

January 12, 2022

REGULAR MEETING, TOWN OF THURMAN, JANUARY 12, 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 12th day of January 2022.

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

Patrick Wood Highway Superintendent
Cynthia Hyde Town Clerk

Supervisor Runyon called the meeting to order at 7:05 pm with the pledge to the flag.

Moment of silence for Allan (Cub) Parker

**RESOLUTION 17-2022
RESOLUTION TO ALLOW SUPERVISOR TO DO BUDGET ADJUSTMENTS
NECESSARY TO CLOSE OUT DECEMBER AND FINALIZE THE YEAR END CLOSING
FOR 2021**

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

ADOPTED Ayes 5 Runyon, Galusha, Bills, Needham, Brown
 Nays 0

WHEREAS the final invoices for 2021 were not paid in December and are submitted at this meeting for audit and payment of claims, and
WHEREAS the monthly closing cannot take place until all December invoices are

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reflected in the Williamson Law Books Accounting software for 2021, and WHEREAS to close the 2021 financials any existing negatives in the account codes must be rectified, and

WHEREAS the 2022 start up and accounting entries cannot be entered until the 2021 closing, therefore be it

RESOLVED: The Town Board authorizes the Supervisor to complete any necessary 2021 budget adjustments to eliminate negative account codes and close the year. December 2021 monthly financials will be available upon completion, as well as a Final Year End financial report.

RESOLUTION 18-2022

RESOLUTION TO CLOSE OUT THE SAVINGS ACCOUNT AND TRANSFER THE ACCOUNT BALANCE TO THE GENERAL FUND

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

ADOPTED Ayes 5 Runyon, Galusha, Bills, Needham, Brown
Nays 0

WHEREAS the Town of Thurman has had a savings account with a balance of \$44.54 for approximately the past four years, and

WHEREAS this insignificant amount is unnecessary to maintain in a separate bank account, be it

RESOLVED: that the savings account shall be closed and the account balance transferred to the General Fund.

RESOLUTION 19-2022

RESOLUTION TO ALLOW THE SUPERVISOR TO APPLY FOR A GENEROUS ACT GRANT

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

ADOPTED Ayes 5 Runyon, Galusha, Bills, Needham, Brown
Nays 0

WHEREAS a Generous Act Grant is available to municipalities, and

WHEREAS the Supervisor believes this Grant could benefit the residents of Thurman, be it

RESOLVED: that the Thurman Town Board permit the Supervisor to apply for a Generous Act Grant.

DISCUSSION: Discussion ensued on possible uses of grant funds.

RESOLUTION 20-2022

RESOLUTION TO ALLOW THE SUPERVISOR TO SIGN THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD AGREEMENT AND PAY THE SUM OF \$300.00

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

ADOPTED Ayes 5 Runyon, Galusha, Bills, Needham, Brown
Nays 0

WHEREAS the Adirondack Park Local Government Review Board represents the Town of Thurman in matters relating to the Adirondack Park, and

WHEREAS this representation is essential as it affects the residents of the town, be it

RESOLVED: that the Thurman Town Board allows the Supervisor to sign the Agreement with the Adirondack Park Local Government Review Board Agreement and pay the sum of \$300.00.

DISCUSSION: Discussion ensued regarding the annual audit by the town board.

LETTER: The Town Board received a letter of resignation from the town historian position from Debra Runyon. (Attached)

APPOINTMENTS: Supervisor Runyon stated that she is going to appoint Myra Vopleus as town historian and that she will be appointing Councilman Doug Needham to the position of Deputy Supervisor.

PRIVILEGE OF THE FLOOR

PRINTOUTS: Supervisor Runyon shared with the board and the public printouts from a webinar (by the NYS Comptroller's office) about understanding fund balance.

DISCUSSION: Discussion ensued regarding errors in the 2022 budget that was posted online and the need to fix those errors.

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DISCUSSION: Discussion ensued regarding servicing the generator.

DISCUSSION: Discussion ensued regarding videotaping the board meetings for online viewing and the clerk was asked to research technology needed.

EXECUTIVE SESSION:

On a motion of Supervisor Runyon, seconded by Councilman Brown the Town Board went into executive session at 7:30 pm to discuss a legal issue and a payroll issue.

MOTION CARRIED Ayes 5 Runyon, Galusha, Bills, Needham, Brown
Nays 0

On a motion of Councilman Bills, seconded by Councilman Needham the Town Board came out of executive session at 8:05 pm with no action taken.

MOTION CARRIED Ayes 5 Runyon, Galusha, Bills, Needham, Brown
Nays 0

ADJOURN:

On a motion of Supervisor Runyon, seconded by Councilman Galusha the Town Board adjourned the meeting.

MOTION CARRIED Ayes 5 Runyon, Galusha, Bills, Needham, Brown
Nays

Respectfully submitted,

Cynthia R. Hyde
Town Clerk
01/25/2022

January 12, 2022

Town of Thurman
PO Box 29 Athol,
NY 12810

January 1, 2022

To the Thurman Town Board

This letter serves as my resignation from the position of the Town of Thurman Historian, effective January 1, 2022. A copy of this letter will be sent to the State Historian, as well as the County Historian.



Debra Runyon