REGULAR MEETING, TOWN OF THURMAN JULY 18, 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 18TH day of July 2024.

BOARD MEMBERS PRESENT:

Debra Runyon Supervisor

Randy Galusha Councilperson

Ed Brown Councilperson

Doug Needham Councilperson ~ Arrived at 4:42 pm

BOARD MEMBERS ABSENT:

Charles Bills Councilperson

ALSO PRESENT:

Patrick Wood Highway Superintendent

Cynthia Hyde Town Clerk

Supervisor Runyon called the meeting to order at 4:35 pm with the pledge to the flag.

RESOLUTION 51-2024

RESOLUTION TO APPROVE PAYMENT OF THE CLAIMS

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

ADOPTED Ayes 3 Runyon, Galusha, Brown

Nays 0

Total of abstract 7, general fund, July 18, 2024 \$28,055.10

Total of abstract 7, highway fund, July 18, 2024 \$21,368.46

Total claims for July 18, 2024 \$49,423.56

RESOLUTION 52-2024

RESOLUTION TO SOLICIT BIDS FOR THE FOLLOWING VEHICLES 2006 Ford F-350, 2000 Sterling 20 yd Trash Truck, 1999 International Tandem Dump, 1999 Sterling Single Axle Dump

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

ADOPTED Ayes 3 Runyon, Galusha, Brown Nays 0

WHEREAS the Town of Thurman has several old vehicles that are no longer in service and should be put out to bid, be it

RESOLVED: The Town Clerk will put an ad in the newspaper informing potential bidders of this opportunity and stating that the vehicles can be viewed at the Thurman Highway Department 311 Athol Road, Athol, NY, Monday through Friday, 7am – 3pm. Bids will be publicly opened on August 15, 2024 at 4:30pm. No bids will be accepted after that time. The Town of Thurman reserves the right to reject any and all bids.

RESOLUTION 53-2024

RESOLUTION TO ALLOW GREEN BURIALS IN THE TOWN OF THURMAN

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

ADOPTED Ayes 3 Runyon, Galusha, Brown Nays 0

WHEREAS the Governor of New York State signed legislation officially legalizing human composting and expanding the list of eco-friendly burial methods available to New Yorkers after death making New York State the sixth state in the US to legalize this burial alternative; and WHEREAS green burials do away with both embalming chemicals and other

non-biodegradable materials and lack the carbon footprint of cremation; and WHEREAS there is currently no Thurman Town Law, nor NYS Law that prohibits burial without cremation, embalming, a casket or a vault, be it RESOLVED: The Town Board of the Town of Thurman will allow Green Burials in the Town on personal property or cemeteries situated in the Town.

DISCUSSION: Discussion ensued regarding Frontier wanting to run fiber optic cable in areas already served with internet but not in area that are underserved.

Councilman Needham arrives 4:42 pm.

DISCUSSION: Discussion ensued regarding financials.

RESOLUTION 54-2024 RESOLUTION TO APPROVE BUDGET ADJUSTMENTS

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

ADOPTED Ayes 3 Runyon, Galusha, Brown Nays 0

Decrease Contingency A1990.4 Increase Assessor Contractual A1355.4 \$1000

Decrease Contingency A1990.4 Increase Laboratory Contractual A4025.4 \$1000

DISCUSSION: Discussion ensued regarding using occupancy tax funds for other economic community needs and grant funds that will cover the community garden.

DISCUSSION: There was discussion about a road near the transfer station and a letter received regarding that road.

DISCUSSION: The Town Board discussed how to proceed with garbage pickup. Supervisor Runyon had some ideas and asked the board to come up with ideas and questions on how to handle picking up residents garbage with the new garbage truck.

DISCUSSION: Discussion ensued regarding bringing water to the youth building.

ADJOURN: On a motion of Councilman Needham, seconded by Councilman

Galusha, the town board adjourned the meeting at 5:36 pm

MOTION CARRIED Ayes 4 Runyon, Galusha, Needham, Brown

Nays 0

Respectfully Submitted, Cynthia Hyde, Town Clerk August 01, 2024