

Minutes of the Thurston Regular Town Board Meeting

Held: Wednesday: June 21, 2017 at 7:00 p.m.

Location: 7578 County Route 333 Thurston, NY

Present: Town Supervisor: Wendy Lozo

Town Council: Paul Peck, Steven Frederick, Sam Gauss

Town Highway Superintendent: Richard Gauss, Jr.

Town Attorney: Shawn Sauro

Town Dog Control Officer: Randy Akins

Absent: Town Council Member: Gary Lewis

Visitors: Tom Ryan, Tom Lozo, Holly Chase, Mary Akins, Marge Taft

Wendy Lozo called the meeting to order at 7:01 p.m. The board opened with the U.S. Pledge of Allegiance.

Public Comment: Nothing

Minutes: Motion was made by Paul Peck seconded by Sam Gauss to accept and approve the Town Board Meeting minutes dated May 17, 2017. Put to vote: Paul Peck, aye; Wendy Lozo, aye; Steven Frederick, aye; Sam Gauss, aye. Carried.

Bills Payable: Motion was made by Sam Gauss seconded by Paul Peck for Wendy Lozo to pay all claims listed in the General abstracts A097 – A123 totaling \$7,277.36 and the Highway Abstracts 83-103 totaling \$89,372.82 dated June 21, 2017. Put to vote: Wendy Lozo, aye; Paul Peck, aye; Steven Frederick, aye; Sam Gauss, aye. Carried.

Clerk's Report: May 2017 monthly report was presented to the Board. Total deposits for the month were \$718.00.

Justice Report: May 2017 monthly report was presented to the Board. Justice Sweeney collected \$860.00 in fines and fees. NYS received \$433.00 and the Town received \$427.00. Steven Frederick stated that the Justice audit was completed on 6/6/17. Wendy Lozo stated that a resolution was needed to approve the Justice audit. A resolution was made by Steven Frederick seconded by Paul Peck to accept and approve the Justice audit. Put to vote: Paul Peck, aye; Wendy Lozo, aye; Steven Frederick, aye; Sam Gauss, aye. Carried.

Tax Collector's Report: Nothing

Assessor Report: Nothing

Code Enforcement Officer's Report: Nothing

Historian Report: Nothing

Dog Control Officer's Report: May 2017 monthly report was presented to the Board. Randy collected \$119.00 in overdue license money and \$30.00 in redemption fees. Randy reported 1 missing dog, 4 dogs running at large, and one complaint about neglected animals. Randy finished the dog enumeration and discovered 126 unlicensed dogs.

Supervisor's Report: May 2017 monthly report was presented to the Board. Wendy stated that the PERMA payroll audit is complete.

Highway Superintendent's Report: May 2017 monthly report was presented to the Board. Items of interest and work performed 05-17-17 through 06-21-17 is as follows: Suit Kote created 169 ton of cold patch. The oil and stone roads have been patched. The John Deere loader that was traded in on the new loader has been removed from the shop. The

insurance on that loader has been dropped. Trees and leaves have been removed from ditches and roadways. A drive pipe has been replaced on Dixon road. The highway crew have completed the CPR and First Aid course that was provided by Steuben County. The summer grading is complete. The roadside mowing started June 21, 2017. The following equipment was repaired or serviced. The belt tensioner bearing and fan belt were replaced on T418. An air valve was replaced on T426. The backup alarm was replaced on T411. A tie rod end was replaced on the John Deere grader and it was serviced. The New Holland tractor was serviced. Motion was made by Steven Frederick seconded by Sam Gauss to accept and approve the Clerk's report through the Highway Superintendent's report. Put to vote: Paul Peck, aye; Wendy Lozo, aye; Steven Frederick, aye; Sam Gauss, aye. Carried.

Old Business: The estimate provided by CRS Electric, LLC for the exterior lights in the parking area in the rear of the Town Hall was discussed. Motion was made by Steven Frederick seconded by Paul Peck to accept the estimate provided by CRS Electric, LLC. Put to vote: Paul Peck, aye; Wendy Lozo, aye; Steven Frederick, aye; Sam Gauss, aye. Carried. Paul Peck is still working on the Hazard Mitigation forms. Wendy and Richard attended the Drug and Alcohol seminar and found that the Town needs to have their own policy in place. Wendy Lozo asked for a motion to transfer \$5,000.00 from account A9950.B Building Repair Reserve Fund and \$2,500.00 from A1990.4 Contingencies Fund to A1620.2 Buildings Equipment Fund. Motion was made by Steven Frederick seconded by Paul Peck for Wendy Lozo to transfer monies. Put to vote: Paul Peck, aye; Wendy Lozo, aye; Steven Frederick, aye; Sam Gauss, aye. Carried. Motion was made by Sam Gauss seconded by Paul Peck to close old business. Put to vote: Paul Peck, aye; Wendy Lozo, aye; Steven Frederick, aye, Sam Gauss, aye. Carried.

New Business: Sam Gauss presented the web page contract from GST BOCES to the Board. A resolution was made by Steven Frederick seconded by Paul Peck to accept the agreement from GST BOCES and for Wendy Lozo to sign the contract. Put to vote: Paul Peck, aye; Wendy Lozo, aye; Steven Frederick, aye. Carried. Sam Gauss abstains from voting because of conflict of interest. The NYS retirement forms for Randy and Richard are complete. Motion was made by Paul Peck seconded by Sam Gauss to close New Business. Put to vote: Paul Peck, aye; Wendy Lozo, aye; Steven Frederick, aye; Sam Gauss, aye. Carried.

Motion was made by Sam Gauss seconded by Paul Peck to adjourn the regular Town Board meeting at 7:37 pm. Put to vote: Paul Peck, aye; Wendy Lozo, aye; Steven Frederick, aye; Sam Gauss, aye. Carried.

Minutes respectfully submitted by Dolores Crooker, Town Clerk