REGULAR MEETING, TOWN OF THURMAN SEPTEMBER 15, 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 15TH day of September 2022.

BOARD MEMBERS PRESENT:

Debra Runyon Supervisor

Randy Galusha Councilperson

Ed Brown Councilperson

BOARD MEMBERS ABSENT:

Charles Bills Councilperson

Doug Needham Councilperson

ALSO PRESENT:

Cynthia Hyde Town Clerk

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

RICHARDS LIBRARY:

Esther Mctague, representing Richards Library, invites Thurman residents to check out Richards's Library. She also said that the library has garage space available for a fee. The seller is responsible for bringing their own tables.

DISCUSSION:

Discussion ensued regarding changing the town hall light fixtures to LED.

RESOLUTION #71-2022

RESOLUTION TO APPROVE TRAINING

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

ADOPTED Ayes 3 Runyon, Galusha, Brown Nays 0 The town board of the Town of Thurman authorizes the town clerk to attend the 2023 Annual Meeting and training school on February 19-22, 2023 in NYC and approves related expenses. Classes and lodging will be paid this year to get the early bird reduced rate. The classes are \$120 and the room is \$837. There is enough money in the town clerk contractual to cover these costs. Transportation and meals will be paid next year out of next year's budget.

RESOLUTION TO APPROVE NEW PHONE FOR THURMAN TRANSFER STATION

On a motion of Supervisor Runyon, seconded by Councilman Galusha, the resolution was brought to the floor and tabled pending further investigation.

DISCUSSION: Discussion ensued regarding the phone at the transfer station which is not working properly. The town board would like to investigate the possibly of bringing SLIC internet to the transfer station and having a phone through SLIC internet.

INTEREST: Supervisor Runyon said that the New York Class account has earned \$962.68 in interest for the month of August. The total earned since May 2022 is \$2,146.01

DISCUSSION:

Discussion ensued regarding closing the C+D at the transfer station. The board discussed needing to identify funding and to start saving for the closing.

DISCUSSION:

Discussion ensued regarding employee insurance plans.

COMMUNITY DEVELOPMENT BLOCK GRANT:

Drew Albert from the Flatly Read Community and Economic Development firm would like to come to the next Town of Thurman Board meeting to discuss the **Community Development block grant**.

DISCUSSION:

Discussion ensued regarding broadband grants available and how to get them. Supervisor Runyon said it was important to have accurate maps on broadband coverage in Thurman when looking to apply.

FREE STORE:

There will be a free store at the town hall on September 24, 25, 2022 at the Thurman Town Hall.

DISCUSSION:

Supervisor Runyon said that she would like to have a public information meeting to hear the public's thoughts on a new highway garage, broadband and short term rentals.

DISCUSSION EMS:

Discussion ensued regarding the Town of Warrensburg forming an EMS district and that the Town of Thurman has to figure out where it stands on EMS coverage.

DISCUSSION:

Discussion ensued regarding a gentleman that was hurt and his bike damaged when his bike hit gravel while riding down a Town of Thurman road.

NEW WEBSITE:

The board will discuss the new website at the next meeting.

RESOLUTION #72-2022

RESOLUTION TO APPROVE PAYMENT OF CLAIMS

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

ADOPTED Ayes 3 Runyon, Galusha, Brown Navs 0

TOTAL OF ABSTRACT 9, GENERAL FUND, SEPTEMBER 13, 2022- \$9, 314.25

TOTAL OF ABSTRACT 9, HIGHWAY FUND, SEPTEMBER 13, 2022- \$32,008.46

TOTAL CLAIMS FOR SEPTEMBER 13, 2022- \$41,322.71

ADJOURN:

On a motion of Councilman Galusha, seconded by Councilman Brown, the town board adjourned the meeting at 5:22 pm.

MOTION CARRIED Ayes 3 Runyon, Galusha, Brown Nays 0

Respectfully Submitted, Cynthia Hyde, Town Clerk – September 28, 2022