

**TOWN OF THURMAN
REGULAR MEETING-AGENDA
Nov 17, 2022 – 4.30 pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

GUEST SPEAKER – ANDREW ALBERTI, FLATLEY READ

RESOLUTIONS

DISCUSSION

PAYMENT OF CLAIMS

MOTION TO ADJOURN

**TOWN OF THURMAN
RESOLUTION # _____-2022**

Introduced by _____

Seconded by _____

Supervisor Debra Runyon Yea _____ Nay _____

Councilman Charlie Bills Yea _____ Nay _____

Councilman Edward Brown Yea _____ Nay _____

Councilman Douglas Needham Yea _____ Nay _____

Councilman Randy Galusha Yea _____ Nay _____

RESOLUTION TO ALLOW PETTY CASH FOR CONFIDENTIAL SECRETARY

WHEREAS there are times when the Confidential Secretary needs to make change for retired employees making health insurance payments or for small postage needs, be it

RESOLVED that the Town Board shall allow for the Confidential Secretary to have Petty Cash in the amount of \$50.00. The Petty Cash Allowance shall be reconciled on a monthly basis and replenished when the amount falls below \$10.00

**TOWN OF THURMAN
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Seconded by _____

Supervisor Debra Runyon Yea _____ Nay _____

Councilman Charlie Bills Yea _____ Nay _____

Councilman Edward Brown Yea _____ Nay _____

Councilman Douglas Needham Yea _____ Nay _____

Councilman Randy Galusha Yea _____ Nay _____

**RESOLUTION TO REVISE RESOLUTION # 85 REGARDING AUTHORIZATION FOR THE
SUPERVISOR TO MAKE INCREASED PAYMENTS FOR THE LOADER**

WHEREAS the previous resolution to allow for an increase in payments was modified to reflect four payments of \$45,436 beginning in 2022 and ending in 2025, and

WHEREAS the contract called for a trade in allowance of \$48,000 which was not taken into consideration when the modification was voted on, and

WHEREAS the loader had additional charges due to an increased interest rate and other nominal fees, be it

RESOLVED: The Town Board authorizes the Supervisor to pay the increased amount for each payment in 2022, 2023, and 2024 in the amount of \$47,308.57. Attached you will find a copy of the Purchase Agreement reflecting the trade in allowance and the subsequent annual payments for a total of \$141,925.71. This dollar amount equals a principal payment of \$131,970 plus interest of \$9,955.71.

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Councilman Charlie Bills Yea _____ Nay _____

Councilman Edward Brown Yea _____ Nay _____

Councilman Douglas Needham Yea _____ Nay _____

Councilman Randy Galusha Yea _____ Nay _____

**RESOLUTION TO PERMIT THE TOWN SUPERVISOR AND TOWN BOARD MEMBERS TO ATTEND
THE ADIRONDACK ASSOCIATION OF TOWNS AND VILLAGES MEETING ON DECEMBER 5TH**

WHEREAS the Adirondack Association of Towns & Villages is holding a meeting on December 5th with topics to include NYCLASS, NYSERDA, Mark Schachner, and Broadband Cellular and Housing Options/Partnerships, and

WHEREAS the Supervisor wishes to attend and extends this invitation to any interest Town Board Members, be it

RESOLVED: The Town Board authorizes the Supervisor and any interest Town Board Members to attend the meeting at a cost of \$30.00 per person.

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Seconded by _____

Supervisor Debra Runyon Yea _____ Nay _____

Councilman Charlie Bills Yea _____ Nay _____

Councilman Edward Brown Yea _____ Nay _____

Councilman Douglas Needham Yea _____ Nay _____

Councilman Randy Galusha Yea _____ Nay _____

RESOLUTION TO ADOPT THE 2023 BUDGET

WHEREAS the Thurman Town Board has reviewed the 2023 Tentative Budget, has attended a Budget Workshop, and a Public Hearing was held on Nov 3rd, and

WHEREAS the Thurman Town Board has accepted a Preliminary Budget, and

WHEREAS there are no further changes to be made to the Preliminary Budget, be it

RESOLVED: that the Town Board of Thurman accepts the Preliminary Budget as the 2023 Final Budget and adopts the Preliminary Budget as the 2023 Final Budget.

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RESOLUTION # _____-2022**

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Seconded by _____

Supervisor Debra Runyon Yea _____ Nay _____

Councilman Charlie Bills Yea _____ Nay _____

Councilman Edward Brown Yea _____ Nay _____

Councilman Douglas Needham Yea _____ Nay _____

Councilman Randy Galusha Yea _____ Nay _____

RESOLUTION TO APPROVE PAYMENT OF THE CLAIMS

TOTAL OF ABSTRACT 11, GENERAL FUND, NOV 17, 2022 \$ _____

TOTAL OF ABSTRACT 11, HIGHWAY FUND, NOV 17, 2022 \$ _____

TOTAL CLAIMS FOR NOV 17, 2022 \$ _____