Minutes of a **Special Meeting** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **October 05, 2015.**

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding
Councilman Richard Sush
Councilman John A. Pavese
Councilman Peter T. Briggs
Councilman Scott Mace

APPROVED

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Gary J. Lasher, Town Comptroller

SPECIAL TOWN BOARD MEETING

Supervisor Rieber called the Special Town Board Meeting and Budget Work-Session to order at 5:05 PM for the purpose of presenting, reviewing and discussing the Fiscal-Year 2016 Tentative Budget. Also to appoint a Budget Officer and to enter into Executive Session to discuss the possible employment of a particular person or persons and Collective Bargaining Negotiations between Highway, Water & Sewer and Parks & Recreation Department Employees. Town Clerk Marilee J. Calhoun said that the news media and public have been notified of the meeting. Town Clerk Calhoun said that she had an original affidavit of publication for this meeting. Notice of said meeting was duly published in the Sullivan County Democrat on September 30, 2015 with the same being posted on the bulletin board at the Town Hall and on the Town Website.

APPOINTMENT OF BUDGET OFFICER

The Following Resolution Was Duly Adopted: Res. No. 308 of the Year 2015.

Resolved that Town Comptroller, Gary J. Lasher, hereby be appointed as Budget Officer for the Town pursuant to Town Law §103 (2). The designated Budget Officer shall serve the Town for the year 2015 without additional compensation.
Moved by: Councilman Sush Seconded by: Councilman Briggs
Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace
Nays 0

PRESENTATION OF THE FISCAL-YEAR 2016 TENTATIVE BUDGET

Town Clerk Calhoun advised that the Fiscal-Year 2016 Tentative Budget was filed by the Town Comptroller/Budget Officer Gary J. Lasher. A copy of the Tentative Budget was presented to each Town Board Member for review. Supervisor Rieber announced that the Tentative Budget was prepared and filed as requested by each individual Department without any changes at this time. The Town Board will review the budget and each request during the work-session to discuss and make changes as necessary.

DISCUSSION: SET DATES FOR ADDITIONAL BUDGET WORK-SESSIONS
Supervisor Rieber said that there is a need for additional budget work-sessions to review the changes that have been made to the Fiscal-Year 2016 Tentative Budget. The Town Board will hold additional Budget Work-Sessions to continue reviewing and discussing the Tentative Budget as amended.

The Following Resolution Was Duly Adopted: Res. No. 309 of the Year 2015.

Resolved, that Budget Work-Sessions hereby be scheduled for Tuesday, October 13th and Tuesday, October 20th, 2015 at 5:00 PM to be held at the Town Hall, 4052 State Route 42, Monticello NY for the purpose of continuing discussion regarding the 2016 Fiscal-Year Tentative Budget. Further Be It Resolved that the Town Clerk is hereby directed to publish notice of said work-sessions in the official newspaper of the Town.
Motion by: Councilman Sush Seconded by: Councilman Briggs
Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace
Nays 0

BUDGET WORK-SESSION
On a motion made by Councilman Sush and seconded by Councilman Pavese the Town Board entered into the Budget Work-Session at 5:28 PM to review and discuss the Fiscal-Year 2016 Tentative Budget. The Board reviewed and discussed the overall 4-major funds of the Town with the exception of Water and Sewer.

EXECUTIVE SESSION
On a motion made by Councilman Sush and seconded by Councilman Briggs the Town Board entered into Executive Session at 6:55 PM with Town Attorney Michael B. Mednick to discuss the possible employment of a particular person or persons and Collective Bargaining Negotiations for the Highway, Water & Sewer and Parks & Recreation Departments.

On a motion made by Councilman Briggs and seconded by Councilman Pavese the Town Board returned from Executive Session and reconvened the Town Board meeting at 8:40 PM. No further business or action was taken.

MEETING RECESSED
On a motion made by Councilman Pavese and seconded by Councilman Briggs the meeting was recessed at 8:41 PM until October 13th at 5:00 PM to continue the next Budget Work-Session.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk