

December 15, 2022

REGULAR MEETING, TOWN OF THURMAN DECEMBER 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 December 2022.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Charles Bills Councilperson

ALSO PRESENT:

Cynthia Hyde Town Clerk

Supervisor Runyon called the meeting to order at 4:42 pm with the pledge to the flag.

RESOLUTION 91-2022

RESOLUTION TO APPROVE BUDGET ADJUSTMENTS

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

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

WHEREAS the Town of Thurman is required to prevent negative balances in the Appropriations Account Codes, and

WHEREAS negative balances exist that need to be remedied, be it

RESOLVED: The Town Board approves the budget adjustments from the attached spreadsheet. (spreadsheet attached).

DISCUSSION: Supervisor Runyon shared with the board information that she learned about at the Adirondack Association of Towns and Villages meeting on December 5th.

DISCUSSION: The town board discussed the C&D closure plan.

DISCUSSION: Discussion ensued regarding textmygov.

DISCUSSION: Board members discussed the new website that will be going live soon.

DISCUSSION: Discussion ensued regarding having an alternate Board of assessment review member.

DISCUSSION: Discussion ensued regarding the youth commission

DISCUSSION: The board had a discussion about occupancy tax funds and maple days in Thurman.

RESOLUTION 92-2022

RESOLUTION TO PROVIDE OCCUPANCY TAX MONEY TO THURMAN STATION ASSOCIATION FOR THE MAPLE DAYS EVENT

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

ADOPTED Ayes 3 Runyon, Needham, Brown
 Nays 0
 Abstain 1 Galusha

WHEREAS the Thurman Station Association aka Thurman Community Association is requesting funds for their Maple Days Event, and

WHEREAS they have organized this event very successfully in the past and they estimate this event will bring in over 8,000 visitors to the town of Thurman, and

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WHEREAS this money is needed primarily for advertising and printing expenses, which are essential for a successful event, be it

RESOLVED: The Town Board authorizes the payment of \$12,900 to be funded from Occupancy Tax (Code 6989.4).

DISCUSSION: Discussion ensued regarding short term rentals and the need for rules. Citizens in town are concerned about short term rentals. The board would like to come up with workable regulations.

DISCUSSION: The board discussed the new website and Councilman Galusha said that he will email a link to the new website to board members to view. Councilman Galusha said that the town has a new facebook page and that the board will need to come up with a policy for both the new website and the new facebook page.

HOLIDAY TRANSFER STATION HOURS:

Christmas Eve – 7am - 11am

Christmas Day – closed

New Years Eve – 7am – 11am

New Years Day – closed

RESOLUTION 93-2022

RESOLUTION TO APPROVE PAYMENT OF THE CLAIMS

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

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

TOTAL OF ABSTRACT 12, GENERAL FUND, DEC 15, 2022 \$14,166.94

TOTAL OF ABSTRACT 12, HIGHWAY FUND, DEC 15, 2022 \$49,829.11

TOTAL CLAIMS FOR OCT 20, 2022 \$63,996.05

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ADJOURN:

On a motion of Councilman Needham, seconded by Supervisor Runyon, the town board adjourned the meeting at 5:39 pm.

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

Respectfully Submitted

Cynthia Hyde, Town Clerk
December 21 , 2022

BUDGET ADJUSTMENTS - DECEMBER MEETING

GENERAL FUND					
INCREASE			INCREASE		
CODE	DESCRIPTION	AMOUNT	CODE	DESCRIPTION	AMOUNT
A1001	Real Property Taxes	186.37	A1330.4	Tax Collector Contractual	186.37
A1081	PILOT	781.06	A1355.4	Assessor's Contractual	781.06
A3005	Mortgage Tax	6059.83	A1440.4	Engineer Contractual	6,059.83
A3005	Mortgage Tax	955.5	A1910.4	Unallocated Insurance	955.50
A2130	Garbage Disposal Revenue	5803.9	A8160.1	Refuse & Garbage PS	5,803.90
A1120	Sales Tax	12295.94	A8160.4	Refuse & Garbage Contractual	12,295.94
	DECREASE			INCREASE	
A1990.4	Contingent	5162.84	A9010.8	State Retirement	5,162.84

HIGHWAY FUND

INCREASE			INCREASE		
DA4589	FEMA	17304.57	DA9010.8	State Retirement	17,304.57
			DA5120.4	Bridges Contractual	3,728.00

Reimbursement	DA5112.2	CHIPS	52,233.71
Reallocated Exp - No Neg	DA5130.2	Machinery Equipment	10,768.57
No Neg. Truck purchase	DA5197.2	Hwy Equip & Cap Outlay	176,094.70
should have been Fund Balance 2021			

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