

February 15, 2024

REGULAR MEETING, TOWN OF THURMAN FEBRUARY 15, 2024

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 15TH day of February 2024.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Charles Bills Councilperson

ALSO PRESENT:

Patrick Wood Highway Superintendent
Cynthia Hyde Town Clerk

Supervisor Runyon called the meeting to order at 4:33 pm with the pledge to the flag.

RESOLUTION 26-2024

RESOLUTION TO APPROVE PAYMENT OF THE CLAIMS

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

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

TOTAL OF ABSTRACT 2, GENERAL FUND, FEB 15,2024 ~ \$50,742.28

TOTAL OF ABSTRACT 2, HIGHWAY FUND, FEB 15,2024 ~ \$62,532.80

TOTAL CLAIMS FOR FEB 15, 2024 ~ \$113,275.08

RESOLUTION 27-2024

RESOLUTION TO PURCHASE THE KYOCERA PRINTER

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

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

WHEREAS the Town of Thurman is ending their lease with National Business Leasing for the Kyocera printer; and

WHEREAS the contract states that the cost of returning the printer falls on the town, and this cost is estimated to be between \$300 -\$500 based on the size and weight of the copier, and

WHEREAS National Business Leasing has offered to sell us the printer for \$400.00, be it

RESOLVED: The Town Board of the Town of Thurman approves the purchase of the Kyocera Printer as it is more cost effective to purchase it and have the use of it, rather than pay the shipping costs.

DISCUSSION: Discussion ensued regarding the trucks to be purchased and interest rates.

RESOLUTION 28-2024

RESOLUTION TO APPROVE THE PURCHASE OF TWO NEW PLOW TRUCKS

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

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

WHEREAS the Town of Thurman is in need of two plow trucks to replace the two that are over twenty years old and cause extensive repair costs, and

WHEREAS an opportunity exists where the Town can purchase two trucks, one with a delivery date of June 2024 and the other delivery date before end of year 2024 at a cost of \$328,932 each, and

WHEREAS the Town is able to finance these trucks for five years with the first payment of \$158,732.28 being deferred until February 28, 2025 so as not to affect the 2024 budget, be it

RESOLVED: The Town Board of the Town of Thurman approves the purchase of two plow trucks financed through NCL with the first payment date of February 28, 2025. This cost will be incorporated into the 2025 budget, Code DA5130.4.

February 15, 2024

DISCUSSION: There was discussion pertaining to a possible new playground for the Thurman rec field. The board discussed possibly getting funding for a playground through a grant and finding out if occupancy tax funds could be used.

DISCUSSIONS:

Discussion ensued about the summer concerts and the possibility of having 10 from July 1 to September 2. The board thought that having 10 concerts this year would be a good idea.

Discussion was had about coming up with a master plan for the whole town hall and highway garage property after the new highway garage is built.

There was discussion regarding the possibility of having a farmers market at the Thurman Recreation field.

The board discussed the possibility of bringing water back to the youth building.

It was noted that the town has a new phone system through SLIC internet.

Discussion was had about having internet and security cameras at the youth building.

There was discussion about looking into the Community Block Grant.

WORKSHOP: The Town Board will have a workshop on March 5, 2024, at 4:30 pm at the town hall, to discuss rules for short term rentals.

ADJOURN: On a motion of Councilman Needham, seconded by Councilman Galusha, the town board adjourned the meeting at 5:57 pm

MOTION CARRIED Ayes 4 Runyon, Brown, Needham, Galusha

Nays 0

Respectfully Submitted,

Cynthia Hyde, Town Clerk
February 29, 2024

February 15, 2024