MINUTES OF THE FISCAL AND REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD NOVEMBER 10, 2014 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

APPROVAL OF THE MINUTES:

On a motion by **Councilman Eddy,** seconded by **Councilman Smith,** the minutes of the September 30, 2014 special meeting and the minutes of the October 28, 2014 public hearing were approved.

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

REPORTS:

Councilman Smith reported that several town hall light bulbs and fluorescent tubes need to be replaced.

Councilman Galusha read the Warrensburg EMS report. Attached

Councilwoman Seaman gave a report on the Thurman Youth Commission, the food pantry and the highway department. **Councilwoman Seaman** asked that a thank you go out to the Girl Scout troop that supplied the apple pies and said that the youth Christmas party would be held December 13, 2014 from 1pm-3pm.

Councilman Eddy reported on the veterans roll.

Supervisor's Report:

Supervisor Wood gave the supervisor's report. Topics touched upon were the state land master plan, local government would like more area mountain bike usage, veteran's services list and the county budget.

OLD BUSINESS:

Discussion ensued pertaining to the 2015 budget.

NEW BUSINESS:

None

POINTS OF INTEREST:

The Christmas Bazaar is coming up on November 29th and Cheryl Kenyon will head up the assembling of Christmas Baskets on December 5th.

PRIVILEGE OF THE FLOOR:

The following people spoke during privilege of the floor, Mary Eddy, Barbara Farrell, Marilyn Youngblood, Joyce Eddy, Richard Bardi, Steve Emerson, Richard Kline, Avis Russell, Rebecca Desourdy and Cynthia Hyde

RESOLUTION #77:

Resolution Approving 2015 Budget

BE IT RESOLVED that the Town Board hereby adopts the Town Budget for fiscal year 2015.

On a motion by **Councilwoman Seaman**, seconded by **Councilman Galusha**, Resolution # 77 was approved.

<u>MOTION CARRIED</u>: ROLL CALL ~ WOOD - YES, SEAMAN – YES, SMITH -YES, GALUSHA -YES, EDDY - NO

RESOLUTION # 78:

<u>Authorization to Attend the Adirondack Association of Towns and Villages</u> Membership Meeting

WHEREAS the Town of Thurman is a member of the Adirondack Association of Towns and Villages, and

WHEREAS the Membership Meeting of the Adirondack Association of Towns and Villages will be held on December 7 & 8, 2014 at the Holiday Inn in Lake George, NY

BE IT RESOLVED that the Town Board approves attendance for Evelyn Wood at the Membership Meeting.

On a motion by **Councilwoman Seaman**, seconded by **Supervisor Wood**, Resolution # 78 was approved.

MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN RESOLUTION #79:

WHEREAS, the New York State Association of Towns Annual Meeting is to be held in New York City, February 15-18, 2015, and

WHEREAS, this meeting is very educational and informative, and

WHEREAS, actual and necessary expenditures are a town charge, (General Municipal Law 77-B Section 77-B Chapter 413 L 1974) and the maximum rates as per the Town of Thurman's Travel Policy are waived for this training,

BE IT RESOLVED, that Evelyn Wood is authorized to attend the Annual Meeting.

On a motion by **Councilman Galusha**, seconded by **Councilwoman Seaman**, Resolution # 79 was approved.

MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN RESOLUTION #80:

RESOLUTION TO APPLY FOR GRANT

WHEREAS the Town of Thurman holds numerous events each year to promote culture and tourism in the town, and

WHEREAS the Town holds a Summer Concert Series as part of these events, and

BE IT RESOLVED that the Town authorizes a grant application to LARAC for assistance with the cost of the Town's events.

On a motion by **Councilman Galusha**, seconded by **Councilman Smith**, Resolution # 80 was approved.

MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN RESOLUTION #81:

Resolution Approving Health Insurance

WHEREAS the Town of Thurman offers health insurance to certain employees, and

WHEREAS the Town of Thurman has reviewed various health and dental plans and selected two of CDPHP's plans to offer as the health insurance plans from December 2014 to November 2015, and

WHEREAS the town has also selected Delta Dental as the provider for dental insurance from January 2015 to December 2013, and

WHEREAS the rates shall be as follows:

CDPHP Platinum	CDPHP Platinum	Delta Dental PPO
EPO 15/35	EPO 25/25	Comprehensive
		Plan J

Single Employee	\$522.71	\$546.39	\$32.37
Employee + 1	\$1045.42	\$1092.79	\$68.54
Employee +	\$888.61	\$928.88	\$65.50
Child(ren)			
Family	\$1489.73	\$1557.23	\$104.30

and,

WHEREAS the Affordable Care Act requires employees in certain circumstances to have pediatric dental coverage, the rates shall be as follows:

CDPHP Pediatric Delta Dental	Monthly Premium
1 Child	\$16.18
2 Children	\$32.36
3+ Children	\$48.54

Now therefore, be it RESOLVED that the Town Board authorizes the Supervisor to sign and take the necessary actions to implement these plans.

On a motion by **Councilman Galusha**, seconded by **Councilman Smith**, Resolution #81 was approved.

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

RESOLUTION #82:

Resolution Adopting Highway Inventory

WHEREAS the Highway Superintendent has prepared the annual highway inventory for the Town of Thurman, and

WHEREAS the town Highway Superintendent has made any necessary adjustments to the inventory, and

WHEREAS the Highway Superintendent has submitted his annual highway inventory to the Board for approval, now therefore be it

RESOLVED that the Town Board approves the highway inventory as prepared by the Highway Superintendent.

On a motion by **Councilman Galusha**, seconded by **Councilwoman Seaman**, Resolution #82 was approved.

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

RESOLUTION #83:

Resolution to Adjust Budget

BE IT RESOLVED that the Town Board approves the following budget adjustments; General Fund:

From: To:

1990.4 Contingency - \$2200.00 8160.4 Refuse/Garbage - \$2000.00

5182.4 Street Lighting - \$ 200.00

\$2,200.00

Highway Fund:

From: To:

5130.2 Machinery Equip - \$7,583.00 5130.4 Machinery CE -

\$10,004.17

5120.4 Bridges CE - \$4,142.84 5112.2 Perm. Imp. EQ - \$

3,810.24

5120.2 Bridges EQ - \$2,088.57

\$13,814.41 \$13,814.41

On a motion by **Councilman Galusha**, seconded by **Councilman Smith**, Resolution #83 was approved.

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

RESOLUTION #84:

Resolution in Support of Amending the State Land Master Plan

WHEREAS the State Land Master Plan has not been updated substantively since 1987, and

WHEREAS the Adirondack Park Agency has begun a series of 'listening sessions' for the State Land Master Plan Amendment Process, and

WHEREAS it is beneficial for all affected parties to be involved proactively in this important process, be it

RESOLVED that the Town of Thurman encourages its citizens and other local governments to attend a 'listening session' or to submit their comments regarding the State Land Master Plan Amendment in writing to the Adirondack Park Agency, and be it

FURTHER RESOLVED that the Town calls upon the Agency to amend the State Land Master Plan to balance the needs of the economies within the park with the needs of the environment, to improve snowmobile trails within the park, amend the requirements regarding bridges in the Park to allow for lower profiles which will protect and maintain our scenic vistas, and to expand access for mountain biking and equestrian pursuits in the park, and be it

FURTHER RESOLVED that a copy of this resolution be forwarded to the Adirondack Park Agency, the Association of Adirondack Towns and Villages, Senator Betty Little, and Assemblyman Dan Stec.

On a motion by **Councilman Galusha**, seconded by **Councilwoman Seaman**, Resolution # 84 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 2014-679 thru 2014-706 for a highway fund, general fund and capital projects fund grand total of \$38,809.04.

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

<u>LETTERS</u>: Letters were read from **KyleLee Combs** and **Rebecca Desourdy. Attached**

<u>ADJOURNMENT</u>: On a motion by Councilman Galusha, seconded by Councilwoman Seaman, the meeting was adjourned at 7:51 pm.

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

Respectfully Submitted:

Cynthia R. Hyde Town clerk 11/24/2014

Attached: Page 2, 3, and 4 of resolution #82, Warrensburg EMS report and letters

			New Y	New York State Department of Transportation Local Roads Listing	ate Department of Tr Local Roads Listing	f Trar ting	spor	tatic	L.						D.	Page 46 of 63 8/13/14	46 of 63 8/13/14
- 1		Thursday and												Š	Geocode:		0825
EŞ.		Warren County											_	NYSDOT Region:	Region	-	
S																	
ë	Town	2															
9 9	County	Road/ Street Name	Start of Section	End of Section	Beg MP	End MP	Length	DIV	No. of	Way	Pvt	Midth	Shdr	Med Type	Med	Func	NHS NHS
		PHTNAM CROSS RD	GARNET LAKE RD	SKI HI RD	00'0	0.20	0.20		***)	12	0	Nane		6	
		RIVER RD	SR 418	BOWEN HILL RD	00.0	0.62	0.62		2		٨	20	2	None		6	
		RIVER RD	BOWEN HILL RD	NORTHERLY	0.62	3,77	3.15		N		A	20	v	None		B	
		RIVER RD	NORTHERLY		3.77	4.77	1.00		2		A	20	٧	None		61	
		RIVER RD		CR 13	4.77	7.30	2.53		2		٨	20	2	None		6	
		SHANAHAN RD	DEAD END	MUD ST	0.00	0.45	0.45		N		Þ	30	0	None		6	
		SKI HI RD	JOHNSBURG TAL	CR 72	00.0	1.87	1.87		8		Þ	20	0	None		en	
		SMITH RD	MUD ST	CR 4	0.00	0.45	0.45		r ¥		ď	₩ ₩	v	None		aı	
		STRAWBERRY HILL	DEAD END	CR 72	0.00	0.30	0.30		7		0	29	0	None		61	
		W STONY CREEK R	DEAD END	STONY CREEK TL	00.00	7.45	7.45		-		D	2	0	None		OI.	
		WM J BAKER RD	DEAD END	CR 57	00.0	09'0	09.0		24		⊃	50	0	None		m	
		WOLF POND RD	STONY CREEK TL	DEAD END	0.00	1.00	1.00		7		ם	2	0	None		m	
		ZALTZ RD	STONY CREEK TL	CR 76	0.00	1,13	1.13		2		A	20	2	Nane		m	
					Centerline Miles Total:	s Total:	51.72										
					Lane-Miles Total:	s Total:	94,44										
:uc	County		y-maintained roads are	County-maintained roads are shown below for reference.	nce.												
9	County							DIV	No. of	One	Z	ğ	Shidr	Med	Med	Func	
all i	Road#	Road/ Street Name	Start of Section	End of Section	Beg MP		Length	HWX	Lanes	Way	Type	Width	Width	Type	Width	Class	IN STREET
	29	CAMERON RD	STONY CREEK RD	ATHOL RD	0.00	1,15	1,15		2		4	20	٩	None		6	
	76	DARTMOUTH RD	THURMAN TL	ZALTZ RD	3.57	4.41	0.84		7		∢	50	P4 .	None		OI I	
	76	HIGH ST	ZALTZ RD	MOUNTAIN ROAD	4,41	5,68	1.27		re		4	50	2	None		on o	
	72	GARNET LAKE RD	ST JOHNSBURG RD	PUTNAM CROSS RD	0.00	1.47	1,47		N		4	2	q	None		(20)	
	13	GLEN ATHOL RD	CR4 ATHOL RD	CR36 VALLEY RD	0.00	1,48	1.48		N		4	29	c,	None		00	
	13	GLEN ATHOL RD	CR36 VALLEY RD	PARKER CROSS RD	1.48	2.66	1.18		0		<	53	'n	None		a)	
	**	GLEN ATHOL RD	PARKER CROSS RD	NORTHERLY	2.56	3.66	1.00		CI.		<	20	en.	None		cn .	
	13	GLEN ATHOL RD	NORTHERLY	HUBER RD	3.66	4.57	0.91		2		4	20	sp.	None		a)	
	13	GLEN ATHOL RD	HUBER RD	NY 28	4.57	6.23	1.66		5		×	50	en.	None		(II)	
	57	S JOHNSBURG RD	GARNET LAKE RD	JOHNSBURG TL	00'0	1,00	1.00		2		Y	2	'n	None		00	
	2	STONY CREEK RD	TOWN LINE	ATHOL RD	00'0	2.73	2.73		6		4	50	v	None		00	
	10	STONY CREEK RD	NY418 THURMAN S	CR2 STONY CK RD	0.00	0,16	0.16		N		4	20	4	None		00	
	42	ATHOL RD	CR2 STONY CK RD	CR13 GLEN ATHOL	0,16	1.96	1,80		14		4	50	খ	None		æ	
	ব	HIGH ST	CR13 GLEN ATHOL	CR76 HIGH ST	1,96	3.57	1.61		N		4	20	d	None		O1	
	4	MOUNTAIN RD	CR76 HIGH ST	CR36 VALLEY RD	3.57	6.90	3.33		2		4	20	ব	None		d)	
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	BARTON RD	CR 4	DEAD END	0.00	0.33	0.33		7		Þ	20	0	None		Ø.		
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	BOWEN HILL EXT	BOWEN HILL RD	SOUTHERLY	00.00	0.25	0.25		2		5	20	0	None		60		
	BOWEN HILL EXT	SOUTHERLY	DEAD END	0.25	0.50	0.25		-		∍	14	0	None		m		
	BOWEN HILL RD	RIVER RD	NORTHWESTERLY	0.00	0.93	0.93		2		A	20	•	None		Ð.		
	BOWEN HILL RD	NORTHWESTERLY	HEATH RD	0.93	1.93	1.00		2		¥	20	2	None		61		
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	BRANNON RD	STONY CREEK T/	CR 76	0.00	0.35	0.35		**		>	10	0	None		m		
	BUCKLEY RD	BEAR POND RD	DEAD END	0.00	0.58	0.58		2		>	40	ø	None		d)		
	BUYCE CROSS RD	RIVER RD	RIVER RD	0.00	1.28	1,28		N		ם	23	0	None		ch		
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	CHARLES OLDS RD	CR 4	FROST ST	0.00	1.69	1,69		2		>	24	0	None		m		
	CLARENCE RUSSEL	SKI HI RD	DEAD END	0.00	0.30	0.30		-		n	12	0	None		an		
	COMBS RD	CR 36	CR 36	0.00	1.10	1.10		N		4	20	ч	None		an		
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	GARNET LAKE RD	JOHNSBURG TAL	PAVED	00.0	2.08	2.08		8		-	20	¥	None		on .		
	GARNET LAKE RD	PAVED	PUTNAM CROSS	2.08	3.58	1.50		2		¥	20	4	None		on		
	HALL MT RD	DEAD END	CR 36	0.00	0.83	0.83		2		5	20	0	None		en .		
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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

November 10, 2014

Thurman Town Board Members,

Attached you will find the run totals for October 2014. We handled 3 calls in Thurman in October and our average response time was 15 minutes to arriving on-scene. 3 of those calls were BLS and 1 was ALS.

I just wanted to remind you that we have providers in station 24 hours a day so our out of station time is usually less than three minutes. If any member of the Town Board or any resident of Thurman has any questions regarding our operations, please feel free to contact me at any time. I would be happy to answer your questions or discuss any concerns that you may have.

We still have tickets for the quilt that was graciously donated by Lilly Cameron as a fundraiser for WEMS. The tickets are \$2.00 each or 3 for \$5.00. We will be drawing for the quilt on December 7th at the "Christmas in Warrensburg" festivities. If you would like tickets please let me know.

Please do not hesitate 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 OCTOBER 2014

DATE	PCR#	PRIORITY	CHIEF COMPLAINT	DISPATCH TO ENROUTE	ENROUTE TO ONSCENE
10/13/2014	14-37859	BLS	DIZZINESS	3 MINUTES	20 MINUTES (DREXEL RD)
10/13/2014	14-38369	ALS	ABDOMINAL PAIN	3 MINUTES	9 MINUTES
10/21/2014	14-38888	BLS	ABDOMINAL PAIN	3 MINUTES	16 MINUTES (GLEN ATHOL RD)

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

To The Thurman Town Board. I KyleLee Combs would like to ask the Town Board, Why Resolution #73. Which was the filling the position of the part time Recycling Center Attendant was Not Voted on by the full Board, The filling or the position was. But once Application were submited, I feel the Board Should have had INtervelws than the full Board Should have Decide Not one person, I put and application in But was never interve! wed. and Acording with 3 members on the Board: They didn't Know the position had been Filled. They were Never IN Formed that the Applications were submitted I would like answer to this from
The Board members Not the Superu
Thankyo

To The Thurman Jaun Board, el would like to ask the town board a question, where did the money come from for the town to buy the orange bogs that we use for our trash. If they bought it out of the town fox payers money in the first beginning, Why do we have to pay double for them, el think we are being double charge. and that not right . I think this Should be lasked ento, and the board should be lasked ento, and the board should fix et if it is that way. el have had alot of people ask me about et a el would lêtre a assure Lo. Down If these people know