#### **REGULAR MEETING, TOWN OF THURMAN AUGUST 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 Thurman Town Hall, 311 Athol Road, Athol, New York on the 15<sup>TH</sup> 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 4:42 pm with the pledge to the flag.

ROLL CALL: Absent ~ Councilman Bills

#### **RESOLUTION 57-2024**

#### **RESOLUTION TO APPROVE PAYMENT OF THE CLAIMS**

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

**ADOPTED** Ayes 4 Runyon, Galusha, Needham, Brown

Nays 0

TOTAL OF ABSTRACT 8, GENERAL FUND, AUG 15, 2024	\$37,274.72
TOTAL OF ABSTRACT 8, HIGHWAY FUND, AUG 15, 2024	\$310,252.63
TOTAL CLAIMS FOR AUG 15, 2024	\$338,527.35

**DISCUSSION:** Discussion was had regarding that \$276,415.86 of the amount spent by the highway would be reimbursed by CHIPS (New York States Consolidated Local Street and Highway Improvement Program).

### **RESOLUTION 58-2024**

### **RESOLUTION TO ADVERTISE FOR TWO HIGHWAY POSITIONS**

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 Thurman Highway Department has two vacant positions to fill, a MEO and a MEO/Mechanic, be it

**RESOLVED**: The Town Clerk will advertise these open positions on the town website and the Adirondack Sun. Wording will be as follows:

The Town of Thurman Highway Dept is accepting applications for the positions of MEO and MEO/Mechanic. Applicants must have a valid CDL class A or B with air brake endorsement and at least one year of experience operating heavy trucks. Must also be available for call in during winter storms or other such situations when needed and be able to work well within a group setting. Duties will include routine maintenance of the assigned truck, general labor and other duties associated with highway maintenance. Full-time job with benefits as described in the Union Contract. Applications can be picked up at the Thurman Town Hall or the Highway Dept at 311 Athol Road, Athol, NY.

## **OPENING OF BIDS**:

The Town Clerk opened and read bids from:

Jeffery Ackley ~ \$1020.00 for the 2006 Ford F350 Truck

Waylon Cook ~ \$1000.00 for the 2006 Ford F350 Truck

Waylon Cook ~ \$2000.00 for the 1999 Sterling Single Axle Dump Truck

Village Truck Sales ~ \$2290.00 for the 2000 Sterling 20 yd Trash Truck

Village Truck Sales ~ \$3490.00 for the 1999 International Tandem Dump Truck

Village Truck Sales ~ \$2190.00 for the 1999 Sterling Single Axle Dump

## **RESOLUTION 59-2024**

# RESOLUTION TO ACCEPT THE BID FOR THE 2000 STERLING 20 YD TRASH TRUCK

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

ADOPTED Ayes 4 Runyon, Galusha, Needham, Brown

Nays 0

WHEREAS the Town of Thurman has received a bid from

**VILLAGE TRUCK SALES, JSSJR ENTERPRISES** in the amount of \$2,290.00 and would like to accept the bid, be it

**RESOLVED**: The Town of Thurman accepts the bid and will provide the title to the Bidder upon receipt of the bid amount.

## **RESOLUTION 60-2024**

# **RESOLUTION TO ACCEPT THE BID FOR THE 2006 FORD F-350**

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 has received a bid from

**JEFF ACKLEY** in the amount of \$1,020.00 and would like to accept the bid, be it

**RESOLVED**: The Town of Thurman accepts the bid and will provide the title to the Bidder upon receipt of the bid amount.

### **RESOLUTION 61-2024**

# RESOLUTION TO ACCEPT THE BID FOR THE 1999 INTERNATIONAL TANDEM TRUCK

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

**ADOPTED** Ayes 4 Runyon, Galusha, Needham, Brown

Nays 0

WHEREAS the Town of Thurman has received a bid from

VILLAGE TRUCK SALES, JSSJR ENTERPRISES in the amount of \$3490.00 and would like to accept the bid, be it

**RESOLVED**: The Town of Thurman accepts the bid and will provide the title to the Bidder upon receipt of the bid amount.

## **RESOLUTION 62-2024**

# RESOLUTION TO ACCEPT THE BID FOR THE 1999 STERLING SINGLE AXLE DUMP

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

ADOPTED Ayes 4 Runyon, Galusha, Needham, Brown

Nays 0

WHEREAS the Town of Thurman has received a bid from

**VILLAGE TRUCK SALES, JSSJR ENTERPRISES** in the amount of \$ 2,190.00 and would like to accept the bid, be it

August 15, 2024

**RESOLVED**: The Town of Thurman accepts the bid and will provide the title to the Bidder upon receipt of the bid amount.

**FAMILY FUN DAY AND CHICKEN BARBEQUE**: It was noted that Family Fun Day would be held on August 17, 2024 and that the Thurman Volunteer Fire Company had sold out all the tickets for their upcoming chicken barbeque on August 26, 2024.

**ADJOURN:** On a motion of Councilman Needham, seconded by Councilman Galusha, the town board adjourned the meeting at 5:04 pm

**MOTION CARRIED** Ayes 4 Runyon, Galusha, Needham, Brown

Nays 0

Respectfully Submitted, Cynthia Hyde, Town Clerk

August 27, 2024