

December 30, 2024

**SPECIAL MEETING, TOWN OF THURMAN DECEMBER 30, 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 30th day of December 2024.

**BOARD MEMBERS PRESENT:**

Debra Runyon Supervisor  
Randy Galusha Councilperson  
Ed Brown Councilperson

**BOARD MEMBERS ABSENT:**

Doug Needham Councilperson  
Charles Bills Councilperson

**ALSO PRESENT:**

Cynthia Hyde Town Clerk

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

This special meeting was called to obligate ARPA (American Rescue Plan Act) Funds

**RESOLUTION 85-2024**

**RESOLUTION AUTHORIZING THE OBLIGATION AND FUNDING OF THE COSTS OF AN ADA COMPLIANT DOOR AND RAMP**

On a motion of Councilman Galusha, seconded by Supervisor Runyon, the following resolution was **ADOPTED** Ayes 3 Runyon, Galusha, Brown  
Nays 0

**WHEREAS** the Town of Thurman is required to be ADA compliant and is in need of an upgrade to the entrance of the town hall in the form of a new door and ramp, be it

**RESOLVED** the Town Board of the Town of Thurman approves the project listed above and it is Further

**RESOLVED** that the Town Board of the Town of Thurman authorizes the payment of \$25,595 from ARPA funding (A688) and hereby agrees that construction of the Project shall be completed no later than twenty-four (24) months after the approval.

**DISCUSSION:** Discussion ensued regarding the handicap ramp.

**RESOLUTION 86-2024**

**RESOLUTION AUTHORIZING THE OBLIGATION AND FUNDING OF THE COSTS OF A CENTRAL AIR AND FURNACE COMBO UNIT FOR THE FIRST FLOOR OF THE TOWN HALL**

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

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**ADOPTED** Ayes 3 Runyon, Galusha, Brown  
Nays 0

**WHEREAS** the Town of Thurman has been advised that the existing furnace is outdated and the need for a new furnace is eminent, and

**WHEREAS** it would be beneficial to the residents of Thurman if the town hall could be utilized as a cooling station in the summer, and

**WHEREAS** to be considered for a cooling station requires the town hall to have central air conditioning, be it

**RESOLVED** the Town Board of the Town of Thurman approves the project listed above and it is further

**RESOLVED** that the Town Board of the Town of Thurman authorizes the payment of \$16,809.71 from ARPA funding (A688) and hereby agrees that construction of the Project shall be completed no later than twenty-four (24) months after the approval.

#### **RESOLUTION 87-2024**

#### **RESOLUTION AUTHORIZING THE OBLIGATION AND FUNDING OF THE COSTS OF AN AED FOR THE YOUTH BUILDING**

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

**ADOPTED** Ayes 3 Runyon, Galusha, Brown  
Nays 0

**WHEREAS** the Town of Thurman is in need of an AED to be kept at the Youth Building in order to be prepared for an emergency situation as well as to comply with requirements of certain youth related grants, be it

**RESOLVED** the Town Board of the Town of Thurman approves the purchase of an AED with pediatric pads as well as adult pads in the amount of \$2,021.00 from ARPA funding (A688).

#### **RESOLUTION 88-2024**

#### **RESOLUTION AUTHORIZING THE OBLIGATION AND FUNDING OF THE COSTS OF A FREE STORE BUILDING TO BE LOCATED AT THE TRANSFER STATION**

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

**ADOPTED** Ayes 3 Runyon, Galusha, Brown  
Nays 0

**WHEREAS** the residents of the Town of Thurman have requested a building that will house unwanted furniture and household goods which will operate as a community free store, and

**WHEREAS** the Town Board of the Town of Thurman believes this may help reduce the materials that end up as garbage, be it

**RESOLVED** the Town Board of the Town of Thurman approves the project listed above and it is further

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**RESOLVED** that the Town Board of the Town of Thurman authorizes the payment of \$11,265 For the building and an additional \$5,000 for heating and electric from ARPA funding (A688) and hereby agrees that construction of the Project shall be completed no later than twenty-four (24) months after the approval.

**RESOLUTION 89-2024**

**RESOLUTION AUTHORIZING THE OBLIGATION AND FUNDING OF THE COSTS OF TWO BATHROOM VANITIES AND WINDOWS TO UPGRADE OUR EXISTING BATHROOMS**

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

**ADOPTED** Ayes 3 Runyon, Galusha, Brown  
Nays 0

**WHEREAS** the sinks in the bathrooms at the Town Hall hang on the wall and are loose causing a hazardous situation and the windows are old and not energy efficient, be it

**RESOLVED** the Town Board of the Town of Thurman approves the purchase of two bathroom vanities in the amount of \$105.05 each and two new windows in the amount of \$128.00 each plus an additional \$284 for installation from ARPA funding (A688).

**RESOLUTION 90-2024**

**RESOLUTION AUTHORIZING THE OBLIGATION AND FUNDING OF THE COSTS OF A WELL AND SEPTIC AT THE TRANSFER STATION PROPERTY**

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

**ADOPTED** Ayes 3 Runyon, Galusha, Brown  
Nays 0

**WHEREAS** the Town of Thurman is in the process of building a new highway garage at the transfer station property site, and

**WHEREAS** part of the project involves the installation of a well and septic tank, be it

**RESOLVED** the Town Board of the Town of Thurman approves the project listed above and it is Further

**RESOLVED** that the Town Board of the Town of Thurman authorizes the payment of \$25,000 based on the Engineers estimate to be funded from ARPA funds (A688) and hereby agrees that construction of the Project shall be completed no later than twenty-four (24) months after the approval.

**RESOLUTION 91-2024**

**RESOLUTION AUTHORIZING THE OBLIGATION AND FUNDING OF THE COSTS OF MOVING SLIC AND ELECTRIC TO THE NEW TRANSFER STATION BUILDING AS WELL AS THE COST OF INSULATION AND INTERIOR WALLS**

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

**ADOPTED** Ayes 3 Runyon, Galusha, Brown  
Nays 0

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**WHEREAS** the Town of Thurman has recently installed a new building for the transfer station that requires electric and internet utilities, as well as finishing the inside of the building, be it

**RESOLVED** the Town Board of the Town of Thurman approves the project listed above and it is further

**RESOLVED** that the Town Board of the Town of Thurman authorizes the payment of \$4,000 to be funded from ARPA funds (A688) and hereby agrees that construction of the Project shall be completed no later than twenty-four (24) months after the approval.

**RESOLUTION 92 -2024**

**RESOLUTION TO APPROVE \$4,200.00 FOR NECESSARY ELECTRICAL WORK.**

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

**ADOPTED** Ayes 3 Runyon, Galusha, Brown  
Nays 0

The Town Board of the Town of Thurman approved \$4200.00 to install LED lights and any necessary electrical improvements needed to bring the wiring into compliance with appropriate code.

**RESOLUTION 93-2024**

**RESOLUTION TO REPLACE CONCRETE WALKWAY**

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

**ADOPTED** Ayes 3 Runyon, Galusha, Brown  
Nays 0

The Town Board of the Town of Thurman approved \$2500.00 to replace the concrete walkway in front of the town hall.

**DISCUSSIONS:**

Discussion ensued regarding modifying the town website to allow payment of tax bills online. Discussion was had regarding internet for underserved areas in town.

**RESOLUTION 94-2024**

**RESOLUTION TO APPROPRIATE REMAINING \$23,788.51 OF ARPA FUNDS**

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

**ADOPTED** Ayes 3 Runyon, Galusha, Brown  
Nays 0

The Town Board of the Town of Thurman approved appropriating the remaining \$23,788.51 of ARPA funds to engineering costs associated with the new Thurman Town Highway garage.

**ADJOURNMENT:**

On a motion of Councilman Brown, seconded by Councilman Galusha, the town board adjourned the meeting at 5:53pm

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**MOTION CARRIED** Ayes 3 Runyon, Galusha, Brown  
Nays 0

Respectfully Submitted,  
Cynthia Hyde, Town Clerk  
January 09, 2025