

JUNE 12, 2019

AGENDA

CALL TO ORDER

PLEDGE

ROLL CALL

REPORTS FROM THE BOARD

PRIVILEGE OF THE FLOOR

RESOLUTIONS

ADJOURN

**Town of Thurman
RESOLUTION # 2019**

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 CONTRACT WITH THURMAN CONNECTION
SNOWMOBILE CLUB**

**The town board of the Town of Thurman approves the contract with the
Thurman Connection Snowmobile club and authorizes the supervisor to sign the
necessary paperwork.**

Town of Thurman

RESOLUTION # 2019

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 AMEND RESOLUTION # 44 OF 2019

The town board of the Town of Thurman approves amending resolution #44 of 2019 to reflect a change in the amount approved for the general fund. The amount approved for the general fund was \$7,235.53, from this we need to delete the \$44.00 for Mountain Medical Services invoice # 3641K1798 which was incorrect. Check # 1047 for \$44.00 to Mountain Medical services was deleted. The correct amount owed to Mountain Medical Services will be on the June 2019 unpaid abstract to be approved at the June 2019 regular meeting. The amended amount to be approved for the May 2019 general fund unpaid abstract is \$7,191.53.

**Town of Thurman
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| | | |
|-----------------------------------|------------|------------|
| 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 TRAINING

The town board of the Town of Thurman authorizes Joanna Cummins to attend court clerks training in Potsdam, NY, which is a mandatory training for all court clerks, on July 16 & 17 2019 and to submit a voucher for rooms, meals and mileage.

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|-----------------------------------|------------|------------|
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| Councilwoman Gail Seaman | yea | nay |
| Councilwoman Joan Harris | yea | nay |
| Supervisor Cynthia Hyde | yea | nay |

RESOLUTION TO APPROVE CLAIMS

General Fund \$

Enterprise Fund \$

Highway Fund \$

Pre Audit \$

**Town of Thurman
RESOLUTION # 2019**

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Seconded By:

| | | |
|-----------------------------------|------------|------------|
| Councilman Douglas Needham | yea | nay |
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| Councilwoman Gail Seaman | yea | nay |
| Councilwoman Joan Harris | yea | nay |
| Supervisor Cynthia Hyde | yea | nay |

RESOLUTION TO APPROVE ADDITIONAL DUTIES

Whereas the town buildings and grounds are in need of light maintenance and

Whereas the cemeteries need to be mowed and weed whacked and

Whereas Brett Moulton, Thurman Dog Control Officer, is willing to take on these part time duties and

WHEREAS the budget contains funds for these needs now

Be it Resolved that the town board of the Town of Thurman hires Brett Mouton to be an as needed part time maintenance helper at \$11.10 per hour with no benefits.

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|-----------------------------------|------------|------------|
| Councilman Douglas Needham | yea | nay |
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| Councilwoman Gail Seaman | yea | nay |
| Councilwoman Joan Harris | yea | nay |
| Supervisor Cynthia Hyde | yea | nay |

RESOLUTION TO APPROVE REINSTATING TRANSFER STATION ATTENDANT

WHEREAS Ernie Smith had served as a Thurman transfer station attendant until his position was defunded and

WHEREAS he did a good job and

WHEREAS there is a need for a second transfer station attendant because the highway department requested that their laborer, who they have been lending to the transfer station, could no longer work at the transfer station because she was need elsewhere. And

Whereas the budget contains funds for this position now

BE IT RESOLVED that the board rehires Ernie Smith to work part time at the transfer station as transfer station attendant at a rate of \$11.10 per hour no

