

October 13, 2021 Regular Board Meeting

**MINUTES OF THE REGULAR BOARD MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN, NEW YORK HELD OCTOBER 13, 2021 AT THE THURMAN TOWN HALL, 311 ATHOL ROAD, ATHOL, NEW YORK COMMENCING AT 6:30 PM.....**

**PRESENT: Mr. Ed Brown, Councilman**

**Mr. Randy Galusha, Councilman**

**Mr. Douglas Needham, Councilman**

**Mrs. Susan Shepler, Supervisor**

**ABSENT: Mrs. Joan Harris, Councilwoman**

**RECORDING SECRETARY: Susan E. Staples**

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

The meeting started with a review of the claims at **6:30 pm**.

**Councilman Needham** arrived at **6:37 pm**.

The meeting was called to order at **7:03 pm**.

**Discussion: Supervisor Shepler** noted I would like to request a moment of silence please for all of those who have passed since the last Board Meeting. The Town of Thurman Supervisor's Report. You will have to forgive me. I have severe allergies and I have got a raspy voice and I apologize for that. Town of Thurman Supervisor's Report October 13, 2021. Gleaning for the month of November will be held on the 1<sup>st</sup> of November. The volunteers are still asking all to remain outside and to give the volunteers their bags to be filled. The Youth Commission will hold its Halloween Truck "O" Treat in the park on October 23, 2021, from 2 pm until 4 pm. With light refreshments from 3-4 pm. Hope to see you there. The Town Board will have three Budget Workshops before the Public Hearing and one after. The dates are October 19, 2021, at 6 pm, October 26, 2021 at 6 pm, October 29, 2021 at 6 pm and then there will be a Public Hearing of the Budget on November 4, 2021 6 pm and the final Budget Workshop, at least it is the last one scheduled for now, is November 5, 2021 and it will also be at 6 o'clock. The workshops are open to the public. They are for the Board to work on the Budget. We are going to ask that you please hold any comments for the public hearing and that is including for this evening too. Councilman Galusha and myself are still actively negotiating with the Highway Union. And also a note for the C&D. It will be closing on Sunday November 28<sup>th</sup> until Spring. Until further notice. And I would like to ask the **Town Clerk** to please post this on the web page also. The **Town Clerk** responded OK. **Supervisor Shepler** continued noting November 28 C&D closing until further notice. Thank you. We'll have privilege of the floor please.

**PRIVILEGE OF THE FLOOR:** The following people spoke on the following topics. **Mary Eddy** asked about the monthly cost of Stored Tech for maintenance and how it worked. If they could tell if there was a problem or did, we need to call. She noted that you stated the AUD was filed. The Comptroller 'site shows it is not filed. She asked about the Grant for the Highway that was mentioned in August. Noting

did you write that or the County. Asked if you had reread the summary page and given it to the Board yet.

**Discussion: Supervisor Shepler** noted they are correct at this point in time, and they will get a new one when we meet on the 19<sup>th</sup>. We had a problem with the a.....**Councilman Galusha** interrupted noting I'm sorry. The totals even on what you handed us, you corrected one mistake, but there were mistakes on all three columns. There were on the other ones. I mentioned it that night. **Supervisor Shepler** responded we didn't get into it, so you didn't tell me what there were for errors. The **Town Clerk** noted and actually because you didn't follow procedure to change the Budget the original Budget is the one that has to stand. **Supervisor Shepler** responded I did follow procedure. I did call.....The **Town Clerk** interrupted noting I actually contacted the AOT. I have an email from them that says you did not. **Supervisor Shepler** responded that is fine. Thank you. I, we'll be.....

**PRIVILEGE OF THE FLOOR:** Privilege of the floor continued with **Mary Eddy** noting there were several math errors in the Budget. **Keith Parent** asked about notice of the meeting last week when the Budget was presented to the Board. He didn't think there was adequate notice to the Public. **Joyce Eddy** asked if the Board was aware that there were 2 Federal Grants that were given for the Harris House.

**Discussion: Supervisor Shepler** noted so we will close privilege of the floor and the Harris House discussion was the Board got three different proposals from three different companies and I don't know have you had the opportunity to review it. **Councilman Galusha** responded I just (inaudible). The **Town Clerk** interrupted noting you have got to introduce the Resolution before you discuss anything. **Supervisor Shepler** responded well we are not voting on it. The **Town Clerk** responded well if you are going to talk about it and discuss it and then bring it up and vote on it you have to introduce the Resolution first. You can't have a discussion and then bring up the Resolution. That is not how it works. **Councilman Galusha** noted I think you do have a Resolution for these (inaudible). **Supervisor Shepler** responded I do. I do. We'll skip right to the Resolutions then and do I have somebody who will introduce a Resolution to accept the following proposal for asbestos demolition survey. Whereas the Board has deemed it necessary to have an Asbestos demolition survey done of the Harris House after reviewing the 2 proposals. At one time there was 2, there are 3 now. That is my error. Can we please amend it to read 3? Three proposals put before the Board. Be it resolved that the following proposal is being accepted for the Asbestos demolition survey. Do I have someone who will introduce it? **Councilman Needham** noted I will. **Supervisor Shepler** responded **Doug** thank you. Do I have a second? **Councilman Brown** responded I will. **Supervisor Shepler** responded **Ed**, thank you.

**RESOLUTIONS:**

**Resolution**

On a motion introduced by **Councilman Needham** and seconded by **Councilman Brown**

**Resolution to Accept the Following Proposal FOR Asbestos Demolition Survey**

**Where as**, the Board has deemed it necessary to have an Asbestos Demolition Survey done of the, after reviewing the two proposals put before the Board

**Be it Resolved**, that the following proposal is being accepted for the Asbestos Demolition Survey.

**Discussion: Supervisor Shepler** noted now back to what I was saying initially. Since I know one of the Board Members didn't get it until tonight would you like to have the opportunity to read them over and review them before we go ahead to a vote as to which company you would be interested in hiring to have this done. **Councilman Galusha** responded I mean I read through them very quickly prior to meeting (inaudible) with you here tonight. I guess I had a couple of questions. One have we.....Have these been presented to the engineer, the Town Engineer, to ask his opinion. One to make sure that it covers what need to be done so that there is adequate scope of services to be provided, and two if the engineer has any experience with any of these three companies to make sure that there isn't an issue with any of them. **Supervisor Shepler** responded the recommendations for the three company contacts were made by the Engineering Company, which he had said he would provide me with, and he did. **Councilman Galusha** responded OK. **Supervisor Shepler** continued noting so I got these three and I didn't send him the copies. I can send him the copies and then if you want to discuss have it, to have him present to discuss it with us at the November Meeting that would be acceptable. **Councilman Galusha** responded I mean I don't know that we need to drag him all the way over here just to confirm these, but just.....I guess I want to make sure that if we are going to accept one of these that is going to fulfill what we need to have done. I don't want to find out that we accepted this and then they are going to come back and say you need to do x, y and z in addition to this and it is going to cost you another 1,500 dollars or something. So I just want to.....Just send it to him and say do all three of these cover what we need to have done. **Supervisor Shepler** responded that is fine and then.....**Councilman Galusha** responded go ahead. **Supervisor Shepler** continued noting we'll table this until the November then. **Councilman Galusha** responded OK, the other.....**Supervisor Shepler** noted I know, I know. **Councilman Galusha** continued noting the Engineer had recommended that we need to have asbestos, lead and mold. **Supervisor Shepler** responded right. **Councilman Galusha** continued noting this just covers asbestos. **Supervisor Shepler** interrupted noting right. **Councilman Galusha** continued noting what about the lead and mold. **Supervisor Shepler** responded when I spoke to all three companies I felt very foolish, but I was told point blank that the lead and the mold are the least of our concerns. That the asbestos is the major concern and that they would I guess look for the mold and the lead, but to not be concerned about them. The one that we need to be concerned about with, he said was the asbestos. **Councilman Galusha** responded I thought we had to have sampling done of the other ones. **Supervisor Shepler** responded they very well could be doing it, probably will. **Councilman Galusha** responded so there will be a cost associated with that. **Supervisor Shepler** responded yes. **Councilman Galusha** continued noting so I guess I am just curious why they didn't include that in the proposal. **Supervisor Shepler** responded well **Randy** I'll be very honest with you I don't know what a PMLNOB is do you? I mean you've got some experience with this sort of thing. **Councilman Galusha** responded no I don't. I worked in the water program not the air program. **Supervisor Shepler** responded OK. **Councilman Galusha** continued noting but this seems to be specific. It says proposal for asbestos inspection and all of them reference asbestos.....**Supervisor Shepler** interrupted noting asbestos. **Councilman Galusha** continued noting no place do I see mention of lead or mold. So.....**Supervisor Shepler** interrupted noting because again what they told me. I felt really foolish because I was pushing to have the lead and the mold done, and they were telling me that the most important thing to be concerned about as far as once you start a demolition airborne is going to be asbestos and not the lead and the mold. Those are the least they said so I mean I always thought that they were all pretty much equal, but aright so then can I have a motion.....No.....The **Town Clerk** noted well you made the motion to table. You need a second. **Supervisor Shepler** responded alright, so motion was by me. **Councilman Galusha** noted I'll

second the motion to table it. Until the Engineers evaluated these, and we find out what we need to do with the lead and the mold. **Supervisor Shepler** responded alright, but then we would probably have results back by November. **Councilman Galusha** responded OK. **Supervisor Shepler** continued noting so we are going to table this until the November meeting. **Councilman Galusha** responded fair enough. The **Town Clerk** asked do you want to vote on the motion. **Supervisor Shepler** responded the motion was made by me, second by....The **Town Clerk** interrupted noting yeah, do you want to just take a vote. **Supervisor Shepler** responded sure. A Roll Call would be fine, thanks. The **Town Clerk** responded you could just all in favor. (Inaudible). **Supervisor Shepler** responded all in favor.

**Motion to Table:** On a motion by **Supervisor Shepler** and seconded by **Councilman Galusha** a motion was made to table the resolution.

**Motion Carried: Ayes4~ Brown, Galusha, Needham, Shepler, Nays~0s**

**Discussion:** **Supervisor Shepler** noted the next Resolution before us is a Resolution to adopt local law 1 of 2021 to override the Tax levy limit. We did this last year and the thought that I have taken for this is that it is better to have it and not need it than to need it and not have it. So, it doesn't mean that we are going to go over the tax cap levy. It doesn't mean that we are not. So, it is just a safety net to have in place. So, it is a Resolution to adapt local law number 1 of 2021 to override the tax levy limit. Whereas the purpose of this law is to override the Town of Thurman's tax levy limit for physical year 2022. It is necessary that the Town of Thurman be able to adopt a budget requiring a tax levy greater than the tax levy for the physical year 2022 because of increased cost. Whereas this local law is enacted pursuant to General Municipal Law Section 3-C(5). Local law attached to your paperwork here, and that is the verbiage that was used. Be it resolved the town of Thurman hereby overrides its tax levy limit for the physical year 2022 and is authorized to adopt a budget requiring a tax levy greater than that calculated according to General Municipal Law Section 3-c(3)(c). Be it further resolved this local law applies only to physical year 2022 and shall take effect upon filing with the Secretary of State. Do I have a, somebody who will introduce this? **Councilman Needham** responded I will. **Supervisor Shepler** responded who, **Doug**. **Councilman Brown** responded **Doug**. **Supervisor Shepler** responded **Doug**. Do I have a second? **Councilman Brown** responded I'll second it. **Supervisor Shepler** replied thank you. Do I have any discussion? **Councilman Galusha** responded first of all I'd recommend that we change wherever it says physical to fiscal. I think that is what you meant to right here. **Supervisor Shepler** responded no, physical. It is what was in the one last year and the one from (inaudible). The **Town Clerk** interrupted noting I have to actually.....**Councilman Needham** noted physical take the i out. The **Town Clerk** continued noting I have to actually type what you say, but it should be fiscal. F,i,s,c,a,l. **Supervisor Shepler** responded f,i. **Councilman Galusha** replied yes, thank you. The **Town Clerk** asked so we are amending it to change that. **Councilman Galusha** responded yes, it appears.....The **Town Clerk** noted several times. **Councilman Galusha** responded one, two, three, four places. **Supervisor Shepler** made an inaudible remark. **Councilman Galusha** responded yup. **Supervisor Shepler** noted I would like to look at this because the original that I got the information was physical not fiscal. The **Town Clerk** responded correct, and what did I just say. When you submitted the original Resolution the wording was fiscal. When you read it you said physical. I have to type up for the record what is verbally said. That is what goes on the record. You have a problem pronouncing fiscal as physical. **Councilman Galusha** noted I mean I believe it is our fiscal year goes from January 1<sup>st</sup> to December 31<sup>st</sup>. **Supervisor Shepler** responded yes it is, but I'm wondering if they are speaking of physical actual. The **Town Clerk** noted no, it should be fiscal f,i,s,c,a,l. **Supervisor Shepler** responded alright. So do you need a motion to make those changes.

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The **Town Clerk** responded yup. **Councilman Galusha** noted I'll make the motion to make those changes. **Councilman Needham** noted I'll second it. **Supervisor Shepler** asked do we vote on the changes. All in favor of changing physical to physical. The **Town Clerk** noted fiscal. **Supervisor Shepler** noted fiscal.

**Motion to Amend:** On a motion introduced by **Councilman Galusha** and seconded by **Councilman Needham** the resolution was amend to the following.

**Resolution # 69**

On a motion introduced by **Councilman Galusha** and seconded by **Councilman Needham**

**Resolution to Adopt Local Law #lof 2021 To Override the Tax Levy Limit**

**Whereas,** The purpose of this law is to override the Town of Thurman's tax levy limit for fiscal year 2022. It is necessary that the Town of Thurman be able to adopt a budget requiring a tax levy greater than the levy for the fiscal year 2022 because of increase cost.

**Whereas,** This local Law is enacted pursuant to General Municipal Law Section 3-C (5). Local Law Attached to your paperwork here.

**Be it Resolved,** The Town of Thurman hereby overrides its tax levy limit for the fiscal year 2022 and is authorized to adopt a budget requiring a tax levy greater than that calculated according to General Municipal Law Section 3-c(3)(c).

**Be it Further Resolved,** This Local Law applies only to fiscal year 2022 and shall take effect upon filing with the Secretary of State.

**Motion to Amend Carried: Ayes-4 Brown, Galusha, Needham, Shepler, Nays-0**

**Discussion:** **Councilman Galusha** noted this also says local law attached, and we don't have it.

**Supervisor Shepler** responded **Susan** attaches the local law (inaudible). The **Town Clerk** interrupted noting law after. It's not, it's not a law until you pass the Resolution. **Councilman Galusha** responded gotch ya. The **Town Clerk** continued noting I will attach it to this Resolution and send the whole the whole thing to the State. **Councilman Galusha** responded OK. **Councilman Galusha** asked do we know yet, has anybody looked up the tax levy limit. **Supervisor Shepler** responded I do believe it is 2%, but I am going to have to go back and check it again. **Councilman Galusha** responded well actually you go to the State website, and they actually calculate the exact dollar amount you are allowed to raise the taxes, and it includes whether it is 2% rate of inflation and all the other correcting factors that they put in there. They actually come up with a dollar amount that says this is what your tax levy limit is for this year. **Supervisor Shepler** responded so what is the percentage. **Councilman Galusha** responded I don't know what the percentage is at this time. I mean I am just curious what the total dollar amount is. I would like to know the total dollar amount that we can raise according to the State. **Supervisor Shepler** responded it was always at 2% or greater, whichever was greater. **Councilman Galusha** responded 2% or the rate of inflation whichever is less, but there is a bunch of corrected factors in there for your assessment levy and all sorts of other things that have to calculate. The **Town Clerk** noted I think last year we came out below 2%, right. **Councilman Galusha** responded could very well be. I mean its .... It is not a lot difference than 2%, but it is. **Supervisor Shepler** responded alright so can we take a roll call vote on this please.

**A Roll Call Vote was called.**

**Motion Carried: Ayes~4 Brown, Galusha, Needham, Shepler, Nays~0**

**Discussion: Supervisor Shepler** noted thank you, it passed. The next Resolution before us is a Resolution for the Youth Commission to receive money for the Halloween Trunk or Treat for 2021. Whereas the Town of Thurman Youth Commission is requesting the \$500.00 for the Halloween Trunk or Treat event. Be it resolved that the town agrees to give the Youth Commission the sum of \$500.00 for the Halloween event on October 23, 2021 from Budget Code A7310.4. This is the traditional amount that the Youth Commission has been receiving. Do I have someone who will introduce it please? **Councilman Needham** responded I will. **Supervisor Shepler** responded **Doug**, thank you. Do I have a second? I'll second it. Do I have any discussion?

**Resolution # 70**

On a motion introduced by **Councilman Needham** and seconded by **Supervisor Shepler**

**Resolution for the Youth Commission to Receive Money for Halloween Trunk o Treat 2021**

**Whereas,** The Town of Thurman Youth Commission is requesting \$500.00, for the Halloween Trunk o Treat event

**Be it Resolved,** That the Town agrees to give the Youth Commission the sum of \$500.00, for the Halloween event on October 23, 2021, from Budget Code A7310.4

**Discussion: Councilman Galusha** noted if this is going to be outside, Trunk or Treat. **Supervisor Shepler** noted yes. **Councilman Galusha** continued noting and not a party inside I mean what are we exactly are we spending money on. I mean I am just curious. **Supervisor Shepler** responded well we have.....It is the same....We have the same thing just not inside. It is going to be outside. We are trying to..... We want to be able to do something for the children this year because things have been just so out of whack and we didn't want to have it inside with the possibility of spreading anything. **Councilman Galusha** responded no, I appreciate that. **Supervisor Shepler** responded it was decided that the best thing to try and do was have it outside under the pavilion. We'll have the Trunk or Treat. We have people coming in with their vehicles decorated and so forth, and we are going to have beverages. We'll have a light snack. We'll have the cookies and the different things. We'll have the Goody bags. We have decorations. **Councilman Galusha** noted so those things you need (inaudible). Gothcha. **Supervisor Shepler** interrupted noting There will be prizes. She continued noting yup, prizes. And there are prizes. There will be prizes for the cars too. **Mary Eddy** asked can they use the bathroom here. **Supervisor Shepler** responded we have a Porta Potty coming in, and we are also having a sink coming in. That will cost the commission \$561.00. That is a huge chunk of change. So, do I have any further discussion on this from the Board? Can I have a Roll Call Vote please?

**A Roll Call Vote was called.**

**Motion Carried: Ayes~4 Brown, Galusha, Needham, Shepler, Nays~0**

**Discussion: Supervisor Shepler** noted passed, thank you. And certainly we would like to see as many of the public there as possible, and if anybody from the Board would like to come you are more than welcome. The children usually have a really good time. Can I please have somebody introduce a

Resolution to accept the following proposal for the footings and concrete work for the sidewalk?  
**Councilman Needham** noted I will. **Councilman Galusha** noted I'm glad **Doug** did. I will second it.

**Resolution**

On a motion introduced by **Councilman Needham** and seconded by **Councilman Galusha**

**Resolution to Accept the Following Proposal for the Footings and Concrete work of the Front Sidewalk**

**Where as,** the Board had approved the Resolution for the Repair to the Front Sidewalk at the September 2021, meeting

**Be it Resolved,** that the following proposal is being accepted for the footings and concrete work.

**Discussion:** **Supervisor Shepler** noted I know **Ed** went out to try and get 4 or 5 different proposals unfortunately I think he ran into the same problem that I ran into (inaudible). We have 2 before us, and according to the Association of Towns we have 2 the work was done to try and get more to come in, but because the individuals chose not to present them for whatever reason it's beyond our control. We can go ahead and vote on the 2. If we had less than 2 we couldn't vote. **Councilman Brown** noted how come we couldn't advertise this, other than the cost. **Supervisor Shepler** responded couldn't advertise what. **Councilman Brown** responded for the bids. **Supervisor Shepler** responded we advertised for them to come in and went out looking for bids. **Councilman Brown** responded you did advertise for it. **Supervisor Shepler** responded I do believe it was advertised. Wasn't that also put on the webpage? The **Town Clerk** responded I don't believe you asked me to put it on the webpage or an ad in the paper. **Supervisor Shepler** interrupted noting no. She continued noting so then I stand corrected. So.....**Councilman Brown** responded you probably should (inaudible). I'll tell you what it wasn't advertised. I know what the Highway cost. It should have. **Supervisor Shepler** responded so we have before us 2 proposals, quotes. Would the Board like to review them? But first can I have it introduced. The **Town Clerk** responded you did. **Doug** introduced it, and **Randy** seconded it. **Supervisor Shepler** interrupted noting I.....Thank you I stand corrected, thank you. **Councilman Galusha** noted are both of the contractors that we are looking at insured. **Councilman Brown** responded I think that was the problem that the other one didn't come. They are probably not insured. **Councilman Galusha** responded OK. **Councilman Brown** noted these I am not sure. **Councilman Needham** noted for one he is not putting expansion joints in so it needs expansion joints (inaudible). **Councilman Brown** made an inaudible comment. **Supervisor Shepler** responded well it says to match existing which was this one over here. So whatever is done over here is what is requested over there. **Councilman Needham** responded because they don't have it in there. (Inaudible). **Supervisor Shepler** responded no, but he also doesn't have the footings in there either which the other one does. **Councilman Needham** the other one does. This would be (inaudible). **Councilman Galusha** asked did we get a deadline of when we want this done by. **Supervisor Shepler** responded we I think that we wanted it by this Board Meeting. Did you not indicate we wanted it by this Board Meeting? **Councilman Brown** nodded yes. **Supervisor Shepler** continued noting I know **Ed** has been out there. **Councilman Brown** responded I (inaudible) I thought it was supposed to be. (Inaudible). I think you probably would have gotten more people except bids in if there was. **Supervisor Shepler** responded OK. Alright, I would like to think so, but I'm (inaudible) from past experience. **Councilman Brown** continued noting if they are insured I don't know. That is something you will have to check into before they.....**Supervisor Shepler** responded I can. **Councilman Brown** continued noting before we even decide on (inaudible). **Supervisor Shepler**

responded I know **Pat** was asking.....**Councilman Needham** interrupted (inaudible) insurance, right. **Councilman Brown** responded they have got to carry insurance. **Supervisor Shepler** continued noting **Pat** had asked me today if we reached any decisions. I said that it was being brought before the Board tonight. So, I know that he is getting anxious to get it broken up, but he doesn't want it broken up until we are ready to start. **Councilman Brown** responded what would you prefer that we do. Hold the Resolution and find out if they have their insurance. Check with them to see if they have the proper insurance before we vote. Or you can call another meeting and we'll come back and vote again. **Supervisor Shepler** responded that is up to the Board. (Inaudible) fine with either one. **Councilman Brown** responded we probably should find out. I mean it is not a big deal to have a quick meeting. **Councilman Galusha** responded yeah. **Councilman Brown** responded I would rather do it the right way. **Councilman Needham** noted (inaudible) Buzzy Landscaping. **Supervisor Shepler** responded that is Buzzy. **Councilman Brown** noted over by Hershey Pond. **Councilman Needham** responded oh that Buzzy, OK. I see Buzzy Landscaping it don't say where it is from. **Supervisor Shepler** responded I know he.....**Councilman Brown** interrupted noting we probably should follow through and schedule a Special Meeting real quick before it gets too cold. **Supervisor Shepler** responded that is fine. What is your recommendation. **Councilman Galusha** responded whatever you guys. I'm agreeable. If we have to have another meeting that is fine. **Supervisor Shepler** responded I would like to schedule it sooner rather than later though. Only because I don't want cold weather to set in and have any issues. The **Town Clerk** noted you could have a quick meeting before one of your Hearings and take care of this business. **Councilman Galusha** responded yeah, we could do that. The **Town Clerk** asked are you going to table this Resolution also. **Supervisor Shepler** responded the question is do they have insurance. **Councilman Brown** responded um hm. They have to have it work at a Municipality. I'm sure. **Supervisor Shepler** responded and you didn't broach that subject with any of them. That is fine. **Councilman Brown** noted I figured that they would. **Supervisor Shepler** responded alright so then we need to make a motion to table this until the 19<sup>th</sup>. **Councilman Brown** responded I'll introduce it. **Supervisor Shepler** responded **Ed**, motion. Do I have a second? **Councilman Needham** responded yup. **Supervisor Shepler** responded **Doug**. **Councilman Brown** responded the sooner we can do it then we can quick meeting, come in and get it over with. **Supervisor Shepler** responded well we'll settle for the 19<sup>th</sup>. That is our first Workshop and we'll start right off just taking care of that business then going into the Workshop. All in favor. Anybody opposed?

**Motion to Table:** On a motion introduced by **Councilman Brown** and seconded by **Councilman Needham** a vote was taken to table the Resolution.

**Motion Carried:** Ayes~4 **Brown, Galusha, Needham, Shepler, Nays~0**

**Discussion:** **Supervisor Shepler** noted motion passed. Alright we are going to go right on to payment of claims, and I know to **Mr. Galusha's** great deal of excitement I am not going to read them tonight because it would be painful for not only me, but for everyone here. So, what I.....**Councilman Brown** noted we can fix that with a Resolution. **Supervisor Shepler** responded to fix what. **Councilman Brown** responded just post them on the website. **Supervisor Shepler** responded there is not enough time to post them on the website. So the bottom line is for the General Fund total of Abstract 10 General Fund for October 13, 2021 is \$32,326.92. She then noted the total for the Highway funds was \$16,159.76. The total for the Enterprise Fund was \$50.00, and a total of all claims for Abstract 10 of \$57,994.92. She repeated the total of \$57,994.92. **Councilman Galusha** noted so those are the totals of the Abstract. Do we have the actual Abstracts? The **Town Clerk** noted I gave you the Abstract. **Supervisor Shepler**



responded this is what I have here, and you sign the abstracts. **Councilman Galusha** responded well I signed all the vouchers and stuff, but the printout you have there. **Supervisor Shepler** asked you didn't make them for the Board too. The **Town Clerk** responded no I only make it for you. Do you want me to make them for the Board? **Supervisor Shepler** responded would you terribly, thank you. The **Town Clerk** made copies of the Abstract for the Board. **Supervisor Shepler** noted alright do we have any reports from the Board. **Councilman Galusha** responded we need to wait for her to get back. **Supervisor Shepler** responded alright, thank you. **Councilman Galusha** noted she has to take notes. The **Town Clerk** returned and passed out copies of the Abstract to the Board. **Supervisor Shepler** noted OK, I just want to go over to make sure that everybody is onboard the Resolution to accept the asbestos demolition survey has been table until.....The **Town Clerk** interrupted noting wait we haven't finished payment of claims. We didn't introduce it, or second it, or vote on it. **Supervisor Shepler** interrupted noting oh I am sorry. **Councilmen Needham** noted we have to finish payment of claims. **Councilman Brown** noted we have to vote on it (inaudible). **Supervisor Shepler** asked can I please have somebody introduce the Payment of Claims. **Councilman Galusha** responded I will. **Supervisor Shepler** responded **Randy** thank you. Do I have a second? **Councilman Brown** responded I will. **Supervisor Shepler** responded **Ed**, thank you. Payment of claims again total of Abstract 10 General Fund 36,326 ninety-two. Total of Abstract 10 Highway Fund October 13, 2021 16,159 seventy-six. Total of Abstract 10 Enterprise Fund October 13, 2021 is \$50.00. Total claims for the October 13, 2021 is 57,994 ninety-two. Can I have a Roll Call?

#### **Resolution # 71**

On a motion introduced by **Councilman Galusha** and seconded by **Councilman Brown**

#### **Payment of Claims**

Total of Abstract 010: General Fund, October 13, 2021 \$32,326.92

Total of Abstract 010: Highway Fund, October 13, 2021 \$16,159.76

Total of Abstract 010: Enterprise Fund, October 13, 2021 \$50.00

Total Claims for October 13, 2021 \$57,994.92

**A Roll Call Vote was Called.**

**Motion Carried: Ayes~4 Brown, Galusha, Needham, Shepler, Nays~0**

**Discussion:** **Supervisor Shepler** noted it passed, thank you. OK, now I just.....The proposal for the Asbestos Demolition Survey is being tabled until the November Meeting. We passed a local law with the changes from physical to physical (fiscal). The Resolution for the Youth Commission to receive the amount of \$500.00 passed, and the Resolution for accepting one of the two proposals has been tabled until the 19<sup>th</sup> of October until I can find out who has insurance. Do we have any reports of the Board? No, OK. Again I just want to reiterate the.....Our Workshop for the Budget are October 19<sup>th</sup> at 6:00 pm, October 26<sup>th</sup> at 6:00 pm, October 29<sup>th</sup> at 6:00 pm. The Public Hearing of the Budget is November 4<sup>th</sup> at 6:00 pm, and right now we have a final Budget Workshop scheduled for November 05, 2021, but if it becomes necessary we will have another one. But that is all that has been currently scheduled, alright. Do I have a motion to adjourn? **Councilman Galusha** responded before we do I have a couple of questions. **Supervisor Shepler** responded oh, sure. **Councilman Galusha** responded going to the bills tonight the Attorney's bill, he itemized it and I noticed a couple of things that I have questions about.

One of the things he noted in there was prosecution of enforcement actions. What enforcement actions are we engaging him for? **Supervisor Shepler** responded I, I don't know. You've had the bulk of the conversations with him in regards to this. I didn't. **Councilman Galusha** responded not, not anything to do with any enforcement actions. The only thing I discussed with him was the former Confidential Secretary case. **Supervisor Shepler** responded that would be the only thing that I can think of. **Councilman Galusha** responded I don't think that would be classified as an enforcement action. I can ask him, and then there was also he noted in there that you had discussions with him about possible sale of Harris House. I don't remember us discussing that. **Supervisor Shepler** responded way back when we first started looking at what we were going to do with it the discussion came up from you and from the floor of a possibility of selling it. I asked him to review the deed to find out if there was anything in the deed which would prohibit the Town from selling the property. Or not the property, but the building. That is what I had him do. **Councilman Galusha** responded do we know. We saw the draft letter to the former Confidential Secretary, have we seen the final letter? **Supervisor Shepler** responded I haven't seen a draft. **Councilman Galusha** responded he sent a draft to all of us. **Supervisor Shepler** responded I didn't get it. When was it sent? **Councilman Galusha** responded you guys see it. He emailed a draft. This was weeks ago. **Councilman Brown** responded yup. **Councilman Galusha** continued noting I commented that I reviewed it, and I didn't have any comments on it. It was fine to me. **Councilman Brown** responded yeah, I got it. **Councilman Needham** noted I didn't get a copy of it. **Supervisor Shepler** responded I didn't get it. I will call and ask him to send it to me tomorrow unless do you want to email it to me. **Councilman Galusha** responded that was a draft. I assumed by now that the letter got sent out because I thought that the deadline in there was.....Was it this Board Meeting or sometime very similar to this date. I guess that is all I have for tonight. **Supervisor Shepler** asked did you guys see the draft. **Councilman Brown** nodded yes. **Councilman Needham** responded I think I did. I am not sure. **Councilman Brown** noted I did, oh yeah. I've seen **Randy's** response. He sent it to all of us. **Councilman Galusha** noted I can tell you when he sent it. So that was on September 17<sup>th</sup>. I told him the letter looks fine to me. **Supervisor Shepler** responded OK. **Councilman Brown** noted almost a month ago. **Councilman Galusha** noted and looking at the, one second here.....**Supervisor Shepler** noted I thought it was odd that we hadn't received something. Or at least I hadn't. **Councilman Galusha** continued noting he indicates here it says it was sent to the Supervisor of the Town of Thurman. **Supervisor Shepler** responded I will check my emails again. You know what I don't check is the junk section which I should check. Sometimes things get put over there. Alright. **Councilman Galusha** noted this was sent to everybody on the Board. **Supervisor Shepler** responded OK, did anybody else, did anybody else have any problems with it. You were all OK with it? OK, well that is fine there was a majority who was in agreement so it doesn't really matter, but I would have like to have seen it. Does anybody else have anything else that they would like to add or share? No? Do I have a motion to adjourn? It is going to be the two on the end so. **Councilman Needham** made an inaudible comment. **Supervisor Shepler** asked who is going to do it. **Councilman Needham** responded I will. **Supervisor Shepler** asked do I have a second. **Councilman Galusha** responded I'll second it. **Supervisor Shepler** responded thank you very much for coming out everybody. The meeting in adjourned. See you all next week.

**Adjournment:** On a motion introduced by **Councilman Needham** and seconded by **Councilman Galusha** the meeting was adjourned at **7:53 pm**.

**Respectfully Submitted,**

October 13, 2021 Regular Board Meeting

**Susan E Staples, Town Clerk**

**October 26, 2021**

**Attachments**

# Town of Thurman Supervisors Report

October 13, 2021

Gleaning for the month of November will be on the 1<sup>st</sup>. The Volunteers are still asking all to remain outside and to give the Volunteers their bags to be filled.

The Youth Commission will hold its Halloween Trunk "O" Treat in the Park on October 23, 2021 from 2pm till 4pm. With light refreshments from 3-4pm. Hope to see you there!

The Town Board will have three Budget workshops, before the Public Hearing, and one after. The dates are:

October 19, 2021 6 pm

October 26, 2021 6 pm

October 29, 2021 6pm

Public Hearing of the Budget - November 4, 2021 6pm

Final Budget Workshop – November 5, 2021

The workshops are open to the public - they are for the Board to work on the Budget, please hold any comments for the public hearing.

While Councilman Galusha and myself are still actively negotiating with the Highway Union.

Thurman ACO report September 2021

09/15

Received a call from Judge Flannagan stating that she had picked up a dog by number [REDACTED] pond on Mountain RD. Upon meeting up with Judge Flannagan I picked up a female pit bull and took her to Countryside Veterinary Hospital. No further action.