

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 bag s= 14 lbs.

12 boxes = 10 lbs.

7 bottles = 3 lbs

May 15, 2017

Board of elections wants to donate to Thurman a 19 inch flat screen TV with built in DVD.

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 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.

(Supervisor)

(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 than expected trash collection the town board approves an additional 8 yard box at the same rate.

DRAFT