

Minutes of a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **September 06, 2016**.

ROLL CALL:

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

Absent: Councilman Peter T. Briggs

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Richard L. Benjamin, Jr., Highway Superintendent
Michael Messenger, Assistant Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
James Carnell, Jr., Building, Planning & Zoning Director

**APPROVED
DRAFTED**

*with
1-correction made
on page 12 from
approved to deny.*

**PUBLIC HEARING: PROPOSED EXTENSION NO. 11 OF THE KIAMESHA LAKE
SEWER DISTRICT FOR LAKEVIEW ESTATES**

Supervisor Rieber opened the Public Hearing at 7:30 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on August 26, 2016 with same being posted at the Town Hall on August 19, 2016.

Supervisor Rieber explained the purpose for this public hearing, which is to extend the Kiamesha Lake Sewer District to allow The Mossberg Group a/k/a Lake View Estates Monticello, LLC to become of part of the Kiamesha Lake Sewer District and discharge sewage in said District.

Supervisor Rieber asked if the Town Board and anyone from the public would like to be heard on this matter. The following comments were made:

James Kilgore of Fraser Road, Monticello wanted to clarify that the site map was going to be amended to reflect the area fronting Fraser Road to the wetlands would be left undisturbed forever wild and also the demolition of the structure on the corner of Fraser Road and Anawana Lake Road with no future construction.

Supervisor Rieber said that the Town Board is aware of the conditions and if and when the Town Board takes action it would be a conditional approval. There would be a Resolution prepared that would address both conditions.

Karen Kilgore of Fraser Road, Monticello asked the accurate number of units being proposed.

Supervisor Rieber said (60) units are being proposed, which will also be included in the Resolution that will be prepared.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:38 PM was made by Councilman Mace and seconded by Councilman Sush.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:39 PM with the Pledge to the Flag.

MONTHLY REPORTS FOR AUGUST 2016 RECEIVED AND FILED

Building Department & Code Enforcement Officer's Report
Dog Control Officer's Report
Comptroller's Budgetary Report

APPROVAL OF MINUTES:

On a motion made by Councilman Mace and seconded by Councilman Sush the minutes of the August 02, 2016 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

Supervisor Rieber reported on correspondence that was sent or received as follows:

- **Michael D. Altman Attorney at Law:** Letter to Town Clerk Calhoun dated 08/24/16 Re: NYS Liquor License Renewal Application – John Bordulis d/b/a Johnnies, 259 Route 17B, Monticello
- **Orange County Youth Football League:** Certificate of Insurance dated 07/14/16 for use of Town Park
- **Town Clerk Calhoun:** Letter to Mr. Israel Oster dated 08/16/16 – Response to FOIL Request for Property Records Re: The Petting Zoo at Breezeway Farms Property, SBL # 13.-1-9
- **Nancy Buck, Sullivan Co. Treasurer:** Letter to William J. Rieber, Jr., Supervisor and James Carnell, Jr., Code Enforcement dated 08/23/16 Re: Hotel and Motel Room Occupancy Tax Law Information
- **Catskill Hospitality Holding LLC:** Short Environmental Assessment Form Part 1, 2 & 3 Received by the Town Clerk on 08/15/16 for New Hotel Construction Project

located on a new road north of the McDonalds off of NYS Route 42 on a 6.14 acre lot

- **NYS Agriculture & Markets:** Town of Thompson Municipal Shelter Inspection Report completed on 08/05/16 – Rated “Satisfactory”
- **NYS Dept. of Taxation & Finance Office of Real Property Tax Services:** Certificate of Final State Equalization Rate for the 2016 Assessment Roll dated 08/01/16 – Final State Equalization Rate: 88.00
- **NYS DEC:** Letter to Supervisor Rieber dated 08/11/16 Re: Notice of Complete Application dated 08/05/16 for EPT Concord Resort for Freshwater Wetlands Permit pertaining to the “Golf at Adelaar” project
- **NYS DOH:** Letter to Michael Messenger, Asst. Supt. of Water & Sewer Dept. dated 08/25/16 Re: Dillon Farms Water District – Lead & Copper Action Level Exceedance Notification & Information. Asst. Supt. Messenger reported on.
- **NYS DOH:** Letter to Michael Messenger, Asst. Supt. of Water & Sewer Dept. dated 08/25/16 Re: Lucky Lake Water District – Lead Action Level Exceedance Notification & Information. Asst. Supt. Messenger reported on.
- **Sullivan Co. Veterans Service Agency:** Letter to Supervisor Rieber dated 08/19/16 Re: Annual POW/MIA Recognition Day Ceremony 09/16/16 @ 1PM at the Sullivan County Government Center
- **Town Clerk Calhoun:** Letter to County of Dutchess dated 08/17/16 Providing Certified Copy of Resolution Supporting the “Think Differently” Initiative to Assist Individuals with Special Needs and their Families that was Adopted by the Town Board on 08/02/2016
- **County of Dutchess:** Letter to Supervisor Rieber dated 08/24/16 Re: Thank You for Adoption of Resolution Supporting the “Think Differently” Initiative to Assist Individuals with Special Needs and their Families
- **Roger Betters, Co-Director, Columbia Hill Neighborhood Alliance:** Letter to Planning Board dated 08/29/16 Re: Gan-Eden Estates Project Multiple Dwelling Development Density Calculations/Discrepancies
- **Hurleyville Fire District:** Letter to Planning Board dated 08/02/16 Requesting for Involved Party Status in the Gan Eden Estates Proposed Project
- **Columbia Hill Neighborhood Alliance:** Letter to Planning Board dated 08/31/16 from Co-Chairs Roger Betters and Donna Nestler Re: Gan-Eden Estates Proposed Residential Development Project (EAF) Deficiencies
- **NYS Senator John J. Bonacic:** Letter to Supervisor Rieber dated 07/28/16 Re: State and Municipal Facilities Capital Program for Grant Funding Opportunities
- **NYS DOT:** Letter to Supervisor Rieber and Highway Supt. Benjamin dated 08/19/16 Re: Availability of Funding for Transportation Related Projects

AGENDA ITEMS:

1. ACTION: PROPOSED EXTENSION NO. 11 OF THE KIAMESHA LAKE SEWER DISTRICT FOR LAKEVIEW ESTATES

– Resolution Making Certain Determinations and Preliminarily Approving the Extension. There was question as to whether this request is for a Proposed Sewer District Extension or Creation of a New District. Supervisor Rieber confirmed that according to the Map, Plan and Report is states it's for the Creation of the Lake View Estates Proposed Sewer District. This matter will be tabled and action to establish a date for a public hearing for the creation of a District will be prepared and taken separately.

The Following Resolution Was Duly Adopted: Res. No. 249 of the Year 2016.

Resolved, that Agenda Item No. 1 regarding Proposed Extension No. 11 of the Kiamesha Lake Sewer District for Lakeview Estates hereby be tabled pending action pertaining to the Creation of the Lake View Estates Proposed Sewer District.

Motion by: Councilman Sush Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Sush and Mace

Nays 0

Absent 1 Briggs

2. ACTION: PROPOSED LOCAL LAW #4 OF 2016 – ZONING TEXT CHANGE HC-1 & HC-2 RE: ANIMAL HOSPITALS/VETERINARIAN OFFICES FROM 3-ACRES TO 20,000 SQUARE FEET WITH MUNICIPAL SEWER & WATER SERVICE

Supervisor Rieber advised that the GML-239 County Review has been received and filed, dated 08/16/2016. The County provided Technical Comments as follows: “The current code does not include a definition for the newly proposed separate use of animal hospital. Here is some language for the Board to consider adding to the proposed local law 4-2016: “Animal Hospital or Veterinary Clinic – Any building used or portion thereof designed or used for the medical or surgical care, observation or treatment of animals, including indoor boarding of such animals in the connection with and accessory to the primary medical or surgical care.”” The Town Board has no problem including the Technical Comments in the Local Law. Attorney Mednick will amend the local law to incorporate the suggested language. The Town Board agreed to take action to enact the local law with the suggested changes.

The Following Resolution Was Duly Adopted: Res. No. 250 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
September 06, 2016

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR
FOR PROPOSED LOCAL LAW NO. 04 OF 2016**

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency

pursuant to Resolution dated September 06, 2016 in connection with the review of the local law to amend Chapter 250 definitions and Schedule of District Regulations for HC1 and HC2 zones regarding Animal Hospitals and Veterinary Clinics to the Town Code; and

WHEREAS, a Short Form Environmental Assessment Form has been filed in connection with the proposed revisions the Town Code; and

WHEREAS, a public hearing was conducted in connection with amendment of Chapter 250 to the Town Code on September 06, 2016, wherein said public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Local Law 4 of 2016 entitled "A local law amending the Schedule of District Regulations for Highway Commercial-1 and Highway Commercial-2 contained in Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development"; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. 04 of 2016.

Moved by: Councilman Scott S. Mace
Seconded by: Councilman Richard Sush
Adopted the 6th day of September, 2016.

The members of the Town Board voted as follows:

| | | |
|-----------------------------------|----------|---------------|
| Supervisor WILLIAM J. RIEBER, JR. | Yes [X] | No [] |
| Councilman PETER T. BRIGGS | Yes [] | No [] Absent |
| Councilperson RICHARD SUSH | Yes [X] | No [] |
| Councilman SCOTT S. MACE | Yes [X] | No [] |
| Councilman JOHN A. PAVESE | Yes [X] | No [] |

The Following Resolution Was Duly Adopted: Res. No. 251 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 September 06, 2016

RESOLUTION TO ENACT LOCAL LAW NO. 04 OF 2016

WHEREAS, proposed Local Law No. 04 of the year 2016 entitled, "A local law amending the Schedule of District Regulations for Highway Commercial-1 and Highway Commercial-2 contained in Chapter 250 of the Town of Thompson Code relating to zoning and planned unit

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development” was introduced to the Town Board at a meeting held June 07, 2016, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

WHEREAS, said local law was duly adopted after a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 04 for the year 2016, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

Adopted on Motion September 06, 2016

| | |
|----------------------------------|---|
| 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 S. MACE | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman JOHN A. PAVESE | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |

Town of Thompson

Local Law No. 04 of the year 2016

A local law amending the Schedule of District Regulations for Highway Commercial-1 and Highway Commercial-2 contained in Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

1. §250-2 is amended to add the definition of “Animal Hospital or Veterinary Clinic”:

ANIMAL HOSPITAL OR VETERINARY CLINIC – any building used or portion thereof designed or used for the medical or surgical care, observation or treatment of animals, including indoor boarding of such animals in the connection with and accessory to the primary medical or surgical care.

2. Schedule 250 Attachment 4:3 (Highway Commercial-1 District) Schedule of District Regulations and Schedule 250 Attachment 5:3 (Highway Commercial-2 District) Schedule of District Regulations are amended as follows and as reflected on Schedule "A" attached hereto and incorporated herein.

Uses Subject to Site Plan Review and Special Use Permit:

"Animal hospitals and kennels" will be amended to read "Animal kennels". The lot areas, density and building height will remain unchanged.

"Animal hospitals" will be added as a separate Use Subject to Site Plan Review and Special Use Permit as follows:

Lot Area: 20,000 sq. ft. *
Lot Width (feet): 100
Lot Depth (feet): 125
Front Yard (feet): 40
Rear Yard (feet): 50
One Side Yard (feet): 25
Both Side Yards (feet): 50
Habitable Floor Area (square feet): N/A
Percentage of Lot Coverage: 30%
Building Height (feet): 35

*20,000 sq. ft. with central sewer and water; 40,000 sq. ft. without central sewer and water

3. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
4. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
5. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
6. This local law shall take effect immediately upon filing with the Secretary of State.

Town of Thompson
Schedule of Planned Regulations
Municipal Code Chapter 20.01
(cont'd)

ZONING AND PLANNED UNIT DEVELOPMENT

| Accessory Use | Permitted Uses | Uses Subject to Site Plan Review by Planning Board | Lot Area | Lot Front Feet | Lot Depth Feet | Minimum Required | | | | | | Maximum Permitted Density Per Acre | Maximum Permitted Building Footprint (sq. ft.) | |
|---|--|--|---|----------------|----------------|------------------|-----------|---------------|----------------|---------------------|-----|------------------------------------|--|------------------------|
| | | | | | | Front Feet | Rear Feet | One-Side Feet | Both Side Feet | Habitable Footprint | | | | |
| Use Subject to Site Plan Review and Special Use Permit Storage of land in accordance with pieces of machinery and related parts homes, seminars, concerts, dormitories and related uses Retail and medical With sewer facilities Without sewer facilities Business offices With central sewer facilities Without central sewer facilities Animal kennel Animal kennel Animal kennel Outdoor storage of building supplies Implementation of new and long term projects Mobile home sales Storage centers Funeral homes Workout and parking services Multi-story video stores Multi-story book stores Automotive establishments Planned retail development in accordance with § 230272 | Use Subject to Site Plan Review and Special Use Permit | Uses Subject to Site Plan Review by Planning Board | 3 acres | 150 | 150 | 50 | 50 | 100 | 50 | 100 | 50 | 100 | 15% | 45 |
| | Use Subject to Site Plan Review and Special Use Permit | Uses Subject to Site Plan Review by Planning Board | 1 acre - 2,000 sq. ft. lot size 50 units 10,000 sq. ft. lot size 12 units | 600 | 300 | 100 | | | | | | 400 sq. ft. | 30% | 25,000 sq. ft. per lot |
| | Use Subject to Site Plan Review and Special Use Permit | Uses Subject to Site Plan Review by Planning Board | 20,000 sq. ft. 40,000 sq. ft. | 100 | 125 | 40 | 50 | 25 | 50 | 50 | 50 | N/A | 30% | 35,000 sq. ft. per lot |
| | Use Subject to Site Plan Review and Special Use Permit | Uses Subject to Site Plan Review by Planning Board | 3 acres | 250 | 300 | 40 | 100 | 50 | 100 | 50 | 100 | N/A | 30% | 35,000 sq. ft. per lot |
| | Use Subject to Site Plan Review and Special Use Permit | Uses Subject to Site Plan Review by Planning Board | Animal kennel | 100 | 125 | 40 | 50 | 25 | 50 | 50 | 50 | N/A | 30% | 35,000 sq. ft. per lot |
| | Use Subject to Site Plan Review and Special Use Permit | Uses Subject to Site Plan Review by Planning Board | Animal kennel | 100 | 125 | 40 | 50 | 25 | 50 | 50 | 50 | N/A | 30% | 35,000 sq. ft. per lot |
| | Use Subject to Site Plan Review and Special Use Permit | Uses Subject to Site Plan Review by Planning Board | Animal kennel | 100 | 125 | 40 | 50 | 25 | 50 | 50 | 50 | N/A | 30% | 35,000 sq. ft. per lot |
| | Use Subject to Site Plan Review and Special Use Permit | Uses Subject to Site Plan Review by Planning Board | Animal kennel | 100 | 125 | 40 | 50 | 25 | 50 | 50 | 50 | N/A | 30% | 35,000 sq. ft. per lot |
| | Use Subject to Site Plan Review and Special Use Permit | Uses Subject to Site Plan Review by Planning Board | Animal kennel | 100 | 125 | 40 | 50 | 25 | 50 | 50 | 50 | N/A | 30% | 35,000 sq. ft. per lot |
| | Use Subject to Site Plan Review and Special Use Permit | Uses Subject to Site Plan Review by Planning Board | Animal kennel | 100 | 125 | 40 | 50 | 25 | 50 | 50 | 50 | N/A | 30% | 35,000 sq. ft. per lot |

ZONING AND PLANNED UNIT DEVELOPMENT

Town of Thompson
 Schedule of Permit Requirements
 HCS in Same Parcel as Allowed
 (cont'd)

| Accessory Use | Permitted Use | User Subject to Site Plan Review and Special Use Permit 6-28-09 | User Subject to Site Plan Review by Permit/Board | Lot Area | Max. Area (sq. ft.) | Min. Area (sq. ft.) | Max. Height (ft.) | Min. Height (ft.) | One-Story Max. Height (ft.) | Bona Fide (ft.) | Habitable (square feet) | Daily Acre | Maximum Permitted | Zoning | |
|---------------|---------------|--|--|--------------------------------------|---------------------|---------------------|-------------------|-------------------|-----------------------------|-----------------|-------------------------|------------|-------------------|--------|---------|
| | | | | | | | | | | | | | | | 3 acres |
| | | Storage of fuel in accordance with 6-28-09 | | 3 acres | 150 | 150 | 50 | 50 | 100 | 50 | 100 | 50 | 100 | 30% | 35 |
| | | Storage of machinery and related parts, home, seminars, events, demonstrations and related uses | | 3 acres | 150 | 150 | 50 | 50 | 100 | 50 | 100 | 50 | 100 | 30% | 35 |
| | | With server facilities | | 1 acre + 2,000 sq. ft. floor area | 600 | 300 | 100 | | | | 400 sq. ft. | | | 30% | 35 |
| | | Without server facilities | | 10 acres + 10,000 sq. ft. floor area | | | | | | | | | | | |
| | | Business office | | 20,000 sq. ft. | 100 | 125 | 40 | 50 | 25 | 50 | | | | 30% | 35 |
| | | With central server facilities | | 40,000 sq. ft. | 150 | 150 | 40 | 50 | 25 | 50 | | | | 30% | 35 |
| | | Without central server facilities | | 20,000 sq. ft. | 100 | 125 | 40 | 50 | 25 | 50 | | | | 30% | 35 |
| | | Animal | | 3 acres | 250 | 100 | 40 | 100 | 50 | 100 | 50 | 100 | 30% | 35 | |
| | | Animal kennel | | 20,000 sq. ft. | 100 | 125 | 40 | 50 | 25 | 50 | | | | 30% | 35 |
| | | Outdoor storage of building supplies, equipment, machinery and farm implements, not in vehicle racks | | 4,000 sq. ft. | 150 | 150 | 40 | 50 | 40 | 80 | | | | 30% | 35 |
| | | Mobile home racks | | 5 acres | 400 | 150 | 50 | 50 | 35 | 70 | N/A | | | 30% | 35 |
| | | Shipping center | | 40,000 sq. ft. | 150 | 150 | 50 | 50 | 35 | 70 | N/A | | | 30% | 35 |
| | | Financial office | | 20,000 sq. ft. | 100 | 125 | 40 | 50 | 25 | 50 | | | | 30% | 35 |
| | | Multi-unit residential structure | | | | | | | | | | | | | |
| | | Motor vehicle sales | | 20,000 sq. ft. | 100 | 125 | 40 | 50 | 25 | 50 | | | | 30% | 35 |
| | | Amusement establishment | | | | | | | | | | | | | |
| | | Planned retail development in accordance with § 205-212 | | | | | | | | | | | | | |

3. ACTION: PROPOSED LOCAL LAW #5 OF 2016 – ZONE CHANGE REQUEST FOR ABUNDANCE OF CARE PET HOSPITAL, SBL #23.-1-13, SR TO HC2, 201 ROCK RIDGE AVENUE, MONTICELLO

Supervisor Rieber advised that the GML-239 County Review has been received and filed, dated 08/16/2016. The County provided no technical comments and referred recommendation for local determination. The Town Board gave this proposed local law much consideration and after thorough review it has been determined that changing the zone would not be in the best interest of the local residents and could in the future possibly change the character of the neighborhood. It was decided that the proposed local law would result in a positive declaration and should be denied. The applicant was referred to the Town of Thompson Planning Board for consideration of a special temporary use permit. After much discussion and consideration action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 252 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
September 06, 2016

**RESOLUTION FOR POSITIVE DECLARATION UNDER SEQR
FOR PROPOSED LOCAL LAW NO. 05 OF 2016**

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated June 07, 2016 in connection with the review of the local law to amend Chapter 250 of the Town Code relating to zoning and planned unit development; and

WHEREAS, a Short Form Environmental Assessment Form has been filed in connection with the proposed revisions the Town Code; and

WHEREAS, a public hearing was conducted in connection with the zone change on September 06, 2016, wherein said public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are negative environmental impacts that would be caused as a result of the enacting of Local Law 05 of 2016 entitled “A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development”; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a positive declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. 05 of 2016, as stated at length in the attached Short Environmental Assessment Form.

Moved by: Councilman Richard Sush

Seconded by: Councilman Scott S. Mace
Adopted the 6th day of September, 2016.

The members of the Town Board voted as follows:

| | | |
|-----------------------------------|----------|---------------|
| Supervisor WILLIAM J. RIEBER, JR. | Yes [X] | No [] |
| Councilman PETER T. BRIGGS | Yes [] | No [] Absent |
| Councilman RICHARD SUSH | Yes [X] | No [] |
| Councilman SCOTT S. MACE | Yes [X] | No [] |
| Councilman JOHN A. PAVESE | Yes [X] | No [] |

The Following Resolution Was Duly Adopted: Res. No. 253A 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 September 06, 2016

RESOLUTION TO TAKE ACTION ON PROPOSED LOCAL LAW NO. 05 FOR A ZONE CHANGE FROM SR TO HC-2 FOR A 1.25 ACRE PARCEL KNOWN AS SBL 23-1-16 IN THE TOWN OF THOMPSON

WHEREAS, the Town of Thompson has previously introduced proposed Local Law No. 05 of 2016 entitled “A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development”, and more specifically for a proposed zone change request to change parcel 23-1-16, a 1.25 acre parcel in the Town of Thompson, from Suburban Residential to Highway Commercial-2 zone to allow an animal hospital/veterinary clinic to be constructed; and

WHEREAS, a public hearing was held on September 06, 2016 in connection with this proposed local law; and

WHEREAS, the Town received numerous concerns from the neighboring property owners about this change potentially having a significant impact on the nature and character of the currently existing community; and

WHEREAS, the Town Board, in taking a hard look at the potential environmental impacts of this local law, determined that there were significant impacts that would occur to the surrounding properties if this local law was enacted; and

WHEREAS, the Town Board issued a positive declaration regarding its SEQRA review as a result of these potential significant impacts on the character of the community; and

WHEREAS, the Town Board has requested the matter be brought to a vote.

NOW, THEREFORE, BE IT RESOLVED, that:

Resolved, that the cost estimate/proposal received from NYSEG for electric service contribution for improvements and installation of (2) streetlights along Barnes Road in Yeshiva Viznitz, Kiamesha Lake on behalf of the Yeshiva Viznitz Gibber Road Lighting District #9, hereby be approved for an estimated cost due of \$1,068.70 and the Town Supervisor hereby be authorized to execute said estimate/proposal to return back to NYSEG along with payment.

Moved by: Councilman Pavese Seconded by: Councilman Sush

Vote: Ayes 4 Rieber, Pavese, Sush and Mace

Nays 0

Absent 1 Briggs

6. NYS UNIFIED COURT SYSTEM – RESOLUTION ACKNOWLEDGING COMPLETION OF 2015 AUDIT OF JUSTICE COURT

The Following Resolution Was Duly Adopted: Res. No. 255 of the Year 2016.

Resolved, that the Town of Thompson Town Board hereby acknowledges the completion of the Town of Thompson fiscal audit for the calendar year ending 2015, this audit is conducted annually and includes the Town of Thompson Justice Court records.

Moved by: Councilman Sush Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Sush and Mace

Nays 0

Absent 1 Briggs

7. AUTHORIZE AGREEMENT WITH CORPORATE PLANS, INC. (CPI-HR) FOR AFFORDABLE HEALTHCARE ACT REPORTING

Corporate Plans, Inc. (CPI-HR) provided a proposal for professional services along with a 1-year agreement for affordable healthcare act reporting requirements, which went into effect last year. The proposed agreement is similar to the one approved last October. This service is unable to be completed in-house and is recommended that the Town Board consider the proposal. Action was taken to approve the agreement as follows:

The Following Resolution Was Duly Adopted: Res. No. 256 of the Year 2016.

Resolved, that the Town Board of the Town of Thompson hereby approves a Consulting Agreement between the Town and Corporate Plans, Inc. (CPI-HR) for Professional Services regarding the Affordable Healthcare Reporting Requirements with a 1-Year Agreement commencing October 6th, 2016 to October 6th, 2017 for an annual cost of \$8,500.00. Further Be It Resolved, that the Town Supervisor is hereby authorized to execute said Consulting Agreement subject to Town Attorney review and approval.

Moved by: Councilman Mace Seconded by: Councilman Sush

Vote: Ayes 4 Rieber, Pavese, Sush and Mace

Nays 0

Absent 1 Briggs

8. AUTHORIZE AGREEMENT WITH MH&E FOR ENGINEERING SERVICES RE: CATSKILL REGIONAL MEDICAL OFFICE BUILDING

The Following Resolution Was Duly Adopted: Res. No. 257 of the Year 2016.

Resolved, that the Agreement for Engineering Services between the Town of Thompson and McGoey, Hauser and Edsall Consulting Engineers, D.P.C. for Professional Services related to the Catskill Regional Medical Office Building Project Construction Review for an estimated total payment of \$30,550.44 for all services specified, hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented. A copy of the fully executed agreement shall be filed in the Town Clerk's Office and available for review upon request.

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

9. GAN EDEN ESTATES:

1) AUTHORIZE AGREEMENT WITH CLOUGH HARBOUR & ASSOCIATES (CHA) FOR PEER REVIEW TRAFFIC IMPACT STUDY

Clough Harbour & Associates (CHA) has submitted a scope of services and short form agreement dated 08/03/16 for the peer review of the Traffic Impact Study for the Proposed Gan-Eden Estates Residential Development Project on behalf of the Town of Thompson. The estimated fee for professional services is \$8,700.00, including expenses. The cost for these services will be paid for by the developer out of the escrow account. (CHA) trust that the information included in the attached agreement is consistent with the project scope and objectives. If the Town agrees then we are asked to execute both copies, return one back to (CHA) and retain the other copy for our records. Deputy Town Attorney Paula E. Kay briefly reported on the matter and why the Town Engineers and Planning Board are recommending that the Town Board consider the provided proposal.

The Following Resolution Was Duly Adopted: Res. No. 258 of the Year 2016.

Resolved, that the Town of Thompson hereby authorizes the scope of services and short form agreement for the Peer Review of the Traffic Impact Study for the Proposed Gan-Eden Estates Residential Development Project on behalf of the Town of Thompson by Clough Harbour & Associates (CHA) and

Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said scope of services and agreement for an estimated fee of \$8,700.00, including expenses to be paid for out of escrow funds that are to be collected by the Town directly from the developer and said scope of services and agreement shall be subject to those funds being paid to the Town and deposited into the necessary escrow account by the developer. A copy of the fully executed agreement shall be on file in the Town Clerk's Office and available for review upon request.

Motion by: Councilman Sush Seconded by: Councilman Mace

Town Code, which will also incorporate "Piggybacking". Action to establish a date for a public hearing was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 260 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 September 06, 2016

RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on September 06, 2016, a proposed Local Law No. 06 of 2016, entitled "A local law amending Chapter 56 entitled 'Procurement' by adding Article II entitled 'Best Value Pricing' in the Town of Thompson Code".

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Town Board of the Town of Thompson on October 04, 2016 at 7:30 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

Adopted on Motion September 06, 2016

| | | | |
|-----------------------------------|---------|--------|--------|
| Supervisor WILLIAM J. RIEBER, JR. | Yes [X] | No [] | |
| Councilman PETER T. BRIGGS | Yes [] | No [] | Absent |
| Councilman RICHARD SUSH | Yes [X] | No [] | |
| Councilman SCOTT S. MACE | Yes [X] | No [] | |
| Councilman JOHN A. PAVESE | Yes [X] | No [] | |

Town of Thompson

Local Law No. 06 of the year 2016

A local law amending Chapter 56 entitled 'Procurement' by adding Article II entitled "Best Value Pricing" to the Town of Thompson Code

Be it enacted by the Town Board of the

Town of Thompson

1. **Article II**
Best Value Pricing

§56-8. Legislative purpose.

New York State General Municipal Law §103 has been amended to provide local governments greater flexibility in awarding contracts by authorizing the award of purchaser contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law), on the basis of best value.

With the increased complexity of the goods and services that the Town must obtain in order to serve taxpayers, it is critical to consider selection and evaluation criteria which measure factors other than cost in the strictest sense. Best value procurement links the procurement process directly to the Town's performance requirements, including, but not limited to, selection factors such as useful lifespan, quality, and options and incentives for more timely performance and/or additional services. Best value procurement can provide much needed flexibility in obtaining important goods and services at favorable prices, and can reduce the time to procure such goods and services.

§56-9. Definitions.

BEST VALUE – the basis for awarding contracts for services to the offerer that optimizes quality, cost and efficiency, among responsive offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses or certified minority or women-owned business enterprises as defined in Executive Law §310 subdivisions 1, 7, 15 and 20 to be used in evaluation of offers for awarding of contracts for services. [New York State Finance Law §163(l)(j)]

FACTORS – factors which may be used to determine "best value" and to award a contract to other than the lowest bidder are as follows:

- A. Cost of maintenance;
- B. Product life;
- C. Warranties;
- D. Past performance, reliability, or durability, and current or past experience with the provision of similar goods/services;
- E. Organization, staffing (particular abilities and/or experience), and ability to undertake the type and complexity of the work;

- F. Financial capability;
- G. Record of compliance with all federal, state and local laws, rules and licensing requirements;
or
- H. Ability to meet Town needs in a timely and accountable fashion.

LOWEST PRICE - the basis for awarding contracts for commodities among responsive and responsible offerers. [New York State Finance Law §163(1)(i)]

PROCUREMENT RECORD – documentation of the decisions made and the approach taken in the procurement process, [New York State Finance Law §163(1)(f)]

56-10. Best Value Award Methodology Requirements.

Where the basis for an award of a purchase contract will be the best value offer, the purchaser shall, in all instances:

- A. Document the procurement record as a component of the competitive award process and in advance of the initial receipt of offers, the determination of the evaluation criteria, which, wherever possible, shall be quantifiable, and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.
- B. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the Town in its determination of best value.
- C. Reasonable efforts shall be made to ensure that the private and non-for-profit sectors in New York State are apprised of procurement opportunities, including by specifying the elements of a responsive bid and disclosing the process for awarding contracts including, if applicable, the relative importance or weight of cost and the overall technical criterion for evaluating offers and ensuring the procurement is conducted accordingly.
- D. Select a formal competitive procurement process in accordance with New York State General Municipal Law and other state law and the guidelines established under the Town’s Purchasing Policy and document the determination in the procurement record. The process of selection shall include, but may not necessarily be limited to:
 - 1. a clear statement of need;
 - 2. a description of the requirement specifications governing performance and related factors;
 - 3. a reasonable process for ensuring a competitive field;
 - 4. a fair and equal opportunity for offerers to submit responsive offers;
 - 5. a balanced and fair method of award.

- E. Where the basis for the award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved. The Town shall maintain and retain all documentation used in the award process.
- F. The determination to award a contract on the basis of best value shall be made by the Town Board. Such determination shall include the specific criteria applied in determining best value which shall reflect, wherever possible, objective and quantifiable analysis. The Town Board should use a cost-benefit analysis or other similar process to demonstrate quantifiable value or savings from non-price factors that offset the price differential of lower price offers.
- G. In the event that no best value election is made, purchase contracts will continue to be awarded to the lowest responsible bidder furnishing required security.
- H. This local law does not apply to purchase contracts for the following:
 - 1. Any purchase contract necessary for the completion of a public works contract pursuant to Article 7 of the New York State Labor Law; and
 - 2. Any purchase or procurement of goods and/or services otherwise excluded by law from best value purchasing standards, whether now existing or hereafter arising.

§56-11. “Piggybacking” Law – exception to competitive bidding requirement

- A. Pursuant to NY State General Municipal Law §103(1), the Town of Thompson shall be authorized to purchase apparatus, materials, equipment and supplies and to contract for services related to the installation, maintenance or repair of those items, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district therein.
- B. The Town shall be permitted to “piggyback” on a previous order for a procurement of apparatus, materials, equipment and supplies, and related installations, repair and maintenance services when the following three (3) prerequisites are met:
 - (1) The contract must have been let by the United States or any agency thereof, any state or any other political subdivision or district therein;
 - (2) The contract must have been made available for use by other governmental entities, and same must be stated clearly within the contract let by the other entity that extends the terms and conditions of the contract to other governmental entities; and
 - (3) The contract must have been let to the lowest responsible bidder or on the basis of “Best Value” in a manner consistent with Town Code §56-9 and §56-10 and General Municipal Law §103 as applicable to NY State political subdivision.

C. Upon meeting all these prerequisites, the Town may utilize a previously used procurement order from a recognized and previously mentioned political subdivision and not be required to utilize and comply with competitive bidding requirements for the purchase of apparatus, materials, equipment and supplies, and to contract for services related to the installation, maintenance or repair of those items.

2. If any section, part or provision of this local law or the application thereof to any person, property or circumstance is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the section, part, provision or application directly and expressly adjudged invalid and shall not affect or impair the validity of the remainder of this local law or the application thereof.

3. Except as herein specifically amended, the remainder of Chapter 56 of such code shall remain in full force and effect.

4. This local law shall take effect immediately upon filing with the Secretary of State.

11. KIAMESHA LAKE WWTP:

1) AWARD BIDS FOR PISTA GRIT & BAFFLE INSTALLATION PROJECT – GRIT REMOVAL SYSTEM AND FILTER REPAIR PROJECTS – CONTRACTS G1 AND G2

Review and Award Bids for the Kiamesha Lake Wastewater Treatment Plant Pista Grit Removal System and Filter Repair Projects for Contracts G1 and G2. There were (2) bids received as follows: 1) Vacri Construction Corporation Contract G-1 \$209,000.00, Contract G-2 \$193,000.00 and 2) Eventus Construction Company Contract G-1 \$247,500.00, Contract G-2 \$42,000.00. Engineer Ethan Mindrebo, P.E. of McGoey, Hauser & Edsall Consulting Engineers DPC on behalf of the Town reviewed the submitted bid documents of each bidder and recommend awarding the bids as follows: 1) Contract G-1 to Vacri Construction Corporation for \$209,000.00 and 2) Contract G-2 to Eventus Construction Company for \$42,000.00. The recommended bidders for each of the Contracts are the low bidders for those Contracts. Further discussion was held regarding the subject and action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 261 of the Year 2016.

Resolved, that the bid of Vacri Construction Corporation, for the Kiamesha Lake Treatment Plant Grit Removal System and Filter Repair Projects (Contract G-1), in the amount of \$209,000.00, be, and the same hereby is, accepted, and the Town Clerk be, and she hereby is, directed to notify the successful bidder of the award thereof.

Moved by: Councilman Sush

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Sush and Mace

Nays 0

Absent 1 Briggs

The Following Resolution Was Duly Adopted: Res. No. 262 of the Year 2016.

Resolved, that the bid of Eventus Construction Company, for the Kiamesha Lake Treatment Plant Grit Removal System and Filter Repair Projects (Contract G-2), in the amount of \$42,000.00, be, and the same hereby is, accepted, and the Town Clerk be, and she hereby is, directed to notify the successful bidder of the award thereof.

Moved by: Councilman Mace Seconded by: Councilman Sush

Vote: Ayes 4 Rieber, Pavese, Sush and Mace

Nays 0

Absent 1 Briggs

2) REPORT & DISCUSSION – INFLOW & INFILTRATION (I&I) REPORT UPDATES

Supervisor Rieber reported on receipt and review of the Inflow & Infiltration (I&I) Report for the Kiamesha Lake Sanitary Sewer District that was completed by McGoey, Hauser & Edsall Consulting Engineers DPC on behalf of the Town of Thompson as part of the Consent Order with the NYS DEC. Also provided was a copy of a letter dated 08/23/16 from Matthew J. Sickler, P.E., Principal of McGoey, Hauser & Edsall Consulting Engineers DPC to NYS DEC Region 3 Office regarding the updated (I&I) Report dated 08/22/16 addressing the NYS DEC's initial comments made according to their letter dated 02/04/16. Asst. Supt. Michael Messenger also provided comments regarding the report. Further discussion was held regarding the subject, no action was necessary.

3) KIAMESHA LAKE WWTP IMPROVEMENT PROJECT: CHANGE ORDER NO. 1 – REPLACEMENT OF A LOW VOLTAGE PANEL AT THE REQUEST OF THE TOWN OF THOMPSON WATER & SEWER DEPARTMENT FOR \$2,222.92

Norbert Andryszak, Staff Designer of McGoey, Hauser & Edsall Consulting Engineers DPC on behalf of the Town provided the Town with Change Order #1 regarding the Kiamesha Lake Wastewater Treatment Plant Improvement Project between the Town of Thompson and Vacri Construction Corporation regarding the General Construction Contract. The proposed change order is for replacement of a low voltage panel at the request of the Town of Thompson Water & Sewer Department. Asst. Supt. Messenger reported on the proposed change order modifications. The Town Supervisor is required to execute the change order. There will be an additional cost of \$2,222.92. Asst. Supt. Messenger also provided the Board with an update regarding the status of the project.

The Following Resolution Was Duly Adopted: Res. No. 263 of the Year 2016.

Resolved, that the 1st Change Order for the Kiamesha Lake Wastewater Treatment Plant Improvement Project in the amount of \$2,222.92 between the Town of Thompson and Vacri Construction Corporation regarding the General Construction Contract hereby be approved and that the Town Supervisor William J. Rieber, Jr. hereby be authorized to execute said Change Order as presented.

Moved by: Councilman Sush Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Sush and Mace

Nays 0

Absent 1 Briggs

12. SULLIVAN RENAISSANCE – Decide Usage of \$15,000.00 Municipal Partnership Grant that was awarded to the Town of Thompson on 08/08/2016. Parks & Recreation Superintendent Glenn Somers provided suggestions on how the funds could be utilized in the Town Park. Discussion was held between the Town Board and Supt. Somers regarding the intended plans for usage of those grant funds. It was recommended that the funds be used towards signage and plantings at the intersection of NYS Route 42 North and Anawana Lake Road and Town Park Improvements as follows: Healthy Heart Walking Trail (Benches and Bridges) and Creation of Dog Park.

The Following Resolution Was Duly Adopted: Res. No. 264 of the Year 2016.

Resolved, the Town of Thompson Town Board hereby authorizes that the Town utilize the \$15,000.00 Municipal Partnership Grant Funds awarded by Sullivan Renaissance towards the completion of the intersection of NYS Route 42 and Anawana Lake Road, Monticello and to allocate the balance of the funds towards the Town Park for improvements to the Healthy Heart Walking Trail and the Creation of a Dog Park.

Moved by: Councilman Sush Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Sush and Mace

Nays 0

Absent 1 Briggs

13. SCHEDULE FALL SHRED DAY EVENT AND FALL CLEANUP EVENT

Town Clerk Calhoun advised that there is approximately 28.10 tons remaining that could be utilized for a Fall Cleanup. The Town was originally allocated 77.50 tons for 2016. The Town used approximately 49.40 tons during the Spring Cleanup. The Town used approximately 8.5 tons during the last Fall Cleanup and issued approximately 200 permits to residents. The Town Board is recommending that the Town set a date for the Fall Cleanup Program, Friday, October 14th thru Saturday, October 22nd. The Town will continue to follow the same procedures as last year with the residents bringing their clean up materials directly to the landfill. They are still required to obtain a permit from the Town Clerk's Office. The limit per permit will be 500lbs, which is the same as the Spring Cleanup. Town Clerk Calhoun said that these dates would allow Town residents one entire week to participate in the program, which also includes two Saturday's since the landfill has limited weekend hours.

The Following Resolution Was Duly Adopted: Res. No. 265 of the Year 2016.

Resolved, that the Town Board of the Town of Thompson hereby sets the dates for the annual 2016 Fall Clean-up for Friday, October 14th through Saturday, October 22nd at the hours of 8:00 AM to 2:00 PM Monday – Friday and 8:00 AM to 11:00 AM Saturday with the drop off site being the Monticello Transfer Station (Landfill). Supervisor Rieber will prepare the required public notice to inform our residents of this service.

Motion by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Sush and Mace

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's 2015 assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 115-12-2** from \$110,900.00 to \$96,600.00.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson as follows:

1. That the settlement of the above referenced proceeding be, and the same hereby is in all respects approved and confirmed.

2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, and Van B. Krzywicki, Assessor, be, and they hereby are authorized, empowered and directed to enter into and execute a formal written stipulation of settlement and to bind the Town thereto, such stipulation to be in form approved by the said attorneys.

3. That said Michael B. Mednick, Esq. and Van B. Krzywicki, Assessor, be, and they hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceeding.

Moved by: Councilman John A. Pavese

Seconded by: Councilman Scott S. Mace

and a roll call vote thereon as follows:

| | | |
|-----------------------------------|--------|--------|
| Supervisor William J. Rieber, Jr. | voting | Aye |
| Councilman Peter T. Briggs | voting | Absent |
| Councilman Richard Sush | voting | Aye |
| Councilman Scott S. Mace | voting | Aye |
| Councilman John A. Pavese | voting | Aye |

15. HIGHWAY DEPARTMENT ITEMS:

1) REQUEST TO PURCHASE 2017 FREIGHTLINER TRUCK CHASSIS ON TOWN'S BID AWARDED 06/07/2016, \$109,910.00

The Following Resolution Was Duly Adopted: Res. No. 268 of the Year 2016.

Resolved, that Supt. Richard L. Benjamin, Jr. of the Highway Department hereby be authorized to purchase a 2017 Freightliner Model 108SD 4X4 Diesel Chassis under the existing Highway Department bid awarded by the Town of Thompson Town Board on 06/07/2016 for the amount of \$109,910.00 from Campbell Freightliner of Orange County, LLC, the sole bidder for the Freightliner Chassis. Further Be It Resolved, that the cost for said purchase shall be allocated from the General A Fund.

Moved by: Councilman Sush

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Sush and Mace

Nays 0

Absent 1 Briggs

2) AUTHORIZATION TO ADVERTISE FOR BIDS FOR A STAINLESS STEEL COMBINATION DUMP & SPREADER BODY

Highway Superintendent Richard Benjamin is requesting authorization to set a date to go out to bid for a Stainless Steel Combination Dump & Spreader Body. He is recommending that the bids be opened on Thursday, September 29th and awarded at the October 4th Town Board Meeting. Supt. Benjamin said that the funds for this purchase would come from the General A Fund. Town Clerk Calhoun said that opening the bids on September 29th would be fine, which meets sufficient publication requirements. Action to set a date for a bid opening was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 269 of the Year 2016.

Resolved, that the Town Board of the Town of Thompson advertise for bids for a Stainless Steel Combination Dump & Spreader Body for the Highway Department, in accordance with specifications prepared therefore, said bids to be opened on Thursday, September 29, 2016, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is, directed to advertise for bids in the official newspaper of the Town.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Sush and Mace

Nays 0

Absent 1 Briggs

3) REQUEST TO PURCHASE PLOW EQUIPMENT FROM ROBERT GREEN TRUCK DIVISION – EQUIPMENT ON STATE CONTRACT AND STANDARDIZATION FOR \$28,572.00

Highway Superintendent Richard L. Benjamin, Jr. submitted a request dated 08/23/2016 for the purchase of plow equipment off the NYS Bid List for \$28,572.00. The information and pricing for said plow equipment is listed as follows: Class 4/5 Trucks, Switch-N-Go, Truck Equipment on NYS Bid List from Robert Green Truck Division, State Award #22746, Group #40580, Contract #PC66589 for \$28,572.00. The purchase is being made off State Contract and also according to the Resolution on Standardization adopted by the Town Board on 01/06/2015. The purchase will be allocated from the General A Fund.

The Following Resolution Was Duly Adopted: Res. No. 270 of the Year 2016.

Resolved, that the Highway Department hereby be authorized to purchase Plow Equipment off of the New York State Bid List as follows:

- 1) Class 4/5 Trucks, Switch-N-Go, Truck Equipment, State Award #22746, Group #40580, Contract #PC66589 – Total Cost \$28,572.00 from Robert Green Truck Division.

Moved by: Councilman Sush Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Sush and Mace

Nays 0

Absent 1 Briggs

4) REQUEST TO PURCHASE HYDRAULIC CONTROLS FROM REED SYSTEMS LTD, RFP FOR \$18,760.00

Highway Supt. Benjamin obtained (2) proposals for the purchase of Hydraulic Controls from Reed System LTD in the amount of \$18,760.00 and from Hudson River Truck & Trailer in the amount of \$19,161.00. Supt. Benjamin is recommending that the Town Board authorize him to purchase from Reed Systems LTD who is the lower proposal and also according to the Resolution on Standardization adopted by the Town Board on 01/06/2015. The purchase will be allocated from the General A Fund.

The Following Resolution Was Duly Adopted: Res. No. 271 of the Year 2016.

Resolved, that the Town of Thompson Town Board hereby accepts the proposal of Reed Systems LTD in the amount of \$18,760.00 for the purchase of Hydraulic Controls for the Highway Department. Further Be It Resolved, that the Highway Superintendent Richard L. Benjamin, Jr. hereby be authorized to purchase said equipment according to the provided proposal and Resolution on Standardization adopted 01/06/2015.

Moved by: Councilman Pavese Seconded by: Councilman Sush

Vote: Ayes 4 Rieber, Pavese, Sush and Mace

Nays 0

Absent 1 Briggs

16. BILLS OVER \$1,250.00 – DEPARTMENT OF PARKS & RECREATION

The Following Resolution Was Duly Adopted: Res. No. 272 of the Year 2016.

Resolved, that the following bills over \$1,250.00 for the Department of Parks & Recreation be approved for payment as follows:

R&G Home Improvements \$2,055.00 Total Cost

Invoice # ?? – 170' White Seamless Aluminum Rain Gutter

80" White Aluminum Leader to be installed by R&G Home Improvements

Freight \$0.00

Total Cost = \$2,055.00

(Note: Purchase and Installation of Seamless Rain Gutter on the Community Building at the Town Park.)

Motion by: Councilman Sush Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Sush and Mace

Nays 0

Absent 1 Briggs

16. BILLS OVER \$1,250.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 273 of the Year 2016.

Resolved, that the following bills over \$1,250.00 for the Water & Sewer Department be approved for payment as follows:

Fleet Pump & Service Group, Inc. **\$1,595.00 Total Cost**
Invoice # S0000003914 – 1 – Flygt Model 8” Replacement Ball for HDL Pump
Freight \$0.00
Total Cost = \$1,595.00

(Note: Replacement Parts purchased to rebuild existing Ball Check Valve for the EQ Pump at the Emerald Green Lake Louise Marie Wastewater Facility.)

Cochecton Mills, Inc. **\$3,437.50 Total Cost**
250 Bags Sodium Bi-Carb 50lbs/Bag @ \$13.75/Bag
Freight \$0.00
Total Cost = \$3,437.50

(Note: Sodium Bi-Carb to be used at the Emerald Green/Lake Louise Marie Sewer Treatment Plant. Purchased as per the Town Procurement Policy.)

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

16A. PURCHASE REQUEST: WATER & SEWER DEPARTMENT – NEW JOHN DEERE Z915B COMMERCIAL ZTRAK LAWN MOWER

Asst. Supt. Messenger submitted a price quote and proposal #13904701 from Mullally Tractor Sales, Inc. for the purchase of a new John Deere Z915B Commercial ZTrak Lawn Mower to be utilized by the Water and Sewer Department in Emerald Green. The quote is off of the National Purchasing Partners (NPP) Lawn & Landscape Equipment (PG 5S) in the amount of \$6,717.48. The Town Board briefly discussed the presented request and took action to authorize the purchase as follows:

The Following Resolution Was Duly Adopted: Res. No. 274 of the Year 2016.

Resolved, that the purchase request of Asst. Superintendent Michael Messenger of the Town of Thompson Water & Sewer Department for a new John Deere Z915B Commercial ZTrak Lawn Mower from Mullally Tractor Sales, Inc. off the National Purchasing Partners (NPP) Contract, Lawn & Landscape Equipment # (PG 5S) for a total contract price of \$6,717.48 hereby be approved. Further Be It Resolved, that Asst. Superintendent Michael Messenger hereby be authorized to purchase/order said piece of equipment at this time.

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

17. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 275 of the Year 2016.

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment. A complete list of the regular bills as identified can be found appended to these minutes as per attached.¹

Motion by: Councilman Mace Seconded by: Councilman Sush

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

Nays 0

Absent 1 Briggs

18. PERSONNEL MATTERS – Executive Session is necessary to discuss personnel matters involving several particular employees, which will take place at the end of the meeting.

SUPERVISOR REPORT – No Report Provided.

COUNCILMEN & DEPARTMENT HEAD REPORTS: There were no reports provided.

OLD BUSINESS:

PROPOSED CREATION OF LAKEVIEW ESTATES SEWER DISTRICT – ESTABLISH DATE FOR A PUBLIC HEARING 10/04/2016 @ 7:30 PM

The Following Resolution Was Duly Adopted: Res. No. 276A 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 September 06, 2016

RESOLUTION TO CHANGE THE PENDING EXTENSION NO. 11 OF THE KIAMESHA LAKE SEWER DISTRICT TO THE CREATION OF THE LAKE VIEW ESTATES SEWER DISTRICT

WHEREAS, the Town of Thompson received a request from the property owner of Lake View Estates Monticello to create a new sewer district that would encompass its property and provide municipal sanitary sewer service; and

WHEREAS, the Town of Thompson agreed to have a map, plan and report completed by the Town Engineer to study and determine the feasibility of creating a new sewer district or extending an existing sewer district to service this proposed development; and

WHEREAS, the Town Board previously resolved to order the preparation of said map, plan and report by the Town Engineer by Resolution dated March 01, 2016; and

WHEREAS, the map, plan and report was completed and revised and filed with the Town on August 17, 2016 and the Town resolved to have a public hearing on the proposed district; and

¹ ATTACHMENT: ORDER BILLS PAID

WHEREAS, the Town Resolutions indicated that this proceeding was for Extension No. 11 of the Kiamesha Lake Sewer District when it was the Town's position based on the engineering report that this process was to be the creation of the Lake View Estates Sewer District and not an extension of the Kiamesha Lake Sewer District; and

WHEREAS, the Board would like to amend the caption of the previous Resolutions, nunc pro tunc, to reflect this is for the creation of the Lake View Estates Sewer District.

NOW, THEREFORE, BE IT RESOLVED, that:

The Town Board Resolution dated March 01, 2016 ordering the completion of a map, plan and report by the Town Engineers, McGoey Hauser & Edsall for Lake View Estates be amended, nunc pro tunc, to reflect this is for the creation of a new sewer district and not the extension of the Kiamesha Lake Sewer District.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that:

Any previously filed Resolutions pertaining to this new sewer district shall be amended, nunc pro tunc, to reflect the name Lake View Estates Sewer District.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that:

A new public hearing be ordered with notices published to invite public comment on the creation of the Lake View Estates Sewer District.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that:

The proceedings had herein shall be known as the creation of the Lake View Estates Sewer District going forward.

This Resolution shall be effective immediately upon its approval by the Town Board.

Adopted the 6th day of September, 2016.

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

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 S. MACE | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | |
| Councilman JOHN A. PAVESE | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | |

The Following Resolution Was Duly Adopted: Res. No. 276B of the Year 2016.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 20th day of September, 2016, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr., Supervisor
Richard Sush, Councilman
Scott S. Mace, Councilman
John A. Pavese, Councilman

-----X
In the Matter of the
Proposed Creation of the
LAKE VIEW ESTATES SEWER DISTRICT
in the Town of Thompson, Sullivan County,
New York.
-----X

WHEREAS, a revised map, plan and report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the creation of the Lake View Estates Sewer District in said Town to serve the area more particularly described in Schedule "A" annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

WHEREAS, said revised map, plan and report was prepared on behalf of the Town, by McGoey, Hauser and Edsall Consulting Engineers, P.C., dated May 20, 2016 and revised June 17, 2016, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

WHEREAS, the boundaries of the proposed extended district are more fully set forth and described in Schedule "A" annexed hereto and made a part hereof; and

WHEREAS, the improvement proposed for the said Sewer District as created consists of

providing a means by which The Mossberg Group a/k/a Lake View Estates Monticello, LLC may dispose of sewage by creating the Lake View Estates Sewer District, and

WHEREAS, the entire amount to be expended for such improvement, including but not limited to, costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said landowner, namely, The Mossberg Group a/k/a Lake View Estates Monticello, LLC; and

WHEREAS, it is now desired to call a public hearing for the purpose of considering said map, plan and report, and creating said Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of Section 209-d of the Town Law;

NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 4th day of October, 2016, at 7:30 o'clock, P.M., Prevailing Time, to consider said map, plan and report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

Section 2. That a copy of this order shall be published in the Sullivan County Democrat, the official newspaper of said Town, and posted on the bulletin board maintained by the Town Clerk at the Town Hall in accordance with the provisions of Section 209-d of the Town Law, such publication posting to be not less than ten nor more than twenty days before the date designated for the hearing as aforesaid.

Section 3. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

| | | |
|------------------------|--------|--------|
| WILLIAM J. RIEBER, JR. | VOTING | Aye |
| PETER T. BRIGGS | VOTING | Absent |
| RICHARD SUSH | VOTING | Aye |
| SCOTT S. MACE | VOTING | Aye |
| JOHN A. PAVESE | VOTING | Aye |

The order was thereupon declared duly adopted.

* * * * *

SCHEDULE "A"

**Lakeview Estates Sewer District
Narrative Description
Tax Lot 8-1-31.1**

Beginning at the southeasterly corner of tax lot 8-1-31.1 also being the intersection of Anawana Lake Road and Fraser Road; thence in a westerly direction along the southerly boundary of tax lot 8-1-31.1 and the northerly right-of-way line of Fraser Road to the southwesterly corner of tax lot 8-1-31.1 and the southeasterly corner of tax parcel 8-1-32; thence in a northerly direction along the westerly boundary of tax lot 8-1-31.1 and the easterly boundary of tax lot 8-1- 32 and 8-1-29 to the northwesterly corner of tax lot 8-1-31.1 also a point along the easterly boundary of tax lot 8-1-29; thence in an easterly direction along the northerly boundary of tax lot 8-1-31.1 and the southerly boundary of tax lot 8-1-30.1 to the westerly right-of-way line of Anawana Lake Road and the northeasterly corner of tax lot 8-1-31.1 and the southeasterly corner of tax lot 8-1-30.1 also being a point along the westerly right-of-way line of Anawana Lake Road; thence in a southerly direction along easterly boundary of tax lot 8-1-31.1 also the westerly right-of-way line of Anawana Lake Road to the southeasterly corner of tax lot 8-1-31.1 and the intersection of Anawana Lake Road and Fraser Road also being the Point or Place of Beginning.

NEW BUSINESS:

There was no new business reported on.

PUBLIC COMMENT:

Ms. Donna Nestler of the Columbia Hill Neighborhood Alliance and resident of Old Liberty Road, Monticello commended the Town Board for retaining Consultants on behalf of the Town for the Proposed Gan-Eden Estates Residential Development Project Water and Traffic Impact Studies. She questioned whether the studies if performed during the non-summer months would have valid data.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- September 17th: Annual Sullivan County Firemen’s Parade hosted by Rock Hill Fire Department.
- September 20th: Next Regularly Scheduled Town Board Meeting @ 7:30 PM.
- September 29th: Open Bids @ 2PM – Stainless Steel Combination Dump & Spreader Body for Highway Department.
- October 4th: Public Hearing @ 7:30 PM – Proposed Local Law No. 06 of 2016 – Authorization of Piggybacking & Best Value Pricing.
- October 4th: Public Hearing @ 7:30 PM – Proposed Creation of Lakeview Estates Sewer District.
- October 14th – October 22nd, 2016: Fall Clean Up Program.
- October 15th – Shred Day Event, Saturday, 9:00AM to 12:00 PM in Town Hall Parking Lot.

EXECUTIVE SESSION

On a motion made by Councilman Sush and seconded by Councilman Mace the Town Board entered into Executive Session at 8:45 PM with Town Attorney Michael B. Mednick, Deputy Town Attorney Paula E. Kay, Assistant Water & Sewer Supt. Michael Messenger and Director James L. Carnell, Jr. to discuss personnel matters involving several particular individuals.

On a motion made by Councilman Sush and seconded by Councilman Pavese the Town Board returned from Executive Session and reconvened the Town Board meeting at 9:53 PM. Further action was taken as follows:

PERMANENT APPOINTMENT FOR FULL TIME CODE ENFORCEMENT OFFICER – SIXTO MARTINEZ JR.

A copy of the Certificate of Eligibles for Enforcement Officer Civil Service Exam was provided. There was a countywide list provided. Sixto Martinez, Jr. who is presently serving the Town as a Provisional Enforcement Officer took the exam and was fourth on the list. The top three individuals were canvassed, the first two eligible individuals responded, third did not respond, which moved the fourth individual up making Mr. Martinez eligible for the position under the NYS Civil Service Regulations according to the Sullivan County Personnel Department. The Town Board is happy with his job performance and decided to appoint him to the permanent position.

The Following Resolution Was Duly Adopted: Res. No. 277 of the Year 2016.

Resolved, that Sixto Martinez Jr. hereby be appointed as a permanent Full-Time Enforcement Officer according to the NYS Civil Service Regulations at the current annual salary of \$40,000.00 with effective date of July 30th, 2016.

Motion by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

Absent 1 Briggs

APPOINTMENT OF CHIEF WASTEWATER TREATMENT PLANT OPERATOR (SUPERINTENDENT) – MICHAEL G. MESSENGER

The Following Resolution Was Duly Adopted: Res. No. 278 of the Year 2016.

Resolved, that Michael G. Messenger hereby be appointed as Chief Wastewater Treatment Plant Operator (Superintendent) of the Water & Sewer Department at an annual salary of \$90,430.00.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Sush and Mace

Nays 0

Absent 1 Briggs

Supervisor Rieber recused himself from the next matter since it involves his son Keith Rieber who is a current employee of the Town of Thompson Water & Sewer Department. He also left the room during Executive Session when a discussion was held regarding this matter. The meeting was turned over to Deputy Supervisor Richard Sush to conduct, during both instances when the next matter was discussed.

APPOINTMENT OF WORKING SUPERVISOR (ASSISTANT SUPERINTENDENT) WATER & SEWER DEPARTMENT – KEITH RIEBER

Supt. Michael G. Messenger recommended that the Town Board appoint Keith Rieber as Working Supervisor (Assistant Superintendent) to fill the vacancy of his former position, due to his appointment as Chief Wastewater Treatment Plant Operator (Superintendent). The Town Board took action to authorize the appointment as follows:

The Following Resolution Was Duly Adopted: Res. No. 279 of the Year 2016.

Resolved, that Keith Rieber hereby be appointed Working Supervisor (Assistant Superintendent) of the Water & Sewer Department pursuant to the Collective Bargaining Agreement at an hourly contract rate of \$38.78 per hour.

Moved by: Councilman Sush Seconded by: Councilman Mace

Vote: Ayes 3 Pavese, Sush and Mace

Nays 0

Absent 1 Briggs

Recused 1 Rieber

Supervisor Rieber returned to the meeting, which was turned back over to him.

DISCUSSION: SALARY ADJUSTMENTS FOR CERTAIN POSITIONS FOR FY 2017

A Discussion was held regarding salary adjustments for certain positions for the fiscal year 2017, which will be discussed further during budget negotiations.

ADJOURNMENT

On a motion made by Councilman Sush and seconded by Councilman Mace the meeting was adjourned at 10:03 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk

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 Invoice No. | Recur Months | Refund Year | PO No. | PO Date | Approved By | Period | Contract No. | Contract No. | Disc. % | Non Disc. | Cash Account |
| | | | | Taxable | Ref No | | | | | | | Disc. Amt. |

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

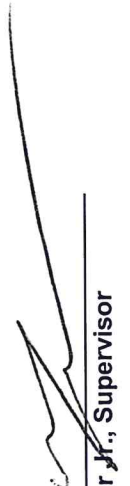
claims payable have been duly audited and are presented for payment to the Town

Board of the Town of Thompson at the regular meeting there of, held on the 6th day

of Sept 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 Invoice No. | Recur Months | Refund Year | PO No. Taxable | PO Date Ref No | Approved By | Period | Contract No. | | Disc. % | Non Disc. | Cash Account Disc. Amt. |
| Fund | | | | Regular | Wire Transfer | Prepaid | Outstanding | Direct Pay | Paid | Total | | |
| A - GENERAL FUND TOWN WIDE | | | TOWN | 152,162.90 | 0.00 | 143,433.70 | 0.00 | 0.00 | 0.00 | 295,596.60 | 0.00 | 295,596.60 |
| B - GENERAL TOWN OUTSIDE | | | TOWN | 148,639.64 | 0.00 | 37,098.16 | 0.00 | 0.00 | 0.00 | 185,737.80 | 0.00 | 185,737.80 |
| DA - HWY#3 / 4 - TOWN WIDE | | | TOWN | 23,323.82 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 23,323.82 | 0.00 | 23,323.82 |
| DB - HWY#1 - TOWN OUTSIDE | | | TOWN | 135,153.84 | 0.00 | 143,414.12 | 0.00 | 0.00 | 0.00 | 278,567.96 | 0.00 | 278,567.96 |
| H - CAPITAL PROJECTS | | | TOWN | 4,870.20 | 0.00 | 102,696.17 | 0.00 | 0.00 | 0.00 | 107,566.37 | 0.00 | 107,566.37 |
| SHW - HARRIS WOODS SEWER | | | TOWN | 628.52 | 0.00 | 780.98 | 0.00 | 0.00 | 0.00 | 1,409.50 | 0.00 | 1,409.50 |
| SL1 - ROCK HILL LIGHTING | | | TOWN | 578.20 | 0.00 | 577.76 | 0.00 | 0.00 | 0.00 | 1,155.96 | 0.00 | 1,155.96 |
| SL10 - EMERALD CORP. PARK L/D#10 | | | TOWN | 227.85 | 0.00 | 228.07 | 0.00 | 0.00 | 0.00 | 455.92 | 0.00 | 455.92 |
| SL2 - LUCKY LAKE LIGHTING | | | TOWN | 151.04 | 0.00 | 150.89 | 0.00 | 0.00 | 0.00 | 301.93 | 0.00 | 301.93 |
| SL3 - LAKE LOUISE MARIE | | | TOWN | 416.83 | 0.00 | 416.39 | 0.00 | 0.00 | 0.00 | 833.22 | 0.00 | 833.22 |
| SL4 - PATIO HOMES LIGHTING | | | TOWN | 1,069.07 | 0.00 | 1,068.63 | 0.00 | 0.00 | 0.00 | 2,137.70 | 0.00 | 2,137.70 |
| SL5 - KIAMESHA SHORES LIGHTING | | | TOWN | 129.14 | 0.00 | 128.92 | 0.00 | 0.00 | 0.00 | 258.06 | 0.00 | 258.06 |
| SL6 - EMERALD GREEN LIGHTING | | | TOWN | 4,823.35 | 0.00 | 4,821.56 | 0.00 | 0.00 | 0.00 | 9,644.91 | 0.00 | 9,644.91 |
| SL7 - TREASURE LAKE LIGHTING | | | TOWN | 29.81 | 0.00 | 29.81 | 0.00 | 0.00 | 0.00 | 59.62 | 0.00 | 59.62 |
| SL8 - CONGERO ROAD LIGHTING | | | TOWN | 93.81 | 0.00 | 93.81 | 0.00 | 0.00 | 0.00 | 187.62 | 0.00 | 187.62 |
| SL9 - YESHIVAKIAM. LIGHTING DISTRICT | | | TOWN | 771.68 | 0.00 | 771.48 | 0.00 | 0.00 | 0.00 | 1,543.16 | 0.00 | 1,543.16 |
| SRH - ROCK HILL AMBULANCE DIST | | | TOWN | 7,213.91 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 7,213.91 | 0.00 | 7,213.91 |
| SSA - ANAWANA SEWER DISTRICT | | | TOWN | 2,532.86 | 0.00 | 1,892.18 | 0.00 | 0.00 | 0.00 | 4,425.04 | 0.00 | 4,425.04 |
| SSC - COLD SPRING SEWER | | | TOWN | 59.97 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 59.97 | 0.00 | 59.97 |
| SSD - DILLON SEWER DISTRICT | | | TOWN | 251.79 | 0.00 | 225.41 | 0.00 | 0.00 | 0.00 | 477.20 | 0.00 | 477.20 |
| SSG - EMERALD GREEN SEWER | | | TOWN | 30,334.39 | 0.00 | 25,397.89 | 0.00 | 0.00 | 0.00 | 55,732.28 | 0.00 | 55,732.28 |
| SSH - HARRIS SEWER DISTRICT | | | TOWN | 11,286.84 | 0.00 | 12,225.27 | 0.00 | 0.00 | 0.00 | 23,512.11 | 0.00 | 23,512.11 |
| SSK - KIAMESHA SEWER DISTRICT | | | TOWN | 43,831.11 | 0.00 | 36,154.11 | 0.00 | 0.00 | 0.00 | 79,985.22 | 0.00 | 79,985.22 |
| SSM - MELODY LAKE SEWER DISTR. | | | TOWN | 5,673.05 | 0.00 | 1,964.77 | 0.00 | 0.00 | 0.00 | 7,637.82 | 0.00 | 7,637.82 |
| SSR - ROCK HILL SEWER DISTRICT | | | TOWN | 724.84 | 0.00 | 808.80 | 0.00 | 0.00 | 0.00 | 1,533.64 | 0.00 | 1,533.64 |
| SSS - SACKETT LAKE SEWER DISTR | | | TOWN | 18,362.78 | 0.00 | 11,534.70 | 0.00 | 0.00 | 0.00 | 29,897.48 | 0.00 | 29,897.48 |
| SWC - COLD SPRING WATER | | | TOWN | 1,944.69 | 0.00 | 492.14 | 0.00 | 0.00 | 0.00 | 2,436.83 | 0.00 | 2,436.83 |
| SWD - DILLON WATER DISTRICT | | | TOWN | 170.55 | 0.00 | 237.67 | 0.00 | 0.00 | 0.00 | 408.22 | 0.00 | 408.22 |
| SWK - KIAMESHA RT42 WATER | | | TOWN | 22.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 22.00 | 0.00 | 22.00 |
| SWL - LUCKY LAKE WATER DISTR | | | TOWN | 175.42 | 0.00 | 242.41 | 0.00 | 0.00 | 0.00 | 417.83 | 0.00 | 417.83 |

TOWN OF THOMPSON

Voucher Detail Report

| Voucher No. Invoice Date | Stub- Batch Invoice No. | Description | Req. No. Recur Months | Req. Date Refund Year | Vendor Code PO No. Taxable | Vendor Name PO Date Ref No | Ordered By Approved By | Fisc Year Period | Check ID Contract No. | Check No. | Check Date Disc. % | Pay Due | | Approved Cash Account Disc. Amt. |
|---|-------------------------------|-------------|--------------------------|--------------------------|----------------------------------|----------------------------------|---------------------------|---------------------|--------------------------|-------------|-----------------------|------------------------|--------------|--|
| | | | | | | | | | | | | Non Disc. | Paid | |
| | | | | | | | | | | | | ----- Direct Pay ----- | | |
| Fund | | | | | | Regular | Prepaid | Wire Transfer | | Outstanding | | Paid | Total | |
| SWM - MELODY LAKE WATER | | | | TOWN | | 22.00 | 0.00 | 0.00 | | 0.00 | | 0.00 | 22.00 | |
| T - TRUST & AGENCY FUND | | | | TOWN | | 1,149.15 | 34,904.15 | 164,998.52 | | 0.00 | | 0.00 | 201,051.82 | |
| Grand Totals | | | | | | 596,825.05 | 561,789.95 | 164,998.52 | | 0.00 | | 0.00 | 1,323,613.52 | |
| Grand Total Regular, Prepaid, Wire Transfer and Direct Pay | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | <u>1,323,613.52</u> |