

June 16, 2022

REGULAR MEETING, TOWN OF THURMAN JUNE 16, 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 16TH day of June 2022.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Doug Needham Councilperson

ALSO PRESENT:

Cynthia Hyde Town Clerk

PLEDGE: Supervisor Runyon called the meeting to order at 5 pm with the pledge to the flag.

ROLL CALL

MOMENT OF SILENCE: Jerry Cameron and Edgar Drexel

RESOLUTION 59-2022

RESOLUTION ALLOWING THE SUPERVISOR TO SIGN THE AGREEMENT BETWEEN WARREN COUNTY AND THE TOWN OF THURMAN FOR SNOW AND ICE REMOVAL AS WELL AS ROADWAY MAINTENANCE

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

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

WHEREAS Warren County has authorized Resolution 273 of 2021 to continue the

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agreement with the Town of Thurman for the purpose of providing roadway maintenance and services for County Roads during the period of Jan 1, 2022 through December 31, 2022, and

WHEREAS the County will provide these funds in the amount of \$251,301.76 for snow removal and \$18,411.82 for mowing and sweeping, as well as \$10,000 available in a reimbursement program for equipment upgrades, be it

RESOLVED: The Town Board authorizes the Supervisor to sign the agreement between Warren County and the Town of Thurman for the 2022 Snow and Ice removal/Road Maintenance.

RESOLUTION 60-2022

RESOLUTION TO HIRE A WEB DESIGN COMPANY TO UPGRADE THE THURMAN WEB SITE AND ADD A FACEBOOK PAGE

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

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

WHEREAS the Town of Thurman is interested in upgrading their website to be more user friendly, to have a Facebook page and an e-mail newsletter system, and

WHEREAS several proposals have been given to the Town Board for their review and to look at the quality of their work as shown in other communities, be it

RESOLVED: The Town Board authorizes the Supervisor to sign a contract with North Shore Solutions for a custom page for a cost not to exceed \$5,000 to be paid for out of code A1620.4.

DISCUSSION: Discussion ensued regarding the town webpage and setting up a town Facebook page.

DISCUSSION: Discussion ensued regarding the New York Class Town of Thurman Municipal Investment accounts which earned \$300.00 in interest in one month.

DISCUSSION: Discussion ensued regarding an adjustment to resolution #36-2022 a resolution to use Warren County Information Technology Department for IT services. Warren County is replaced with Colvin Consulting (Mike Colvin being Warren County's Director of Information Technology). Colvin Consulting (our IT provider) piggybacks off some county options.

DISCUSSION: Discussion ensued regarding changing town email to .gov for greater security.

DISCUSSION: Discussion ensued regarding this year's town garage sale. Lisa Taylor-organizer/chair of this year's yard sale said it was a big success.

DISCUSSION: Discussion ensued regarding short term rentals and making rules specific to short term rentals. The board made some suggestions such as; a handbook with rules and possibly a noise ordinance.

RESOLUTION 61-2022

RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE LOCAL GOVERNMENT NOTICE FORM FOR PROJECT/VARIANCE APPLICATION TO THE ADIRONDACK PARK AGENCY

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

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

The town board of the Town of Thurman authorizes the supervisor to sign the local government notice form for project/variance application to the Adirondack Park Agency for applicants Brian and Donna Reaver, subject to guidance from the Adirondack Park Agency.

DISCUSSION: Discussion ensued regarding ARPA funds. The town board discussed investigating the needs of the town and possibly using the funds for getting internet to the roads that got left out when SLIC internet went through.

DISCUSSION: Discussion ensued regarding the new community garden that Supervisor Runyon has organized using funds the town received from the generous act grant that the supervisor applied for along with some occupancy tax funds.

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RESOLUTION 62-2022

RESOLUTION TO APPROVE PAYMENT OF CLAIMS

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

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

TOTAL OF ABSTRACT 6, GENERAL FUND, JUNE 16, 2022 \$27,779.30

TOTAL OF ABSTRACT 6, HIGHWAY FUND, JUNE 16, 2022 \$64,295.76

TOTAL CLAIMS FOR JUNE 16, 2022 \$92,075.06

ADJOURN:

On a motion of Councilman Bills, seconded by Councilman Brown, the town board adjourned the meeting at 5:41 pm

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

Respectfully submitted,

Cynthia Hyde
June 27, 2022