

**Minutes of an Organizational Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on January 05, 2016.**

**ROLL CALL:**

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

**APPROVED**

**Absent:** Councilman Richard Sush

**Also Present:** Marilee J. Calhoun, Town Clerk  
Michael B. Mednick, Attorney for the Town  
William D. Culligan, Water & Sewer Superintendent  
Richard L. Benjamin, Jr., Highway Superintendent  
David Wells, Deputy Highway Superintendent  
Gary J. Lasher, Town Comptroller  
James Carnell, Jr., Building, Planning, & Zoning Director

**SPECIAL PRESENTATION BY SULLIVAN RENAISSANCE TO  
ROCK HILL BUSINESS & COMMUNITY ASSOCIATION, RECIPIENT OF THE  
GOLDEN FEATHER AWARD**

Helen Budrock of Sullivan Renaissance recognized the Rock Hill Business and Community Association as the Recipient of the Golden Feather Award and presented the members that were present on behalf of the Rock Hill Business and Community Association with a certificate and framed project photo. This award was given back in August 2015, which consists of a \$25,000.00 in grant funding that will go back into the Community towards future improvements. Ms. Budrock thanked the members for all of their hard work and dedication. Photographs were taken of the presentation to be displayed along with the project photo in the front lobby of the Town Hall.

**ANNUAL FISCAL YEAR 2016 ORGANIZATIONAL MEETING – CALL TO  
ORDER**

Supervisor Rieber called the Organizational Meeting to order at 7:39 PM with the Pledge to the Flag. Marilee J. Calhoun, Town Clerk stated that this meeting was advertised in the Sullivan County Democrat on December 29<sup>th</sup>, 2015 and she had an original affidavit of publication.

**TOWN OF THOMPSON  
2016 FISCAL YEAR ORGANIZATION MEETING AGENDA  
TUESDAY, JANUARY, 05, 2016**

**The Following Resolution Was Duly Adopted: Res. No. 01 of the Year 2016.**

Resolved that Robert's Rules of Order are hereby adopted as the parliamentary rules for Town of Thompson Town Board Meetings for the Year 2016.

Moved by: Councilman Briggs

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 02 of the Year 2016.**

Resolved, that the Regular Meetings of the Town Board be conducted at the Town Hall, 4052 Route 42 North, Monticello, New York 12701. Further, such meeting shall be held on the first and third Tuesday of each and every month during 2016 and shall commence at 7:30 P.M. prevailing time, unless otherwise changed as provided by law.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 03 of the Year 2016.**

Resolved, that all employee's salaries in the Highway Department, Water & Sewer Department and the Department of Parks and Recreation are approved pursuant to the respective current Collective Bargaining Agreements. Employees of these departments not covered by collective bargaining agreements are as noted in Resolution No. 18 of the Year 2016.

Moved by: Councilman Briggs

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 04 of the Year 2016.**

Resolved, that the Sullivan County Democrat be and is hereby designated as the Official Newspaper for the Town of Thompson. The TH-Record & River Reporter are hereby designated as alternate newspapers of the Town of Thompson for the year 2016.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

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Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 05 of the Year 2016.**

Resolved, that Marilee Calhoun, Town Clerk of the Town of Thompson be appointed Registrar of Vital Statistics for the Year 2016 at an annual salary of \$12,543.00.

Moved by: Councilman Briggs

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

Marilee Calhoun, Town Clerk/Registrar hereby appoints Kelly Murran and Thomas Kelly as Deputy Town Clerks for the Year 2016.

**The Following Resolution Was Duly Adopted: Res. No. 06 of the Year 2016.**

Resolved, that the Town Board hereby sets the salaries for the Deputy Town Clerks Kelly Murran at a salary of \$37,550.00 and Thomas Kelly at a salary of \$17,273.00 for the year 2016.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

Marilee Calhoun, Town Clerk/Registrar hereby appoints Kelly Murran as Deputy Registrar of Vital Statistics for the Year 2016.

**The Following Resolution Was Duly Adopted: Res. No. 07 of the Year 2016.**

Resolved, that the Town Board hereby designates that the Deputy Registrar of Vital Statistics shall serve without additional compensation for the year 2016.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

Marilee Calhoun, Town Clerk/Registrar hereby appoints Lorraine Parry and Thomas Kelly, Sub Registrars of Vital Statistics subject to NYS DOH approval to serve without compensation and without additional compensation as to Thomas Kelly for the year 2016.

**The Following Resolution Was Duly Adopted: Res. No. 08 of the Year 2016.**

Resolved, that Logan E. Morey, Eric Horton, Sixto Martinez, Jr. and James Carnell, Jr. are hereby appointed as Sanitary Aide Inspectors and Zoning Officers for the Town of Thompson for the year 2016 and shall serve without additional compensation.

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Moved by: Councilman Mace  
Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace  
Nays 0  
Absent 1 Sush

Seconded by: Councilman Pavese

**The Following Resolution Was Duly Adopted: Res. No. 09 of the Year 2016.**

Resolved, that Jeffrey Weinstein, M.D. be and is hereby appointed as Health Officer for the Town of Thompson for the term of one year commencing January 01, 2016 at an annual salary of **\$4,497.00.**

Moved by: Councilman Pavese  
Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace  
Nays 0  
Absent 1 Sush

Seconded by: Councilman Briggs

**The Following Resolution Was Duly Adopted: Res. No. 10 of the Year 2016.**

Resolved, that Jennie Harris be, and is hereby appointed Coordinator of the Adopt-A-Road Program for the year 2016 at an annual salary of **\$600.00.**

Moved by: Councilman Pavese  
Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace  
Nays 0  
Absent 1 Sush

Seconded by: Councilman Briggs

**The Following Resolution Was Duly Adopted: Res. No. 11 of the Year 2016.**

Resolved, that Nancy Marinchak be, and is hereby appointed Dog Control Officer for the Town of Thompson for the Year 2016 at an annual salary of **\$27,250.00.**

Moved by: Councilman Briggs  
Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace  
Nays 0  
Absent 1 Sush

Seconded by: Councilman Mace

Richard Benjamin Highway Superintendent for the Town of Thompson hereby appoints David Wells as Deputy Superintendent of Highways for the year 2016.

**The Following Resolution Was Duly Adopted: Res. No. 12 of the Year 2016.**

Resolved, that all full time/permanent employees of the Town of Thompson be and are provided a salary as per the 2016 contracts and/or the Adopted Budget except as otherwise noted herein or as may be amended.

Moved by: Councilman Mace  
Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace  
Nays 0

Seconded by: Councilman Pavese

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**The Following Resolution Was Duly Adopted: Res. No. 17 of the Year 2016.**

Resolved, that Michael B. Mednick be, and is hereby appointed to serve at the pleasure of The Board, as Town of Thompson Town Attorney for the year 2016 at an annual salary of \$78,646.00 & Paula Elaine Kay be appointed Deputy Town Attorney for the Year 2016 at an annual salary of \$44,132.00.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 18 of the Year 2016.**

Resolved, that the Town Board hereby fixes salaries and hourly compensation where indicated for the following positions for 2016. Salaries and hourly rates for employees subject to collective bargaining agreements are noted for informational purposes as the contracts prevail.

<b><u>POSITION</u></b>	<b><u>SALARY</u></b>
Director of Building, Planning and Zoning (Carnell)	\$70,000.00
Code Enforcement Officer 1 (Logan)	\$56,100.00
Code Enforcement Officer 2 (Eric)	\$45,000.00
Enforcement Officer 1 (Sixto)	\$40,000.00
Assessor	\$60,000.00
Assessor Clerk	\$37,550.00
Part Time Data Collector	\$15.00 per hour
Comptroller Clerk	Open/TBD
Full Time Clerk/ Building Department	\$44,732.00
Grants /Planning/Economic Dev. Clerk	\$17,980.00
Water/Sewer Superintendent	\$87,930.00
Part time clerk for Justice Court	\$17.00 per hour

***HIGHWAY DEPARTMENT PERSONNEL WITH/CONTRACTS IN PLACE***

Deputy Highway Superintendent (1)	\$37.04 per hour
HMEO Foreman (Pre 1/1/00 hire) (3)	\$35.04 per hour
HMEO Foreman (Post 1/1/00 hire) (1)	\$24.75 per hour
Heavy Machinery Equipment Operators (HMEO) (Pre 1/1/00 hire) (2)	\$34.04 per hour
Heavy Machinery Equipment Operators (HMEO) (Post 1/1/00 hire)(10)	\$23.74 per hour
Machinery Equipment Operators (MEO) (0) (Pre 1/1/00 hire)	\$31.10 per hour
Machinery Equipment Operator (MEO) (Post 1/1/00 hire) (1)	\$20.91 per hour
Laborer (0)	\$17.59 per hour
Head Automotive Mechanic (1)	\$24.75 per hour
Automotive Mechanic (0)	\$20.91 per hour
Part Time Drivers - Snow Removal (7)	\$12.50 per hour

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**The Following Resolution Was Duly Adopted: Res. No. 23 of the Year 2016.**

Resolved, that the Town Board does hereby approve as to form, manner and execution and sufficiency of sureties the bonds of the following Town Officials as designated in the Town's Travelers Casualty and Surety Company of America.

<u>NAME AND OFFICE</u>	<u>AMOUNT</u>	<u>EXPIRATION</u>
All Town of Thompson Employees	\$100,000.00	05/01/2016
William J. Rieber, Jr. Supervisor	\$100,000.00	05/01/2016
Gary J. Lasher Comptroller	\$100,000.00	05/01/2016
Marilee J. Calhoun Town Clerk	\$100,000.00	05/01/2016
Kelly M. Murrin Deputy Town Clerk	\$100,000.00	05/01/2016
Thomas J. Kelly Deputy Town Clerk	\$100,000.00	05/01/2016
Sharon L. Jankiewicz Town Justice	\$100,000.00	05/01/2016
Martin S. Miller Town Justice	\$100,000.00	05/01/2016
Richard L. Benjamin, Jr. Superintendent of Highways	\$100,000.00	05/01/2016
David Wells Deputy Superintendent of Highways	\$100,000.00	05/01/2016
Doreen Huebner Receiver of Taxes	\$1,000,000.00 (Jan. thru March) \$100,000.00 (April thru Dec.)	05/01/2016
William D. Culligan Town Park Manager	\$100,000.00	05/01/2016

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace



Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 28 of the Year 2016.**

Resolved, that the following categories of charges to be paid prior to being audited and/or Board approval, are as follows:

- (a) Electric Utility Invoices
- (b) Telephone Invoices
- (c) Federal and State Agencies for permits, fees, etc.
- (d) Sullivan County Clerk's Office: Filing fees
- (e) Insurance Premiums
- (f) Postage, freight and express charges
- (g) Bond Payments (Debt & Interest)
- (h) Time Warner Cable

Moved by: Councilman Briggs

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 29 of the Year 2016.**

Resolved, that the Town Board hereby designates the Supervisor to pre-approve the attendance at conferences and training seminars by ALL Town Employees which must be submitted to the Supervisor on the standard conference/training request forms.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

Supervisor William J. Rieber, Jr. appoints Karen Schaefer as his Confidential Secretary for the Year 2016.

**The Following Resolution Was Duly Adopted: Res. No. 30 of the Year 2016.**

Resolved, that Karen Schaefer be, and is hereby appointed as the Supervisor's Confidential Secretary for the year 2016 at an annual salary of \$47,850.00.

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 31 of the Year 2016.**

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Resolved that Paula Elaine Kay be hereby appointed Prosecuting Attorney for the Town of Thompson for the year 2016 to handle Town of Thompson Traffic Court at an Annual Salary of **\$18,000.00.**

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 35 of the Year 2016.**

Resolved that David Rasnick hereby be appointed as the Court Officer in the Town of Thompson Justice Court as required by the Town Justices. Mr. Rasnick will be paid **\$17.00 per hour** for his services for the Year 2016.

Moved by: Councilman Pavese

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 36 of the Year 2016.**

Resolved that the Supervisor be hereby authorized to execute the following contracts on behalf of the Town of Thompson.

- a) Between the Village of Monticello and the Harris Sewer District
- b) Between the Village of Monticello and the Cold Spring Road Sewer District
- c) Between the Kiamesha Sewer District and the Anawana Sewer District
- d) Between the Town of Thompson & Humane Society of Middletown
- e) Between the Rock Hill Sewer District and the Emerald Green Lake Louise Marie Sewer District
- f) Between the Harris Woods Sewer District and the Kiamesha Sewer District
- g) Between the Adelaar Sewer District and the Kiamesha Sewer District

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 37 of the Year 2016.**

Resolved, that the Engineering Firm of MH&E Consulting Engineers, P.C. be appointed as Engineers for the Town of Thompson for the 2016 fiscal year on an as needed basis and per the schedule provided.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

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**The Following Resolution Was Duly Adopted: Res. No. 38 of the Year 2016.**

Resolved, that the Highway Superintendent hereby be authorized to purchase equipment from the Highway Equipment Account (5130.2 DA Fund) as the Superintendent deems necessary as long as Procurement and Bidding Procedures are followed.

Moved by: Councilman Briggs

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 39 of the Year 2016.**

Resolved, that Marilee J. Calhoun, Town Clerk and William J. Rieber, Jr., Supervisor be appointed as Marriage Officers with no additional compensation for the Town of Thompson with terms to expire December 31<sup>st</sup>, 2017.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 40 of the Year 2016.**

Resolved, that the Town Board hereby designate the Supervisor as the Delegate and Councilpersons Peter T. Briggs and Scott Mace as the Alternate Delegates for the Town at the New York State Association of Towns Conference to be held February 14<sup>th</sup>, - 17<sup>th</sup>, 2016 in New York City.

Motion by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Sush

Nays 0

Absent 1 Sush

Supervisor Rieber hereby nominates Brian Soller as the Town Representative for the Sullivan County Fire Advisory Board for the year 2016 to serve without compensation.

**The Following Resolution Was Duly Adopted: Res. No. 41 of the Year 2016.**

Resolved, that the salaries for the Board of Assessment Review be, and are established at \$600 for the Chair and \$500 each for the two members for the year 2016.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

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**The Following Resolution Was Duly Adopted: Res. No. 42 of the Year 2016.**

Resolved, that Planning Board and Zoning Board of Appeals members and Alternates receive a stipend of **\$50.00** per meeting. Member must attend meeting to receive payment. Payment will be issued on a monthly basis or otherwise as requested.

Moved by: Councilman Briggs

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 43 of the Year 2016.**

Resolved, that Kathleen Brawley be hereby appointed as Clerk/Secretary to the Planning, Zoning Board of Appeals and Conservation Advisory Council at an annual salary of **\$5,400.00** for the 2016 year.

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 44 of the Year 2016.**

Resolved, that the Regular Meetings of the Planning Board be conducted at the Town Hall, 4052 State Route 42 North, Monticello, New York 12701. Further, such meeting shall be held on the second and fourth Wednesday of each and every month during 2016 and shall commence at 6:30 PM prevailing time for the Work-Session and 7:00 PM prevailing time for the Meeting, unless otherwise changed as provided by law.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Sush

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 45 of the Year 2016.**

Resolved, that Patrice Chester is hereby appointed as the Planning Board Chairperson for the Town of Thompson Planning Board for the year 2016.

Moved by: Councilman Briggs

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 46 of the Year 2016.**

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Resolved that Matthew Sush is hereby appointed to the Planning Board for a term to expire December 31, 2020. Appointee shall attend necessary training as required.

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 47 of the Year 2016.**

Resolved, that James Barnicle and Darren Mapes be appointed to serve as Alternate Members to the Planning Board with a term to expire December 31, 2016. Appointees shall attend necessary training as required.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 48 of the Year 2016.**

Resolved, that the Regular Meetings of the Zoning Board of Appeals be conducted at the Town Hall, 4052 State Route 42 North, Monticello, New York 12701. Further, such meeting shall be held on the second Tuesday of each and every month during 2016 and shall commence at 6:30 PM prevailing time for the Work-Session and 7:00 PM prevailing time for the Meeting, unless otherwise changed as provided by law.

Moved by: Councilman Briggs

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 49 of the Year 2016.**

Resolved, that Richard McClernon is hereby appointed as the Zoning Board of Appeals Chairperson for the Town of Thompson Zoning Board of Appeals for the year 2016. Also be re-appointed to the Zoning Board of Appeals for a term to expire December 31, 2019. Appointee shall be required to attend the necessary training to continue the appointment.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 50 of the Year 2016.**

Resolved, that the appointment for an alternate member of the Zoning Board of Appeals for a term to expire December 31, 2016 hereby be tabled.

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Moved by: Councilman Briggs  
Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace  
Nays 0  
Absent 1 Sush

Seconded by: Councilman Mace

**The Following Resolution Was Duly Adopted: Res. No. 51 of the Year 2016.**

Resolved, that Jose DeJesus and be hereby appointed to the Zoning Board of Appeals as Alternate member with a term to expire December 31, 2016. Appointee shall attend necessary training as required.

Moved by: Councilman Briggs  
Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace  
Nays 0  
Absent 1 Sush

Seconded by: Councilman Mace

**The Following Resolution Was Duly Adopted: Res. No. 52 of the Year 2016.**

Resolved, that there will be no regular scheduled meetings of the Conservation Advisory Council. They are to meet upon the request of the Town Board, Planning Board or the Zoning Board of Appeals.

Moved by: Councilman Mace  
Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace  
Nays 0  
Absent 1 Sush

Seconded by: Councilman Briggs

**The Following Resolution Was Duly Adopted: Res. No. 53 of the Year 2016.**

Resolved, that Jennie Harris is hereby appointed as the Town of Thompson Conservation Advisory Council Chairperson for the year 2016.

Moved by: Councilman Briggs  
Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace  
Nays 0  
Absent 1 Sush

Seconded by: Councilman Pavese

**The Following Resolution Was Duly Adopted: Res. No. 54 of the Year 2016.**

Resolved that Mitchell Harmin is hereby appointed to the Town of Thompson Conversation Advisory Council for a term to expire December 31, 2019.

Moved by: Councilman Mace  
Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace  
Nays 0  
Absent 1 Sush

Seconded by: Councilman Pavese

**The Following Resolution Was Duly Adopted: Res. No. 55 of the Year 2016.**

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Resolved, that Terry Vandermulen be, and is hereby appointed Coordinator of the Town Park Beautification Program for the year 2016 at an annual salary of \$1,500.00.

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 56 of the Year 2016.**

Resolved, that the Deputy Supervisor receive an annual stipend of \$2,000.00 for the year 2016 as per the adopted budget.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

**The Following Resolution Was Duly Adopted: Res. No. 57 of the Year 2016.**

Resolved, that Planning Board Chairman and Zoning Board of Appeals Chairman receive a stipend of \$75.00 per meeting. Chairmen must attend meeting to receive payment. Payment will be issued on a monthly basis or otherwise as requested.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

Supervisor Rieber hereby assigns Councilman Peter T. Briggs the Town Board's Liaison to the Parks & Recreation Department. He shall meet with the Parks Superintendent and report his findings to the Town Board. Councilman Briggs shall further be the Liaison to the Dog Control Department and report his findings on the above mentioned to the Supervisor & Town Board. Also take an active role with our Youth Summer Day Camp.

Supervisor Rieber hereby assigns Councilman John A. Pavese as the Town Board's Liaison to the Highway Department. He shall meet with the Superintendent and employees and report his findings to the Town Board. He shall also be the Town's link to both the Rock Hill and Monticello Fire Districts and to inform this Board as to any ongoing projects or concerns either department has.

Supervisor Rieber hereby assigns Councilman Scott S. Mace as the Town Board's Liaison to the Planning, Zoning Boards and Building Department also the Office of the Assessor. He shall further schedule meetings with employees and Board Members to discuss and address their concerns and report his findings to the Town Board.

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Supervisor Rieber hereby assigns Councilman Richard Sush as the Town Board's Liaison to the Water & Sewer Department. He shall also be the Chair of the Town's Beautification Committee. He shall work to establish a 5-year landscape/beautification master plan for the Town Park. Also, to continue the Town's efforts for the on-going cleanup and the demolition of unsafe/unsightly buildings in the Town of Thompson.

Supervisor Rieber hereby establishes a Supplemental Audit Committee comprised of Councilpersons Briggs, Mace and Pavese. They shall review and audit all bills to be paid prior to the Town Board Meeting at which the payment of said bills is to be approved. One Councilperson shall be responsible for auditing on a monthly basis; responsibility shall rotate equally between the three.

### **REGULAR MEETING AGENDA**

Supervisor Rieber continued with the regular meeting at 8:12 PM.

### **MONTHLY REPORTS FOR DECEMBER 2015 RECEIVED AND FILED**

Building Department & Code Enforcement Officer's Report (December 2015 & Annual 2015 Report)  
Dog Control Officer's Report  
Comptroller's Budgetary Report

### **APPROVAL OF MINUTES:**

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the December 01, 2015 Special Town/Village Board Meeting were approved as presented.

Vote: Ayes 3 Pavese, Briggs, and Mace  
Nays 0  
Abstained 1 Rieber (He was not present for the Meeting.)  
Absent 1 Sush

On a motion made by Councilman Pavese and seconded by Councilman Mace the minutes of the December 15, 2015 Regular Town Board Meeting were approved as presented.

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace  
Nays 0  
Absent 1 Sush

### **PUBLIC COMMENT:**

There was no public comment given.

### **CORRESPONDENCE:**

- 1) NYS Agriculture & Markets: Municipal Shelter Inspection Report-Humane Society of Port Jervis-Deerpark, Inc.-Satisfactory

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- 2) Allan Strahl: Letter to Town Clerk Calhoun Re: Property Assessment Complaint
- 3) Assessor Krzywicki: Letter to Lottie Robins & Allan Strahl Response Re: Property Assessment Complaint
- 4) Energy Curtailment Specialists, Inc. (ECS): Reports of Payments-PowerPay Program \$735.09

**AGENDA ITEMS:**

**1. ACTION: APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS**

Town Attorney Michael B. Mednick and Town Clerk Marilee J. Calhoun both explained the reason and requirement for the Resolution to approve the Official Undertaking of Municipal Officers of the Town. This Resolution is required to be adopted each year. Action to approve the Resolution was taken as follows:

**The Following Resolution Was Duly Adopted: Res. No. 58 of the Year 2016.**

At a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on January 05, 2016

**RESOLUTION TO APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS**

**WHEREAS**, it is required by law that the Town Board approve the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance; and

**WHEREAS**, the Town Board of the Town of Thompson hereby requires the Supervisor, Town, Clerk, Receiver of Taxes, Town Justices, Town Comptroller and Highway Superintendent to execute said Official Undertaking as required by said law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson approve the document entitled "Town of Thompson Official Undertaking of Municipal Officers" as to its form and manner of execution and the sufficiency of the insurance, and

**BE IT FURTHER RESOLVED**, that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

Moved by: Councilman Peter T. Briggs  
Seconded by: Councilman Scott S. Mace





Vote: Ayes 4      Rieber, Pavese, Briggs, and Mace  
      Nays 0  
      Absent 1     Sush

**7. AWARD BIDS – SODIUM BI-CARBONATE FOR WATER & SEWER DEPARTMENT**

**The Following Resolution Was Duly Adopted: Res. No. 63 of the Year 2016.**

Resolved, that the bid of Cochection Mills, Inc. for Sodium Bi-Carbonate in the amount of \$13.75 per 50 lb. bag, be, and the same hereby is, accepted as the successful bidder, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Moved by: Councilman Briggs                      Seconded by: Councilman Pavese

Vote: Ayes 4      Rieber, Pavese, Briggs and Mace  
      Nays 0  
      Absent 1     Sush

**8. PURCHASE REQUEST – UTILITY BODY FOR WATER & SEWER DEPARTMENT (NYS BID \$7,985.00)**

Supt. Culligan submitted a purchase request for a New Reading Classic II 78G (40" CA SRW) Utility Body for the 2011 Ford 2500 Pickup from Robert Green Truck Division for a total cost of \$7,985.00. The purchase would be off the NYS Bid List. Funds for this purchase have been budgeted for this year. He explained the need/reason for the purchase. Further discussion was held and action was taken as follows:

**The Following Resolution Was Duly Adopted: Res. No. 64 of the Year 2016.**

Resolved, that the purchase request of Superintendent William D. Culligan of the Town of Thompson Water & Sewer Department for a New Reading Classic II 78G (40" CA SRW) Utility Body for the 2011 Ford 2500 Pickup from Robert Green Truck Division off the NYS Utility Vehicles Bid List Award # 22746, Group # 40580, Contract # PC66589 for a total contract price of \$7,985.00 hereby be approved. Further Be It Resolved, that Superintendent William D. Culligan hereby be authorized to purchase/order said piece of equipment at this time.

Moved by: Councilman Mace                      Seconded by: Councilman Briggs

Vote: Ayes 4      Rieber, Pavese, Briggs, and Mace  
      Nays 0  
      Absent 1     Sush

**9. AUTHORIZE HIRING SIXTO MARTINEZ, JR. AS ENFORCEMENT OFFICER AT A SALARY OF \$40,000.00**

**The Following Resolution Was Duly Adopted: Res. No. 65 of the Year 2016.**

**Organizational Town Board Meeting**

**January 05, 2016**

**Page 23 of 26**







**ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- January 12<sup>th</sup>: Open Bids @ 2PM – Town Hall Roof Replacement Project.
- January 14<sup>th</sup>: Open Bids @ 2PM - Non-Dyed on Road Ultra Low Sulfur Clear Diesel Fuel, #2 Fuel Oil, Unleaded Gasoline, Vehicle & Equipment Replacement Parts, Fiber-Reinforced Bituminous-Membrane Surface Treatment Mat, 1A Low Abrasion Non-Wappinger Crushed Limestone and Used 1999 Dynapac CC522 Roller or Newer.
- January 19<sup>th</sup>: Regular Town Board Meeting @ 7:30 PM.
- February 11<sup>th</sup>: Open Bids @ 2PM – Kiamesha Lake WWTP Improvements Project.

**ADJOURNMENT**

On a motion made by Councilman Mace and seconded by Councilman Pavese the meeting was adjourned at 9:12 PM.

**Respectfully Submitted By:**

  
Marilee J. Calhoun

**Marilee J. Calhoun, Town Clerk**

# Town of Thompson Highway Dept

Rich Benjamin Jr. Superintendent of Highways  
33 Jefferson St. Monticello, NY 12701  
Phone: 794-5560

Dave Wells Deputy Superintendent  
Email tn1@verizon.net  
Fax: 794-5722

December 18, 2015

Town Board,

Attached find the roads the Highway Department plans on improving for the 2016 construction season. The number of roads improved can change due to weather damage and the cost of materials.

Rich

## Road Improvements 2016

Concord Rd section 2

Price Rd

Lake shore Dr South

Lake Shore Dr East

Hamilton rd section #3

Jacob Dr

Dora

Sheldon

Manor

Starlight Rd

Melody lake roads

Bowers

East Glen Wild

Wild Turnpike

# TOWN OF THOMPSON

## Voucher Detail Report

Voucher No.	Stub-Description	Vendor Code	Vendor Name	Ordered By	Fisc. Year	Check ID	Check No.	Check Date	Pay Due	Approved
Invoice Date	Batch Invoice No.	PO No. Taxable	PO Date Ref No	Approved By	Period	Contract No.		Disc. %	Non Disc.	Cash Account Disc. Amt.

I hereby certify that the vouchers listed on the attached abstracts of prepaid and

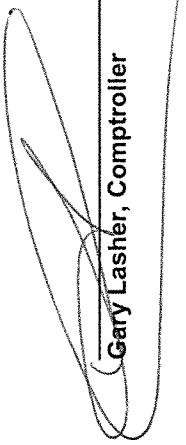
claims payable have been duly audited and are presented for payment to the Town

Board of the Town of Thompson at the regular meeting there of, held on the 5<sup>th</sup> day

of Dec 2016 in the amounts respectively specified. Authorization is hereby

given and direction is made to pay each of the claimants in the amount as specified

upon each claim stated.

  
 Gary Lasher, Comptroller

  
 William J. Rieber Jr., Supervisor

# TOWN OF THOMPSON

## Voucher Detail Report

Voucher No.	Stub- Description	Req. No.	Req. Date	Vendor Code	Vendor Name	Ordered By	Fisc Year	Check ID	Check No.	Check Date	Pay Due	Approved
Invoice Date	Batch	Recur Months	Refund Year	PO No.	PO Date	Approved By	Period	Contract No.	Contract No.	Disc. %	Non Disc.	Cash Account
Invoice No.				Taxable	Ref No							Disc. Amt.
----- Direct Pay -----												
Fund					Regular	Prepaid	Wire Transfer	Outstanding	Paid	Total		
A - GENERAL FUND TOWN WIDE			TOWN		47,722.35	0.00	0.00	0.00	0.00	47,722.35		
B - GENERAL TOWN OUTSIDE			TOWN		15,170.53	0.00	0.00	0.00	0.00	15,170.53		
DA - HWY#3 / 4 - TOWN WIDE			TOWN		68,682.31	0.00	0.00	0.00	0.00	68,682.31		
SHW - HARRIS WOODS SEWER			TOWN		237.76	0.00	0.00	0.00	0.00	237.76		
SSA - ANAWANA SEWER DISTRICT			TOWN		253.82	0.00	0.00	0.00	0.00	253.82		
SSD - DILLON SEWER DISTRICT			TOWN		63.46	0.00	0.00	0.00	0.00	63.46		
SSG - EMERALD GREEN SEWER			TOWN		7,679.68	0.00	0.00	0.00	0.00	7,679.68		
SSH - HARRIS SEWER DISTRICT			TOWN		2,506.32	0.00	0.00	0.00	0.00	2,506.32		
SSK - KIAMESHA SEWER DISTRICT			TOWN		10,057.48	0.00	0.00	0.00	0.00	10,057.48		
SSM - MELODY LAKE SEWER DISTR.			TOWN		793.66	0.00	0.00	0.00	0.00	793.66		
SSR - ROCK HILL SEWER DISTRICT			TOWN		253.82	0.00	0.00	0.00	0.00	253.82		
SSS - SACKETT LAKE SEWER DISTR			TOWN		3,348.18	0.00	0.00	0.00	0.00	3,348.18		
SWC - COLD SPRING WATER			TOWN		63.46	0.00	0.00	0.00	0.00	63.46		
SWD - DILLON WATER DISTRICT			TOWN		63.46	0.00	0.00	0.00	0.00	63.46		
SWL - LUCKY LAKE WATER DISTR			TOWN		63.46	0.00	0.00	0.00	0.00	63.46		
T - TRUST & AGENCY FUND			TOWN		236.55	0.00	0.00	0.00	0.00	236.55		
<b>Grand Totals</b>					157,196.30	0.00	0.00	0.00	0.00	157,196.30		
<b>Grand Total Regular, Prepaid, Wire Transfer and Direct Pay</b>					157,196.30							

# TOWN OF THOMPSON

## Voucher Detail Report

Voucher No.	Stub- Description	Vendor Code	Vendor Name	Voucher Amt.	Pay Due	Approved
Invoice Date	Batch Invoice No.	PO No.	PO Date	Check No.	Non Disc.	Cash Account
Req. No.	Recur Months	Taxable	Refund Year	Check Date	Disc. %	Disc. Amt.
Ordered By	Approved By	Fisc Year	Period	Contract No.		

I hereby certify that the vouchers listed on the attached abstracts of prepaid and

claims payable have been duly audited and are presented for payment to the Town

Board of the Town of Thompson at the regular meeting there of, held on the 5<sup>th</sup> day

of 2<sup>nd</sup> 2016 in the amounts respectively specified. Authorization is hereby

given and direction is made to pay each of the claimants in the amount as specified

upon each claim stated.



Gary Lasher, Comptroller



William J. Riebet Jr., Supervisor

