

October 13, 2015

MINUTES OF THE FISCAL AND REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD OCTOBER 13, 2015, 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. LEON GALUSHA, COUNCILMAN
MR. DANIEL SMITH, COUNCILMAN
MRS. GAIL SEAMAN, COUNCILWOMAN

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

LETTERS: Letters were read from **Debra McIlrath, oe Davies** and **Winifred Martin**

REPORTS:

Councilman Galusha-Warrensburg EMS Report and Report on Highway equipment.

Councilwoman Seaman-Food pantry, gleaning and youth commission report. The Halloween party will be held October 24, 2015 from 1-3.

Councilman Eddy said he had not been appointed to a committee.

Supervisor's Report:

Supervisor Wood filed the 09/30/2015 treasurer's report, balance sheet and operating statement.

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OLD BUSINESS:

Councilman Smith said that he did not see any change in the volume at the Landfill.

Discussion ensued regarding stump dumping (afterhours) at the landfill.

Civil Service: There was discussion regarding the maintenance person also working at the landfill, how that applies to civil service rules and how to fund it.

NEW BUSINESS:

MEGA ENERGY (MUNICIPAL ELECTRIC AND GAS ALLIANCE):

On a motion by **Councilman Smith**, seconded by **Councilman Galusha**, Mega Energy requests a letter of support allowing them to talk to the public service commission regarding extending their energy program to residents (currently it is only extended to municipalities).

MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN

Discussion regarding youth building winterization

Update on the Harris House

The board received an IT report

Discussion regarding retirement reporting

Appointment:

On a motion by **Councilman Smith**, seconded by **Councilwoman Seaman, Carolyn Grotevant** was reappointed to the Board of Assessment Review.

MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN

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Reauthorize:

On a motion by **Councilman Galusha**, seconded by **Councilman Seaman**, the town board reauthorized the previous resolution and directed that the notice of permissive referendum be put in the paper.

MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN

(Note: See the August 11, 2015 reduction of reserve motion, minutes page 2.)

JOHNSBURG HISTORICAL SOCIETY:

Delbert Chambers announced that the JHS would present a *FREE* event ***World War Two, the Veteran's Stories***, November 14, 2015, 5PM at the Tannery Pond Community Center. Veterans should feel free to come in their uniforms.

PRIVILEGE OF THE FLOOR:

The following people spoke during privilege of the floor: **Barbara Farrell** and **Brian Angell**

RESOLUTION #:

RESOLUTION TO APPLY FOR JCAP GRANT

WHEREAS the Town Justice has indicated she wishes to apply for a grant for the court, and

WHEREAS the grant application requires a resolution of the Town Board authorizing the Justice to apply,

BE IT RESOLVED that the Town Board authorizes the Town Justice to apply for a court grant.

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

MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN

RESOLUTION #:

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RESOLUTION TO APPLY FOR GRANT

On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, the Town of Thurman Town Board authorizes a grant application to LARAC.

MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN

RESOLUTION #:

To ratify the appointment of David Binder as MEO for the Town of Thurman Highway crew.

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

MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN

RESOLUTION #:

Resolution to Adjust 2015 Budget

BE IT RESOLVED that the town Board approves the following budget adjustments for the 2015 budget:

Increase: 1420.4 Attorney \$315, 6989.4 Tourism \$66

Decrease: 1910.4 Unallocated Insurance \$381

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

MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN

RESOLUTION #:

Resolution Create Position

WHEREAS all positions within the town are subject to Civil Service rules and classification, and

WHEREAS a review of job duties has

been done, now therefore be it

RESOLVED that the Town Board creates the position of Building Maintenance Helper as approved by the County Personnel Officer

On a motion by **Councilman Galusha**, seconded by **Councilman Seaman**, Resolution # was approved.

MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN

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RESOLUTION #:

Resolution to Reclassify Employee

WHEREAS Civil Services rules indicate that no employee may hold more than one title, and WHEREAS it is necessary to have employees working under an appropriate job title and classification, and

WHEREAS an evaluation of the job duties and classification has been conducted , now therefore be it

RESOLVED that Doug Needham will be reclassified to the position of Building Maintenance Helper, and be it

FURTHER RESOLVED that the positions of part time maintenance, one seasonal part time cemetery maintenance, one part time Recycling Center Attendant, and the part time cleaner will be left vacant and be it

FURTHER RESOLVED that the funding appropriated for the aforementioned positions shall be transferred to Buildings Personal Services to fund the Building Maintenance Helper position

as necessary with the budget adjustment as follows

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

MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN

APPROVAL OF CLAIMS:

On a motion by **Councilman Galusha**, seconded by **Councilwoman Seaman**, the town board approved vouchers #'s 2015-644 thru 2015-665 for a highway, general and capital project fund grand total of \$18,317.23.

MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN

ADJOURNMENT: On a motion by **Councilman Galusha**, seconded by **Councilwoman Seaman**, the meeting was adjourned at 8:02pm.

MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN

Respectfully Submitted:

Cynthia R. Hyde
Town clerk

October 13, 2015

10/27/2015

Attached: Warrensburg EMS report and JHS flyer

October 13, 2015



Johnsbury Historical Society

PRESENTS

World War Two

The VETERANS' Stories

*Johnsbury area Vets tell their stories
from tragic to light hearted*

November 14, 2015 – Five o'clock

At and co-sponsored by:

Tannery Pond Community Center

North Creek, NY

*Live Period Music
?dancing?*

Canteen Type Refreshments

Newsreels

Memorabilia on Exhibit

**** this is a FREE event ****

October 13, 2015



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*

October 13, 2015

Thurman Town Board Members,

Attached you will find the run totals for September 2015. We handled a total of 6 calls in town. Two of the calls were "good intent" calls with no patient found, three calls were ALS and one call was BLS. Our average response time to being on scene was 14 minutes.

As with most EMS agencies, we are always looking for help. If you or someone you know would be interested in helping us and learning about Emergency Medicine please contact me. We will train you in CPR and if you would like to learn more, we can help with that as well. We are looking for help of all kinds including drivers, helpers, fundraisers, etc. Again, if you would like to help us help you and our community, please give me a call or stop by and pick up an application. While you are here we can show you around and answer any questions you may have.

All Thurman Town Board Members and 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 Calls handled by Warrensburg EMS
September 2015

DATE	PCR	PRIORITY	CHIEF COMPLAINT	DISPATCH TO ENROUTE	ENROUTE TO
/1/2015	15-32183	ALS	CHEST PAIN	4 MINUTES	18 MIN
/4/2015	15-32634	ALS	ABDOMINAL PAIN	8 MINUTES	9 MIN
'18/2015	15-34519	ALS	MVA~ NO PT FOUND	NO TIMES	NO TI
'19/2015	15-34657	BLS	MVA	6 MINUTES	12 MIN
'22/2015	15-35015	ALS	CHEST PAIN	1 MINUTE	17 MIN
'29/2015	15-35851	BLS	MEDICAL ALARM	NO TIMES	NO TI

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9/30/15

Dear Supervisor Wood and Town Board,
I've heard that you are once again
in need of a cleaning person. I'm
still available. Hopefully, you still have
my application. If not, I'd be glad
to reapply.

Sincerely,

Debbie McIlvath

Debbie McIlvath
85 Mud St.

(203) 648-5399

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