

**MINUTES OF THE SPECIAL EMERGENCY THURMAN TOWN
BOARD MEETING HELD JUNE 15, 2017 AT THE THURMAN TOWN
HALL, 311 ATHOL ROAD, ATHOL, NEW YORK, COMMENCING AT
4:00 P.M.**

PRESENT: Mrs. Cynthia Hyde, Supervisor

Mrs. Kathy Templeton, Councilwoman

Mrs. Joan Harris, Councilwoman

Mr. Michael Eddy, Councilman

RECORDING SECRETARY: Susan M. Baker, Deputy Town Clerk

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

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Supervisor Hyde explained that a resolution was necessary to allow John W. Sheehan and Sons to work with the Town Highway Department.

Councilwoman Templeton introduced Resolution # //O OF 2017 TO
AUTHORIZE CHANGE ORDER, which was seconded by Councilwoman
Harris.

Supervisor Hyde asked for discussion.

Councilwoman Templeton said that Jessica from Cedarwood Engineering said the Highway Department does not own one of the required pieces of equipment. By working with Sheehan, the Town would not have to rent it. Also, one man would need to go into the hole to tamp (seal the pipes). Now the contractor will handle that.

Councilman Eddy said the Highway Department should have been better prepared, or let the Town know they couldn't do this. He said the

Sheehan company is qualified, and has done this type of project before.

A roll call vote was taken: Harris, Hyde, Templeton, Eddy, all Ayes.

No Nays. With no further business, Councilwoman Harris made a motion to adjourn, which Councilwoman Templeton seconded. All voted in favor: Harris, Hyde, Templeton and Eddy, and the meeting adjourned at 4:05 P.M.

Respectfully Submitted:

Susan M. Baker, Deputy Town Clerk

June 20, 2017