

January 6, 2025

ORGANIZATIONAL MEETING, TOWN OF THURMAN JANUARY 06, 2025

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 6TH day of January 2025.

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

CALL TO ORDER: Supervisor Runyon called the meeting to order at 4:31pm with the pledge to the flag.

ROLL CALL

RESOLUTIONS 1-10-2025

On a motion of Councilman Galusha, seconded by Councilman Brown, the following resolutions were

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

1. Designating Depositories

RESOLVED: Community Bank and TD Bank are designated as official depositories.

2. Designate Bank Signatories

RESOLVED: Supervisor Debra Runyon and Deputy Supervisor Doug Needham shall be authorized to sign checks for General Fund, Highway Fund and Trust and Agency bank accounts.

3. Designate Official Newspaper

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RESOLVED: The Post Star shall be the Official Newspaper

4. Set Mileage Allowance Rate

RESOLVED: An Employee's town business use of their personal vehicle shall be reimbursed at the 2025 IRS rate of 70 cents per mile.

5. Set Returned Check Charge

RESOLVED: The return check charge shall be \$35.00

6. Designate Polling Place

RESOLVED: Designating the Town Hall Meeting Room as the polling place.

7. Authorize Official Bonding of Town Officials

WHEREAS Town Law Section 25 requires the Town Board to set the amount of a Bond for Town Officers and Employees by Resolution

RESOLVED: that the Town Board establishes the following limits of insurance: Supervisor \$60,000; Town Tax Collector \$60,000; Town Employees \$10,000

8. Authorize Payment of Claims Prior to Audit

RESOLVED: The Town Board authorizes the payment without prior audit of the following expenses: salaries, utility bills, fuel bills, telephone bills, postage and amounts due related to contracts for periods exceeding one year.

9. Designate Official Town Holidays

RESOLVED: Employees will observe the holidays listed: New Year's Day, Martin Luther King Jr. Day, President's Day, Memorial Day, Juneteenth, Independence Day, Labor Day, Columbus Day, Election Day, Veteran's Day, Thanksgiving Day, Christmas Eve (half day), Christmas, New Year's Eve (half day) and a Floating Holiday.

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10. Resolution Authorizing Supervisor to sign Contracts

RESOLVED: The Town Board authorizes the Supervisor to sign any documents necessary to effectuate the contracts listed below for the year 2025 and conduct the day-to-day operations of the town. Contracts that may come up throughout the year will be addressed at the Regular Town Board Meeting or a Special Meeting.

Adirondack Park Local Government Review Board

ASCAP

Barks and Rec

Cedarwood Engineering

Health Officer Dr. Bryan Smead

Intermunicipal Agreement re: Solid Waste and Recycling Disposal and Hauling

Marshall Sterling

Miller Mannix Schachner & Hafner

Mountain Medical

Senior Transportation

Thurman Volunteer Fire Department

Warren County Local Tourism Agreement

Warren County Snow and Ice

Warren/Washington County Youth

Warrensburg EMS

Williamson Law Book

RESOLUTION 11-2025

RESOLUTION TO ESTABLISH THE LOCATION, DATE AND TIME OF REGULAR TOWN BOARD MEETINGS

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

ADOPTED Ayes 4 Runyon, Galusha, Needham, Brown

Nays 0

WHEREAS it is necessary to establish the location, date and time for regular town board meetings

BE IT RESOLVED that the Town Board of the Town of Thurman meet at the Town Hall at

January 6, 2025

4:30 pm on the third Thursday of the month.

RESOLUTION 12-2025

RESOLUTION TO APPROVE ABSTRACT 13 CLAIMS FOR 2024

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 13, GENERAL FUND, DEC 31, 2024 \$9,535.71

TOTAL OF ABSTRACT 13, HIGHWAY FUND, DEC 31, 2024 \$23,299.83

TOTAL CLAIMS FOR DEC 31, 2024 \$32,835.54

DISCUSSION: Discussion ensued regarding Reynolds Cemetery and boundary changes.

DISCUSSION: Discussion on ARPA expenditures.

ADJOURNMENT:

On a motion of Councilman Needham, seconded by Councilman Galusha, the town board adjourned the meeting at 5:05 pm

MOTION CARRIED Ayes 4 Runyon, Galusha, Needham, Brown

Nays 0

Respectfully Submitted,

Cynthia Hyde, Town Clerk

January 22, 2025

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