

**MINUTES OF THE MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN,
NY HELD MAY 09, 2017 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL, NEW
YORK, COMMENCING AT 6:30P.M....**

PRESENT: Mrs. Kathy Templeton, Councilwoman

Mr. Michael Eddy, Councilman

Mrs. Cynthia Hyde, Supervisor

ABSENT: Mrs. Joan Harris, Councilwoman

RECORDING SECRETARY: Susan E. Staples

The meeting was called to order by **Cynthia Hyde, Supervisor**

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MOMENT OF SILENCE: A moment of silence was observed in honor of Eileen Baker.

DISCUSSION BY THE BOARD:

The board discussed the following topics: neighborhood watch, traffic signs, employee handbook, drug testing for CDL holders is required by the state, health insurance, family leave guidelines from the state, request to move/restore Honor Roll, town wide clean up, stopping the sale on garbage bags. Debra Runyon gave a report on the electric bills and savings if we switch to National Grid, Perky Granger spoke on the TSA ad info for the Wilderness Corridor publication.

PRIVILEGE OF THE FLOOR: Privilege of the floor was granted.

RESOLUTION #89:

RESOLUTION TO APPROVE MINUTES

Introduced by Councilwoman Templeton, and seconded by, Councilman Eddy

The town board of the Town of Thurman approves the Minutes of the

3/6/17 Special Meeting

3/15/17 Regular Meeting

3/30/17 special Meeting

4/11/17 Regular Meeting

Motion carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0

RESOLUTION: #90

Introduced by Councilwoman Templeton, and seconded by Councilman Eddy

RESOLUTION TO APPROVE SUBDIVISION

The town board of the Town of Thurman approves the subdivision of the lands of Craft, Balsamo et al. Town of Thurman Tax Parcel 196.-1-10. The owners of the 123.28 acre lot propose to split it into two equal halves each 61.64 acres. The proposed subdivision was reviewed by the APA, Jurisdictional Determination J2017-0162 and was found to not need a permit.

Motion carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0

RESOLUTION: # 91

Introduced by Councilwoman Templeton, and seconded by, Councilman Eddy

RESOLUTION TO APPROVE CREDIT CARD FROM GLENS FALLS NATIONAL BANK

The town board of the Town of Thurman approves securing a credit card from Glens Falls National Bank with a \$1000.00 limit and directs the supervisor to complete the necessary paperwork required. Glens Falls national has the ability to adjust the billing cycle to coincide with the timing of payment of claims.

Motion carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0

RESOLUTION #92

Introduced by Councilwoman Templeton, and seconded by, Councilman Eddy

RESOLUTION TO AMEND THE APRIL 11, 2017 RESOLUTION TO PAY CLAIMS

To amend the amount paid on the General fund to be \$25.00 dollars less due to an error on voucher # 850 Association of Towns training school which was for \$225.00 check #13228 and has been voided. The correct amount for Association of Towns training school is \$200.00 voucher # 903 check #13240.

Motion carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0

RESOLUTION #93

Introduced by Councilwoman Templeton, and seconded by Councilman Eddy

RESOLUTION TO PAY CLAIMS

The town board of the Town of Thurman approves payment of

Voucher numbers 900-967

General Fund Total \$33,493.08

Highway Fund Total \$14,609.00

Enterprise Fund Total \$1,341.38

Capital Fund Total \$0.00

Grand Total \$49,443.46

Motion carried: Ayes~3 Hyde, Templeton, Harris, Nays~0

RESOLUTION # 94

Introduced by Councilwoman Templeton, and seconded by, Councilman Eddy

RESOLUTION TO APPROVE TRAINING

The town board of the Town of Thurman authorizes the Court Clerk to attend training in Potsdam, NY and secure a motel room for 3 nights @ \$84.00 per night on July 18-19, 2017.

Motion Carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0

RESOLUTION: #95

Introduced by Councilwoman Templeton, and seconded by, Councilman Eddy

RESOLUTION TO APPROVE TRAINING

The town board of the Town of Thurman authorizes the supervisor to attend finance school in Saratoga NY on May 11 and 12, 2017

Motion Carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0

RESOLUTION # 96

Introduced by Councilwoman Templeton, and seconded by Councilman Eddy

RESOLUTION TO APPROVE PROPOSAL

A free consultation with Donna Farrar, a CPA at Whittemore, Downen & Ricciardelli, LLP who specializes in municipal accounting has resulted in a need for further consultation to improve the state of the Towns accounting records and reports. These needs were identified in the following areas

Reconcile and correct the Due To/From accounts which are out of balance.

Reconcile and correct the various Fund Balance accounts which do not balance as of 12/31/16 and thereafter

Determine the correct current fund balance cash account balances so that the Highway Fund cash can be segregated from the consolidated bank account

Reconcile and correct the Trust & Agency cash account through the current month

Correct the "critical errors" on the 12/31/16 NYS Annual Update Document

Address any other accounting issues that come up while performing the above
The fee for these services would be \$120 per hour plus 54 cents per mile.

Williamson Law is also aware of the discrepancies in these accounts and has offered to be available for phone support during this time, which will be covered under our current accounting support contract.

Motion carried: Ayes~3 Hyde, Eddy, Templeton, Nays~0

RESOLUTION # 97

Introduced by Councilwoman Templeton, and seconded by, Councilman Eddy

APPROVE CANCELING CONSTELLATION ENERGY

The town board approves canceling Constellation Energy and returning to National Grid.

Motion Carried: Ayes~ 3 Hyde, Eddy, Templeton, Nays~0

Correspondence: Attached please find reports submitted by Councilman Eddy- General Fund Act. #230-Cash, Special Reserve, Councilwoman Templeton- various topics, Debra Runyon-Electric bill comparisons, and Warrensburg EMS.

ADJOURNMENT:

On a motion by Councilwoman Templeton, and seconded by, Councilman Eddy, the meeting was adjourned at 7:57 pm.

Respectfully Submitted:

Susan E. Staples

Town Clerk

05/10/2017

Attached: