

**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 25, 2017**.

**ROLL CALL:**

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

**Also Present:** Marilee J. Calhoun, Town Clerk  
Paula E. Kay, Deputy Town Attorney  
Gary J. Lasher, Town Comptroller  
James L. Carnell Jr., Director of Building, Planning, & Zoning  
Glenn Somers, Parks & Recreation Superintendent

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

Supervisor Rieber reconvened the 10/17/2017 Regular Town Board Meeting at 4:37 PM for the purpose of continuing the discussion and review of 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 10/20/2017 with the same being posted on the bulletin board at the Town Hall and on the Town Website.

**RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION – NYS WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT FOR THE EMERALD GREEN PUMP STATION #9 COLLECTION SYSTEM REPLACEMENT PROJECT**  
**The Following Resolution Was Duly Adopted: Res. No. 334 of the Year 2017.**

**Whereas**, that the Town Board of the Town of Thompson hereby acknowledges acceptance of the NYS Water Infrastructure Improvement Act (WIIA) Grant Award for the Emerald Green Pump Station #9 Collection System Replacement Project No. C3-5378-04-00 administered through the New York State Environmental Facilities Corporation and

**Resolved**, that the Town Board of the Town of Thompson intends to proceed with said project without Clean Water State Revolving Fund (CWSRF) Financial Assistance according to the provided schedule.

**Further Be It Resolved**, that the Town Supervisor hereby be authorized to execute the acknowledgement and acceptance of (WIIA) Grant Award Notification as presented.

Motion by: Councilman Scott S. Mace  
Seconded by: Councilman Richard Sush

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

**RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION – NYS WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT FOR THE MELODY LAKE WATER DISTRIBUTION SYSTEM IMPROVEMENTS PROJECT**

**The Following Resolution Was Duly Adopted: Res. No. 335 of the Year 2017.**

**Whereas**, that the Town Board of the Town of Thompson hereby acknowledges acceptance of the NYS Water Infrastructure Improvement Act (WIIA) Grant Award for the Melody Lake Water Distribution System Improvement Project No. 18491 administered through the New York State Environmental Facilities Corporation and

**Resolved**, that the Town Board of the Town of Thompson intends to proceed with said project without Drinking Water State Revolving Fund (DWSRF) Financial Assistance according to the provided schedule.

**Further Be It Resolved**, that the Town Supervisor hereby be authorized to execute the acknowledgement and acceptance of (WIIA) Grant Award Notification as presented.

Motion by: Councilman Scott S. Mace

Seconded by: Councilman Richard Sush

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

**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. They reviewed the General B Fund Revenues and Expenses. They also reviewed and discussed the following salaries, General B Fund Employees, Town Attorneys, Town Historian, Town Health Officer, Adopt-A-Road Coordinator, Town Assessor, Building, Planning & Zoning Director, Town Comptroller and Deputy Administrator. Superintendent Somers reviewed and discussed some amendments to the Town Parks & Recreation Department Budget. They also reviewed and discussed the Adelaar Road Improvement and Adelaar Drainage Districts. There were a few questions and concerns that the Town Board had regarding both the Adelaar Road Improvement and Adelaar Drainage Districts. Supervisor Rieber and Comptroller Lasher will meet with Highway Superintendent Richard L. Benjamin Jr. to further discuss. Comptroller Lasher will make any changes/adjustments if necessary after discussing with Superintendent Benjamin. If changes/adjustments are made they will be forwarded to the Town Board for their review. This work-session/meeting will be recessed should further discussion be required, if not required it will be cancelled.

**MEETING RECESSED**

On a motion made by Councilman Sush and seconded by Councilman Briggs the meeting was recessed at 7:10 PM until Wednesday, November 1<sup>st</sup>, 2017 at 4:30 PM to continue the Budget Work-Session.

**Respectfully Submitted By:**



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**Marilee J. Calhoun**  
Town Clerk