

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 **December 06, 2016.**

ROLL CALL:

Present: Deputy Supervisor Richard Sush, Presiding
Councilman John A. Pavese
Councilman Peter T. Briggs
Councilman Scott S. Mace

APPROVED

Absent: Supervisor William J. Rieber, Jr.

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

PUBLIC HEARING: PROPOSED LOCAL LAW # 9- AMEND CHAPTERS 52 & 250 – ESTABLISHMENT OF PARKLAND & RECREATION FEES

Deputy Supervisor Sush 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 November 29, 2016 with same being posted at the Town Hall on November 03, 2016.

Deputy Supervisor Sush explained the proposed local law. The proposed local law is to amend Chapters 52 & 250 of the Town Code to establish Park, Playground, Recreation Sites and Parkland fees.

Deputy Supervisor Sush asked if the Board had any comments. There were no comments made by the Board.

Deputy Supervisor Sush asked if anyone from the public would like to be heard on this matter. The following public comments were provided:

Roger Betters of Monticello on behalf of the Columbia Hill Neighborhood Alliance commented on how the fees would be determined and how it would apply to proposed development such as the Gan-Eden Residential Development Project.

Deputy Supervisor Sush replied to Mr. Betters comment explaining how the fees would most likely be determined and applied.

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

A motion to close the Public Hearing at 7:33 PM was made by Councilman Pavese and seconded by Councilman Briggs.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:34 PM with the Pledge to the Flag.

MONTHLY REPORTS FOR NOVEMBER 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 Briggs and seconded by Councilman Pavese the minutes of the November 15, 2016 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

Roger Betters of Monticello on behalf of the Columbia Hill Neighborhood Alliance commented on the lack of adequate lighting at the inter-section of NYS Route 42 North and Anawana Lake Road, Monticello. It is more noticeable now since the Exxon/Mobil Station is closed down for construction.

BUSINESS OF THE QUARTER PRESENTATION: STEVEN SCHWARTZ OF STEVES MUSIC CENTER, ROCK HILL, NY

Councilman Mace presented Steven Schwartz, owner of "Steve's Music Center" of Rock Hill with a Plaque and Certificate as the "Business of the Quarter". The Town Board thanked Mr. Schwartz for his longtime continued business/service and investment to the community. Members of the Rock Hill Community took photographs of Mr. Schwartz with the Town Board to be displayed in the entrance of the Town Hall. Mr. Schwartz thanked Councilman Mace and the Town Board for the nomination and honor. Deputy Supervisor Sush said that Supervisor Rieber was very sorry that he could not be present for the presentation.

CORRESPONDENCE:

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

- **NYS DOH:** Letter dated 11/15/16 Re: Dillon Farms Water District – Notice of "Boil Water Order"
- **NYS DOH:** Letter dated 11/28/16 Re: Dillon Farms Water District – Notice to Rescind "Boil Water Order"

3. GEMSTAR ESTATES - CONTINUED DISCUSSION: ENFORCEMENT OF RESTORATION BOND & COLLECTION OF UNPAID INVOICES

Attorney Mednick reported on a telephone conversation that he had with Attorney Zager who represents Mr. Schwartz on behalf of the Gemstar Estates Development regarding arrangement of a meeting next week between Attorney Zager, Mr. Schwartz, Supervisor Rieber and himself to discuss the matter further. Attorney Mednick heard that the Developer maybe re-submitted applications to re-commence the project, which would require that all Engineering cost be updated and comply with prior agreements made. He will contact Supervisor Rieber to schedule a meeting for one day next week based on availability.

4. TRAFFIC CONSULTANT AGREEMENT – AUTHORIZE EXECUTION OF AN AGREEMENT FOR “ON CALL” TRAFFIC CONSULTING SERVICES BETWEEN CHA AND THE TOWN. NOTE: THIS DOES NOT REPLACE OR SUPERSEDE EXISTING AGREEMENTS FOR SPECIFIC PROJECTS CURRENTLY IN EFFECT.

The Following Resolution Was Duly Adopted: Res. No. 352 of the Year 2016.

Resolved, that the Municipal Consulting Agreement for Traffic Engineering Services between the Town of Thompson and CHA Consulting, Inc. A/K/A Clough Harbour & Associates LLP for Professional Services related to the Proposed Gan Eden Residential Development Project as well as other various projects as deemed necessary by the Town as per the attached fee schedule 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 Briggs Seconded by: Councilman Pavese

Vote: Ayes 4 Briggs, Pavese, Sush and Mace

Nays 0

Absent 1 Rieber

5. GAN EDEN PROJECT – DISCUSS AND AUTHORIZE THE EXECUTION OF A CONTRACT WITH DELAWARE ENGINEERING, DPC, FOR PLANNING SERVICES TO BE PERFORMED BY THEIR PLANNING TEAM HEADED BY MARY BETH BIANCONI, PARTNER.

The Following Resolution Was Duly Adopted: Res. No. 353 of the Year 2016.

Resolved, that the Professional Services Agreement for Planning Services between the Town of Thompson and Delaware Engineering, D.P.C. for Professional Planning Services related to the Proposed Gan Eden Residential Development Project as well as other various projects as deemed necessary by the Town as per the attached fee schedule 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 Mace

Seconded by: Councilman Briggs

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

6. WATER & SEWER DEPARTMENT - AUTHORIZE PURCHASE OF A CHEVROLET 3500 SERIES PICKUP WITH SAND/SALT SPREADER AND "V" PLOW UNDER ROCKLAND COUNTY PIGGYBACK BID AT A COST OF \$47,652.75

Superintendent Michael Messenger submitted a purchase request for a new 2017 Chevrolet 3500 Series Pickup Truck with Sand/Salt Spreader and "V" Plow for the Water and Sewer Department. This vehicle would replace the 2007 ¾ ton Chevy Pickup. The requested truck is being piggy backed under the Rockland County Bid #RC-2014-087. The Total Estimated Cost for the purchase is \$47,652.75 from Robert Green Truck Division. Supt. Messenger explained the need and purpose for the additional vehicle purchase. Councilman Pavese asked if these purchases are in conjunction with the Department of Parks & Recreation. Supt. Messenger said that no they are all separate purchases. After further discussion the Town Board took action to approve the purchase as follows:

The Following Resolution Was Duly Adopted: Res. No. 354 of the Year 2016.

Resolved that that purchase request of Superintendent Michael Messenger for a new 2017 Chevrolet 3500 Series Pickup Truck with Sand/Salt Spreader and "V" Plow to be utilized by the Water and Sewer Department from Robert Green Truck Division off the Rockland County Bid Contract #RC-2014-087 in the amount of \$47,652.75 hereby be approved.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

Vote: Ayes 4 Pavese, Briggs, Sush and Mace

 Nays 0

 Absent 1 Rieber

7. WATER & SEWER DEPARTMENT - AUTHORIZE PURCHASE FOR SAND/SALT SPREADER FOR CURRENTLY OWNED 3500 SERIES PICKUP UNDER ROCKLAND COUNTY PIGGYBACK BID AT A COST OF \$4,395.00

Supt. Michael Messenger said that the Highway Department has loaned them a Sand/Salt Spreader for this season. He is withdrawing the purchase request at this time. There was no action taken.

8. WATER & SEWER DEPARTMENT – AUTHORIZE BID SOLICITATION FOR ½ TON PICKUP (DODGE RAM 1500 OR EQUAL) (1) 2017 OR NEWER 6,800 GVWR SINGLE REAR WHEEL, 4WD SIX PASSENGER, CREW CAB PICKUP TRUCK. BIDS TO BE OPENED ON DECEMBER 22, 2016 AT 2:00 PM PREVAILING TIME: SUPERINTENDENT MICHAEL MESSENGER

Superintendent Michael Messenger is requesting permission to set a date to go out to bid for (1) 2017 or Newer 6,800 GVWR Single Rear Wheel, 4WD Six Passenger, Crew Cab Pickup Truck for Water & Sewer Department. The truck would be to service the

Adelaar Districts. He is recommending that the bids be opened on December 22nd and awarded on January 3rd, 2016.

The Following Resolution Was Duly Adopted: Res. No. 355 of the Year 2016.

Resolved, that the Town Board of the Town of Thompson advertise for bids for (1) 2017 or Newer 6,800 GVWR Single Rear Wheel, 4WD Six Passenger, Crew Cab Pickup Truck for Water & Sewer Department, in accordance with specifications prepared therefore, said bids to be opened on Thursday, December 22, 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 Briggs

Vote: Ayes 4 Pavese, Briggs, Sush and Mace

Nays 0

Absent 1 Rieber

9. WATER & SEWER DEPARTMENT – AUTHORIZE HIRING UP TO TWO (2) INDIVIDUALS AS “SEWER TREATMENT PLANT OPERATOR TRAINEE”. WE WILL DISCUSS A SPECIFIC INDIVIDUAL FOR THE FIRST POSITION. THAT INDIVIDUAL IS IN THE TOP 3 ON THE CURRENT CIVIL SERVICE LIST FOR THE POSITION. THIS MAY BE DISCUSSED IN EXECUTIVE SESSION AT THE END OF THE MEETING AT THE BOARD’S PLEASURE.

The Town Board and Attorney Mednick agreed to hold the discussion in executive session later in the evening.

10. WATER & SEWER DEPARTMENT – RESOLVE TO PLACE SURPLUS EQUIPMENT AUCTION PROCEEDS OF \$12,020.00 IN THE EQUIPMENT FUND FOR THE SEWER AND WATER DEPARTMENT TO ALLOW FOR THE PURCHASE OF NEW EQUIPMENT.

The Following Resolution Was Duly Adopted: Res. No. 356 of the Year 2016.

Resolved, that the proceeds in the amount of \$12,020.00 received from the Auctions International Website as a result of the sale of various surplus equipment of the Water & Sewer Department, which were declared surplus by the Town Board on 11/01/2016 hereby be deposited in the Water & Sewer Department Equipment Fund, which is represented by the Fund Balance of each individual Water & Sewer District Fund to allow for future purchases of new equipment as necessary.

Moved by: Councilman Briggs Seconded by: Councilman Mace

Vote: Ayes 4 Sush, Pavese, Briggs and Mace

Nays 0

Absent 1 Rieber

11. DOG CONTROL OFFICER – DISCUSS PURCHASE AND PLACEMENT OF A DOG KENNEL CAPABLE OF HOUSING TWO DOGS AT A COST OF APPROXIMATELY \$3,225.00

Dog Control Officer Nancy Marinchak has requested that the Town consider purchasing a dog kennel structure from American Storage, which is capable of housing two dogs at a cost of approximately \$3,225.00 at this time. A photo of the proposed kennel was provided for the Boards review. Councilman Pavese is concerned with the materials of the structure, the proposed location and the proposed type of heating source. He would like to obtain a copy of the specifications and options available prior to proceeding. Further discussion and suggestions ensued regarding the subject.

The Following Resolution Was Duly Adopted: Res. No. 357 of the Year 2016.

Resolved, that Agenda Item No. 11 regarding the purchase of a Dog Kennel hereby be tabled until the next Town Board Meeting to be held on 12/20/2016.

Motion by: Councilman Briggs Seconded by: Councilman Pavese

Vote: Ayes 4 Pavese, Briggs, Sush and Mace

Nays 0

Absent 1 Rieber

12. SOLAR ORDINANCE – DISCUSS PROPOSED SOLAR ENERGY SYSTEMS ORDINANCE AND PUBLIC HEARING TO BE HELD ON DECEMBER 20, 2016 AT 7:30 PM.

A copy of the Amended Proposed Local Law for the Establishment of Solar Energy Systems Regulations as recommended was provided. The Town Board acknowledged receipt of the amendments to the Proposed Local Law, which will be reflected in the Public Notice that will be posted and published for the Public Hearing scheduled to be held on Tuesday, December 20th, 2016 at 7:30 PM. Previous action was taken by the Town Board on November 1st, 2016 to establish the date for the public hearing. No further action was taken or necessary.

13. ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW #11 – SEWER RENTS FOR 2017 (12/20/16 @ 7:30 PM)

The Following Resolution Was Duly Adopted: Res. No. 358 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 December 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 December 06, 2016, a proposed Local Law No. 11 of 2016, entitled "A local law to amend the Town of Thompson Code, Chapter 197, entitled 'Sewers'".

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 December 20, 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 Peter T. Briggs

Seconded by: Councilman Scott S. Mace

Adopted on Motion: December 06, 2016

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

Town of Thompson

Proposed Local Law No. 11 of 2016

A local law entitled "A local law to amend the Town of Thompson Code, Chapter 197, entitled 'Sewers'."

Be it enacted by the Town Board of the

Town of Thompson

1. The Town Board of the Town of Thompson, pursuant to the provisions of Article 14-F of the General Municipal Law, entitled "Sewer Rent Law", and in particular Section 452 thereof, does hereby establish and impose sewer rents to be charged in the Harris Sewer District, Harris Woods Sewer District, Dillon Farms Sewer District, Kiamesha Lake Sewer District, Melody Lake Sewer District, Sackett Lake Sewer District, Cold Spring Sewer District, Emerald Green-Lake Louise Marie Sewer District, Anawana Sewer District, and Adelaar Resort Sewer District for the year 2017.

- The rates to be charged pursuant to Chapter 197 of the Code of the Town of Thompson, Section 197-45, for the year 2017 are as follows:

<u>DISTRICT:</u>	<u>Operation & Maintenance</u>	<u>Capital</u>
Anawana Sewer District:	\$44.07	\$ 0.00
Cold Spring Sewer District:	\$26.59	\$ 0.00
Dillon Farms Sewer District:	\$67.33	\$ 0.00
Emerald Green/Lake Louise Marie Sewer District	\$54.84	\$ 25.01
Harris Sewer District:	\$19.85	\$ 0.00
Kiamesha Lake Sewer District:	\$87.23	\$ 7.15
Melody Lake Sewer District	\$19.97	\$ 83.87
Sackett Lake Sewer District:	\$50.46	\$ 2.13
Harris Woods Sewer District:	\$27.94	\$103.58
Adelaar Resort Sewer District:	\$1,990.52 per lot	\$ 0.00

- Except as herein specifically amended, the remainder of Chapter 197 of such code shall remain in full force and effect.
- 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.
- This local law shall take effect immediately.

14. ESTABLISH DATE FOR TENTATIVE SPECIAL DISTRICT ASSESSMENT

HEARING: 12/20/2016 @ 7PM

The Following Resolution Was Duly Adopted: Res. No. 359 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 December 06, 2016

RESOLUTION TO DIRECT FILING OF TENTATIVE SPECIAL DISTRICT ASSESSMENT ROLLS AND FIX A DATE FOR THE HEARING OF OBJECTIONS

NOW, THEREFORE, BE IT RESOLVED:

The Following Resolution Was Duly Adopted: Res. No. 361 of the Year 2016.

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In the Matter of the Creation of the
MELODY LAKE WATER DISTRICT
in the Town of Thompson, County of
Sullivan, State of New York.

**FINAL ORDER CREATING
MELODY LAKE WATER
DISTRICT**

-----X

A resolution having been duly adopted by the Town Board of the Town of Thompson directing Town Engineers, McGoey, Hauser and Edsall Consulting Engineers, P.C., to supervise the preparation of a map, plan and report relating to the creation of the Melody Lake Water District in the Town of Thompson, and said map, plan and report were duly filed in the office of the Town Clerk, and an order having been duly adopted by the said Town Board on June 7, 2016, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that a map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying the 19th day of July, 2016, at 7:30 o'clock, P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the proposal to create the said water district and after due publication and posting of said order according to law, said hearing was duly held by said Board at such time and place, and the Town Board having considered said proposal and heard all persons interested in the same, and did on July 19, 2016 resolve and determine that the notice of hearing for July 19, 2016 was published and posted as required by law, and otherwise sufficient, that all the property and property owners within the created district would be benefitted thereby, that all property and property owners benefitted were included

within the limits of the created district, and that it was in the public interest to grant and hold the relief sought, and it having been then and there further duly resolved that the creation of such district as proposed be approved subject to permissive referendum in the manner provided in Article 7 of the Town Law, and a certificate of the Town Clerk having been duly filed pursuant to subdivision 4 of Section 209-e of the Town Law certifying that no petition was filed requesting such a referendum.

NOW, THEREFORE, IT IS HEREBY

ORDERED, that the Melody Lake Water District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, created, to be bounded and described as more particularly set forth in Schedule "A" annexed hereto and made a part hereof; and it is further

ORDERED, that the Town Board, acting for and on behalf of the said Melody Lake Water District, as created be, and it hereby is, authorized to make such improvements in said district as may be required for the proposed operation thereof, provided that the required funds for the same are made available or provided for; and it is further

ORDERED, that the entire amount to be expended for such improvements, including, but not limited to, costs of construction, engineering, administrative, legal and other fees and expenses, shall be borne solely and entirely by property owners within the district at a cost not to exceed \$375,000.00, which will result in the annual cost of \$813.89 for a one-family home; and it is further

ORDERED, that the Town Clerk of the Town of Thompson be, and she hereby is, authorized and directed to cause a certified copy of this order to be duly recorded in the office of the Clerk of Sullivan County, in which the Town of Thompson is located, within ten (10) days after adoption of this order; and it is further

ORDERED, that the Town Clerk be, and she hereby is, authorized and directed to file a certified copy of this order in the office of the Department of Audit and Control, Albany, New York, within ten (10) days after the adoption hereof, if so required.

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

Dated: Monticello, New York
December 06, 2016

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

SCHEDULE "A"

NARRATIVE DESCRIPTION OF PROPOSED MELODY LAKE WATER DISTRICT BOUNDARY

Beginning at a Point being the northwest corner of tax parcel 62-1- 6 also being the common boundary of the Melody Lake Sewer District. Thence; traveling in a northerly direction across the right-of-way of Melody Lake Drive to the northerly right-of-way line of Melody Lake Drive as well as the southwesterly corner of tax parcel 62-1- 5.1 and a point along boundary of tax parcel 61-1- 41.3. Thence; in a northerly direction along the westerly boundary of tax parcel 62-1- 5.1 and the easterly boundary of tax parcel 62-1-41.3 to the Northwesterly corner of tax parcel 62-1-5.1. Thence; in a northeasterly direction along the northerly boundary of tax parcel 62-1- 5.1 also the Lakeshore of Melody Lake to the northeasterly corner of tax parcel 62-1- 5.1 also the westerly right-of-way line of Terrace Drive. Thence; in a southeasterly direction along the Westerly boundary of Terrace Drive and the easterly boundary line of tax parcel 62-1- 5.1 to the northeasterly corner of tax parcel 62-1- 5.2. Thence; in a southeasterly direction along the easterly boundary of tax parcel 62-1- 5.2 to the southeasterly corner of tax parcel 62-1- 5.2 also the westerly boundary line of Terrace Drive. Thence; in a southeasterly

direction along the easterly boundary of tax parcel 62–1–5.1 to a point on the easterly boundary of tax parcel 62–1–5.1 and the westerly right-of-way line of Terrace Drive. Thence; in an easterly direction crossing the right-of-way of Terrace Drive to the southwesterly corner of tax parcel 62–1–3. Thence; in a northerly direction along the westerly boundary of tax parcel 62–1– 3 and the easterly right-of-way line of Terrace Drive to the northwesterly corner of tax parcel 62–1-3 and the southerly corner of tax parcel 61–1– 41.3. Thence; travelling in a northeasterly direction along the southerly boundary of tax parcel 61-1-41.3 and the northwesterly boundary of tax parcel 62-1-3, 2, 1.2, 1.1, 1.3, & 1.4 to the northwesterly corner of tax parcel 62-1-1.4 also the common boundary with tax parcel 61-1-41.3. Thence; travelling in an easterly direction along the northerly boundary of tax parcel 62-1-1.4 and the southerly boundary of tax parcel 61-1-41.3 to the northeasterly corner of tax parcel 62-1-1.4 and the westerly right of way boundary of Terrace Drive. Thence; travelling in an easterly direction to the centerline of Terrace Drive. Thence; travelling northerly along the centerline of Terrace Drive to the end of the right of way where same intersects with southerly boundary of tax parcel 61-1-41.3. Thence; in an easterly direction along the right of way to Terrace Drive to the northwesterly corner of tax parcel 62-2-1.5 as well as the southerly boundary of tax parcel 61-1-41.3. Thence; travelling in an easterly direction along the northerly boundary of tax parcel 62-2-1.5 to the northeasterly corner of tax parcel 62-2-1.5 and a point along the southerly boundary of tax parcel 61-1-41.3. Thence; travelling in a southerly direction along the easterly boundary of tax parcel 62-2-1.5 and the westerly boundary of tax parcel 61-1-41.3 as well as along the easterly boundary of tax parcel 62-2-1.4 and 62-2-1.3 to the northeasterly corner of tax parcel 62-2-1.2 also along the westerly boundary of 61-1-41.3. Thence; in an easterly direction along the northerly boundary of tax parcel 62-2-1.2 and 62-2-1.1 to the northeasterly corner of tax parcel 62-2-1.1 also along the southerly boundary of tax parcel 61-1-41.3. Thence; in a southwesterly direction along the easterly boundary of tax parcel 62-2-1.2 to the southeasterly corner of tax parcel 62-2-1.1 and the northerly right of way line of Cherry Lane. Thence; along the easterly boundary of the right of way of Cherry Lane to the northerly boundary of tax parcel 62-5-1. Thence; in a southeasterly direction along the northerly boundary of tax parcel 62-5-1 to the northeasterly corner of tax parcel 62-5-1

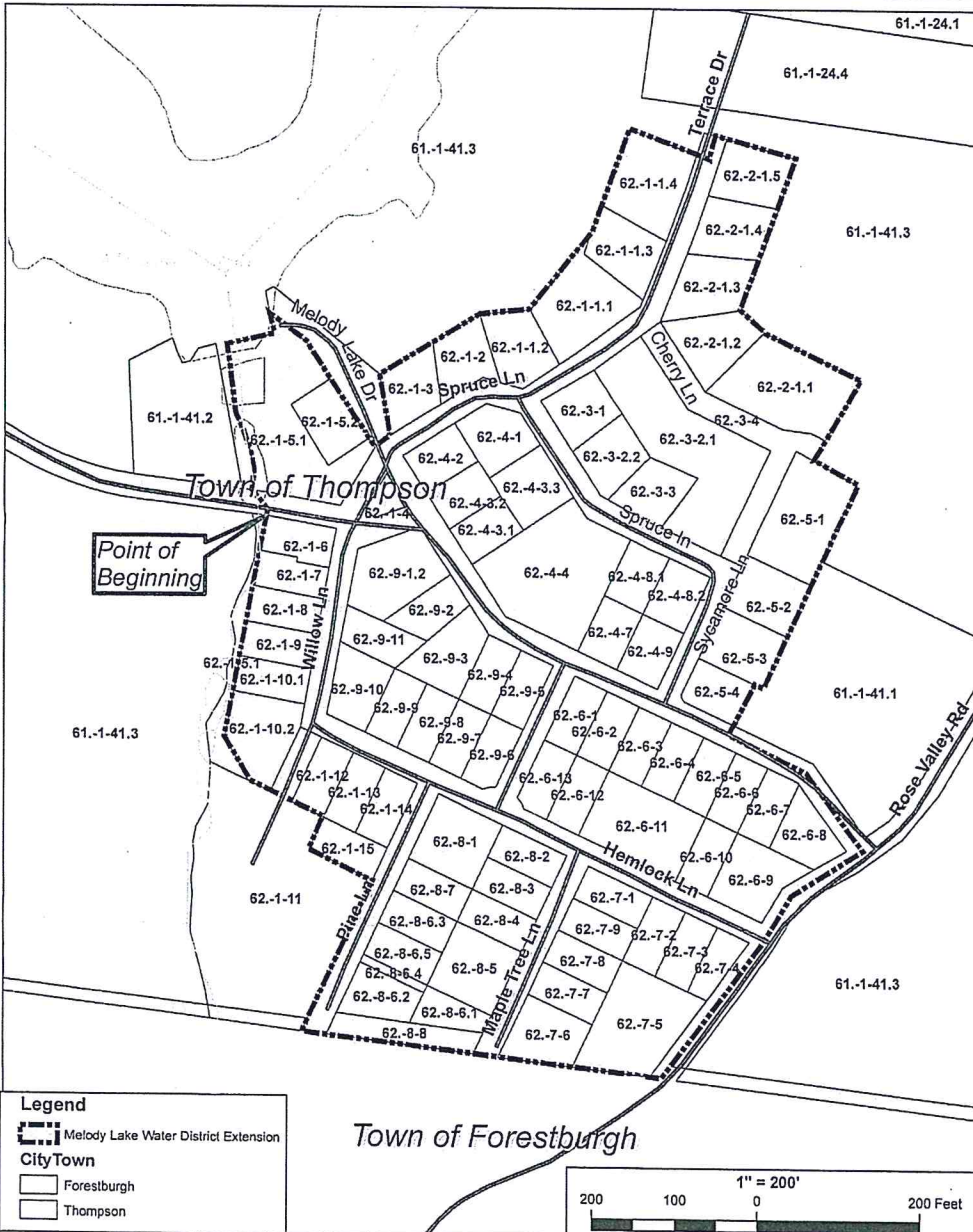
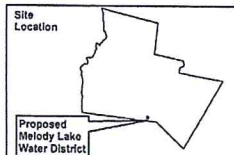
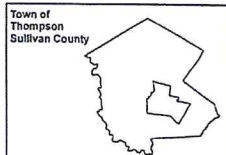
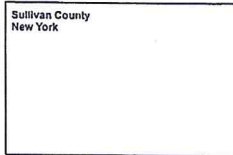
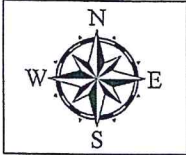
also the westerly boundary of tax parcel 61-1-41.3. Thence; in a southwesterly direction along the easterly boundary of tax parcel 62-5-1 to the northwesterly corner of tax parcel 61-1-41.1 continuing along the easterly boundary of tax parcel 62-5-1 to the southeasterly corner of tax parcel 62-5-1 also a point along the westerly boundary of tax parcel 61-1-41.1. Thence; continuing in a southwesterly direction to the northeasterly corner of tax parcel 62-5-2 and the southeasterly corner of tax parcel 62-5-1. Thence; in a southwesterly direction along the easterly boundary of 62-5-2, 62-5-3 and 62-5-4 also with the common boundary along 61-1-41.1 to the southeasterly corner of tax parcel 62-5-4 and the southwesterly corner of tax parcel 61-1-41.1 and the northerly right of way of Melody Lake Drive. Thence; in a southwesterly direction to the centerline of Melody Lake Drive. Thence; in a southeasterly direction along the centerline of Melody Lake Drive to the centerline of Rose Valley Road (Town Road 83) at a point opposite the easterly corner of tax parcel 62-6-8. Thence; following the centerline of Rose Valley Road in a southwesterly direction to the intersection of Hemlock Drive. Thence; continuing in a southwesterly direction along the centerline to Rose Valley Road to a point where Rose Valley Road intersects with the Town of Forestburgh town line opposite the southeasterly corner of tax parcel 62-7-5. Thence; in a westerly direction along the common boundary with the Town of Forestburgh and the Town of Thompson to the westerly right of way line of Rose Valley Road and the southeasterly corner of tax parcel 62-7-5. Thence; in a westerly direction along the southerly boundary of tax parcel 62-7-5 and 62-7-6 also the common boundary with the Town of Forestburgh to the southwesterly corner of tax parcel 62-7-6 and the easterly right of way line of Maple Tree Lane. Thence; in a westerly direction along the southerly right of way line of Maple Tree Lane to the southeasterly corner of tax parcel 62-8-8 now or formerly the Town of Thompson and the common boundary with the Town of Forestburgh. Thence; continuing along the common boundary with the Town of Forestburgh in the Town of Thompson as well as the southerly boundary line of tax parcel 62-8-8 to the easterly right of way line of Pine Lane and the southwesterly corner of tax parcel 62-8-8. Thence; continuing westerly along the common boundary with the Town of Forestburgh to the westerly right of way line of Pine Lane and the southeasterly corner of tax parcel 62-1-11 now or formerly of the Town of Thompson. Thence; in a northerly direction

along the westerly right of way line of Pine Lane along the easterly boundary of tax parcel 6-1-11 to the southeasterly corner of tax lot 62-1-15. Thence; in a northwesterly direction along the southerly boundary of tax parcel 62-1-15 to a point along the easterly boundary of tax parcel 62-1-11 now or formerly of the Town of Thompson. Thence; in a northeasterly direction along the westerly boundary of tax parcel 62-1-15 to the southwesterly corner of tax parcel 62-1-13 and the southeasterly corner of tax parcel 62-1-12. Thence; in a northwesterly direction along the southerly boundary of tax parcels 62-1-12 to the southwesterly corner of tax parcel 62-1-12 and its common boundary with tax parcel 62-1-11. Thence; westerly through a portion of tax parcel 62-1-11 to the southeasterly corner of tax parcel 62-1-10.2. Thence; in a northwesterly direction along the common boundary with tax parcel 62-1-11 and 62-1-10.2 to a point along the westerly boundary of tax parcel 62-1-10.2. Thence; in a northerly direction along the westerly boundary of tax parcel 62-1-10.2 and the common boundary with tax parcel 62-1-5.1 to the northwesterly corner of tax parcel 62-1-10.2 and the southwesterly corner of tax parcel 62-1-10.1. Thence; in a northerly direction along the common boundary with tax parcel 62-1-5.1 and the westerly boundary of tax parcels 62-1-10.1, 62-1-9, 62-1-8, 62-1-7, and 62-1-6 to the northwesterly corner of tax parcel 62-1-6 and the southerly right of way line of Melody Lake Drive also the Point or Place of Beginning.

Town of Thompson
Melody Lake Water District

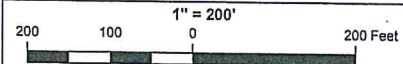


2 October 2015



Legend

- Melody Lake Water District Extension
- City/Town**
- Forestburgh
- Thompson



Note: Tax map reference taken from Sullivan County Real Property mapping last revised: Feb. 2010.

Melody Lake WD 9-22-15

17. TAX CERTIORARI SETTLEMENT – CAMELOT WOODS FOR 2016 (81 “A” LOTS \$60,000.00 TO \$52,800.00) & (73 “B” LOTS \$91,000.00 TO \$68,200.00)

Attorney Mednick presented a Resolution on the above named property tax settlement proceeding being presented. Attorney Mednick and Assessor Van B. Krzywicki recommended that the settlement be approved as per the provided Resolution. Attorney Mednick explained the settlement agreement. The Town Board took action on the settlement as follows:

The Following Resolution Was Duly Adopted: Res. No. 362 of the Year 2016.

**RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING
INSTITUTED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX
LAW AGAINST THE TOWN OF THOMPSON**

WHEREAS, Mark and Zinaida Gurtovy, et al. have instituted proceedings under Article 7 of the Real Property Tax Law to review the assessments of Tax Map Parcels as shown on Schedule “A” attached, and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, under Index No. 1247-2016; and

WHEREAS, the parties have appeared through counsel, to wit, Michael B. Mednick, Esq. on behalf of respondents, and Richard Newberg, Esq. on behalf of petitioners; and

WHEREAS, negotiations by and between the parties hereto have produced a proposed settlement of the issues and matters in dispute, and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioners’ 2016 assessment, to wit, a reduction in the assessment of petitioners’ real property, as follows:

All **Section 59.A lots** contained in attached Schedule “A” will have a reduction in the assessment from \$60,000.00 to \$52,800.00.

All **Section 59.B lots** contained in attached Schedule “A” will have a reduction in the assessment from \$91,000.00 to \$68,200.00.

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

and a roll call vote thereon as follows:

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

Name(s)	Description SBL #		
Murk & Zinaida Gurtov	59.A-1-1		
Barbara Goodman	59.A-1-2		
Steven and Jill Saltzman	59.A-1-3	Michael and Gloria Besser	59.A-1-70
Ruth Spolansky	59.A-1-4		
Irwin and Barbara Cohen	59.A-1-5	Linda Kofman	59.A-1-71
David Tous	59.A-1-6	Barry and Phyllis Goldstein	59.A-1-72
Stuart and Nancy Corby	59.A-1-7	Donald and Naomi Godfrey	59.A-1-73
Stephen and Bonnie Sacks	59.A-1-8	Stanley and Judith Peskin	59.A-1-74
Robert and Shelly Fuchs	59.A-1-9	David S. Fessler	59.A-1-75
Susan D. Horowitz	59.A-1-10	Ellen Alboher	59.A-1-76
Amy Rosenthal	59.A-1-11	Harold Abrams	59.A-1-78
Glady and Norman Graff	59.A-1-12	Ann Mace	59.A-1-79
Michael and Ellen Pupkin	59.A-1-13	Judith Magnus	59.A-1-80
Celina Mintz	59.A-1-14	Janice Schweitzer	59.A-1-81
Sergey Frizyuk	59.A-1-15	David and Anita Peltzer	59.A-1-83
Corey and Ellen Goldstein	59.A-1-16	Fredric and Bette Koller	59.A-1-84
Wallace and Sharon Greiff	59.A-1-17	Gerald and Myra Dantus	59.A-1-85
Roy Redding	59.A-1-18		
Stephen and Ellen Lusthaus	59.A-1-19		
Janice Dale Stein	59.A-1-20		
Elaine Sacks	59.A-1-21		
Sandra Eisenberg	59.A-1-22		
George Meissner	59.A-1-23		
Lena Beckerman	59.A-1-24		
Albert and Dorothy Zaretsky	59.A-1-25		
Eleanor Melzer	59.A-1-26		
Stanley and Phyllis Kasow	59.A-1-27		
David and Marion Jacobs	59.A-1-28		
Donald and Bernice Greenberg	59.A-1-29		
Arnold Markowitz	59.A-1-30		
Doris Ehrlich	59.A-1-31		
Sylvia Russo	59.A-1-32		
Edward and Arlette Cohen	59.A-1-33		
Sidney and Madeline Greenberg	59.A-1-34		
Barbara Kitzan	59.A-1-35		
Arthur Flicman	59.A-1-37		
Stanley and Ellen Friedland	59.A-1-38		
Joseph and Sandra Perry	59.A-1-39		
Stacie Kaplan-Magnus	59.A-1-41		
Rae Eras	59.A-1-42		
Marvin and Mindy Barcham	59.A-1-43		
Janice Fagan	59.A-1-44		
Richard S. Feldman	59.A-1-45		
Sandra Kabin	59.A-1-46		
Ronald and Robin Sundick	59.A-1-47		
Irene Chasin	59.A-1-48		
Steven Sussman	59.A-1-49		
Jason Steinberg	59.A-1-50		
Fred Chalfin	59.A-1-51		
Seena Cohn-Reinleib	59.A-1-52		
Willie and Rozlyna Stozki	59.A-1-53		
Ellen Bible	59.A-1-54		
Sion R. Zernh	59.A-1-55		
Arleue Chadnow	59.A-1-56		
Herbert and Helen Gold	59.A-1-57		
Murray Drillich	59.A-1-58		
Lawrence Holtzman	59.A-1-59		
Lawrence Holtzman	59.A-1-60		
Phillip and Gail Steinberg	59.A-1-61		
Pearl Friedman	59.A-1-62		
Judith Teuzer	59.A-1-63		
Judy Hudes	59.A-1-64		
Rita and Alan Levitt	59.A-1-65		
Gary Smith	59.A-1-66		
Ellen Bloom	59.A-1-67		
Irving and Blanche Rosenbaum	59.A-1-68		
Gail Abramowitz	59.A-1-69		

Schedule "A"
"A" Lots

Bernice Pine	59.B-1-2
Steven Kaziyev	59.B-1-3
LindaLee Jeffrey & Fred Goldstein	59.B-1-4
Roberta and Albert Kohn	59.B-1-5
Harvey and Lynne Katz	59.B-1-6
Irving and Gloria Kupperman	59.B-1-7
Morris Holtzman	59.B-1-8
Lewis and Robin Fidler	59.B-1-9
Harold Feld	59.B-1-10
Sidney Einbinder	59.B-1-11
Sheila Katz	59.B-1-12
Patricia Plichta	59.B-1-13
Ellnor Goldstein	59.B-1-14
Fred Zilker	59.B-1-16
Mary Jane & David Harris	59.B-1-17
Harvey and Sheila Nadel	59.B-1-19
Edward Bart	59.B-1-20
Donald and Judith Desatnick	59.B-1-21
Ann Sue Swider	59.B-1-22
Dr. Robert and Thien Alfano	59.B-1-24
Joyce Kaplan	59.B-1-25
Ruth Dickstein	59.B-1-26
Barry and Judy Geier	59.B-1-27
Bernard and Barbara Wolensky	59.B-1-28
Phyllis and David Goldberg	59.B-1-29
Jeanette Shapiro	59.B-1-30
Daniel and Natalie Kirschenbaum	59.B-1-31
Ernest A. Liss	59.B-1-32
Renee Horowitz	59.B-1-33
Reuben Berner	59.B-1-34
Jules Kimmel	59.B-1-35
Marilyn Melman	59.B-1-36
Paula Schroeder	59.B-1-37
Helman Marmer	59.B-1-38
Linda Kleinman	59.B-1-39
Daniel Vogel	59.B-1-40
Leon Altman	59.B-1-41
Lisa Siegel	59.B-1-42
Ida Drucker	59.B-1-43
Carl and Carole Hirshman	59.B-1-44
Gerald Terdiman and Rifa Resenblum	59.B-1-45
Suzanne Hochman	59.B-1-46
Ewa Hatak	59.B-1-47
Roberta S. Heiden	59.B-1-48
Gladys Jacobson	59.B-1-49
Herbert Sldar	59.B-1-50
Robert King and Leslie Cabane	59.B-1-51
David Schenberg	59.B-1-52
Leonard and Pearl Goodman	59.B-1-53
Jay and Ellen Neelcritz	59.B-1-54
Howard and Libby Apatov	59.B-1-55
Alen Gershtovich	59.B-1-56
Marshall and Diane Duberstein	59.B-1-57
Richard Zerah	59.B-1-58
Sally North	59.B-1-59
Mitchell Donk and Maureen Dominguez	59.B-1-60
Roy Reading	59.B-1-61
Jeanette Shapiro	59.B-1-62
Jeffrey Kirsch	59.B-1-63.3
David Vermut	59.B-1-63.4
Patricia Plichta	59.B-1-63.5
David and Helaine Kasow	59.B-1-63.6
Jeffrey and Diane Weiss	59.B-1-63.7
David and Sheila Epstein	59.B-1-63.8
Sheila Goldfarb	59.B-1-63.9
Gerald Pollak	59.B-1-63.11
Melinda L. Mallis	59.B-1-63.12
Martin and Barbara Kimmelblatt	59.B-1-63.13
Douglas and Andrea Miltzok	59.B-1-63.14
Arnold and Suzan Pollack	59.B-1-63.15
Marjorie Cohen	59.B-1-63.16
Viktor and Inna Yegutkin	59.B-1-63.17
Edward and Ann Koenig	59.B-1-63.18

Schedule "A" "B" Lots

18. AUTHORIZE CONTRACT WITH TOWN OF BETHEL FOR DOG SHELTER SERVICES (2017)

Received the annual contract between the Town of Thompson and the Town of Bethel for 2017 dog shelter services. Dog Control Officer Nancy Marinchak, Supervisor Rieber and Councilman Briggs, Dog Control Liaison are recommending that the Town approve this contract. Action to approve the contact was taken by the Town Board as follows:

(Note: (3) Price Quotes obtained and submitted as per Procurement Policy.)

Schmidt's Wholesale, Inc. **\$2,556.59 TOTAL COST**

Invoice # 941890A

1- Goulds 5HP, 230V Sewer Pump

TOTAL COST= \$2,556.59

(Note: For sewer pump replacement in the Sackett Lake WWTP. (2) Price Quotes obtained and submitted as per Procurement Policy.)

USA Blue Book **\$2,190.72 Total Cost**

Invoice # 106382

(1) – Royce Model 711 Portable SS Meter with 25ft. cable \$2,165.00

Shipping Cost \$25.72

Total Cost = \$2,190.72

(Note: For the Emerald Green WWTP. (2) Price Quotes obtained and submitted as per Procurement Policy.)

D&W Diesel, Inc. **\$2,300.50 TOTAL COST**

Invoice # N64448

(1) Vacuum Pump \$1,806.25

Freight \$100.00

(1) Oil Catch 12"X3" \$309.75

Freight \$84.50

Total Cost = \$2,300.50

(Note: Vacuum Pump and Oil Catch for the Tank Truck. (3) Price Quotes obtained and submitted as per Procurement Policy.)

Moved by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 4 Pavese, Briggs, Sush and Mace

Nays 0

Absent 1 Rieber

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

The Following Resolution Was Duly Adopted: Res. No. 366 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:

Fallsburg Lumber Company **\$1,648.19 Total Cost**

Invoice # 7864 – Rebar, Reinforcing Wire Sheet, Clear Poly, Anchor Bolts, Green Foam and Ridgid Styrofoam \$1,648.19

Freight \$0.00

Total Cost = \$1,648.19

(Note: Purchase of miscellaneous items needed for the new 3rd bay garage addition at the Town of Thompson Town Park.)

Clemente Latham Concrete

\$2,544.00 Total Cost

Concrete material needed for the new 3rd bay garage addition to the Town of Thompson Town Park.

Motion by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4 Briggs, Pavese, Sush and Mace

Nays 0

Absent 1 Rieber

20. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 367 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 Pavese

Vote: Ayes 4 Sush, Pavese, Briggs and Mace

Nays 0

Absent 1 Rieber

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

SNOW & ICE CONTRACT RESOLUTION FOR 2016-2017 CONTRACT RATE CHANGE

Sullivan County DPW Commissioner Edward McAndrew, P.E. submitted the Rate Change Resolution for the Snow & Ice Contract, which is done every year with the County of Sullivan. Supt. Benjamin recommended approving the Resolution as presented, which provides automatic increases based on what the State of New York pays the County of Sullivan.

The Following Resolution Was Duly Adopted: Res. No. 368 of the Year 2016.

AT A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF THOMPSON HELD AT THE TOWN HALL ON DECEMBER 6th, 2016

The following resolution was duly moved, seconded and adopted:

WHEREAS, the County of Sullivan and the Town of Thompson entered into contract for Snow and Ice Control on County Roads from July 01, 2015 through June 30, 2018;

WHEREAS, the contract states the Town will be paid the amount Sullivan County received from the State of New York for snow and ice control on state highways the previous snow and ice season; and

¹ ATTACHMENT: ORDER BILLS PAID

WHEREAS, the County of Sullivan was paid the rate of \$5,684.32 per centerline mile for the 2015-2016 contract year; and

WHEREAS, said section of the Highway Law of the State of New York requires the approval by resolution of each of the legislative bodies of such County, Towns;

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan pay the amount of \$5,684.32 per centerline mile for two lane highways and \$8,526.48 for three lane highways to the Town for the contract year July 01, 2016 – June 30, 2017.

FURTHER, BE IT RESOLVED, that Town Supervisor William J. Rieber, Jr. hereby be authorized to execute such Agreement between the Town of Thompson and County of Sullivan regarding the above.

Moved by: Councilman John A. Pavese
Seconded by: Councilman Peter T. Briggs
Adopted the 6th day of December, 2016.

PRESENT:

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

SUPERVISOR REPORT: NO REPORT PROVIDED

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Supt. Messenger reported on the Kiamesha Lake Wastewater Treatment Facility Improvement Projects. The clarifiers and filter replacements started yesterday and today. The baffle installation is scheduled to take place next Monday. The bar screen installation is also scheduled for next week.

Director Carnell reported on status of the Montreign Adalaar Resort and Casino project. He also reported on a meeting that he attended with (CHA) Traffic Planning Consultants last week regarding the Proposed Gan Eden Residential Development project. He will be meeting with them out at the site again tomorrow. He also reported that the Monticello High School Inter-Act will be holding their Annual Spaghetti Dinner this Friday @ 5:30 PM in the Monticello High School Cafeteria, tickets are \$10.00.

Park Superintendent Somers reported that hiking/cross country ski trails are all opened at the Town Park. The slab is completed for the new garage addition the trusses should be delivered on 12/15/2016. They plan to have the new addition enclosed soon weather permitting.

Deputy Supervisor Sush reported that he obtained additional information pertaining to dog parks, which he will set up a meeting with Supt. Somers to review and discuss.

Councilman Briggs reported that the Monticello Teachers Association will be holding their 2nd "Tinsel Trot" 5K Race event being held in Rock Hill, Saturday, December 10th, 2016 at 10AM. The Sullivan County SPCA will be having pet photos with Santa event on Sunday, December 11th, 2016 at the Rock Hill Fire Department from 11AM to 3PM.

Councilman Pavese also reported and commented on the 2nd "Tinsel Trot" 5K Race event being sponsored by the Monticello Teachers Association.

PUBLIC COMMENT:

Roger Betters of Monticello on behalf of the Columbia Hill Neighborhood Alliance commented on the Planning Consultants obtained by the Town to review the Proposed Gan Eden Residential Development project. Are the Planning Consultants obtained really "Independent" when completing their review of the proposed project?

Deputy Supervisor Sush said that they are obtained to perform Professional Services "Independently" and provide the Town with an honest review of the proposed project. The purpose of the service is to review what the Developers Engineers reviews are saying and to see if the information is accurate and agreeable.

Attorney Mednick said that they are obtained to protect the Towns interest in the matter.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- December 20th: Tentative Special District Assessment Hearing @ 7PM.
- December 20th: Regular Town Board Meeting @ 7:30 PM.
- December 20th: Public Hearing – Proposed Local Law #10 of 2016 – Amend Chapter 250 – Establishment of Solar Power Energy System Requirements @ 7:30 PM.
- December 20th: Public Hearing @ 7:30 PM – Proposed Local Law # 11 – Amend Chapter 197 Establishment of Sewer Rents / Rates for the Year 2017.
- December 22nd: Open Bids @ 2PM – (1) 2016 or Newer 6,800 GVWR Single Rear Wheel, 4WD Six Passenger, Extended Cab/Crew Cab Pickup Truck for the Water & Sewer Department.
- January 3rd: Annual Organizational & Regular Town Board Meeting @ 7:30 PM.

EXECUTIVE SESSION

On a motion made by Councilman Briggs and seconded by Councilman Pavese the Town Board entered into Executive Session at 8:24 PM with Town Attorney Michael B. Mednick and Supt. Michael Messenger to discuss a personnel matter involving Agenda Item No. 9.

On a motion made by Councilman Pavese and seconded by Councilman Mace the Town Board returned from Executive Session and reconvened the Town Board meeting at 8:41 PM. Further action was taken as follows:

RESOLUTION TO HIRE WATER & SEWER DEPARTMENT EMPLOYEE – GEORGE GATTUS AS “SEWER TREATMENT PLANT OPERATOR TRAINEE”

The Following Resolution Was Duly Adopted: Res. No. 369 of the Year 2016.

Resolved, that George Gattus hereby be hired in the Water & Sewer Department as a Full-Time Sewer Plant Operator Trainee at an hourly contract rate of \$18.26 per hour with an effective start date of 01/03/2017.

Moved by: Councilman Briggs Seconded by: Councilman Mace

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

Nays 0

Absent 1 Rieber

ADJOURNMENT

On a motion made by Councilman Briggs and seconded by Councilman Mace the meeting was adjourned at 8:43 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	Voucher Amt.	Pay Due	Approved
Invoice Date	Batch	Recur Months	Refund Year	PO No.	PO Date	Approved By	Period	Contract No.	Check No.	Non Disc.	Cash Account
	Invoice No.			Taxable	Ref No					Disc. %	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 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		Fisc Year	Check ID	Voucher Amt.	Check Date	Pay Due	Approved
					PO No.	Ref No.						
Invoice Date	Batch	Invoice No.	Refund Year	PO No.	Regular	Prepaid	Wire Transfer	Contract No.	Outstanding	Disc. %	Non Disc.	Disc. Amt.
									----- Direct Pay -----			
A - GENERAL FUND TOWN WIDE	TOWN				232,583.44	56,060.68	0.00		0.00		0.00	288,644.12
B - GENERAL TOWN OUTSIDE	TOWN				31,852.31	12,055.86	0.00		0.00		0.00	43,908.17
DA - HWY#3 / 4 - TOWN WIDE	TOWN				195,591.35	62,883.18	0.00		0.00		0.00	258,474.53
DB - HWY#1 - TOWN OUTSIDE	TOWN				112,028.33	0.00	0.00		0.00		0.00	112,028.33
SHW - HARRIS WOODS SEWER	TOWN				923.08	265.12	0.00		0.00		0.00	1,188.20
SL1 - ROCK HILL LIGHTING	TOWN				711.69	0.00	0.00		0.00		0.00	711.69
SL10 - EMERALD CORP. PARK L/D#10	TOWN				339.68	0.00	0.00		0.00		0.00	339.68
SL2 - LUCKY LAKE LIGHTING	TOWN				201.70	0.00	0.00		0.00		0.00	201.70
SL3 - LAKE LOUISE MARIE	TOWN				539.09	0.00	0.00		0.00		0.00	539.09
SL4 - PATIO HOMES LIGHTING	TOWN				1,163.49	0.00	0.00		0.00		0.00	1,163.49
SL5 - KIAMESHA SHORES LIGHTING	TOWN				167.81	0.00	0.00		0.00		0.00	167.81
SL6 - EMERALD GREEN LIGHTING	TOWN				5,363.36	0.00	0.00		0.00		0.00	5,363.36
SL7 - TREASURE LAKE LIGHTING	TOWN				29.81	0.00	0.00		0.00		0.00	29.81
SL8 - CONGERO ROAD LIGHTING	TOWN				93.81	0.00	0.00		0.00		0.00	93.81
SL9 - YESHIVA/KIAM. LIGHTING DISTRICT	TOWN				871.04	0.00	0.00		0.00		0.00	871.04
SRH - ROCK HILL AMBULANCE DIST	TOWN				7,213.91	0.00	0.00		0.00		0.00	7,213.91
SSA - ANAWANA SEWER DISTRICT	TOWN				1,062.46	267.62	0.00		0.00		0.00	1,330.08
SSD - DILLON SEWER DISTRICT	TOWN				445.59	67.05	0.00		0.00		0.00	512.64
SSG - EMERALD GREEN SEWER	TOWN				44,040.55	8,873.87	0.00		0.00		0.00	52,914.42
SSH - HARRIS SEWER DISTRICT	TOWN				9,660.54	2,984.55	0.00		0.00		0.00	12,645.09
SSK - KIAMESHA SEWER DISTRICT	TOWN				64,949.11	11,928.11	0.00		0.00		0.00	76,877.22
SSM - MELODY LAKE SEWER DISTR.	TOWN				3,694.85	649.30	0.00		0.00		0.00	4,344.15
SSR - ROCK HILL SEWER DISTRICT	TOWN				1,244.74	267.62	0.00		0.00		0.00	1,512.36
SSS - SACKETT LAKE SEWER DISTR	TOWN				15,076.96	3,838.23	0.00		0.00		0.00	18,915.19
SWC - COLD SPRING WATER	TOWN				1,355.79	67.05	0.00		0.00		0.00	1,422.84
SWD - DILLON WATER DISTRICT	TOWN				362.13	105.07	0.00		0.00		0.00	467.20
SWK - KIAMESHA RT42 WATER	TOWN				22.01	0.00	0.00		0.00		0.00	22.01
SWL - LUCKY LAKE WATER DISTR	TOWN				520.51	104.64	0.00		0.00		0.00	625.15
SWM - MELODY LAKE WATER	TOWN				496.59	0.00	0.00		0.00		0.00	496.59
T - TRUST & AGENCY FUND	TOWN				1,652.14	11,309.56	64,272.53		0.00		0.00	77,234.23

TOWN OF THOMPSON

Voucher Detail Report

Voucher No.	Stub- Description	Vendor Code	Vendor Name	Fisc Year	Check ID	Check No.	Check Date	Pay Due	Approved
Invoice Date	Batch Invoice No.	PO No. Taxable	PO Date Ref No	Period	Contract No.	Contract No.	Disc. %	Non Disc.	Cash Account Disc. Amt.
			Regular						
		734,257.87			Wire Transfer	64,272.53		0.00	
		<u>970,257.91</u>			Prepaid	171,727.51			
----- Direct Pay -----									
					Outstanding	0.00			
					Paid	0.00			
Grand Totals									Total
									970,257.91
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay									