

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN, NY HELD JUNE 29, 2017 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL, NEW YORK, COMMENCING AT 6:00P.M....

PRESENT: Mrs. Kathy Templeton, Councilwoman
Mrs. Joan Harris, Councilwoman
Mrs. Cynthia Hyde, Supervisor
Mr. Michael Eddy

RECORDING SECRETARY: Susan E. Staples

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

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

DISCUSSION BY THE BOARD:

The board discussed the following topics: The Town Hall would be closed on Friday due to no electrical service due to construction. Road delays should be expected in front of the Town Hall and Athol Road due to the construction next week.

RESOLUTION # 111: RESOLUTION TO GO INTO EXECUTIVE SESSION

On a motion by **Councilwoman Templeton** and Seconded by **Councilwoman Harris** the board went into Executive Session at 6:03pm 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, Eddy, Harris, Templeton, Nays~0

RESOLUTION #112: RESOLUTION TO COME OUT OF EXECUTIVE SESSION

On a motion by **Councilwoman Templeton** and Seconded by **Councilwoman Harris**, the town board of the Town of Thurman came out of Executive Session at 6:42.

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

RESOLUTION #113: RESOLUTION TO HIRE CEMETERY MAINTENANCE HELP

On a motion by **Councilwoman Harris** and Seconded by **Councilwoman Templeton**, the board resolved to hire Kylelee Combs to help Ernie Smith maintain the Thurman cemeteries. This is a seasonal part-time position with a pay rate of \$9.70.

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

DISCUSSION BY THE BOARD: The Town Board also discussed putting an ad in the paper for the position of **Permanent Part-time Landfill Superintendent**. The position will pay \$12.00 an hour and is for 19 hours per week. The ad will run for three days and respondents should have prior experience and include three letters of interest.

On a motion by **Councilwoman Templeton**, and Seconded by **Councilman Eddy**, the board meeting was adjourned at 6:47pm.

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

Respectfully Submitted,

Susan E. Staples

Town Clerk

