

**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 **July 16, 2013.**

**ROLL CALL:**

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

APPROVED

**Also Present:** Marilee J. Calhoun, Town Clerk  
Michael B. Mednick, Attorney for the Town  
William D. Culligan, Water & Sewer Superintendent  
Logan E. Ottino, Code Enforcement Officer  
Gary J. Lasher, Comptroller  
Gerald Fielding, Town Historian

**PUBLIC HEARING: PROPOSED LOCAL LAW NO. 04 OF 2013 – ZONE CHANGE  
REQUEST FOR JONATHAN & PATRICE GRECO SUNSHINE, THOMPSON ROAD,  
MONTICELLO, SBL # 15.-1-20, 3.15 ACRES FROM RR-1 TO C**

Supervisor Cellini announced that the Public Hearing has been cancelled and will not be taking place due to a publication error that occurred resulting in the legal notice for said hearing not being published. The Public Hearing will have to be rescheduled to August 6<sup>th</sup>, 2013 Town Board meeting at 7:30 PM. The Town Board will take action to reschedule said hearing during the meeting.

**REGULAR MEETING – CALL TO ORDER**

Supervisor Cellini 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 Jankiewicz the minutes of the July 2<sup>nd</sup>, 2013 regular meeting was approved as presented.

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

On a motion made by Councilman Sush and seconded by Councilman Jankiewicz the minutes of the July 10<sup>th</sup>, 2013 reconvened meeting was approved as presented.

Vote: Ayes 5 Cellini, Jankiewicz and Sush  
Nays 0  
Abstained 2 Briggs and Mace (They were not present for the meeting.)

**PUBLIC COMMENT:**

There was no public comment given.

**CORRESPONDENCE:**

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

- 1) Letter dated 07/09/2013 from Marvin Newberg Attorney-at-Law to Times Herald Record regarding a misidentification and name correction referred to as "Kaufman's Bungalow Colony". This letter was sent on behalf of the principals of the Kaufman's Hillway View Cottages, Inc. the former owners of the Kaufman's Bungalow Colony in Monticello. Copies of this letter were also provided to the following: Town Supervisor, Town Code Enforcement Officer and Principals of Kaufman's Hillway View Cottages, Inc.
- 2) Letter dated 07/03/2013 from Glenn L. Smith, P.E., Consulting Engineer to Supervisor Cellini regarding the necessary construction corrections and code review for "Monticello Resorts" Community Building/Shul located on Kaufman Road, Monticello. The letter was copied to Logan Ottino, Building Department and Mendel Lerner, Project Representative.
- 3) 2-Page Letter dated 07/08/2013 from Toby L. Boritz to Deputy Town Attorney Paula E. Kay, Planning Board Chairperson Patrice Chester and Planning Board Members regarding her public comments for the July 10<sup>th</sup>, 2013 Serenity Gardens Public Hearing on 35-Lot Subdivision Approval. The letter was copied to Supervisor Cellini, Town Clerk Calhoun and the Town Board, which was sent via email on July 8<sup>th</sup>, 2013.
- 4) Letter dated 07/01/2013 from Allan Scott, President, Sullivan County Partnership to All Partnership Members regarding their annual elections and the availability of 6-seats on the Board of Directors. Any member interested in serving and being a candidate should contact Michele Klugman Resnick by July 22<sup>nd</sup>, 2013.
- 5) Letter dated 07/04/2013 from The Board of Directors of Hidden Ridge at Kutsher's Country Club Homeowner's Association, Inc. to Town of Thompson Planning Board Members, Alternate Members, Secretary and Attorneys with comments regarding the Oster Petting Zoo and Family Fun Park Project. The letter was copied to Supervisor Cellini and Town Board Members and Attorney Henri Shawn on behalf of Hidden Ridge HOA, which were all sent via email on July 5<sup>th</sup>, 2013 from Bonnie R. Siegel, President of the Board of Directors.
- 6) Thank You Note from Millie and Dan Hogue Jr. regarding the Town Employee Donation to Hospice of Orange & Sullivan Counties, Inc. regarding the untimely passing of Daniel Hogue Sr.
- 7) Letter dated 06/27/2013 from Hospice of Orange and Sullivan Counties, Inc. to Town of Thompson Employees thanking them for the generous donation of \$85.00 in memory of Daniel S. Hogue, Sr.
- 8) Copy of the formal Petition to Establish a Water District issued to the Town Board of the Town of Thompson, County of Sullivan, Monticello, New York for the Melody Lake Water Supply. Also provided was a copy of a letter issued by Glenn D. Illing, P.E., Public Health Engineer II of NYS DOH on July 11<sup>th</sup>, 2013 addressed to Laura Jones, President of the Melody Lake HOA regarding the BOIL Water Order Issued back on 09/14/2012, which still remains in effect. The letter was copied to Supervisor Cellini, Town Board and Superintendent Culligan, which were all sent via email on July 11<sup>th</sup>. Superintendent Culligan briefly

- reported on the status of the water system and a discussion pertaining to the Petition ensued.
- 9) Letter dated 07/08/2013 from Town Clerk Calhoun to Lebaum Company, Inc. regarding a Notice of Claim for Carmen Maria Ruiz Mayorga vs. Village of Monticello, Town of Thompson and County of Sullivan, Date of Loss: 03/20/2013.
  - 10) Invitation from HRHCare Community Health for the grand opening and ribbon cutting for their new Women's Healthcare Practice on Thursday, July 25<sup>th</sup>, 2013. Reception & Refreshments at 1:30 PM & Ribbon Cutting at 2:00 PM.
  - 11) Letter dated 07/08/2013 from Sergio A. Saravia, Esq. of Law Office of Sergio A. Saravia, PLLC to Supervisor Cellini regarding the Las Papayas, Inc. Broadway Fitness Center, LLC.
  - 12) Letter dated 06/20/2013 from Town Clerk Marilee J. Calhoun to Mr. John L. Peterec-Tolino regarding response to FOIL request dated 06/09/2013 for information pertaining to Councilman Scott Mace.
  - 13) Check # 01508064 dated 06/26/2013 from NYS Dept. of Taxation and Finance made payable to Town of Thompson in the amount of \$519,310.31 for Video Lottery Aid/Terminal Fees, Dept. of Transportation Fees and FEMA Fees.
  - 14) Letter dated 06/30/2013 from Joseph Ruggeri of the Town of Forestburgh to Forestburgh Supervisor Sipos and Town Board Members regarding Highway Department Issues. A Copy of this letter was provided to Supervisor Cellini since the Town of Thompson Highway Department was also mentioned.
  - 15) Letter dated 07/08/2013 from Highway Superintendent Richard Benjamin to Town of Forestburgh Supervisor and Town Board with a response to the Joseph Ruggeri Letter dated 06/30/2013 shown above.
  - 16) Letter dated 07/15/2013 from Town of Forestburgh Highway Superintendent Dan Hogue, Jr. to Supervisor Cellini and Town Board with a response regarding a letter from Town of Forestburgh Supervisor William B. Sipos dated 07/15/2013.
  - 17) Letter dated 07/08/2013 from Renee Moss, Accounting Time Warner Cable to Supervisor Cellini enclosing check for the franchise fee payment including the calculation report for the 2<sup>nd</sup> Quarter, 2013 period of April 1<sup>st</sup> – June 30<sup>th</sup>, 2013. Check # 0003879800 dated 07/08/2013 made payable to the Town of Thompson in the amount of \$36,604.29.
  - 18) Check # 2461 dated 07/10/2013 from County of Sullivan made payable to Town of Thompson in the amount of \$47,201.41 for the 2013 1<sup>st</sup> quarter mortgage tax payment.
  - 19) A copy of the 2014 Self-Insurance Plan Fund Charges for the Workers Compensation Program in the Sullivan County were provided. The charges listed for the Town of Thompson are \$282,390.03.
  - 20) Letter dated 07/09/2013 from Bennett Liebman, Deputy Secretary for NYS Gaming and Racing to Supervisor Cellini responding to his recent letter on the subject of resort destination casinos in Sullivan County.
  - 21) Letter dated 07/15/2013 from Scott B. Samuelson, Chairman, Sullivan County Legislature to Hon. Andrew M. Cuomo, NYS Governor regarding Casino Gaming in Sullivan County.

- 22) Resume from Summer Bilick of Monticello expressing interest in the Town Assessor Position. An interview will be arranged to take place on Monday, July 22, 2013 at 12:00 PM (Noon).
- 23) Letter dated 07/11/2013 from Town of Thompson Planning Board, Chairperson Patrice Chester to a listing of (10) Interested or Involved Agencies regarding Lead Agency Designation for the Proposed Type I Action on the Monticello Motor Club Site Plan Application/Project. A copy of the site plan application and Part 1 of the Full Environmental Assessment Form were both provided.

**AGENDA ITEMS:**

**ACTION: RE-SCHEDULE DATE FOR A PUBLIC HEARING FOR PROPOSED LOCAL LAW NO. 04 OF 2013 – ZONE CHANGE REQUEST FOR JONATHAN & PATRICE GRECO SUNSHINE, THOMPSON ROAD, MONTICELLO, SBL # 15.-1-20, 3.15 ACRES FROM RR-1 TO C – PUBLIC HEARING: AUGUST 6<sup>TH</sup>, 2013 @ 7:30 PM**  
**The Following Resolution Was Duly Adopted: Res. No. 200 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 July 16, 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 June 04, 2013, a proposed Local Law No. 04 of 2013, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development".

**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 August 06, 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 Sharon Jankiewicz

Seconded by: Councilman Richard Sush

Adopted on Motion July 16, 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 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"/>

### **3. RESOLUTION: MAINTENANCE RESPONSIBILITY FOR COUNTY ROAD 173A**

Attorney Mednick explained the proposed Resolution, which was presented at the last meeting. Attorney Mednick said that the County of Sullivan is waiting for the Resolution so that they know that the Town is in favor before they move forward. Councilman Jankiewicz said that the Resolution should be approved contingent upon the approval of the County.

**The Following Resolution Was Duly Adopted: Res. No. 201 of the Year 2013.**

#### **RESOLUTION OF THE TOWN BOARD OF THE TOWN OF THOMPSON TO ACCEPT MAINTENANCE RESPONSIBILITY FOR COUNTY ROAD 173A UPON THE COUNTY OF SULLIVAN'S ABANDONMENT OF COUNTY ROAD 173A PURSUANT TO HIGHWAY LAW SECTION 115-B**

**WHEREAS**, on January 15, 2013, the Town of Thompson Town Board approved a planned resort development on approximately 1700 acres of property, as shown on the Comprehensive Development Plan as the EPT Concord Resort (the "Project"); and

**WHEREAS**, the Project includes a number of roadway improvements to accommodate traffic volumes and to create an appropriate gateway into the Project; and

**WHEREAS**, the Project roadway improvements include a redesign of Interchange 106, realignment of County Road 173A, creation of a new Town road at the end of Cimarron Road, and conversion of the County Road 173/Overpass signalized intersection to a single lane roundabout (the "Interchange 106 Improvements"); and

**WHEREAS**, the Town Board, acting in its capacity as Lead Agency of a coordinated review, pursuant to Article 8 of the State Environmental Quality Review Act ("SEQRA"), thoroughly reviewed the information contained in the Draft and Final Generic Environmental Impact Statement/Final Environmental Impact Statement, which included, among other things, information relating to traffic and transportation and the Interchange 106 Improvements; and

**WHEREAS**, on January 15, 2013, the Town Board duly adopted a Findings Statement in connection with the Project and duly filed said Findings with the Town Clerk; and

**WHEREAS**, the SEQRA Findings Statement concluded that the Interchange 106 Improvements and other traffic mitigation measures would minimize the traffic impacts from the Project, as required by SEQRA; and

**WHEREAS**, Cimarron Road, County Road 173A, and the County Road 173/Overpass are within the New York State Department of Transportation right-of-way; and

**WHEREAS**, by Resolution No. 102 adopted by the Board of Supervisors of the County of Sullivan on July 8, 1963, the County Road System Map was amended, pursuant to Highway Law Section 115, to add CR 173 and CR 173A; and

**WHEREAS**, a meeting was held on March 12, 2013, among the Town of Thompson Highway Superintendent, Sullivan County Department of Public Works, and the consultants to the Project Applicant to discuss the Interchange 106 Improvements; and

**WHEREAS**, the Sullivan County Department of Public Works has indicated its intent, pursuant to New York State Highway Law, to remove CR 173A in its entirety from the County Road System Map; and

**WHEREAS**, the Sullivan County Department of Public Works has indicated its intent, pursuant to New York State Highway Law Section 115-b, to abandon CR 173A and transfer the responsibility to maintain CR 173A to the Town of Thompson; and

**WHEREAS**, the Town of Thompson Highway Superintendent has recommended that the Town accept maintenance responsibility for County Road 173A should the County abandon said road pursuant to Section 115-b of the Highway Law, and provided that the Interchange 106 Improvements are constructed in accordance with New York State Department of Transportation standards; and

**NOW, THEREFORE,**

**BE IT RESOLVED**, that the Town of Thompson Town Board hereby acknowledges that it would be in favor of accepting maintenance responsibility over County Road 173A should the County complete its abandonment pursuant to Section 115-b of the Highway Law, and provided that the Interchange 106 Improvements are constructed in accordance with New York State Department of Transportation standards, and

**BE IT FURTHER RESOLVED**, that the Town Board authorizes the Supervisor to sign and execute an Inter-municipal Agreement with the County of Sullivan, and take any other necessary action, to effectuate any transfer of maintenance responsibilities from the County of Sullivan to the Town of Thompson for County Road 173A, said Agreement or other documents to be in a form approved by the Town Attorney.

Moved by: Councilman Sharon Jankiewicz

Seconded by: Councilman Richard Sush

Adopted the 16<sup>th</sup> day of July, 2013.

The members of the Town Board voted as follows:









stimulate business development in the Town of Thompson. They participated in a conference call with NYS Senator John Bonacic regarding the Legislation for Amendment of Casino Gaming. They met last week with various Business Representatives, Union Leaders and others to make sure that the Casino Gaming Referendum passes this November. They are looking to reach out to other Municipalities throughout New York State. It seems to be New York City will play a very big role in the determining factor at the polls come November. They have to try and get the word out. He referred to the Catskill Casino Coalition that was formed several years ago. Deputy Supervisor Sush will keep the Town Board and Public posted on the status of the Casino Gaming issue. There will be yard signs available and information for the public regarding the ballot procedure for the Referendum Vote this November. Destination Resort Casino's mean more than jobs to the Community. There are additional meetings scheduled to take place tomorrow.

#### **5. RIBBON CUTTING CEREMONY AT TOWN PARK: COMMUNITY BUILDING, MEMORIAL GARDENS AND ROTARY BARBEQUE**

Deputy Supervisor Sush reported on the Rotary BBQ and Ribbon Cutting Ceremony scheduled to take place next Tuesday, July 23<sup>rd</sup>, 2013 at the Town Park. The BBQ will take place at 4:00 PM until 7:00 PM. The Ribbon Cutting Ceremony for the Dedication of "Seeds of Hope" Memorial Garden and Opening of the new Community Building will take place at 6:15 PM. Tickets for the BBQ are available at \$10.00 per ticket.

#### **6. SUMMER YOUTH DAY CAMP UPDATE: SUPERINTENDENT CULLIGAN**

Superintendent William D. Culligan provided the Board with an update regarding the Summer Youth Day Camp, which is going very well. There was one minor issue with the swimming pool, but has been resolved. The camp attendance is also very well. A copy of the "Thompson Times" Town of Thompson YMCA Summer Camp Newsletter was provided for the Boards review.

#### **7. MAFCO FOOTBALL FIELD AT TOWN PARK**

Superintendent Culligan reported that he has not seen anyone from MAFCO working on the Football Field; however over the weekend they were working on mowing and cleaning up the field area. They plan to use the field this year in a couple weeks. Superintendent Culligan said that if they plan to use it, the field looks better now that it has been mowed, but will require additional work.

#### **9. STATUS: ASSESSOR INTERVIEWS**

The Town Board interviewed (3) prospective candidates for the Town Assessor position, but will be interviewing an additional prospective candidate next Monday before the Board can make a decision for appointment. This meeting will be recessed until Monday, July 22<sup>nd</sup>, 2013 for the purpose of said interview.

#### **10. LOCAL LAW: ZONING CODE UPDATES FOR GARAGES & ACCESSORY BUILDINGS, ETC. – MICHAEL B. MEDNICK, ESQ.**

Deputy Town Attorney Paula E. Kay submitted a Memo dated 05/13/13 to change various zoning code regulations/updates pertaining to garages and accessory buildings,

etc. This Memo was submitted to the Town Board and discussed at the 05/21/13 Town Board meeting. Code Enforcement Officer Logan Ottino briefly explained some of the proposed changes/updates. She said that they have been working on compiling these changes for some time now and they are trying to put them all together. Attorney Mednick was not sure why a draft local law was never introduced. He said that a draft may have been completed, but just never introduced. A local law will be prepared if one has not already been done and he will introduce it to the Board for the next Town Board meeting.

**OLD BUSINESS:**

**NYS DEC COMPLIANCE MEETING CANCELLED**

Supervisor Cellini reported that the compliance meeting that was scheduled for Monday, July 15<sup>th</sup> at 11am with Mr. John S. Sansalone, P.E., Environmental Engineer II of the NYS DEC in their New Paltz Office regarding the Dillon Farms WWTP was cancelled. A date for another compliance meeting has not been scheduled at this time. Mr. Sansalone advised Supervisor Cellini that he would be retiring in 10-days and would most likely not be meeting with him. Supervisor Cellini and Superintendent Culligan are not sure if another meeting will be scheduled or not. Superintendent Culligan has already addressed the issue, which he reported on.

**NEW BUSINESS:**

**DISCUSSION: HIGHWAY SHARED SERVICES AGREEMENT**

Supervisor Cellini reported on a letter that he received from Town Attorney Mednick regarding the letters between Town of Forestburgh and Town of Thompson involving the Highway Departments. Supervisor Cellini asked Attorney Mednick to look into preparing a draft inter-municipal agreement between the other Highway Departments in the County of Sullivan and the Town of Thompson for shared services. Attorney Mednick will review the County of Sullivan's Inter-Municipal Agreements with the other Towns for Shared Services and Maintenance to see what they entail. However, Attorney Mednick is recommending that the agreement be simple and not become too involved. The Town Board agreed that the agreement could be very simple, but that one should be put in place.

**REPORT: STEPPING UP TO SAFETY WORKSHOP AT MONTICELLO FIREHOUSE**

Councilman Jankiewicz reported on the Stepping Up To Safety Workshop that she attended earlier this evening at the Monticello Fire Department regarding the formation of a "Neighborhood Watch Committee" in their areas. This workshop consisted of various neighborhood watch group organizations that are working together with local law enforcement. There were representatives from the Sullivan County Sherriff's Office, NYS Police, Monticello, Liberty and Fallsburg Police Departments. There were also other representatives from various neighborhood watch groups that have already been formed and in effect. Officer Louis Alvarez is the liaison with the Sullivan County Sherriff's Department. If anyone is looking to form a "Neighborhood Watch Committee" in Sullivan County should contact Officer Alvarez for more information. Councilman Jankiewicz said that with the rash of burglaries that have been occurring, the police departments felt that watching your neighbor's homes and keeping an eye on what is

happening in your neighborhood is a good thing. If you see something that looks suspicious you should call the local law enforcement offices to advise them of the situation. It is a good thing for neighbor's to watch out for neighbors. This workshop was an opportunity to meet with neighbors, officers and legislators to discuss the issue. The law enforcement explained what to look for if you see something suspicious and said that if you "See Something, Say Something".

### **REPORT: ROCK HILL COMMUNITY EVENTS**

Councilman Mace reported on the different community events that are taking place in Rock Hill. Some of the events he mentioned are as follows: Display of Plantings, Live Entertainment/Concert Wednesday evenings at 6:30pm at the same location of the Farmers Market, Farmers Market Saturdays 10am to 2pm and next year's Road Rally Event will take place on April 26<sup>th</sup> & 27<sup>th</sup>.

### **PUBLIC COMMENT:**

Supervisor Cellini congratulated Town Attorney Michael B. Mednick on his son's recent Bar Mitzvah.

Barbara Burton of Monticello read and submitted a written statement that she prepared regarding the EPT Concord Resort and the Concord Associates Projects, which were both discussed earlier during this meeting.

### **ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- July 23<sup>rd</sup>: Annual Rotary BBQ, Dedication of "Seeds of Hope" Garden and Opening Dedication of the new Community Building at Thompson Town Park.
- August 6<sup>th</sup>: Joint Public Hearing @ 6:45 PM with Village of Monticello – Proposed Annexation Request for County of Sullivan, SBL#'s 31.-1-10.3, 10.2 & 94.
- August 6<sup>th</sup>: Joint Public Hearing @ 6:45 PM with Village of Monticello – Proposed Annexation Request for Garden Cottages, Inc., SBL#'s 18.-1-41.1, 41.2 & 42.
- August 6<sup>th</sup>: Public Hearing @ 7:30 PM – Proposed Local Law No. 04 of 2013 to Amend Chapter 250 for Sunshine Property Zone Change from RR-1 to CI, SBL # 15.-1-20.

### **MEETING RECESSED**

On a motion made by Councilman Jankiewicz and seconded by Councilman Sush the meeting was recessed at 8:15 PM until July 22<sup>nd</sup>, 2013 at 12:00 PM (Noon) for the purpose of conducting a work session to interview (1) additional candidate/applicant for the Town Assessor position/appointment.

**Respectfully Submitted By:**



**Marilee J. Calhoun, Town Clerk**

**TOWN OF THOMPSON - BUDGET TRANSFERS & AMENDMENTS  
PRESENTED - TOWN BOARD MEETING JULY 16, 2013  
FISCAL YR 12/31/2013**

Prepared by: Gary J. Lasher, Comptroller

7/16/2013

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Be it resolved that the following budgetary transfers and or amendments be made within the following funds, for the purpose of supplementing the items in each account as stated below.

**GENERAL FUND A TOWN WIDE: BUDGET AMENDMENT**

<u>INCREASE</u>			<u>FROM</u>		
<u>Acct #</u>	<u>Description</u>	<u>Amount</u>	<u>Acct#</u>	<u>Description</u>	<u>Amount</u>
A.1910.400	INSURANCE	\$ 13,813.61	A.599	FUND BALANCE	\$ 13,813.61

**GENERAL FUND A TOWN WIDE: BUDGET TRANSFER**

<u>TO</u>			<u>FROM</u>		
<u>Acct #</u>	<u>Description</u>	<u>Amount</u>	<u>Acct#</u>	<u>Description</u>	<u>Amount</u>
A.1460.400	RECORDS RETENTION	\$ 178.00	A.1410.400	TOWN CLERK CONT	\$ 178.00
A.7110.201	PARK CAPITAL IMP	\$ 1,887.26	A.17110.400	TOWN PARK CONT	\$ 1,887.26

**GENERAL FUND B. TOWN OUTSIDE: BUDGET TRANSFERS**

<u>TO</u>			<u>FROM</u>		
<u>Acct #</u>	<u>Description</u>	<u>Amount</u>	<u>Acct#</u>	<u>Description</u>	<u>Amount</u>
B.3620.401	MH&E BUILDING ASST	\$ 5,000.00	A.3620.120	BUIDING INSPECTOR(TJ)	\$ 5,000.00

**GENERAL FUND DA. TOWN WIDE HIGHWAY : BUDGET TRANSFERS**

<u>TO</u>			<u>FROM</u>		
<u>Acct #</u>	<u>Description</u>	<u>Amount</u>	<u>Acct#</u>	<u>Description</u>	<u>Amount</u>
DA.231.	EQUIPMENT RESERVE	\$ 25,000.00	DA.5130.201	EQUIPMENT RESERVE	\$ 25,000.00

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 July 16, 2013

**RESOLUTION ESTABLISHING STANDARD WORK DAY AND REPORTING**

**BE IT RESOLVED**, that the Town of Thompson hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (YIN)	Days/Month (based on Record of Activities)
<b>Elected Officials</b>							
Town Clerk	Marilee Calhoun	7491	39335039	7	1/1/10-12/31/13	N	20
Receiver of Taxes	Dori Huebner	9791	41414566	7	1/1/10-12/31/13	N	20
Hwy. Superint.	Richard Benjamin	0732	40299158	8	1/1/10-12/31/13	N	20
Town Justice	Perry Meltzer	3751	12676268	6	1/1/12-12/31/15	N	20
Town Justice	Martin Miller	8453	61512866	6	1/1/10-12/31/13	N	12
Board Member	Sharon Jankiewicz	8580	39655543	6	1/1/10-13/31/13	N	13
Board Member	Peter Briggs	0957	41040403	6	1/1/12-12/31/15	N	5
Board Member	Scott Mace	6046	50573435	6	1/1/12-12/31/15	N	4
<b>Appointed Officials</b>							
Town Attorney	Michael Mednick	2470	36937662	6	1/1/13-12/31/13	N	20
Town Attorney	Paula Kay	1033	41030180	6	1/1/13-12/31/13	N	20
Dog Control	Nancy Marinchak	6154	39027255	6	1/1/13-12/31/13	N	18
Assessor	Nora Hughson	8242	33977356	7	1/1/12-12/31/13	Y	20
PB Member	Patrice Chester	6114	32551848	6	1/1/13-12/31/16	Y	1
PB Member	James Carnell Jr.	6985	37766698	6	1/1/13-12/31/16	Y	1
PB Member	Anna Milucky	8621	42763904	6	1/1/13-12/31/16	Y	1

Moved by: Councilman Sharon Jankiewicz

Seconded by: Councilman Scott Mace

Adopted the 16<sup>th</sup> day of July, 2013.

The members of the Town Board voted as follows:

Supervisor ANTHONY P. CELLINI                      Yes  No [ ]

Councilman PETER T. BRIGGS                      Yes  No [ ]

Councilman SHARON JANKIEWICZ                      Yes  No [ ]

Councilman RICHARD SUSH                      Yes  No [ ]

Councilman SCOTT MACE                      Yes  No [ ]

STATE OF NEW YORK )  
COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto establishing work day and reporting was adopted by said Town Board on July 16, 2013, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of aid original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on July ~~24~~ 2013.

Mailee Q. Calloway  
Town Clerk