

August 06, 20024

SPECIAL MEETING, TOWN OF THURMAN AUGUST 6, 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 6th day of August 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 4:30 pm with the pledge to the flag.

ROLL CALL ~ Councilman Bills absent

RESOLUTION 55-2024

RESOLUTION TO APPROVE PAYMENT OF POST STAR INVOICE

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

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

WHEREAS the Town of Thurman has an invoice for the POST STAR in the amount of

\$64.85 which needs to be paid as soon as possible so we can receive the

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affidavits necessary for the Town Attorney regarding the New Highway Garage, be it

RESOLVED: The Town Board approves the payment of the POST STAR (Column Software

PBS) Invoice in the amount of \$64.85 prior to the Regular Town Board Meeting.

This invoice will be reflected on the Abstract which will be presented at the August 15th meeting.

DISCUSSION: Discussion ensued that all funds used to pay the Peckham claims are highway funds and it was determined that the \$276,415,86 paid to Peckham's will be reimbursed by New York State after the CHIPS (consolidated local street and highway improvement program) filing is completed.

RESOLUTION 56-2024

RESOLUTION TO APPROVE PAYMENT OF PECKHAM ROAD CORP

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

ADOPTED Ayes 4 Runyon, Galusha, Needham, Brown

Nays 0

WHEREAS the Town of Thurman has two invoices for PECKHAM ROAD CORP in the amount of

\$31,935 and \$244,480.86 for a total of \$276,415.86 which the Highway Superintendent would like

paid as soon as possible in order to meet the CHIPS filing deadline of August 12, 2024, be it

RESOLVED: The Town Board approves the payment of the two PECKHAM ROAD CORP

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invoices in the amount of \$276,415.86 prior to the Regular Town Board Meeting.

These invoices will be reflected on the Abstract which will be presented at the August 15th meeting.

EXECUTIVE SESSION:

INTO EXECUTIVE SESSION: On a motion of Councilman Brown, seconded by Councilman Needham, the town board along with Highway Superintendent Pat Wood, went into executive session at 4:37pm to discuss matters relating to the medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, discipline or removal per Town Law Section 3-16 C-6

MOTION CARRIED Ayes 4 Runyon, Galusha, Needham, Brown

Nays 0

OUT OF EXECUTIVE SESSION: On a motion of Councilman Galusha, seconded by Councilman Brown the town board and Highway Superintendent Pat Wood, came out of executive session at 5:15pm with no action taken.

MOTION CARRIED Ayes 4 Runyon, Galusha, Needham, Brown

Nays 0

ADJOURN: On a motion of Councilman Needham, seconded by Councilman Galusha, the town board adjourned the meeting at 5:16pm

MOTION CARRIED Ayes 4 Runyon, Galusha, Needham, Brown

Nays 0

Respectfully Submitted,

Cynthia Hyde, Town Clerk

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