

May 5, 2016

MINUTES OF THE EMERGENCY MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD MAY 5, 2016 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL, NEW YORK, COMMENCING AT 6:30 P.M...

PRESENT: Mrs. Evelyn Wood, Supervisor
Mrs. Gail Seaman, Councilwoman
Mrs. Susan Shepler, Councilwoman
Mr. Michael Eddy, Councilman

ABSENT: Mr. John Youngblood, Councilman

RECORDING SECRETARY: Jeanie Sprague, Town Clerk

OTHERS PRESENT: Jamiee Ross, Tax Collector

The Meeting was called to order by **Evelyn Wood, Supervisor**

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

Supervisor Wood stated the reason we are here is to pass a resolution to commence legal action. The resolution says:

“BE IT RESOLVED that the Thurman Town Board authorizes the town’s counsel to commence legal action against Rainmaker Network Services for the restoration of access and restraint from impairment of the town’s internet system.”

Supervisor Wood asked if there a motion to get it on the floor?

Motion by **Councilwoman Shepler** and seconded by **Councilwoman Seaman**.

Supervisor Wood asked if there is any discussion?

Councilman Eddy asked what represents an emergency meeting of this nature? **Supervisor Wood** responded that we needed to meet very quickly to react to a situation. **Councilman Eddy** asked why was this situation considered an emergency? Supervisor Wood stated that because it imperils the safety of the public. Discussion ensued.

Councilman Eddy asked where is the town’s counsel? **Supervisor Wood** stated at another town’s board meeting. **Councilman Eddy** suggested that this be tabled until the town’s counsel is in front of board to answer any questions that the town board may have.

May 5, 2016

Councilman Eddy asked are the legal proceeding civil or criminal? **Supervisor Wood** sated they were civil.

Discussion ensued about when and who decided to call the sheriff.

RESOLUTION #66:

Resolution to Commence Legal Action

BE IT RESOLVED that the Thurman Town Board authorizes the town's counsel to commence legal action against Rainmaker Network Services for the restoration of access and restraint from impairment of the town's internet system.

On a motion by **Councilwoman Shepler**, seconded by **Councilwoman Seaman**, Resolution #66 was approved.

Motion Carried: 3 Ayes ~ Wood, Seaman, Shepler

1 Nay ~ Eddy

1 Absent ~ Youngblood

ADJOURNMENT: On a motion by **Councilwoman Shepler**, seconded by **Councilwoman Seaman** the meeting was adjourned at 6:36 p.m.

MOTION CARRIED: 3 Ayes ~ Wood, Seaman, Shepler

Respectfully Submitted:

Jeanie M. Sprague, Town Clerk

May 18, 2016