

March 21, 2024

REGULAR MEETING, TOWN OF THURMAN MARCH 21, 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 21ST day of March 2024.

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 4:31pm with the pledge to the flag.

ROLL CALL

RESOLUTION 29-2024

RESOLUTION TO APPROVE PAYMENT OF THE CLAIMS

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

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

TOTAL OF ABSTRACT 3, GENERAL FUND, MARCH 21, 2024	\$14,893.43
TOTAL OF ABSTRACT 3, HIGHWAY FUND, MARCH 21, 2024	\$50,807.74
TOTAL CLAIMS FOR MARCH 21, 2024	\$65,701.17

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RESOLUTION 30-2024

RESOLUTION NAMING A PRIVATE ROAD

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

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

WHEREAS originally three properties on Combs Road were owned by one individual and are now owned by three different individuals, requiring each property to be properly identified for the GIS system, new owners, and emergency services, and

WHEREAS the owner of parcel 181.-1-13 has notified the Town Board that he has received approval for a right of way from the owner of parcel 181.-1-14.1, be it

RESOLVED: the Town Board hereby names the private road on Warren County Tax Map Id Parcel No. 181.-1-13 as “Birch Mountain Way”.

RESOLUTION 31-2024

RESOLUTION TO VERIFY THE COURT RECORDS AUDIT

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

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

WHEREAS Section 2019-a of the Uniform Justice Court Act requires that town justices annually provide their court records and dockets to the auditing board of the town, and that such records then be examined, and that fact be entered into the minutes of the board’s proceedings, and

WHEREAS the Unified Court System’s Division of Internal Audit Services must receive a copy of the audit and the board resolution acknowledging the required examination was conducted by April 15, 2024, and

WHEREAS the audit was performed on February 27, 2024, be it

RESOLVED a copy of the audit and the resolution will be emailed to tvauditcompliance@nycourts.gov by the deadline of April 15, 2024.

RESOLUTION 32-2024

RESOLUTION TO ALLOCATE OCCUPANCY TAX FOR SUMMER CONCERTS

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

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

WHEREAS the town of Thurman holds Monday Night Summer Concerts on an annual basis and this year there are ten concerts planned to bring tourists to the area; and

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WHEREAS the cost of the bands is \$7,600 and the cost of the Port-O-Johns is \$1,552.95, be it

RESOLVED the town of Thurman will allocate \$10,000 of Occupancy Tax revenue to the 2024 Summer Concert Series.

RESOLUTION 33-2024

RESOLUTION TO ABANDON THE UNUSED PORTION OF BOWEN HILL EXTENSION THAT HAS NOT BEEN UTILIZED BY THE TOWN FOR OVER SIX YEARS.

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

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

WHEREAS the Highway Superintendent has submitted a Certification requesting the abandonment of a portion of Bowen Hill Extension due to disuse for a span of longer than six years, and

WHEREAS Highway Law Section 205 requires a written description of the road to be abandoned, signed by the Highway Superintendent as well as the written consent of a majority of the town board be filed and recorded in the Town Clerk's office, be it

RESOLVED: Upon the filing of the certification and town board resolution, the section of Bowen Hill Extension listed in the Highway Superintendent's Certification will be officially abandoned effective March 21, 2024.

DISCUSSION:

Those officials wishing to attend finance school need to get their paperwork in.

Free Warren County household waste collection day. Saturday, May 11, 2024 at the Town of Queensbury Highway Department from 8am-12pm.

PRIVILEGE OF THE FLOOR:

Several people spoke during privilege of the floor.

DISCUSSION:

Discussion ensued regarding the status of the highway garage.

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ADJOURN: On a motion of Councilman Needham, seconded by Councilman Galusha, the town board adjourned the meeting at 4.52 pm

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

Nays 0

Respectfully Submitted,

Cynthia Hyde, Town Clerk

March 02, 2024