# **REGULAR MEETING, TOWN OF THURMAN DECEMBER 19, 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 19th day of December 2024.

### **BOARD MEMBERS PRESENT:**

Debra Runyon Supervisor

Randy Galusha Councilperson

Ed Brown Councilperson

Doug Needham Councilperson

### **BOARD MEMBERS ABSENT:**

Charles Bills Councilperson

### **ALSO PRESENT:**

Cynthia Hyde Town Clerk

Supervisor Runyon called the meeting to order at 4:30 pm with the pledge to the flag.

**ROLL CALL:** Bills Absent

### **RESOLUTION 83-2024**

# **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 12, GENERAL FUND, DEC 19, 2024 \$30,653.68

TOTAL OF ABSTRACT 12, HIGHWAY FUND, DEC 19, 2024 \$23,143.97

TOTAL CLAIMS FOR DEC 19, 2024 \$53,797.55

#### **RESOLUTION 84-2024**

# **RESOLUTION TO APPROVE BUDGET ADJUSTMENTS**

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 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.

CODE	BUDGET ADJ – INC.	AMOUNT	CODE	BUDGET ADJ – INCREASE	AMOUNT
A1113	Occupancy Tax	27,664.48	A6989.4	Occupancy Tax	27,664.48
A2705S	Soil and Water Grant	515.07	A7989.4	Community Garden	515.07
CODE	BUDGET ADJ – DEC.	AMOUNT	CODE	BUDGET ADJ –	AMOUNT
				INCREASE	
DA5120.2	Bridges Equipment	5,000.00	DA5130.4	Machinery Contractual	5,000.00
DA5130.2	Machinery Equip.	34,976.08	DA5130.4	Machinery Contractual	34,976.08
DA9010.8	NYS Retirement	8,151.52	DA5130.4	Machinery Contractual	8,151.52

### **DISCUSSIONS:**

**ARPA FUNDS**: Discussion ensued regarding \$120,779.22 of ARPA Funds and the following are ideas for expending those funds

**INTERNET:** Underserved areas.

**REYNOLDS CEMETERY:** Surveyor recommends creating a plot grid, 20 x 20 grid with 10 lots per square.

**HANDICAP RAMP:** The supervisor is getting a quote on a handicap ramp for the front of the town hall.

**NEW FURNANCE:** The town hall furnace needs to be replaced. It was suggested to get a furnace that also has central air conditioning so that the town hall could be a cooling station. The Town of Thurman has no cooling stations.

YOUTH BUILDING: An AED is needed for the youth building.

**LED LIGHTS:** An electrician needs to be hired for lighting issues.

### **MEETINGS:**

**SPECIAL MEETING:** The town Board called a special meeting for December 30, 2024, at 4:30pm to decide how to use ARPA Funds.

**ORGANIZATIONAL MEETING:** The town board called an organizational meeting for January 6, 2025 at 4:30 pm.

### **MORE DISCUSSIONS:**

**SENIOR EXHEMPTIONS:** Discussion ensued regarding senior exemptions.

**CHIPS:** Discussion was had about CHIPS (**Consolidated Local Street and Highway Improvement Program**) funds and what they may be used for.

December 19, 2024

# ADJOURNMENT:

On a motion of Councilman Needham, seconded by Councilman Galusha, the town board adjourned the meeting at 5:17pm

MOTION CARRIED Ayes 4 Runyon, Galusha, Needham, Brown

Nays 0

Respectfully Submitted,

Cynthia Hyde, Town Clerk

December 31, 2024