Agenda

Thurman Town Board Regular Meeting

February 14, 2017

Call Meeting to Order

Pledge

Roll Call

New Business

- **Approval of the 12/27/2016 minutes**
- **Board of Assessment Review letters of interest**
- **Supervisor position letters of interest**
- **Thank you to the Decker's for their service to the Youth Commission**
- **Transportation of the elderly agreement with the County**
- **Thurman Connection contract**
- **Set up workshop with Court to discuss Harris House**
- **Discussion to move Bookkeepers to the upstairs office**
- **Reviewing Garbage bag quotes**
- **Policy for receiving garbage bags**
- **Discussion on bill received from Johnsburg Sole Assessor**

Privilege of the floor

Resolutions

DRAFT

Town of Thurman

RESOLUTION # 2017

Introduced By:

Seconded By:

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

Resolution Authorizing Williamson Law to put Payroll and Accounting on Supervisor's Computer

WHEREAS it is necessary to have payroll and accounting modules on Supervisorôs computer work station, and

WHEREAS Williamson Law charges $125.00 per module, be it

RESOLVED the Town Board Authorizes this transaction.

DRAFT

Town of Thurman

RESOLUTION # 2017

Introduced By:

Seconded By:

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

Resolution to approve issuing contracts between town and bands to perform at the Summer Concert Series

WHEREAS contracts generated at the end of the month of February between bands and the town are due, be it

RESOLVED the Town Board will send contracts out to eight bands.

DRAFT

Town of Thurman

RESOLUTION # 2017

Introduced By:

Seconded By:

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

<u>Resolution pertaining to Rental Agreement of the Thurman Town Hall</u>

WHEREAS the Town rents out the hall to residents for a variety of gatherings, be it

RESOLVED the Townôs policy will now be to return $25 of the $50 collected.

DRAFT

Town of Thurman

RESOLUTION # 2017

Introduced By:

Seconded By:

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

Resolution Authorizing purchase of Garbage Bags

WHEREAS it is necessary to purchase Town of Thurman garbage bags, be it
RESOLVED the Town Board Authorizes the purchase of said garbage bags.

DRAFT

Town of Thurman

RESOLUTION # 2017

Introduced By:

Seconded By:

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

<u>Resolution Authorizing 2017 snow & ice agreement between Warren County and the Town of Thurman</u>

WHEREAS Warren County requires a resolution from the Town of Thurman Authorizing the 2017 snow & ice agreement between Warren County and the Town of Thurman, be it

RESOLVED the Town Board Authorizes this action.

DRAFT

Town of Thurman

RESOLUTION # 2017

Introduced By:

Seconded By:

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

<u>Resolution setting hours the surveillance cameras are to be operational</u>

WHEREAS the town board does not currently have hours set in place for surveillance cameras to be operating, be it

RESOLVED the town board sets the hours the surveillance camera is to be turned on and off with a timer to the hours between 4 pm to 8 am during week days and 24 hours on Saturdays, Sundays and legal holidays.

DRAFT

Town of Thurman

RESOLUTION # 2017

Introduced By:

Seconded By:

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

<u>Resolution Authorizing access and update Town Webpage</u>

WHEREAS it is necessary to access and update the town webpage, be it

RESOLVED the Town Board authorizes Jeanie Sprague, Thurman Town Clerk and Cynthia Hyde, Thurman Board Member such access.

DRAFT