

February 16, 2023

REGULAR MEETING, TOWN OF THURMAN FEBRUARY 16, 2023

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 February 2023.

BOARD MEMBERS PRESENT:

- Debra Runyon Supervisor
- Randy Galusha Councilperson
- Charles Bills Councilperson
- Ed Brown Councilperson
- Doug Needham Councilperson – Arrived at 4:55 PM

ALSO PRESENT:

- Cynthia Hyde Town Clerk

Supervisor Runyon called the meeting to order at 4:30 pm with the pledge to the flag.

Moment of silence for Gil Frasier and Jean Coulard

DISCUSSION: Discussion ensued regarding the new AED’s (Automated External Defibrillator) that are in the town hall, the transfer station and the highway department.

DISCUSSION: The town board discussed scales for the transfer station.

RESOLUTION 23-2023

RESOLUTION TO PURCHASE A SCALE FOR THE TRANSFER STATION

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

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

The Town Board of the Town of Thurman approved the purchase of a scale for the transfer station not to exceed \$3,000 and after 2 other quotes are made available to the town board for comparison and approval.

DISCUSSION: Discussion ensued regarding financial reports.

DISCUSSION: Discussion ensued regarding the hazard mitigation plan.

DISCUSSION: The town board discussed short term rentals and what may and may not be regulated pertaining to short term rentals.

DISCUSSION: Discussion ensued regarding allocating sick and vacation days for a new full time position. It was decided that a job description will be written up and then the board will make a decision.

RESOLUTION 24-2023

RESOLUTION TO APPROVE PAYMENT OF CLAIMS

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

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

TOTAL OF ABSTRACT 2, GENERAL FUND	\$19,989.65
TOTAL OF ABSTRACT 2, HIGHWAY FUND	\$102,865.38
TOTAL CLAIMS OF ABSTRACT 2	\$122,855.03

DISCUSSION: The town board discussed putting Town of Thurman decals on town trucks.

ANNUAL AUDIT: The town board conducted the annual audit. The Supervisor's books were audit by Councilman Needham, Councilman Brown and Councilman Bills and the town clerk's books were audited by Councilman Galusha. The town court books will be audited next week by Councilman Brown and Supervisor Runyon. It was noted that the tax collectors books will still need to be audited.

PRIVILEGE OF THE FLOOR: One person spoke during privilege of the floor.

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ADJOURN:

On a motion of Councilman Bills, seconded by Councilman Galusha, the town board adjourned the meeting at 5:59 pm.

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

Respectfully Submitted

Cynthia Hyde, Town Clerk
March 2, 2023