### **REGULAR MEETING, TOWN OF THURMAN APRIL 17, 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 17<sup>th</sup> day of April 2025.

#### **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**

#### **RICHARDS LIBRARY:**

Ester Mctague spoke to the town board about Richards Library. She gave an overview of Richards Library's 2024 report to our community and spoke of the importance of voting on the Warrensburg school budget that includes funding for Richards Library.

#### **RESOLUTION 29-2025**

## RESOLUTION TO AWARD MARTINS LUMBER OCCUPANCY TAX FOR THE WOODSWALK EVENT

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

**ADOPTED** Ayes 3 Runyon, Needham, Brown

Nays 0

Abstain 1 Galusha

**WHEREAS** the Woods Walk Event is a great event to identify various plants that grow locally, as well as educating participants on their healing properties, and **WHEREAS** this event is in it's 14<sup>th</sup> year and is well attended, be it

**RESOLVED**: The Town Board will grant Occupancy Tax Funding in the amount of \$900.00 to help cover the expense of this event.

#### **RESOLUTION 30-2025**

#### **RESOLUTION TO APPROVE ABSTRACT 4 CLAIMS FOR 2025**

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

ADOPTED	Ayes 4 Runyon, Galusha, Needham, Brown	
	Nays 0	
TOTAL OF ABSTRACT 4, GENERAL FUND, APRIL 17, 2025		\$30,464.94
TOTAL OF ABSTRACT 4, HIGHWAY FUND, APRIL 17, 2025		\$43,249.35
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TOTAL CLAIMS FOR APRIL 17, 2025		\$73,714.29
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#### **RESOLUTION 31-2025**

#### RESOLUTION TO RESOLUTION TO VERIFY THE COURT RECORDS AUDIT

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

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

WHEREAS Section 2019-a of the Uniform Justice Court Act requires that town justices annually provide their court records and dockets to the auditing board of the town, and that such records then be examined, and that fact be entered into the minutes of the board's proceedings, and WHEREAS the Unified Court System's Division of Internal Audit Services must receive a copy of the audit and the board resolution acknowledging the required examination for fiscal year 20254 was conducted by April 30, 2025, and WHEREAS, the audit was performed on April 8, 2025, be it

**RESOLVED** a copy of the audit and the resolution will be emailed to tvauditcompliance@nyourts.gov by the deadline of April 30, 2025.

#### **RESOLUTION 32-2025**

# RESOLUTION TO AWARD RUSTIC ACRES FARM \$3,200 OCCUPANCY TAX FOR THEIR FIRST ANNUAL SPRING FARM TOUR

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

**ADOPTED** Ayes 3 Runyon, Needham, Brown

Abstain 1 Galusha

Nays 0

**WHEREAS** Rustic Acres Farm is interested in holding a First Time Spring Farm Tour to showcase the various animals they raise, herbs they grow, and other spring plants that will bring in tourists who can witness the homesteading way of life, and

**WHEREAS** this event plans to provide vendors, demonstrations, music, and food that will help attract tourists with the intention of creating an annual event that will continue for future years, be it

**RESOLVED**: The Town Board will grant Occupancy Tax Funding in the amount of \$3,200 to help cover the cost of advertising, entertainment, food and other expenses related to this event.

**DISCUSSION:** Discussion ensued about New York States 25 Million Trees by 2033 Initiative.

**DISCUSSION:** Supervisor Runyon noted that the Warren County Household Hazardous Waste Collection Day would be held at 742 Bay Road, Queensbury New York on May 3.

**DISCUSSION:** There was discussion about a simplified Town Wide Garage Sale on May 16,17,18 with just an Advertisement, some flyers and a self-guided tour.

**DISCUSSION:** Discussion was had regarding the executive session at the March meeting.

#### **ADJOURNMENT:**

On a motion of Councilman Needham, seconded by Councilman Galusha, the town board adjourned the meeting at 4:52 pm

MOTION CARRIED Ayes 4 Runyon, Galusha, Brown, Needham Nays 0

Respectfully Submitted, Cynthia Hyde, Town Clerk April 24, 2025