

November 14, 2024

**REGULAR MEETING, TOWN OF THURMAN NOVEMBER 14, 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 14<sup>TH</sup> day of November 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 4:30pm with the pledge to the flag.

**ROLL CALL**

**GUEST SPEAKER:**

Delbert Chamber spoke to the Town Board about his idea to organize a community gym in Thurman.

**RESOLUTION 73-2024**

**RESOLUTION TO APPROVE PAYMENT OF THE CLAIMS**

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

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

TOTAL OF ABSTRACT 11, GENERAL FUND, NOV 14, 2024	\$38,987.86
TOTAL OF ABSTRACT 11, HIGHWAY FUND, NOV 14, 2024	\$135,200.29
TOTAL CLAIMS FOR NOV 14, 2024	\$174,188.15

The November 14, 2024 claims contains \$18,956.00 for the general fund annual retirement payment, \$56,848.48 for the highway fund annual retirement payment and a \$47,308.57 final payment on the loader.

**DISCUSSION:** The town board had a lengthy discussion pertaining to the budget.

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**RESOLUTION 74-2024**

**RESOLUTION TO TABLE THE RESOLUTION TO ADOPT THE 2025 BUDGET**

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

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

The Town Board of the Town of Thurman tabled the resolution to adopt the 2025 budget.

**SPECIAL MEETING:**

The town board called a special meeting for Tuesday November 19, 2024, at 4:30 pm to adopt the 2025 budget.

**RESOLUTION 75-2024**

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE INTERMUNICIPAL AGREEMENT WITH WARREN COUNTY RELATING TO DISPOSAL AND HAULING SERVICES**

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

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

**WHEREAS** Warren County has offered the opportunity to provide Disposal and Hauling Services for the Town's Solid Waste, Construction Debris and Recycling at a reduced cost; be it

**RESOLVED** that the Town Board hereby authorizes the Supervisor to sign the Intermunicipal Agreement.

**RESOLUTION 76-2024**

**RESOLUTION TO APPROVE THE PURCHASE OF A 12 x 24 BUILDING FOR THE TRANSFER STATION**

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

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

**WHEREAS** the Town of Thurman is in the process of moving the Transfer Station from one side of the property to the other and it is necessary to remove the small building that exists on this site, and

**WHEREAS** this small building is in bad shape and should be replaced, and

**WHEREAS** there is a 12 x 24 building in Warrensburg that has a 4 foot deck for the scale to be located, is already built and comes with free delivery and set up for a total amount of \$8,185.50. This building is less expensive than the two car garage kit purchase the Town Board discussed in June 2023, which was \$12,000 and would require a foundation and construction. Therefore, be it

**RESOLVED** that the Town Board hereby authorizes the purchase of a 12 x 24 building costing

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\$8,185.50, to be paid for from A1990.4 Contingency Account which has a current balance of \$10,700.

**DISCUSSION:** The town board discussed the new building for the transfer station.

**DISCUSSION:** Discussion ensued regarding the monthly financial reports.

**RESOLUTION 77-2024**

**RESOLUTION TO APPROVE BUDGET ADJUSTMENTS**

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

**ADOPTED** Ayes 5 Runyon, Galusha, Bills, Needham, Brown

Nays 0

**WHEREAS** the Town of Thurman requires necessary budget adjustments reflected in the chart below to eliminate and/or prevent negative balances, be it

**RESOLVED** the Town Board of the Town of Thurman approves the budget adjustments reflected in the chart above.

<b>CODE</b>	<b>BUDGET ADJ – INC.</b>	<b>AMOUNT</b>	<b>CODE</b>	<b>BUDGET ADJ – INCREASE</b>	<b>AMOUNT</b>
A1120	Sales Tax	78,642.50	A1440.4	Engineer	78,642.50
A1120	Sales Tax	16,100.87	A8160.4	Refuse & Garbage Contr.	16,100.87
A1120	Sales Tax	10,500.00	A1620.1	Building PS	10,500.00
A1120	Sales Tax	1,500.00	A1110.12	Justice Court Clerk PS	1,500.00
A1120	Sales Tax	300.00	A8810.4	Cemetery Contractual	300.00
A1120	Sales Tax	398.86	A3510.4	Animal Control Cont.	398.86
A1120	Sales Tax	3,356.52	A9010.8	State Retirement	3,356.52
<b>CODE</b>	<b>BUDGET ADJ – DEC.</b>	<b>AMOUNT</b>	<b>CODE</b>	<b>BUDGET ADJ – INCREASE</b>	<b>AMOUNT</b>
A2750	Aim Related Payment	21,996.00	A3001	State Aid – Rev. Sharing	21,996.00
DA5197.2	Hwy Equip & Cap. Out	104,300.00	DA5130.2	Machinery Equipment	104,300.00

**DISCUSSION:** The town board had a discussion pertaining to ARPA Funds.

**ADJOURN:** On a motion of Councilman Needham, seconded by Councilman Galusha , the town board adjourned the meeting at 6:45pm

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

Nays 0

Respectfully Submitted,  
Cynthia Hyde, Town Clerk  
November 21, 2024

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