

AGENDA 07/11/2017

CALL TO ORDER

PLEDGE

ROLL CALL

Presentation by Burnham benefit advisors re: health insurance service review

Old Business

New Business

Review comprehensive emergency plan

Meals on wheels

First Aid kit for the landfill

Landfill radio

Privilege of the floor

Resolutions

Adjourn

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 PAYMENT TO FRED ENGLEMAN

Whereas the town was responsible for obtaining easements for town owned whitespace poles in order for town contractors to install the whitespace poles and

Whereas the town was unable to obtain a grant of permission from property owners to install a town white space pole at the top of Barton Road, a critical location in the contracted topology and

Whereas the failure to obtain the grant of permission from property owners at the top of Barton Road caused the necessity of a redesign of the network topology at addition expense and

Whereas without the redesign homes in the western part of the target area would be unable to obtain whitespace internet as planned and

Whereas the town contractor was instructed by the former town supervisor to proceed with the topology redesign and record hours for same without a contract amendment and

Whereas the topology redesign was completed and whitespace internet was made available to the entire target area and

Whereas the project was completed at the end of December 2015 and final invoices were submitted 30 November and

Whereas the former town board with the exception of one refused to pay Mr. Fred Englemann for the work that he completed

Now be it resolved that the town board of the Town of Thurman approves payment to Fred Englemann for the topology redesign in the amount of \$8,223.00.

See attachment

Town of Thurman

RESOLUTION # 2017

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

RESOLUTION TO AMEND RESOLUTION #109 JUNE 11, 2017

The town board of Town of Thurman approves the following amendments to resolution #109 a resolution to pay claims.

Subtract from the general fund total of \$13,903.70

1. Voucher # 995 check # 13325 Crystal Rock LLC - \$743.04 (voided overpayment)
2. Voucher #989 check # 13319 Adirondack Technical Solutions - \$171.00 (voided duplicate payment)
3. Voucher # 983 check # 13313 Rex Reynolds - \$25.00 (voided overpayment)
4. Voucher #1034 check #13360 Casella \$132.00- (duplicate payment)

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 AMEND PROCURMENT POLICY

Whereas the current procurement policy is confusing the town board of the Town of Thurman amends the procurement policy to clarify some of the guidelines as follows_____.