

**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 **May 02, 2017**.

**ROLL CALL:**

**Present:** Supervisor William J. Rieber, Jr., Presiding (Arrived 5-Minutes Late)  
Councilman Richard Sush  
Councilman Peter T. Briggs  
Councilman Scott S. Mace

**Absent:** Councilman John A. Pavese

**Also Present:** Marilee J. Calhoun, Town Clerk  
Michael B. Mednick, Attorney for the Town  
Richard L. Benjamin, Jr., Highway Superintendent  
Michael Messenger, Water & Sewer Superintendent  
Keith Rieber, Assistant Water & Sewer Superintendent  
Glenn Somers, Parks & Recreation Superintendent  
James Carnell, Jr., Building, Planning & Zoning Director  
Patrice Chester, Deputy Administrator  
Kelly M. Murran, Deputy Town Clerk

**APPROVED**

**PUBLIC HEARING: PROPOSED LOCAL LAW #2: ZONE CHANGE REQUEST –  
PATSON PROPERTIES, LLC. (FOAM GODS), 96 COLD SPRING ROAD,  
MONTICELLO, SBL #29.-1-17.1, FROM SR TO HC-2**

Councilman 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 April 21, 2017 with same being posted at the Town Hall on April 19, 2017.

Councilman Sush explained the purpose for this public hearing, which is presenting the Proposed Local Law to change the zone classification of SBL #'s 29.-1-17.1 currently zoned as Suburban Residential (SR) to Highway Commercial 2 (HC-2).

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

Councilman Sush asked if anyone from the public would like to be heard on this matter. No public comment was made.

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

A motion to close the Public Hearing at 7:32 PM was made by Councilman Mace and seconded by Councilman Briggs.

**REGULAR MEETING – CALL TO ORDER**

Councilman Sush opened the meeting at 7:33 PM with the Pledge to the Flag. He welcomed the participation in government students to the meeting.

**APPROVAL OF MINUTES:**

On a motion made by Councilman Mace and seconded by Councilman Briggs the minutes of the April 18, 2017 Regular Town Board Meeting were approved as presented.

Vote: Ayes 3            Sush, Briggs, and Mace  
      Nays 0  
      Absent 2        Rieber (He arrived 5-minutes late and was not present for vote.)  
                         Pavese

On a motion made by Councilman Briggs and seconded by Councilman Mace the minutes of the April 25, 2017 Reconvened Town Board Meeting were approved as presented.

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

**MONTHLY REPORTS FOR APRIL 2017 RECEIVED AND FILED**

- Building Department & Code Enforcement Officer’s Report
- Dog Control Officer’s Report
- Comptroller’s Budgetary Report
- Deputy Administrator’s Report

**PUBLIC COMMENT:**

There was no public comment given.

**BUDGET PRESENTATION BY: TAMMY MANGUS, SUPERINTENDENT, MONTICELLO CENTRAL SCHOOL DISTRICT**

Monticello Central School District (MCSD) Superintendent Tammy Mangus along with School Board of Education Members Stacey Sharoff, Alice VanEtten and Assistant Superintendent of Business Lisa Failla gave a 10-minute special presentation on the 2017-2018 Proposed (MCSD) Budget. She provided an informational summary of the presentation given, which can be found appended to these minutes.<sup>1</sup>

**CORRESPONDENCE:**

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

- 1. Sullivan County Chamber of Commerce & Industry, Inc.:** Letter dated 02/28/17 to Supervisor Rieber requesting nominations for 2017 Sullivan County Pride Awards Designation.

---

<sup>1</sup> ATTACHMENT: (MCSD) 2015-2016 PROPOSED BUDGET PRESENTATION

**2. Charter Communications:** Letter dated 02/24/17 of supporting documentation regarding the 4<sup>th</sup> Quarter Franchise Fee (10/01/2016-12/31/2016) in the amount of \$39,855.41, which was received in February 2017.

**3. County of Sullivan:** Check #2777, dated 04/21/17 - \$48,470.86 (4<sup>th</sup> Quarter Mortgage Tax) and Ledger Report for 2016.

**4. County of Sullivan:** Check #263653, dated 04/18/17 - \$820.59 (2017 (PASNY) PILOT Payment).

**5. Sullivan Renaissance:** Letter dated 04/10/17 to Rachel Steingart, Hebrew Day School of Sullivan County regarding notification of 2017 Sullivan Renaissance Beautification Garden Grant in the amount of \$1,000.00.

**6. The Association of Towns of the State of NY:** Letters dated 04/13/17 & 04/24/17 to Town Supervisor's regarding Countywide Shared Services Property Tax Savings Plan (Countywide Plan) & Mandatory Participation in Shared Services Panel Held by County.

**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 was not present during the discussion and Councilman Sush conducted the next portion of the meeting.

**1. NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT:  
PROPOSED LOCAL LAW #2 OF 2017: ZONE CHANGE REQUEST – PATSON  
PROPERTIES, LLC (FOAM GODS), 96 COLD SPRING ROAD, MONTICELLO, SBL #  
29.-1-17.1 FROM SR TO HC-2**

**The Following Resolution Was Duly Adopted: Res. No. 167 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 May 02, 2017

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR  
FOR PROPOSED LOCAL LAW NO. 2 OF 2017**

**WHEREAS**, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated May 02, 2017 in connection with the review of the local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development; and

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

**WHEREAS**, a public hearing was conducted in connection with amendment of Chapter 250 of the Town Code on May 02, 2017, wherein said public hearing was closed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Local Law 02 of 2017 entitled “A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development”; and

**FURTHER BE IT RESOLVED**, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. 02 of 2017.

Moved by: Councilman Scott S. Mace  
Seconded by: Councilman Peter T. Briggs  
Adopted the 2<sup>nd</sup> day of May, 2017.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [ ]	No [ ] Recused
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 [ ]	No [ ] Absent

**The Following Resolution Was Duly Adopted: Res. No. 168 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 May 02, 2017

**RESOLUTION TO ENACT LOCAL LAW NO. 02 OF 2017**

**WHEREAS**, proposed Local Law No. 02 of the year 2017 entitled, "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development" was introduced to the Town Board at a meeting held April 18, 2017, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 02 for the year 2017, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman Scott S. Mace

Adopted on Motion May 02, 2016

Supervisor WILLIAM J. RIEBER JR.	Yes [ ] No [ ] Recused
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 [ ] No [ ] Absent

Town of Thompson

Local Law No. 02 of the year 2017

A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real property which is currently classified on the zoning map of the Town of Thompson in the Rural Suburban Residential (SR) district:

Only that portion of real property identified on the Town of Thompson Tax Map as parcel 29-1-17.1 consisting of 1.06 acres, currently zoned as Suburban Residential (SR), shall be reclassified on such zoning map as Highway Commercial 2 (HC-2) and shall hereafter be subject to the schedule of district regulations for such Highway Commercial 2 (HC-2) zone.

2. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
3. 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









**Xylem Dewatering Solution, Inc.** **\$1,805.00 Total Cost**  
Invoice #400695523 One week (04/08/17-04/12/17) emergency rental and delivery for one by-pass diesel pump for the Emerald Green Pump Station #9.

**Total Cost = \$1,805.00**

(Note: Emergency Purchase: Emerald Green Pump Station #9.)

Motion by: Councilman Mace Seconded by: Councilman Sush

Vote: Ayes 4 Rieber, Briggs, Mace and Sush

Nays 0

Absent 1 Pavese

### **9. BILLS OVER \$1,250.00 – HIGHWAY DEPARTMENT**

**The Following Resolution Was Duly Adopted: Res. No. 175 of the Year 2017.**

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

**Magnet Paint** **\$1,475.60 Total Cost**

Invoice #125566 – Yellow Paint for Snowplows.

**Total Cost = \$1,475.60**

Moved by: Councilman Sush Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Briggs, Sush and Mace

Nays 0

Absent 1 Pavese

### **10. ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 176 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.<sup>2</sup>

Motion by: Councilman Briggs Seconded by: Councilman Sush

Vote: Ayes 4 Rieber, Sush, Briggs and Mace

Nays 0

Absent 1 Pavese

### **OLD BUSINESS:**

There was no old business reported on.

### **NEW BUSINESS:**

### **DECLARE SURPLUS EQUIPMENT – WATER & SEWER DEPARTMENT FOR VARIOUS EQUIPMENT / ITEMS**

---

<sup>2</sup> ATTACHMENT: ORDER BILLS PAID

Water & Sewer Department Superintendent Michael Messenger submitted a list/request asking the Town Board to declare the following list of equipment/items surplus:

Partner Demo Saw	Unknown	Unk	Unknown	N/A	N/A	Gas mix	N/A	N/A	No identifying marks on machine at all
Thermo Water Bath	WB1120A-1	N/A	S08R-507416-SR	N/A	N/A	N/A	N/A	N/A	Was in working condition
Voland Precision Balance	220-D		V-4876	N/A	N/A	N/A	N/A	N/A	
Smith & Loveless Pump	4B2A		19-0830-Q	0	N/A	N/A	N/A	N/A	200 GPM, 104 TDH, 15 HP 3/60/230
Hach DRB 200 - New	DRB-200	N/A	Ser #14010C0259	N/A	N/A	N/A	N/A	N/A	Type: LTG082.03.51003 115/230V
Hach DRB 200 - Old	DRB-200	N/A	Ser #09120C0232	N/A	N/A	N/A	N/A	N/A	Type: LTG082.03.40001 115/230V
Truck Bed Tool Box		N/A		N/A	N/A	N/A	N/A	N/A	
Olympia Typewriter	N/A	N/A	C5X7C9COMPACT2	N/A	N/A	N/A	N/A	N/A	

The equipment/items will be scrapped, bid or sold at auction, whichever is in the best interest of the Town financially.

**The Following Resolution Was Duly Adopted: Res. No. 177 of the Year 2017.**

Resolved, that the following equipment/items from the Water & Sewer Department hereby be declared surplus and that the Water & Sewer Superintendent be authorized to either sell, bid or scrap said equipment/items, whichever is best financially. The equipment/items are listed as follows:

Partner Demo Saw	Unknown	Unk	Unknown	N/A	N/A	Gas mix	N/A	N/A	No identifying marks on machine at all
Thermo Water Bath	WB1120A-1	N/A	S08R-507416-SR	N/A	N/A	N/A	N/A	N/A	Was in working condition
Voland Precision Balance	220-D		V-4876	N/A	N/A	N/A	N/A	N/A	
Smith & Loveless Pump	4B2A		19-0830-Q	0	N/A	N/A	N/A	N/A	200 GPM, 104 TDH, 15 HP 3/60/230
Hach DRB 200 - New	DRB-200	N/A	Ser #14010C0259	N/A	N/A	N/A	N/A	N/A	Type: LTG082.03.51003 115/230V
Hach DRB 200 - Old	DRB-200	N/A	Ser #09120C0232	N/A	N/A	N/A	N/A	N/A	Type: LTG082.03.40001 115/230V
Truck Bed Tool Box		N/A		N/A	N/A	N/A	N/A	N/A	
Olympia Typewriter	N/A	N/A	C5X7C9COMPACT2	N/A	N/A	N/A	N/A	N/A	

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

**RESOLUTION TO AUTHORIZE COMPLETION AND SUBMITTAL OF A GRANT APPLICATION TO SULLIVAN COUNTY OFFICE OF SUSTAINABLE ENERGY (OSE) FOR THE ELECTRIC VEHICLE INFRASTRUCTURE REIMBURSEMENT PROGRAM**  
**The Following Resolution Was Duly Adopted: Res. No. 178 of the Year 2017.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the completion and submittal of a grant application to the Sullivan County Office of





mural/painting at the Town Park. The Town Board granted permission with approval of the Plaque prior to installation. He also reported on the replacement of the signs out in the front of the Town Hall.

Water & Sewer Supt. Messenger reported on the status of the Kiamesha Lake WWTP Improvement Project Upgrades as well as the NYS DEC Inspection of the site that took place earlier today.

Highway Supt. Benjamin reported on the busy Spring Season that the Highway Department has been having. He briefly reported on some of the recent projects that the Highway Department has been working on.

Councilman Briggs reported on the following events: 1) 3<sup>rd</sup> Annual Monticello Elks Lodge #1544 Comedian Show at the Monticello Elks Lodge, Saturday, May 13<sup>th</sup>, 2017, 8PM to 11PM. and 2) 2<sup>nd</sup> Annual Peter H. Cahalan Scholarship Meatloaf Dinner at the Monticello Elks Lodge, Thursday, May 25<sup>th</sup>, 2017, 5PM to 7PM, Tickets are \$20.00 per person.

**PUBLIC COMMENT:**

There was no public comment given.

**ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- May 11<sup>th</sup>: Open Bids @ 2PM – Old Route 17 Pump Station Replacement Project for the Harris Sewer District.
- May 11<sup>th</sup>: Open Bids @ 2PM – 40-50 KW Generator for the Melody Lake Water District.
- May 11<sup>th</sup>: Open Bids @ 2PM – Road Widener Skid Steer Attachment for the Highway Department.
- May 20<sup>th</sup>: Annual Spring Shred Day Event, Town Hall Parking Lot, 9AM to 12PM.
- June 2<sup>nd</sup> – June 10<sup>th</sup>: Annual Spring Cleanup Program (Permit Required).

**MEETING ADJOURNED**

On a motion made by Councilman Sush and seconded by Councilman Briggs the meeting was adjourned at 8:48 PM.

**Respectfully Submitted By:**

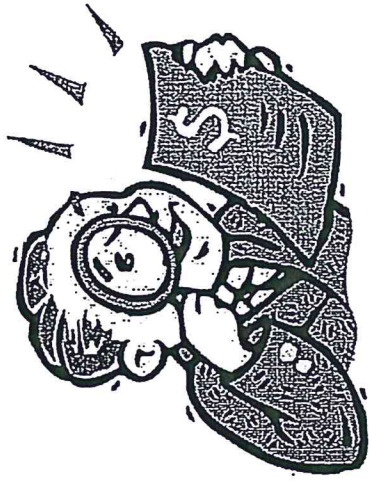


**Marilee J. Calhoun, Town Clerk**

# 2017-18 Budget Information

# Monticello Central School District 2017-18 Budget

- ▶ Presentations
  - ▶ April 6, 2017
    - ▶ Bringing it all together
  - ▶ April 18, 2017
    - ▶ Adoption of Budget



**A LOOK**  
*at the*  
**BUDGET**

# 2017-18 Proposed Budget

	2016-17 Adopted Budget	2017-18 Proposed Budget @ 1.38%
Appropriated budget	\$84,139,614	\$85,299,550
State Aid Projection	\$33,661,548	\$35,185,318
Fund Balance (applied to offset taxes)	\$ 4,850,000	\$ 4,300,000
Other Revenues	\$ 2,341,066	\$ 2,514,232
Projected Tax Levy	\$43,287,000	\$43,330,000
% Increase	1.65%	0.10%
Tax Levy Cap % increase	1.77%	0.15%

3011718 BUDGET MEASURING



# 2017-18 Revenue

Real Property Taxes	43,330,000
PILOTS	1,083,820
Interest & Penalties on Taxes	140,000
Summer School Tuition	500
Admissions	2,000
Day School Tuition Other Dist.	130,000
Health Services Other Dist.	20,000
Interest & Earning	22,500
Building Lease	245,212
Sale or Loss Compensation	100
Other Compensation for Loss	100
Refund Prior Years Expense	5,000
Refund Prior Years BOCES	700,000
Miscellaneous Revenue	60,000
State Aid Basic	29,205,763
State Aid Lottery	1,896,303
State Aid BOCES	2,888,472
State Aid Handicapped	822,146
State Aid Textbooks	249,145
State Aid Computer Software	61,218
State Aid Hardware	36,729
State Aid Library Materials	25,542
Medicaid Assistance	75,000
Fund Balance	4,300,000
Total Revenue	85,299,550

# Fund Balance Projection

FUND BALANCE PROJECTION

ESTIMATED REVENUE

1. Cash received (accrued) as of 03/30/16:
4. Miscellaneous Revenues to be received:  
(Tax Int & Penalties, Interest, etc.)

TOTAL

\$80,961,330  
\$251,142  
\$81,212,472

ESTIMATED EXPENSE

1. Expended as of 03/30/2016:
2. Encumbered as of 03/30/2016:
3. Transfer to Capital Fund:
4. Transfer to Special Aid Fund:

TOTAL

\$51,951,697  
\$28,215,621  
\$167,569  
\$200,000  
\$80,534,887

ESTIMATED FUND BALANCE INCREASE

677,585

UNAPPROPRIATED FUND BALANCE AT JULY 1, 2016

12,573,911

ESTIMATED FUND BALANCE AT JUNE 30, 2017

13,251,496

Appropriated to 2017-18 taxes

4,300,000

Unappropriated/Unreserved fund balance at June 30, 2017

8,951,496

10.64%

## Tax Levy Limit

CPI to be used for calculation

2012-2013 = 2.0%

2013-2014 = 2.0%

2014-2015 = 1.46%

2015-2016 = 1.62%

2016-2017 = 0.12%

2017-2018 = 1.26%

## ► Tax Levy Limit compared to tax levy

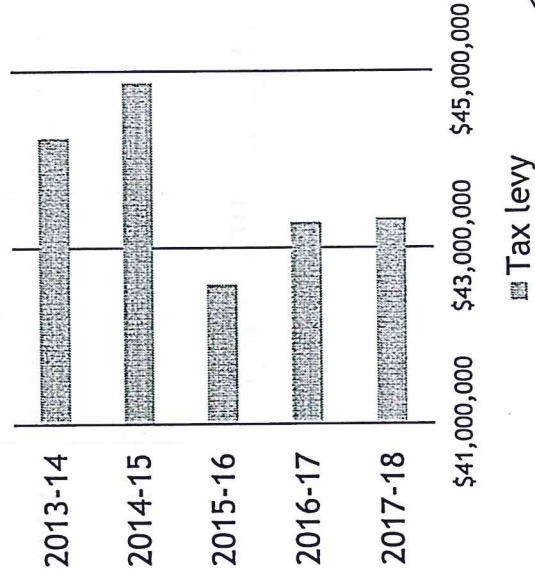
School Year	Tax Levy Limit	Tax Levy	Difference
2012-13	\$43,181,788	\$43,031,788	-\$150,000
2013-14	\$44,241,951	\$44,241,951	\$0
2014-15	\$44,866,909	\$44,866,909	\$0
2015-16	\$46,912,033	\$42,584,228	-\$4,327,805
2016-17	\$43,349,542	\$43,287,000	-\$62,542
2017-18	\$43,349,868	\$43,330,000	-\$19,868

# Tax levy

School year	Tax levy	Percent increase (decrease)
2012-13	\$43,031,788	2.0%
2013-14	\$44,241,951	2.81%
2014-15	\$44,866,909	1.39%
2015-16	\$42,584,228	(5.09%)
2016-17	\$43,287,000	1.65%
2017-18	\$43,330,000	0.10%

5 year overall decrease = (2.06%)  
 5 year average decrease = (0.41%)

Tax levy



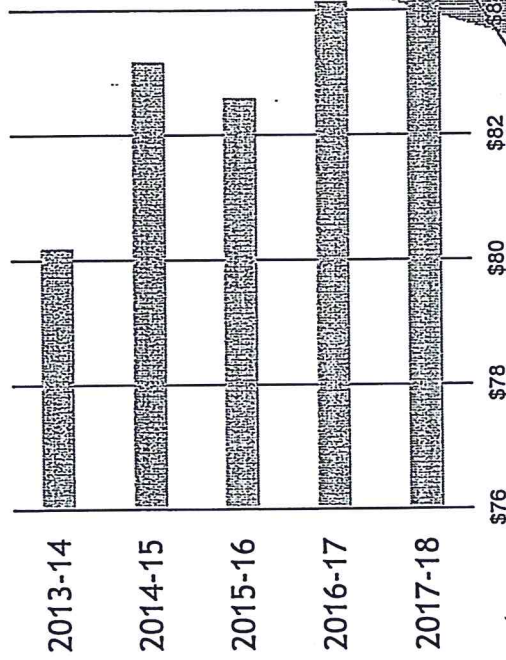
# Expenditure Budget

School Year	Expenditure Budget	Percent Increase (decrease)
2012-13	\$77,384,789	(0.08%)
2013-14	\$80,186,419	3.62%
2014-15	\$83,178,573	3.73%
2015-16	\$82,589,275	(0.71%)
2016-17	\$84,139,614	1.88%
2017-18	\$85,299,567	1.38%

5 year overall increase = 6.38%

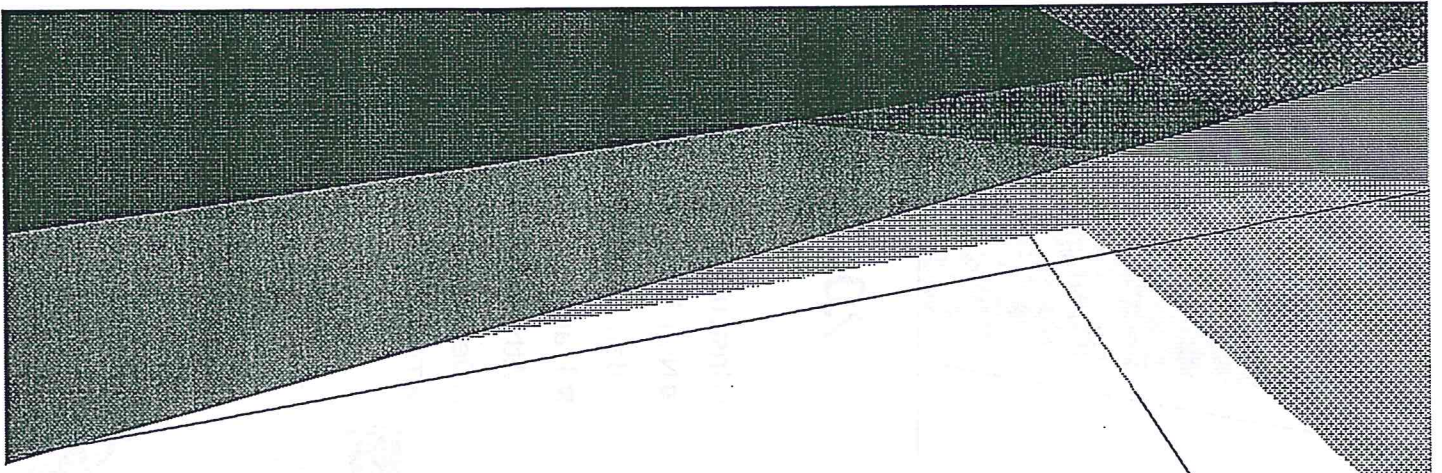
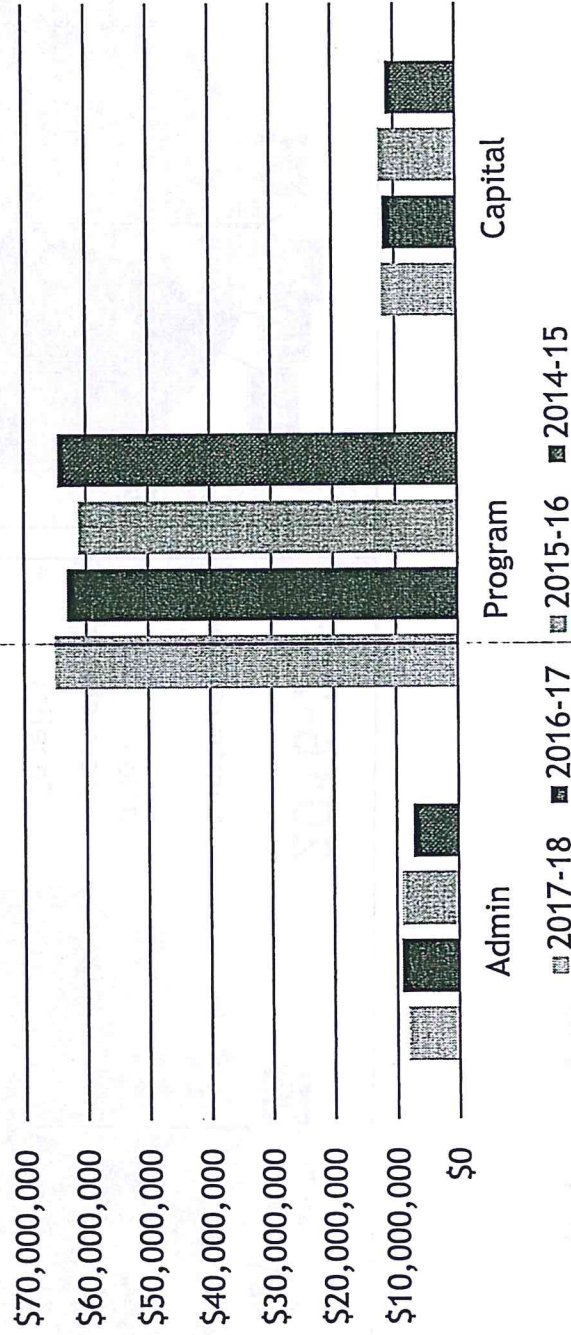
5 year average increase = 1.27%

Expenditure Budget

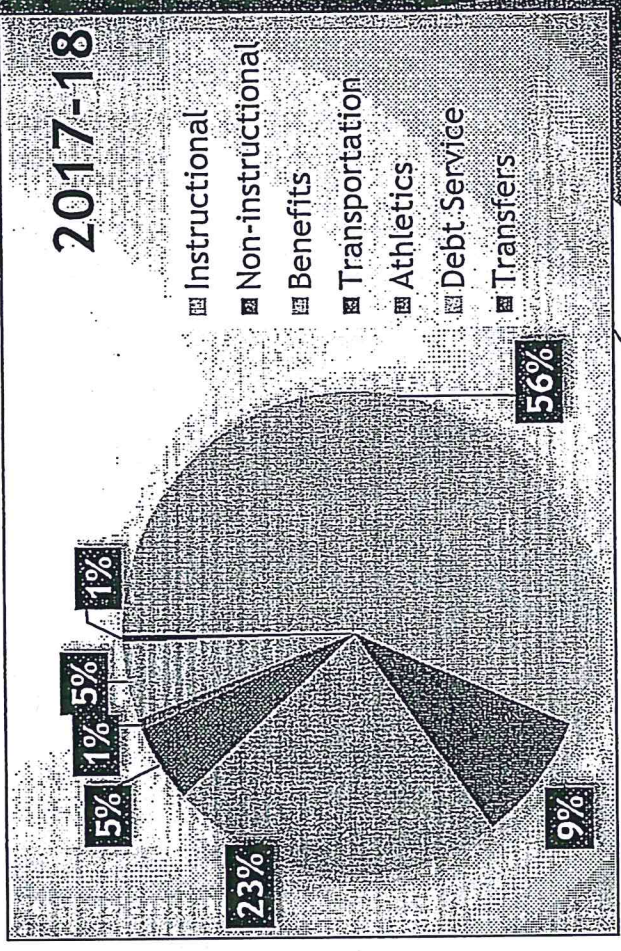
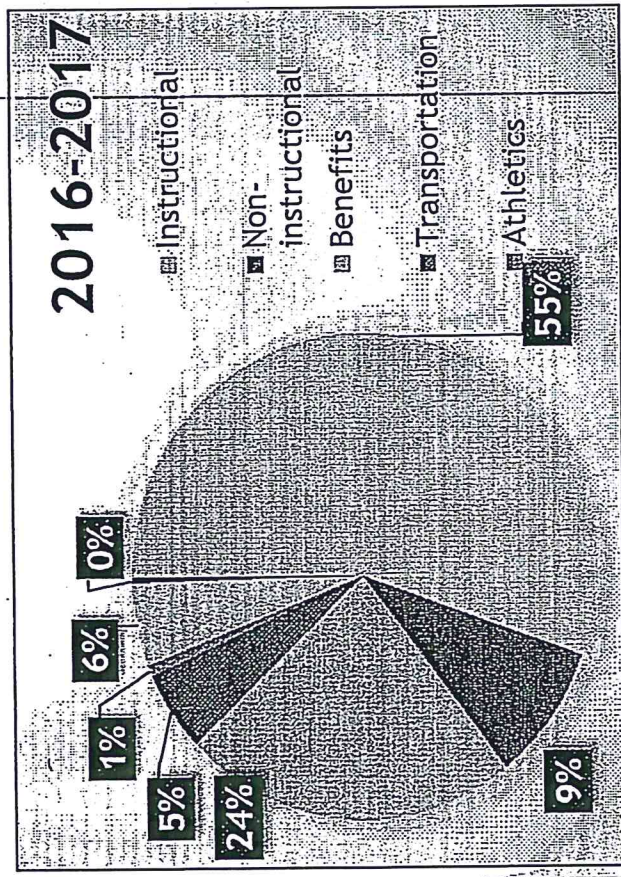


Millions

# Expenditure Budget Distribution



# Budget Distribution 2016-17 & 2017-18



# Questions and Answers

- ▶ Upcoming Meetings
  - ▶ Tuesday April 18, 2017
    - ▶ Topic: Adoption of Budget



[www.monticelloschools.net](http://www.monticelloschools.net)



# 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 Invoice No.	Recur Months	Refund Year	PO No.	PO Date	Approved By	Period	Contract No.	Check No.	Non Disc.	Cash Account
				Taxable	Ref No				Check Date		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 24<sup>th</sup> day

of May 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.


  
 \_\_\_\_\_  
 Gary Lasher, Comptroller


  
 \_\_\_\_\_  
 William J. Rieber Jr., Supervisor

