

December 08, 2015

MINUTES OF THE FISCAL AND REGULAR MEETING AND PUBLIC HEARING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD DECEMBER 08, 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

APPROVAL OF THE MINUTES:

The minutes were not brought up for approval

LETTERS:

A letter from Sally Wallace was read

REPORTS:

Reports were given by Councilman Smith and Councilman Galusha.

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PUBLIC HEARING:

The public hearing for a subdivision of parcel 209.-1-32.11 owned by Frederick Witz was opened at 7:00 pm and the notice of public hearing was read.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thurman will hold a public hearing on December 08, 2015 at 7:00 pm at the Thurman town hall to consider the proposed subdivision of 35 acres on Cameron Road owned by Fred Witz, at which time all persons will be given the opportunity to be heard.

By Order of the Town of Thurman Town Board

Reports continued:

Councilwoman Seaman.

Supervisors report- Senior transportation amount above what was budgeted, set organizational meeting, request to fill cleaning position, advertise for BAR in January, well installed.

OLD BUSINESS:

Server and accounting software

On a motion by **Councilman Galusha**, seconded by **Councilwoman Seaman**, the town board agreed to use remaining contractual budgets from 2015 as needed to fund a transition to Williamson law (What modules of Williamson Law the town will purchase and at what cost was not specified) and purchase a computer tower (what this tower is for and how much it will cost was not specified) and external hard drives for each computer as needed.

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

NEW BUSINESS:

Supervisor Wood said that it is extremely difficult for people to get up to her office, that an employee has a medical note not to do stairs and we are in a big

space crunch so the board needs to look at office changes. Discussion ensued on what those changes might be.

PRIVILEGE OF THE FLOOR:

The following people spoke during privilege of the floor, Delbert Chambers, Paula Hubert, Barbara Farrell, Mary Eddy, Joyce Eddy, Marilyn Youngblood and Cynthia Hyde.

In response to a question asked during privilege of the floor, the public was notified by Supervisor Wood that Councilwoman Seaman would continue to serve on the Thurman Town Board. Supervisor Wood said that the law states that Mrs. Seaman will hold over next year because the office will be vacant, therefore she will remain in office after January 01, 2015 until the next election or the board appoints. Wood read public officers law section 5(the law she is referring to) and also stated that she had an opinion from the town attorney, the association of towns attorney and that there were multiple attorney general opinions regarding this.

CLOSE PUBLIC HEARING:

With everyone desiring to be heard, heard the public hearing closed at 7:53pm.

RESOLUTION # 90:

On a motion by **Councilman Galusha**, seconded by **Councilman Smith**, the town board granted the Witz subdivision request. **See Resolution Attached**

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

RESOLUTION #91:

On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, the Town Board authorized training for newly elected town officials in Albany, NY. **See Resolution Attached**

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

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RESOLUTION # 92:

Resolution to Adjust 2015 Budget

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

Increase:		Decrease:	
1420.4 – Attorney	\$ 400	1010.4 – Town Board	\$ 1,000
1620.4 – Buildings	\$ 1,989	1320.4 – Ind. Acc.	\$ 2,000
8989.1 – Meals on Wheels	\$ 52	4025.4 – Laboratory	\$ 200
7310.4 – Youth Programs	\$ 356	7140.4 – Playgrounds	\$ 148
5182.4 – Street Lighting	\$ 50		\$ 3,348
9010.8 – State Retirement	\$ 501		
	\$ 3,348		

5130.4 – Machinery \$ 2,342 5110.4 – Gen. Repairs \$ 2,342

On a motion by **Councilman Smith**, seconded by **Councilwoman Seaman**, Resolution # 92 was approved.

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

RESOLUTION #93:

Resolution to Regarding Concrete Bid for New Salt Shed

WHEREAS the Thurman Town Board is in need of bids on the New Salt Shed & Asphalt Cap: Concrete Pad to facilitate the continued remediation efforts requested by the Department of Environmental Conservation regarding the road salt issues in the town, and

WHEREAS the Town received Request for Quotes documents prepared by the Town’s Engineering firm Cedarwood Engineering Services, PLLC for the bidding of the concrete pad, and

WHEREAS copies of the proposed bid documents were sent out to town board members for their review and input prior to requesting bids, and

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WHEREAS the project is expected to require competitive bidding as per the town's procurement policy and must move forward to continue the remediation efforts of the town, now therefore,

BE IT RESOLVED that the town board authorizes advertisement and publication of the information contained in the bid documents. Bids are to be received no later than 11 am December 30, 2015 and will be opened January 4, 2016 at 7 pm. The Town Clerk is directed to advertize the bid as required by law and post the bid documents and information to the town's website. The town retains the right to reject any and all bids.

On a motion by **Councilman Galusha**, seconded by **Councilwoman Seaman**, Resolution #93 was approved.

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

APPROVAL OF CLAIMS:

On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, the town board approved vouchers #'s 2015-742 thru 2015-782 for a highway Fund total of \$13,279.71, a general fund grand total of \$5,976.09, a capital projects fund total of \$71,705.39 and a grand total of \$90,961.19.

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

ORGANIZATIONAL MEETING:

The Town Board set the 2016 Organizational Meeting for January 04, 2016 at 7pm.

ADJOURNMENT: On a motion by **Councilman Galusha**, seconded by **Councilwoman Seaman** the meeting was adjourned at 8:00 pm.

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

Respectfully Submitted:

**Cynthia R. Hyde, Town clerk
12/22/2015**

Attached: Resolution #'s 90, 91 and EMS report.

Town of Thurman

Resolution # of 2015

Introduced By:

Seconded By:

Supervisor	Evelyn Wood	Yea___	Nay___
Councilman	Leon Galusha	Yea___	Nay___
Councilwoman	Gail Seaman	Yea___	Nay___
Councilman	Daniel Smith	Yea___	Nay___
Councilman	Michael Eddy	Yea___	Nay___

Resolution to Authorize Training

BE IT RESOLVED that the Town Board authorizes attendance at the Association of Towns' Newly Elected Town Officials School in Albany, NY from January 13-15, 2016 for the following people: John Youngblood, Jeanie Sprague, and Evelyn Wood. Funding for this training is already allocated with in the 2015 budget.

Town of Thurman

Resolution # of 2015

Introduced By:

Seconded By:

Supervisor	Evelyn Wood	Yea___	Nay___
Councilman	Leon Galusha	Yea___	Nay___
Councilwoman	Gail Seaman	Yea___	Nay___
Councilman	Daniel Smith	Yea___	Nay___
Councilman	Michael Eddy	Yea___	Nay___

Resolution Granting Subdivision

WHEREAS, the Thurman Town Board received a request for subdivision at its regular meeting in November of 2015 for parcel 209.-1-32.11, a 36 +/- acre parcel owned by Frederick Witz, and

WHEREAS the Thurman Town Board held a public hearing on the proposed subdivision on December 8, 2015 at which time all those wishing to comment on the subdivision were heard, now therefore, be it

RESOLVED that the Town Board approves the subdivision of 5.19 +/- acres from the original 36 +/- acres as described on the map on file in the Town Clerk's office, and be it further

RESOLVED that the Town Supervisor is authorized to execute any necessary documents regarding this subdivision.

December 08, 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*

December 8, 2015

Thurman Town Board Members,

Attached you will find the run totals for November 2015. We handled a total of 4 calls in town. 3 of the calls were Advanced Life Support and 1 of the calls were Basic Life Support. Our average response time to being on scene was 14 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 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. I hope that you all have a very Merry Christmas and a Happy and Healthy New Year! Happy Holidays!!

Respectfully Submitted,

Stephen W. Emerson

Stephen W. Emerson
Operations Manager
Warrensburg EMS, Inc.

Thurman calls handled by Warrensburg EMS
November 2015

DATE	PCR #	PRIORITY	CHIEF COMPLAINT	DISPATCH TO ENROUTE TIME	ENROUTE TO ONSCE
11/4/2015	15-40023	ALS	SHORTNESS OF BREATHE	4 MINUTES	13 MINUTES
11/5/2015	15-40203	BLS	ASSAULT	3 MINUTES	16 MINUTES
11/22/2015	15-42046	ALS	ETOH	2 MINUTES	16 MINUTES
11/22/2015	15-42061	ALS	SYNCOPE	1 MINUTE	11 MINUTES