



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 July 30, 2015.

ROLL CALL:

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

APPROVED

Absent: Councilman Peter T. Briggs

Also Present: Marilee J. Calhoun, Town Clerk
 Michael B. Mednick, Attorney for the Town
 Paula E. Kay, Deputy Town Attorney
 William D. Culligan, Water & Sewer Superintendent

SPECIAL TOWN BOARD MEETING

Supervisor Rieber called the Special Emergency Town Board meeting to order at 10:04 AM for the purpose of considering and authorizing the Town of Thompson to move forward to apply for a CFA Grant through New York State on behalf of the Kiamesha Lake Wastewater Treatment Facility. Also any other action required by the Town Board as is deemed proper and necessary by the Board. Town Clerk Marilee J. Calhoun said that the news media and public have been notified of the meeting. Notice of said meeting was posted on the bulletin board at the Town Hall and on the Towns official website.

Supervisor Rieber explained the purpose of the CFA Grant funding, which the EPT/EPR is looking to apply for in conjunction with the Town of Thompson. Further discussion ensued on the subject and action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 262 of the Year 2015.

At a Special Meeting of the Town Board of the
 Town of Thompson held at the Town Hall, 4052
 Route 42, Monticello, New York on July 30, 2015

RESOLUTION OF SUPPORT AND AUTHORITY TO MOVE FORWARD AN APPLICATION FOR A NEW YORK CFA GRANT APPLICATION ON BEHALF OF THE KIAMESHA LAKE SEWER DISTRICT AND TO AUTHORIZE SUPERVISOR TO EXECUTE ALL DOCUMENTS NECESSARY TO MOVE THAT GRANT APPLICATION FORWARD.

WHEREAS, the Town of Thompson, in conjunction with Entertainment Properties trust wants to move forward with a CFA grant application to New York State to apply for grant

monies to offset the costs of upgrades to the present Kiamesha Lake Sewer District Wastewater plant, and

WHEREAS, the Town agrees to move the application forward with the assistance of Entertainment Properties Trust and to support same throughout the process and will authorize the Supervisor to execute any required documents to aid in moving the grant application process forward.

NOW, THEREFORE, BE IT RESOLVED that:

1) The Town Board of the of the Town of Thompson does hereby approve and support the moving forward with an application for a CFA grant on behalf of the Kiamesha Lake Sewer District and

BE IT FURTHER RESOLVED, that

2) The Supervisor is authorized to execute all documents on behalf of the aforementioned CFA grant application process upon proper review as to form by the Town Attorney.

Adopted the 30th day of July, 2015.

Moved by: Councilman Richard Sush
Seconded by: Councilman John A. Pavese

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input type="checkbox"/> No <input type="checkbox"/> Absent
Councilman RICHARD SUSH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT MACE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilman Mace the meeting was adjourned at 10:08 AM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk