REGULAR MEETING, TOWN OF THURMAN NOVEMBER 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 16^{TH} day of November 2023.

BOARD MEMBERS PRESENT:

Debra Runyon Supervisor

Ed Brown Councilperson

Doug Needham Councilperson

BOARD MEMBERS ABSENT:

Charles Bills Councilperson

Randy Galusha Councilperson

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 Andrew McTague

DISCUSSION: Supervisor Runyon explained that this month the claims include \$14,045.00 for the 2024 general fund retirement payment and \$47,854.00 for the 2024 highway fund retirement fund payment that is being paid in 2023 to receive the discounted price.

RESOLUTION 71-2023

RESOLUTION TO APPROVE PAYMENT OF THE CLAIMS

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

ADOPTED Ayes 3 Runyon, Needham, Brown

Nays 0

TOTAL OF ABSTRACT 11, GENERAL FUND, NOV 16, 2023 \$25,964.12

TOTAL OF ABSTRACT 11, HIGHWAY FUND, NOV 16, 2023 \$82,255.26

TOTAL CLAIMS FOR NOV 16, 2023 \$108,219.38

DISCUSSION: Discussion ensued regarding hiring a code enforcement officer. It was noted that one of the two applicants withdrew his application.

RESOLUTION 72-2023

RESOLUTION TO HIRE A CODE ENFORCEMENT OFFICER

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

ADOPTED Ayes 3 Runyon, Needham, Brown Nays 0

WHEREAS, towns may appoint an enforcement officer who will be responsible for enforcing the codes, ordinances, rules, regulations, and local laws, and

WHEREAS, the town of Thurman is in need of someone to ensure compliance with duly adopted regulations in the town of Thurman, and

WHEREAS, the Code Enforcer duties shall include enforcement of any codes, ordinances, rules, regulations, or local laws and will be authorized to issue citations or file formal complaints, be it

RESOLVED the town of Thurman is hiring Richard Chase for the position of Code Enforcement Officer. Salary will be an annual amount of \$3,600, which will be prorated as \$300 per month for the remainder of 2023 and fiscal year 2024. The account code will be A3010.1. In addition, a contractual amount of \$250 will be applied to code A3010.4 for the remainder of 2023, increased to \$1,000 for fiscal year 2024. The website will be updated with contact information so residents will know who to call.

DISCUSSION: The NYCLASS account earned \$3,815.75 in interest this month and \$43,260.63 in interest so far this year.

PRIVILEGE OF THE FLOOR

Discussion ensued regarding Warren County NY issues.

ADJOURN: On a motion of Councilman Needham, seconded by Councilman Brown, the town board adjourned the meeting at 4:53 pm.

MOTION CARRIED Ayes 3 Runyon, Brown, Needham Nays 0

Respectfully Submitted,

Cynthia Hyde, Town Clerk November 29, 2023