MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD AUGUST 27, 2014 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL NEW YORK, COMMENCING AT 7:00 P.M...

PRESENT: MRS. EVELYN WOOD, SUPERVISOR

MR. MICHAEL EDDY, COUNCILMAN

MR. DANIEL SMITH, COUNCILMAN

MRS. GAIL SEAMAN, COUNCILWOMAN

ABSENT: MR. LEON GALUSHA, COUNCILMAN

ALSO IN ATTENDANCE: William Lupo, DEC, Jeremy Baine, DEC, Mark Schachner, Town Attorney and Tom Suozzo, Town Engineer

Recording secretary: **Cynthia R. Hyde**, Town Clerk

ROLL CALL

This meeting was called by **Councilman Galusha** and **Councilman Eddy** to speak with DEC Officials **William Lupo** and **Jeremy Baine** who were in attendance at tonight's meeting along with town attorney **Mark Schachner** and town engineer **Tom Suozzo**.

The following information was brought out at tonight's meeting.

Mr. Lupo DEC said that the DEC will not dictate where your municipal operation or garage should be and that the town could present a schedule and plan, but that the DEC cannot accept endless debate and studies.

Attorney Schachner said that he'd been involved in a number of DEC proceedings. **Schachner** stated that Thurman doesn't currently have a consent order in effect so at this time we (Thurman) don't have a legally enforceable obligation to do anything. **Schachners** understanding is that there has been discussion with the DEC to try and proceed down a path towards a schedule to remedy the problem and hopefully avoid the formality of a DEC order or at least avoid fines. **Schachner**

said that the town has been advancing in a program to try to remedy a situation that needs to be remedied, the fines aren't going to come up he hoped ever but if they were to come up it would be part of a formal proceeding with the DEC.

Mr. Lupo DEC said that the town could proceed in phases but that the DEC would need a schedule upfront. **Mr.Lupo** also said that the DEC would have no objections to keeping the facility where it is and no objection to moving it either.

<u>ADJOURNMENT</u>: On a motion by Councilwoman Seaman, seconded by Councilman Smith, the meeting was adjourned at 7:48 pm.

MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN

Respectfully Submitted: Cynthia R, Hyde

September 10, 2014