

**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 **September 19, 2017.**

**ROLL CALL:**

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

**APPROVED**

**Also Present:** Michael B. Mednick, Attorney for the Town  
Patrice Chester, Deputy Administrator  
Michael Messenger, Water & Sewer Superintendent  
Glenn Somers, Parks & Recreation Superintendent  
Kelly M. Murrin, Deputy Town Clerk

**Absent:** Marilee J. Calhoun, Town Clerk

**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 September 5<sup>th</sup>, 2017 Regular Town Board Meeting were approved as presented.

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

**PUBLIC COMMENT:**

There was no public comment given.

**PRESENTATION: HELEN BUDROCK, ASSISTANT DIRECTOR, SULLIVAN RENAISSANCE PRESENT THE BRONZE FEATHER AWARD PLAQUE**

Ms. Helen Budrock of the Sullivan Renaissance presented the Bronze Feather Award Plaque to the Town Board. She congratulated the Town on winning the \$25,000 Award and commended them on advancing the landscaping especially along the Route 42 Corridor. Ms. Krissy Walsh of the Rock Hill Business Association was also present. Pictures were taken with Ms. Budrock and Ms. Walsh.

**PRESENTATION: NIKLAS MORAN, CLEAN ENERGY COMMUNITIES COORDINATOR, HUDSON VALLEY REGIONAL COUNCIL – CLEAN ENERGY COMMUNITIES & CLIMATE SMART COMMUNITIES CERTIFICATION PROGRAM**

Mr. Niklas Moran of Hudson Valley Regional Council was present and provided an information packet to the Town Board that outlines ten actions that the Town could do to implement clean energy use. This program is supported by NYSERDA and recognizes local governments for clean energy leadership. If the Town completes four actions out of the ten, the Town could be eligible to apply for grants to fund additional clean energy projects. Deputy Administrator Chester suggested that the next action to look at would be benchmarking to save energy in buildings. The Electric Vehicle Charging Stations are being installed in the Town Hall Parking Lot tomorrow, 09/20/2017.

### **CORRESPONDENCE:**

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

- **Town Clerk Calhoun:** Letter dated 09/01/17 to Office of NYS Comptroller, NYS & Local Retirement System regarding filing of Standard Work Day & Reporting Resolution and Certificate/Affidavit of Posting.
- **Town Clerk Calhoun:** Letter dated 09/11/17 to Sullivan County DPW, Traffic Safety Advisor regarding Dedication of Official Town Highway Resolution for Brian Road, Monticello, Res. No. 256 of 2017, Adopted by the Town Board on 08/15/17.
- **Town of Mamakating Town Board:** Notice of Public Hearing 09/19/17 @ 6PM – Draft Amended Comprehensive Plan.
- **Town of Mamakating Town Board:** Notice of Public Hearing 09/19/17 @ 7PM – Proposed Local Law entitled “Moratorium on Applications for Certain Land Uses” for a (6) month period with (2) additional periods up to (3) months each.
- **AECOM:** Letter dated 08/31/17 to Town Clerk Calhoun regarding Communications Backbone Execution Plan: Central New York – Catskill Regional Determination of Significance for The New York Power Authority (NYPA) with the Determination of Significance and Full Environmental Assessment Form Part 3.
- **Rock Hill Fire District, Board of Fire Commissioners:** Letter dated 09/01/17 to Supervisor Rieber and Town Board requesting water and sewer service at the Fire Department located on Glen Wild Road, Rock Hill.
- **NYS DEC:** Letter dated 08/31/17 to Mr. Matthew Sickler, P.E. of MH&E Consulting Engineers DPC regarding the Revised Facility Plan and Process Optimization Report for Kiamesha Lake Sewer Treatment Plant.
- **SC IDA:** Letter dated 08/28/17 to Assessor Krzywicki enclosing NYS Dept. of Taxation & Finance Form RP-412-a, Application for Real Property Tax Exemption (EPT Concord II, LLC & EPR Concord II, LP).
- **Wanaksink Lake Club, Inc.:** Letter dated 09/07/17 to Paula E. Kay, Deputy Town Attorney and Chairman Lou Kiefer & Planning Board Members expressing concerns with potential adverse environmental impacts regarding the Proposed Thompson Education Center (TEC) Project, SBL #26.-1-6. They are requesting they be considered an interested/concerned party for the SEQR review process.



**AGENDA ITEMS**

**1) SLEEPY HOLLOW DEVELOPMENT – APPROVAL OF PROPOSED PILOT AGREEMENT WITH STEELE SLEEPY HOLLOW HOUSING DEVELOPMENT FUND COMPANY, INC.**

Supervisor Rieber said he did a final review of the agreement and found that they had included a parcel of land that should not have be included in this agreement. Subsequently it was taken out. Over the course of the agreement, approximately \$140,000 tax revenue could have been lost if the parcel had not been removed from the agreement.

**The Following Resolution Was Duly Adopted: Res. No. 284 of the Year 2017.**

Resolved, that the Town Board hereby approves the Tax Abatement Agreement between Steele Sleepy Hollow Housing Development Fund Company, Inc. and the Town of Thompson

Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement as presented. A fully executed copy of the agreement will be filed in the Town Clerk’s Office and available for review upon request.

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

**2) PRIVATE ROAD NAME REQUEST – SUNNY LANE, SBL #'S 46.-3-12 & 46.-3-13**

A request was received from Mr. Scott Danoff, a property owner in the Sackett Lake Area to name his private road, Sunny Lane which accesses SBL numbers 46.-3-12 & 46.-3-13. The property is located off of Stephens Avenue. Supervisor Rieber contacted the Sullivan County E911 Control Center and advised they had no problem with naming this road. Highway Superintendent Benjamin is in favor of naming this road as it is necessary for emergency services.

**The Following Resolution Was Duly Adopted: Res. No. 285 of the Year 2017.**

Resolved, that upon the request of Mr. Scott Danoff, the private roadway to be located in the Sackett Lake Area servicing SBL #'s 46.-3-12 & 46.-3-13 hereby be named according to the attached site map as follows: Sunny Lane. Further Be It Resolved, that the Town Clerk is hereby directed to notify the Sullivan County E911 Control Center of said change and request that they notify all residents/property owners accordingly.

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

**3) STREETLIGHT REQUEST – MOONLIGHT COTTAGES, MONTICELLO**

Avi Muchnick on behalf of Moonlight Cottages had requested an additional streetlight near 60 Rubin Road, Monticello. Supervisor Rieber has discussed this with Highway Superintendent Benjamin. It is the Town’s policy that streetlights are to be located at

intersections of Town Roads. All other locations are the responsibility of the property owner. Moonlight Cottages entrance is a private road. Supervisor Rieber advised Mr. Muchnick of this and Mr. Muchnick replied he understood and thanked the Town for taking the time to address his request.

**4. RESOLUTION: AUTHORIZING JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT APPLICATION PARTICIPATION**

Supervisor Rieber stated that a resolution is needed to authorize participation and filing of a grant application to the New York State Unified Court System. This is the same thing we do every year. Deputy Administrator Chester stated that this is due October 12<sup>th</sup>.

**The Following Resolution Was Duly Adopted: Res. No. 286 of the Year 2017.**

**RESOLUTION TO AUTHORIZE FILING A GRANT APPLICATION TO THE NYS UNIFIED COURT SYSTEM FOR A JUSTICE COURT ASSISTANCE PROGRAM GRANT**

**WHEREAS**, the NYS Unified Court System has requested applications for the next cycle of the Justice Court Assistance Program grants; and

**WHEREAS**, the Town is interested in applying for funds to use at the Justice court; and

**WHEREAS**, the program requires the Town to adopt a resolution authorizing the application.

**NOW, THEREFORE, BE IT RESOLVED**, that the Thompson Town Board authorizes that an application be filed with the NYS Unified Court System; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor be authorized and empowered to certify the application in the name of the Town of Thompson.

**Moved by: Councilman Peter T. Briggs  
Seconded by: Councilman Richard Sush  
and adopted on motion September 19, 2017.**

The members of the Town Board voted as follows:

|                                   |     |
|-----------------------------------|-----|
| Supervisor William J. Rieber, Jr. | Aye |
| Councilman Richard Sush           | Aye |
| Councilman Peter T. Briggs        | Aye |
| Councilman John A. Pavese         | Aye |
| Councilman Scott S. Mace          | Aye |

**5. APPOINTMENT OF BUDGET OFFICER**

**The Following Resolution Was Duly Adopted: Res. No. 287 of the Year 2017.**



Resolved that Town Comptroller, Gary J. Lasher, hereby be appointed as Budget Officer for the Town pursuant to Town Law §103 (2). The designated Budget Officer shall serve the Town for the year 2017 without additional compensation.

Moved by: Councilman Sush                                      Seconded by: Councilman Mace

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

Nays 0

#### **6) SULLIVAN COUNTY TONNAGE ALLOTMENT**

Supervisor Rieber stated that he spoke with Ira Steingart, Sullivan County Legislator to ask of the remaining 8.8 tons from the Spring Clean Up Program could be used towards the cleanup of the Town Park Pavilion Demolition. The County verbally agreed that this will be permitted and they may be able to accommodate the Town with a lower rate.

#### **7) KIAMESHA LAKE SEWER DISTRICT**

Supervisor Rieber stated that this project is a new one and there were previous discussions on whether the Town wanted to get RFP's for different engineering. Councilman Pavese asked if the engineering could be put out for proposals so other firms could have the opportunity for the work. Water & Sewer Superintendent Messenger said this project is consent order work which came from a study that McGoey Hauser & Edsall Consulting Engineers has already done and they have been in front of the Planning Board with aspects of the project. Water & Sewer Superintendent Messenger agrees with Councilman Pavese with engineering RFP's for some projects, but not for this particular project.

Water & Sewer Superintendent Messenger stated that this project could be \$1.4 to \$1.5 million. There is almost 4,000 feet of sewer line that was put in sometime in the late 1950's and early 1960's. Supervisor Rieber stated that this project will have to be bonded. The Town is looking at \$50,000 to \$60,000 in engineering fees before the project is started. Water & Sewer Superintendent Messenger stated that there are funds left over from the Stockbridge Munsee Infiltration Work.

#### **A. AUTHORIZE AGREEMENT BETWEEN THE TOWN OF THOMPSON AND MCGOEY, HAUSER & EDSALL CONSULTING ENGINEERS DPC FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE 18" SEWER MAIN REPLACEMENT.**

#### **The Following Resolution Was Duly Adopted: Res. No. 288 of the Year 2017.**

Resolved, that the Agreement for Engineering Services between the Town of Thompson and McGoey, Hauser and Edsall Consulting Engineers, D.P.C. for Professional Services related to the Kiamesha Wastewater Treatment Plant replacement of the original 18" sewer main tributary for an estimated total payment of \$162,000.00 for all services specified, hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented. A copy of the fully executed agreement shall be filed in the Town Clerk's Office and available for review upon request.

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

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

**B. AUTHORIZE PROPOSAL OF ECOLOGICAL SOLUTIONS, LLC FOR WETLAND DELINEATION SERVICES IN CONNECTION WITH KIAMESHA LAKE WWTP IMPROVEMENT PROJECT.**

**The Following Resolution Was Duly Adopted: Res. No. 289 of the Year 2017.**

Resolved, that the Proposal of Ecological Solutions, LLC. for Professional Wetland Delineation Services related to the Kiamesha Lake Wastewater Treatment Plant Improvement Project for a total cost of \$2,500.00 for all services specified in the submitted Proposal, hereby be approved and the Town Supervisor hereby be authorized to execute any necessary documents in connection with said Proposal and Services.

Moved by: Councilman Mace Seconded by: Councilman Sush

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

**C. AUTHORIZE PROPOSAL OF MERCURIO-NORTON-TAROLLI-MARSHALL FOR PROFESSIONAL SURVEYING SERVICES IN CONNECTION WITH KIAMESHA LAKE WWTP IMPROVEMENT**

**The Following Resolution Was Duly Adopted: Res. No. 290 of the Year 2017.**

Resolved, that the Proposal of Mercurio-Norton-Tarolli-Marshall (MNTM) Engineering & Land Surveying, PC for Professional Surveying and Mapping Services related to the Kiamesha Lake Wastewater Treatment Plant Improvement Project for a total cost of \$4,500.00 for all services specified in the submitted Proposal, hereby be approved and the Town Supervisor hereby be authorized to execute any necessary documents in connection with said Proposal and Services.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

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

**8) DOG KENNELS –REQUESTS FOR PROPOSALS**

Park Manager Somers said that the dilapidated building is torn down and the unusable tank has been removed. The pad is in place with drain and water line. Hopefully the pad can be poured this week. It is over \$10,000 for the unit so he going out for RFP's. By the next meeting, he will have three quotes from different vendors and the Board can approve the most appropriate one for the Town. It takes four to five weeks to build and set in place. Hopefully they will be done by November and the electric will be put back into the unit. The unit is 12 x 24 with room for four kennels. Park Manager Somers advised the Board that Dog Control Officer Nancy Marinchak visited the site and was very pleased with the area.



**9) EMERALD GREEN LIGHTING DISTRICT – APPROVE NYSEG INVOICE FOR TRENCHING COST FOR INSTALLATION OF NEW STREETLIGHTS ALONG NORTH EMERALD DRIVE, ROCK HILL, TOTAL COST \$10,800.00**

Supervisor Rieber advised this invoice is for the trenching to install new streetlights along North Emerald Drive. Supervisor Rieber said that there may have to be a budget transfer to pay this because there is a trench foot cost that has to be paid.

**The Following Resolution Was Duly Adopted: Res. No. 291 of the Year 2017.**

Resolved, that NYSEG Estimate for Electric Service Contribution for trenching dated 09/13/2017 in the amount of \$10,800.00 hereby be approved for payment.

Motion by: Councilman Pavese                      Seconded by: Councilman Mace

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

Nays 0

**10) ROCK HILL VOLUNTEER AMBULANCE CORP. – AUTHORIZE PROPOSAL OF ROSS ELECTRIC FOR REPLACEMENT OF (3) PAR FLOODLIGHT HOLDERS BY FLAGPOLES WITH (3) NEW 18 WATT LED FLOODLIGHTS AT COST OF \$925.00.**

Supervisor Rieber stated that this location is the flag park by the monument that was put in years ago. All branches of the armed services are recognized.

**The Following Resolution Was Duly Adopted: Res. No. 292 of the Year 2017.**

Resolved, that the Ross Electric Proposal for (3) new 18 watt LED flood lights for the Flagpoles for the Rock Hill Ambulance Corporation dated 09/05/2017 in the amount of \$925.00 hereby be approved for payment.

Motion by: Councilman Pavese                      Seconded by: Councilman Briggs

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

Nays 0

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

**The Following Resolution Was Duly Adopted: Res. No. 293 of the Year 2017.**

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

**AA Truck Parts**

**\$2,925.00 TOTAL COST**

Invoice # 105865 – (2) Used Front Hub Units – Truck # 25

Motion by: Councilman Briggs                      Seconded by: Councilman Mace

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

Nays 0

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

**The Following Resolution Was Duly Adopted: Res. No. 294 of the Year 2017.**

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

**Slack Chemical Co., Inc.** **\$1,747.40 Total Cost**

Invoice #351254 – \$2,091.40

Invoice #151365 - (344.00)

(Note: Sole Source Procurement. For Emerald Green Wastewater Facility. Purchase of 440 gallons of Sternpack 50 including a credit of \$344.00 for 55 gallon drum returns.)

**Rolfe Industries, Inc.** **\$3,782.00 Total Cost**

Invoice #1039982-01 – Cast Iron Diaphragm Pump

(Note: For Sludge Press at Kiamesha Wastewater Facility, Funding from Casino)

Motion by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

**11. BILLS OVER \$1,250.00 – DEPARTMENT OF PARKS & RECREATION**

**The Following Resolution Was Duly Adopted: Res. No. 295 of the Year 2017.**

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

**Gorman Brothers, Inc.** **\$6,166.40 Total Cost**

Invoice # 34786 – 3,280 Gallons of Driveway/Parking Lot Sealant applied at the Town Park on 08/30/2017

(Note: As per State Bid # NYS OGS PC67365, Award # 23001, Funding for the sealant comes out of the Park Budget)

Motion by: Councilman Sush Seconded by: Councilman Briggs

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

Nays 0

**SULLIVAN COUNTY PARTNERSHIP FOR ECONOMIC DEVELOPMENT**

Supervisor Rieber and Deputy Supervisor Sush would like to attend the Sullivan County Partnership for Economic Development Annual Dinner at Bernie's Holiday Restaurant on October 05, 2017. Deputy Supervisor Sush is an outgoing member of the Board of Directors.

**The Following Resolution Was Duly Adopted: Res. No. 296 of the Year 2017.**

Resolved, that (2) tickets for the total amount of \$250.00 to attend the Sullivan County Partnership Annual Meeting hereby be approved for payment.



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

**12. ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 297 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>1</sup>

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

Supervisor Rieber stepped out of the Meeting for a moment. Deputy Supervisor Sush took over the meeting briefly.

**KIAMESHA LAKE WASTEWATER TREATMENT PLANT IMPROVEMENTS  
PROJECT - CHANGE ORDER**

Water & Sewer Superintendent Messenger said that the valves on the filters need to be replaced. The valves were approved for purchase at the 09/05/2017 Town Board Meeting. Vacri Construction is on site installing the clarifiers, pista grit and bar screen. He asked Vacri Construction for a price for a change order to install the filters since they are on site already. Vacri priced the change order at \$61,345.00 to install them and he does not think the price is unfair.

**The Following Resolution Was Duly Adopted: Res. No. 298 of the Year 2017.**

Resolved, that the Change Order for the Kiamesha Lake Wastewater Treatment Plant Improvement Project in the amount of \$61,345.00 between the Town of Thompson and Vacri Construction Corp. hereby be approved and that the Town Supervisor hereby be authorized to execute said Change Order as presented.

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

Supervisor Rieber returned to the meeting.

Discussion: Councilman Pavese asked how the issue with the epoxy peeling on the clarifiers was working out. Water & Sewer Superintendent Messenger said they are under warranty and there was no need to fix them right now. They can wait through the

---

<sup>1</sup> ATTACHMENT: ORDER BILLS PAID

winter. They will be inspected and repaired in the spring with any other issues that may come up.

**BAIL BOND MATTER**

**The Following Resolution Was Duly Adopted: Res. No. 299 of the Year 2017.**

**RESOLUTION TO AUTHORIZE SETTLEMENT OF THE GARMON BAIL BOND MATTER**

**WHEREAS**, the Town of Thompson Justice Court has brought an action to forfeit a bail bond posted by Garmon Bail Bonds on a criminal matter entitled “People of the State of New York v. Kayla Schroeder”; and

**WHEREAS**, the bail bond company has challenged the forfeiture as untimely by Order to Show Cause returnable in the Sullivan County Court before Hon. Frank LaBuda on October 23, 2017; and

**WHEREAS**, the parties have negotiated a resolution of this matter wherein the bail bond company shall pay the Town of Thompson the amount of Five Hundred and 00/100 (\$500.00) Dollars and shall withdraw its Order to Show Cause, and the parties shall mutually release each other from any further liability in this matter.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Thompson that:

1. That the Town Board of the Town of Thompson does hereby accept settlement of the above-referenced matter in the amount of \$500.00, payable by Garmon Bail Bonds; and
2. That the Supervisor is authorized to sign all documents to effectuate said settlement, including any settlement stipulation or general release; and

**BE IT FURTHER RESOLVED**, that the Town Attorney is authorized to settle the matter in the aforesaid amount and execute any stipulation of settlement to finally resolve the matter.

Moved by Councilman Richard Sush  
Seconded by Councilman Peter T. Briggs

Adopted the 19th of September, 2017.

The members of the Town Board voted as follows:

|                                   |   |
|-----------------------------------|---|
| Supervisor WILLIAM J. RIEBER, JR. | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman PETER BRIGGS           | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman RICHARH SUSH           | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman SCOTT MACE             | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman JOHN A. PAVESE         | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |



**OLD BUSINESS:**

There was no old business reported on.

**COUNCILMEN & DEPARTMENT HEAD REPORTS:**

Park Manager Somers said the installation of the charging stations would be started tomorrow, 09/20/2017.

Water & Sewer Supt. Messenger said the delivery for the Melody Lake Generator should be next week, the Bid Package to Emerald Green Pump Station No. 09 is out.

Councilman Briggs stated that the Town of Thompson County Democratic Committee is recognizing Richard Sush on October 11<sup>th</sup> at 5:30-7:30PM at Ciao Bella Restaurant, Monticello.

Councilman Sush wished everyone a Happy New Year! Rosh Hashanah is September 21<sup>st</sup>.

Councilman Mace visited the Town Park again to assess the Pavilion situation. He also said the first meeting concerning Somerville Field is scheduled for Oct 10<sup>th</sup> at 6:30PM. Councilmen Mace and Pavese will attend with Deputy Administrator Chester.

Councilman Pavese commended Dog Control Officer Nancy Marinchak. He stated that the Town of very fortunate to have Nancy Marinchak. She handles very bad situations in a professional manner. Water & Sewer Superintendent Messenger said Nancy catches dogs that would want to make you run the other way.

Deputy Administrator Chester said that Sullivan Renaissance is doing a Fall Gardening Seminar in Monticello on October 4<sup>th</sup>, 12:00PM – 1:30PM at Wayne Bank, Route 42 and 5:00PM-6:00PM at Mobil Station, Anawana Lake Road.

**SUPERVISOR'S REPORT:**

Supervisor Rieber reported that he has a meeting scheduled with Michael Lamoreaux of McGoey, Hauser, & Edsall Consulting Engineers to discuss the demolition of the Town Park Pavilion and replacement of a structure at the Town Park. He also stated that Sullivan County filed their Shared Services Plan with the State. Part of the Plan includes digitizing documents. Supervisor Rieber stated that there was a very serious pit bull attack this week. The dog was immediately euthanized and sent for rabies testing.

**PUBLIC COMMENT:**

There was no public comment given.

**ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- October 3<sup>rd</sup>: Regular Town Board Meeting @ 7:30 PM.

- October 3<sup>rd</sup>: Public Hearing @ 7:30 PM – Proposed Local Law No. 06 of 2017 – To Add Chapter 118 of The Town of Thompson Town Code Entitled “Double Utility Poles, Removal of”.
- October 7<sup>th</sup>: The Walk to End Alzheimer’s, Thomas Bull Memorial Park, Montgomery, NY, 9 AM
- October 14<sup>th</sup>: Shred Day at the Town Hall, 9AM to 12PM

**ADJOURNMENT**

On a motion made by Councilman Sush and seconded by Councilman Briggs the meeting was adjourned at 9:09 PM.

**Respectfully Submitted By:**

  
\_\_\_\_\_  
**Kelly M. Murrán, Deputy Town Clerk**




# TOWN OF THOMPSON

## Voucher Detail Report

| Voucher No. | Stub-Description | Req. No. | Recur Months | Req. Date | Refund Year | Vendor Code | PO No. | Taxable | Vendor Name | PO Date | Ref No | Ordered By | Approved By | Fisc Year | Check ID | Contract No. | Voucher Amt. | Check No. | Check Date | Disc. % | Pay Due | Non Disc. | Approved | Cash Account | 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 17<sup>th</sup> day of SEPT 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

# TOWN OF THOMPSON

## Voucher Detail Report

| Fund | Voucher No. | Stub-Description                     | Req. No. | Recur Months | Req. Date | Refund Year | Vendor Code | PO No. | Taxable | Vendor Name | PO Date | Ref No | Ordered By | Approved By | Fisc Year | Check ID | Period | Contract No. | Voucher Amt. | Check No. | Check Date | Disc. % | Pay Due | Approved |             |            |
|------|-------------|--------------------------------------|----------|--------------|-----------|-------------|-------------|--------|---------|-------------|---------|--------|------------|-------------|-----------|----------|--------|--------------|--------------|-----------|------------|---------|---------|----------|-------------|------------|
|      |             |                                      |          |              |           |             |             |        |         |             |         |        |            |             |           |          |        |              |              |           |            |         |         |          | Outstanding | Direct Pay |
|      |             | A - GENERAL FUND TOWN WIDE           |          |              | TOWN      |             |             |        |         | Regular     |         |        |            |             |           |          |        |              |              |           |            |         |         |          |             |            |
|      |             | B - GENERAL TOWN OUTSIDE             |          |              | TOWN      |             |             |        |         | 222,999.92  |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 222,999.92  | Total      |
|      |             | DA - HWY#3 / 4 - TOWN WIDE           |          |              | TOWN      |             |             |        |         | 106,004.18  |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 106,004.18  |            |
|      |             | DB - HWY#1 - TOWN OUTSIDE            |          |              | TOWN      |             |             |        |         | 125,567.96  |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 125,567.96  |            |
|      |             | H - CAPITAL PROJECTS                 |          |              | TOWN      |             |             |        |         | 269,354.21  |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 269,354.21  |            |
|      |             | SAR - ADELAAR RESORT SEWER DISTRICT  |          |              | TOWN      |             |             |        |         | 4,097.40    |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 4,097.40    |            |
|      |             | SHW - HARRIS WOODS SEWER             |          |              | TOWN      |             |             |        |         | 1,601.29    |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 1,601.29    |            |
|      |             | SL1 - ROCK HILL LIGHTING             |          |              | TOWN      |             |             |        |         | 637.54      |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 637.54      |            |
|      |             | SL10 - EMERALD CORP. PARK LID#10     |          |              | TOWN      |             |             |        |         | 600.17      |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 600.17      |            |
|      |             | SL2 - LUCKY LAKE LIGHTING            |          |              | TOWN      |             |             |        |         | 247.40      |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 247.40      |            |
|      |             | SL3 - LAKE LOUISE MARIE              |          |              | TOWN      |             |             |        |         | 156.07      |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 156.07      |            |
|      |             | SL4 - PATIO HOMES LIGHTING           |          |              | TOWN      |             |             |        |         | 432.84      |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 432.84      |            |
|      |             | SL5 - KIAMESHA SHORES LIGHTING       |          |              | TOWN      |             |             |        |         | 1,122.32    |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 1,122.32    |            |
|      |             | SL6 - EMERALD GREEN LIGHTING         |          |              | TOWN      |             |             |        |         | 133.61      |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 133.61      |            |
|      |             | SL7 - TREASURE LAKE LIGHTING         |          |              | TOWN      |             |             |        |         | 15,927.64   |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 15,927.64   |            |
|      |             | SL8 - CONGERO ROAD LIGHTING          |          |              | TOWN      |             |             |        |         | 30.81       |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 30.81       |            |
|      |             | SL9 - YESHIVAKIAM. LIGHTING DISTRICT |          |              | TOWN      |             |             |        |         | 96.81       |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 96.81       |            |
|      |             | SSA - ANAWAMA SEWER DISTRICT         |          |              | TOWN      |             |             |        |         | 858.43      |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 858.43      |            |
|      |             | SSD - DILLON SEWER DISTRICT          |          |              | TOWN      |             |             |        |         | 957.72      |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 957.72      |            |
|      |             | SSG - EMERALD GREEN SEWER            |          |              | TOWN      |             |             |        |         | 168.31      |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 168.31      |            |
|      |             | SSH - HARRIS SEWER DISTRICT          |          |              | TOWN      |             |             |        |         | 43,263.61   |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 43,263.61   |            |
|      |             | SSK - KIAMESHA SEWER DISTRICT        |          |              | TOWN      |             |             |        |         | 10,691.47   |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 10,691.47   |            |
|      |             | SSM - MELODY LAKE SEWER DISTRICT     |          |              | TOWN      |             |             |        |         | 39,412.69   |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 39,412.69   |            |
|      |             | SSR - ROCK HILL SEWER DISTRICT       |          |              | TOWN      |             |             |        |         | 1,755.86    |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 1,755.86    |            |
|      |             | SSS - SACKETT LAKE SEWER DISTRICT    |          |              | TOWN      |             |             |        |         | 690.79      |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 690.79      |            |
|      |             | SWA - ADELAAR RESORT WATER DISTRICT  |          |              | TOWN      |             |             |        |         | 11,103.50   |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 11,103.50   |            |
|      |             | SWC - COLD SPRING WATER              |          |              | TOWN      |             |             |        |         | 1,600.63    |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 1,600.63    |            |
|      |             | SWD - DILLON WATER DISTRICT          |          |              | TOWN      |             |             |        |         | 132.10      |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 132.10      |            |
|      |             | SWK - KIAMESHA RT42 WATER            |          |              | TOWN      |             |             |        |         | 154.99      |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 154.99      |            |
|      |             | SWL - LUCKY LAKE WATER DISTRICT      |          |              | TOWN      |             |             |        |         | 46.23       |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 46.23       |            |
|      |             |                                      |          |              | TOWN      |             |             |        |         | 131.99      |         |        |            |             |           |          |        |              |              | 0.00      |            |         |         |          | 131.99      |            |



