

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN, NY HELD JULY 24, 2017 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL, NEW YORK, COMMENCING AT 6:00P.M....

PRESENT: Mr. Michael Eddy, Councilman

Mrs. Joan Harris, Councilwoman

Mrs. Cynthia Hyde, Supervisor

ABSENT: Mrs. Kathy Templeton, Councilwoman

RECORDING SECRETARY: Susan E. Staples

The meeting was called to order by **Cynthia Hyde, Supervisor**

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MOTION TO GO INTO EXECUTIVE SESSION: On a motion by **Councilwoman Harris**, and seconded by **Councilman Eddy**, the Town Board of the Town of Thurman went into Executive Session at 6:04 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~3 Hyde, Eddy, Harris, Nays~0

MOTION TO COME OUT OF EXECUTIVE SESSION: On a motion by **Councilwoman Harris**, and seconded by **Councilman Eddy** the Town Board of the Town of Thurman came out of Executive Session at 6:13 pm with no action taken.

Motion Carried: Ayes~3 Hyde, Eddy, Harris, Nays~0

RESOLUTION # 127 RESOLUTION TO APPOINT A TRANSFER STATION SUPERINTENDENT

On a motion by **Councilman Eddy**, and seconded by **Councilwoman Harris**

RESOLUTION TO APPOINT A TRANSFER STATION SUPERINTENDENT

The town board of the Town of Thurman appoints Charlie Bills

to the position of part time transfer station superintendent with no benefits, at a pay rate of \$12.00 per hour to work at the Thurman transfer station Wednesday 11-2, Saturday 8-4 and Sunday 8-4.

Motion Carried: Ayes~3 Hyde, Eddy, Harris, Nays~0

RESOLUTION # 128 RESOLUTION TO APPROVE TRANSFER

On a motion by **Councilwoman Harris**, and seconded by **Councilman Eddy**

RESOLUTION TO APPROVE TRANSFER

The town board of the Town of Thurman approves a transfer of \$8,223.00 from the Town of Thurman savings account to the consolidated checking account to be used to pay Fred Englemann from the enterprise fund. Payment to Fred Englemann was approved by the town board at the July 11, 2017 regular meeting resolution # 116.

Motion Carried: Ayes~3 Hyde, Eddy, Harris, Nays~0

ADJOURNMENT: On a motion by **Councilman Eddy**, and seconded by **Councilwoman Harris** the meeting was adjourned at 6:18 pm.

Motion Carried: Ayes~3 Hyde, Eddy, Harris, Nays~0

Respectfully Submitted:

Susan E Staples

Town Clerk

08/01/2017

