

December 21, 2023

REGULAR MEETING, TOWN OF THURMAN DECEMBER 21, 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 21st day of December 2023.

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 4:30 pm with the pledge to the flag.

RESOLUTION 73-2023

RESOLUTION TO APPROVE PAYMENT OF THE CLAIMS

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

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

TOTAL OF ABSTRACT 12, GENERAL FUND, DEC 21, 2023	\$26,366.79
TOTAL OF ABSTRACT 12, HIGHWAY FUND, DEC 21, 2023	\$74,472.56
TOTAL CLAIMS FOR DEC 21, 2023	\$100,839.35

**RESOLUTION 74-2023
RESOLUTION TO AUTHORIZE THE ADOPTION OF THE 2023 WARREN COUNTY, NY
HAZARD MITIGATION PLAN UPDATE**

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

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

WHEREAS the town of Thurman recognizes the threat that natural hazards pose to people and property within Thurman; and

WHEREAS the town of Thurman has prepared a multi-hazard mitigation plan, hereby known as the 2023 Warren County Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the 2023 Warren County Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Thurman from the impacts of future hazards and disasters: and

WHEREAS adoption by the town of Thurman demonstrates their commitment to hazard mitigation and achieving the goals outlined in the 2023 Warren County, NY Hazard Mitigation Plan Update, be it

RESOLVED by the town of Thurman, New York, that the town of Thurman adopts the 2023 Warren County Hazard Mitigation Plan. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in five years.

DISCUSSION: Supervisor Runyon explains the budget adjustments

**RESOLUTION 75-2023
RESOLUTION TO APPROVE THE FOLLOWING BUDGET ADJUSTMENTS**

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

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

WHEREAS it is necessary for the Town of Thurman to adjust the 2023 budget for the following account codes to prevent negative expenditure accounts, be it

RESOLVED the Thurman Town Board approves the budget adjustments listed below.

BUDGET ADJUSTMENTS - DECEMBER TOWN BOARD MEETING						
Code	Budget Adjustment Increase	Amount		Code	Budget Adjustment Increase	Amount
A1090	Property Tax Int & Penalties	324.00		A1330.4	Tax Collector Contractual	324.00
A2401	Interest Earnings	450.00		A3010.1	Code Enforcer PS	450.00
A2401	Interest Earnings	1,000.00		A8160.4	Refuse & Garbage Contractual	1,000.00
Code	Budget Adjustment Increase	Amount		Code	Budget Adjustment - Decrease	Amount
A3001	Per Capita	21,996.00		A2750	AIM Related Payment	21,996.00
A1110.12	Court Clerk PS	800.00		A1110.2	Justices Equipment	800.00
A8810.4	Cemeteries Contractual	850.00		A8810.1	Cemeteries PS	850.00
DA5130.2	Machinery Contractual	43,014.40		DA5197.2	Hwy Equip & Capital Outlay	43,014.40
DA5130.4	Machinery Contractual	5,600.00		DA5140.1	Brush & Weeds Contractual	5,600.00
DA5130.4	Machinery Contractual	2,000.00		DA5140.4	Brush & Weeds Contractual	2,000.00
DA5130.4	Machinery Contractual	12,146.00		DA9010.8	State Retirement	12,146.00

DISCUSSION: Discussion was had regarding plans for the new highway garage and possibly hiring a grant writer.

DISCUSSIONS:

SENIOR TRANSPORT BUS ~ Starting in January 2024 Thurman and Stoney Creek seniors 60 or over and military veterans may ride the free shuttle bus to Glens Falls and Queensbury area on the 2nd and 4th Thursday of the month. A one-time registration form needs to be filled out on the first trip. For more information call 518-761-6347.

TRUSTCO BANK ~ Supervisor Runyon said that Town of Thurman has been accepted by Trustco Bank if we want to change. Trustco has no fees while our current bank, TD, does.

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ARPA FUNDS ~ Discussion ensued regarding using left over ARPA funds for broadband expansion in Thurman. It was noted that lack of cell service and internet is a danger for people with medical issues.

NEW PHONE SYSTEM ~ New phones with each office having its own line are being installed in January.

YOUTH BUILDING ~ There is now heat in the youth building.

HARRIS HOUSE ~ The town will get credit for returning partially full propane tanks that were at the Harris House.

TOWN MEETINGS ~ The 2024 Organizational Meeting will be held January 4, 2024, at 4:30 pm. The first regular meeting of the year and the annual audit will be held January 18, 2024, at 4:30 pm.

PRIVILEGE OF THE FLOOR

Several people spoke during privilege of the floor.

ADJOURN: On a motion of Councilman Needham, seconded by Councilman Galusha, the town board adjourned the meeting at 5:09 pm.

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

Respectfully Submitted,

Cynthia Hyde, Town Clerk
January 02, 2024

December 21, 2023