

Agenda
Thurman Town Board Regular Meeting
November 15, 2016

Call Meeting to Order

Pledge

Roll Call

Approval of the Minutes

Correspondence

7pm Public Hearing on 2017 Town Budget

Committee Reports

Supervisor's Report

Old Business

- DEC Requests
- Budget
- Assessor Appointment

New Business

- Cleaner Position
- Union Negotiations
- Department of Health Permits for Events
- Contract Amendments

Items of Interest

Resolutions

Payment of Claims, Authorizing Due To and Due From

Public Comment

Adjourn

Town of Thurman

Resolution # of 2016

Introduced By:

Seconded By:

Supervisor	Evelyn Wood	Yea___	Nay___
Councilman	John Youngblood	Yea___	Nay___
Councilwoman	Gail Seaman	Yea___	Nay___
Councilwoman	Susan Shepler	Yea___	Nay___
Councilman	Michael Eddy	Yea___	Nay___

Resolution to Authorize Snow & Ice Contract

WHEREAS the Town of Thurman contracts with Warren County for the maintenance of county roads be it,

RESOLVED that the Town of Thurman agrees to contract with Warren County and authorizes the Supervisor to take any necessary steps to effectuate this resolution including making the appropriate budget adjustments.

Town of Thurman

Resolution # of 2016

Introduced By:

Seconded By:

Supervisor	Evelyn Wood	Yea___	Nay___
Councilman	John Youngblood	Yea___	Nay___
Councilwoman	Gail Seaman	Yea___	Nay___
Councilwoman	Susan Shepler	Yea___	Nay___
Councilman	Michael Eddy	Yea___	Nay___

Resolution to Enter Contract

WHEREAS, the Town of Thurman intends to utilize Warren County's arrangements for solid waste, electronics and recyclable transportation and disposal, be it,

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an intermunicipal agreement with Warren County for the transportation and disposal of solid waste, electronics, and recycling.

Town of Thurman

Resolution # of 2016

Introduced By:

Seconded By:

Supervisor	Evelyn Wood	Yea___	Nay___
Councilman	John Youngblood	Yea___	Nay___
Councilwoman	Gail Seaman	Yea___	Nay___
Councilwoman	Susan Shepler	Yea___	Nay___
Councilman	Michael Eddy	Yea___	Nay___

Resolution to Authorize Contract

WHEREAS the Adirondack local Government Review Board provides services to the Town by attending meetings and participating in public hearings conducted by the Adirondack Park Agency regarding projects under review by the Adirondack Park Agency, and

WHEREAS the Town has budgeted three hundred dollars for these services, now therefore,

BE IT RESOLVED that the Town Board authorizes a contract between the Town and the Adirondack Local Government Review Board in the amount of three hundred dollars and authorizes the Supervisor to sign any necessary documents.

Town of Thurman

Resolution # of 2016

Introduced By:

Seconded By:

Supervisor	Evelyn Wood	Yea___	Nay___
Councilman	John Youngblood	Yea___	Nay___
Councilwoman	Gail Seaman	Yea___	Nay___
Councilwoman	Susan Shepler	Yea___	Nay___
Councilman	Michael Eddy	Yea___	Nay___

Resolution to Authorize Attendance at the Association of Towns Annual Meeting

WHEREAS, the New York State Association of Towns Annual Meeting is to be held in New York City, February 19-22, 2017 ,and

WHEREAS, this meeting is very educational and informative, and

WHEREAS, actual and necessary expenditures are a town charge, (General Municipal Law 77-B Section 77-B Chapter 413 L 1974) and the maximum rates as per the Town of Thurman's Travel Policy are waived for this training,

BE IT RESOLVED, that the Town Supervisor, Town Board Members, Town Clerk, and Justice are authorized to attend the Annual Meeting and should notify the Supervisor by December 1, 2016 if they plan to attend.

Town of Thurman

Resolution # of 2016

Introduced By:

Seconded By:

Supervisor	Evelyn Wood	Yea___	Nay___
Councilman	John Youngblood	Yea___	Nay___
Councilwoman	Gail Seaman	Yea___	Nay___
Councilwoman	Susan Shepler	Yea___	Nay___
Councilman	Michael Eddy	Yea___	Nay___

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Councilwoman	Susan Shepler	Yea___	Nay___
Councilman	Michael Eddy	Yea___	Nay___

Resolution Amending Hall Rental Policy

WHEREAS earlier in the year the Town was contacted by the Department of Health regarding events and activities involving food on town property and with in the town, and

WHEREAS the Town has worked with the Department of Health to clarify the requirements and better understand what steps must be taken so that the Town will be compliant with the applicable regulations, and

WHEREAS the Town has been made aware that events and activities held on town property by various individuals and organizations would frequently require a Department of Health Temporary Food Service Permit, and

WHEREAS it has also been brought to the Town's attention that anyone who rents the Town property for functions should also obtain liability insurance for the event, and

WHEREAS the Town should maintain a copy of the liability insurance and the Department of Health Permits for any event, now therefore be it

RESOLVED that the Town Board directs that all hall rentals should provide a copy of liability insurance and Department of Health permit one week before the scheduled event, and be it further

RESOLVED that the Town Board amends our Hall Rental Policy to reflect these changes.