

**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 **October 17, 2017**.

**ROLL CALL:**

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

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

**PUBLIC HEARING: PROPOSED LOCAL LAW #7 OF 2017 – TAX LEVY LIMIT  
OVERRIDE**

Supervisor Rieber opened the Public Hearing at 7:33 PM.  
Councilman Richard Sush read the legal public notice and stated that he had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on October 10, 2017 with same being posted at the Town Hall on October 06, 2017.

Supervisor Rieber explained the purpose for this public hearing, which is to override the tax levy limit of two-percent (2%). This law is being approved as a precaution in the event that the budget comes in over the required tax levy limit upon the auditor's recommendation. The Town does not expect to exceed the tax levy limit, however if there are calculation errors or chargebacks beyond our control then the tax levy limit could be exceeded and the Town would then be in violation.

Supervisor Rieber asked if the Town Board and anyone from the public would like to be heard on this matter. There was no public comment.

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

A motion to close the Public Hearing at 7:37 PM was made by Councilman Briggs and seconded by Councilman Mace.

**REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:38 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 Pavese and seconded by Councilman Mace the minutes of the October 03, 2017 Regular Town Board Meeting and the Minutes of the October 12, 2017 Budget Work-Session were both approved as presented.

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

**PUBLIC COMMENT:**

Roger Betters of Columbia Hill thanked the Town for Shred Day. He also asked the Board if the current Town Park was being sold. Supervisor Rieber replied that this information is false.

**CORRESPONDENCE:**

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

- **Town of Mamakating:** Notice received 10/10/2017 Re: Notice of Public Hearing – Moratorium on Large-Scale Solar Energy Systems.
- **Sullivan County Office of Sustainable Energy:** Letter dated 10/05/2017 from Heather Brown, Sustainability Coordinator to Supervisor Rieber & Town Board Re: "Aggregated Electricity Purchase Program."

**AGENDA ITEMS**

**1. ACTION: PROPOSED LOCAL LAW #7 OF 2017 – TAX LEVY LIMIT OVERRIDE**

**The Following Resolution Was Duly Adopted: Res. No. 318 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 October 17, 2017

**RESOLUTION TO ENACT LOCAL LAW NO. 06 OF 2017**

WHEREAS, proposed Local Law No. 07 of the year 2017 entitled, "A local law to override the tax levy limit established in General Municipal Law §3-c" was introduced to the Town Board at a meeting held October 3, 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. 06 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 Scott Mace

Seconded by Councilman Richard Sush

Adopted on Motion October 17, 2017

Supervisor WILLIAM J. RIEBER, JR.	Yes [X ]	No [ ]
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 [X ]	No [ ]

Town of Thompson

Local Law No. 06 of the year 2017

A local law to override the tax levy limit established in General Municipal Law §3-c

Be it enacted by the Town Board of the

Town of Thompson

1. Legislative Intent. It is the intent of this local law to allow the Town of Thompson to adopt a budget for the fiscal year commencing 2017 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.
2. Authority. This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.
3. Tax Levy Limit Override. The Town Board of the Town of Thompson, County of Sullivan, is hereby authorized to adopt a budget for the fiscal year commencing 2018 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.
4. 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







Pump for # 3

**Vantage Equipment**

**\$4,262.91 Total Cost**

Invoice #250450

Screed plates for paver dealer item

**Vantage Equipment**

**\$2,248.28 Total Cost**

Invoice #250581

Brake discs for paver dealer item

Motion by: Councilman Pavese

Seconded by: Councilman Sush

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

Nays 0

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

**The Following Resolution Was Duly Adopted: Res. No. 326 of the Year 2017.**

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

**Mullally Tractor Sales**

**\$4,015.04 Total Cost**

Invoice #1119854 – \$4,015.04

Repairs made to the John Deere Loader. Replace pneumatic accumulator, cable, computer hardware, and vehicle controller.

(Note: Sole Source Procurement. Equipment repair service.)

Motion by: Councilman Mace

Seconded by: Councilman Briggs

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

Nays 0

**6. BILLS OVER \$1,250.00 – PARKS & RECREATION DEPARTMENT FOR DCO**

**The Following Resolution Was Duly Adopted: Res. No. 327 of the Year 2017.**

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

**American Storage Buildings, Inc.**

**\$8,500.00 Total Cost**

Special order materials for the Dog Kennels

Motion by: Councilman Briggs

Seconded by: Councilman Sush

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

Nays 0

**7. ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 328 of the Year 2017.**

Town Board Meeting

October 17, 2017

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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

**GARMON BAIL BOND MATTER**

Supervisor Rieber stated that the Town received \$500.00 and a General Release from George Garmon Bail Bonds in settlement of a court matter entitled, "People of the State of New York v. Kayla Schroeder." Attorney Mednick stated the money goes into General Fund.

**APPROVAL OF 2017 RELEVY OF WATER AND SEWER RENTS**

**The Following Resolution Was Duly Adopted: Res. No. 329 of the Year 2017.**

Resolved, that all of the attached water and sewer re-levies for the fiscal year ending 2017 hereby be approved. A complete list of all re-levies can be found appended to these minutes.<sup>2</sup>

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

**EMERALD GREEN PUMP STATION #9 REPLACEMENT PROJECT**

Water & Sewer Superintendent Messenger stated that he had just received the recommendation from McGoey, Hauser, & Edsall, Town Engineers for the Emerald Green Pump Station No. 9 Improvement Project bids that were opened 10/12/2017. The low bidder for the Contract 1-G was PK Songer Plumbing in the amount of \$278,540.00. The low bidder for the Contract 1-E was Rotolo Electric in the amount of \$177,963.00. Funding is necessary and Comptroller Gary J. Lasher recommends to start with a five-year BAN and because more work is going to be done, put it into long term financing. Superintendent Messenger said this project has to be completed within 180 days from award date.

**The Following Resolution Was Duly Adopted: Res. No. 330 of the Year 2017.**

Resolved, that the bid of PK Songer Plumbing for the Emerald Green Pump Station No. 09 Replacement Project (Contract 1-G), in the amount of \$278,540.00, 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.

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

<sup>2</sup> ATTACHMENT: WATER & SEWER RE-LEVIES





Councilman Mace said that he will attend the school board meeting regarding Somerville Field.

Councilman Pavese reported on public comments that he has received regarding Somerville Field.

**SUPERVISOR'S REPORT:**

Supervisor Rieber reported on the following:

- Grant Award for Emerald Green Pump Station No. 09 Collection System for \$787,500.
- Grant Award for Melody Lake Water System Piping for \$240,000.
- SAM's Grant for Dillon Farms Water District for \$100,000.

**PUBLIC COMMENT:**

Robert Trotta of Monticello asked if the cost of the bond in Emerald Green is going to be allocated to that district. Supervisor Rieber replied that it will only effect the Emerald Green District users, which is why it was so important to get grant funding.

**4. SET DATE FOR ADDITIONAL BUDGET WORK SESSION**

**The Following Resolution Was Duly Adopted: Res. No. 333 of the Year 2017.**

Resolved, that a Budget Work-Session hereby be scheduled for Wednesday, October 25<sup>th</sup> at 4:30 PM to be held at the Town Hall, 4052 State Route 42, Monticello, New York for the purpose of discussing the 2018 Fiscal-Year Tentative Budget. Further Be It Resolved that the Town Clerk is hereby directed to publish notice of said work-session in the official newspaper of the Town.

Moved by: Councilman Briggs                      Seconded by: Councilman Pavese

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

Nays 0


**ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- October 24<sup>th</sup>: Rabies Clinic, Hortonville Firehouse, 6:00PM-7:30PM
- October 28<sup>th</sup>: Prescription Take-Back Day

**RECESSED**

On a motion made by Councilman Briggs and seconded by Councilman Sush the meeting was recessed at 8:36PM until the Budget Work-Session on Wednesday, October 25<sup>th</sup>, 2017 at 4:30PM.

**Respectfully Submitted By:**

  
\_\_\_\_\_  
Kelly M. Murran, Deputy Town Clerk

# TOWN OF THOMPSON

## Voucher Detail Report

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

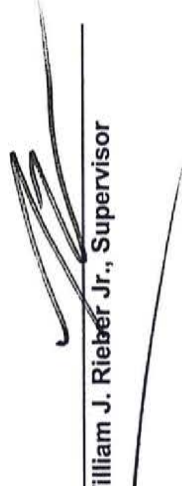
Board of the Town of Thompson at the regular meeting there of, held on the 18 day

of Oct 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 Kasher, Comptroller

  
 William J. Rieber Jr., Supervisor

# TOWN OF THOMPSON

## Voucher Detail Report

Voucher No.	Stub-Description	Req. No.	Req. Date	Vendor Code	Vendor Name	Vendor PO No.	Vendor PO Date	Vendor Ref No.	Vendor Regular	Vendor Prepaid	Vendor Wire Transfer	Vendor Check ID	Vendor Check No.	Vendor Check Date	Vendor Disc. %	Vendor Pay Due	Vendor Approved	
Invoice Date	Batch Invoice No.	Recur Months	Refund Year	PO No. Taxable	PO Date	Ref No.	Approved By	Fisc Year	Period	Contract No.	Check Date	Check No.	Check Date	Disc. %	Non Disc.	Cash Account	Disc. Amt.	
Fund																		
----- Direct Pay -----																		
													Outstanding		Paid	Total		
A - GENERAL FUND TOWN WIDE			TOWN		193,548.95		0.00		0.00		0.00		0.00		0.00	193,548.95		
B - GENERAL TOWN OUTSIDE			TOWN		249,576.53		0.00		0.00		0.00		0.00		0.00	249,576.53		
DA - HWY#3 / 4 - TOWN WIDE			TOWN		149,574.38		0.00		0.00		0.00		0.00		0.00	149,574.38		
DB - HWY#1 - TOWN OUTSIDE			TOWN		63,092.05		0.00		0.00		0.00		0.00		0.00	63,092.05		
SAR - ADELAAR RESORT SEWER DISTRICT			TOWN		1,940.46		0.00		0.00		0.00		0.00		0.00	1,940.46		
SHW - HARRIS WOODS SEWER			TOWN		700.11		0.00		0.00		0.00		0.00		0.00	700.11		
SL1 - ROCK HILL LIGHTING			TOWN		638.45		0.00		0.00		0.00		0.00		0.00	638.45		
SL10 - EMERALD CORP. PARK L/D#10			TOWN		277.51		0.00		0.00		0.00		0.00		0.00	277.51		
SL2 - LUCKY LAKE LIGHTING			TOWN		170.62		0.00		0.00		0.00		0.00		0.00	170.62		
SL3 - LAKE LOUISE MARIE			TOWN		467.70		0.00		0.00		0.00		0.00		0.00	467.70		
SL4 - PATIO HOMES LIGHTING			TOWN		1,149.35		0.00		0.00		0.00		0.00		0.00	1,149.35		
SL5 - KIAMESHA SHORES LIGHTING			TOWN		144.65		0.00		0.00		0.00		0.00		0.00	144.65		
SL6 - EMERALD GREEN LIGHTING			TOWN		5,276.40		0.00		0.00		0.00		0.00		0.00	5,276.40		
SL7 - TREASURE LAKE LIGHTING			TOWN		30.81		0.00		0.00		0.00		0.00		0.00	30.81		
SL8 - CONGERO ROAD LIGHTING			TOWN		96.81		0.00		0.00		0.00		0.00		0.00	96.81		
SL9 - YESHIVAKIAM. LIGHTING DISTRICT			TOWN		875.07		0.00		0.00		0.00		0.00		0.00	875.07		
SSA - ANAWANA SEWER DISTRICT			TOWN		2,097.73		0.00		0.00		0.00		0.00		0.00	2,097.73		
SSD - DILLON SEWER DISTRICT			TOWN		186.96		0.00		0.00		0.00		0.00		0.00	186.96		
SSG - EMERALD GREEN SEWER			TOWN		25,216.95		0.00		0.00		0.00		0.00		0.00	25,216.95		
SSH - HARRIS SEWER DISTRICT			TOWN		8,915.10		0.00		0.00		0.00		0.00		0.00	8,915.10		
SSK - KIAMESHA SEWER DISTRICT			TOWN		37,947.72		0.00		0.00		0.00		0.00		0.00	37,947.72		
SSM - MELODY LAKE SEWER DISTRICT			TOWN		4,066.22		0.00		0.00		0.00		0.00		0.00	4,066.22		
SSR - ROCK HILL SEWER DISTRICT			TOWN		766.31		0.00		0.00		0.00		0.00		0.00	766.31		
SSS - SACKETT LAKE SEWER DISTRICT			TOWN		11,662.07		0.00		0.00		0.00		0.00		0.00	11,662.07		
SWA - ADELAAR RESORT WATER DISTRICT			TOWN		1,940.39		0.00		0.00		0.00		0.00		0.00	1,940.39		
SWC - COLD SPRING WATER			TOWN		306.84		0.00		0.00		0.00		0.00		0.00	306.84		
SWD - DILLON WATER DISTRICT			TOWN		295.14		0.00		0.00		0.00		0.00		0.00	295.14		
SWK - KIAMESHA RT42 WATER			TOWN		56.06		0.00		0.00		0.00		0.00		0.00	56.06		
SWL - LUCKY LAKE WATER DISTRICT			TOWN		274.14		0.00		0.00		0.00		0.00		0.00	274.14		
SWM - MELODY LAKE WATER			TOWN		690.62		0.00		0.00		0.00		0.00		0.00	690.62		

# TOWN OF THOMPSON

## Voucher Detail Report

Voucher No.	Stub- Description	Batch	Invoice No.	Req. No.	Recur Months	Req. Date	Refund Year	Vendor Code	Vendor Name		Fisc Year	Check ID	Check No.	Check Date	Voucher Amt.	Pay Due		Approved	
									PO No.	PO Date						Ordered By	Period		Contract No.
Invoice Date	Batch	Invoice No.	Req. No.	Recur Months	Req. Date	Refund Year	Vendor Code	PO No.	PO Date	Ref No.	Approved By	Wire Transfer	Outstanding	Direct Pay	Paid	Total			
	T - TRUST & AGENCY FUND						TOWN			Regular									
									48.01		13,031.76	59,408.12	0.00		0.00	72,487.89			
	<b>Grand Totals</b>								762,030.11		13,031.76	59,408.12	0.00	0.00	0.00	834,469.99			
<b>Grand Total Regular, Prepaid, Wire Transfer and Direct Pay</b>																			
									834,469.99										

**Minutes of a Reconvened Meeting and Budget Work-Session** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **October 17, 2017**.

**ROLL CALL:**

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

**Also Present:** Marilee J. Calhoun, Town Clerk  
Kelly M. Murran, Deputy Town Clerk  
Gary J. Lasher, Town Comptroller  
Michael Messenger, Water & Sewer Superintendent

**RECONVENED TOWN BOARD MEETING & BUDGET WORK-SESSION**

Supervisor Rieber reconvened the 10/12/2017 Budget Work-Session at 5:00 PM for the purpose of discussing and reviewing the 2018 Fiscal-Year Tentative Budget. Town Clerk Marilee J. Calhoun advised that notice of the budget work-session was published in the Sullivan County Democrat on 10/10/2017 with the same being posted on the bulletin board at the Town Hall and on the Town Website.

**BUDGET WORK-SESSION**

The Town Board continued reviewing the 2018 Fiscal-Year Tentative Budget that was filed with the Town Clerk and presented to them. Water & Sewer Superintendent Messenger and the Town Board reviewed the (10) Sewer Districts which include: Adelaar, Anawana, Cold Spring, Dillon Farms, Emerald Green, Harris, Kiamesha Lake, Melody Lake, Rock Hill and Sackett Lake. They also reviewed the (6) Water Districts which include: Adelaar, Cold Spring, Dillon Farms, Kiamesha Lake, Lucky Lake, and Melody Lake. Superintendent Messenger also outlined some proposed equipment purchases. Salaries were discussed for the elected officials, certain employees, attorneys, and the Dog Control Officer.

**MEETING RECESSED**

On a motion made by Councilman Sush and seconded by Councilman Pavese the meeting was recessed at 7:20 PM until October 17<sup>th</sup>, 2017 at 7:30 PM Regular Town Meeting.

**Respectfully Submitted By:**

  
\_\_\_\_\_  
**Kelly M. Murran**  
Deputy Town Clerk