

July 20, 2022

**REGULAR MEETING, TOWN OF THURMAN JULY 20, 2022**

A meeting of the Town Board of the Town of Thurman, County of Warren and the State of New York was held at the town hall, 311 Athol Road, Athol, NY on the 20<sup>th</sup> day of July 2022.

**BOARD MEMBERS PRESENT:**

Debra Runyon      Supervisor  
Randy Galusha    Councilperson  
Ed Brown          Councilperson  
Doug Needham    Councilperson

**BOARD MEMBERS ABSENT:**

Charles Bills      Councilperson

**ALSO PRESENT:**

Tom Suozzo        Town Engineer  
Patrick Wood      Highway Superintendent  
Cynthia Hyde      Town Clerk

Supervisor Runyon called the meeting to order with the pledge to the flag.

**RICHARDS LIBRARY:** Esther Mctague, representing Richards Library, brought a schedule of events being held at the library. She invites the public to stop by and check the library out.

**PROPERTY LINE ADJUSTMENT:** Representatives of the Coler property and the Chase property appeared before the board with a land survey showing their property line adjustment. The board gave the supervisor authorization to sign the survey and the supervisor signed the survey.

**RESOLUTION 63-2022**

**RESOLUTION TO ALLOW THE SUPERVISOR TO SIGN THE SURVEY FOR A PROPERTY LINE ADJUSTMENT BETWEEN COLER AND CHASE**

On a motion of Councilman Needham, seconded by Councilman Galusha , the following resolution was

**ADOPTED** Ayes 4 Runyon, Galusha, Needham, Brown  
Nays 0

**WHEREAS** the property owners at 1239 and 1293 River Road have asked for a boundary line adjustment, and

**WHEREAS** this boundary line adjustment has already been reviewed by the APA and found to not need a permit or variance, and

**WHEREAS** Assessor Thomas Birdsall has also been made aware of the line adjustment be it

**RESOLVED:** The Town Board authorizes the Supervisor to sign the Mylar copy and the Survey reflecting the boundary line adjustment.

**PRESENTATION BY CEDARWOOD ENGINEERING:**

Cedarwood engineering presented the board with some possible plans for a new highway garage on several possible sites. All board members will get copies of the plans to mark up with their ideas and a copy will be available to the public for viewing. Cedarwood will provide the board with a list of the pros and cons of each possible site for a new highway garage.

Cedarwood Engineering also spoke to the board about the C+D (construction and demolition site). They said that the Town of Thurman has been given a ten year extension to operate the C+D. Tom Suozzo, Town Engineer, advised the board to continue to move forward with the C+D. He suggested going higher with the C+D and bringing in the sides to make it smaller for the eventual cap.

**RESOLUTION 64 -2022**

**RESOLUTION TO PUT OUT TO BID 2 HIGHWAY DEPT VEHICLES**

On a motion of Councilman Brown, seconded by Councilman Galusha, the following resolution was

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**ADOPTED** Ayes 4 Runyon, Galusha, Needham, Brown  
Nays 0

**WHEREAS** the highway superintendent has determined they have two older plow trucks that are no longer needed, be it

**RESOLVED:** that the Town Board authorizes the Town Clerk to advertise for bids in the Post Star. The sealed bids will be accepted by the Town Clerk until August 17<sup>th</sup>, 2022. Any bids received after that date will be returned to the bidder unopened. The Town of Thurman reserves the right to reject any and all bids. The trucks can be viewed Monday through Friday from 7 am to 3 pm. Please call the highway department with any questions 518-623-9614, ext. 104. The truck descriptions are as follows:

1999 International Tandem Dump Truck  
1993 Ford L-9000 Single Axle 4WD

#### **RESOLUTION 65 -2022**

#### **RESOLUTION TO AFFIRM COMPLETION OF THE UNIFIED COURT SYSTEM INTERNAL AUDIT**

On a motion of Councilman Needham, seconded by Councilman Brown, the following resolution was

**ADOPTED** Ayes 4 Runyon, Galusha, Needham, Brown  
Nays 0

**WHEREAS** Section 2019-a of the Uniform Justice Court Act requires that towns annually provide their court records and dockets to the auditing board of the town, and that such records then be examined, and that fact be entered into the minutes of the board's proceedings, and

**WHEREAS** the required examination was conducted for fiscal year ended 2021, be it

**RESOLVED:** The Thurman Supervisor will forward a copy of the Audit and Resolution via email to Joan Casazza of the NYS Unified Court System and follow up by mail to Daniel Johnson, Chief Internal Auditor, NYS Unified Court System.

#### **RESOLUTION 66 -2022**

#### **RESOLUTION TO APPROVE THE NECESSARY BUDGET ADJUSTMENTS FOR JULY**

On a motion of Councilman Galusha, seconded by Councilman Brown, the following resolution was

**ADOPTED** Ayes 4 Runyon, Galusha, Needham, Brown  
Nays 0

**WHEREAS** after completing the June Financials there are several account codes that are now in the negative and need to be brought to a positive balance, be it

**RESOLVED:** The Thurman Supervisor is permitted to make the budget adjustments as reflected on the attached spreadsheet.

<b>BUDGET ADJUSTMENTS-JULY MEETING</b>					
<b>GENERAL FUND</b>					
<b>Increase</b>			<b>Increase</b>		
A2705G	Generous Act Grant	1,000.00	A7989.4	Community Garden	1,000.00
<b>Increase</b>			<b>Decrease</b>		
A1355.4	Assessor's Contractual	500.00	A9050.8	Unemployment	500.00
A1440.4	Engineer Contractual	3,000.00	A1990.4	Contingency	3,000.00
A9055.8	Disability Insurance	14.56	A9050.8	Unemployment	14.56
<b>HIGHWAY FUND</b>					
<b>Increase</b>			<b>Decrease</b>		
DA5120.4	Bridges Contractual	2,431.29	DA5120.2	Bridges Equipment	2,431.29

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**THIS MONTHS INTEREST EARNING: \$396.00**

**DISCUSSIONS:**

Discussion ensued regarding using grant money to bring internet to the 11% of Thurman homes that are underserved.

Discussion ensued regarding using NYCLASS FUNDS towards a new highway garage.

Anyone desiring to offer food at the Monday night summer concerts is welcome to do so.

Discussion ensued regarding EMS coverage for Thurman.

**RESOLUTION 67 -2022**

**RESOLUTION TO APPROVE PAYMENT OF THE CLAIMS**

On a motion of Councilman Needham, seconded by Councilman Brown, the following resolution was

**ADOPTED** Ayes 4 Runyon, Galusha, Needham, Brown  
Nays 0

TOTAL OF ABSTRACT 7, GENERAL FUND, JULY 20, 2022 \$17,881.44

TOTAL OF ABSTRACT 7, HIGHWAY FUND, JULY 20, 2022 \$44,189.29

TOTAL CLAIMS FOR JULY 20, 2022 \$62,070.73

**ADJOURN:**

On a motion of Councilman Needham, seconded by Councilman Galusha, the town board adjourned the meeting at 6:39 pm.

**MOTION CARRIED** Ayes 4 Runyon, Galusha, Needham, Brown  
Nays 0

Respectfully Submitted

Cynthia Hyde, Town Clerk  
August 03, 2022