

MINUTES OF THE SPECIAL MEETING AND PUBLIC HEARING OF THE TOWN BOARD OF THE TOWN OF THURMAN, NY HELD SEPTEMBER 25, 2017 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL, NEW YORK, COMMENCING AT 6:00P.M....

PRESENT: Mrs. Cynthia Hyde, Supervisor

Mr. Michael Eddy, Councilman

Mrs. Joan Harris, Councilwoman

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

NEW BUSINESS: The Supervisor has requested to appoint someone as the emergency contact person for the water project. Quotes for a new generator were read. Quotes were received from Asco, Gore Electric and Pat McTague.

RESOLUTIONS

Resolution # 152

On a motion introduced by **Councilwoman Harris** and seconded by **Councilwoman Templeton**

RESOLUTION TO ACCEPT QUOTE FOR GENERATOR

The town board of the Town of Thurman accepts the quote from Pat Mctague for a new generator that will service the town Hall. And to authorize the supervisor to transfer funds from the savings account to buildings A1620.4 to pay for the generator.

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

Resolution # 153

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilwoman Harris**

RESOLUTION TO APPROVE REIMBURSEMENT TO BRUCE TVRDIK

The town board of the Town of Thurman approves reimbursement to Bruce Tvrdik for his CDL in the amount of \$164.50 per section 44 of the union contract.

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

Resolution # 154

On a motion introduced by **Councilwoman Templeton** and seconded by **Councilman Eddy**

RESOLUTION TO SET POLICY FOR GENERAL FUND EMPLOYEES RECEIVING HEALTH INSURANCE

General Fund full time employees receiving health insurance thru the town will follow the same guidelines as the Thurman Highway Department pertaining to employee share of the health insurance cost.

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

New Business Continued: It was noted by the Supervisor that **Hudson Community Credit Union** now requires online transfers of deposits for employee payroll. The old system allowed for emailing the amount of deposits, and a check to be mailed to them. They are now setting up those deposits with Glens Falls National Bank.

The meeting was paused at 6:20 until the start of the Public Hearing at 6:30pm.

OPEN OF PUBLIC HEARING

The Public Hearing on the Tax Levy Limit Override for Fiscal Year 2018 opened at 6:30 PM. The Town Clerk read the **Notice of Public Hearing** as follows:

TOWN OF THURMAN NOTICE OF PUBLIC HEARING PROPOSED LOCAL LAW TO OVERRIDE TAX LEVY LIMIT FOR FISCAL YEAR 2018.

Notice is hereby given that the Thurman Town Board of the Town of Thurman will conduct a public hearing on proposed Local Law#1 of 2017. "Tax Levy Limit Override for Fiscal Year 2018", on Monday September 25, 2017 at 6:30 pm at the Town Hall, 311 Athol Road, Athol, New York. At that time, all interested parties will be given the opportunity to be heard.

By the order of the Thurman Town Board

Susan E Staples, Town Clerk

Town of Thurman

September 13, 2017

Pub: SEPTEMBER 14, 2017

PUBLIC COMMENT: The following residents spoke: Alberto Cortes, Gail Seaman, Winefred Martin and Kristen Constantineau. With all those wishing to be heard, heard, the Public Hearing was closed.

Adjournment: On a motion introduced by **Councilwoman Harris** and Seconded by **Councilwoman Templeton** the meeting was adjourned at 6:46 PM.

Special Meeting and Public Hearing September 25, 2017

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

Respectfully Submitted:

Susan E Staples

Town Clerk

September 29, 2017