Minutes of the Thurston Regular Town Board Meeting Held: Wednesday: July 19, 2017 at 7:00 p.m. Location: 7578 County Route 333 Thurston, NY

Present: Town Supervisor: Absent

Town Council: Gary Lewis, Paul Peck, Steven Frederick, Sam Gauss Town Highway Superintendent: Richard Gauss, Jr. Town Attorney: Shawn Sauro Town Dog Control Officer: Absent

Visitors: Marge Taft

Steven Frederick called the meeting to order at 7:00 p.m. The board opened with the U.S. Pledge of Allegiance.

Public Comment: Nothing

Minutes: Motion was made by Sam Gauss seconded by Paul Peck to accept and approve the Town Board Meeting minutes dated June 21, 2017. Put to vote: Paul Peck, aye; Gary Lewis, aye; Steven Frederick, aye; Sam Gauss, aye. Carried.

Bills Payable: Motion was made by Sam Gauss seconded by Gary Lewis for Wendy Lozo to pay all claims listed in the General abstracts A124 – A136 totaling \$3,632.12 and the Highway Abstracts 104-116 totaling \$24,557.93 dated July 19, 2017. Put to vote: Gary Lewis, aye; Paul Peck, aye; Steven Frederick, aye; Sam Gauss, aye. Carried.

Clerk's Report: June 2017 monthly report was presented to the Board. Total deposits for the month were \$550.00.

Justice Report: June 2017 monthly report was presented to the Board. Justice Sweeney collected \$843.00 in fines and fees. NYS received \$623.00 and the Town received \$220.00.

Tax Collector's Report: Nothing

Assessor Report: Nothing

Code Enforcement Officer's Report: Nothing

Historian Report: Nothing

Dog Control Officer's Report: June 2017 monthly report was presented to the Board. Randy collected \$155.00 in overdue license money and \$10.00 in redemption fees. Randy reported 2 missing dogs and 4 dogs running at large. Steven Frederick stated that the Municipal Shelter Inspection Report was completed on June 22, 2017. The shelter service was rated as "satisfactory".

Supervisor's Report: June 2017 monthly report was presented to the Board.

Highway Superintendent's Report: June 2017 monthly report was presented to the Board. Items of interest and work performed 06-21-17 through 07-18-17 is as follows: Some of the oil and stone roads have been patched. A cross pipe on Knowles road has been replaced. Thirteen hundred feet of fabric and twelve hundred five ton of crushed gravel was used to rebuild a section of Starr road. Several large dead trees were removed on Hanrahan road and a load of gravel was also graded into a section of that road. Two cross pipes on Shauger road were cleaned. A section of ditch line was cleaned on Fred Rial road and a check dam was built above a cross pipe. The roadside mowing was completed on June 14, 2017. The Waters road CHIPS project was started on the 18<sup>th</sup>. The following equipment repairs or service have been completed. A fuel pump was replaced on the Sterling dump truck and it was serviced. The New Holland tractor had a fan belt and master cylinder replaced. The yolk seal and a u-joint in the steering column were replaced on the 01 Volvo. A brief discussion took place about the overall condition of the Town Highway equipment. Motion was made by Sam Gauss seconded by Paul Peck to accept and approve the Clerk's report through the Highway Superintendent's report. Put to vote: Paul Peck, aye; Gary Lewis, aye; Steven Frederick, aye; Sam Gauss, aye. Carried.

Old Business: Gary Lewis stated that Cory didn't have a definite date to install the back parking lot lighting at this time. Gary stated that the exterior water spigot has been installed. Gary stated that Empire Cable is not in Addison or Savona at this time. Motion was made by Sam Gauss seconded by Paul Peck to close old business. Put to vote: Paul Peck, aye; Gary Lewis, aye; Steven Frederick, aye, Sam Gauss, aye. Carried.

New Business: A resolution was made by Sam Gauss seconded by Paul Peck for Wendy Lozo and Jeff Sweeney to sign the Justice's grant paperwork. Put to vote: Gary Lewis, aye; Paul Peck, aye; Steven Frederick, aye; Sam Gauss, aye. Carried. Sam Gauss stated that he is not running for a councilman's position this term but could return after he retires from his full time position. Sam stated that he would like to have some of the elected and appointed positions put on the agenda for the Town Board to seriously look at for a change in determining outcome of recipient. Gary Lewis stated that he would like to compliment the person responsible for the lawn care. Marge Taft asked who paid for the broken basement door windows. Steven Frederick responded that Lazy H Farms paid for one and the Towns insurance paid for the other. Motion was made by Sam Gauss seconded by Paul Peck to close New Business. Put to vote: Paul Peck, aye; Gary Lewis, aye; Steven Frederick, aye; Sam Gauss, aye. Carried.

Motion was made by Gary Lewis seconded by Sam Gauss to adjourn the regular Town Board meeting at 7:30 pm. Put to vote: Paul Peck, aye; Gary Lewis, aye; Steven Frederick, aye; Sam Gauss, aye. Carried.

Minutes respectfully submitted by Dolores Crooker, Town Clerk