

AGENDA

MAY 09, 2018

CALL TO ORDER

PLEDGE

ROLL CALL

MOMENT OF SILENCE FOR EILEEN ANNIS

REPORTS

OPEN WHITE SPACE OPERATOR BIDS

OLD BUSINESS

C & D

SECTION 284 HIGHWAY LAW

PHONE LINE TRANSFER STATION

NEW BUSINESS

CORRESPONDANCE

PRIVILEGE OF THE FLOOR

RESOLUTIONS

ADJOURN

DRAFT

Town of Thurman
RESOLUTION # 2017

Introduced By:

Seconded By:

Councilman Douglas Needham	yea	nay
Councilwoman Brenda Ackley	yea	nay
Councilwoman Gail Seaman	yea	nay
Councilwoman Joan Harris	yea	nay
Supervisor Cynthia Hyde	yea	nay

RESOLUTION TO RESCIND THE DECISION TO DELETE THE ASSESSOR CLERK POSITION

WHEREAS the assessor needs the help of a clerk and

WHEREAS this is an important and needed position in the assessor's office in order to adequately serve the public and

WHEREAS without the assessor clerk the assessor is unable to meet all the demands of his office and

WHEREAS the 2018 Thurman Town Budget has funds in the amount of \$11,000.00 supported by revenue to fund the assessor clerk position and

WHEREAS the residents of this town have paid their taxes and expect to get the services they paid for and

WHEREAS one of the services the residents have paid for is having Susan Baker taking care of their needs in the assessor's office and having Susan Baker help them with Star and enhanced star forms and having Susan Baker in the assessor's office when the assessor is out in the field and the many other services Susan Baker provides for them in the assessor's office and

WHEREAS the assessor is currently being paid a yearly salary of \$11,000.00 and then expected to perform duties that assessors from other nearby towns are paid \$38,000.00 to \$40,000.00 a year to do (often with the help of a clerk) and

WHEREAS the majority of public coming to the town hall have expressed their displeasure with the decision to delete the assessor clerk position now

BE IT RESOLVED that the town board of the Town of Thurman rescinds the decision to delete the assessor clerk position

DRAFT

Town of Thurman
RESOLUTION # 2017

Introduced By:

Seconded By:

Councilman Douglas Needham	yea	nay
Councilwoman Brenda Ackley	yea	nay
Councilwoman Gail Seaman	yea	nay
Councilwoman Joan Harris	yea	nay
Supervisor Cynthia Hyde	yea	nay

RESOLUTION TO RESCIND DECISION TO CUT HOURS AND HOURLY RATE

WHEREAS the town supervisor needs a full time confidential secretary to do secretarial work and bookkeeping and

WHEREAS this is an important and needed position in the Office of the Town Supervisor in order to fulfill the fiscal and administrative duties of that office and

WHEREAS the 2018 Thurman Town Budget has funds in the amount of \$24,336.00 supported by revenue to fund the confidential secretary position at the rate of \$13.00 per hour and

WHEREAS the 2018 Thurman Town Budget has funds supported by revenue to provide benefits to this full time position of confidential secretary and

WHEREAS the residents of this town have paid their taxes and expect to get the services they paid for and

WHEREAS one of the services the residents have paid for is to have a full time confidential secretary to the supervisor that takes care of the town bookkeeping and

WHEREAS the supervisor's office always had either a part time secretary **AND** a part time bookkeeper or a **FULL** time confidential secretary/bookkeeper except

for a period of time when a former supervisor could not find anyone willing to fill this full time position and

WHEREAS all the duties and reports that the supervisors office is responsible for cannot be completed with the confidential secretary working part time and the supervisor serving on 8 committees at the Warren County Municipal Center now be it

RESOLVED that the town board rescinds its decision to cut the hours and the hourly rate of the confidential secretary.

DRAFT

Town of Thurman
RESOLUTION # 2017

Introduced By:

Seconded By:

Councilman Douglas Needham	yea	nay
Councilwoman Brenda Ackley	yea	nay
Councilwoman Gail Seaman	yea	nay
Councilwoman Joan Harris	yea	nay
Supervisor Cynthia Hyde	yea	nay

RESOLUTION TO ACCEPT MINUTES

The town board of the Town of Thurman accepts the minutes from the following meetings

Organizational January 04, 2018

January 19, 2018 Annual Audit Meeting

February 14, 2018 Regular Meeting

March 14, 2018 Regular Meeting

April 11, 2018 Regular Meeting

Town of Thurman
RESOLUTION # 2017

Introduced By:

Seconded By:

Councilman Douglas Needham	yea	nay
Councilwoman Brenda Ackley	yea	nay
Councilwoman Gail Seaman	yea	nay
Councilwoman Joan Harris	yea	nay
Supervisor Cynthia Hyde	yea	nay

RESOLUTION TO APPROVE AND SIGN AGREEMENT

The town board of the Town of Thurman approves the agreement between the Thurman Town Board and the Thurman Highway superintendent (Highway Law section 284) for expenditures of Highway moneys. This agreement will be signed by the Thurman Highway superintendent, each Thurman board member, the Thurman supervisor and the Warren County superintendent of highways.

Town of Thurman
RESOLUTION # 2017

Introduced By:

Seconded By:

Councilman Douglas Needham

Councilwoman Brenda Ackley

Councilwoman Gail Seaman

Councilwoman Joan Harris

Supervisor Cynthia Hyde

RESOLUTION TO PAY CLAIMS

The Town Board of the Town of Thurman approves

Vouchers Numbers ~ 2018- _____ thru 2018-_____

General Fund ~ \$ _____

Highway Fund ~ \$ _____

Enterprise Fund ~ \$ _____

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