

September 30, 2015

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD SEPTEMBER 30, 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

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

FISCAL MEETING: The Town Board reviewed all claims.

BOARD MEETING: The special town board meeting was called to order by **Evelyn Wood, Supervisor**.

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

RESOLUTION # 77:

MAINTENANCE POSITION:

On a motion by **Councilman Eddy**, seconded by **Councilman Seaman**, the town board hired Doug Needham for 20 hours per week at \$10.00 per hour to fill the maintenance position.

MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN

CLAIM:

On a motion by **Councilman Eddy**, seconded by **Councilman Seaman**, the town board approved payment to Myrtle Buyce and Albert Baker for reimbursement for September.

September 30, 2015

MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN

RESOLUTION # 77:

BENEFIT PACKAGE:

On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, the town board accepted the benefit package recommendation and authorizes Supervisor Wood to sign the necessary paperwork and send it back in.

MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN

BUDGET:

The Town Supervisor filed the 2016 Tentative Budget with the Town Clerk and presented it to the board

APPROVAL OF CLAIMS:

On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, the town board approved vouchers #'s 2015-601 thru 2015-640 for a highway, general, and capital fund grand total of \$114,421.99.

MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN

ADJOURNMENT: On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, the meeting was adjourned at 7:42 pm.

MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, Respectfully Submitted:

**Cynthia R. Hyde
Town clerk
10/14/2015**