**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

### 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 <u>Sullivan County Democrat</u> on <u>April 21, 2017</u> with same being posted at the Town Hall on <u>April 19, 2017</u>.

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.

APPROVED

### **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>&</sup>lt;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. <u>02</u> 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. <u>02</u> 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. <u>02</u> 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

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.

- 4. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
- 5. This local law shall take effect immediately.

Supervisor Rieber arrived late and Councilman Sush turned the meeting over to Supervisor Rieber after the above-matter was conducted.

2. RESOLUTION TO AUTHORIZE EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF THOMPSON AND THE ROCK HILL BUSINESS & COMMUNITY ASSOCIATION TO ALLOCATE FUNDS UNDER THE SULLIVAN RENAISSANCE 2017 MUNICIPAL PARTNERSHIP GRANT.
The Following Resolution Was Duly Adopted: Res. No. 169 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson hereby approves a Memorandum of Understanding between the Town of Thompson and the Rock Hill Business and Community Association to allocate funds under the Sullivan Renaissance 2017 Municipal Partnership Grant and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said Memorandum of Understanding on behalf of the Town as presented.

Moved by: Councilman Sush

Seconded by: Councilman Briggs

Vote: Ayes 4

Rieber, Briggs, Sush and Mace

Nays 0

Absent 1 Pavese

### 3. CONTINUED DISCUSSION: DECISION ON BILLING PROCEDURES FOR MELODY LAKE WATER DISTRICT FOR 2018 BILLING

The Following Resolution Was Duly Adopted: Res. No. 170 of the Year 2017.

Resolved, that the Annual Water Billing Charge for the Melody Lake Water District hereby be billed on the January, 2018 Property Tax Bill and future years thereafter.

Moved by: Councilman Briggs

Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Briggs, Sush and Mace

Nays 0

Absent 1 Pavese

### 4. REPORT ON BIDS: INFLUENT MANHOLE REPLACEMENT & TANK REPAIR PROJECT FOR THE EMERALD GREEN SEWER DISTRICT

Water & Sewer Supt. Messenger said that he is still waiting to receive the recommendation from the Town Engineer on how to proceed regarding the Influent Manhole Replacement & Tank Repair Project for the Emerald Green Sewer District. There was no action taken at this time until they obtain direction from the Town Engineer on how to proceed.

### <u>5. REPORT ON BIDS: THOMPSON TOWN PARK PAVILION ROOF REPLACEMENT PROJECT</u>

Supervisor Rieber reported that there were (4) bids received for the Thompson Town Park Pavilion Roof Replacement Project. The bids are as follows: 1) M & P Builders Roof Base Bid \$36,930.00, Siding Base Bid \$29,640.00 & Item No. 5 \$900.00, 2) Wheat & Sons General Contracting Roof Base Bid \$69,569.00, Siding Base Bid \$45,135.00 & Item No. 5 \$2,100.00, 3) Precision Roofing Roof Base Bid \$83,300.00, Siding Base Bid \$75,400.00 & Item No. 5 \$20,000.00 and 4) International Contractors Corp. Roof Base Bid \$65,805.00, Siding Base Bid \$69,062.50 & Item No. 5 \$2,400.00. Senior Engineer Matthew J. Sickler, P.E. of McGoey, Hauser & Edsall Consulting Engineers DPC on behalf of the Town reviewed the bids and provided their recommendation. They recommended that the bid be awarded to the low bidder M & P Builders for the Roof Base Bid in the amount of \$36,930.00 and for Item No. 5 in the amount of \$900.00. It is recommended that the Siding Base Bid be rejected and Item No. 5 for the repair of the existing cedar shake at the unit square foot price of \$9.00 per SF for an amount of \$900.00 be approved. The total cost for the Roof Base Bid and Item No. 5 for the low bidder would be \$37,830.00. Change Orders might be required depending upon the condition under the present roof and siding. Action to reject the Siding Base Bid and award the Roof Base bid and Item No. 5 bid was taken as follows:

### The Following Resolution Was Duly Adopted: Res. No. 171 of the Year 2017.

Resolved, that the <u>Siding Base Bid</u> for the <u>Thompson Town Park Pavilion Roof Replacement Project</u>, hereby be rejected, and the Town Clerk be, hereby directed to notify the bidders of said rejection thereof.

Moved by: Councilman Briggs

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber,

Rieber, Sush, Briggs and Mace

Navs 0

Absent 1 Pavese

### The Following Resolution Was Duly Adopted: Res. No. 172 of the Year 2017.

Resolved, that the bid of M & P Builders, for the Thompson Town Park Pavilion Roof Replacement Project, for the Roof Base Bid in the amount of \$36,930.00 and for the Item No. 5 Option in the amount of \$900.00 for a total bid price of \$37,830.00, be, and the same hereby is, accepted, and the Town Clerk be, and she hereby is, directed to notify the successful bidder of the award thereof.

Moved by: Councilman Briggs

Seconded by: Councilman Sush

Vote: Ayes 4

Rieber, Sush, Briggs and Mace

Nays 0

### Absent 1 Pavese

### 6. EMERALD GREEN SEWER DISTRICT – REPORT TECHNICAL MEETING WITH NYS DEC REGARDING NOTICE OF VIOLATION

Water & Sewer Supt. Messenger reported on the Technical Meeting that he attended along with Supervisor Rieber with the NYS DEC regarding the current Notice of Violation. At this time the NYS DEC is requiring that an Action Plan be submitted to them by June 14<sup>th</sup>, 2017. The Action Plan will identify what went wrong, what was done to fix it and what is continuing to fix the issue etc. He is working with McGoey, Hauser & Edsall Consulting Engineers DPC on behalf of the Town to prepare an Action Plan and once submitted the Action Plan will either be approved, denied or further information required. Once the Action Plan is approved and put in place then the Town will be required to follow the Action Plan moving forward. The estimated cost for the necessary improvements could be \$5 Million. Further discussion took place regarding the subject, the proposed improvements and other options available.

### 7. DISCUSSION: TOWN INSURANCE PROPOSAL, REGARDING LAW ENFORCEMENT LIABILITY, EXCESS LIABILITY & CYBER COVERAGE.

The Town Board discussed the option regarding the additional Law Enforcement Liability Coverage, Excess Liability Coverage and Cyber Coverage options that were offered to the Town. After further discussion with Attorney Mednick it was decided that the additional coverages would be declined.

### 8. HIGHWAY DEPARTMENT: SET DATE FOR BID OPENING - ROAD WIDENER SKID STEER (THURSDAY, 05/11/17 @ 2PM)

Highway Superintendent Richard L. Benjamin, Jr. is requesting to go out to bid for the purchase of a Road Widener Skid Steer Attachment, which is a sole source bid in the amount of \$34,780.00. The funds are budgeted in the 5130.2 DA Account

### The Following Resolution Was Duly Adopted: Res. No. 173 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson advertise for bids for a Road Widener Skid Steer Attachment to be opened on Thursday, May 11, 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 Briggs Seconded by: Councilman Sush

Vote: Ayes 4 Rieber, Briggs, Mace and Sush

Nays 0

Absent 1 Pavese

### 9. BILLS OVER \$1,250.00 - WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 174 of the Year 2017.

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

### **Xylem Dewatering Solution, Inc.**

\$1,805.00Total 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:**

<u>DECLARE SURPLUS EQUIPMENT – WATER & SEWER DEPARTMENT FOR VARIOUS EQUIPMENT / ITEMS</u>

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<sup>&</sup>lt;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

Sustainable Energy (OSE) for The Electronic Vehicle Infrastructure Reimbursement Program for funding in the amount of \$5,000.00 for Round 1 to be submitted by May 25<sup>th</sup>, 2017 and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said grant application for an Electronic Vehicle Charging Station to be located in the Town Hall Parking Lot Area.

Moved by: Councilman Sush

Seconded by: Councilman Briggs

Vote: Ayes 4

Rieber, Sush, Briggs and Mace

Nays 0

Absent 1

Pavese

### REPORT ON NYS DOH WATER SAMPLE TESTING – DILLON FARMS WATER DISTRICT AND LUCKY LAKE WATER DISTRICT

Water & Sewer Supt. Messenger reported on the recent results of the NYS DOH lead/copper water sample testing that took place in the Dillon Farms Water District and Lucky Lake Water District. The Dillon Farms Water District test for copper came back bad again and approved a corrosion control study for correction a few months ago, which is now required. Action will need to be in place prior to the end of this year. Further discussion ensued regarding the matter and possible grant funding options that might be available. The Lucky Lake Water District test for lead/copper came back okay this time and no further action is required at this time.

### <u>APPOINTMENT OF DEPUTY SUPERVISOR FOR THE YEAR 2017 – COUNCILMAN RICHARD SUSH</u>

Supervisor William J. Rieber, Jr. hereby appoints <u>Councilman Richard Sush</u> to serve as Deputy Supervisor of the Town of Thompson for the year 2017.

### HIGHWAY DEPARTMENT - AUTHORIZE BUDGET TRANSFER AND PURCHASE OF A NEW 2017 DODGE RAM 3500 CREW CAB PICKUP UNDER ROCKLAND COUNTY PIGGYBACK BID AT A COST OF \$32,778.50

Highway Superintendent Richard L. Benjamin, Jr. submitted a purchase request for a new 2017 Dodge Ram 3500 Crew Cab Pickup Truck for the Highway Department. This vehicle would replace the 2007 Pickup. The requested truck is being piggy backed under the Onondaga County Bid Contract # 7974. The Total Estimated Cost for the purchase is \$32,778.50 from Robert Green Truck Division. Supt. Benjamin explained the need and purpose for the additional vehicle purchase. The funding to cover the purchase would be transferred from the Salt fund to the Equipment fund. After further discussion the Town Board took action to approve the purchase as follows:

The Following Resolution Was Duly Adopted: Res. No. 179 of the Year 2017.

### TOWN OF THOMPSON - BUDGET TRANSFERS & AMENDMENTS PRESENTED - TOWN BOARD MEETING MAY 02, 2017 FISCAL YR 12/31/2017

Prepared by: Gary J. Lasher, Comptroller

05/02/2017

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Be it Resolved that the following budgetary transfers and amendments hereby be made within the following funds, for the purpose of supplementing the items in each account as stated below.

### TOWN WIDE HIGHWAY FUND DA: BUDGET AMENDMENT

**INCREASE** 

FROM

Acct #

Description

Amount

Acct#

Description

Amount

DA.5130.200 Equipment Purchases \$35,000.00

DA.5142.401 Fund Balance \$35,000.00

Moved by: Councilman Sush

Seconded by: Councilman Briggs

Vote: Ayes 4

Rieber, Briggs, Sush, and Mace

Nays 0

Absent 1 Pavese

The Following Resolution Was Duly Adopted: Res. No. 180 of the Year 2017.

Resolved that that purchase request of Superintendent Richard L. Benjamin, Jr. for a new 2017 Dodge Ram 3500 Crew Cab Pickup Truck to be utilized by the Highway Department from Robert Green Truck Division off the Onondaga County Bid Contract # 7974 in the amount of \$32,778.50 hereby be approved.

Moved by: Councilman Sush

Seconded by: Councilman Briggs

Vote: Ayes 4

Rieber, Briggs, Sush and Mace

Nays 0

Absent 1

Pavese

### SUPERVISOR REPORT:

- Dismissal of Federal Law Suit involving the Town of Thompson and others against Timothy Askew.
- Meeting held with Representatives of Rural Sullivan County Housing Opportunities regarding the new Home Grant Program for grant funding totaling \$400,000.00 for property owners that might qualify.

### COUNCILMEN & DEPARTMENT HEAD REPORTS:

Deputy Administrator Chester reported on the status of the (JCAP) Grant regarding the installation of security system and courtroom renovation improvements.

Director Carnell reported on the enforcement of garbage, rubbish, debris and property cleanup under the property maintenance code. Attorney Paula E. Kay is working on modifying some of the language in the ordinance to make it easier for the Town to take action on non-compliant property owners and violators especially when it presents a health and safety issue. Further discussion ensued regarding the subject.

Park Supt. Somers reported on a conversation that he had with Judge Josephine Finn on behalf of the "Dream Tank" regarding her upcoming event at the Town Park this August. She is requesting permission to install a 10-Year Anniversary Plague on the

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.

<u>Water & Sewer Supt. Messenger</u> 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.

<u>Highway Supt. Benjamin</u> 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.

<u>Councilman Briggs</u> 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.

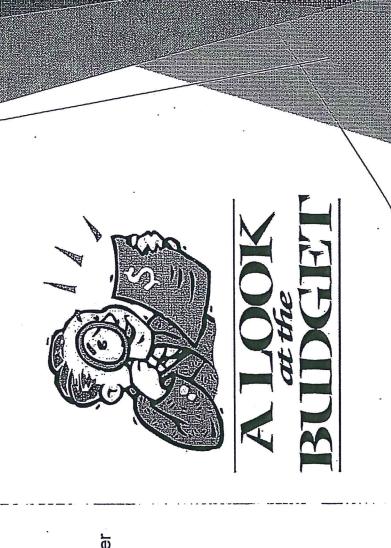
Respectfully Submitted By:

Marilee J. Calhoun, Town Clerk

## 7-18 Budget Information 2017-1

## Monticello Central School District 2017-18 Budget

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



# 2017-18 Proposed Budget

	Zento-it/Andopred Budget	ZUNY-IB 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 % Increase	\$43,287,000 1.65%	\$43,330,000 0.10%
Tax Levy Cap % increase	1.77%	0.15%

# 2017-18 Revenue

Real Property Taxes	43,330,000	
PILOTS	1,083,820	
Interest & Penalties on Taxes	(es 140,000	
Summer School Tultlon	900	
Admissions	2,000	
Day School Tuition Other Dist.	olst. 130,000	
Health Services Other Dist.	20,000	27417
Interest & Eaming	22,500	To the second
Building Lease	245,212	
Sale or Loss Compensation	n 100	
Other Compensation for Loss	100	
Refund Prior Years Expense	se 5,000	
Refund Prior Years BOCES	000'002 S	_
Miscellaneous Revenue	000'09	
State Aid Basic	29,205,763	
State Aid Lottery	1,896,303	
State Aid BOCES	2,888,472	
State Aid Handicapped	822,146	
State Ald Textbooks	249,145	
State Ald Computer Software	are 61,218	
State Ald Hardware	36,729	_
State Ald Library Materials	25,542	٠.
Medicald Assistance	75,000	_
Fund Balance	4,300,000	_



85,299,550

Total Revenue

# 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.)

### ESTIMATED EXPENSE

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

  IOTAL

### ESTIMATED FUND BALANCE INCREASE

## UNAPPROPRIATED FUND BALANCE AT JULY 1, 2016

## ESTIMATED FUND BALANCE AT JUNE 30, 2017

Appropriated to 2017-18 taxes

Unappropriated/Unreserved fund balance at June 30, 2017

\$80,961,330

\$81,212,472

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

\$80,534,887

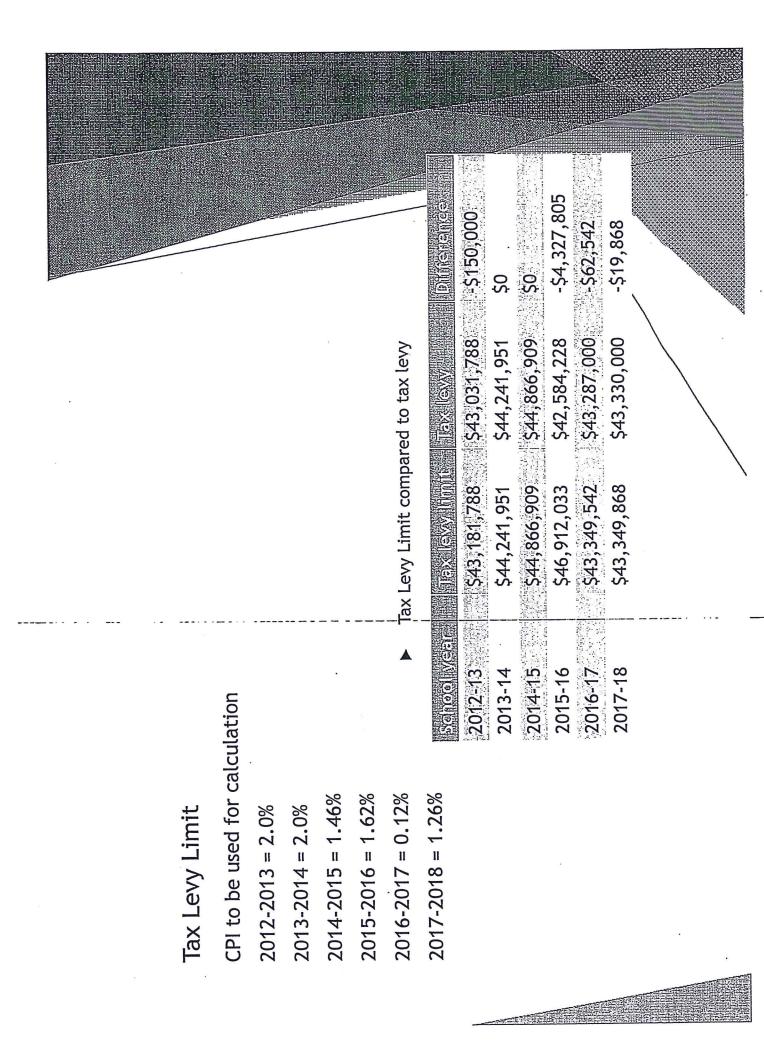
677,585

12,573,911

13,251,496

4,300,000

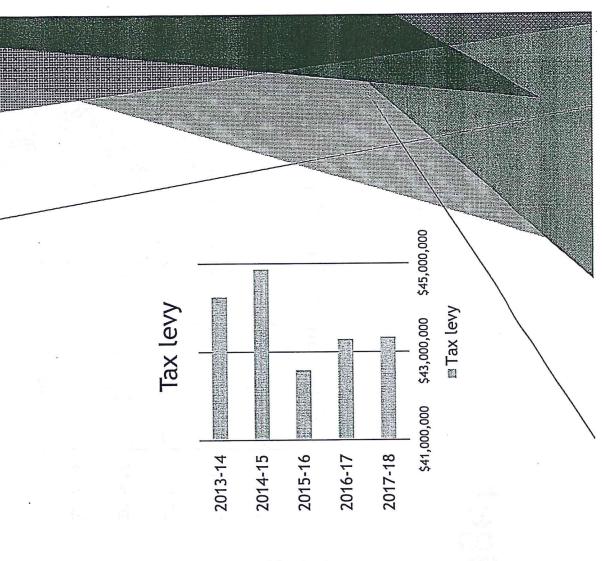
8,951,496



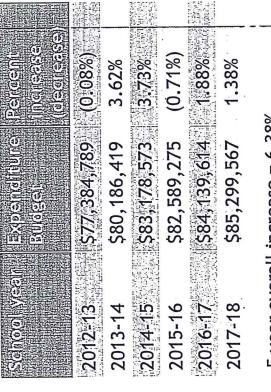
## Tax levy

$\overline{a}$						
Percent	2.0%	2.81%	1.39%	(2.09%)	1.65%	0.10%
The lew	\$43,031,788	\$44,241,951	\$44,866,909	\$42,584,228	\$43,287,000	\$43,330,000
School Veal	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18

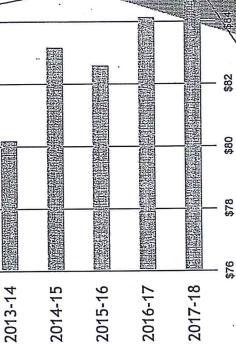
5 year overall decrease = (2.06%) 5 year average decrease - (0.41%)



# Expenditure Budget



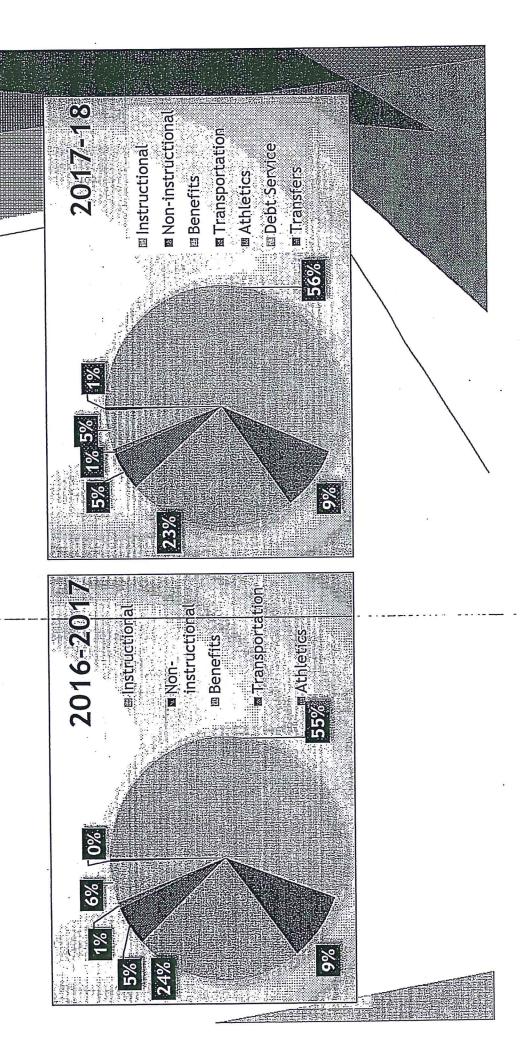




5 year overall increase = 6.38% 5 year average increase = 1.27%

### Capital □2017-18 ■2016-17 □2015-16 ■2014-15 Expenditure Budget Distribution Program Admin \$0 \$60,000,000 \$50,000,000 \$40,000,000 \$30,000,000 \$20,000,000 \$10,000,000 \$70,000,000

# Budget Distribution 2016-17 & 2017-18





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



www.monticelloschools.net

PUR4090 1.0

## **TOWN OF THOMPSON**

Date Prepared: 05/04/2017 11:29 AM

05/04/2017

Report Date:

Voucher No.

## Voucher Detail Report

Page 60 of 60 Prepared By: GARY

Vendor Code **Taxable** PO No. Req. Date Refund Year Reg. No. Recur Months Stub- Description Batch Invoice No. Voucher Date Invoice Date

Fisc Year Check ID Period Contract No. Ordered By Approved By Vendor Name PO Date Ord Ref No Api

Cash Account Disc. Amt. Approved Pay Due Non Disc. Check No. Check Date

Voucher 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  $\preceq$ 

of 120/7 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

PUR4090 1.0 Page 59 of 60 Prepared By: GARY

## **TOWN OF THOMPSON**

Date Prepared: 05/04/2017 11:29 AM 05/04/2017

Report Date:

Voucher Detail Report

Voucher No.	Stub- Description	ion		Vendor Code	Vendor Name	me	N	Voucher Amt.	Pay Due	Approved
Voucher Date Invoice Date	Batch Invoice No.	Req. No. Recur Months	Req. Date Refund Year	PO No. Taxable	PO Date Ref No	Ordered By Approved By	Fisc Year Check ID Period Contract No.	Check No. Check Date Disc. %	Non Disc.	Cash Account Disc. Amt.
								Direct Pay		
Fund					Regular	Prepaid	Wire Transfer	Outstanding	Paid	Total
A - GENERAL	A - GENERAL FUND TOWN WIDE	IDE	TOWN	-	113,684.36	915.85	0.00	0.00	0.00	114,600.21
B - GENERAL	B - GENERAL TOWN OUTSIDE	īni.	TOWN		25,355.97	0.00	0.00	0.00	0.00	25,355.97
DA - HWY#3 /	DA - HWY#3 / 4 - TOWN WIDE		TOWN		84,731.66	0.00	0.00	0.00	0.00	84,731.66
DB - HWY#1 -	DB - HWY#1 - TOWN OUTSIDE	111	TOWN		87,291.64	0.00	0.00	0.00	0.00	87,291.64
H - CAPITAL PROJECTS	ROJECTS		TOWN	4	420,949.17	0.00	0.00	0.00	0.00	420,949.17
SAR - ADELA	SAR - ADELAAR RESORT SEWER DISTRICT	VER DISTRICT	TOWN		3,262.82	4.24	0.00	0.00	0.00	3,267.06
SHW - HARRI	SHW - HARRIS WOODS SEWER	R	TOWN		1,037.67	0.80	0.00	0.00	0.00	1,038.47
SRH - ROCK F	SRH - ROCK HILL AMBULANCE DIST	E DIST	TOWN		7,213.91	0.00	0.00	0.00	0.00	7,213.91
SSA - ANAWA	SSA - ANAWANA SEWER DISTRICT	TRICT	NWOT		1,814.54	1.65	0.00	0.00	0.00	1,816.19
SSD - DILLON	SSD - DILLON SEWER DISTRICT	СТ	TOWN		185.38	0.12	0.00	0.00	0.00	185.50
SSG - EMERA	SSG - EMERALD GREEN SEWER	ER	TOWN		44,873.50	101.78	0.00	0.00	0.00	44,975.28
SSH - HARRIS	SSH - HARRIS SEWER DISTRICT	ICT	TOWN		9,988.66	84.14	0.00	0.00	0.00	10,072.80
SSK - KIAMES	SSK - KIAMESHA SEWER DISTRICT	TRICT	TOWN		62,931.78	69.15	0.00	0.00	0.00	63,000.93
SSM - MELOD	SSM - MELODY LAKE SEWER DISTR.	DISTR.	TOWN		3,545.62	40.84	0.00	0.00	0.00	3,586.46
SSR - ROCK F	SSR - ROCK HILL SEWER DISTRICT	TRICT	TOWN		1,336.18	0.94	0.00	0.00	0.00	1,337.12
SSS - SACKE	SSS - SACKETT LAKE SEWER DISTR	RDISTR	TOWN		15,180.54	51.42	0.00	0.00	0.00	15,231.96
SWA - ADELA	SWA - ADELAAR RESORT WATER DISTRICT	TER DISTRICT	TOWN		4,084.00	4.27	0.00	0.00	0.00	4,088.27
SWC - COLD (	SWC - COLD SPRING WATER		TOWN		197.27	0.12	0.00	0.00	0.00	197.39
SWD - DILLON	SWD - DILLON WATER DISTRICT	ICT	TOWN		333.02	38.14	0.00	0.00	0.00	371.16
SWK - KIAME	SWK - KIAMESHA RT42 WATER	R	TOWN		94.17	0.12	0.00	0.00	0.00	94.29
SWL - LUCKY	SWL - LUCKY LAKE WATER DISTR	ISTR	TOWN		179.26	37.79	0.00	0.00	0.00	217.05
SWM - MELOI	SWM - MELODY LAKE WATER	~	TOWN		362.14	0.47	0.00	0.00	0.00	362.61
T-TRUST&A	T - TRUST & AGENCY FUND		TOWN		1,897.51	12,622.32	58,654.01	0.00	0.00	73,173.84
<b>Grand Totals</b>					890,530.77	13,974.16	58,654.01	0.00	00:00	963,158.94
Grand Total Re	egular, Prepaid,	Grand Total Regular, Prepaid, Wire Transfer and Direct Pay	d Direct Pay	6	963,158.94					