

## Regular Meeting

Agenda 06/13/2017

Call to order

Pledge

Moment of silence for Charlie Dingman

Topics

Thank you to Warrensburg School for spring clean up!

TSA will have 50/50 raffles at the 7/31, 8/7 and 8/28 concerts

Do we need a water cooler at the youth building?

Looking for volunteers to do meals on wheels

Thank you to Sara Hall for her dedication to meals on wheels!

Small orange garbage bag sale?

Separate fiscal meetings to review water system claims?

Policy for pavilion use?

Thank you to residents that picked up roadside trash!

Thank you to Highway crew for collecting trash that was picked up!

Posting Town Meeting Videos on town Website?

Thank you to the residents of Thurman for donating a total of 88 pounds to the Food Pantry!

68 cans = 61 lbs.

9 bags = 14 lbs.

12 boxes = 10 lbs.

7 bottles = 3 lbs

May 15, 2017

Privilege of the floor

Resolutions

Adjourn

Warrensburg School 7<sup>th</sup> and 8<sup>th</sup> graders  
103 Schroon River Road  
Warrensburg, New York  
12810



Town of Thurman  
PO Box 29  
311 Athol Road  
Athol, New York  
12810

June 13, 2017

Dear Beth Hitchcock and 7<sup>th</sup> and 8<sup>th</sup> graders,

The town board of the Town of Thurman and town residents of the Town of Thurman would like to thank you for helping with spring clean up! We were pleased with your offer to help with raking and cleaning around the youth building and pavilion. Keep up the good work!

Thank you,  
Cynthia Hyde  
Joan Harris  
Mike Eddy  
Kathy Templeton

Town of Thurman

**RESOLUTION # 2017**

**Introduced By:**

**Seconded By:**

Councilman	Michael Eddy	Yea	Nay
Councilwoman	Kathy Templeton	Yea	Nay
Councilwoman	Joan Harris	Yea	Nay
Supervisor	Cynthia Hyde	Yea	Nay

**RESOLUTION TO APPROVE MINUTES**

The town board of the Town of Thurman approves the Minutes of the 05/09/2017 Regular meeting.

Town of Thurman

**RESOLUTION # 2017**

**Introduced By:**

**Seconded By:**

Councilman	Michael Eddy	Yea	Nay
Councilwoman	Kathy Templeton	Yea	Nay
Councilwoman	Joan Harris	Yea	Nay
Supervisor	Cynthia Hyde	Yea	Nay

**RESOLUTION TO PURCHASE STICKERS**

The Town Board of the Town of Thurman approves the purchase of 15,000 Tyvek bands @ \$960.00 plus 1 setup fee @\$75.00 plus shipping @ 30.00 for a total of \$1,065.00. The tyvek bands will be numbered 1-15,000 and will be sold to secure to garbage bags that will be accepted at the town transfer station.

Town of Thurman

Town Board

PO Box 29, 311 Athol Road  
Athol, NY 12810

## RESOLUTION

WHEREAS, Town of Thurman, with the assistance from Warren County Soil and Water Conservation District, has gathered information and prepared the Warren County Hazard Mitigation Plan; and

WHEREAS, the Warren County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Town of Thurman is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Town of Thurman have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town Board that the Town of Thurman adopts the Warren County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 13th day of June, 2017 at the meeting of the Town Board.

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(Supervisor)

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(Clerk)

Town of Thurman

**RESOLUTION # 2017**

**Introduced By:**

**Seconded By:**

Councilman	Michael Eddy	Yea	Nay
Councilwoman	Kathy Templeton	Yea	Nay
Councilwoman	Joan Harris	Yea	Nay
Supervisor	Cynthia Hyde	Yea	Nay

**RESOLUTION TO APPROVE THE FOLLOWING BUDGET ADJUSTMENT**

**\$2,308.20** from A1990.4 to A1320.4 for CPA hired by the town board per Resolution # 96.

Town of Thurman

**RESOLUTION # 2017**

**Introduced By:**

**Seconded By:**

Councilman	Michael Eddy	Yea	Nay
Councilwoman	Kathy Templeton	Yea	Nay
Councilwoman	Joan Harris	Yea	Nay
Supervisor	Cynthia Hyde	Yea	Nay

To approve eight yard dump box at Thurman Transfer Station

The town board of the Town of Thurman approves using an eight yard box for trash at the Thurman Transfer Station which will be dumped every other week. The price per month will be \$300.00 plus a monthly SRA fee of \$13.15. In the event it is necessary due to larger then expected trash collection the town board approves an additional 8 yard box at the same rate.

Town of Thurman

**RESOLUTION # 2017**

**Introduced By:**

**Seconded By:**

Councilman	Michael Eddy	Yea	Nay
Councilwoman	Kathy Templeton	Yea	Nay
Councilwoman	Joan Harris	Yea	Nay
Supervisor	Cynthia Hyde	Yea	Nay

**RESOLUTION TO APPROVE POSTING TOWN BOARD MEETING VIDEOS**

The town board approves posting town board meeting videos taken by the town clerk on the Town of Thurman official web page.



Town of Thurman

**RESOLUTION # 2017**

**Introduced By:**

**Seconded By:**

Councilman	Michael Eddy	Yea	Nay
Councilwoman	Kathy Templeton	Yea	Nay
Councilwoman	Joan Harris	Yea	Nay
Supervisor	Cynthia Hyde	Yea	Nay

**RESOLUTION TO AUTHORIZE BUDGET, REPORTING AND FUNDING OF TOWN OF THURMAN ALTERNATE WATER SUPPLY PROJECT**

The town board of the Town of Thurman authorized the establishment of a capital fund expenditure account to fund the Town of Thurman Alternate Water Supply Project on April 11, 2017 at the town board regular meeting by resolution. The town board of the Town of Thurman approves the following budget for the Town of Thurman Alternate Water Supply Project. The town board will receive regular actual expenditures reports to compare to the approved budget. The town board will require Cedarwood Engineering to certify that construction work is completed prior to audit and payment of claims. The board will approve all change orders prior to the commencement of work not anticipated. The town board will approve all advances to fund project expenditure prior to payment. The financing method used to fund this project is a Bond Anticipation Note of \$313,000.00 from Glens Falls National Bank and Trust Company. A separate Town of Thurman bank account and has been set up to finance the project. Following are the budget and the payment to contractor. Attached is the bond anticipation note paperwork.

### Capital Project Breakdown Estimate

Item	Cost	
System Construction (as bid by J.W. Sheehan & Sons.)	\$259,000	Contractor
Electrical Connection (sub-panel in basement for contractor to connect to)	\$2,500	subcontractor
Design & Permitting	\$19,000	engineer
Bid Package Preparation	\$4,000	engineer
Construction Oversight (80 hrs @\$75/hr)	\$6,000	engineer
Project Contingency (15%)	\$20,000	
	<b>SUBTOTAL</b>	
	\$310,500	

#### PAYMENT TO CONTRACTOR

##### 1. Partial Payments

The Contractor shall prepare his requisition for partial payment as of the last day of the month and submit it, with the required number of copies, to the Engineer for his approval. The amount of the payment due the Contractor shall be determined by adding to the total value of work completed to date, the value of materials properly stored on the site and deducting (1) five percent (5%) of the total amount, to be retained until final payment and (2) the amount of all previous payments. The total value of work completed to date shall be based on the estimated quantities of such materials and the invoice prices as evidenced by a supplier's receipt invoice. Copies of all invoices shall be available for inspection of the Engineer.

Monthly or partial payments made by the Owner to the Contractor are monies advanced for the purpose of assisting the Contractor to expedite the work of construction. All material and completed work covered by such monthly or partial payments shall remain the property of the Contractor and he shall be responsible for the care and protection of all materials and work upon which payments have been made. Such payments shall not constitute a waiver of the right of the Owner to require the fulfillment of all terms of the Contract and the delivery of all improvements embraced in this Contract complete and satisfactory to the Owner in all details.

- Cedarwood will set a date with the contractor for when the requisition for payment (including certified payroll) is due so that Cedarwood can review and provide feedback to the Town prior to the monthly board meeting when payment needs to be authorized.
- The requisition for payment and certified payroll is submitted to the Engineer for review and approval.
- Engineer will review all information submitted and prepare a letter for the Town that will say that all information has been reviewed and approved (if approved). The letter will be submitted to the Town by an agreed upon date so the Town had adequate time to prepare for the board meeting.