

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 **April 04, 2017**.

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding
Councilman Richard Sush (Video Conferencing)
Councilman John A. Pavese
Councilman Peter T. Briggs
Councilman Scott S. Mace

APPROVED

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Michael Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
James Carnell, Jr., Building, Planning & Zoning Director
Patrice Chester, Deputy Administrator
Gary J. Lasher, Town Comptroller
Allan Wolkoff, Town Historian

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:30 PM with the Pledge to the Flag.

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the March 21, 2017 Regular Town Board Meeting were approved as presented.

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

MONTHLY REPORTS FOR MARCH 2017 RECEIVED AND FILED

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

PUBLIC COMMENT:

There was no public comment made.

**PRESENTATION BY: GORDON MACADAM – ONE ROOM SCHOOLHOUSE
HISTORICAL MARKERS**

Mr. Gordon MacAdam gave a 25-minute presentation regarding a project that he has been working on with Allan Wolkoff, Town Historian, Judith Wolkoff, Sullivan County Historical Society, Paul and Maryann Berens, Title Searchers regarding the establishment of Historical Markers and their placement for the (20) One-Room Schoolhouses existing throughout the Town between approximately 1850-1950. There are (7) still in existence and (13) that are not. A replica of the proposed Historical

Markers was presented for review. Mr. MacAdam's brother Henry MacAdam is also working on the project with the rest of the above-mentioned committee members. Grant funding is available for the costs of the Historical Markers through the William G. Pomeroy Foundation Historical Roadside Markers Grant Program for New York Historical Plaques/Markers limited to New York State. Mr. MacAdam said that the Grant must be applied for by the Town and with the Town Board's permission he and the above-mentioned committee members would work with Patrice Chester, Deputy Administrator to provide the information necessary to complete the grant application. They will also work with the Town to prepare and send letters to the current property owners regarding placement of Historical Markers. Also, he briefly discussed the National Historic Plaque Website, which the project can be coordinated with as well as other existing Historical Plaques throughout the Town of Thompson and Village of Monticello. The Town Board is in favor of the project and willing to cooperate.

CORRESPONDENCE:

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

- 1) Sullivan County Legislature, Chairman Luis A. Alvarez:** Letter to Supervisor Rieber requesting a presentation at the Town Hall to discuss the State of the County Address.
- 2) Town Clerk Calhoun:** Letter to Sobo & Sobo, LLP Attorneys at Law regarding response to FOIL request involving Jessica Jones, Date of Accident: 02/04/2017.
- 3) Town of Liberty Planning Board:** Notice of Public Hearing 04/04/17 @ 7:00 PM – Special Use Permit for Bais Yaakov Council, 482 Stanton Corners Road, SBL #46.1-57.
- 4) Town of Liberty Planning Board:** Notice of Public Hearing 04/04/17 @ 7:00 PM – Special Use Permit for Camp Munk for Boys, Inc., 164 Queen Mountain Road, SBL #48.-2-19.
- 5) Sullivan County DPW, Edward McAndrew, P.E., Commissioner:** Memo dated 03/29/17 to various State, County, Town and Village representatives throughout Sullivan County regarding the Snow & Ice Watch ending on Friday, April 7th, 2017 at 11:59 PM.
- 6) Trident Insurance, Vicki Chumbley, Senior Claims Associate:** Letter dated 04/04/17 to Claimant Rose Mizner regarding claim denial notification for Date of Loss 01/04/17, Claim No: TNT 0140434.

AGENDA ITEMS:

Supervisor Rieber Recused himself from the next matter due to his involvement in the sale of the property that the zone change request is for. He left the room during the

discussion and Councilman Sush via video conference conducted the next portion of the meeting.

1. ZONE CHANGE REQUEST: PATSON PROPERTIES, LLC, 96 COLD SPRING ROAD, SBL # 29.-1-17.1 SR TO HC-2

The property owner Patson Properties, LLC has submitted an Application for Change in Zoning Designation for 96 Cold Spring Road, Monticello, NY, SBL #29.-1-17.1 from SR to HC-2. Director James Carnell explained the reason for the zone change request. He said that the property is contiguous to the HC-2 Zoning District. The prospective purchaser of the property is currently in contract for sale. The new business would not be a particular use permitted in the HC-2 zone. He advised that a use variance was granted last month from the Zoning Board of Appeals, which allows the purchaser to move forward with the sale and operate with the approval. However since the property is an adjoining Highway Commercial 2 zone, which permits the operation of the new use. This will allow the business to be conforming and a permitted use. It would not hinder the sale if they did not move forward with the zone change the building permit has already been approved for the building modifications to install an overhead door. Councilman Pavese expressed concern with the Building Construction/Materials being suitable for the storage of flammable/combustible materials. Director Carnell said they are looking into that issue the building is made of steel construction, a non-combustible structure. As far as the building code, this would be the ideal type of construction for that type of warehouse use. There might be some changes to the building, which may have to be made, but did not see that it would be an issue. Mr. Kavleski the prospective buyer/purchaser advised that the materials are non-combustible materials until manufactured. Discussion was held as to why it would be more beneficial to change the zone. Attorney Mednick advised that the request should be forwarded to the Planning Board for their review and recommendation prior to proceeding. In the meantime Attorney Mednick will prepare the Proposed Local Law and have it ready if a recommendation to proceed is made. Councilman Sush entertained a motion to send the Zone Change Request to the Planning Board for review and recommendation, action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 147 of the Year 2017.

Resolved, that the request of Patson Properties, LLC. for a zone change request for **SBL# 29.-1-17.1**, from Suburban Residential (SR) to Highway Commercial 2 (HC-2) is to hereby be forwarded to the Planning Board for their review and recommendation.

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

Supervisor Rieber returned to the meeting after action was taken and Councilman Sush returned the meeting back over to him.

2. DISCUSSION: COMMUNITY CHOICE AGGREGATION PROGRAM

Supervisor Rieber advised that he received a request from Bruce Ferguson to provide a presentation at one of our next upcoming Town Board Meetings to explain the Community Choice Aggregation Program. Supervisor Rieber gave a brief explanation regarding the Proposed Program. The Board agreed with Mr. Ferguson coming to give a short presentation regarding the Proposed Program. Supervisor Rieber will make arrangements with Mr. Ferguson to give a presentation at an upcoming Board Meeting.

3. DISCUSSION: BILLING PROCEDURES FOR MELODY LAKE WATER DISTRICT

The Town Board discussed the Melody Lake Water District Billing Procedures. Moving forward now that the District has been formed the Town Board will have to decide the best way to bill the property owners such as Annually, Bi-Annually or Quarterly. This year the billing will remain quarterly as in the past, but must be paid prior to the end of the year to avoid re-levy of the charge on the 2018 Town Tax Bill. The Town Board agreed to accept payment in full by September 30th, 2017 without penalty as is with most of the other districts. Action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 148 of the Year 2017.

Resolved, that the Melody Lake Water District Payments collected in 2017 are due by September 30th, 2017 without penalty if paid in full, penalties would not accrue until after that due date and failure to make payment in full will be subject to re-levy on the Town Tax Bill.

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

4. RESOLUTION: TO APPOINT AND ASSIGN MARILEE J. CALHOUN AS THE TOWN OF THOMPSON HCS COORDINATOR/DIRECTOR (HCSC) AND ORGANIZATIONAL SECURITY COORDINATOR (OSC) FOR (EDRS)

The Following Resolution Was Duly Adopted: Res. No. 149 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 April 04, 2017

RESOLUTION TO APPOINT AND ASSIGN MARILEE J. CALHOUN AS THE TOWN OF THOMPSON HCS COORDINATOR/DIRECTOR (HCSC) AND ORGANIZATIONAL SECURITY COORDINATOR (OSC)

WHEREAS, currently the Elected Town Clerk, Marilee J. Calhoun, has been designated as the Town Registrar of Vital Statistics which includes the maintaining, distribution, and security of issuing death certificates in the Town of Thompson; and

WHEREAS, the State of New York has introduced the Health Commerce System which is a secure system for electronically collecting and distributing data among state entities, health facilities and provides for real-time information access and interchange in response to public health events; and

WHEREAS, all Towns or other organizations which shall access the HCS system and utilize it effectively shall be required to name a HCS Coordinator (HCSC) as well as Organizational Security Coordinator (OSC) who shall assume responsibility for organization-level data exchange via an automated file transfer business-to-business account; and

WHEREAS, the Town of Thompson is required to name a Director of all HCS accounts who shall in turn be allowed to assign any other persons to the role of HCSC and OSC.

NOW, THEREFORE, BE IT RESOLVED, that:

The Town Board hereby appoints and assigns Town Clerk, Marilee J. Calhoun, as the Town of Thompson Director/HCS Coordinator (HCSC) of the Health Commerce System and authorizes her, as the Director/Coordinator of HCS, to execute any user security forms as necessary to allow the Town of Thompson to participate in the HCS secure system for processing and filing death certificates in the Town of Thompson, as well as authority to assign any others as she sees fit as HCSC or OSC within this security system.

Marilee J. Calhoun shall be the principal point of contact concerning HCS access for the Town of Thompson and shall have the authority and responsibility for the Town of Thompson for execution of the roles and responsibilities for an HCSC as delineated by the Health Commerce System.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that:

The Town Board shall further appoint Marilee J. Calhoun as the HCS Organizational Security Coordinator (OSC), who shall be the principal point of contact concerning HCS access from any specialized account. She shall have the authority and responsibility for the Town of Thompson for execution of the roles and responsibilities for an OSC as delineated in Section XII of the Director, Coordinator and Security Coordinator Organization Security and Use Policy and Form as attached hereto and made a part hereof.

Adopted the 4th day of April, 2017.

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

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 MACE
Councilman JOHN A. PAVESE

Yes [X] No []
Yes [X] No []

5. TAX CERTIORARI SETTLEMENT: UPSTATE PRIME PROPERTIES LLC, SBL #118.-6-3.2, LLOYD LANE, MONTICELLO

Attorney Mednick presented a Resolution on the above named property tax settlement proceeding. 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. 150 of the Year 2017.

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

WHEREAS, Upstate Prime Properties LLC has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel Section 118, Block 6, Lot 3.2 and which proceedings are pending in the Supreme Court of the State of New York, County of Sullivan, under Index Nos. 1750-2015 and 1265-2016; and

WHEREAS, the parties have appeared through counsel, to wit, Michael B. Mednick, Esq. on behalf of respondents, and Kalter, Kaplan, Zeiger & Forman by Jay L. Zeiger, Esq., on behalf of petitioner; 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 petitioner's **2015 and 2016** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 118-6-3.2** from \$117,300.00 to \$109,000.00.

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	Aye
Councilman Peter T. Briggs	voting	Aye
Councilman Richard Sush	voting	Aye
Councilman Scott S. Mace	voting	Aye
Councilman John A. Pavese	voting	Aye

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

The Following Resolution Was Duly Adopted: Res. No. 151 of the Year 2017.

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

Hydra Numatic Sales Co. \$3,506.35 Total Cost
Job #BC170115, 3” Double Mechanical Seal Repair and Replacement performed on 1/27/17 & 3/09/17 at the Emerald Green Pump Station #9 (S&L 8’ Custom 07-5786)

Labor – 2 Technicians	\$2,115.00
Mileage – 2 Vehicles	\$428.40
3” Double Mechanical Seal	\$651.70
3” Shaft Impeller Bolt	\$19.76
3” Shaft Impeller Washer	\$39.25
Volute Gasket 1/32”	\$18.02
Volute Gasket 1/32”	\$39.14
Flat Gasket for D Shaft Older Seal Housing without Quad Ring Groove	\$10.92
Filter Element	\$56.16
Miscellaneous Parts	\$128.00
Freight	\$0.00

Total Cost = \$3,506.35

(Note: Sole Source Procurement. Repair and Replacement for the Emerald Green Lake Louise Marie Sewer District.)

Casella Organics \$8,700.72 TOTAL COST

Invoice # 58474
For 103.58 tons of sludge removal @ \$84.00 per ton

TOTAL COST= \$8,700.72

(Note: For sludge removal from the Kiamesha Lake Lake WWTP. There were (3) RFP’s obtained and provided as per Procurement Policy.)

Moved by: Councilman Mace

Seconded by: Councilman Pavese

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

7. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 152 of the Year 2017.

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 Briggs

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

OLD BUSINESS:

NYSERDA CLEAN ENERGY COMMUNITY PROGRAM

The Town submitted an application to participate with the NYSERDA Clean Energy Community Program. Supervisor Rieber said that the Town is working on one of the components of the NYSERDA Clean Energy Community Program, which is the installation of an electric vehicle charging station. This would be sub-funded by the NYS DEC. Supervisor Rieber is suggesting that a Resolution be approved to authorize the participation and application submission for the NYS DEC 2016 Zero Emission Clean Vehicle Infrastructure Rebate Program, which does require a 20% match of funding by the Town, which is estimated to be less than \$3,000.00. Deputy Administrator Chester said that most of the 20% match is anticipated to be in-kind services, which she explained. She also explained what the grant would cover. Further discussion ensued regarding the subject.

The Following Resolution Was Duly Adopted: Res. No. 153 of the Year 2017.

Resolved, that the Town of Thompson Town Board hereby authorizes submission of an application for participation in the NYS DEC 2016 Zero Emission Clean Vehicle Infrastructure Rebate Program and Further Be It Resolved, that the Town hereby commits to the required 20% match in funding.

Motion by: Councilman Mace Seconded by: Councilman Briggs

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

JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT

The Justice Court Assistance Program (JCAP) Grant is for \$13,869.92, \$4,369.92 for Security and \$9,500.00 for construction (renovations/improvements) to the Justice Courtroom. A proposal was obtained for the construction for the entire room and foyer entranceway area for a total cost of \$61,500.00. Supt. Somers provided a breakdown of the proposal. If the entire project was to be completed the Town would require a bid

¹ ATTACHMENT: ORDER BILLS PAID

since the estimated cost would exceed \$50,000.00. Deputy Administrator Patrice Chester said we have until June 30th to submit the JCAP Grant for the courtroom renovations/improvements. Discussion ensued regarding the construction portion of the grant and how to proceed. The Town Board will consider the different options available and the subject will be re-addressed at the next Town Board Meeting on 04/18/2017 to determine the direction/options to proceed with.

TOWN PARK PAVILION ROOF REPLACEMENT PROJECT: ACTION TO SET DATE FOR BIDS

The Following Resolution Was Duly Adopted: Res. No. 154 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson advertise for bids for the Old Thompson Town Park Pavilion Roof Replacement Project, in accordance with specifications prepared therefore by McGoey, Hauser & Edsall Consulting Engineers DPC, said bids to be opened on April 25, 2017, 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.

Motion by: Councilman Pavese Seconded by: Councilman Mace

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

Nays 0

NEW BUSINESS:

EMERALD GREEN SEWER DISTRICT PUMP STATION #9 IMPROVEMENT PROJECT – STATUS OF CURRENT ISSUES

Supt. Messenger updated the Town Board on the status of the current issues regarding the Emerald Green Sewer District Pump Station #9 Improvement Project. The pump is failing and he is not sure if it will last until replacement. If the pump fails they will have to rent a pump at a cost of approximately \$4,000.00 per month. He is hopeful that the current pump will last until replaced to avoid the additional costs.

NYS DEC APPLICATION FOR ADELAAR RESORT SANITARY SEWER DISTRICT

Superintendent Messenger said he received another application for Approval of Plans for a Wastewater Disposal System from the NYS DEC for the Adelaar Resort Sanitary Sewer District, Chalet Road Pump Station #3 in regards to the Water Park. This is a required application for the Water Park to tie into the system. Attorney Mednick said that either Supervisor Rieber or Superintendent Messenger can sign this application.

The Following Resolution Was Duly Adopted: Res. No. 155 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson, hereby approve the Application for Approval of Plans for a Wastewater Disposal System for the Adelaar Resort Sanitary Sewer District, Chalet Road Pump Station #3 in regards to the Water Park and authorize the Water & Sewer Superintendent to sign the application as presented.

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

AMEND WATER & SEWER DEPARTMENT EMPLOYEE CLASSIFICATION FOR DYLAN SAUNDERSON FROM A GRADE C WATER LICENSE OPERATOR TO SEWER PLANT OPERATOR 2A WITH A GRADE C WATER LICENSE

Superintendent Messenger reported that employee, Dylan Saunderson, took and passed his Sewer Plant Operator 2A License test. Supt. Messenger is requesting that the Town Board promote Dylan from a Grade C Water License Operator to a Sewer Plant Operator 2A with a Grade C Water License according to the contract, which will increase his pay scale according to the contract.

The Following Resolution Was Duly Adopted: Res. No. 156 of the Year 2017.

Resolved, that the title classification of Water & Sewer Department Employee Dylan Saunderson hereby be amended from a Grade C Water License Operator to a Sewer Plant Operator 2A with a Grade C Water License at the appropriate contracted salary of \$26.67 per hour and that said changes are to take effect today.

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

SUPERVISOR REPORT:

- Reported that according to the Sullivan County Historical Society and Museum Newsletter the Old Homestead Covered Bridge in Bridgeville is the first covered bridge in New York State. He provided the Newsletter for the Board and Public's review.
- Status of meeting that he attended with Verizon Engineers/Representatives regarding the Cellular service in the Rock Hill area. Verizon will attempt a temporary solution until a more permanent plan is in place.
- A check has been forwarded to the Town today for the Adelaar Water Park Infrastructure and Inspection Fees in the amount of \$281,000.00 and once received the site work on the Water Park Project will start.
- Discussed request for scholarship and/or discounted rates for the Summer Youth Day Camp Program for eligible participants.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Deputy Administrator Chester reported on the 1st portion of the JCAP Grant for enhanced security, the security system and camera installation should commence shortly.

Director Carnell reported on the Taco Bell project, which opened earlier today.

Councilman Mace reported on the following events: 1) Shred Day Event, Saturday, May 20th, 2017 from 9AM to 12PM in the Town Hall Parking Lot Hosted by Town of Thompson and Wayne Bank. 2) 1st Ride the Rock Bike Tour, Sunday, April 23rd, 2017 in Rock Hill from 7AM to 2PM. The Bike Tour is a 10 or 30 miles. He also reported on the new Adelaar Signs that have been installed on NYS Route 17 for Exit 106.

Town Clerk Calhoun reported that she is waiting to hear back from the County Legislature regarding the Spring Cleanup Event. The Solid Waste Committee will be meeting this month to discuss offering the program again this year. If approved by the Legislature then the contract documents and tonnage allotment will be provided to the individual Towns and Villages. If approved, the Town Board can establish the dates for the Cleanup. She is recommending that the Town Board consider possible dates for the event if one is to be held. The matter can be discussed with Legislative Chairman Louis Alvarez at the next Town Board meeting 04/18/2017 after his presentation since he will be present for the meeting.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- April 11th: Open Bids @ 2PM – Influent Manhole Replacement and Tank Repair Project for the Emerald Green Sewer District.
- April 23rd: 1st Ride the Rock Bike Tour Event in Rock Hill from 7AM to 2PM.
- April 25th: Open Bids @ 2PM – Thompson Town Park Pavilion Roof Replacement Project.
- May 11th: Open Bids @ 2PM – Old Route 17 Pump Station Replacement Project for the Harris Sewer District.
- May 20th: Annual Spring Shred Day Event, Town Hall Parking Lot, 9AM to 12PM.

EXECUTIVE SESSION: PERSONNEL MATTERS

Supervisor Rieber advised that an Executive Session to discuss Personnel Matters was not necessary and would not be held.

ADJOURNMENT

On a motion made by Councilman Briggs and seconded by Councilman Pavese the meeting was adjourned at 9:07 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk

TOWN OF THOMPSON

Voucher Detail Report

Date Prepared: 04/07/2017 10:18 AM
Report Date: 04/07/2017


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

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 4th day
of April 2017 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.



 Gaby Lasher, Comptroller



 William J. Rieber Jr., Supervisor

TOWN OF THOMPSON

Voucher Detail Report

Fund	Voucher No.	Stub-Description	Batch Invoice No.	Req. No.	Recur Months	Req. Date Refund Year	Vendor Code PO No. Taxable	Vendor Name		Fisc Year	Check ID Contract No.	Voucher Amt.		Pay Due		Approved Cash Account Disc. Amt.
								PO Date Ref No	Ordered By Approved By			Check No.	Check Date Disc. %	Non Disc.	Total	
A - GENERAL FUND TOWN WIDE						TOWN	Regular	69,447.51	0.00	0.00	0.00	0.00	0.00	0.00	0.00	69,447.51
B - GENERAL TOWN OUTSIDE						TOWN	Regular	42,746.95	0.00	0.00	0.00	0.00	0.00	0.00	0.00	42,746.95
DA - HWY#3 / 4 - TOWN WIDE						TOWN	Regular	25,885.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25,885.70
DB - HWY#1 - TOWN OUTSIDE						TOWN	Regular	107,916.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00	107,916.70
H - CAPITAL PROJECTS						TOWN	Regular	7,716.06	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7,716.06
SAR - ADELAAR RESORT SEWER DISTRICT						TOWN	Regular	1,584.46	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,584.46
SHW - HARRIS WOODS SEWER						TOWN	Regular	663.57	0.00	0.00	0.00	0.00	0.00	0.00	0.00	663.57
SRH - ROCK HILL AMBULANCE DIST						TOWN	Regular	7,213.91	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7,213.91
SSA - ANAWANA SEWER DISTRICT						TOWN	Regular	1,132.22	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,132.22
SSD - DILLON SEWER DISTRICT						TOWN	Regular	128.28	0.00	0.00	0.00	0.00	0.00	0.00	0.00	128.28
SSG - EMERALD GREEN SEWER						TOWN	Regular	32,612.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	32,612.26
SSH - HARRIS SEWER DISTRICT						TOWN	Regular	6,374.52	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6,374.52
SSK - KIAMESHA SEWER DISTRICT						TOWN	Regular	44,773.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	44,773.00
SSM - MELODY LAKE SEWER DISTR.						TOWN	Regular	2,755.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,755.99
SSR - ROCK HILL SEWER DISTRICT						TOWN	Regular	865.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00	865.68
SSS - SACKETT LAKE SEWER DISTR						TOWN	Regular	9,867.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9,867.12
SWA - ADELAAR RESORT WATER DISTRICT						TOWN	Regular	1,575.21	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,575.21
SWC - COLD SPRING WATER						TOWN	Regular	418.79	0.00	0.00	0.00	0.00	0.00	0.00	0.00	418.79
SWD - DILLON WATER DISTRICT						TOWN	Regular	164.43	0.00	0.00	0.00	0.00	0.00	0.00	0.00	164.43
SWK - KIAMESHA RT42 WATER						TOWN	Regular	45.49	0.00	0.00	0.00	0.00	0.00	0.00	0.00	45.49
SWL - LUCKY LAKE WATER DISTR						TOWN	Regular	1,072.49	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,072.49
SWM - MELODY LAKE WATER						TOWN	Regular	885.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	885.11
T - TRUST & AGENCY FUND						TOWN	Prepaid	12,584.09	12,584.09	56,775.71	56,775.71	0.00	0.00	0.00	0.00	70,967.15
Grand Totals								367,452.80	12,584.09	56,775.71	56,775.71	0.00	0.00	0.00	0.00	436,812.60
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay																
								436,812.60								