

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 **May 06, 2014.**

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding
Councilman Richard Sush
Councilman John A. Pavese
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, Building Dept. /Code Enforcement Officer
Gary J. Lasher, Comptroller

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber 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 FOR APRIL 2014 RECEIVED AND FILED

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

APPROVAL OF MINUTES:

On a motion made by Councilman Sush and seconded by Councilman Mace the minutes of the April 1st, 2014 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

**SPECIAL PRESENTATION: MONTICELLO CENTRAL SCHOOL DISTRICT
PROPOSED BUDGET – DANIEL A. TEPLSKY, SCHOOL SUPERINTENDENT**

Monticello Central School District (MCSD) Superintendent Daniel A. Teplesky and Denise S. Cedeira-Thornton, School Business Administrator gave a special 15-minute presentation on the 2014-2015 Proposed (MCSD) Budget. They provided an informational summary of the presentation given, which can be found appended to

these minutes.¹ They discussed (3) Propositions that will be on the ballot for consideration as well as the Property Tax Freeze Program Proposal.

CORRESPONDENCE:

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

- 1) Letter dated 04/07/14 from John F. Konefal of Rock Hill to Supervisor Rieber, Town Board and Planning Board regarding China City of America Project concerns.
- 2) Letter dated 04/29/14 from Sherry Li of China City of America to Planning Board addressing China City of America Project Concerns.
- 3) Letter dated 04/10/14 from Councilman Briggs to Ms. Caryn Mathews, RSVP Project Director, Sullivan County Office for the Aging regarding the RSVP Senior of the Year Nomination.
- 4) Letter dated 04/10/14 from Town Clerk Calhoun to Hon. Andrew M. Cuomo, Governor and other representatives regarding Resolution Supporting (2) Gaming Casinos in Sullivan County.
- 5) Public Notice regarding Thompson Station, Inc. Public Hearing with Planning Board on April 23rd, 2014 at 7 PM.
- 6) Letter dated 04/17/14 from Town Clerk Calhoun to Mr. Edward Homenick, E911 Addressing, Sullivan County Real Property Tax Services Office regarding the naming of private roadways in the Forest Park Estates Development.
- 7) Letter dated 04/14/14 from Town Clerk Calhoun to Lebaum Company, Inc. regarding Subrogation Claim involving The Hartford Property & Casualty Insurance Company (Property Owners – Lois & Myrna Kroff) for drainage backup that occurred, DOL: 07/01/2013.
- 8) Letter dated 04/07/14 from HCC Public Risk Claim Service, Inc. to Craig Stephen Brown of Larkin, Axelrod, Ingrassia, Brown & Tetenbaum, LLP regarding Mary Merchant vs. Town of Thompson et al, DOL: 12/23/2013.
- 9) Letter dated 04/28/14 from Town Clerk Calhoun to Mr. Randolph J. Mayer of Fulbright & Jaworski, LLP regarding Emerald Green Lake Louise Marie Sewer District 202b - \$125,000 Bonds.
- 10) Letter dated 04/14/14 from Town Clerk Calhoun to Ms. Donna VanDunk, Office Manager of Elite Kitchens of the Hudson Valley, Inc. regarding response to FOIL request for Building Department Records.

¹ ATTACHEMENT: (MCSD) 2014-2015 PROPOSED BUDGET PRESENTATION

- 11) Letter dated 04/22/14 from Town Clerk Calhoun to Mr. Conrad Menclewicz of Tower Group Companies regarding response to FOIL request for Building Department documents on property owned by Monticello Holdings, LLC (San Parkash).
- 12) Letter dated 04/24/14 from Mark E. Lewis, Environmental Program Specialist 1, Region 3, Division of Water, NYSDEC to Supt. William D. Culligan regarding Harris Woods Sewage Treatment Plant SPDES Permit discontinuance.
- 13) Email dated 04/11/14 from Mrs. Cohn of the Harris Woods Homeowners Association to Supervisor Rieber expressing her gratitude for Supt. William D. Culligan's assistance with the letter to the NYSDEC regarding the Harris Woods Sewage Treatment Plant SPDES Permit.
- 14) Letter dated 04/30/2014 from Jamie McGee, Accounting Time Warner Cable to Supervisor Rieber enclosing check for the franchise fee payment including the calculation report for the 1st Quarter, 2014 period of January 1st – March 31st, 2014. Check # 0004075633 dated 04/24/2014 made payable to the Town of Thompson in the amount of \$30,845.42.

AGENDA ITEMS:

1. STANDARD WORK DAY REPORTING – TOWN CLERK MARILEE J. CALHOUN

Town Clerk Calhoun reported on the letter from herself dated 04/23/14 to the Office of the New York State Comptroller, NYS and Local Retirement System regarding the Standard Work Day & Reporting Resolution and Certificate/Affidavit of Posting that was revised and re-adopted by the Town Board back on January 7th, 2014. The reason for the revision was due to a miscalculation of the average number of days/month based on the current formula. She also reminded the Elected Officials who are beginning a new term of office to provide her with a copy of their time for recording purposes. The new Resolution for this year will be prepared and presented to the Board for action in July.

2. DISCUSSION: CEMETERY MAINTENANCE – OLD SAINT JOHN STREET CEMETERY

Supervisor Rieber reported on a letter that was received in from Sandra Kenny, Secretary/ Treasurer of the St. John Street Cemetery, Inc. dated 04/10/2014 addressed to Town Historian Allan Wolkoff regarding the un-kept/poor condition of the Old Section of the St. John Street Cemetery, which is abandoned. She also provided copies of pictures showing the present condition. A copy of the letter was also provided to Supervisor Rieber, Town Board members, Highway Superintendent and Parks/Recreation Superintendent. Supervisor Rieber performed an onsite inspection and advised of the present condition of the cemetery, which will involve the removal of several large trees, replacement of fencing, clearing and mowing. Supervisor Rieber and Attorney Mednick advised that Town Law requires the Town to maintain all abandoned cemeteries located within the Town. The Highway Department has

completed the maintenance in the past. The Department of Parks and Recreation has also assisted in the past as well. Further discussion ensued between the Town Board and Superintendent Culligan regarding how the maintenance should be handled. The Board considered bidding and contracting the service out for the tree removal, while the remaining maintenance could be done in-house. Supervisor Rieber recommended that prior to the next Town Board meeting the Town Board visit the cemetery to inspect the condition themselves. Continued discussion will take place at the next meeting to determine the course of action to be taken regarding the matter.

3. LIQUOR LICENSE APPLICATION REQUESTS – PAPA LUKE’S PIZZERIA, INC. & EPR CONCORD II LP

Letter dated 04/02/2014 from Lynn Killian, Representative of Delaware Liquor License Services to Town Clerk Marilee J. Calhoun regarding a new liquor license application 30-day advanced notice for the Papa Luke’s Pizzeria, Inc. No action is required unless the Town objects to the license issuance. No objections were made.

A copy of a liquor license application 30-day advanced notice for EPR Concord II LP & Traditional Golf Management for the Monster Golf Club was received and filed by the Town Clerk on 03/31/2014. This application is due to a corporate ownership entity change. The original license was issued to EPT Concord II LLC & Traditional Golf Management – Monster Golf, LLC, Serial # 2180895. The new license was issued to EPR Concord II, LP & Traditional Golf Management – Monster Golf, LLC. No action is required unless the Town objects to the license issuance. No objections were made.

4. ACTION: PROPOSED LOCAL LAW NO. 03 OF 2014 – CONSERVATION ADVISORY COUNCIL CHANGES

The Following Resolution Was Duly Adopted: Res. No. 145 of the Year 2014.

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 May 06, 2014

RESOLUTION TO ENACT LOCAL LAW NO. 03 OF 2014

WHEREAS, proposed Local Law No. 03 of the year 2014 entitled, "A local law amending Chapter 6 entitled “Conservation Advisory Council” of the Town of Thompson Code” was introduced to the Town Board at a meeting held on February 4, 2014, 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. 03 for the year 2014, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Richard Sush

Seconded by: Councilman Scott Mace

Adopted on Motion May 06, 2014

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman PETER T. BRIGGS	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"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Town of Thompson

Local Law No. 03 of the year 2014

A local law amending Chapter 6 entitled "Conservation Advisory Council" of the Town of Thompson Code

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 6 of the Code of the Town of Thompson entitled "Conservation Advisory Council" is hereby amended as follows:

§6-3 A. shall be replaced with the following:

§6-3. Membership.

A. The Council shall consist of five members, of whom five shall be appointed by the Town Board and shall serve at the pleasure of said Town Board. Persons residing within the Town of Thompson who are interested in the improvement and preservation of the environmental quality shall be eligible for appointment as a member of the Council. Vacancies on the Council shall be filled in the same manner as the original appointment, except that a vacancy occurring other than by the expiration of term of office shall be filled only for the remainder of the unexpired term. Not more than one person in the sixteen to twenty-one year old age group may be appointed.

§6-4 shall be amended to include the following:

§6-4. Officers; meetings; records; attendance.

E. Meetings of the Conservation Advisory Council shall be scheduled on an as-needed basis upon the request of the Town Board, Planning Board or Zoning Board of Appeals should certain issues arise that said Board(s) wants advisory opinions on.

The Conservation Advisory Council Chairman shall have the authority within his or her discretion to schedule meetings of the Advisory Council on an as-needed basis should same be deemed necessary.

2. That this local law is subject to a permissive referendum pursuant to and in accordance with the provisions of Sections 64(17) and 90 of the Town Law.
3. Except as herein specifically amended, the remainder of Chapter 6 of such code shall remain in full force and effect.
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 in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
5. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
6. This local law shall take effect immediately upon filing with the Secretary of State.

5. TAX CERTIARI SETTLEMENT: HARRIS WOODS HOMEOWNERS ASSOCIATION, INC. ET AL, (APPROX. 80 PARCELS)

Attorney Mednick provided a Resolution on the above named property tax settlement proceeding being presented. Attorney Mednick and Assessor Van B. Krzywicki 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. 146 of the Year 2014.

**RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING
INSTITUTED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX**

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LAW AGAINST THE TOWN OF THOMPSON

WHEREAS, Harris Woods Homeowners Association Inc., et al. have instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of multiple Tax Map Parcels (see attached Schedule "A"), and which proceedings are pending in the Supreme Court of the State of New York, County of Sullivan, under Index Nos. 2048-2012 and 1862-2013; and

WHEREAS, the parties herein have appeared through counsel, to wit, Michael B. Mednick, Esq., on behalf of respondent, and Garigliano Law Offices, LLP, on behalf of petitioners; 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 petitioners' **2012** and **2013** assessments, to wit, a reduction in the assessment of petitioners' real property, as set forth in the attached Schedule "A".

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 Van B. Krzywicki, 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 Van B. Krzywicki, 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 Peter T. Briggs

Seconded by: Councilman Richard Sush

and a roll call vote thereon as follows:

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

SCHEDULE "A"

Section/Block/Lot Description Assessed Value Settlement Value

8.A-1-1	23 Racine Court	\$134,100	\$ 97,222.50
8.A-1-4	28 Racine Court	\$126,900	\$ 92,002.50
8.A-1-5	26 Racine Court	\$147,400	\$ 106,865.00
8.A-1-6	24 Racine Court	\$146,900	\$ 106,502.50
8.A-1-7	22 Racine Court	\$136,500	\$ 98,962.50
8.A-1-8	110 Racine Court	\$127,000	\$ 92,075.00
8.A-1-9	16 Racine Court	\$125,800	\$ 91,205.00
8.A-1-10	14 Racine Court	\$136,600	\$ 99,035.00
8.A-1-11	12 Racine Court	\$139,700	\$ 101,282.50
8.A-1-12	11 Racine Court	\$136,600	\$ 99,035.00
8. A-1-13	13 Racine Court	\$125,900	\$ 91,277.50
8.A-1-15	10 Racine Court	\$125,700	\$ 91,132.50
8.A-1-16	8 Racine Court	\$129,900	\$ 94,177.50
8.A-1-17	6 Racine Court	\$84,600	\$ 61,335.00
8.A-1-18	Meadowbrook Drive	\$7,000	\$ 2,000.00
8.A-1-19	Meadowbrook Drive	\$7,000	\$ 2,000.00
8.A-1-20	Meadowbrook Drive	\$7,000	\$ 2,000.00
8.A-1-21	Meadowbrook Drive	\$7,000	\$ 2,000.00
8.A-1-22	Meadowbrook Drive	\$7,000	\$ 2,000.00
8.A-1-23	Meadowbrook Drive	\$7,000	\$ 2,000.00
8.A-1-24	Wickham Drive	\$7,000	\$ 2,000.00
8.A-1-25	Wickham Drive	\$7,000	\$ 2,000.00
8.A-1-27	7 Wickham Drive	\$136,000	\$ 98,600.00
8.A-1-28	Wickham Drive	\$7,000	\$ 2,000.00
8.A-1-29	Wickham Drive	\$7,000	\$ 2,000.00
8.A-1 -30	Wickham Drive	\$7,000	\$ 2,000.00
8.A-1-31	16 Clearwater Drive	\$92,600	\$ 67,135.00
8.A-1-32	18 Clearwater Drive	\$87,200	\$ 63,220.00
8.A-1-37	137 Clearwater Drive	\$135,100	\$ 97,947.50
8.A-1-38	19 Clearwater Drive	\$124,500	\$ 90,262.50
8.A-1-39	21 Clearwater Drive	\$124,500	\$ 90,262.50
8.A-1-41	Clearwater Drive	\$7,000	\$ 2,000.00
8.A-1-42	Clearwater Drive	\$7,000	\$ 2,000.00
8.A-1-43	Clearwater Drive	\$7,000	\$ 2,000.00
8.A-1-44	Clearwater Drive	\$7,000	\$ 2,000.00
8.A-1-45	Clearwater Drive	\$7,000	\$ 2,000.00
8.A-1-46	Clearwater Drive	\$7,000	\$ 2,000.00
8.A-1-47	Clearwater Drive	\$7,000	\$ 2,000.00
8.A-1-48	Clearwater Drive	\$7,000	\$ 2,000.00
8.A-1-49	Clearwater Drive	\$7,000	\$ 2,000.00
8.A-1-50	Clearwater Place	\$7,000	\$ 2,000.00
8.A-1-51	Clearwater Place	\$7,000	\$ 2,000.00
8.A-1-52	Clearwater Place	\$7,000	\$ 2,000.00
8.A-1-53	Clearwater Place	\$7,000	\$ 2,000.00
8.A-1-54	Clearwater Place	\$7,000	\$ 2,000.00
8.A-1-55	Clearwater Place	\$7,000	\$ 2,000.00

8.A-1-56	Clearwater Place \$7,000 \$ 2,000.00
8.A-1-57	Clearwater Place \$7,000 \$ 2,000.00
8.A-1-58	Clearwater Place \$7,000 \$ 2,000.00
8.A-1-59	Clearwater Place \$7,000 \$ 2,000.00
8.A-1-60	Clearwater Place \$7,000 \$ 2,000.00
8.A-1-61	Clearwater Drive \$7,000 \$ 5,000.00
8.A-1-62	Clearwater Drive \$7,000 \$ 5,000.00
8.A-1-63	Clearwater Drive \$7,000 \$ 5,000.00
8.A-1-64	Clearwater Drive \$7,000 \$ 5,000.00
8.A-1-65	Clearwater Drive \$7,000 \$ 5,000.00
8.A-1-66	Clearwater Drive \$7,000 \$ 5,000.00
8.A-1-67	Clearwater Drive \$7,000 \$ 5,000.00
8.A-1-68	Clearwater Drive \$7,000 \$ 5,000.00
8.A-1-69	Clearwater Drive \$7,000 \$ 5,000.00
8.A-1-70	Clearwater Drive \$7,000 \$ 5,000.00
8.A-1-71	Clearwater Drive \$7,000 \$ 5,000.00
8.A-1-72	Clearwater Drive \$7,000 \$ 5,000.00
8.A-1-73	1 Summitt Place \$136,500 \$ 98,962.50
8.A-1-74	55 Clearwater Drive \$136,200 \$ 98,745.00
8.A-1-80	43 Clearwater Drive \$123,000 \$ 89,175.00
8.A-1-81	41 Clearwater Drive \$126,000 \$ 91,350.00
8.A-1-82	3 Summitt Place \$124,500 \$ 90,262.50
8.A-1-83	5 Summitt Place \$124,500 \$ 90,262.50
8.A-1-84	7 Summitt Place \$124,500 \$ 90,262.50
8.A-1-85	9 Summitt Place \$124,500 \$ 90,262.50
8.A-1-87	50 Clearwater Drive \$124,500 \$ 90,262.50
8.A-1-88	48 Clearwater Drive \$125,800 \$ 91,205.00
8.A-1-89	46 Clearwater Drive \$125,800 \$ 91,205.00
8.A-1-90	44 Clearwater Drive \$125,700 \$ 91,132.50
8.A-1-93	8 Summitt Place \$89,600 \$ 64,960.00
8.A-1-94	10 Summitt Place \$124,500 \$ 90,262.50
8.A-1-95	12 Summitt Place \$124,500 \$ 90,262.50
8.A-1-96	13 Summitt Place \$130,600 \$ 94,685.00
8.A-1-97	11 Summitt Place \$124,300 \$ 90,117.50

6. DISCUSSION: AGRICULTURAL DISTRICT FOR (SDTC) THE CENTER FOR DISCOVERY, INC.

Supervisor Rieber reported on a letter dated 04/30/2014 from Melinda Meddaugh, Agricultural Planner from the Sullivan County Division of Planning & Environmental Management to Supervisor Rieber and the Town Board regarding the NYS Agricultural District 30-Day Window Worksheet/Application for consideration. The Center for Discovery (SDTC) provided an application to the Sullivan County Agricultural and Farmland Protection Board for inclusion of (8) parcels located within the Town of Thompson into the NYS Agricultural District. The (8) parcels in question are listed as follows: SBL #'s 2.-1-12.1, 12.2, 2.-1-31.1, 31.3, 2.-1-39, 7.-1-13.3, 13.4 & 26.1. The application will be reviewed at their meeting on May 5th and a site visit will take place on May 1st. The Town Board is welcome to attend if they choose to. Supervisor Rieber

provided the information for the Boards review and advised that the Town has a right to object the request if not agreeable. There were no comments made or issues provided.

7. SPRING CLEANUP: SET DATES, LOCATION & TIME – TOWN CLERK MARILEE J. CALHOUN – MAY 31ST THRU JUNE 7TH

Town Clerk Calhoun is recommending that the Town set a date for the Spring Clean Up Program, Saturday, May 31st thru Saturday, June 7th. Town Clerk Calhoun has been in contact with the Sullivan County Landfill regarding the dates and they are okay with the dates selected. The Town will continue to follow the same procedures as last year with the residents bringing their clean up materials directly to the landfill. They are still required to obtain a permit from the Town Clerk's Office. The limit per permit will be 500lbs, which has increased from last year. Town Clerk said that these dates would allow Town residents one entire week to participate in the program, which also includes two Saturday's since the landfill has limited weekend hours. Town Clerk Calhoun will contact Commissioner Edward McAndrew to see if Town Residents could also utilize the Mamakating Transfer Station since they are open on Sundays. If the Mamakating Transfer Station is allowable then Town Clerk Calhoun will include that information on the permits and the press release. If it is not allowable Town Clerk Calhoun will advise at the next meeting. If the Town Board approves the dates, Town Clerk Calhoun will have the permits available for the public by Monday. The contract is ready and Town Clerk Calhoun will have Supervisor Rieber execute it so it can be sent back to the County of Sullivan for their approval and execution as well. Supervisor Rieber will take care of the publication.

The Following Resolution Was Duly Adopted: Res. No. 147 of the Year 2014.

Resolved, that the Town Board of the Town of Thompson hereby sets the dates for the annual 2014 Spring Clean-up for Saturday, May 31st through Saturday, June 7th at the hours of 8:00 AM to 2:00 PM Monday – Friday and 8:00 AM to 11:00 AM Saturday with the drop off site being the Monticello Transfer Station (Landfill). Supervisor Rieber will do the required public notice to inform our residents of this service.

Motion by: Councilman Pavese Seconded by: Councilman Sush

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

Nays 0

8. SIGNAGE TOWN PARK BEAUTIFICATION PROJECT – SULLIVAN RENAISSANCE: COUNCILMAN RICHARD SUSH

Councilman Sush met with Terry VanderMeulen and Laurie Kilgore regarding the changes to the proposed signs for the Town Park, which is part of the Town Park Beautification Project through Sullivan Renaissance. Councilman Sush reported on his meeting and explained the proposed sign changes. A sample of the sign design/layout was provided for review. The Town Board was in favor of the change.

The Following Resolution Was Duly Adopted: Res. No. 148 of the Year 2014.

14. BILLS OVER \$1,250.00 – HIGHWAY DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 154 of the Year 2014.

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

H.O. Penn	\$5,455.35 Total Cost
Inv. # 861422 – Repair Cat Backhoe	
TOTAL COST =	\$5,455.35

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

15. SURPLUS EQUIPMENT – HIGHWAY & BUILDING DEPARTMENT VEHICLES

Supervisor Rieber questioned if the 2006 Chevrolet Pickup that is being auctioned by the Highway Department was ever declared surplus and if so when. He received an email regarding it and was not sure if the Town Board needed to surplus the vehicle or if it was already done. Town Clerk said that she believes it was declared surplus sometime late last year, but she would check and report back to Supervisor Rieber with her findings. It has been past Town Policy that all town equipment being disposed of be declared surplus prior to disposition. Usually when a piece of equipment is declared surplus the Department Head of said equipment is usually authorized to dispose, sell, bid, auction or scrap said equipment, whichever is best financially for the Town. If the vehicle has not been declared surplus and is required to be declared surplus the Town Board will address it at the next Town Board Meeting.

Also Logan E. Ottino, Code Enforcement Officer has requested that the Town declare the 1998 Jeep Cherokee from the Building Department as surplus. The Jeep is no longer used and is in very poor condition. The Town Board will consider taking action on this matter at the next Town Board Meeting.

15. BUDGET TRANSFERS

There are no budget transfers to be made at this time.

16. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 155 of the Year 2014.

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.²

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

² ATTACHMENT: ORDER BILLS PAID

SUPERVISOR REPORT

Supervisor Rieber reported on the following items:

- 1) Report on April 29th, 2014 Special Town Board Meeting regarding Insurance Quotes & Renewal with Trident Insurance for an annual premium of \$104,143.18.
- 2) Annual Spring Shred Day Event – May 17th, 2014, 9am-12pm in the Thompson Square Parking Lot outside Town Hall.
- 3) Kutsher's Road Closure Discussion – The Viera Lifestyles Developer has requested that the Kutsher's Road be closed temporarily for safety and security reasons during the demolition of the hotel portion of the project. Pursuant to Town Highway Law the Highway Superintendent can grant final approval of the application for road closure with signage to be posted. The Developer will take care of posting all of the necessary signs. The application must be filed with the Town Clerk. The applicant must obtain sign permits for the posting of the signs and they must also notify all Emergency Service Agencies and surrounding neighbors of said temporary road closure. A Press Release has been provided by the Highway Department. Attorney Mednick will advise the Developer's Attorney of the necessary requirements.
- 4) Time Warner Cable Franchise Agreement – The current Franchise Agreement is due for renewal. A renewal agreement is required and Attorney Mednick will review the current agreement and provide his recommendation for completion of a new agreement prior to contacting Time Warner.
- 5) Received the Engineering Report from McGoey, Hauser & Edsall Consulting Engineers for the Town regarding the Dillon Farms Wastewater Treatment Plant Corrective Action Plan dated 03/25/2014 and revised 04/17/2014, which has been filed with the Town Clerk and the NYSDEC (Regional New Paltz Office). Supt. Culligan said that the Town will wait for a response from the NYSDEC to see if accepted before proceeding.
- 6) YMCA Day Camp Program Meeting – Discussion regarding bathroom use in new Community Building and also organization of Special Events.
- 7) Annual Financial Report was received by the Town Comptroller and filed with the NYS Comptroller's Office and the Town Clerk on 04/29/2014.
- 8) Annual Financial Statements for the year ending December 31st, 2013 completed by Cooper Arias, LLP Accounting & Accountability was received and filed on 05/05/2014. Cooper Arias, LLP will provide a presentation at the next Town Board Meeting to explain the Annual Financial Statements.

- 9) Insurance Risk Control Recommendations – One of the four recommendations is still being worked on. Supervisor Rieber will check with Supt. Benjamin to follow up on the status. These recommendations should be addressed soon.
- 10) Received a Brochure from Saratoga Raceway & Casino, which includes pictures and advises that they would complement and not compete with proposed casinos in Sullivan County.
- 11) Report on the 2014 Annual Litter Pluck Program, which was successful.
- 12) Reported on Civil Service Examination Postings.

COUNCILMEN & DEPARTMENT HEAD REPORTS

- 1) Councilman Mace met with Assessor Van B. Krzywicki to discuss ongoing activities. He recently completed the 2014 Tentative Assessment Rolls, which have been filed with the State and posted in the paper. He is looking into information pertaining to the completion of a Town-wide re-valuation. He also requested a new tape measure and laser, which is required for data collection. The Town Board had no issue with Assessor Krzywicki purchasing a new tape measure and laser.
- 2) Councilman Sush reported that the County Address will be delivered by Sullivan County Legislative Chairman Scott B. Samuelson on Friday, May 9th at 5 PM. (Note the time has changed from 6 PM to 5 PM.) All are welcome to attend. He also reported on the Rock Hill Fire Department "Frog Field" Dedication to be held on May 18th at 1 PM. Also the Rhulen Rock Hill Run & Ramble will take place again this year on June 14th at 9 AM. Information and applications are available at the Town Clerk's Office for anyone interested in participating.
- 3) Councilman Briggs reported on the Allyson Whitney 5K Walk/Run Event on this Saturday, May 10th at 10 AM in Kauneonga Lake to support the Allyson Whitney Foundation.
- 4) Councilman Pavese also commented on the Rock Hill Fire Department's "Frog Field" project and dedication. He also recognized Councilman Sush's wife Barbara Sush who is being honored as a state senate 'Woman of Distinction' next month at a ceremony on May 13th in Albany according to Senator John J. Bonacic. A copy of the news article published in The Times Herald Record was provided. She does a lot for our community and the Board is very proud of her.
- 5) Supt. Culligan reported on the Phosphate issue in the Emerald Green Lake Louise Marie Sewer District. He said that since they have rebuilt the filters they are now meeting the required phosphate limit with the NYSDEC. He reported on the Emerald Green Lake Louise Marie Sewer District Pump Station #3 replacement, which was delivered today. Pump Station #1 still needs to be

ordered. He also reported on the replacement of two pumps in the BenMosche Pump Station.

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

There was no new business reported on.

PUBLIC COMMENT:

Roger Betters of Monticello on behalf of the Columbia Hill Neighborhood Alliance asked what the status of the Oster Litigation Proceeding is. Attorney Mednick said that the lawsuit has not been settled. Mr. Betters also commented on the St. John Street Cemetery issue involving utility lines.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- May 17th: Annual Spring Shred Day Event, Thompson Square Parking Lot outside Town Hall, 9am-12pm.
- May 20th: Public Hearing @ 7:30 PM – Proposed Local Law No. 04 of 2014 – Senior Aged Exemption (RPTL Section 467)
- May 31st – June 7th: Annual Spring Cleanup Program, Permit Required from Town Clerk for all Thompson Residents outside of Village.

EXECUTIVE SESSION

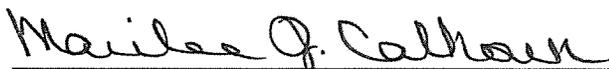
On a motion made by Councilman Sush and seconded by Councilman Mace the Town Board entered into Executive Session at 9:08 PM with Town Attorney Michael B. Mednick and Comptroller Gary J. Lasher to discuss pending litigation involving a personnel matter.

On a motion made by Councilman Briggs and seconded by Councilman Sush the Town Board returned from Executive Session and reconvened the Town Board meeting at 9:44 PM. No further action was taken.

ADJOURNMENT

On a motion made by Councilman Briggs and seconded by Councilman Mace the meeting was adjourned at 9:45 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk

Monticello Central School District 2014-15 Budget Reminder

- **Voter Registration Day**
 - Tuesday May 13, 2014
4:00 p.m. to 8:00 p.m.
at district voting locations



- **VOTE DAY**
 - Tuesday May 20, 2014
8:00 a.m. to 8:00 p.m.
at district voting locations

Thank you and please remember
to come out and vote!!!

www.monticelloschools.net

MCS D 2014-15 Budget Review

■ 2014-15 Proposed Budget	\$83,178,573
■ 2013-14 Adopted Budget	\$80,186,419
■ Budget Dollar Increase	\$ 2,992,154
■ Budget Percent Increase	3.73%

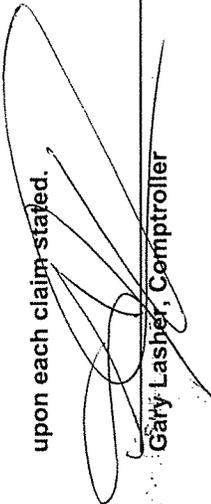
2014-15 Proposed tax levy	44,866,909
2013-14 Adopted tax levy	44,241,951
Dollar difference	624,958
Levy Percent Difference	1.41%

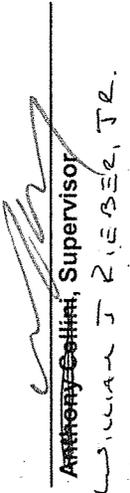
TOWN OF THOMPSON

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	Recur Months	Refund Year	PO No.	PO Date	Period	Check No.	Cash Account	Non Disc.	Disc. Amt.
	Invoice No.			Taxable	Ref No	Contract No.				

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 6th day of May 2014 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 Collins, Supervisor
 WILLIAM J. RIESER, JR.

TOWN OF THOMPSON

Voucher Detail Report

Voucher No.	Stub-Description	Vendor Code	Vendor Name	Vendor Amt.	Pay Due	Approved	
Invoice Date	Batch	PO No.	PO Date	Check No.	Check Date	Cash Account	
Invoice No.	Req. No.	Taxable	Ref No	Period	Contract No.	Disc. %	
Recur Months	Req. Date	Refund Year	Approved By	Wire Transfer	Outstanding	Non Disc.	
Fund	Regular	Prepaid	Prepaid	Wire Transfer	Outstanding	Paid	
Grand Totals	481,722.70	386,510.64	386,510.64	126,857.94	0.00	0.00	
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay	995,091.28						995,091.28
----- Direct Pay -----							