

March 28, 2013

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD MARCH 28, 2013 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL NEW YORK, COMMENCING AT 5:00 P.M...

PRESENT: MRS. EVELYN WOOD, SUPERVISOR
MR. CHARLES BILLS, COUNCILMAN
MR. AL VASAK, COUNCILMAN
MRS. GAIL SEAMAN, COUNCILWOMAN

ABSENT: MR. LEON GALUSHA, COUNCILMAN

Recording secretary: **Cynthia R. Hyde**, Town Clerk

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

EXECUTIVE SESSION:

On a motion by **Councilman Bills**, seconded by **Councilwoman Seaman**, the town board went into executive session at 5:01 pm to discuss the medical history of an unnamed particular employee and to discuss matters leading to the appointment of a particular person.

MOTION CARRIED: 4 AYES ~ WOOD, BILLS, VASAK, SEAMAN

On a motion by **Councilman Vasak**, seconded by **Councilwoman Seaman**, the town board came out of executive session at 5:17 pm with no action being taken.

MOTION CARRIED: 4 AYES ~ WOOD, BILLS, VASAK, SEAMAN

APPOINTMENT:

On a motion by **Councilwoman Seaman**, seconded by **Councilman Vasak**, the town board appointed **Dustin Haskell** temporary part time landfill attendant with the pay rate being \$8.75 per hour.

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MOTION CARRIED: 4 AYES ~ WOOD, BILLS, VASAK, SEAMAN

APA FORM:

On a motion by **Councilman Vasak**, seconded by **Councilman Bills**, the town board authorized the Supervisor to sign an APA form for **Drew VanDervolgen**.

MOTION CARRIED: 4 AYES ~ WOOD, BILLS, VASAK, SEAMAN

CANCER SOCIETY:

Supervisor Wood said that the funds raised by the Jack Wax party, around \$1,800.00, have been sent to the Cancer Society.

OCCUPANCY TAX:

It was noted that any funds needed for the bicentennial re enactment (to take place in The Town of Thurman) celebrating the Warren County Bicentennial will come from Occupancy Tax funds.

PUBLIC HEARING:

The town board set a public hearing for April 08, 2013 at 6:30 pm to allow the public to be heard on the proposed contract with Warrensburg EMS.

BRUCE DINGMAN:

With March 29, 2013 being **Bruce Dingmans** (of the town's highway department) last day of work, the town board wished him well during retirement.

ADJOURNMENT: On a motion by **Councilman Vasak**, seconded by **Councilwoman Seaman**, the meeting was adjourned at 5:27 pm.

MOTION CARRIED: 4 AYES ~ WOOD, BILLS, VASAK, SEAMAN

Respectfully Submitted:

**Cynthia R. Hyde
Town Clerk
04/03/2013**

March 28, 2013

Attached:

Letter from Supervisor Wood to the town board and town clerk announcing a special meeting.

March 28, 2013

Town of Thurman

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Evelyn M. Wood
Town Supervisor

March 26, 2013

Members of the Thurman Town Board,

Due to unforeseen circumstances I am calling a special meeting of the Town Board for Thursday, March 28, 2013 at 5pm. The purpose of this meeting is to meet and discuss the medical history of a particular individual, and to discuss matters relating to the possible appointment of an individual, as well as any other matters that may come before the Board. I expect the meeting to be brief, and hope that you can attend.

Thank you,

Evelyn M. Wood
Town Supervisor

CC: Al Vasak, Councilman
Leon Galusha, Councilman
Charles Bills, Councilman
Gail Seaman, Councilwoman
Cynthia Hyde, Town Clerk



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