

## **AGENDA 02-14-2018**

Call to order

Pledge

Roll Call

Moment of Silence for Debbie Constantineau

Accept Minutes

Committee appointments

Old Business –White Space

Privilege of the floor

Resolutions

Adjourn

Town of Thurman  
**RESOLUTION # 2017**

**Introduced By:**

**Seconded By:**

**Councilman Douglas Needham**

**Councilwoman Brenda Ackley**

**Councilwoman Gail Seaman**

**Councilwoman Joan Harris**

**Supervisor Cynthia Hyde**

**RESOLUTION TO APPROVE AGREEMENT**

The town board of the Town of Thurman approves an “Agreement Between The Town Of Thurman And Glens Falls Animal Hospital” and authorizes the supervisor to sign the necessary documents

Town of Thurman  
**RESOLUTION # 2017**

**Introduced By:**

**Seconded By:**

**Councilman Douglas Needham  
Councilwoman Brenda Ackley  
Councilwoman Gail Seaman  
Councilwoman Joan Harris  
Supervisor Cynthia Hyde**

**RESOLUTION TO APPROVE AGREEMENT**

The town board of the Town of Thurman approves “County Of Warren Local Tourism Promotion And Convention Development Amended Agreement For 2018 With The Town Of Thurman” and authorizes the supervisor to sign the necessary documents.

Town of Thurman  
**RESOLUTION # 2017**

**Introduced By:**

**Seconded By:**

**Councilman Douglas Needham**

**Councilwoman Brenda Ackley**

**Councilwoman Gail Seaman**

**Councilwoman Joan Harris**

**Supervisor Cynthia Hyde**

**RESOLUTION TO RESCIND THE DECISION TO DELETE THE ASSESSOR CLERK**

**POSITION**

WHEREAS the assessor needs the help of a clerk

WHEREAS this is an important and needed position in the assessors office in order to adequately serve the public and

WHEREAS the 2018 Thurman Town Budget has funds in the amount of \$11,000.00 supported by revenue to fund the assessor clerk position now be it

RESOLVED that the town board of the Town of Thurman rescinds the decision to delete the assessor clerk position

Town of Thurman  
**RESOLUTION # 2017**

**Introduced By:**

**Seconded By:**

**Councilman Douglas Needham  
Councilwoman Brenda Ackley  
Councilwoman Gail Seaman  
Councilwoman Joan Harris  
Supervisor Cynthia Hyde**

**RESOLUTION TO RESCIND DECISION TO ELIMINATE FUNDS FOR THE DEPUTY  
TOWN CLERK POSITION**

WHEREAS the town clerk needs the help of a deputy clerk

WHEREAS this is an important and needed position in the town clerks' office in order to adequately serve the public and

WHEREAS the 2018 Thurman Town Budget has funds in the amount of \$4,000.00 supported by revenue to fund the deputy town clerk position now be it

RESOLVED that the town board of the Town of Thurman rescinds the decision to eliminate funds for the deputy town clerk position

Town of Thurman  
**RESOLUTION # 2017**

**Introduced By:**

**Seconded By:**

**Councilman Douglas Needham**

**Councilwoman Brenda Ackley**

**Councilwoman Gail Seaman**

**Councilwoman Joan Harris**

**Supervisor Cynthia Hyde**

**RESOLUTION TO RESCIND DECISION TO CUT HOURS AND HOURLY RATE**

WHEREAS the town supervisor needs a full time confidential secretary to do secretarial work and bookkeeping and

WHEREAS this is an important and needed position in the Office of the Town Supervisor in order to fulfill the fiscal and administrative duties of that office and

WHEREAS the 2018 Thurman Town Budget has funds in the amount of \$24,336.00 supported by revenue to fund the confidential secretary position at the rate of \$13.00 per hour and

WHEREAS the 2018 Thurman Town Budget has funds supported by revenue to provide benefits to this full time position of confidential secretary and

WHEREAS the supervisor's office always had either a part time secretary **AND** a part time bookkeeper or a **FULL** time confidential secretary/bookkeeper except for a period of time when a former supervisor could not find anyone willing to fill this full time position now be it

RESOLVED that the town board rescinds its decision to cut the hours and the hourly rate of the confidential secretary.

**Town of Thurman  
RESOLUTION # 2017**

**Introduced By:**

**Seconded By:**

**Councilman Douglas Needham**

**Councilwoman Brenda Ackley**

**Councilwoman Gail Seaman**

**Councilwoman Joan Harris**

**Supervisor Cynthia Hyde**

**RESOLUTION TO PAY JACK WAX BAND**

**WHEREAS the TSA is returning \$2,686.02 of unused OT funds to the town per  
the contract between the town and the TSA and  
Whereas it is necessary to pay Hollis Ovitt to perform for the Jack Wax party out  
of OT funds now  
BE IT RESOLVED that the town board will pay Hollis Ovitt his fee of \$550.00 out  
of those remaining OT funds**

**Town of Thurman  
RESOLUTION # 2017**

**Introduced By:**

**Seconded By:**

**Councilman Douglas Needham  
Councilwoman Brenda Ackley  
Councilwoman Gail Seaman  
Councilwoman Joan Harris  
Supervisor Cynthia Hyde**

**RESOLUTION TO PAY CLAIMS**

**The Town Board of the Town of Thurman approves**

**Vouchers Numbers ~ 2018- \_\_\_\_\_ thru 2018- \_\_\_\_\_**

**General Fund ~ \$ \_\_\_\_\_**

**Highway Fund ~ \$ \_\_\_\_\_**

**Enterprise Fund ~ \$ \_\_\_\_\_**

**Town of Thurman  
RESOLUTION # 2017**

**Introduced By:**

**Seconded By:**

**Councilman Douglas Needham**

**Councilwoman Brenda Ackley**

**Councilwoman Gail Seaman**

**Councilwoman Joan Harris**

**Supervisor Cynthia Hyde**

**RESOLUTION TO SEEK THURMAN REPRESENTATIVE TO SERVE ON COUNTY**

**YOUTH BUREAU**

The Thurman town board seeks an individual interested in representing the Town of Thurman on the Warren County Youth Bureau. Please send letters of interest to the Thurman Town Clerk, PO Box 29, Athol N.Y. 12810.