REGULAR MEETING, TOWN OF THURMAN MARCH 20, 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 20TH day of March 2025.

BOARD MEMBERS PRESENT:

Debra Runyon Supervisor

Charles Bills Councilperson

Ed Brown Councilperson

Doug Needham Councilperson

BOARD MEMBERS ABSENT:

Randy Galusha Councilperson

ALSO PRESENT:

Patrick Wood Highway Superintendent

Cynthia Hyde Town Clerk

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

RESOLUTION 26-2025

RESOLUTION TO APPROVE ABSTRACT 3 CLAIMS FOR 2025

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

ADOPTED Ayes 4 Runyon, Bills, Needham, Brown

Nays 0

TOTAL OF ABSTRACT 3, GENERAL FUND, MAR 20, 2025 \$176,616.13

TOTAL OF ABSTRACT 3, HIGHWAY FUND, MAR 20, 2025 \$115,160.31

TOTAL CLAIMS FOR MR 20, 2025

\$291,775.44

DISCUSSION ABOUT CLAIMS:

It was noted that included in the claims this month was \$92,000.00 to the Thurman Volunteer Fire Company, 73,427.00 to Warrensburg EMS out of General fund and \$74,964.00 for the new Ford Truck out of the highway fund.

INTO EXECUTIVE SESSION:

The Town Board went into executive session at 4:34 pm.

RESOLUTION 27-2025

RESOLUTION TO GO INTO EXECUTIVE SESSION

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

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

WHEREAS the Town Board of the Town of Thurman needs to go into executive session pursuant to Public Officers Law § 105 to discuss a matter relating to the medical, financial, credit or employment history of a particular person or corporation, or relating to the appointment, promotion, demotion, discipline or removal, be it

RESOLVED: The Town Board will enter into an executive session.

OUT OF EXECUTIVE SESSION:

On a motion of Councilman Needham, seconded by Councilman Brown the town board came out of executive session at 5:00pm with no action being taken.

MOTION CARRIED: Ayes 4 Runyon, Bills, Needham, Brown Nays 0

RESOLUTION 28-2025

RESOLUTION TO APPOINT CANDIDATES FOR BOARD OF ASSESSMENT REVIEW

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

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

WHEREAS the Town of Thurman needs two regular members for the Board of Assessment Review and one alternate member, and

WHEREAS the Thurman Town Clerk has received three letters of interest for these positions, be it

RESOLVED: The Town Board of the Town of Thurman appoints Randall Oppitz and John Haskell as regular members for the Board of Assessment Review and Kathy Templeton as an Alternate member of the Board of Assessment Review.

03-20-2025

DISCUSSION:

Discussion ensued regarding the lighting in the ceiling in the old part of the town hall. It was determined that the electrical wiring was fine and that it was the lights themselves that were faulty and had to be replaced.

ADJOURNMENT:

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

MOTION CARRIED Ayes 4 Runyon, Bills, Brown, Needham

Nays 0

Respectfully Submitted,

Cynthia Hyde, Town Clerk

April 2, 2025