

AGENDA  
03/14/2017

Call meeting to order  
Pledge  
Roll call

Moment of silence for Andy Knoll  
Moment of silence for Tom Palleschi

Letters of interest

**NEW BUSINESS**

Opening of Bids  
Set workshop with Cedarwood and homeowners  
Thurman Audit ~ Capital Plan  
Emergency plan

**OLD BUSINESS**

Garbage bag policy and procedure  
Outstanding bills HOLT/VIKING  
Harris House decision  
Updates

Privilege of the floor

Resolutions  
Payment of Claims

Adjourn

# Town of Thurman

## RESOLUTION # 2017

**Introduced By:**

**Seconded By:**

Councilman	Michael Eddy	Yea	Nay
Councilwoman	Kathy Templeton	Yea	Nay
Councilwoman	Joan Harris	Yea	Nay
Supervisor	Cynthia Hyde	Yea	Nay

### **RESOLUTION TO APPROVE BURK SUBDIVISION**

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

# Town of Thurman

## RESOLUTION # 2017

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**Seconded By:**

Councilman	Michael Eddy	Yea	Nay
Councilwoman	Kathy Templeton	Yea	Nay
Councilwoman	Joan Harris	Yea	Nay
Supervisor	Cynthia Hyde	Yea	Nay

### **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)

# Town of Thurman

## RESOLUTION # 2017

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**Seconded By:**

Councilman	Michael Eddy	Yea	Nay
Councilwoman	Kathy Templeton	Yea	Nay
Councilwoman	Joan Harris	Yea	Nay
Supervisor	Cynthia Hyde	Yea	Nay

### **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

# Town of Thurman

## RESOLUTION # 2017

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**Seconded By:**

Councilman	Michael Eddy	Yea	Nay
Councilwoman	Kathy Templeton	Yea	Nay
Councilwoman	Joan Harris	Yea	Nay
Supervisor	Cynthia Hyde	Yea	Nay

### **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.

# Town of Thurman

## RESOLUTION # 2017

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**Seconded By:**

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Councilwoman	Kathy Templeton	Yea	Nay
Councilwoman	Joan Harris	Yea	Nay
Supervisor	Cynthia Hyde	Yea	Nay

### **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

# Town of Thurman

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Councilman	Michael Eddy	Yea	Nay
Councilwoman	Kathy Templeton	Yea	Nay
Councilwoman	Joan Harris	Yea	Nay
Supervisor	Cynthia Hyde	Yea	Nay

### RESOLUTION TO APPOINT A TOWN CLERK

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

# Town of Thurman

## RESOLUTION # 2017

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**Seconded By:**

Councilman	Michael Eddy	Yea	Nay
Councilwoman	Kathy Templeton	Yea	Nay
Councilwoman	Joan Harris	Yea	Nay
Supervisor	Cynthia Hyde	Yea	Nay

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

The town board of the Town of Thurman appoints \_\_\_\_\_,  
and \_\_\_\_\_ to the board of assessment review for a term ending on  
09/30/2021.



# Town of Thurman

## RESOLUTION # 2017

**Introduced By:**

**Seconded By:**

Councilman	Michael Eddy	Yea	Nay
Councilwoman	Kathy Templeton	Yea	Nay
Councilwoman	Joan Harris	Yea	Nay
Supervisor	Cynthia Hyde	Yea	Nay

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

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

# Town of Thurman

## RESOLUTION # 2017

### Introduced By:

### Seconded By:

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Councilwoman	Joan Harris	Yea	Nay
Supervisor	Cynthia Hyde	Yea	Nay

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.

DRAFT