

Moved by: Councilman Mace
Vote: Ayes 5
Nays 0

Seconded by: Councilman Briggs
Rieber, Sush, Pavese, Briggs and Mace

The Following Resolution Was Duly Adopted: Res. No. 03 of the Year 2017.

Resolved, that the Sullivan County Democrat be and is hereby designated as the Official Newspaper for the Town of Thompson. The TH-Record & River Reporter are hereby designated as alternate newspapers of the Town of Thompson for the year 2017.

Moved by: Councilman Mace
Vote: Ayes 5
Nays 0

Seconded by: Councilman Briggs
Rieber, Sush, Pavese, Briggs and Mace

The Following Resolution Was Duly Adopted: Res. No. 04 of the Year 2017.

Resolved, that Marilee Calhoun, Town Clerk of the Town of Thompson be appointed Registrar of Vital Statistics for the Year 2017 at an annual salary of **\$12,920.00**.

Moved by: Councilman Briggs
Vote: Ayes 5
Nays 0

Seconded by: Councilman Pavese
Rieber, Sush, Pavese, Briggs and Mace

Marilee Calhoun, Town Clerk/Registrar hereby appoints Kelly Murran and Thomas Kelly as Deputy Town Clerks for the Year 2017.

The Following Resolution Was Duly Adopted: Res. No. 05 of the Year 2017.

Resolved, that the Town Board hereby sets the salaries for the Deputy Town Clerks Kelly Murran at a salary of **\$40,000.00** and Thomas Kelly at a salary of **\$17,897.00** for the year 2017.

Moved by: Councilman Briggs
Vote: Ayes 5
Nays 0

Seconded by: Councilman Pavese
Rieber, Sush, Pavese, Briggs and Mace

Marilee Calhoun, Town Clerk/Registrar hereby appoints Kelly Murran as Deputy Registrar of Vital Statistics for the Year 2017.

The Following Resolution Was Duly Adopted: Res. No. 06 of the Year 2017.

Resolved, that the Town Board hereby designates that the Deputy Registrar of Vital Statistics shall serve without additional compensation for the year 2017.

Moved by: Councilman Mace
Vote: Ayes 5
Nays 0

Seconded by: Councilman Briggs
Rieber, Sush, Pavese, Briggs and Mace

Resolved, that Mary Jean Carroll be, and is hereby appointed as Town of Thompson Justice Court Clerk for the year 2017 at an annual salary of \$40,000.00.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Sush, Pavese, Briggs and Mace

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 12 of the Year 2017.

Resolved, that Tammy Price be, and is hereby appointed as Town of Thompson Deputy Court Clerk for the year 2017 at an annual salary of \$38,000.00.

Moved by: Councilman Briggs

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Sush, Pavese, Briggs and Mace

Nays 0

Supervisor William J. Rieber, Jr. tables his appointment of Deputy Supervisor of the Town of Thompson for the year 2017.

The Following Resolution Was Duly Adopted: Res. No. 13 of the Year 2017.

Resolved, that the Town Board hereby sets the salary for the Deputy Supervisor at \$2,000.00 for the year 2017 as per the adopted budget.

Moved by: Councilman Briggs

Seconded by: Councilman Mace

Vote: Ayes 5

Rieber, Sush, Pavese, Briggs and Mace

Nays 0

Supervisor William J. Rieber, Jr. appoints Allan S. Wolkoff as Town of Thompson Historian for the year 2017.

The Following Resolution Was Duly Adopted: Res. No. 14 of the Year 2017.

Resolved, that the Town Board hereby sets the salary for the Town Historian at \$3,000.00 for the year 2017 as per the adopted budget.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Sush, Pavese, Briggs and Mace

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 15 of the Year 2017.

Resolved, that Gary J. Lasher be and is hereby appointed to serve at the pleasure of The Board, as Town Comptroller and is hereby designated the duties of Accounting Officer pursuant to Town Laws #20 and #124 at an annual fixed salary of \$72,100.00 for the year 2017.

Moved by: Councilman Briggs

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Sush, Pavese, Briggs and Mace

Nays 0

Moved by: Councilman Mace
Vote: Ayes 5
 Nays 0

Seconded by: Councilman Briggs
Rieber, Sush, Pavese, Briggs and Mace

The Following Resolution Was Duly Adopted: Res. No. 18 of the Year 2017.

Resolved, that all employee's salaries in the Highway Department, Water & Sewer Department and the Department of Parks and Recreation are approved pursuant to the respective current Collective Bargaining Agreements. Employees of these departments not covered by collective bargaining agreements are as noted in Resolution No. 17 of the Year 2017.

Moved by: Councilman Briggs
Vote: Ayes 5
 Nays 0

Seconded by: Councilman Pavese
Rieber, Sush, Pavese, Briggs and Mace

The Following Resolution Was Duly Adopted: Res. No. 19 of the Year 2017.

Resolved, that the salaries of the elected officials of the Town of Thompson for the year 2017, as set forth in the 2017 Adopted Budget filed with the County of Sullivan are hereby approved in the following amounts:

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
Martin S. Miller	Town Justice	\$36,050.00
Sharon L. Jankiewicz	Justice	\$36,050.00
William J. Rieber, Jr.	Supervisor	\$81,844.00
Richard Sush	Councilman	\$17,000.00
Scott Mace	Councilman	\$17,000.00
Peter T. Briggs	Councilman	\$17,000.00
John A. Pavese	Councilman	\$17,000.00
Doreen Huebner	Receiver of Taxes	\$30,043.00
Richard Benjamin, Jr.	Superintendent of Highways	\$81,844.00
Marilee J. Calhoun	Town Clerk	\$49,665.00

Moved by: Councilman Pavese
Vote: Ayes 5
 Nays 0

Seconded by: Councilman Briggs

Rieber, Sush, Pavese, Briggs and Mace

The Following Resolution Was Duly Adopted: Res. No. 20 of the Year 2017.

Resolved, that the following Banks or Depositories are hereby designated as those in which certain Town Officers shall deposit the monies coming into their hands by virtue of their offices:

Key Bank of Southeastern New York – Monticello Offices
Chase – Monticello Office
M&T Bank – Monticello Office
Wayne Bank – Monticello Offices

Kelly M. Murran Deputy Town Clerk	\$100,000.00	05/01/2017
Thomas J. Kelly Deputy Town Clerk	\$100,000.00	05/01/2017
Sharon L. Jankiewicz Town Justice	\$100,000.00	05/01/2017
Martin S. Miller Town Justice	\$100,000.00	05/01/2017
Richard L. Benjamin, Jr. Superintendent of Highways	\$100,000.00	05/01/2017
David Wells Deputy Superintendent of Highways	\$100,000.00	05/01/2017
Doreen Huebner Receiver of Taxes	\$1,000,000.00 (Jan. thru March) \$100,000.00 (April thru Dec.)	05/01/2017
Glenn Somers Town Park Manager	\$100,000.00	05/01/2017
Moved by: Councilman Mace	Seconded by: Councilman Briggs	
Vote: Ayes 5	Rieber, Sush, Pavese, Briggs and Mace	
Nays 0		

The Following Resolution Was Duly Adopted: Res. No. 24 of the Year 2017.

Resolved, that the accounting firm to be designated as the Auditors for the Town of Thompson at the annual fee to be determined for the year 2017 hereby be tabled until the next Town Board Meeting.

Moved by: Councilman Briggs
Seconded by: Councilman Pavese
Vote: Ayes 5
Rieber, Sush, Pavese, Briggs and Mace
Nays 0

The Following Resolution Was Duly Adopted: Res. No. 25 of the Year 2017.

Resolved, that the Town of Thompson enter into an agreement with the Senior Citizens Club Monticello, Inc., funding thereof by the Town of Thompson in the amount of **\$4,000.00** for the year 2017 and the Supervisor be and is hereby authorized to execute the same for and on behalf of the Town.

Moved by: Councilman Briggs
Seconded by: Councilman Pavese
Vote: Ayes 5
Rieber, Sush, Pavese, Briggs and Mace
Nays 0

Cold Spring Sewer District
Extension Parcels \$23.62 \$3.44
Moved by: Councilman Mace Seconded by: Councilman Briggs
Vote: Ayes 5 Rieber, Sush, Pavese, Briggs and Mace
Nays 0

The Following Resolution Was Duly Adopted: Res. No. 34 of the Year 2017.

Resolved, that the Town of Thompson hereby charge the following fees for the Year 2017:

Returned Check Fees	\$25.00
Photo Copies (General)	\$.50
Photo Copies (FOIL)	\$.25
Assessor's Mailing Labels for General Public	\$.04 each
Labels provided to taxing entities of the Town	\$.0250

Moved by: Councilman Mace Seconded by: Councilman Briggs
Vote: Ayes 5 Rieber, Sush, Pavese, Briggs and Mace
Nays 0

The Following Resolution Was Duly Adopted: Res. No. 35 of the Year 2017.

Resolved that Paula Elaine Kay be hereby appointed Prosecuting Attorney for the Town of Thompson for the year 2017 to handle Town of Thompson Traffic Court at an Annual Salary of **\$18,540.00.**

Moved by: Councilman Briggs Seconded by: Councilman Mace
Vote: Ayes 5 Rieber, Sush, Pavese, Briggs and Mace
Nays 0

The Following Resolution Was Duly Adopted: Res. No. 36 of the Year 2017.

Resolved that David Rasnick hereby be appointed as the Court Officer in the Town of Thompson Justice Court as required by the Town Justices. Said appointment shall be at the pleasure of the board.

Moved by: Councilman Briggs Seconded by: Councilman Pavese
Vote: Ayes 5 Rieber, Sush, Pavese, Briggs and Mace
Nays 0

The Following Resolution Was Duly Adopted: Res. No. 37 of the Year 2017.

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

- a) Between the Village of Monticello and the Harris Sewer District
- b) Between the Village of Monticello and the Cold Spring Road Sewer District
- c) Between the Kiamesha Sewer District and the Anawana Sewer District
- d) Between the Town of Thompson & Humane Society of Middletown

Nays 0

Supervisor Rieber hereby nominates Ray Stevens as the Town Representative for the Sullivan County Fire Advisory Board for the year 2017 to serve without compensation.

The Following Resolution Was Duly Adopted: Res. No. 42 of the Year 2017.

Resolved, that the salaries for the Board of Assessment Review be, and are established at \$600 for the Chair and \$500 each for the two members for the year 2017.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Sush, Pavese, Briggs and Mace

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 43 of the Year 2017.

Resolved, that Planning Board and Zoning Board of Appeals members and Alternates receive a stipend of \$50.00 per meeting. Chairman shall receive a stipend of \$75.00 per meeting. The member must attend meetings to receive payment. Payment will be issued on a monthly basis unless otherwise directed by the member.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Sush, Pavese, Briggs and Mace

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 44 of the Year 2017.

Resolved, that Kathleen Brawley be hereby appointed as Clerk/Secretary to the Planning, Zoning Board of Appeals and Conservation Advisory Council at an annual salary of \$5,400.00 for the 2017 year.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Sush, Pavese, Briggs and Mace

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 45 of the Year 2017.

Resolved, that the Regular Meetings of the Planning Board be conducted at the Town Hall, 4052 State Route 42, Monticello, New York 12701. Further, such meetings shall be held on the second and fourth Wednesday of each and every month during 2017 and shall commence at 6:30 PM prevailing time for the Work-Session and 7:00 PM prevailing time for the meetings, unless otherwise changed as provided by law.

Moved by: Councilman Briggs

Seconded by: Councilman Mace

Vote: Ayes 5

Rieber, Sush, Pavese, Briggs and Mace

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 46 of the Year 2017.

Resolved, that Richard McClernon is hereby appointed as the Zoning Board of Appeals Chairperson for the Town of Thompson Zoning Board of Appeals for the year 2017. Appointee shall be required to attend the necessary training to continue the appointment.

Moved by: Councilman Briggs
Vote: Ayes 5
Nays 0

Seconded by: Councilman Mace
Rieber, Sush, Pavese, Briggs and Mace

The Following Resolution Was Duly Adopted: Res. No. 52 of the Year 2017.

Resolved, that Robert Hoose be appointed to the Zoning Board of Appeals with the term to expire December 31, 2020. Appointee shall attend all necessary training to be able to serve.

Moved by: Councilman Briggs
Vote: Ayes 5
Nays 0

Seconded by: Councilman Mace
Rieber, Sush, Pavese, Briggs and Mace

The Following Resolution Was Duly Adopted: Res. No. 53 of the Year 2017.

Resolved, that the appointment of an alternate member to the Zoning Board of Appeals with the term to expire December 31, 2017 hereby be tabled at this time.

Moved by: Councilman Pavese
Vote: Ayes 5
Nays 0

Seconded by: Councilman Mace
Rieber, Sush, Pavese, Briggs and Mace

The Following Resolution Was Duly Adopted: Res. No. 54 of the Year 2017.

Resolved, that Jose DeJesus be hereby appointed to the Zoning Board of Appeals as Alternate member with a term to expire December 31, 2017. Appointee shall attend necessary training as required.

Moved by: Councilman Briggs
Vote: Ayes 5
Nays 0

Seconded by: Councilman Mace
Rieber, Sush, Pavese, Briggs and Mace

The Following Resolution Was Duly Adopted: Res. No. 55 of the Year 2017.

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

Moved by: Councilman Mace
Vote: Ayes 5
Nays 0

Seconded by: Councilman Briggs
Rieber, Sush, Pavese, Briggs and Mace

The Following Resolution Was Duly Adopted: Res. No. 56 of the Year 2017.

Assessor. He shall further schedule meetings with employees and Board Members to discuss and address their concerns and report his findings to the Town Board.

Supervisor Rieber hereby assigns Councilman Peter T. Briggs as the Chair of the Town's Beautification Committee to continue the Town's efforts for the on-going cleanup and the demolition of unsafe/unsightly buildings in the Town of Thompson. Councilman Briggs shall further be the Liaison to the Dog Control Department and report his findings on the above mentioned to the Supervisor & Town Board. He shall also take an active role with our Youth Summer Day Camp.

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

REGULAR MEETING AGENDA – CALL TO ORDER

Supervisor Rieber continued with the regular meeting at 8:14 PM. He welcomed the Participation in Government Students to the meeting.

MONTHLY REPORTS FOR DECEMBER 2016 RECEIVED AND FILED

Building Department & Code Enforcement Officer's Report (December 2016 & Annual 2016 Report)
Dog Control Officer's Report
Comptroller's Budgetary Report

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the December 20th, 2016 Special Town Board Meeting were approved as presented.

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

 Abstained 1 Sush (He was not present for the Meeting.)

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the December 20th, 2016 Regular Town Board Meeting were approved as presented.

Vote: Ayes 5 Rieber, Sush, Pavese, Briggs, and Mace
 Nays 0

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Environmental Design & Research:** Letter dated 12/16/16 Re: Entertainment Village Hotel – Solicitation of Lead Agency Status
- **Environmental Design & Research:** Letter dated 12/21/16 Re: Montreign Daycare Facility – Solicitation of Lead Agency Status
- **Town Clerk Calhoun:** Letter dated 12/19/16 to Town of Bethel – Dog Shelter Services Agreement for 2017
- **Town Clerk Calhoun:** Letter dated 12/19/16 to Edward McAndrew, P.E., Commissioner, SC DPW – Snow & Ice Control Contract Annual Rate Change Resolution No. 368 of 2016
- **Sullivan Renaissance:** Letter dated 12/01/16 to Supervisor Rieber – Information Re: Community Mitzvah Award Program. Anyone who has suggestions or ideas should provide them to Supervisor Rieber.
- **Catskill-Delaware Publications, Inc.:** Thank You Letter dated 12/23/16 for Continued Service, Support & Consideration
- **SC IDA:** Letter dated 12/22/16 Re: 2017 Distribution of PILOT Payments Received \$14,306.10 for (1) Project – Nonni’s Acquisition Company, Inc.

AGENDA ITEMS:

1. ACTION: APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS FOR FISCAL YEAR 2017

The Following Resolution Was Duly Adopted: Res. No. 60 of the Year 2017.

At a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on January 03, 2017

RESOLUTION TO APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS

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

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

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

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

Moved by: Councilman John A. Pavese
Seconded by: Councilman Peter T. Briggs

Adopted the 3rd, day of January, 2017.

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 checked="" type="checkbox"/> No <input type="checkbox"/>
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"/>

2. PARKLAND & RECREATIONAL FACILITIES STUDY – AUTHORIZE EXECUTION OF CONTRACT WITH DELAWARE ENGINEERING

Supervisor Rieber reported on a lengthy conference call that he had with the Planners Delaware Engineering earlier today regarding the Parkland & Recreational Facilities Study. Based on recent case law and challenges that are being taken regarding Recreation Fees it is recommended that an in-depth Parkland & Recreational Facilities Study be performed. Delaware Engineering will work on preparing a study. Further discussion ensued regarding the subject. There was no action taken.

3. HIGHWAY DEPARTMENT – PLANNED ROAD IMPROVEMENT PROGRAM FOR 2017

Highway Superintendent Richard Benjamin submitted a list of the planned road improvements for the year 2017 construction season. The number of roads improved can change due to weather damage and the cost of materials. For informational purposes a copy of the list can be found appended to these minutes.²

4. AWARD BIDS – (1) NEW 2017 OR NEWER 6,800 GVWR SINGLE REAR WHEEL, 4WD SIX PERSON CAB/CREW CAB PICKUP TRUCK

Water & Sewer Department Supt. Messenger reported that (2) Bids were received in for the (1) 2017 or Newer 6,800 GVWR Single Rear Wheel, 4WD, Six Person Cab/Crew Cab Pickup Truck as follows: 1) Robert Green \$31,537.00 and 2) B & B Chrysler Dodge Jeep Ram \$33,975.00. Supt. Messenger is recommending that the Town Board award the bid to Robert Green Truck Division for \$31,537.00 who is the lowest bidder. The Town Board took action as follows:

² ATTACHMENT: 2017 PLANNED HIGHWAY/ROAD IMPROVEMENT LIST

Neighborhood Heroin/Opiate Abuse Education Forum to be held on Sunday, January 8th, 2017 at 11AM to 1PM at the Emerald Green Clubhouse located in Rock Hill, NY.

Councilman Sush thanked Town Employee Eric Horton of the Building Department and Town Clerk Calhoun for their assistance regarding the setup for the Video Conferencing so that he is able to participate during the meeting.

Supt. Messenger provided updates on the Kiamesha Lake Wastewater Treatment Facility Improvement Projects regarding the clarifiers, bar screen and filter replacements. He also reported that the (2) new Employees both started today.

Park Superintendent Somers reported that the heating system in the Town Hall Court Room has been repaired and seems to be working fine.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- January 17th: Regular Town Board Meeting @ 7:30 PM.

Supervisor Rieber and the Town Board wished everyone a Happy New Year!

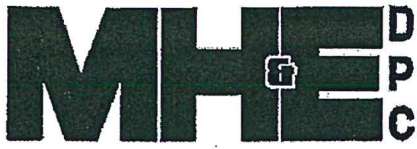
ADJOURNMENT

On a motion made by Councilman Briggs and seconded by Councilman Pavese the meeting was adjourned at 8:38 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk



Main Office
33 Airport Center Drive
Suite 202
New Windsor, New York 12553

(845) 567-3100
fax: (845) 567-3232
e-mail: mheny@mhepc.com

**McGOEY, HAUSER and EDSALL
CONSULTING ENGINEERS D.P.C.**

MARK J. EDSALL, P.E., P.P. (NY, NJ & PA)
MICHAEL W. WEEKS, P.E. (NY, NJ & PA)
MICHAEL J. LAMOREAUX, P.E. (NY, NJ, PA, VT & VA)
MATTHEW J. SICKLER, P.E. (NY & PA)
PATRICK J. HINES

Principal Emeritus:
RICHARD D. McGOEY, P.E. (NY & PA)
WILLIAM J. HAUSER, P.E. (NY, NJ & PA)

20 September 2016

Town of Thompson
Town Board
4052 Route 42
Monticello, NY 12701

ATTENTION: SUPERVISOR RIEBER AND TOWN BOARD MEMBERS

SUBJECT: PROFESSIONAL SERVICES; ENGINEERS FOR THE TOWN

Dear Supervisor Rieber and Town Board Members:

This letter is being written to express our interest in continuing to serve as Engineers for the Town and the Planning Board for 2017.

We will provide Engineering Services in the same format as previously provided in the year 2016, with a nominal increase in hourly costs for Regular Town Engineering Services and the Reimbursable Services.

Regular Town Engineering Services Including
Appearance at Planning Board Meetings (general issues) \$84.00 Per Hour

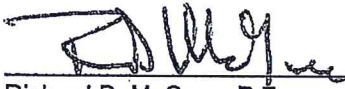
Engineering Review of Submittals and Field
Project Reviews for which the Town is
Reimbursed by the Applicant: \$142.00 Per Hour

For Town services and chargeable reviews, rates for personnel other than Principals, Associates and Senior Engineers will be adjusted/discounted as with previous years. Special projects will continue to be subject to individual proposals or will be billable based on the firm's Municipal Fee Schedule.

We feel that our relationship during the past years has been very beneficial to both the Town and our firm and believe that it would continue to be so in the future. We look forward to continuing to provide professional services to you.

Very truly yours

McGOEY, HAUSER AND EDSALL
CONSULTING ENGINEERS, D.P.C.



Richard D. McGoey, P.E.
Principal Emeritus



Michael J. Lamoreaux, P.E.
Principal

RDMsh

Enc



McGOEY, HAUSER and EDSALL
CONSULTING ENGINEERS D.P.C.

MARK J. EDSALL, P.E., P.P. (NY, NJ & PA)
MICHAEL W. WEEKS, P.E. (NY, NJ & PA)
MICHAEL J. LAMOREAUX, P.E. (NY, NJ, PA, VT & VA)
MATHEW J. SICKLER, P.E. (NY & PA)
PATRICK J. HINES

MAIN OFFICE
33 Airport Center Drive
Suite 202
New Windsor, New York 12553

(845) 567-3100
fax: (845) 567-3232
e-mail: mheny@mhepc.com

Principal Emeritus:
RICHARD D. McGOEY, P.E. (NY&PA)
WILLIAM J. HAUSER, P.E. (NY, NJ & PA)

MUNICIPAL STANDARD FEE SCHEDULE

(Revised in September 2016)

A. HOURLY RATES*:

Firm Representative	Hourly
Principal/Principal Emeritus	\$144.00
Associate	\$123.00
Structural Engineer II	\$110.00
Senior Engineer/Designer	\$101.00
Senior Architect	\$101.00
GIS Programmer	\$ 99.00
Structural Engineer/Designer I	\$ 90.00
Project Engineer/Designer	\$ 88.00
Staff Engineer/Designer	\$ 76.00
Engineering Technician II	\$ 71.00
Engineering Technician I	\$ 64.00
CAD Technician II	\$ 73.00
CAD Technician I	\$ 62.00
Field Representative**	\$ 61.00
Engineering Intern	\$ 56.00
Intern Support	\$ 30.00
GIS Field Data Collector	\$ 62.00
Administrative Services	\$ 51.00
Clerical/Secretarial	\$ 37.00

* Except expert testimony and consulting for legal procedures, which are charged at \$1,500 per day or any part thereof.

** See #5 below

B. GENERAL CONDITIONS:

1. Fees for services or tasks for engineering design, field construction observation, surveys, etc. will be computed based on the firm representative(s) performing the services and the hours expended, unless a lump sum agreement has been executed.
2. In addition to the above fees, all out-of-pocket and traveling expenses, blueprint and reproduction charges, telephone calls, telegrams, mailing charges, and other disbursements are chargeable, plus a 20% service charge, unless any such charges are specifically noted as included in the agreement. Mileage will be chargeable at a rate of \$0.56 per mile.
3. Without a prior appointment, services of personnel cannot be assured for any certain day.
4. Reproduction charges are based on \$0.15 per photocopy and in-house \$3.00 per D size plan (24" x 36") and \$4.00 per E size plan (30" x 42"), unless otherwise stipulated by agreement.
5. Field Representative rate is based on an 8 hour daytime work period, weekdays. Other time periods will be billable at an overtime rate (1-1/2 rate).

Municipal Fee Schedule -- August 2014 /Rev 06-02-2016 Rev 9-20-16

REGIONAL OFFICE

• 111 Wheatfield Dr. - Suite One • Millford, Pennsylvania 18337 • 570-296-2765 •

Town of Thompson Highway Dept

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

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

December 15, 2016

Town Board,

Attached find the roads the Highway Department plans on improving for the 2017 construction season. The number of roads improved can change due to weather, damage and the cost of materials.

Rich

Wurtsboro Mt Rd
Rock Hill Drive
Mongaup Rd
Hilltop Rd.
Thompson Rd
Slatkin Dev.
Visnitz Del.
Various Rds Emerald Green/LLM
Cantrell Rd
Dingle Daisy Rd.
Big Woods Rd
Strong Road.
Elliot Rd
Pine Tree Rd
Price Rd
Hiram Jones Rd

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.	Check Date	Approved	Pay Due	Cash Account
Invoice Date	Batch	Recur Months	Refund Year	PO No.	PO Date	Approved By	Period	Contract No.	Check No.	Disc. %	Non Disc.	Disc. Amt.	
Invoice Date	Invoice No.			Taxable	Ref No				Outstanding				
Fund				Regular		Prepaid	Wire Transfer		----- Direct Pay -----		Paid	Total	
A - GENERAL FUND TOWN WIDE			TOWN	47,110.22		50,047.72	0.00		0.00		0.00	97,157.94	
B - GENERAL TOWN OUTSIDE			TOWN	2,109.20		12,647.98	0.00		0.00		0.00	14,757.18	
DA - HWY#3 / 4 - TOWN WIDE			TOWN	17,097.35		120,503.01	0.00		0.00		0.00	137,600.36	
DB - HWY#1 - TOWN OUTSIDE			TOWN	126.17		0.00	0.00		0.00		0.00	126.17	
H - CAPITAL PROJECTS			TOWN	360,742.00		0.00	0.00		0.00		0.00	360,742.00	
SHW - HARRIS WOODS SEWER			TOWN	5,153.75		256.96	0.00		0.00		0.00	5,410.71	
SSA - ANAWANA SEWER DISTRICT			TOWN	140,216.89		270.44	0.00		0.00		0.00	140,487.33	
SSD - DILLON SEWER DISTRICT			TOWN	115.74		67.82	0.00		0.00		0.00	183.56	
SSG - EMERALD GREEN SEWER			TOWN	25,045.06		8,576.43	0.00		0.00		0.00	33,621.49	
SSH - HARRIS SEWER DISTRICT			TOWN	1,737.96		2,831.49	0.00		0.00		0.00	4,569.45	
SSK - KIAMESHA SEWER DISTRICT			TOWN	45,680.15		11,663.51	0.00		0.00		0.00	57,343.66	
SSM - MELODY LAKE SEWER DISTRICT			TOWN	1,323.90		597.35	0.00		0.00		0.00	1,921.25	
SSR - ROCK HILL SEWER DISTRICT			TOWN	5,532.61		282.15	0.00		0.00		0.00	5,814.76	
SSS - SACKETT LAKE SEWER DISTRICT			TOWN	9,609.53		3,698.30	0.00		0.00		0.00	13,307.83	
SWC - COLD SPRING WATER			TOWN	42.16		67.82	0.00		0.00		0.00	109.98	
SWD - DILLON WATER DISTRICT			TOWN	613.72		67.82	0.00		0.00		0.00	681.54	
SWL - LUCKY LAKE WATER DISTRICT			TOWN	19.72		67.79	0.00		0.00		0.00	87.51	
SWM - MELODY LAKE WATER			TOWN	473.77		0.00	0.00		0.00		0.00	473.77	
T - TRUST & AGENCY FUND			TOWN	247.75		10,460.53	61,563.44		0.00		0.00	72,271.72	
Grand Totals				662,997.65		222,107.12	61,563.44		0.00		0.00	946,668.21	
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay				946,668.21									

TOWN OF THOMPSON

Voucher Detail Report

Date Prepared: 01/13/2017 04:14 PM
Report Date: 01/13/2017

Voucher No.	Stub-Description	Batch	Invoice No.	Req. No.	Recur Months	Req. Date	Refund Year	Vendor Code	Vendor Name		Fisc Year	Check ID	Check No.	Check Date	Pay Due	Approved
									PO No.	Taxable						
----- Direct Pay -----																
Fund	Regular	Prepaid	Wire Transfer	Outstanding	Paid	Total										
A - GENERAL FUND TOWN WIDE	62,522.69	0.00	0.00	0.00	0.00	62,522.69										
B - GENERAL TOWN OUTSIDE	14,889.42	0.00	0.00	0.00	0.00	14,889.42										
DA - HWY#3 / 4 - TOWN WIDE	55,581.29	0.00	0.00	0.00	0.00	55,581.29										
SHW - HARRIS WOODS SEWER	286.98	0.00	0.00	0.00	0.00	286.98										
SSA - ANAWANA SEWER DISTRICT	286.98	0.00	0.00	0.00	0.00	286.98										
SSD - DILLON SEWER DISTRICT	71.75	0.00	0.00	0.00	0.00	71.75										
SSG - EMERALD GREEN SEWER	8,609.48	0.00	0.00	0.00	0.00	8,609.48										
SSH - HARRIS SEWER DISTRICT	2,869.83	0.00	0.00	0.00	0.00	2,869.83										
SSK - KIAMESHA SEWER DISTRICT	11,479.30	0.00	0.00	0.00	0.00	11,479.30										
SSM - MELODY LAKE SEWER DISTRICT	860.93	0.00	0.00	0.00	0.00	860.93										
SSR - ROCK HILL SEWER DISTRICT	286.98	0.00	0.00	0.00	0.00	286.98										
SSS - SACKETT LAKE SEWER DISTRICT	3,730.77	0.00	0.00	0.00	0.00	3,730.77										
SWC - COLD SPRING WATER	71.75	0.00	0.00	0.00	0.00	71.75										
SWD - DILLON WATER DISTRICT	71.75	0.00	0.00	0.00	0.00	71.75										
SWL - LUCKY LAKE WATER DISTRICT	71.75	0.00	0.00	0.00	0.00	71.75										
Grand Totals	161,691.65	0.00	0.00	0.00	0.00	161,691.65										
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay																
161,691.65																