

MINUTES OF THE SPECIAL BOARD MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN, NY HELD NOVEMBER 20, 2017 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL, NEW YORK, COMMENCING AT 6:30P.M....

PRESENT: Mrs. Kathy Templeton, Councilwoman

Mrs. Joan Harris, Councilwoman

Mrs. Cynthia Hyde, Supervisor

ABSENT: Mr. Michael Eddy, Councilman

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 noted the one change to the budget that needs approval which was from page 11 of the Preliminary Budget. The amount (\$20,000.00) in the Unexpended Balance Fund was move to page 8 State Aid Chips, and that way that money (\$20,000.00) does not have to be raised in taxes. The Supervisor complimented the Board on turning in a Budget this year that will actually show a slight decrease in taxes from last year.

RESOLUTIONS

Resolution #175

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

RESOLUTION TO ADOPT 2018 BUDGET

The town board of the Town of Thurman hereby adopts the 2018 Town of Thurman budget

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

Resolution # 176

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

RESOLUTION TO ADJUST VOUCHER # 2017-63 AND TUESDAY NOVEMBER 14, 2017 ABSTRACT

AMEND TOTAL FROM \$132.00 TO \$1294.83. Add Justice Court fund voucher for \$75.00 from A110.4 and Rainmaker voucher \$918.75 A1990.4. Amended abstract total of \$11,276.33 from \$9,119.75.

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

ADJOURNMENT: On a motion introduced by **Councilwoman Templeton** and seconded by **Councilwoman Harris** the meeting was adjourned at 6:34pm.

Respectfully Submitted:

Susan E Staples, Town Clerk

November 21, 2017