

**MINUTES OF THE REGULAR BOARD MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN, NY HELD NOVEMBER 14, 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

**RECORDING SECRETARY:** Susan E. Staples

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

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL**

**RESOLUTION # 165**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilwoman Harris**, the Board resolved to move into Executive Session at 6:31 pm to discuss matters relating to collective negotiations under the Taylor law.

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

**RESOLUTION # 166**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilwoman Harris** the Board returned from Executive Session at 7:15 with no action taken.

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

**OLD BUSINESS:** We have received generator quotes, but it was decided to wait until the new Board is seated to move forward with the generator.

At this point the meeting was interrupted while Councilman Eddy made a request for the citizen ( Gail Seaman) who took his Board Member products return them to him. Another copy of the agenda was retrieved from the back of the room for Councilman Eddy to use.

**PRIVILEGE OF THE FLOOR:** Privilege of the floor was granted. The following people spoke: Susan Shepler, Wini Martin, Al Cortes, Paula Hubert, Joyce Eddy and Gail Seaman. Privilege of the floor closed at 7:58 pm.

**RESOLUTIONS:**

**RESOLUTION # 167**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilwoman Harris**

**RESOLUTION IN SUPPORT OF WARREN COUNTY'S PROPOSED PLAN FOR COUNSEL AT INITIAL APPEARANCE FOR ARRAIGNMENTS IN LOCAL COURTS**

WHEREAS, Warren County is submitting a plan for counsel at initial appearance coverage for arraignments in local courts, and

WHEREAS, the plan provides for a central arraignment part conducted twice a day at the Warren County Municipal Center rather than at the town or city location of the arrest, and

WHEREAS, this plan requires the cooperation of the various local town and city justices and judges, and

WHEREAS, this plan should assure consistency in representation, as well as in the

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after hours schedules of the various town and city justices and judges, and

WHEREAS, State funding is available to provide for the expenses of the justices and judges as they travel to Queensbury, and

WHEREAS, this program will promote efficiencies among the town and city courts and justices and judges, as well as in County operations providing for mutual cooperation of the County's municipalities, now, therefore, be it

RESOLVED, that the Town of Thurman hereby indicates its support for Warren County's plan for counsel at initial appearance coverage for arraignments in local courts.

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

**RESOLUTION # 168**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilwoman Harris**

***RESOLUTION TO AMEND RESOLUTION # 161 OCTOBER 10, 2017***

***The town board of Town of Thurman approves the following amendments to resolution # 161 a resolution to pay claims.***

***Voucher # 2017-14 subtract \$1.03 (tax) from total of \$42.84 = \$41.81***

***Voucher #2017-31 subtract \$32.04 (tax) from total of \$489.70 = \$457.66***

***Subtract from the general fund total \$33.07***

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

**RESOLUTION # 169**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilwoman Harris**

**RESOLUTION TO SET WINTER HOURS FOR LANDFILL**

The town board of the Town of Thurman approves changing the transfer station hours to 7am -3pm on Saturday and Sundays for the shorter days of the winter months.

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

**RESOLUTION # 170**

On a motion introduced by **Councilwoman Harris** and seconded by **Councilwoman Templeton**

**RESOLUTION TO SUPPORT TVWS RESEARCH**

The town board of The Town of Thurman supports Mariya Zheleva's research of TVWS. Mariya Zheleva's is an assistant professor of computer science at university of Albany and has been researching white space networks around the world.

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

**RESOLUTION # 171**

On a motion introduced by **Councilwoman Harris** and seconded by **Councilwoman Templeton**

**RESOLUTION TO APPROVE FUNDS FOR YOUTH CHRISTMAS PARTY**

The town board of the Town of Thurman authorizes \$630.02 from A7310.4 to be used to fund the youth Christmas Party on December 09, 2017 from 1-3 pm.

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

**RESOLUTION # 712 OF 2017**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilwoman Harris**

**RESOLUTION TO APPROVE PAYMENT TO DEC**

The town board of the Town of Thurman approves payment to NYSDEC in the amount of \$750.00 out of A1990.4 per page 3 of Order on Consent Case # R5-20170104-2237. The town board authorizes the supervisor to secure a certified check for the above mentioned amount of \$750.00 out of account #6290310081 from Glens Falls National Bank made payable to the Commissioner of the Department of Environmental Conservation and to send the certified check to NYSDEC Region 5, Office of General Counsel, Attn: Renee Fitzgerald, 1115 NYS Route 86, PO Box 296, Ray Brook, New York 12977-0296.

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

**RESOLUTION #173**

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilwoman Harris**

**RESOLUTION TO APPROVE 2018 SENIOR TRANSPORT AGREEMENT**

The town board of the Town of Thurman approves an agreement between the Town of Thurman and the Community Action Agency for 2018 Senior Transportation and authorizes the supervisor to sign the agreement.

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

**RESOLUTION # 174**

On a motion introduced by **Councilwoman Harris** and seconded by **Councilwoman Templeton**

**RESOLUTION TO PAY CLAIMS**

**The town board of the Town of Thurman approves Vouchers #2017-62 thru # 2017-108**

**General Fund ~ \$9,119.75 and \$75.00 Office of the State Comptroller Justice Court Fund not on the abstract yet.**

**Highway Fund ~ \$122,755.85**

**Enterprise Fund ~ \$50.00 and \$918.75 rainmaker not on the abstract yet**

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

**ADJOURNMENT:** On a motion introduced by **Councilwoman Harris** and seconded by **Councilwoman Templeton** the meeting was adjourned at 8:14 pm.

Respectfully Submitted:

Susan E Staples, Town Clerk

November 20, 2017

Attachments

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Stephen Romano  
Assistant Operations Manager



*Our Patients Are Our First Priority Our Members Are Our Greatest Asset*

Phone — (518) 944-6177  
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November 13, 2017

Hello Everyone,

I hope this report finds you all doing well. Attached below you will find the statistics for the 3 calls that Warrensburg EMS responded to for the month of October. As always if there are any questions please feel free to contact me with the contact information provided on this letter. I would also like to let you know that we still have some Smart Bulb here at the squad building that we are providing to the residence of Thurman and Warrensburg free of charge. These bulbs act as a strobe light when the switch is flipped twice. This bulb makes it considerably easier to find a residence in the dark. If you are interested in receiving a bulb please let me know and we will get one to you as soon as possible. I would like to thank everyone for continued support and I would like to let you know what a pleasure it is to help serve the residence of Thurman. As always if anyone is interested in joining the agency and helping their neighbors please let us know. Thank you.

DATE	PCR#	PRIORITY	CHIEF COMPLAINT	DISPATCH TO ENROUTE	ENROUTE TO ONSCENE
10/4/2017	17-35848	BLS	FALSE ACTIVATION	1 MINUTE	15 MINUTES
10/10/2017	17-36714	BLS	FALSE ACTIVATION	2 MINUTES	16 MINUTES



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10/25/2017	17-38505	ALS	LEG INFECTION	3 MINUTES	14 MINUTES
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Respectfully,

Stephen Romano

Assistant Operations Manager  
Warrensburg EMS

Email: sromano7914( [mail.com](mailto:sromano7914@mail.com))

Cell: (518) 944-6177

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

Date	Address	Nature	Status	Town	Resolution	Action	Officer	Parties	Animal	Notes
1-27-2017 1:15pm	195 Valley Rd	At: Adoption Inquiry	Closed	Thurman	Other()	Other()	Darlene Hayes	n/a		Seized dog from there not adopting.
1-27-2017 1:59pm	195 Valley Rd	At: Adoption Inquiry	Closed	Thurman	Other()	Other()	Jim Fitzgerald	n/a		We seized dog from there not adopting per DH
1-25-2017 1:16pm	Unsure	AC: Animal Cruelty	Closed	Thurman	Left caller a message	Returned Phone Call	Jim Fitzgerald	Unsure		Left voicemails. Need an address.
1-03-2017 1:15am	205 Mountain Rd	DD: Dangerous Dog	Closed	Thurman	No further action needed	Responded to Scene	Mike Hayes	sell and neighbors sons girlfriend Bit		Address is where dogs live. Rottie is fine. White pit is the problem. Owners name is Bit. BF Pete dislikes (sp). yellow house interviewed Bit and property owner. Dogs are only off leash on their property.

