

Town of Thurman

Resolution # 15 of 2018

Introduced By:

Seconded By:

Supervisor	Cynthia Hyde	Yea___	Nay___
Councilwoman	Brenda Ackley	Yea___	Nay___
Councilwoman	Joan Harris	Yea___	Nay___
Councilman	Douglas Needham	Yea___	Nay___
Councilman	Gail Seaman	Yea___	Nay___

Resolution to Rescind Resolutions

BE IT RESOLVED that the town board hereby rescinds the following resolutions from December of 2017:

From 12/21/2017:

Resolution to approve budget adjustments

Resolution to Separate Highway Fund from Consolidated Fund

Resolution to Enter an Intermunicipal Agreement

Resolution to Disperse JCAP Funds

From 12/28/2017:

Resolution to Give Generator to the Town Court

Resolution to Approve Purchase

Resolution to Approve Monday Concerts Budget

Resolution to Approve Whitespace Committee

Resolution to Approve Advance to the Highway Fund

Resolution to Approve Budget Adjustments

Resolution to Approve Encumbering Funds for the Purchase of New Fuel Tank, Relocation of Existing Fuel Tanks, Installation, Parts, and Labor for Tying Fuel Line Into New Generator

Resolution to Transfer Bank Account to Food Pantry Committee

Resolution to Purchase Surge Protector

Town of Thurman

Resolution # 16 of 2018

Introduced By:

Seconded By:

Supervisor	Cynthia Hyde	Yea___	Nay___
Councilwoman	Brenda Ackley	Yea___	Nay___
Councilwoman	Joan Harris	Yea___	Nay___
Councilman	Douglas Needham	Yea___	Nay___
Councilman	Gail Seaman	Yea___	Nay___

Resolution to Recognize the Chain of Command

WHEREAS in the event of emergency only the Supervisor has the authority to issue directives, and

WHEREAS the Town has previously encountered disasters and recognizes the importance of this significant role,

BE IT RESOLVED that the Town Board directs that in the event of an emergency that the Supervisor is the Chief Officer and as such will be responsible for the duties associated with such office, and

WHEREAS the previous Town Board has dissolved the office of Deputy Supervisor, no other may assume the Supervisor's responsibilities in an emergency and

BE IT FURTHER RESOLVED that any previous resolution regarding the chain of command is hereby rescinded and the town board shall review, revise and further develop a policy regarding emergency procedure.

Town of Thurman

Resolution # 17 of 2018

Introduced By:

Seconded By:

Supervisor	Cynthia Hyde	Yea___	Nay___
Councilwoman	Brenda Ackley	Yea___	Nay___
Councilwoman	Joan Harris	Yea___	Nay___
Councilman	Douglas Needham	Yea___	Nay___
Councilman	Gail Seaman	Yea___	Nay___

Resolution to Regarding Resolution #154 of 2017

BE IT RESOLVED that the Town Board rescinds resolution #154 of 2017 and

WHEREAS no money was included in the 2018 budget to cover the costs associated with the additional nonunion employee's health insurance, therefore

BE IT FURTHER RESOLVED that the Town Board sets the town's share of compensation for elected employees for 2018 at 50% of the insurance premium.

Town of Thurman

Resolution # 18 of 2018

Introduced By:

Seconded By:

Supervisor	Cynthia Hyde	Yea___	Nay___
Councilwoman	Brenda Ackley	Yea___	Nay___
Councilwoman	Joan Harris	Yea___	Nay___
Councilman	Douglas Needham	Yea___	Nay___
Councilman	Gail Seaman	Yea___	Nay___

Resolution to Schedule Town Board Updates

BE IT RESOLVED that the Town Board would like the Town Attorney and the Town Engineer to attend the February regular meeting to update the new Town Board and answer any questions they may have.

Town of Thurman

Resolution # 19 of 2018

Introduced By:

Seconded By:

Supervisor	Cynthia Hyde	Yea___	Nay___
Councilwoman	Brenda Ackley	Yea___	Nay___
Councilwoman	Joan Harris	Yea___	Nay___
Councilman	Douglas Needham	Yea___	Nay___
Councilman	Gail Seaman	Yea___	Nay___

Resolution to Return Reserve Funds

WHEREAS \$ 8,223.00 was paid to Fred Engelmann from the reserve fund without board authorization, and without the necessary resolutions and permissive referendum,

BE IT RESOLVED that the Town Board directs that the money be returned to the Reserve Fund from the unappropriated fund balance.

Town of Thurman

Resolution # 20 of 2018

Introduced By:

Seconded By:

Supervisor	Cynthia Hyde	Yea___	Nay___
Councilwoman	Brenda Ackley	Yea___	Nay___
Councilwoman	Joan Harris	Yea___	Nay___
Councilman	Douglas Needham	Yea___	Nay___
Councilman	Gail Seaman	Yea___	Nay___

Resolution to Direct the Supervisor Regarding Timely Billing

WHEREAS the billing for the Whitespace System has not been regular, and confusion has occurred

BE IT RESOLVED that the Town Board requires the Supervisor to provide a list of all current subscribers, their payment history, a monthly report of payment received, pdf copies of billing on the date it goes out, and notice of each new service request, the tentative dates for hookup, and copies of the cpe purchase paperwork, as well as a full inventory – including the cpe numbers – of all whitespace equipment.

Town of Thurman

Resolution # 21 of 2018

Introduced By:

Seconded By:

Supervisor	Cynthia Hyde	Yea___	Nay___
Councilwoman	Brenda Ackley	Yea___	Nay___
Councilwoman	Joan Harris	Yea___	Nay___
Councilman	Douglas Needham	Yea___	Nay___
Councilman	Gail Seaman	Yea___	Nay___

Resolution for Electrical Inspection

WHEREAS no electrical inspections were performed on any of the projects involving electrical work last year,

BE IT RESOLVED that the town board directs that Commonwealth Electrical Inspection Service, Inc. be scheduled to provide an electrical inspection for the water project, youth building, Harris house, generators and the hookups and any other electrical panel boards or work performed.

Town of Thurman

Resolution # 22 of 2018

Introduced By:

Seconded By:

Supervisor	Cynthia Hyde	Yea___	Nay___
Councilwoman	Brenda Ackley	Yea___	Nay___
Councilwoman	Joan Harris	Yea___	Nay___
Councilman	Douglas Needham	Yea___	Nay___
Councilman	Gail Seaman	Yea___	Nay___

Resolution to Correct Advance to Highway Resolution

WHEREAS the December 28, 2017 meeting approved an incorrectly prepared resolution to advance funds to the Highway Department, and

WHEREAS the Board recognizes that the previous Board inappropriately publicized the account numbers of the reserve account and the general fund account, opening the town to the danger of having their accounts breached, failed to hold the required permissive referendum, and give the public a clear picture of what they were doing and the public's rights regarding removal of funds from a reserve account,

BE IT RESOLVED that the town board seeks to correct these errors by reminding and directing the Town Supervisor and Town Clerk to cease publishing and providing to town's bank account numbers to unauthorized persons, and to secure the accounts immediately,

BE IT FURTHER RESOLVED that a permissive referendum shall occur prior to the transfer being made and the Supervisor shall provide the itemization explaining exactly what the \$64,440.21 includes which will be provided to the Board and the public prior to the Board approving the transfer.