opened up spillways to be ready for spring runoff.
- 7) Pushed back snowbanks at intersections.
- 8) Installed new entrance door in Garage.
- 9) Patching potholes on various roads.
- 10) Rebushing mower arms on 6110 Tractor.

Next Cleanings - April 1 -

Land fill - No Report!