

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 01, 2013.**

ROLL CALL:

Present: Supervisor Anthony P. Cellini, Presiding
Councilman Richard Sush
Councilman Sharon Jankiewicz
Councilman Peter T. Briggs
Councilman Scott Mace

APPROVED
* With Corrections
Pages 2 + 19

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Paula E. Kay, Deputy Town Attorney
William D. Culligan, Water & Sewer Superintendent
Logan E. Ottino, Building Dept./Code Enforcement Officer
Richard Benjamin, Jr., Highway Superintendent
Gary J. Lasher, Comptroller
Gerald Fielding, Town Historian
Robert Hoose, Zoning Board of Appeals Member

REGULAR MEETING – CALL TO ORDER

Supervisor Cellini opened the meeting at 7:30 PM with the Pledge to the Flag. He welcomed the Participation in Government Students to the meeting.

MONTHLY REPORTS RECEIVED AND FILED:

Building Department & Code Enforcement Officer's Report – September 2013
Comptroller's Budgetary Report – September 2013
Dog Control Officer's Report – September 2013

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Jankiewicz the minutes of the September 17th, 2013 regular meeting were approved as presented.

Vote: Ayes 5 Cellini, Jankiewicz, Briggs, Sush and Mace
Nays 0

PUBLIC COMMENT:

Pamela Zaitchick of Glen Wild made comments pertaining to smart growth in the Town and the necessity of revised density/zoning regulations in the Town. A copy of her comments were submitted in writing and appended to these minutes as part of the record.¹

Catherine Dawkins a resident from The Town of Mamakating commented on the China City of America project. She would like to see before a decision is made a methodical

¹ ATTACHMENT: WRITTEN PUBLIC COMMENT SUBMITTED & PROVIDED BY PAMELA ZAITCHICK.

cost risk benefit analysis publicly published that does an assessment of not only the costs and benefits overall, but an analysis that addresses both recurring and non-recurring costs and benefits for example job benefits that are short term and non-recurring such as construction jobs. She is recommending that those jobs be assessed and an appropriate balance and a public waiting of the recurring and non-recurring costs and benefits.

* ~~Susan~~ ^{Sharon} Kaiser of Kiamesha Lake commented once again on the poor unsightly conditions of the former Concord properties presently owned by EPR and Concord Associates LP, which as a result has affected the ability to sell her own neighboring property. She provided the Town Board with photographs that were taken of the unsightly properties and is requesting that the Town Code Enforcement Regulations be enforced in order to address these issues. There is a total of (10) abandoned buildings that are in disrepair that are unsightly and unsafe and need to be removed. Ms. Kaiser commented at the last meeting regarding dumping of debris and both herself and the Town have been in contact with both property owner representatives, but very little has been done to clean up the properties. She would like to see these properties cleaned up and these unsightly buildings removed and unsightly conditions resolved. Code Enforcement Officer Logan E. Ottino was present and reviewed the photographs as well to verify and address the issues.

CORRESPONDENCE:

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

- 1) Email dated 09/27/2013 from Highway Superintendent Richard Benjamin to Town Board, Town Attorneys and other Town Representatives regarding his response to the September 27th, 2013 letter from Town of Forestburgh Supervisor William B. Sipos, which was also attached.
- 2) Check #01784018 dated 09/17/2013 made payable to The Town of Thompson in the amount of \$47,628.00 from State of New York Department of Taxation and Finance Division of the Treasury issued for Aid to Municipalities.
- 3) Letter dated 09/12/2013 from Shohreh Karimpour, P.E., Regional Water Engineer, NYS DEC, Division of Water, Region 3 to Mr. Herschel Mossberg of Forest Park Estates, LLC regarding approval of plans and specifications for sanitary sewer extension to serve Forest Park Estates, Town of Thompson, Sullivan County. A copy of the application for approval for a wastewater disposal system was also provided. This letter was copied to other various Town representatives.
- 4) Letter dated 09/18/2013 from Supervisor Cellini to Ear Colonel Donahue, Department of Defense regarding an urban military training exercise to be conducted at the Monticello Motor Club.
- 5) Letter dated 09/11/2013 from NYS DOT to several County and Town representatives according to the distribution list provided regarding the update to small urban area boundaries for Sullivan County, Town of Fallsburg, Town of Liberty, Town of Thompson, Village of Liberty, Village of Monticello and Village of

Woodridge. A copy of Comparison and Proposed Urban Area Boundary Maps were also provided.

- 6) Letter dated 09/10/2013 from Matthew L. Nelson, President NYS Office of Homes & Community Renewal and Dominic Martello, Vice President NYS Affordable Housing Corporation regarding AHC AHODP Minority and Women-Owned Business Enterprise Participation; State FY 2013-2014, Quarter 2 Reporting.
- 7) News Release: Mid-Hudson News Network dated 09/19/2013 entitled "Monticello finalizes financial deal for Empire Resorts' relocation".
- 8) Check # 2482 dated 09/19/2013 from County of Sullivan made payable to Town of Thompson in the amount of \$59,396.69 for the 2013 2nd quarter mortgage tax payment.
- 9) Letter dated 09/20/2013 from Attorney Michael D. Zarin of Zarin & Steinmetz Attorneys at Law to Hon. Stephan G. Schick, Sullivan County Supreme Court Justice regarding the matter of Concord Associates, LP vs. Town of Thompson, et al, Index No. 1226 (Sup. Ct. Sullivan Co.) (Schick, J.) including a copy of the Final Order and dismissal. A copy of the letter was sent via facsimile and overnight mail.
- 10) News Release: dated 09/20/2013 entitled "ETHELBERT B. CRAWFORD PUBLIC LIBRARY BUDGET VOTE OCTOBER 10TH, 2013". Voting is scheduled to take place from 3pm to 8pm at the library.
- 11) Revised Letter dated 09/20/2013 from Toby L. Boritz on behalf of the Rock Hill Neighborhood Coalition to NYS DEC Commissioner Joseph Martens regarding their request for the NYS DEC to serve as Lead Agency for China City of America project including comments supporting request.
- 12) Email dated 09/23/2013 from Katie Speer, Bookkeeper Town of Forestburgh to all Town Supervisor's and Village Mayor's in Sullivan County regarding shared services agreement with Forestburgh for Highway Department services and equipment.
- 13) Letter dated 09/23/2013 from Toby L. Boritz to Supervisor Cellini and Town Board members with her comments regarding the enforceability of RR-1 & 2 and SR Regulations.

AGENDA ITEMS:

1. PRESENTATION OF FISCAL YEAR 2014 TENTATIVE BUDGET FILED WITH TOWN CLERK: COMPTROLLER GARY J. LASHER

Comptroller Gary J. Lasher filed the Fiscal Year 2014 Tentative Budget with the Town Clerk on September 27th. The tentative budget came in under the 2% tax cap required by New York State. The Town Board was provided with the requested and the tentative figures. There are huge differences between the A fund and the B fund for requested and tentative. The Town kept within the 1.66% tax cap percentage and by doing so there were many cuts. There were cuts in salaries, no raises for elected officials. They kept the bottom line spending for most of the departments at the same funding levels since 2009. They cut spending wherever possible. Supervisor Cellini said that this is the Tentative Budget and the Town Board will be meeting to discuss and review it

further. There will be further discussion, but the Town Board will wait until the Budget Work Shop to discuss them.

5. ESTABLISH DATE FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 6 OF 2013 – TO OVER-RIDE THE 2% TAX CAP (OCTOBER 15TH, 2013 @ 7:30 PM)

Comptroller Lasher is recommending that the Town Board enact a Local Law to override the tax cap as a precaution in case the Town Budget comes in higher than the required percentage. This is only being done as a safety measure.

The Following Resolution Was Duly Adopted: Res. No. 265 of the Year 2013.

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 01, 2013

RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on October 01, 2013, a proposed Local Law No. 06 of 2013, entitled "A local law to override the tax levy limit established in General Municipal Law §3-c".

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Town Board of the Town of Thompson on October 15, 2013 at 7:30 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman Richard Sush

Adopted on Motion October 01, 2013

Supervisor ANTHONY P. CELLINI	Yes [X]	No []
Councilman PETER T. BRIGGS	Yes [X]	No []
Councilman SHARON JANKIEWICZ	Yes [X]	No []
Councilman RICHARD SUSH	Yes [X]	No []
Councilman SCOTT MACE	Yes [X]	No []

**PROPOSED HOLIDAY MOUNTAIN HOTELS & ENTERTAINMENT CENTER
PROJECT SEWERLINE EXTENSION PLAN – REQUEST FOR COMPLETION OF A
MAP, PLAN & REPORT FOR PROPOSED SEWERLINE / SEWER DISTRICT
EXTENSION – GLENN SMITH, CONSULTING ENGINEER**

Glenn Smith, Consulting Engineer was present on behalf of Craig Passante of the proposed Holiday Mtn. Hotels & Entertainment Center project. He sent a letter a couple of weeks ago regarding this project. The proposed project consists of (2) 100 +/- room hotels and an entertainment facility on Holiday Mtn. Trail. There will be 17 to 19 acres subdivided off of the property for the development. They have been before the Planning Board already. The property is zoned for the proposed development. There are no variances required. The only issue is sewer service. He is requesting that the Town Board authorize the Town Engineer to consider preparation of a Map, Plan and Report for a proposed Sewer line Extension. The intent would be to have a pump station to pump wastewater from the hotels to Holiday Mtn. Trail to a point where it gravities down to Katrina Falls Road and hangs a left to the NYS Route 17 overpass into a manhole in Rock Hill Drive between Dutch's and Trading Post into the Rock Hill Sewer District. Town Engineer Richard D. McGoey has done preliminary reviews on some of their plans and he suggested this would be an extension to the Rock Hill Sewer District or possibly a separate sewer district contacted with the Emerald Green Sewer District. He understands that there is some capacity at the Emerald Green Sewer District Treatment Plant, but before they can go any further Town Engineer McGoey would have to evaluate the proposal, which would involve the preparation of a Map, Plan and Report. They are not sure what the best option would be until completed. The Town Board is required to authorize the completion of the Map, Plan and Report before it can be done. Mr. Passante did obtain a \$900,000.00 grant towards this project and this evaluation must be done before the grant funds are released or he will lose the funding. In order to move the planning process forward for this project this Map, Plan and Report is required so that a complete evaluation can be made. The Town Board took action as follows:

The Following Resolution Was Duly Adopted: Res. No. 266 of the Year 2013.

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 01, 2013

RESOLUTION PURSUANT TO TOWN LAW FOR THE PROPOSED EXTENSION NO. 01 OF THE ROCK HILL SEWER DISTRICT IN THE TOWN OF THOMPSON

WHEREAS, Holiday Mountain Fun Park, Inc. has made a request to the Town Board of the Town of Thompson to extend the Rock Hill Sewer District, a Special Improvement District heretofore created in said Town, to include certain parcels of property, namely SBL 32-2-56.1 and 32-2-59; and

WHEREAS, the said area to be included in the proposed Rock Hill Sewer District is totally located within the Town of Thompson and outside any incorporated village; and

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WHEREAS, the said Town Board is desirous of preparing a general map and plan for providing sewer facilities in the aforesaid area of said Town and to appropriate a specific amount to pay the cost of preparing said general map and plan, and for other services in connection therewith; the costs of which shall be borne by said applicant, Holiday Mountain Fun Park, Inc..

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

1. That the Town Board does hereby authorize McGoey, Hauser & Edsall Consulting Engineers, PC of 45 Quassaick Avenue, New Windsor, New York 12553 to prepare a general map and plan for the extension of the sewer facilities and services in the area of the Town of Thompson now serviced by the Rock Hill Sewer District, and for such other services as may be necessary in connection therewith.

2. That the Town Board does hereby appropriate the sum of \$10,500.00 to pay the cost of preparing the general map and plan for the extension of the sewer facilities, as well as all legal expenses incurred by the district to complete any district extension and all costs and disbursements incurred by the district in processing the extension. That all engineering, legal costs and other disbursements for preparation of a general map, plan and report shall be paid by the applicant. Said monies shall be deposited by the applicant in the Town escrow account prior to preparation of said map, plan and report and will be released to McGoey, Hauser and Edsall Consulting Engineers, P.C. upon completion, and other monies held in escrow will be disbursed upon completion of the extension.

3. That McGoey, Hauser and Edsall Consulting Engineers, P.C., of 45 Quassaick Avenue, New Windsor, New York 12553, be, and they hereby are, retained at a cost not to exceed \$5,000.00, of which said monies are to be paid by the developer, to prepare a general map and plan for the extension of the sewer facilities and services to the area known as the Rock Hill Sewer District.

4. Legal fees incurred by the Town in connection with the extension of the Rock Hill Sewer District are to be paid by the applicant.

5. That all maps and plans prepared by McGoey, Hauser and Edsall Consulting Engineers, P.C. shall conform with the requirements of Section 192 of the Town Law, and shall be filed with the Town Clerk.

6. That the map plan and report shall be prepared once monies are placed in escrow by the applicant.

7. That in the event that the said Rock Hill Sewer District shall be extended as herein proposed, and shall thereafter be approved pursuant to the provisions of the Town Law, the expense incurred by the Town for the preparation of the maps and plans and other services therefore shall be deemed to be part of the cost of such improvement, and the Town shall be reimbursed the amount paid therefore, or such portion of that amount which the Town Board at the public hearing held pursuant to the Town Law shall allocate against such District.

8. That this resolution is subject to a permissive referendum pursuant to and in accordance with the provisions of Sections 209-b and 90 of the Town Law.

9. That within ten (10) days from the date of this resolution, the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum, and shall publish such notice in the Sullivan County Democrat, the official newspaper of the Town, and in addition, that the Town Clerk shall post or cause to be posted on the signboard of the Town of Thompson a copy of such notice within ten (10) days after the date of the adoption of this resolution.

Moved by: Councilman Sharon Jankiewicz

Seconded by: Councilman Richard Sush

The Members voted on the foregoing Resolution as follows:

Supervisor ANTHONY P. CELLINI	Yes [X] No []
Councilman PETER T. BRIGGS	Yes [X] No []
Councilman SHARON JANKIEWICZ	Yes [X] No []
Councilman RICHARD SUSH	Yes [X] No []
Councilman SCOTT MACE	Yes [X] No []

3. MELODY LAKE WATER COMPANY UPDATE: PAID AND UNPAID LIST

Comptroller Gary J. Lasher provided an extensive payment report on all paid and unpaid accounts for the Melody Lake Water Company. Councilman Jankiewicz asked what the status was regarding the formation of the district. She said that the Town is in limbo, the Town is not supposed to be the receiver for eternity. The Town needs to move forward with the formation of the district, this situation cannot stay the same forever. The Town needs to have the ability to shut water off and fine property owners when not paid under a water district. At one point Town Engineer Richard D. McGoey said that he would hold off &/or reduce his fees for preparation of the Map, Plan and Report until after the formation to help assist the property owners financially. However an agreement was never finalized or discussed further. Superintendent Culligan will contact Town Engineer McGoey to discuss the possibility of either reducing or holding off on the fees. Right now the Town is putting bandages on and we cannot continue to put bandages on. A notice was provided to the property owners' not in compliance and the Town is starting to receive a response from some. Supt. Culligan said that of the

unpaid users there are only (4) properties that are occupied. The water is off at the other locations and the Town has no recourse at this time, because they are not occupied. The other (4) residences did respond to the notice. The balance owed cannot be added to the property tax bill since this is not a formed district, which is the reason why the Town needs to address the matter. Comptroller Lasher reported that there are (13) vacant properties and out of the (13) there are (9) on the Towns billing list according to the inventory. Councilman Jankiewicz said this is the reason why the Town needs to move forward with the formation. Supervisor Cellini asked Supt. Culligan if he could contact Town Engineer McGoey to set up a meeting between himself, Engineer McGoey and the Town Board to discuss this matter further. Councilman Jankiewicz said that when she asks questions she feels that she is met with hostility, which is not appropriate since this is a very important project.

4. NYS DEC: LUCKY LAKE DAM OWNERSHIP DISCUSSION

Highway Superintendent Richard Benjamin reported on the Lucky Lake Dam situation. The NYS DEC contacted the Town regarding the disrepair of the dam/spillway and according to their records the dam has two owners one of which is the Town of Thompson. Supt. Benjamin said that he inspected the dam/spillway and that it has not been maintained and is collapsing. Supt. Benjamin does not believe that the Town is part owners of the dam property in question based on the location of the dam. The situation needs to be addressed and can be quite costly. Supt. Benjamin believes that the Water District owns the property in question. The Town Board asked Attorney Mednick to investigate this matter further and report back at the next Town Board meeting with his findings.

RE-SCHEDULE NOVEMBER 5TH (ELECTION DAY) MEETING TO NOVEMBER 6TH @ 7:30 P.M.

The Following Resolution Was Duly Adopted: Res. No. 267 of the Year 2013.

Resolved, that due to General Election Day, the Tuesday, November 5th, 2013 regularly scheduled Town Board meeting hereby be rescheduled to Wednesday, November 6th, 2013 at 7:30 PM and the Town Clerk is hereby directed to advertise same in the official newspaper of the Town.

Moved by: Councilman Briggs Seconded by: Councilman Mace

Vote: Ayes 5 Cellini, Jankiewicz, Briggs, Sush and Mace

Nays 0

5. ROCK HILL RESNICK PROJECT AT THE FORMER ROCK HILL PHARMACY BUILDING UPDATE: LOGAN E. OTTINO, CODE ENFORCEMENT OFFICER

Supervisor Cellini advised that Attorney Steven Vegliante is present on behalf of Brew I, LLC D/B/A Brew and Resnick project located in Rock Hill at the Former Rock Hill Pharmacy Building to discuss possible litigation between the Developer and the Town. Supervisor Cellini has requested that this matter be discussed during Executive Session at the end of the meeting. The Town Board agreed to discuss the matter further in Executive Session.

6. ESTABLISH DATE FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 7 OF THE YEAR 2013 – FOR THE CREATION OF A VIOLATIONS OFFICER POSITION (OCTOBER 15TH, 2013 @ 7:30 PM)

Attorney Mednick after the last meeting introduced the Proposed Local Law for the creation of a violations officer position. The Board should have had an opportunity to review the proposed law and submit any comments that they might have. If the Board has no further comments and wishes to move forward with establishing a date for a public hearing they may do so. Councilman Jankiewicz commented on the proposed law as follows: If the Town had created the position and then hired someone to fill a position that the Town had previously created that would be one thing. However what the Town is doing is creating a position for a person that has been hired after the fact. The Town did not advertise for a new position that is being created. We never advertised for a Violations Officer and the Town is doing it to circumvent the Civil Service Requirements. She feels that this is an inappropriate action on the part of this Town Board. If there was a need for this new position it should have been created prior to hiring and advertising. Supervisor Cellini said that the Town was not aware of the quality of the employee that the Town hired at said time. Councilman Jankiewicz said that still is not a reason to create a position for them. Supervisor Cellini's opinion is that the employee does a great job and the Town should try to keep them. Councilman Jankiewicz said that is not the issue here, we are creating a position to allow them to stay as an employee. Whether or not the Town created that position or not prior to the hiring of an employee and advertising properly for the creation of that new position is a whole entire different issue than to hire someone inappropriately and then keeping them on by creating a position for them. Councilman Sush asked Councilman Jankiewicz what her suggestion is on how to handle the current situation? Councilman Jankiewicz said to either follow the Civil Service Regulations or do not create the position at all. Councilman Sush is asking what the Town should do, should they fire or suspend the employee. Councilman Jankiewicz said that the employee was hired under a Civil Service position and if they do not qualify for that position then they should not be permitted to hold that position. Councilman Mace said that the job description that they were looking for to fill the County is stating that the position does not exist, so they are suggesting that we create a position to fit that job description. Councilman Mace understands everything that Councilman Jankiewicz is saying, but he is new with the Civil Service Regulations. However they did contact the County to ask for their opinion and this is what they suggested. Councilman Jankiewicz said that they suggested this so that the Town could keep an employee who doesn't fit into any of our criteria so we are creating a position for that employee. The Town is setting a really bad precedent if we start hiring employees that do not meet Civil Service Regulations. Supervisor Cellini said that this has been done before. Councilman Jankiewicz again said that the Town is setting a really bad precedent by doing this and continuing to do so. Supervisor Cellini said that he does not care who the employee is, but the Town happens to have a great employee and it will be a shame to lose them. Councilman Jankiewicz said they might be the greatest employee on earth, but they have to follow the Civil Service Regulations. Supervisor Cellini said this is the reason why the Town is proposing this law. Councilman Jankiewicz made her comments that she feels it is not appropriate to start creating positions for employees that the Town wants to keep on staff. There are a

ton of residents in the Town of Thompson that would love to have that position, but they were never offered the position, because the Town never advertised for a Violations Officer. The Town advertised for a Civil Service Position, which we are now not hiring. There were two separate advertisements one for a Code Enforcement Officer and one for Part-Time employment. Now the Town is offering a Full-Time position to an employee who did not qualify for the position, which is wrong. Attorney Mednick said that he is not sure that the Town could offer a position that does not exist. He believes that the Town would have to create the position and once the position is created the Town would still be able to advertise and interview for the position. The issue that Councilman Jankiewicz is stating is that it is already predetermined who is going to receive the position once it is created. If the position is created the Town would still be required to go through the proper channels to advertise and interview. Councilman Mace said that this employee is still Part-Time then the Town could go through the process and if the Town finds someone more appropriate great otherwise the Town could hire the current employee or best available. Councilman Briggs said that other employees have been hired temporarily until they take and pass the Civil Service Exam, which happens many times. Councilman Jankiewicz reiterated again that it is inappropriate to create a position for a particular employee already hired. Supervisor Cellini is still recommending that the Board consider creating this position of Violations Officer and to establish a date for a public hearing on the proposed local law to do so. After further discussion action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 268 of the Year 2013.

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 01, 2013

RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on October 01, 2013, a proposed Local Law No. 07 of 2013, entitled "A Local Law to amend Chapter 41 entitled 'Officers and Employees' and Chapter 108 entitled 'Building Construction and Fire Prevention' of the Code of the Town of Thompson".

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Town Board of the Town of Thompson on October 15, 2013 at 7:30 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board

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of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Supervisor Anthony P. Cellini

Seconded by: Councilman Peter T. Briggs

Adopted on Motion October 01, 2013

Supervisor ANTHONY P. CELLINI	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman SHARON JANKIEWICZ	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Councilman RICHARD SUSH	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman SCOTT MACE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

**7. REPORT OF THEFT AT WATER/SEWER DEPARTMENT ON 09/18/13:
SUPERINTENDENT WILLIAM D. CULLIGAN**

Superintendent Culligan reported on an incident that occurred on 09/18/2013 at the Kiamesha Lake Sewer Treatment Plant/Water & Sewer Department resulting in the theft of a Town Park vehicle and numerous tools and equipment. The vehicle was later recovered behind the Highway Department with minor damage to the passenger side. This has been reported to the Towns Insurance Carrier and a Claims Adjuster has been assigned. Superintendent Culligan is not sure if the Towns Insurance Carrier will have any responsibility since the damages appear to be less than the Towns Deductible. A listing of the damages and items missing including the costs was provided in the incident report.

TAX CERTIARI SETTLEMENT: SHIRLEY COHEN 2008 TRUST, SBL# 120.-3-12

Attorney Mednick provided a Resolution on the above named property tax settlement proceeding being presented. Attorney Mednick and Assessor Nora J. Hughson are recommending that the settlement be approved as per the presented 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. 269 of the Year 2013.

**RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING
INSTITUTED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX
LAW AGAINST THE TOWN OF THOMPSON**

WHEREAS, Shirley Cohen 2008 Trust has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel Section 120, Block 3, Lot 12 and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, under Index No. 1903/2013; and

WHEREAS, the parties herein have appeared through counsel, to wit, Michael B.

Mednick, Esq., on behalf of respondent, and Drew, Davidoff & Edwards Law Offices, LLP by Brian Edwards, 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 2013 assessment, to wit, a reduction in the assessment of petitioner's real property, SBL 120-3-12 from \$134,000.00 to \$118,000.00.

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

1. That the settlement of the above referenced proceeding be, and the same hereby is in all respects approved and confirmed.

2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, and Nora Hughson, 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 Nora Hughson, 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 Sharon Jankiewicz

Seconded by: Councilman Peter T. Briggs

and a roll call vote thereon as follows:

Supervisor Anthony P. Cellini	voting	Aye
Councilman Peter T. Briggs	voting	Aye
Councilman Sharon Jankiewicz	voting	Aye
Councilman Richard Sush	voting	Aye
Councilman Scott Mace	voting	Aye

8. INDEMNITY AGREEMENT AND CERTIFICATE OF INSURANCE: THE CENTER FOR DISCOVERY

Supervisor Cellini contacted The Center for Discovery after the last meeting to advise that the "School Zone Beacon Signs" must be removed until a finalized executed Indemnity and Hold Harmless Agreement between themselves and the Town is received. The Center for Discovery immediately executed the proposed agreement and provided the Town with a copy. Supervisor Cellini provided a copy of the fully executed agreement along with a Certificate of Insurance for the Boards review and information.

9. TOWN OF THOMPSON'S ANNUAL FALL CLEANUP: SATURDAY, OCTOBER 5TH UNTIL SATURDAY, OCTOBER 12TH, 2013

Supervisor Cellini announced that the Town would be offering an Annual Fall Cleanup Event from Saturday, October 5th to Saturday, October 12th. He advised that a permit per property is required and can be obtained from the Town Clerk's Office free of charge during regular office hours. He advised that the drop off location will be the same as the Spring Cleanup, which will be at the Sullivan County Landfill. The dates, times, rules and regulations are all stated on the permit. This program is offered through the County of Sullivan and is available to all Thompson residents free of charge. Supervisor Cellini has prepared the news release, which has been sent out.

10. TOWN OF THOMPSON'S ANNUAL SHREDDING DAY EVENT OCTOBER 5TH

Supervisor Cellini also announced that the Town jointly with The Rock Hill Pharmacy will be having a Shredding Day Event on Saturday, October 5th in the Thompson Square Parking Lot from 9 am until Noon. The Town will not be accepting Prescription Drug Disposal due to a change in regulations and or electronic equipment, which can be disposed of directly at the landfill free of charge. Supervisor Cellini also prepared the news release for this event as well, which has been sent out.

11. GERRY FOUNDATION: \$10,000.00 CHECK FOR 1ST PLACE CATEGORY B FOR THE TOWN PARK PROJECT

Supervisor Cellini reported on Check # 001803 received in by the Gerry Foundation, Inc. dated 08/29/2013 made payable to Town of Thompson in the amount of \$10,000.00 for the Phase II 1st Place Category Award for the Town Park Memorial Gardens Project. Helen Buddrock from Sullivan Renaissance has requested to attend the next Town Board Meeting to present Terry VanderMeulen with an award for the beautification project. The comment pertaining to the water source being closer to the location will be addressed by the Department of Parks and Recreation.

12. SHARON KAZANSKY GREEN: LETTER OF RESIGNATION FROM ZONING BOARD OF APPEALS

Received a letter of Resignation dated 09/15/13 from Sharon Kazansky Green resigning as a member of the Zoning Board of Appeals effective 12/31/2013. She will no longer be able to serve on the Zoning Board for personal reasons. She has served on the Thompson Zoning Board of Appeals since 2008 and will be greatly missed. The Town Board directed Town Clerk Calhoun to send her a letter acknowledging her Resignation and thanking her for many years of service to the Town.

12A. LISTING OF VOLUNTEER BOARDS AND TERMS

Supervisor Cellini provided the Town Board with a list of the Volunteer Boards and Terms for informational purposes for next year's appointments.

2ND NEW APPLICATION FOR LIQUOR LICENSE: SIDELINES 2 SILHOUETTES, INC.

Supervisor Cellini reported on a new application received in for a Liquor License submitted by Sat Parkash of Sidelines 2 Silhouettes, Inc. addressed to Town Clerk Marilee J. Calhoun, which was sent to the NY State Liquor Authority for a new liquor

Once the documents are received further action can be taken by the Town Board to establish a date for a public hearing. The Town Board has to wait to take any further action on this matter until the documents are received. Hopefully the documents will be received by the next Town Board meeting so that further action to schedule a date for a public hearing can be taken.

NEW BUSINESS:

There was no new business reported on.

PUBLIC COMMENT:

Gerald Fielding, Town Historian ^{for Town of Thompson} ~~of Monticello~~ thanked Glenn Smith, Consulting Engineer who happened to be present at this meeting for copying the Map of the Monticello area dating back from the 1930's. The map will be displayed in the front foyer of the Town Hall outside of the Town Clerk's Office. He also reported on the Heritage Fair that he attended in Bethel Woods once again this year as Town Historian. The event was well attended, but there were not as many displays or exhibits this year as there were last year. A date has not been set for next year so he is not sure if they will be having another event next year or not. Overall it was a successful event. *

Barbara Burton of Monticello provided comment regarding creation of the Violations Officer position.

Roger Betters of Monticello on behalf of the Columbia Hill Neighborhood Alliance asked if there was an update on the status of the new windows for the Town Hall. He said that the prior two meetings the matter was on the agenda for a report, but an update was never provided. He is curious on what the status is. Comptroller Lasher and Supervisor Cellini both responded providing the current status of the project. One of the issues is obtaining accurate costs for the window replacements, which is one of the things that the Town has been looking into and working on.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- October 5th: Annual Fall Shredding Day Event, 9am to 12 Noon – Thompson Square Mall Parking Lot across from Town Hall.
- October 5th: Defensive Driving Course – Monticello Elks Lodge, Monticello at 9am, \$35.00 per person.
- October 5th – 12th: Annual Fall Cleanup; permits available to all Town Residents at the Town Clerk's Office Free of Charge.
- October 15: Budget Work Session @ 5:30 PM.
- October 15th: Regular Town Board Meeting @ 7:30 PM.
- October 15th: Public Hearing @ 7:30 PM – Kiamesha Lake Sewer District Extension No. 10 for Tree of Life Bungalow Colony.
- October 15th: Public Hearing @ 7:30 PM – Proposed Local Law #6 – Override the Tax Cap %.
- October 15th: Public Hearing @ 7:30 PM – Proposed Local Law #7 – Creation of Violations Officer Position.
- October 31st: Open Bids @ 2 PM – Vehicle & Equipment Replacement Parts.

- November 6th: Regular Town Board Meeting @ 7:30 PM. (Note Change in Date from November 5th due to General Election Day.)

EXECUTIVE SESSION

On a motion made by Councilman Mace and seconded by Councilman Briggs the Town Board entered into Executive Session at 8:30 PM with Town Attorney Michael B. Mednick, Deputy Town Attorney Paula E. Kay, Code Enforcement Officer Logan E. Ottino and Steven Vegliante, Attorney on behalf of Brew I, LLC D/B/A Brew A/K/A RH Campus, LLC located in Rock Hill to discuss possible litigation regarding the agenda item no. 5 project.

On a motion made by Councilman Sush and seconded by Councilman Briggs the Town Board returned from Executive Session and reconvened the Town Board meeting at 9:05 PM. Further action was taken as follows:

AUTHORIZATION TO ENTER INTO INDEMNIFICATION/WAIVER AGREEMENT WITH RH CAMPUS, LLC REGARDING THE RESNICK BREW PROJECT LOCATED IN ROCK HILL, NY (THE FORMER ROCK HILL PHARMACY BUILDING)

The Following Resolution Was Duly Adopted: Res. No. 279 of the Year 2013.

At a Special Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on October 01, 2013

RESOLUTION TO AUTHORIZE ISSUANCE OF A BUILDING PERMIT TO RH CAMPUS, LLC (THE FORMER ROCK HILL PHARMACY)

WHEREAS, RH Campus, LLC has purchased property in Rock Hill, New York, formerly known as the Rock Hill Pharmacy, and has begun a project to refurbish said premises into a “Coffee/Specialty Beer Brew House”; and

WHEREAS, the aforesaid property was previously a pharmacy building which was an allowed retail use, and the proposed project as a “Coffee/Specialty Beer Brew House” will also be an allowed eating and drinking establishment use so that there is no change in use to the premises; and

WHEREAS, RH Campus, LLC has already appeared before the Town of Thompson Planning Board and received site plan approval for this project; and

WHEREAS, it is acknowledged that there have been minor changes to the mechanical and plumbing equipment from what originally was in the premises, and the Town of Thompson Building Department is in agreement that said changes were of a minor nature; and

WHEREAS, RH Campus, LLC has agreed to comply with all fire protection requirements, provide certified electrical inspections, documentation from the mechanical contractor confirming the minor changes made and it agrees to address all remaining items in the

comment letters of the Town Engineer dated May 21, 2013 and July 11, 2013; and

WHEREAS, RH Campus, LLC agrees to indemnify and hold harmless the Town of Thompson pursuant to an agreement attached hereto for any mechanical and plumbing failures.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Thompson is authorized to enter into the attached indemnity agreement with RH Campus, LLC; and

BE IT FURTHER RESOLVED that the Town of Thompson Building Department is authorized to issue a building permit for the construction; and

BE IT FURTHER RESOLVED that upon compliance with all electrical inspections; fire inspections, and other building code inspections, the Town of Thompson Building Inspector is authorized to issue a Certificate of Occupancy for the building.

Adopted the 1st day of October, 2013.

Motion by: Councilman Scott Mace
Seconded by: Councilman Peter T. Briggs

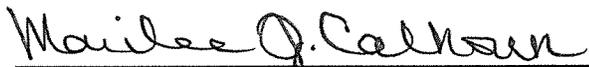
The members of the Town Board voted as follows:

Supervisor ANTHONY P. CELLINI	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SHARON JANKIEWICZ	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RICHARD SUSH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT MACE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

MEETING RECESSED

On a motion made by Councilman Briggs and seconded by Councilman Mace the meeting was recessed at 9:10 PM until October 15th at 5:30 PM for the purpose of conducting a work session to discuss the 2014 Tentative Budget.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk

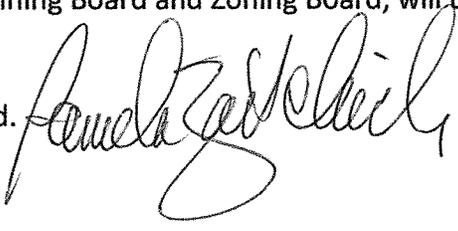
To: All Members of the Town of Thompson Board
From: Pamela Zaitchick
Date: October 1, 2013

For years now we've been talking about Smart Growth. We have consistently spoken about the importance of this. I have gone to workshops offered to Zoning Bd. members that have emphasized the need for it and at times I thought the message may have been heard. Certainly the positive result of the revision of the multiple dwelling regulations in November of 2012 which was produced to control the size of large developments, made many of us relax. It seems one can never relax as there is going to be constantly someone beating at the zoning regulations and trying to make us buckle under with misinformation about what can and can't be done in the various zones. What is proposed by China City on the Wild Turnpike is nothing short of rape of the most pristine areas of our beautiful community.

The Town has no official Planner. At this point, it is quite clear that we need to have one. The cry for jobs can't be the guiding force to allow the ridiculous to happen. We cannot permit someone like Mr. Shepstone, China City's Planner, or any other project planner, take us down this road to destruction. It's like the fox being allowed to dictate what kind of door is put on the chicken coop. If we can't afford to hire a professional licensed planner as was stated a few years ago, we can use one on a consultation basis at a fee paid for by the applicant requesting the project. While Mr. McGoey may be a wonderful engineer, he is not a Planner and we should not be using him as if he were one.

I believe that our regulations do cover us against the abuse that is being put forth. There is no way that bed and breakfast zoning in RR2 would allow for 92 acres of inns for residential purposes, >2000 dorms, clubhouses, recreational facilities and a school with 700 parking spaces, could possibly be allowed under our present regulations or could fit 'smartly' into the area under attack. If our Planning Board is not capable of protecting us by knowing right away that the project's planner is incorrect in his concept that this is allowable, then we need to have an independent planner to determine and verify that they are way out of line.

We, the people who have stayed and struggled through all the hardships, paid our fair taxes and not run to get a decrease in our assessment as many have, are tired of all these attacks on our community. We love our area and we sincerely – as I personally have stated before - are not against change, but we will not stand by and watch the area be taken down. We are in the heart of an election process. Let us hope that those that are wanting to represent us will do just that, represent what the constituents want and will do the right thing for their own community and have our laws enforced. We hope that those of you presently on this Board and especially the Planning Board and Zoning Board, will take notice and do what is right and just.

Respectfully submitted. 

marilee (clerk-town of thompson)

From: Rich Benjamin <richhiway@gmail.com>
Sent: Monday, September 23, 2013 7:54 AM
To: Marilee (Town of Thompson)
Subject: Fwd: E-mail Message
Attachments: 20130923075022.tif

Town Board,

I recommend the town adopt the zone four F.O.B. county bid for stone and gravel as attached.

Thanks ,

Rich

----- Forwarded message -----

From: **Town of Thompson Highwat Dept.** <tn1@verizon.net>
Date: Mon, Sep 23, 2013 at 8:50 AM
Subject: E-mail Message
To: Rich <richhiway@gmail.com>

This is an E-mail message.
Please open the attached file.

Sent from : "Town of Thompson Highwat Dept." <tn1@verizon.net>

Number of pages : 4

Date : Mon, 23 Sep 2013 07:50:22 -0500

P001/004
 Sep 23 2013 07:50am

B-13-39
STONE AND GRAVEL
Contract Period: 8/22/13 - 8/21/14

BIDDER	Shinapple Sand & Gravel Inc.	Woodbourne Lawa & Garden, Inc.	Ellenville Sand & Gravel	K. Tetz & Sons, Inc.	Cullman Industries, Inc.	JML Quarries, Inc.	Gala Sand & Gravel
LOCATION OF PLANT	Shinapple	Woodbourne	Ellenville	Mongaup Valley	Bridgeville	Masten Lake	Mongaup Valley
3-C Screened Gravel - 1A	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.
3-D Screened Gravel - 1ST	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.
3-E Screened Gravel - 1	N.B.	\$16.00	N.B.	N.B.	N.B.	N.B.	N.B.
3-F Screened Gravel - 2	N.B.	\$14.00	N.B.	N.B.	N.B.	N.B.	N.B.
3-G Screened Gravel - 3A	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.
3-H Screened Gravel - 3	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.
3-I Screened Gravel - 4A	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.
3-J Screened Gravel - 4	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.
3-K Screened Gravel - 5	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.
3-L Screened Gravel - 4" Plus	\$5.65	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.
4 Subbase - Type 4 Upper Course 2" Max	\$5.65	\$11.00	N.B.	\$8.50	\$8.75	\$9.00	N.B.
5 Subbase - Type 3 Lower Course 4" Max	\$5.65	\$11.00	N.B.	\$8.50	\$8.75	\$9.00	N.B.
6 Rip Rap Heavy Stone Fill	N.B.	N.B.	N.B.	\$18.00	\$15.00	\$13.00	N.B.

* This price shall be for very large boulders or pieces of stone at the plant, bank or quarry site with drilling for lifting and loading of material accomplished by the County with permission of bidder and under full compliance with the Mine Safety and Health Administration regulations.

NOTE: SHADED CELLS REPRESENT AWARD.

NOTE: * = DOES NOT MEET SPECIFICATIONS

P002/004
 Sep 23 2013 07:50am

B-13-39
STONE AND GRAVEL
Contract Period: 8/22/13 - 8/21/14

BIDDER		Shinhopple Sand & Gravel Inc.	Woodbourne Lawn & Garden, Inc.	Ellenville Sand & Gravel	E. Tetz & Sons, Inc.	Callanan Industries, Inc.	JML Quarries, Inc.	Gala Sand & Gravel
LOCATION OF PLANT		Shinhopple	Woodbourne	Ellenville	Mongaup Valley	Bridgeville	Masten Lake	Mongaup Valley
1-L	Crushed Stone (Ledge Rock) 8 PA DOT SIZE	N.B.	N.B.	N.B.	N.B.	\$19.00	N.B.	N.B.
1-M	Crushed Stone (Ledge Rock) 57 PA DOT SIZE	N.B.	N.B.	N.B.	\$12.50	\$12.80	N.B.	N.B.
2-A	Crushed Gravel - Screening	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.
2-B	Crushed Gravel - 1B	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.
2-C	Crushed Gravel - 1A	N.B.	N.B.	N.B.	N.B.	N.B.	\$13.00	N.B.
2-D	Crushed Gravel - 1ST	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.
2-E	Crushed Gravel - 1	N.B.	N.B.	N.B.	N.B.	N.B.	\$11.50	N.B.
2-F	Crushed Gravel - 2	N.B.	\$14.75	N.B.	N.B.	N.B.	\$12.00	N.B.
2-G	Crushed Gravel - 3A	N.B.	\$14.75	N.B.	N.B.	N.B.	N.B.	N.B.
2-H	Crushed Gravel - 3	N.B.	\$14.75	N.B.	N.B.	N.B.	N.B.	N.B.
2-F	Crushed Gravel - 4A	N.B.	\$14.75	N.B.	N.B.	N.B.	N.B.	N.B.
2-J	Crushed Gravel - 4	N.B.	\$14.75	N.B.	N.B.	N.B.	N.B.	N.B.
2-K	Crushed Gravel - 5	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.
3-A	Screened Gravel - Screening	N.B.	N.B.	\$5.45	N.B.	N.B.	N.B.	N.B.
3-B	Screened Gravel - 1B	N.B.	N.B.	\$5.45	N.B.	N.B.	N.B.	N.B.

NOTE: SHADED CELLS REPRESENT AWARD.

NOTE: * = DOES NOT MEET SPECIFICATIONS

P003/004
 Sep 23 2013 07:50am

B-13-39
STONE AND GRAVEL
Contract Period: 8/22/13 - 8/21/14

ZONE 4

BIDDER	Woodbourne Lawn & Garden, Inc.	Ellenville Sand & Gravel	E. Tetz & Sons, Inc.	Callanau Industries, Inc.	JML Quarries, Inc.	Gala Sand & Gravel
ADDRESS	PO Box 27 Woodbourne, NY 12788	11 Spring Street Ellenville, NY 12428	130 Cmily Rd Midletown, NY 10941	PO Box 15097 Albany, NY 12212	420 Bernas Rd. Cochecton, NY 12726	PO Box 1 Monticello, NY 12701
DATE BID RECEIVED	6/20/2013	6/21/2013	6/20/2013	6/20/2013	6/21/2013	6/21/2013
P.O. NUMBER	# 24126	# 24128	# 24129	# 24130	# 24131	# 24117
PLANT LOCATION	Shitopple	Ellenville	Mongaup Valley	Bridgeville	Masten Lake	Mongaup Valley
1-A Crushed Stone (Ledge Rock) Screenings NYSDOT size	N.B.	N.B.	\$12.50	\$11.00	N.B.	N.B.
1-B Crushed Stone (Ledge Rock) 1B	N.B.	N.B.	\$12.50	\$12.50	N.B.	N.B.
1-C Crushed Stone (Ledge Rock) 1A	N.B.	N.B.	\$19.00	\$19.00	\$20.00	N.B.
1-D Crushed Stone (Ledge Rock) 1ST	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.
1-E Crushed Stone (Ledge Rock) 1	N.B.	N.B.	\$13.00	\$12.00	\$12.00	N.B.
1-F Crushed Stone (Ledge Rock) 2	N.B.	N.B.	\$11.50	\$11.50	\$12.00	N.B.
1-G Crushed Stone (Ledge Rock) 3A	N.B.	N.B.	N.B.	\$11.50	N.B.	N.B.
1-H Crushed Stone (Ledge Rock) 3	N.B.	N.B.	\$12.00	\$11.50	\$10.00	N.B.
1-I Crushed Stone (Ledge Rock) 4A	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.
1-J Crushed Stone (Ledge Rock) 4	N.B.	N.B.	\$12.00	N.B.	N.B.	N.B.
1-K Crushed Stone (Ledge Rock) 5	N.B.	N.B.	N.B.	N.B.	N.B.	N.B.

NOTE: SHADED CELLS REPRESENT AWARD.

NOTE: * = DOES NOT MEET SPECIFICATIONS

Sep 23 2013 07:50am P004/004

**B-13-39
STONE AND GRAVEL
Contract Period: 8/22/13 - 8/21/14**

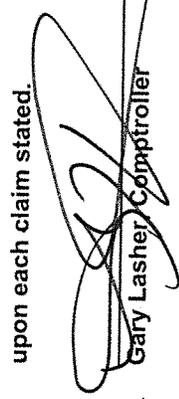
BIDDER	SHINHOPPLE SAND & GRAVEL INC.	WOODBOURNE LAWN & GARDEN, INC.	ELLENVILLE SAND & GRAVEL	E. TETZ & SONS, INC.	CALLANAN INDUSTRIES, INC.	JML QUARRIES, INC.	GALA SAND & GRAVEL
LOCATION OF PLANT	Shinhopple	Woodbourne	Ellenville	Mongaup Valley	Bridgeville	Maaten Lake	Mongaup Valley
7-A Stone Fill (Ledge Rock) #1uc	N.B.	N.B.	N.B.	\$12.00	N.B.	\$10.00	N.B.
7-B Stone Fill (Ledge Rock) Light	N.B.	N.B.	N.B.	\$12.00	\$11.60	\$10.50	N.B.
7-C Stone Fill (Ledge Rock) Medium	N.B.	N.B.	N.B.	\$13.50	\$15.00	\$14.00	N.B.
7-D Stone Fill (Ledge Rock) Heavy	N.B.	N.B.	N.B.	\$18.00	\$16.00	\$15.00	N.B.
8 Crusher Run 1" Max	\$6.50	N.B.	N.B.	\$9.15	\$9.00	N.B.	N.B.
9 Crusher Run 1" Plus	\$6.50	N.B.	N.B.	\$9.15	\$9.00	\$9.15	N.B.
10 Washed Sand	N.B.	\$12.50	N.B.	\$12.50	N.B.	\$16.00	N.B.
11 Mortar Sand	\$5.85	\$18.50	\$5.45	N.B.	N.B.	N.B.	N.B.
12 Topsoil	\$18.00	\$25.50	N.B.	N.B.	N.B.	N.B.	\$19.00

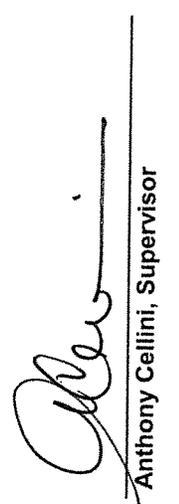
TOWN OF THOMPSON

Voucher Detail Report

Voucher No.	Stub-Description	Req. No.	Req. Date	Vendor Code	Vendor Name	Fisc Year	Check ID	Voucher Amt.	Pay Due	Approved
Invoice Date	Batch Invoice No.	Recur Months	Refund Year	PO No.	PO Date	Period	Contract No.	Check No.	Non Disc.	Cash Account
				Taxable	Ref No			Check Date		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 1st day of Oct 2013 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


 Anthony Cellini, Supervisor

