

November 10, 2015

**MINUTES OF THE FISCAL AND REGULAR MEETING AND PUBLIC HEARING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD NOVEMBER 10, 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**:

**None**

**REPORTS**:

**Councilman Galusha-EMS**

**Councilman Seaman -Youth Commission, Christmas party December 12, 2015 1-3, Gleaning**

**Supervisor's Report:**

**Supervisor Wood filed the October financial reports**

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**OPEN PUBLIC HEARING:**

The public hearing on the preliminary budget opened at 7:00 PM.

The Town Clerk read the notice of public hearing.

The following people asked questions about the budget.

Joe Davies and Mary Eddy

With every one desiring to be heard, having been heard the public hearing closed at 7:09 PM.

**OLD BUSINESS:**

**TOWN HALL DOORS:**

On a motion by **Councilwoman Seaman**, seconded by **Councilman Galusha**, the town board authorized Supervisor Wood to issue a check for ½ the price of the Town Hall doors.

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

**1 NAY ~ EDDY,**

**RETIREMENT REPORTING:**

**Discussion ensued regarding retirement reporting.**

**SERVER ISSUES:**

**It was brought up that server issues need to be addressed.**

**LANDFILL CAMERA'S:**

On a motion by **Councilman Smith**, seconded by **Councilman Galusha**, the town board authorized the installation of a security camera at the landfill.

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

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**NEW BUSINESS:**

Snow phone has long distance charges on it.

TSA:

Discussion regarding TSA

On a motion by **Councilwoman Seaman**, seconded by **Councilman Galusha**, the town board agreed to conceptually support the TSA continuing on for our occupancy tax administration.

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

**2 NAYS ~ EDDY, SMITH**

**SUBDIVISION REQUEST WITZ:**

On a motion by **Councilman Galusha**, seconded by **Councilwoman Seaman**, the town board set a public hearing for the Fred Witz subdivision for 7:00 pm on December 08, 2015.

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

Delbert Chambers reminded everyone about the JHS program about World War 2 coming up.

**PRIVILEGE OF THE FLOOR:**

Delbert Chambers

Paula Hubert

Sally Wallace

**RESOLUTION #85:**

Approve 2016 preliminary budget

On a motion by **Councilman Smith**, seconded by **Councilwoman Seaman**, Resolution # 85 was approved.

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

**1 NAY ~ EDDY**

**RESOLUTION #86:**

Association of Towns meeting -attached

On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, Resolution #86 was approved.

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

**RESOLUTION # 87:**

**Authorize E. Wood to attend ADK association of Towns and Villages meeting-attached**

On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, Resolution #87 was approved.

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

**RESOLUTION #88:**

Amend ice and snow contract-attached

On a motion by **Councilwoman Seaman**, seconded by **Councilman Galusha**, Resolution # 88 was approved.

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

**1 ABSTAIN ~ SMITH**

**RESOLUTION #89:**

Enter into Warren County intermunicipal agreement-attached

On a motion by **Councilman Smith**, seconded by **Councilman Galusha**, Resolution # 89 was approved.

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

**APPROVAL OF CLAIMS:**

On a motion by **Councilman Galusha**, seconded by **Councilman Smith**, the town board approved vouchers #'s 2015-673 thru 2015-708 for a highway fund total of \$11,371.88, a general fund total \$4,727.41, a capital project fund total \$15,669.99 and grand total of \$31,769.28.

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

***NOTE: Some of the praudit claims done by the town bookkeeper have 2014 voucher numbers.***

**ADJOURNMENT:** On a motion by **Councilwoman Seaman**, seconded by **Councilman Galusha**, the meeting was adjourned at 7:45 pm.

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

**Respectfully Submitted:**

**Cynthia R. Hyde  
Town clerk  
11/24/2015**

**Attached: Resolutions and EMS report**

# *Town of Thurman*

## Resolution # of 2015

Introduced By:

Seconded By:

Supervisor	Evelyn Wood	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilman	Leon Galusha	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilwoman	Gail Seaman	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilman	Daniel Smith	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilman	Michael Eddy	Yea <input type="checkbox"/>	Nay <input checked="" type="checkbox"/>

### **Resolution Approving 2016 Budget**

BE IT RESOLVED that the Town Board hereby adopts the Town Budget for fiscal year 2016.

# *Town of Thurman*

## Resolution # of 2015

Introduced By:  
Seconded By:

Supervisor	Evelyn Wood	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilman	Leon Galusha	Yea <input type="checkbox"/>	Nay <input type="checkbox"/>
Councilwoman	Gail Seaman	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilman	Daniel Smith	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilman	Michael Eddy	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

### Resolution to Authorize Attendance at the Association of Towns Annual Meeting

**WHEREAS**, the New York State Association of Towns Annual Meeting is to be held in New York City, February 14-17, 2016 ,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 the Town Supervisor, Town Board Members, Town Clerk, and Justice are authorized to attend the Annual Meeting and should notify the Supervisor by November 18, 2015 if they plan to attend.

# *Town of Thurman*

## Resolution # of 2015

Introduced By:

Seconded By:

Supervisor	Evelyn Wood	Yea <u>1</u>	Nay <u>  </u>
Councilman	Leon Galusha	Yea <u>✓</u>	Nay <u>  </u>
Councilwoman	Gail Seaman	Yea <u>✓</u>	Nay <u>  </u>
Councilman	Daniel Smith	Yea <u>✓</u>	Nay <u>  </u>
Councilman	Michael Eddy	Yea <u>✓</u>	Nay <u>  </u>

### **Authorization to Attend the Adirondack Association of Towns and Villages 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 in December 2015 in Lake George, NY,

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



# *Town of Thurman*

## Resolution # of 2015

Introduced By:

Seconded By:

Supervisor	Evelyn Wood	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilman	Leon Galusha	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilwoman	Gail Seaman	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilman	Daniel Smith	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilman	Michael Eddy	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

### Resolution to Amend Snow & Ice Contract

WHEREAS the Town of Thurman contracts with Warren County for the maintenance of county roads and

WHEREAS Warren County has resolved to increase the rate of payment for the maintenance of county roads in 2016,

BE IT RESOLVED that the Town of Thurman agrees to amend its contract with Warren County to reflect the increase in rates and authorizes the Supervisor to take any necessary steps to effectuate this resolution including making the appropriate budget adjustments.

# *Town of Thurman*

## Resolution # of 2015

Introduced By:

Seconded By:

Supervisor	Evelyn Wood	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilman	Leon Galusha	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilwoman	Gail Seaman	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilman	Daniel Smith	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilman	Michael Eddy	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

### Resolution to Enter Contract

**WHEREAS**, the Town of Thurman intends to utilize Warren County's arrangements for solid waste, electronics and recyclable transportation and disposal, be it,

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to enter into an intermunicipal agreement with Warren County for the transportation and disposal of solid waste, electronics, and recycling.

November 10, 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*

November 10, 2015

Thurman Town Board Members,

Attached you will find the run totals for October 2015. We handled a total of 7 calls in town. 4 of the calls were Advanced Life Support and 3 of the calls were Basic Life Support. Our average response time to being on scene was just over 14 ½ minutes.

I would like to remind everyone to please make sure that their house numbers can be easily seen. This will help aid all emergency responders find you when you need help.

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 communities, 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.

THURMAN CALLS HANDLED BY WARRENSBURG EMS  
OCTOBER 2015

DATE	PCR #	PRIORITY	CHIEF COMPLAINT	DISPATCH TO ENROUTE	ENROUTE TO ONSCENE	OTHER
11/1/2015	15-36100	BLS	ETOH	3 MINUTES	17 MINUTES	
11/1/2015	15-36128	BLS	BACK PAIN	3 MINUTES	18 MINUTES	
11/20/2015	15-38398	ALS	CHEST PAIN	3 MINUTES	12 MINUTES	
11/21/2015	15-38496	ALS	ABD AND LEG SWELLING	12 MINUTES	12 MINUTES	2ND CALL
11/25/2015	15-38905	BLS	ABDOMINAL PAIN	1 MINUTE	11 MINUTES	
11/28/2015	15-39207	ALS	ETOH OVERDOSE	2 MINUTES	17 MINUTES	
11/31/2015	15-39600	ALS	DIFFICULTY BREATHING	3 MINUTES	16 MINUTES	

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