

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD FEBRUARY 23, 2012 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL NEW YORK, COMMENCING AT 6:00 P.M...

PRESENT: **MRS. EVELYN WOOD, SUPERVISOR**

 MR. CHARLES BILLS, COUNCILMAN

 MR. LEON GALUSHA, COUNCILMAN

 MR. AL VASAK, COUNCILMAN

 MRS. REBECCA HITCHCOCK, COUNCILWOMAN

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

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

This meeting was called to discuss the possible purchase of a sand screen.

Supervisor Wood said that **Phil Carpenter** was selling his sand screen (that the town previously rented) for \$10,000.00.

Councilman Vasak asked Highway Superintendent **Pat Wood** how long the sand screen would last.

Highway Superintendent **Pat Wood** said that the sand screen should last as long as we need it.

Discussion ensued regarding the sand screen. **Councilman Bills** looked at it over the weekend and said that it needed an oil change and that the conveyor belt was beat.

Discussion turned to the sand mine. Highway Superintendent **Pat Wood** said that 5 acres have been mined so far. Wood said that the best sand is on top and that there is no good sand below what they are mining now.

PURCHASE OF SAND SCREEN: On a motion by **Councilman Vasak**, seconded by **Councilman Galusha**, the Town Board decided to purchase Phil Carpenter's sand screen.

MOTION CARRIED: 4 AYES ~ WOOD, HITCHCOCK, GALUSHA, VASAK

1 NAY ~BILLS,

ADJOURNMENT: On a motion by **Councilman Galusha**, seconded by **Councilman Bills**, the meeting was adjourned at 6:10 pm.

MOTION CARRIED: 5 AYES ~ WOOD, HITCHCOCK, GALUSHA, BILLS, VASAK

Respectfully Submitted:

Cynthia R. Hyde
Town clerk