

MINUTES OF THE WORKSHOP OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD OCTOBER 15, 2013 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL NEW YORK, COMMENCING AT 6:05 P.M...

PRESENT: MRS. EVELYN WOOD, SUPERVISOR

MR. AL VASAK, COUNCILMAN

MRS. GAIL SEAMAN, COUNCILWOMAN

ABSENT: MR. CHARLES BILLS, COUNCILMAN

MR. LEON GALUSHA, COUNCILMAN

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

The Town Board set a public hearing on the preliminary budget for Wednesday November 6, 2013 at 6:15 pm and a public hearing on the tax cap levy override for 6:00 pm on November 6, 2013.

RESOLUTION #48:

Resolution to Adopt Law to Override Tax Levy Cap

WHEREAS the Town Board of the Town of Thurman has completed a Preliminary Budget which is within the Tax Levy Cap as determined by the worksheet provided by the Comptroller's Office, and

WHEREAS the Town Board does not receive confirmation that the Comptroller's worksheet provides accurate calculations, be it

RESOLVED that the Town Board of the Town of Thurman hereby resolves to adopt a local law overriding the Tax Levy Cap for the year 2014 and will set a public hearing regarding this law.

On a motion by **Councilwoman Seaman**, seconded by **Councilman Vasak**, Resolution #48 was approved.

MOTION CARRIED: 3 AYES ~ WOOD, VASAK, SEAMAN

RESOLUTION #49:

Resolution to Adopt the Preliminary Budget

WHEREAS the Tentative Budget for 2014 was presented to the Town Board on September 30, 2013, and

WHEREAS the Town Board has reviewed the tentative budget and made any changes it deemed necessary, consistent with law, now therefore be it

RESOLVED that the Thurman Town Board hereby adopts the 2014 Preliminary Budget and directs the Town Clerk to make 20 copies for public distribution.

On a motion by **Councilwoman Seaman** , seconded by **Councilman Vasak**, Resolution #49 was approved.

MOTION CARRIED: 3 AYES ~ WOOD, VASAK, SEAMAN

There was discussion regarding a property that was a possible health risk. It was decided that a health officer would be sent to determine if it was a health risk.

RESOLUTION #50:

Resolution to Award Bid

WHEREAS the Town of Thurman requested proposals for the Thurman White Space Project Construction and Design, and

WHEREAS the Town opened the submitted proposals at 7pm on October 8, 2013, and

WHEREAS it has been determined that Rainmaker Network Services was the low bidder, now therefore be it

RESOLVED that the Thurman Town Board awards the bid to Rainmaker Network Services for an amount not to exceed thirty-eight thousand five hundred dollars (\$38,500).

On a motion by **Councilwoman Seaman**, seconded by **Councilman Vasak**, Resolution #50 was approved.

MOTION CARRIED: 3 AYES ~ WOOD, VASAK, SEAMAN

ADJOURNMENT: On a motion by **Councilman Vasak**, seconded by **Councilwoman Seaman**, the meeting was adjourned at 6:27pm.

MOTION CARRIED: 3 AYES ~ WOOD, VASAK, SEAMAN

Respectfully Submitted:

Cynthia R. Hyde
Town clerk
10/23/2013