

March 15, 2017

**MINUTES OF THE MARCH 15, 2017 AT THE TOWN HALL, 311 ATHOL ROAD,  
ATHOL NEW YORK, COMMENCING AT 6:30 P.M...**

**PRESENT:     MRS. CYNTHIA HYDE, SUPERVISOR**  
**MR. MICHAEL EDDY, COUNCILMAN**  
**MRS. KATHY TEMPLETON, COUNCILWOMAN**  
**MRS. JOAN HARRIS, COUNCILWOMAN**

Recording secretary: Susan E. Staples, Town Clerk

**BOARD MEETING**: The regular town board meeting was called to order by Cynthia Hyde, **Supervisor**.

**PLEDGE ALLEGIANCE TO THE FLAG**

**ROLL CALL**

The town board designated Councilwoman Templeton to take minutes until the deputy town clerk arrived.

Moment of Silence for Andy Knoll

Moment of Silence for Tom Palleschi

Deputy Town Clerk Susan Baker arrived at 6:33 pm and began taking the minutes.

Letters of interest were received for Town Clerk

**RESOLUTION #** : 57 Resolution to go into Executive Session

**EXECUTIVE SESSION**

On a motion by Councilwoman Templeton, seconded by, Councilwoman Harris, The town board of the Town of Thurman went into executive session at 6:35 pm to discuss the employment history of a particular person or persons relating to a possible appointment of a particular person or persons.

Motion Carried: Ayes 4 ~ Hyde, Templeton, Harris, Eddy

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Nays ~ 0

Resolution # 58 To come out of Executive Session

On a motion by Councilwoman Harris, seconded by, Councilwoman Templeton, The town board of the Town of Thurman came out of executive session at 6:53 pm with no action taken.

Motion Carried: Ayes 4 ~ Hyde, Templeton, Harris, Eddy

Nays ~ 0

**NEW BUSINESS:**

**RESOLUTION #:** 59

**RESOLUTION TO APPOINT A TOWN CLERK**

The town board of the Town of Thurman appoints Susan Staples as town clerk, registrar of vital statistics and official opener of bids for the remainder of 2017.

Introduced by Councilwoman Templeton, seconded by, Councilwoman Harris,

Motion Carried Ayes 4 ~ Hyde, Templeton, Harris, Eddy, Nays 0

**OATH OF OFFICE:**

Deputy Town Clerk Susan Baker administered the Oath of Office to Susan Staples.

Newly appointed Town Clerk Susan Staples took her seat and began taking minutes at 6:58 pm.

**RESOLUTION #:** 60

Introduced by Councilman Eddy and Seconded by Councilwoman Harris

**RESOLUTION TO APPOINT BOARD OF ASSESSMENT REVIEW MEMBERS**

The town board of the Town of Thurman appoints Rex Reynolds and Keith Parent to the board of assessment review for a term ending on 09/30/2021.

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Motion Carried Ayes 4 ~ Hyde, Templeton, Harris, Eddy, Nays 0

**RESOLUTION #: 61**

Introduced by Councilwoman Harris , Seconded by Councilwoman Templeton

**RESOLUTION TO APPOINT BOARD OF ASSESSMENT REVIEW MEMBER**

The town board of the Town of Thurman appoints Brian Angell, to the board of assessment review for a term ending on 09/30/2020.

Motion Carried Ayes 4 ~ Hyde, Templeton, Harris, Eddy, Nays 0

**OPENING OF BIDS:**

At 7:00 pm the town clerk opened the following sealed bids

**RJ Kerr Inc** \$392,195.00

MCJ Construction LLC \$201,001.01

MPC Construction Services LLC \$348,440.00

Reale Construction Inc \$380,000.00

E Stoltzfus Excavating LLC \$295,942.00

John W Sheehan and Sons, Inc \$259,000.00

**WORKSHOP:**

The town board of the Town of Thurman called a workshop for Wednesday March 29, 2017 at 6:00 pm to discuss the water project with Cedarwood engineers.

**REPORT FROM WARRENSBURG EMS:**

Read by Councilwomen Templeton. Attached

**AUDIT:**

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The Town Board mentioned that the capital projects audit was done and could be found on the town website and the NYS Office of the State Comptrollers website.

**OLD BUSINESS:**

**Discussion ensued regarding new procedures for town landfill.**

**Discussion ensued regarding the Holt claim**

**Discussion ensued regarding the Viking Electric claim**

**Discussion ensued regarding the Harris House**

**PRIVILEGE OF THE FLOOR:**

The town board extended privilege of the floor. The following people spoke: Mary Eddy, Shirley Wendling, Paula Hubert, Keith Parent, Rex Reynolds III, Delbert Chambers, and Jamie Ross

**RESOLUTION #: 62**

**RESOLUTION TO APPROVE BURK SUBDIVISION**

Introduced by Councilman Eddy , Seconded by Councilwoman Harris

WHEREAS a public hearing was held regarding the proposed subdivision on the lands of Richard Burk (owner of record Equity Trust Co.) on 05/19/2015 and

the Burk subdivision was approved by the town board on 05/19/15 be it

RESOLVED that this town board affirms approval of this subdivision which is also approved by the APA permit # 2015-0071 issued on 02/24/2017

Motion Carried Ayes 4 ~ Hyde, Templeton, Harris, Eddy Nays 0

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**RESOLUTION #: 63**

Introduced by Councilwoman Templeton and Seconded by Councilman Eddy

**RESOLUTION FOR EMERGENCY CONTACTS TOWN OF THURMAN**

The emergency contact for the Town of Thurman is Cynthia Hyde Supervisor 518-623-9649 ext 101 / 518- 623-3484 /518 -545-1750 [chydethurman@gmail.com](mailto:chydethurman@gmail.com) In the event she is not available the emergency contact is

Michael Eddy Councilman 518-623-2914 [eddysam@verizon.net](mailto:eddysam@verizon.net) in the event he is not available the emergency contact is

Joan Harris Councilwoman 518-623-2007 [sakolady@verizon.net](mailto:sakolady@verizon.net) in the event she is not available the emergency contact is

Kathy Templeton Councilwoman 518-623-2967 [templetonk@mail.com](mailto:templetonk@mail.com)

Motion Carried Ayes 4 ~ Hyde, Templeton, Harris, Eddy Nays 0

**RESOLUTION #: 64**

Introduced by Councilman Eddy Seconded by Councilwoman Templeton

**TO RATIFY THE SIGNING OF THE FOLLOWING CONTRACTS**

2017 SENIOR TRANSPORT AGREEMENT

COUNTY OF WARREN LOCAL TOURISM PROMOTION AND CONVENTION DEVELOPMENT AMENDED AGREEMENT FOR 2017 WITH THE TOWN OF THURMAN

Motion Carried Ayes 4~ Eddy, Templeton, HARRIS, Hyde Nays 0

**RESOLUTION #: 65**

Introduced by Councilwoman Templeton and Seconded by Councilwoman Harris

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**INTERMUNICIPAL AGREEMENT BY AND AMONG THE COUNTY OF WARREN AND THE TOWN OF THURMAN**

The town board authorizes the supervisor to sign the Intermunicipal Agreement by and among the County of Warren and the Town of Thurman pertaining to the use of the vacuum excavator.

Motion Carried Ayes 4 ~ Hyde, Templeton, Harris, Eddy Nays 0

**RESOLUTION #: 66**

Introduced by Councilwoman Harris Seconded by Councilman Eddy

**DOUBLE H RANCH 8<sup>TH</sup> ANNUAL CHALLENGE RIDE**

The town board of the town of Thurman approves Double H Ranch hosting a charity cycling event that will pass through roads in the Town of Thurman and authorizes the supervisor to sign the approval letter for Double H Ranch Camp Challenge Ride and submit a copy of our town's standard contract and/or licensing agreement to validate insurance agreement.

Motion Carried Ayes~4 Hyde, Templeton, Harris, Eddy Nays 0

**RESOLUTION #: 67**

Introduced by Councilwoman Templeton Seconded by Councilman Eddy

Resolution to Authorize prepaying First Bankcard (which has been canceled) one time only in April of 2017 to clear up the late fee that has accumulated due to the timing of the billing not jiving with the timing of the payment of claims at regular meetings which results in late fees.

**RESOLUTION CARRIED: AYES 4 ~ Hyde, Templeton, Harris, Eddy Nays0**

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**RESOLUTION # 67A TO AUTHORIZE THE SUPERVISOR TO SIGN ORDER OF CONSENT**

The town board of the Town of Thurman authorizes the supervisor to sign the DEC consent order as proposed.

On a motion by Councilwoman Templeton, seconded by, Councilman Eddy

Motion Carried Ayes 4 ~ Hyde, Templeton, Harris, Eddy

**RESOLUTION #: 68**

Introduced by Councilwoman Templeton and Seconded by Councilman Eddy

**APPROVAL OF CLAIMS:**

On a motion by Councilwoman Harris, seconded by Councilwoman Harris, the town board approved vouchers #'s 810- 829 for a highway fund total of \$41,425.42 and vouchers #785-811 general fund total of \$16,070.24, a enterprise fund total of \$1,367.89, vouchers # 783-784 capital fund total of \$7,534.00 and a grand total of \$66,397.55.

Motion Carried Ayes 4 ~ Hyde, Templeton, Harris, Eddy Nays 0

**ADJOURNMENT:** On a motion by **Councilwoman Templeton**, seconded by **Councilwoman Harris**, the meeting was adjourned at 8:27pm.

**MOTION CARRIED: AYES 4 ~ Hyde, Templeton, Harris, Eddy Nays 0**

**Respectfully Submitted:**

**Susan Staples  
Town clerk  
03/21/2017**

**Attached:**

March 15, 2017



Stephen W. Emerson  
Operations Manager

Phone - (318) 222-0817  
Fax - (318) 623-3451  
email - sck510@nycap.com

*Our Patients Are Our First Priority  
Our Members Are Our Greatest Asset*

March 14, 2017

Thurman Town Board Members,

Attached you will find the run totals for February 2017. We handled 7 calls in town last month, 3 ALS calls and 3 BLS calls. We were also dispatched to an MVA in town but we were canceled enroute. Our average response time to being on scene was just over 19 minutes.

WTMS is still looking for more members to help us get the ambulances out when people call. If you are interested in learning about EMS, and helping your neighbors, please contact me at any time. We need your help.

Our "**Lighting the Way to YOU**" campaign is going well. We have received some very positive feedback about this program. If anyone has any questions about this program or you would like a bulb installed, please call me, or call the squad building at 623-4911, and please leave a message.

We will be holding our annual Open House on Saturday May 20<sup>th</sup> from 10:00 am to 3:00 pm. Please stop by and visit us. I will have more information for you in next month's report.

All Thurman Town Board Members and residents are more than welcome to contact me at any time if you have any questions, comments, or concerns. I can be reached on my cell phone at 222-0817. I would like to thank the Town Board and the Thurman residents for their continued support.

Respectfully Submitted,

*Stephen W. Emerson*

Stephen W. Emerson  
Operations Manager  
Warrensburg EMS, Inc.

Warrensburg Emergency Medical Services, Inc.  
PO Box 177  
Warrensburg, New York 12886



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Table not fully verified by Wainwright AHS  
Feb 2017

DATE	PCR #	PRIORITY	CHIEF COMPLAINT	DISPATCH TO ENROUTE	ENROUTE TO ONSCENE	OTHER
2/1/2017	17-03666	ALS	CENTRAL MALAISE	5 MINUTES	23 MINUTES	WEATHER/ROAD COND.
2/1/2017	17-03748	ALS	MVA	NO TIME	NO TIME	
2/3/2017	17-03903	BLS	DIRECT ADMISSION	5 MINUTES	16 MINUTES	
2/7/2017	17-04119	BLS	BACK PAIN	3 MINUTES	20 MINUTES	
2/8/2017	17-04594	ALS	CVA/WEAKNESS	3 MINUTES	17 MINUTES	
2/10/2017	17-04787	BLS	DIFFICULTY BREATHING	5 MINUTES	25 MINUTES	WEATHER/ROAD COND.
2/25/2017	17-06673	ALS	VOMITING/CANCER PATIENT	7 MINUTES	33 MINUTES	