

**MINUTES OF THE MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN,
NY HELD APRIL 11, 2017 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL, NEW
YORK, COMMENCING AT 6:30P.M....**

PRESENT: Mrs. Kathy Templeton, Councilwoman
Mrs. Joan Harris, Councilwoman
Mr. Michael Eddy, Councilman
Mrs. Cynthia Hyde, Supervisor

ABSENT: Joan Harris, Councilwoman arrived at 6:36p.m.

RECORDING SECRETARY: Susan E. Staples

The meeting was called to order by **Cynthia Hyde, Supervisor**

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

DISCUSSION BY THE BOARD:

The board discussed the following topics garage sale signs, hours for Gleaning, holding a sale on garbage bags, court moving to Harris House, accepting brush at the landfill, a temporary landfill attendant, signing of a government notice for David and Judy Beno, moving the tax collectors office to the old bookkeepers office, policy for employee insurance and a need for a town credit card.

RESOLUTION #76: Resolution to go into Executive Session

EXECUTIVE SESSION:

On a motion by Councilman Michael Eddy, seconded by, Councilwoman Joan Harris the board went into executive session at 6:47 p.m. to discuss the employment history of a particular person or persons.

Motion carried: Ayes4~Hyde, Eddy, Harris, Templeton, Nays ~0

RESOLUTION #77: To Come out of Executive Session

On a motion by Councilwoman Harris, and seconded by, Councilwoman Templeton, the town board of the Town of Thurman came out of Executive Session at 7:09 p.m. with no action taken.

Motion carried: Ayes 4~Hyde, Eddy, Harris, Templeton Nays

PRIVILEGE OF THE FLOOR: Privilege of the floor was granted.

NEW BUSINESS:

RESOLUTION: #78 Resolution Awarding Bid for Water Project

Introduced by Councilwoman Templeton, seconded by, Councilman Eddy

RESOLVED TO award Town of Thurman Water System Construction Project, Contract No. TT-2017-01 – General Construction to J.W. Sheehan and Sons, Inc. of Willsboro, NY, the low bidder, for the base bid contract price of \$259,000.

RESOLVED TO Authorize the Town Supervisor to execute the necessary paperwork for contract initiation and completion of the work (e.g., Notice of Award, Notice to Proceed, Change Orders, Agreement, Certificate of Substantial Completion, checks for contractor payments, etc.), and

RESOLVED TO Authorize Cedarwood Engineering Services to proceed with preparation of execution copies of the contract documents and forward said contracts to the contractor and Town for subsequent execution

Motion Carried: Ayes~4 Hyde, Eddy, Harris, Templeton, Nays~0

RESOLUTION: #79 RESOLUTION TO ESTABLISH CAPITAL FUND EXPENDITURE ACCOUNT

Introduced by Councilwoman Templeton, and seconded by, Councilwoman Harris

The town board of the Town of Thurman authorizes the establishment of a capital fund expenditure account to fund the Thurman water system project.

Motion Carried: Ayes 4~ Hyde, Eddy, Harris, Templeton, Nays~0

RESOLUTION: #80 Resolution to move ahead with Harris House

Introduced by Councilwoman Templeton, and seconded by, Councilman Eddy

The Town of Thurman town board authorizes the Thurman Town Court to move forward with their plans for the Harris House.

Motion carried: Ayes 3~ Hyde, Eddy, Templeton, Nays~ 0, Abstain 1~ Harris

RESOLUTION: #81 RESOLUTION TO HOLD SALE ON GARBAGE BAGS

Introduced by Councilwoman Templeton, and seconded by, Councilman Eddy

RESOLUTION TO HOLD SALE ON GARBAGE BAGS

The town board of the Town of Thurman authorizes a sale on the orange garbage bags from 4/12/17 to 4/26/17. Terms of the sale are 2 packs of bags for the price of one pack. The sale price is only available at the town clerk's office. Bags bought at the landfill are full price.

Motion carried: Ayes~4 Hyde, Eddy, Harris, Templeton, Nays~0

RESOLUTION: #82

Introduced by Councilwoman Templeton, seconded by Councilwoman Harris

RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN A LOCAL GOVERNMENT NOTICE FORM

The town board of the Town of Thurman authorizes the supervisor to sign a local government notice form for David and Judy Beno.

Motion carried: Ayes~4 Hyde, Eddy, Harris, Templeton, Nays~0

RESOLUTION: #83

Introduced by Councilwoman Templeton, and seconded by, Councilman Eddy

RESOLUTION TO AUTHORIZE PAYMENT OF CLAIMS

General Fund \$45,112.32

Highway Fund \$43,437.88

Enterprise Fund \$1,390.55

Fire District \$75,000.00

Motion carried: Ayes~4 Hyde, Eddy, Harris, Templeton

The board called a special meeting for Tuesday April 16, 2017 at 6:00p.m.

Correspondence: Attached please find a letter submitted by Perky Granger in reference to Maple Days fund raiser for the American Cancer Society.

ADJOURNMENT: On a motion by Councilwoman Templeton, and seconded by, Councilman Eddy, the meeting was adjourned at 7:48 p.m.

Respectfully Submitted:

Susan E. Staples

Town Clerk

04/16/2017

Attached:

THURMAN STATION ASSOCIATION P.O. Box 145,
ATHOL, NY 12810

April 8, 2017

Thurman Town Board PO Box
29

Athol, NY 12810

Dear Board Members.

Thurman Station Association would like to thank the Thurman community for its generous support of this year's jack wax party and its goal of raising money for the American Cancer Society. Despite the bitter cold, Thurman hearts were warm; many people turned out for the dinner, while others supported the effort by donating money. On Tuesday, April 4, TSA members Nancy Decker and Wini Martin presented to Jacqueline Lynch, Community Manager of Relay For Life of the Eastern Division of the American Cancer Society, a packet of checks totaling \$3,000.08

When TSA made the decision to try to pull off the dinner this year, it was with the full knowledge that our members' time was already stretched to the limit with the work of Maple Days, which was sponsored by our organization at the same time. Counting on the goodness of the people of Thurman, we moved forward, and these results justified that faith. A group of community members came together to shop, cook, serve, clean, move furniture, and solicit donations of money, raffle items and store credit. We are immensely grateful to all. We hope you will share this message at the next board meeting.

We also thank the Town of Thurman for use of the town hall with its great kitchen facilities, and for providing payment for the band.

Sincerely,

Perky Granger, President

Thurman Station Association. Inc.

