

August 11, 2015

**MINUTES OF THE FISCAL AND REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD AUGUST 11, 2015 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL NEW YORK, COMMENCING AT 6:30 P.M...**

**PRESENT:**     **MRS. EVELYN WOOD, SUPERVISOR**  
**MR. MICHAEL EDDY, COUNCILMAN**  
**MR. DANIEL SMITH, COUNCILMAN**  
**MRS. GAIL SEAMAN, COUNCILWOMAN**

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

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:**

Minutes were not brought up for approval

**LETTERS:**

None

**REPORTS:**

The following officials gave reports Councilman Smith and Councilwoman Seaman

**Supervisor's Report:**

**Supervisor Wood** filed the treasurer's report, the balance sheet and the operating statement.

**Supervisor Wood** gave the supervisor's report and the **Warrensburg EMS** report.

**OLD BUSINESS:**

**Town Hall Doors:** The town board needed to determine a source of funding for town hall door replacement. On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith** it was decided that \$3700 would come out of unallocated insurance A1910.4, \$1900.00 out of unemployment insurance A9050.8 and \$900.00 out of contingency all of which will be transferred to buildings A1620.4 and used to purchase doors.

**MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN**

**DEC:** On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, the town board designated a source of funding for finishing the DEC project, which would be \$72,000 out of the special reserve A230 subject to permissive referendum with the caveat that anything that is left over and not spent on the project would go back into that reserve. Supervisor Wood said *"I will have, we'll get the notice that has to go into the paper together and have all that prepared then"*

**MOTION CARRIED: 3 AYES ~ WOOD, SMITH, SEAMAN**

**1 NAY ~ EDDY**

**BID:** On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, the town board approved the bid received from Gallup for concrete piers (anchors).

**MOTION CARRIED: 3 AYES ~ WOOD, SMITH, SEAMAN**

**1 NAY ~ EDDY**

**NEW BUSINESS:**

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**Subdivisions:** On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, the town board set a public hearing regarding the Brad and Terri Jamison subdivision on River Road and the Frank Smith subdivision on Drexel Road for September 08, 2015 at 7:00 pm and ratified the Terri Jamison local government notice form.

**MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN**

Local Government Notice Form: On a motion by **Councilman Smith**, seconded by **Councilwoman Seaman**, the town board authorized the supervisor to fill out and sign the local government notice form.

**MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN**

Letter: On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, the town board authorizes a letter to Garra Surveying indicating that the town has no opposition to the boundary line agreement needed by a certain property in town.

**MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN**

Computer: On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, the town board authorized a new computer tower for the tax collectors office out of A1220.4.

**MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN**

**PRIVILEGE OF THE FLOOR:**

The following people spoke during privilege of the floor.

**Winefred Martin, Mary Eddy, Brian Angell (noted that WCS was throwing out doors with crash bars), Marilyn Youngblood, Joyce Eddy**

**RESOLUTION #73:**

BE IT RESOLVED that the town board approves the following budget adjustment for the 2015 budget:

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Increase:

1420.4 – Attorney \$1000  
6510.4 – Veterans \$ 200  
8810.1 – Cemeteries \$ 740  
\$1,940

Decrease:

9040.8 – Worker’s Comp \$1,940

On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, Resolution # 73 was approved.

**MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN**

**APPROVAL OF CLAIMS:**

On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, the town board approved vouchers #'s 2015-483 thru 2015-518 for a highway and general fund grand total of \$24,059.70.

**MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN**

**Executive Session:**

On a motion by **Councilman Smith**, seconded by **Councilwoman Seaman**, the town board went into executive session at 7:47 pm to discuss the employment history of two individuals.

**MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN**

On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, the town board came out of executive session at 8:03 pm with no action taken.

**MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN**

Operating loader: On a motion by **Councilman Seaman**, seconded by **Councilman Smith** the town board decided that the recycle attendant will receive an additional \$2.50 per hour when operating the loader.

Amendment: for a maximum of eight hours.

**MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN**

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**ADJOURNMENT:** On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, the meeting was adjourned at 8:06 pm.

**MOTION CARRIED:** 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN

**Respectfully Submitted:**

**Cynthia R. Hyde**

**Town clerk**

**08/25/2015**

**Note: these minutes were not put on line last week because of the phone outage. Thank you, Cynthia Hyde**

**Attached: EMS report**

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Stephen W. Emerson  
Operations Manager

Phone ~ (518) 232-0817  
Fax ~ (518) 623-3651  
Email ~ tek910@nycap.rr.com

*Our Patients Are Our First Priority  
Our Members Are Our Greatest Asset*

August 11, 2015

Thurman Town Board Members,

Attached you will find the run totals for July 2015. We handled a total of 4 calls in town but 2 calls were related to a fire stand-by. The other 2 calls were ALS and our average response time was 8 ½ minutes to arriving on-scene. We did request Johnsburg to cover a call in Thurman for us. We were on one call in Thurman and another in Warrensburg when another (our 3<sup>rd</sup>) call in Thurman came in.

All Thurman Town Board Members as well as residents are more than welcome to contact me at any time if you have any questions, comments, or concerns. I can be reached on my cell phone at 232-0817. I would like to thank the Town Board and the Thurman residents for their continued support.

Respectfully Submitted,

*Stephen W. Emerson*

Stephen W. Emerson  
Operations Manager  
Warrensburg EMS, Inc.

Thurman EMS calls-handled by Warrensburg EMS  
July 2015

DATE	PCR#	PRIORITY	CHIEF COMPLAINT	DISPATCH TO ENROUTE
7/9/2015	15-24301	ALS	POSSIBLE STROKE	4 MINUTES
7/24/2015		ALS	POSSIBLE SMOKE INHALATE~RMA	
7/24/2015		BLS	STRUCTURE FIRE STANDBY	
7/31/2015	15-27465	ALS	GENERAL ILLNESS	2 MINUTES

Warrensburg Emergency Medical Services Inc.  
PO Box 157  
Warrensburg, New York 12885

<b>ENROUTE TO ONSCENE</b>
10 MINUTES
7 MINUTES