

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 **June 06, 2017**.

ROLL CALL:

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

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Paula E. Kay, Deputy Town Attorney
Richard L. Benjamin, Jr., Highway Superintendent
Michael Messenger, 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

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber 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 Briggs and seconded by Councilman Pavese the minutes of the May 16, 2017 Regular Town Board Meeting were approved as presented.

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

MONTHLY REPORTS FOR MAY 2017 RECEIVED AND FILED

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

PUBLIC COMMENT:

Mr. Philip Winograd of Starlight Road, Monticello announced that there will be a meeting held on 06/22/17 at 9AM & 7PM at the Monticello Fire Department with Federal Energy Regulatory Commission (FERC) and Residents of the Swinging Bridge Reservoir area to discuss the Reservoir Water Levels. The meeting is open to the public to attend.

Paul Walsh of Rock Hill commented on the importance of the flashing sign at the sharp turn that was located at the intersection of Bowers Road, Wurtsboro Mountain Road and Rock Hill Drive. He spoke with Highway Superintendent Richard Benjamin, Jr.

regarding the matter. Supt. Benjamin advised that new signs have been posted, which comply with Federal Standards. He also said that the area is a 30 MPH speed zone. Mr. Walsh still encouraged the Town Board to consider the replacement of the flashing sign as a warning for public safety. The Town Board discussed the newer type of reflective signs and encouraged Mr. Walsh to inspect a few already located in the area.

Mr. Richard Ruane of Rock Hill also expressed the importance of the flashing sign at the intersection of Bowers Road, Wurtsboro Mountain Road and Rock Hill Drive. He said that this is a very dangerous intersection, which poses a liability issue. Supt. Benjamin replied to Mr. Ruane's comment.

PRESENTATION: ETHELBERT B. CRAWFORD PUBLIC LIBRARY – CREATION OF OUTDOOR SPACE & HELP PAVE THE WAY FUNDRAISER

Library Trustees Marvin Rappaport and Lynn Scholnick, President were both present on behalf of the Ethelbert B. Crawford Public Library. Mrs. Scholnick gave a 15-minute presentation regarding the Creation of Outdoor Space & the "Help Pave the Way" Fundraiser. Mr. Rappaport provided an informational brochure regarding the program, which is also available on the Library website. Other discussions were held regarding the parking area, lighting, Wi-Fi service and photo exhibit of pictures that were displayed in the former Monticello Middle School.

CORRESPONDENCE:

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

1. **NYS Department of Taxation and Finance, Office of Real Property Tax Services** – Notice of 2017 Special Franchise assessments dated 04/04/17.
2. **NYS Department of Taxation and Finance, Office of Real Property Tax Services** – Notice of Tentative State Equalization Rate for 2017 is 88.00 dated 05/26/17.
3. **Sullivan County Manager:** Letter dated 05/22/17 regarding Sullivan County shared services program meeting dates and request for ideas.
4. **Sullivan County DPW:** Letter dated 05/17/17 regarding 2016-17 sand and salt costs, \$391,187.52.
5. **Sullivan County Treasurer:** Check dated 05/19/17 payable to Town of Thompson for 1st Quarter mortgage tax receipt in the amount of \$165,993.39.
6. **Bonacic and McMahon LLP:** Notice of settlement of Beam vs. Town of Thompson dated 05/23/17.
7. **NYS DEC:** Notice of intent to establish lead agency dated 05/17/17 – E. Tetz & Sons, Mongaup Valley.
8. **Councilman Richard Sush:** Letter to Ms. Cathy Paty, President/CEO, Sullivan County Chamber of Commerce dated 05/18/17 Re: 2017 Sullivan County Chamber Pride Awards Nomination.
9. **Grant & Lyons LLP:** Letter to Planning Board Chairman Lou Kiefer dated 05/23/17 Re: Thompson Education Center (TEC) Proposed Additional (5) Test Wells, SBL # 26.-1-6.

Improvement Project between the Town of Thompson and Vacri Construction Corp. regarding the General Construction Contract. The proposed change order is to make changes in piping layout of Grit System due to Manufacturer's equipment sizing as provided. Supervisor Rieber and Supt. Messenger both briefly reported on the proposed change order modifications. The Town Supervisor is required to execute the change order. There will be an additional cost of \$2,243.37. Supt. Messenger also provided the Board with an update regarding the status of the project.

The Following Resolution Was Duly Adopted: Res. No. 191 of the Year 2017.

Resolved, that the 1st Change Order for the Kiamesha Lake Wastewater Treatment Plant Improvement Project in the amount of \$2,243.37 between the Town of Thompson and Vacri Construction Corp. regarding the General Construction Contract hereby be approved and that the Town Supervisor William J. Rieber, Jr. hereby be authorized to execute said Change Order as presented.

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

3. MONTICELLO RESORTS/KAUFMAN'S BUNGALOWS: APPROVE REFUND OF PERFORMANCE BOND APPROXIMATELY \$119,000.

Director Carnell said that all requirements except for some minor landscaping issues have been resolved and he and McGoey, Hauser & Edsall Consulting Engineers are recommending that the entire Performance Bond be returned. There are still funds remaining in escrow if necessary. The Town Board took action as follows:

The Following Resolution Was Duly Adopted: Res. No. 192 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson hereby authorize the refund of the entire Performance Bond to Monticello Resorts/Kaufman's Bungalows in the amount of approximately \$119,000.00 upon recommendation of McGoey, Hauser & Edsall Consulting Engineers for the Town.

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

4. MONTICELLO RESORTS/KAUFMAN'S BUNGALOWS: DISCUSS STATUS OF REQUEST FOR CORRECTION OF SEWER BILLS & REFUND.

Supervisor Rieber reported on a letter addressed to Comptroller Gary J. Lasher and Assessor Van B. Krzywicki dated 05/10/17 from Mr. Mark M. Kranz of Law Offices of Suslovich & Klein LLP regarding Kaufman Colony Corp. and Monticello Resorts LLC regarding correction/overpayment of water and sewer charges. Attorney Mednick received the letter and has had preliminary discussions with Comptroller Lasher regarding the matter and he is still researching the information. There was further

discussion regarding the subject. Attorney Mednick will discuss with Comptroller Lasher and review further to determine if a correction is necessary. There was no action taken at this time.

5. DILLON FARMS WATER: UPDATE ON CORROSION CONTROL PLAN

Supt. Messenger provided an update regarding the Corrosion Control Plan on how to handle the adjustment of the Water PH levels to make it less corrosive. It will require some improvements, which is estimated to cost \$185,000.00 according to McGoey, Hauser & Edsall Consulting Engineers. Supt. Messenger said doing some of the improvements in-house will help to reduce the cost possibly by half. The study has to be completed by June 30th and installed by December 31st according to the NYS DOH. There are (18) users in the district and are looking for other funding options that might be available. Supt. Messenger provided further explanation regarding the matter, which was discussed with the Town Board. There was no action taken.

6. EMERALD GREEN PUMP STATION #9: UPDATE ON PLANS FOR REPLACEMENT & POSSIBLE RE-LOCATION OF PUMP STATION.

Supt. Messenger provided an update on the plans for replacement of the Emerald Green Pump Station #9 and the possible re-location of the Pump Station to another parcel of property owned by the Emerald Green Property Owners Association. This parcel of property would be a more feasible location, which he explained. Further action ensued, there was no action taken.

7. ZBA APPOINTMENTS: REMINDER THAT WE NEED TO FILL A ZBA POSITION FOR ALTERNATE.

Supervisor Rieber provided the Town Board with a reminder that the Zoning Board of Appeals currently has an Alternate Member position available and to advise if they have someone for consideration.

8. BOARD OF ASSESSMENT REVIEW: REMINDER THAT WE NEED TO FILL DAN BRIGGS' POSITION.

Supervisor Rieber provided the Town Board with a reminder that the Board of Assessment Review currently has a position available and to advise if they have someone for consideration.

9. PARKS AND RECREATION STUDY - GENERAL STATUS UPDATE.

Deputy Administrator Patrice Chester provided the Town Board with a status update regarding completion of the Parks and Recreation Study. She attended a meeting last week with Delaware Engineering and a Preliminary Report was provided. There were some comments provided and will be addressed. She said a Final Report should be filed by the end of the month. Then the Planning Board would have the report to follow. The Town Board should consider establishing a fee schedule.

10. TAX CERTIORARI SETTLEMENT: DAVID STROHLI, SBL #55.-4-11 (24 THE CURVE, ROCK HILL)

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. 185 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, David Strohli has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel 55-4-11, and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, under Index No. 1196-2016; and

WHEREAS, the parties have appeared through counsel, to wit, Michael B. Mednick, Esq. on behalf of respondents, and Bruce Perlmutter, 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 2016 assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 55-4-11** from \$105,700.00 to \$95,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson as follows:

1. That the settlement of the above referenced proceedings be, and the same hereby are 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 Peter T. Briggs
Seconded by: Councilman Richard Sush

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

11. DELAWARE RIVER SOLAR: NOTICE OF INTERCONNECTION AGREEMENT FOR SACKETT LAKE #1 PROJECT

Supervisor Rieber reported on the receipt of the Delaware River Solar notice dated 04/18/17 regarding receipt of interconnection agreement for Sackett Lake #1 Project regarding tax parcel #28.-1-37. Attorney Mednick will look into the terms of the executed agreement and report back at the next Town Board Meeting with his findings and recommendation.

12. GLENN SOMERS: REPORT ON STATUS OF EXIT 105 & ROUTE 42 MAINTENANCE

Supt. Glenn Somers reported on a meeting that he had with Christopher Cavello, NYS DOT regarding the maintenance of the property located in the NYS Right-of-Way along Exit 105 and Route 42, Monticello. The NYS DOT will try to maintain the property. However they only have two functional mowers in Sullivan County, which limits the mowing in all areas. He suggested that the Town contact Senator Bonacic and Assemblywoman Gunther to look into the possibility of obtaining an additional machine in this area, which would be beneficial to enhance the appearance. The Town Board agreed and Supervisor Rieber will contact our representatives to discuss the matter. Supt. Somers reported that his Department did Litter Pluck the area yesterday. All of the Welcome to Town of Thompson signs have also been Litter Plucked and mowed.

13. GLENN SOMERS: REPORT ON SPRING SHRED DAY EVENT – 05/20/2017

Supt. Glenn Somers reported on the Spring Shred Day Event, which took place Saturday, 05/20/2017, which was very successful. The Town Hall destroyed approximately 30-boxes, Water & Sewer Department destroyed approximately 30-boxes and the Town Park destroyed approximately 10-boxes. Overall it was very well attended. The sign displayed in front of the Town Hall and Social Media are very helpful. There have been several requests for another event sometime in the fall. The participants were all very appreciative to the Town for offering the event to the public.

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

The Following Resolution Was Duly Adopted: Res. No. 194 of the Year 2017.

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

SCHMIDT'S WHOLESALE, INC.

\$4,090.07 Total Cost

Invoice #964082 – For the purchase of (3) Fujitsu Split Air Conditioner with Heat Pump Wall Units and Matching Flex Outdoor Unit for the Control Building at Kiamesha Wastewater Treatment Facility.

(Note: (3) Price Quotes Obtained as per the Procurement Guidelines as follows: Schmidt's Wholesale, Inc. \$4,090.07, HomeDepot \$4,307.77 & Meier Supply Co., Inc. \$4,973.10.)

USA Blue Book **\$2,203.59 Total Cost**

Invoice # 259813

(1) – Royce Model 711 Portable Suspended Solids Meter with 25ft. cable

(Note: For the Melody Lake WWTP. (3) Price Quotes obtained and submitted as per Procurement Policy.)

SEDLACK'S AUTO BODY, INC. **\$2,852.65 Total Cost**

Invoice # 3356

Repair to the 2016 Dodge Ram Pickup Truck damaged in a minor accident at the Kiamesha Lake WWTP.

(Note: Procurement – (3) Price Quotes obtained and submitted.)

Motion by: Councilman Sush Seconded by: Councilman Pavese

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

Nays 0

14. BILLS OVER \$1,250.00 – HIGHWAY DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 195 of the Year 2017.

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

Dutchess Overhead Doors **\$2,540.00 Total Cost**

Invoice #0186704-IN – Replacement of Overhead Door at the Highway Facility.

E. Tetz & Sons **\$2,403.30 Total Cost**

Modified Sub Base for Hilltop Road

E. Tetz & Sons **\$2,596.75 Total Cost**

Item Four Stone for Mongaup Road

Woods Automotive **\$2,570.00 Total Cost**

Recore Radiator for Truck #28

Moved by: Councilman Briggs Seconded by: Councilman Sush

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

Nays 0

14. BILLS OVER \$1,250.00 – TOWN HALL

The Following Resolution Was Duly Adopted: Res. No. 196 of the Year 2017.

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

ADM Interiors, Inc.

\$550.00 Total Cost

Invoice #6310 – Thermovail Solar Shades on (1) Window in the Building Department.

Moved by: Councilman Sush

Seconded by: Councilman Briggs

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

Nays 0

15. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 197 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 Pavese

Seconded by: Councilman Briggs

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

Nays 0

OLD BUSINESS:

DISCUSSION REGARDING THE INFLUENT MANHOLE REPLACEMENT & TANK REPAIR PROJECT BIDS FOR THE EMERALD GREEN LAKE LOUISE MARIE SEWER DISTRICT

Supervisor Rieber asked Supt. Messenger what the status was regarding the Influent Manhole Replacement & Tank Repair Project Bids for the Emerald Green Lake Louise Marie Sewer District. Supt. Messenger said that the bids came in higher than originally estimated and McGoey, Hauser & Edsall Consulting Engineers are reviewing other options and possibly to include this project with the Emerald Green Pump Station #9 Replacement Project. A final decision has not been made whether to accept or reject the bids. Attorney Mednick said that the bids should be either accepted or rejected. Supt. Messenger was directed to contact both bidders to advise that the Town has not taken action to extend, accept or reject the bids at this time, but a decision will be made shortly. If the Engineer advises that the Town Board should reject the bids then Supt. Messenger will advise the bidders that the bids will be rejected and they would receive written notification of the decision.

DISCUSSION: STATUS OF KIAMESHA ARTESIAN SPRING WATER COMPANY – FIRE HYDRANT ISSUE

Councilman Pavese asked what the status of the Kiamesha Artesian Spring Water Company Fire Hydrant issue is. The Attorney on behalf of Kiamesha Artesian Spring

¹ ATTACHMENT: ORDER BILLS PAID

Water Company provided the Town with a letter advising that the fire hydrants are fully functioning and comply with standards. Supt. Messenger said that the Fire Department would be more familiar with the standards and regulations. Councilman Pavese will discuss the matter with representatives from the Monticello Fire Department and report back with his findings.

NEW BUSINESS:

DISCUSSION & RESOLUTION TO SECURE PROPERTY AT 208 KINNEBROOK PARK, MONTICELLO DUE TO UNSAFE AND HOARDING CONDITIONS

Deputy Attorney Paula E. Kay and Director James L. Carnell, Jr. both provided an explanation regarding the presented Resolution and current conditions of the Property. Based on the conditions reported and on file with the Building Department along with photographs taken the Town Board decided to take action as follows:

The Following Resolution Was Duly Adopted: Res. No. 198 of the Year 2017.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall in Monticello, New York, in the said Town on the 6th day of June, 2017, at 7:30 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Rieber, and upon roll being called, the following were

PRESENT: William J. Rieber, Supervisor
Peter T. Briggs, Councilman
Scott S. Mace, Councilman
John A. Pavese, Councilman
Richard Sush, Councilman

ABSENT: None

The following resolution was moved and seconded, to wit,

A RESOLUTION APPROVING THE TOWN OF THOMPSON BUILDING AND CODE ENFORCEMENT DEPARTMENT TO IMMEDIATELY SECURE 208 KINNEBROOK (315 STATE ROUTE 17B, SECTION 18, BLOCK 1, LOT 12) PURSUANT TO SECTION 112-11 OF THE TOWN CODE

WHEREAS, Town of Thompson Code Enforcement Officers have conducted multiple inspections on the trailer located at 208 Kinnebrook Park, 315 State Route 17B, Section 18, Block 1, Lot 12, which is owned by Linda Thomas, beginning in January of 2017 with the most recent inspection on June 6, 2017; and

WHEREAS, during those inspections the Town has documented numerous health and safety violations that have caused the Town to post that the premises is unsafe for habitation; and

WHEREAS, the Town has documented the following safety issues, which have not improved significantly since January including doors, windows, and vents being blocked by large amounts of debris and garbage, soft floors in the front entry way that no longer appear to be load bearing, and rear steps dropping; egress blocked at the entrances and hallways by bags of garbage, and the furnace operating in a hazardous manner; and

WHEREAS, the County Department of Family Services has also inspected the premises and contacted the Town because of concerns involving the structural integrity of the premises and the debris throughout it, and its impact on the residents therein; and

WHEREAS, currently both Linda Thomas and her husband reside within the structure; and;

WHEREAS, both Code Enforcement and County Family Services, as well as Mrs. Thomas' attorney have advised Mrs. Thomas of the safety issues within the premises to no avail;

WHEREAS, the Town has posted the premises on several occasions that it is unfit for habitation, and the placards have been removed each time;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York that the Town Board shall authorize the Building Inspector to immediately secure the above-

referenced premises pursuant to Section 112-11 of the Town Code, because there exists a clear and imminent danger to life, safety or health of Mr. and Mrs. Thomas as well as any other potential occupants of the premises; and

BE IT FURTHER RESOLVED that the Town will work with County Department of Family Services in order assist with the County in securing temporary housing for Mr. and Mrs. Thomas.

Motion by: Supervisor William J. Rieber, Jr.

Seconded by: Councilman John A. Pavese

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

The resolution was thereupon declared duly adopted.

SUPERVISOR REPORT:

- Grant Funding Report – NYS Environmental Facilities Corp. (EFC) for Sewer & Water Improvement Projects, which Deputy Administrator Patrice Chester is working on. Deputy Administrator Chester provided a brief explanation on the proposed application.
- “Grow the Gateway Corridor Study” Meeting scheduled for Monday, June 2nd, from 5:30 PM – 7PM in the Legislative Hearing Room at the Sullivan County Government Center. All members of the Town Board, Planning Board and Zoning Board of Appeals have been invited to attend. The meeting is open to the public for all interested parties to attend.
- Spring Cleanup Event – Friday, 06/02/2017 – Saturday, 06/10/2017 (Permit Required from Town Clerk’s Office.)
- Cleanup of illegal dumping of construction debris on a parcel of property in the Rock Hill area.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman Pavese reported on the prior and current Adopt-A-Road Program List, which he is working on updating to help the Adopt-A-Road Coordinator Jennie Harris-Sush. The updated information will be forwarded to the Coordinator for review.

Councilman Briggs reported on the following event: Ribbon Cutting Ceremony for Savory Sweet Confections located at 452 Broadway, Monticello on June 16th at 4PM.

Councilman Sush reported on the following event: 25th Annual Rhulen Rock Hill Run & Ramble 5K Event to take place on Saturday, 06/17/2017 at 9:00 AM. Registration information will be available in the Town Hall lobby for anyone interested in participating. He also provided Supt. Somers with a reminder regarding the creation of a Dog Park at the Town of Thompson Town Park.

Councilman Mace asked about the status of the Courtroom/Meeting Room Improvements? Supt. Somers said that he spoke with the Contractor who advised that he plans to begin the improvements next week, Monday, June 12th. Further discussion ensued regarding the subject.

Deputy Administrator Chester reported on a possible guest speaker at the next Town Board Meeting on 06/20/2017 regarding "Climate Smart Communities" involving the grant application submitted to the County of Sullivan for \$5,000.00 to go along with the Electric Vehicle Charging Stations for signage, pavement markings etc. However one of the questions was has the Town adopted a basic Resolution that we are a climate smart community, which is also required for other funding sources and agencies as well. The guest speaker will be Heather Brown from the Sullivan County Office of Sustainable Energy to provide the presentation. After the presentation the Town Board can consider adopting a Resolution if necessary. Preliminary review from the grant committee it looks like the Town might be awarded the \$5,000.00.

Park Supt. Somers reported that the YMCA Summer Youth Day Camp starts Monday, June 26th, which is currently full with a waiting list. He also thanked Highway Supt. Benjamin and the Highway Department employees for patching/paving the Town Park parking lot area.

Highway Supt. Benjamin reported on the status of the resurfacing of the Mongaup Road and Hilltop Road. The project has been delayed due to the weather and raining conditions. They are scheduled for June 19th for completion of the project.

Attorney Mednick reported that the following matters should be scheduled for the next Town Board meeting: 1) Proposed Local Law to Change the Town Supervisor Term of Office from 2 Years to 4 Years and 2) Standard Work Day and Reporting Resolution for the NYS Retirement System. He also recommended that the Town Board consider changing the July 4th Town Board Meeting to either July 3rd or July 5th. The Town Board agreed to change the Tuesday, July 4th Town Board Meeting to Monday, July 3rd to be held at 4PM. Action to change the meeting date was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 199 of the Year 2017.

Resolved, that due to the July 4th Independence Day Holiday, the Tuesday, July 4th, 2017 regularly scheduled Town Board meeting is hereby rescheduled to Monday, July 3rd, 2017 at 4:00 PM and the Town Clerk is hereby directed to advertise same in the official newspaper of the Town.

Moved by: Councilman Sush Seconded by: Councilman Briggs

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

Nays 0

PUBLIC COMMENT:

Mr. Philip Winograd of Starlight Road, Monticello commented on the Shred Day Event, which he thanked the Town Board for having.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- June 2nd – June 10th: Annual Spring Cleanup Program (Permit Required).
- June 12th: “Grow the Gateway Study” Meeting, 5:30 PM at Sullivan County Government Center.
- July 3rd: Regular Town Board Meeting @ 4PM (Note: Change of Date & Time).

EXECUTIVE SESSION

On a motion made by Councilman Sush and seconded by Councilman Briggs the Town Board entered into Executive Session at 9:34 PM with Town Attorney Michael B. Mednick, Deputy Town Attorney Paula E. Kay, Water & Sewer Supt. Michael Messenger, Parks & Recreation Superintendent Glenn Somers, Deputy Administrator Patrice Chester and Director James L. Carnell, Jr. to discuss potential contract negotiations regarding Real Property.

On a motion made by Councilman Mace and seconded by Councilman Briggs the Town Board returned from Executive Session and reconvened the Town Board meeting at 10:20 PM. No further action was taken.

ADJOURNMENT

On a motion made by Councilman Briggs and seconded by Councilman Mace the meeting was adjourned at 10:24 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk

TOWN OF THOMPSON

Voucher Detail Report

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

I hereby certify that the vouchers listed on the attached abstracts of prepaid and


claims payable have been duly audited and are presented for payment to the Town

Board of the Town of Thompson at the regular meeting there of, held on the 6th day

of June 20 17 in the amounts respectively specified. Authorization is hereby

given and direction is made to pay each of the claimants in the amount as specified

upon each claim stated.


 Gary Lasher, Comptroller


 William J. Rieber Jr., Supervisor

TOWN OF THOMPSON

Voucher Detail Report

Voucher No. Invoice Date	Stub-Description Batch	Req. No. Recur Months	Req. Date Refund Year	Vendor Code		Vendor Name		Fisc Year Period	Check ID Contract No.	Voucher Amt.		Pay Due		Approved		
				PO No. Taxable	PO Date Ref No.	Ordered By Approved By	Check No.			Check Date Disc. %	Non Disc.	Cash Account Disc. Amt.				
						Regular										
	SWL - LUCKY LAKE WATER DISTR		TOWN			616.53					84.47	0.00	0.00	0.00	701.00	
	SWM - MELODY LAKE WATER		TOWN			1,530.31					0.00	0.00	0.00	0.00	1,530.31	
	T - TRUST & AGENCY FUND		TOWN			1,406.65					12,609.03	60,146.89	0.00	0.00	74,162.57	
Grand Totals						441,465.96					168,027.30	60,146.89	0.00	0.00	669,640.15	
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay						669,640.15										

----- Direct Pay -----