

AGENDA 11-14-2017

CALL MEETING TO ORDER

PLEDGE

ROLL CALL

NEW BUSINESS

OLD BUSINESS

PRIVILEGE OF THE FLOOR

RESOLUTIONS

ADJOURN

RESOLUTION IN SUPPORT OF WARREN COUNTY'S PROPOSED PLAN FOR COUNSEL AT INITIAL APPEARANCE FOR ARRAIGNMENTS IN LOCAL COURTS

WHEREAS, Warren County is submitting a plan for counsel at initial appearance coverage for arraignments in local courts, and

WHEREAS, the plan provides for a central arraignment part conducted twice a day at the Warren County Municipal Center rather than at the town or city location of the arrest, and

WHEREAS, this plan requires the cooperation of the various local town and city justices and judges, and

WHEREAS, this plan should assure consistency in representation, as well as in the after hours schedules of the various town and city justices and judges, and

WHEREAS, State funding is available to provide for the expenses of the justices and judges as they travel to Queensbury, and

WHEREAS, this program will promote efficiencies among the town and city courts and justices and judges, as well as in County operations providing for mutual cooperation of the County's municipalities, now, therefore, be it

RESOLVED, that the Town of Thurman hereby indicates its support for Warren County's plan for counsel at initial appearance coverage for arraignments in local courts.

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 AMEND RESOLUTION # 161 OCTOBER 10, 2017

The town board of Town of Thurman approves the following amendments to resolution # 161 a resolution to pay claims.

Voucher # 2017-14 subtract \$1.03 (tax) from total of \$42.84 = \$41.81

Voucher #2017-31 subtract \$32.04 (tax) from total of\$489.70 =\$457.66

Subtract from the general fund total \$33.07

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 SET WINTER HOURS FOR LANDFILL

The town board of the Town of Thurman approves changing the transfer station hours to 7am -3pm on Saturday and Sundays for the shorter days of the winter months.

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 SUPPORT TVWS RESEARCH

The town board of The Town of Thurman supports Mariya Zheleva's research of TVWS. Mariya Zheleva's is an assistant professor of computer science at university of Albany and has been researching white space networks around the world.

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 FUNDS FOR YOUTH CHRISTMAS PARTY

The town board of the Town of Thurman authorizes \$630.02 from A7310.4 to be used to fund the youth Christmas Party on December 09, 2017 from 1-3 pm.

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 PAYMENT TO DEC

The town board of the Town of Thurman approves payment to NYSDEC in the amount of \$750.00 out of A1990.4 per page 3 of Order on Consent Case # R5-20170104-2237. The town board authorizes the supervisor to secure a certified check for the above mentioned amount of \$750.00 out of account #6290310081 from Glens Falls National Bank made payable to the Commissioner of the Department of Environmental Conservation and to send the certified check to NYSDEC Region 5, Office of General Counsel, Attn: Renee Fitzgerald, 1115 NYS Route 86, PO Box 296, Ray Brook, New York 12977-0296.

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 2018 SENIOR TRANSPORT AGREEMENT

The town board of the Town of Thurman approves an agreement between the Town of Thurman and the Community Action Agency for 2018 Senior Transportation and authorizes the supervisor to sign the agreement.