

**MINUTES OF THE PUBLIC HEARING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD MAY 19, 2015 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL NEW YORK, COMMENCING AT 7:00 P.M...**

**PRESENT:     MRS. EVELYN WOOD, SUPERVISOR**  
**MR. MICHAEL EDDY, COUNCILMAN**  
**MR. LEON GALUSHA, COUNCILMAN**  
**MR. DANIEL SMITH, COUNCILMAN**  
**MRS. GAIL SEAMAN, COUNCILWOMAN**

**ROLL CALL**

The Town Clerk read the notice of public hearing

**TOWN OF THURMAN NOTICE OF PUBLIC HEARING**

NOTICE is hereby given that the Thurman Town Board will conduct a public hearing at the town hall on May 19, 2015 at 7:00 pm regarding the proposed subdivision on the lands of Richard Burk (owner of record Equity Trust Co.) and regarding the proposed subdivision on the lands of Joan (and Cindy) Seebeck and at that time, all interested parties will be given the opportunity to be heard.

By the order of the Thurman Town Board  
Cynthia Hyde, Town Clerk  
Town of Thurman  
May 14, 2015

**WATER COOLERS:** Supervisor Wood gave an update on water cooler quotes. Crystal Rock was the lowest at \$5.00 per month, per house and \$5.00 per bottle with no contract needed.

**REVERSE OSMOSIS BIDS:** Since no bids were received it is necessary to rebid with an opening date at the next meeting.

Discussion pertaining to tonight's resolutions.

**HEARING CLOSED:**

With no one desiring to be heard the Public Hearing was closed at 7:05 pm

On a motion by **Councilman Smith**, seconded by **Councilman Galusha**, the Seebeck subdivision was approved.

**MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN**

On a motion by **Councilwoman Seaman**, seconded by **Councilman Eddy**, the Burk subdivision was approved.

**MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN**

**Privilege of the floor:**

The following person spoke during privilege of the floor

**Winefred Martin**

**RESOLUTION #56:**

*RESOLUTION AUTHORIZING*

*DECREASE IN CAPITAL RESERVE FUND*

*WHEREAS, the Town has \$218,615.11 plus accrued interest in its general-type Capital Improvement Capital Fund (the "Fund"); and*

*WHEREAS, the Town Board has determined that, based on its expectations for the foreseeable future, the Town needs to have \$117,279.43 in the Fund and that the*

*Fund should be decreased by the amount of \$101,335.68;*

*NOW, THEREFORE, BE IT*

*RESOLVED, that the Thurman Town Board hereby finds that the Fund has more money in it than the Town is expected to need in the foreseeable future for the purpose*

*for which it was established; and be it*

*FURTHER RESOLVED, that the Town Board hereby determines that the Fund shall be decreased in the amount of \$101,335.68; and be it*

*FURTHER RESOLVED, that any monies currently held in the Fund in excess of such amount shall be returned to the General Fund from which they originated; and be it*

*FURTHER RESOLVED, that this Resolution is subject to Permissive Referendum as provided by General Municipal Law Section 6-c and Town Law Article 7, and shall not*

*take effect until as provided in such sections; and be it*

*FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish the Notice required for Resolutions subject to Permissive Referendum; and*

*be it*

*FURTHER RESOLVED, that the Town Supervisor, Town Bookkeeper and Town Clerk are hereby authorized and directed to take all actions necessary to effectuate this*

*Resolution.*

On a motion by **Councilman Galusha**, seconded by **Councilwoman Seaman**, Resolution # 56 was approved.

**MOTION CARRIED: ROLL CALL ~ SMITH-YES, GALUSHA-YES, WOOD-YES, SEAMAN-YES, EDDY-NO**

**RESOLUTION # 57:**

**Resolution to Request Bids**

*WHEREAS the town of Thurman has previously accepted recommendations by the town's Engineer regarding homes whose water supply has been affected by salt, and*

*WHEREAS the town wishes to continue to move forward with the remediation, and*

*WHEREAS the town's Engineer has drafted Bid Documents for the solicitation of bids for whole home reverse osmosis systems, be it*

*RESOLVED that the Town Board hereby requests bids for reverse osmosis systems as specified in the bid documents supplied by the Town Engineer, and be it*

*FURTHER RESOLVED that the bids shall be submitted sealed and clearly marked as specified in the bid documents to the Town Clerk of the Town of Thurman to be opened on June 9, 2015 at 7pm. The town reserves the right to reject any and all bids. The clerk is hereby directed to advertize this request for bids and to place a pdf copy of the bid materials on the home page of the town's website with the link to the documents clearly stating 'Reverse Osmosis Request for Bid Documents'.*

On a motion by **Councilman Galusha**, seconded by **Councilwoman Seaman**, Resolution # 57 was approved.

**MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN**

**RESOLUTION # 58:**

**Resolution Regarding Use of Personal Equipment by Employees on town Property or Projects**

*WHEREAS in the course of their duties employees of the Town may wish to use their own equipment on town property or projects, be it*

*RESOLVED that town employees may use their own equipment on town projects however the Town will not be liable for any damage, wear, tear, or other costs associated with the use of personal equipment on town property or projects.*

**The following amendment was added after discussion.**

Further Resolved that employees or employees working with the employees who wish to use their own equipment will sign a “hold harmless” agreement.

On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, who **then questioned personal injury, resulting in the above amendment**, Resolution #58 was approved.

**MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN**

**ADJOURNMENT:** On a motion by **Councilman Galusha**, seconded by **Councilwoman Seaman**, the meeting was adjourned at 7:27 pm.

**MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN**

**Respectfully Submitted:**

**Cynthia R. Hyde**

Hearing 05-19-15

**Town clerk**  
**05/26/2015**