

AGENDA 07/11/2017

CALL TO ORDER

PLEDGE

ROLL CALL

Tom Suozzo Town Engineer ~ Update

Presentation by Burnham benefit advisors re: health insurance service review

Reports from the board

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

Tags Bags & Containers

WHEREAS as the Town Board examined both proposals and found the proposal from Tags Bags and Containers to be the lowest cost, be it

RESOLVED that the Town Board accepts the proposal from Tags Bags and Containers for the production of large garbage bags.

On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, Resolution # 34 was approved.

MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN

RESOLUTION #35:

White Space Pole

Resolution Awarding Bid for Pole Installation

WHEREAS the Town of Thurman advertized for bids for the installation of utility poles for the Town's White Space Internet Projects, and

WHEREAS the bids were opened on April 8, 2014, be it

RESOLVED that the Town Board awards the bid for utility pole installation to King Hill Contracting who was the sole bidder.

On a motion by **Councilman Galusha**, seconded by **Councilwoman Seaman**, Resolution # 35 was approved. -

MOTION CARRIED: 3 AYES ~ WOOD, GALUSHA, SEAMAN

2 NAYS ~ EDDY, SMITH,

Councilman Eddy wanted to know who was responsible for the easements. **Supervisor Wood** said that we are.

April 08, 2014

Porters King Hill Contracting, LLC, 253 King Hill Road, Freehold, NY: Installation of utility pole for White Space Project \$17,500.00

OLD BUSINESS:

There was discussion on resolutions submitted by **Councilman Eddy**. **Supervisor Wood** said that she did not include **Councilman Eddy's** resolutions in the meeting packets because she has numerous issues with them and felt they couldn't be dealt with in their present form. **Wood** asked that **Eddy** make an appointment and discuss these resolutions in her office, because she hated to keep pushing

May 13, 2014

BE IT RESOLVED that the Town Supervisor is authorized to prepare and submit the New York Grants Gateway Registration Form and organizational chart.

On a motion by Councilwoman Seaman, seconded by Councilman Smith, Resolution #43 was approved.

MOTION CARRIED: 5 AYES~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN

RESOLUTION #44:

Resolution to Authorize Preparation of Easements

WHEREAS the Town of Thurman received a Connect NY grant for its White Space Project to build a white space internet system in the town, and

WHEREAS the town will need to place utility poles in up to five locations as part of the construction of the White Space system, and

WHEREAS the White Space system is flexible, allowing for the pole locations to be changed should a property owner not wish to have a pole located upon their property, and

WHEREAS it will be necessary to obtain easements from various property owners for the placement of a utility pole and any necessary anchors along the roadside of various properties, and

WHEREAS these easements shall be in a form prepared by the town's attorney and the meets and bounds of the easements shall be prepared by a surveyor for the town, now therefore,

BE IT RESOLVED that the Town Board authorizes the preparation of up to five easements for utility poles located on various properties in the town which are to be determined, and be it

FURTHER RESOLVED that the Town Supervisor is authorized to work with the town's attorney, and other individuals as necessary to prepare the easements, and when the easements are prepared they will come before the Town Board for final approval.

On a motion by Councilwoman Seaman, seconded by Councilman Galusha, Resolution # 44 was approved.

MOTION CARRIED: 4 AYES~ WOOD, GALUSHA, SMITH, SEAMAN

1 NAY ~ EDDY,

Evelyn Wood

From: McCann, Kaitlyn (ESD) [Kaitlyn.McCann@esd.ny.gov]
Sent: Monday, August 24, 2015 11:57 AM
To: thurmansupervisor@verizon.net
Subject: RE: NYS Broadband Program Office | RE Connect WC Thurman White Space

Hi Evelyn –

Thanks so much for the update. I've extended your project's completion date to June 2016.

Take care!
Kaitlyon

From: Evelyn Wood [mailto:thurmansupervisor@verizon.net]
Sent: Monday, August 24, 2015 8:49 AM
To: McCann, Kaitlyn (ESD)
Subject: RE: NYS Broadband Program Office | RE Connect WC Thurman White Space

Kaitlyn,

Thank you for your email. We have not completed construction as two of the locations were unable to be used to locate a pole for the project. We redesigned to account for the loss of that site, and the redesign held up the project. Subsequent to the completion of the redesign we have begun moving forward again, having set the poles at the reconfigured locations and completed the electrical work. I have attached a new timeline for completion, the red and gold colors being the adjustments that needed to be made. If you have any questions please do not hesitate to let me know.

Thank you,

Evelyn Wood
Town Of Thurman Supervisor
PO Box 29, Athol, NY 12810
thurmansupervisor@verizon.net
518-623-9649
www.thurman-ny.com

From: McCann, Kaitlyn (ESD) [mailto:Kaitlyn.McCann@esd.ny.gov]
Sent: Tuesday, August 18, 2015 4:12 PM
To: thurmansupervisor@verizon.net
Subject: NYS Broadband Program Office | RE Connect WC Thurman White Space

Good afternoon, Evelyn –

I hope you had a nice weekend.

I'm looking to touch base with you regarding the completion date of the Town of Thurman's Connect WC Thurman White Space Project. You had originally requested to extend your project's completion date to June 2015. Has the project since been completed? If not, would you please send something to me in writing (email is fine) that details any and all related delays, and also propose a new completion date for our records?

