

**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 **April 01, 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  
Paula E. Kay, Deputy Town Attorney  
William D. Culligan, Water & Sewer Superintendent  
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 MARCH 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 Briggs and seconded by Councilman Mace the minutes of the March 18<sup>th</sup>, 2014 Reconvened Town Board Meeting (Work-Session) and 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.

**CORRESPONDENCE:**

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

- 1) Letter dated 03/24/14 from Town Assessor Van B. Krzywicki to Bayis Nemon regarding tax exemption denial notification on SBL # Th 11.-1-24.1.
- 2) Letter dated 03/24/14 from Town Assessor Van B. Krzywicki to Iglesia De Dios of Monticello regarding tax exemption denial notification on SBL # Th 119.-3-23.

- 3) Letter dated 03/10/14 from Rebecca Bellard, NYS Office of Real Property Tax Services to Assessor Krzywicki and Supervisor Rieber regarding the 2014 Final Special Franchise Assessments/Full Values - \$13,058,379.
- 4) Letter dated 03/25/14 from Town Assessor Van B. Krzywicki to Supervisor Rieber regarding an explanation of the Certificate of Final Special Franchise Assessments/Full Value including a breakdown on each Special Franchise.
- 5) Letter dated 02/28/14 from Philip G. Meeks, EVP & COO, Business Services of Time Warner Cable to Valued Customers regarding notification of merger with Comcast.
- 6) Letter dated 03/17/14 from Daniel S. Cohen of Cohen Law Group to Supervisor Cellini regarding Cable Franchise Transfer from Time Warner Cable to Comcast.
- 7) Letter dated 03/27/14 from Jay L. Zeiger, Esq. of Kalter, Kaplan, Zeiger & Forman Attorneys at Law to Supervisor Rieber and Town Board regarding issue concerning roadway located near Douglas & Susan Nolan of 167 River Road, Thompsonville, pictures and other information was also provided for review.
- 8) Letter dated 03/27/14 from Town Clerk Calhoun to Lebaum Company, Inc. regarding Notice of Claim – Merchant vs. Town of Thompson, et al, Date of Loss: 12/23/2013, Notice of Claim attached.
- 9) Letter dated 03/27/14 from Town Clerk Calhoun to Sullivan County Treasurer Ira J. Cohen regarding Resolution Authorizing Negotiation Acquisition of Melody Lake Water District Property.
- 10) Letter dated 03/31/14 from Town Assessor Van B. Krzywicki to United Cerebral Palsy Association of NY, Attn: Thomas Mandelkoff regarding tax exemption denial notification on SBL # Th 25.-1-46.
- 11) Letter dated 03/28/14 from Town Assessor Van B. Krzywicki to Machne Keren Hatorah, Inc. regarding non-profit organizational exemption denial notice on SBL # Th 18.-1-16.1, 18.-1-16.2 & 18.-1-17.
- 12) Letter dated 03/28/14 from Matthew J. Sickler, P.E., Associate of McGoey, Hauser and Edsall Consulting Engineers PC to NYS DEC regarding Dillon Farms SPDES Permit Schedule of Compliance. Letter copied to Supervisor Rieber and Superintendent Culligan. Supt. Culligan briefly reported on the matter.

**AGENDA ITEMS:**

**1. ACTION: BONDING RESOLUTION EMERALD GREEN SEWER DISTRICT IMPROVEMENTS**

**The Following Resolution Was Duly Adopted: Res. No. 126 of the Year 2014.**

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on April 01, 2014, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr.

Supervisor

Richard Sush

**Town Board Meeting**

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concerning the same at the Town Hall, in Monticello, New York, in said Town, on March 18, 2014, at 7:30 P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Emerald Green Sewer District, in said Town, consisting of new pumps, valves, control improvements at Pump Stations No. 1 and No. 2, and a standby generator at Pump Station No. 3, at an estimated maximum cost of \$125,000.

Section 2. This order shall take effect immediately.

Moved by: Councilman Richard Sush

Seconded by: Councilman Scott Mace

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

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

The order was thereupon declared duly adopted.

**The Following Resolution Was Duly Adopted: Res. No. 127 of the Year 2014.**

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, New York, in said Town, on April 01, 2014, at 7:30 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor William J. Rieber, Jr., and upon roll being called, the following were

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

ABSENT: None

The following resolution was offered by Councilman Richard Sush who moved its adoption, seconded by Councilman Peter T. Briggs, to-wit:

BOND RESOLUTION DATED APRIL 01, 2014.  
A RESOLUTION AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE EMERALD GREEN SEWER DISTRICT, IN SAID TOWN, CONSISTING OF NEW PUMPS, VALVES, CONTROL IMPROVEMENTS AT PUMP STATIONS NO. 1 AND NO. 2, AND A STANDBY GENERATOR AT PUMP STATION NO. 3. IN SAID DISTRICT.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated April 1, 2014, said Town Board has determined it to be in the public interest to increase and improve the facilities of the Emerald Green Sewer District (the "District") in the Town of Thompson, Sullivan County, New York, at an estimated maximum cost of \$125,000; and

WHEREAS, it is now desired to provide funding for such capital project; NOW,  
THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. For the class of objects or purposes of paying costs of the increase and improvement of the facilities of the Emerald Green Sewer District, in said Town, consisting of new pumps, valves, control improvements at Pump Stations No. 1 and No. 2, and a standby generator at Pump Station No. 3. in said District, including incidental expenses in connection therewith, there are hereby authorized to be issued \$125,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$125,000 and that the plan for the financing thereof is by the issuance of the \$125,000 bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Thompson, Sullivan County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations

as the same respectively become due and payable. To the extent not provided for from other sources, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the Emerald Green Sewer District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Thompson, Sullivan County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of

payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, shall be published in summary in the Sullivan County Democrat, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

The resolution was thereupon declared duly adopted.

**2. TAX CERTIARI SETTLEMENT: THOMPSON STATION, INC., SBL# 13.-3-40.1 & 13.-3-40.3**

Attorney Mednick provided a Resolution on the above named property tax settlement proceeding being presented. Attorney Mednick and Assessor Van B. Krzywicki recommended 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. 128 of the Year 2014.**

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

WHEREAS, Thompson Station, Inc. has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcels Section 13, Block 3, Lot 40.1 and Section 13, Block 3, Lot 40.3, and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, under Index No. 2013-1844; and

WHEREAS, the parties herein have appeared through counsel, to wit, Michael B. Mednick, Esq., on behalf of respondents, and Stavitsky & Associates, LLC, 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 2013/14 assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 13-3-40.1** from \$10,567,700.00 to \$10,062,000.00. The assessment on **SBL 13-3-40.3** will remain at \$259,300.00.

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 Van 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 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 Scott Mace

and a roll call vote thereon as follows:

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

### **3. ACTION: RESOLUTION SUPPORTING (2) CASINOS IN SULLIVAN COUNTY**

**The Following Resolution Was Duly Adopted: Res. No. 129 of the Year 2014.**

#### **RESOLUTION SUPPORTING THE SITING OF THE FIRST TWO CLASS III GAMING CASINO DESTINATION RESORTS IN THE CATSKILL REGION STRICTLY IN THE COUNTY OF SULLIVAN**

WHEREAS, the exceptional efforts of Governor Andrew M. Cuomo and the New York State Legislature brought about the enactment of the Upstate NY Gaming Economic Development Act, which included an amendment to the New York State Constitution to allow Class III Gaming in New York State,

WHEREAS New York State will now develop up to four casinos in upstate New York; and

WHEREAS, on November 5, 2013, the voters of the State of New York voted for and supported the enactment of the constitutional amendment authorizing Class III Gaming in New York State,

WHEREAS on November 5, 2013, the voters of Sullivan County provided the largest plurality of votes for such enactment of the constitutional amendment authorizing Class III Gaming in New York State,

WHEREAS, the passage of said constitutional amendment and the concurrent legislation authorized the establishment of four destination gaming resorts in three distinct regions (Regions 1, 2 and 5), in Upstate New York, with a maximum of two projects to be located in any one Region

WHEREAS, Sullivan County is located in the Catskill/Hudson Valley Region 1, and

WHEREAS, Sullivan County has been recognized as the premiere vacation destination in New York State for generations and has historically served as host to some of the world's most famous destination resorts; and

WHEREAS, Sullivan County was home to multiple destination resorts which contained thousands of hotel rooms and accompanying amenities such as retail, entertainment, and sports attractions.

WHEREAS the local infrastructure of Sullivan County was always sufficiently able to handle all economic, social and environmental direct and indirect impacts of the many destination resorts; visiting tourists, and the employees who worked in these facilities; and

WHEREAS, Sullivan County's tourist economy was one of the cornerstones of vibrant, middle class that comprised many of its towns, villages, and hamlets;

WHEREAS, Sullivan County, has experienced a significant downturn in its tourist economy over the last half century and stands now as one of the most economically challenged areas in New York State;

WHEREAS Sullivan County's working class and small businesses, as well as tax ratables, have significantly suffered from this downturn;

WHEREAS, Sullivan County ranked last in New York State in year 2013 job creation and was the only area in the Hudson Valley that experienced a year-over-year decrease in private-sector employment, according to Johnny Nelson, labor market analyst for the state, and

WHEREAS, Sullivan County, through its local and state officials and local business community has historically sought the legalization of Class III Casino Gaming for more than four decades, and

WHEREAS, gaming, as a single component within a destination resort, will provide the much needed catalyst to stimulate further economic growth in Sullivan County; and



**5. FURTHER DISCUSSION: INSURANCE RISK CONTROL RECOMMENDATIONS**

The last recommendation regarding the Professional Training and Testing is still outstanding. Supervisor Rieber said that he will speak with Highway Superintendent Richard Benjamin to discuss and follow up on the status. He is hopeful that since it is nearing the end of the Highway Department's busy winter season there will be more time to address the remaining recommendation. The Town needs to respond regarding the (4) recommendations as soon as possible as the Town's Insurance Coverage is being considered for renewal on May 1<sup>st</sup>.

**The Following Resolution Was Duly Adopted: Res. No. 131 of the Year 2014.**

Resolved, that agenda item no. 5 pertaining to the Insurance Risk Control Recommendations matter is hereby tabled until the next Regularly Scheduled Town Board Meeting to be held on 05/06/2014.

Moved by: Councilman Pavese                      Seconded by: Councilman Mace

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

Nays 0

**6. UPDATE: TOWN OF THOMPSON HOME IMPROVEMENT PROGRAM WITH RUPCO**

RUPCO provided an update regarding the status of the Home Improvement Program listing (5) active clients and (6) prospective clients. The goal is (10) projects. The total Home funds available are \$278,400.00 and the total AHC funds available are \$185,600.00. The total Home funds expended to date are \$130,779.64 and the total AHC funds expended to date are \$100,925.50. Supervisor Rieber said there are still funds available and the grant will expire the end of this year. Supervisor Rieber explained information about the program and encourages anyone that thinks they may qualify that might be interested to apply.

**7. SET DATE FOR RETURN OF RFP'S FOR TELECOMMUNICATION SYSTEM FOR TOWN HALL**

**The Following Resolution Was Duly Adopted: Res. No. 132 of the Year 2014.**

Resolved, that the Town Board of the Town of Thompson solicit Requests for Proposals (RFP's), in accordance with proposals prepared therefore, said proposals to be opened on May 2<sup>nd</sup>, 2014, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is, directed to advertise for bids in the official newspaper of the Town.

Moved by: Councilman Mace                      Seconded by: Councilman Sush

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

Nays 0

**8. RESOLUTION: EXTEND ASPHALT PAVING MIXES BID FOR ANOTHER YEAR: SUPERINTENDENT RICHARD BENJAMIN**

Highway Superintendent Richard Benjamin submitted a request to the Board recommending the extension of the Asphalt Paving Mixes bid in accordance with the bid





Commission as a result of White Knight's abandonment of the water company; and

**WHEREAS**, the Town of Thompson is in the process of creating a water district to service the needs of the Melody Lake HOA at the HOA's request; and

**WHEREAS**, the County of Sullivan has foreclosed and taken the aforesaid property due to the failure of White Knight to pay real estate taxes; and

**WHEREAS**, the County of Sullivan would like to transfer title of the Melody Lake water company property to the Town of Thompson for the amount of the 2013 taxes; and

**WHEREAS**, the Town of Thompson, as Receiver for the water company and in connection with the ongoing creation of a Town water district for the Melody Lake HOA, would ultimately require having title in said property once the water district is formed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson authorizes the acquisition of the aforesaid property, formerly of the White Knight Water Company, on behalf of the present water company, as Receiver; and

**BE IT FURTHER RESOLVED**, that the Supervisor is authorized to complete the transaction with the County of Sullivan and sign any transfer documents as are necessary for the county to convey the aforesaid property to the Town as Receiver; and

**BE IT FURTHER RESOLVED**, that the Town Board authorizes the expenditure, not to exceed \$2,500.00 to complete the transaction and pay all recording and transfer fees to the County of Sullivan, said amounts to be paid for by funds currently held on behalf of the water company by the Town as a Receiver.

Adopted the 1<sup>st</sup> day of April, 2014.

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

The members of the Town Board voted as follows:

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"/>

**12. ICHUD FOUNDATION, INC. – NYS WAIVER REGARDING SPRINKLER SYSTEM**  
**The Following Resolution Was Duly Adopted: Res. No. 138 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 April 01, 2014

**RESOLUTION AUTHORIZING SUPERVISOR TO SEND A LETTER TO NEW YORK STATE DIVISION OF CODE ENFORCEMENT & ADMINISTRATION REQUESTING THAT THE STATE SHOULD RE-VISIT THE VARIANCE ISSUED TO ICHUD FOUNDATION, INC. WAIVING THE REQUIREMENT OF AN AUTOMATIC SPRINKLER SYSTEM IN ITS DINING HALL.**

**WHEREAS**, ICHUD Foundation recently filed an application with the New York State Division of Code Enforcement requesting relief from the State Building Code Section 903.21, which requires the installation of an automatic sprinkler system in buildings in which assembly space fire area exceeds 5,000 square feet or 100 occupants; and

**WHEREAS**, ICHUD's application pertained to its dining hall, which is populated in a large part by children and teenagers;

**WHEREAS**, in a decision dated March 4, 2014, the State Division of Code Enforcement granted ICHUD Foundation's variance; and

**WHEREAS**, while the Town of Thompson previously supported ICHUD's application for a variance from these requirements based solely upon financial considerations to the applicant, the Town has determined that supporting this variance must be re-considered in light of the safety of the children; and

**WHEREAS**, the Town of Thompson recognizes that the cost to ICHUD to install an automatic sprinkler system may in fact be an economic hardship, however the Town of Thompson's greatest concern is that of ensuring the health, safety, and well-being of the hundreds of children and teenagers who are residents of ICHUD during the summer months; and

**WHEREAS**, allowing these children and teenagers to frequent a dining hall that does not have appropriate fire suppression systems may jeopardize these children and risk their lives; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson authorizes the Supervisor to send a letter to the Department of State, Division of Code Enforcement & Administration requesting that the State review its prior determination granting ICHUD a waiver from the requirement to install an automatic sprinkler system in their dining hall, a decision that could jeopardize the lives of hundreds children and teenagers each and every day.

Adopted the 1st day of April, 2014.

Moved by: Councilman Richard Sush

Seconded by: Councilman Scott Mace

Discussion: Councilman Mace asked if this could affect the status of prior Planning Board and Zoning Board approvals if waiver is revoked. Attorney Paula E. Kay said that it very well could affect those approvals. The Town will have to wait to see what the NYS Division of Code Enforcement & Administration's final decision is first.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X ] No [ ]
Councilman PETER T. BRIGGS	Yes [X ] No [ ]
Councilman RICHARD SUSH	Yes [X ] No [ ]
Councilman SCOTT MACE	Yes [X ] No [ ]
Councilman JOHN A. PAVESE	Yes [X ] No [ ]

**13. THREE RESOLUTIONS SUPPORTING THE APPLICATIONS OF (MONTICELLO RACEWAY MANAGEMENT, INC. (MRMI'S)), (CONCORD ASSOCIATES, LP.) AND (TRADING COVE) TO DEVELOP AND OPERATE A GAMING FACILITY IN THE TOWN OF THOMPSON**

**The Following Resolution Was Duly Adopted: Res. No. 139 of the Year 2014.**

**RESOLUTION OF THE TOWN OF THOMPSON IN SUPPORT OF MRMI'S APPLICATION FOR A DESTINATION GAMING RESORT LICENSE AT ADELAAR, A COMPREHENSIVE PLANNED DESTINATION RESORT IN SULLIVAN COUNTY, IN THE TOWN OF THOMPSON**

**WHEREAS**, on July 30, 2013, the Governor signed the Upstate New York Gaming and Economic Development Act (the "Gaming Act") which authorized the establishment of four destination gaming resorts in Upstate New York (each a "Gaming Facility"); and

**WHEREAS**, in a referendum on November 5, 2013, New York State voters approved Proposition One, a constitutional amendment to allow the New York State Legislature ("State Legislature") to authorize up to seven Gaming Facilities in New York State; and

**WHEREAS**, the voters of Sullivan County provided overwhelming support for Proposition One approving the measure with more than 68% of the voters approving the measure and;

**WHEREAS** the margin of support within the Town of Thompson was even higher with over 82% of voters approving the measure; and

**WHEREAS**, the legislative purpose of Proposition One was to promote job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated; and

**WHEREAS**, as set forth in the Legislative Findings and Purpose of the Gaming Act, the State Legislature found that destination resort casinos would “boost economic development, create thousands of well-paying jobs and provide added revenue to the State ... increase support for education beyond that of the state’s education formulae and ... provide real property tax relief to localities”; and;

**WHEREAS**, the New York State Gaming Facility Location Board (the “Siting Board”) established by the New York State Gaming Commission (“NYSGC”) pursuant to the Gaming Act shall select, following a competitive process and subject to the restrictions of the Gaming Act, no more than four entities to apply to the NYSGC for destination gaming resort licenses (“Gaming Facility License”) in Regions One, Two and Five of Zone Two; and

**WHEREAS**, the Town of Thompson, Sullivan County is included in Zone Two, Region One under the Gaming Act and is therefore considered to be the Host Municipality for a Gaming Facility in the Town of Thompson; and

**WHEREAS**, the Siting Board will develop criteria, in addition to those outlined in the Gaming Act, in order to evaluate, and issue findings, to assess which Gaming Facility applicants will provide the highest and best value to the State, the Zone, and the Region in which a Gaming Facility is to be located; and

**WHEREAS**, the criteria outlined in the Gaming Act advance a number of objectives, including, without limitation, economic activity and business development factors, as well as local impact and siting factors, including public support; and

**WHEREAS**, pursuant to the Gaming Act, as a condition of filing an application for a Gaming Facility License, each Gaming Facility applicant must demonstrate to the Siting Board's satisfaction that local support has been demonstrated; and

**WHEREAS**, EPR Concord II, LP and EPT Concord II, LLC (collectively, “EPT”) is the owner of approximately 1,700 acres of land in the Town of Thompson, County of Sullivan (the “Site”); and

**WHEREAS**, EPT and Monticello Raceway Management, Inc. (“MRMI”) propose to develop a world class destination resort at the Site (“Adelaar”), which will include a Gaming Facility owned and operated by MRMI; and

**WHEREAS**, Adelaar will include the Rees Jones-renovated world famous “Monster” 18-hole championship golf course, a Gaming Facility complex, hotels, water park, an entertainment village with a cinema and supporting retail, a residential village with a mix of unit types, a civic center, including a diverse open space program, additional recreational activities, including, a trail system, skiing, sledding, fishing, hiking, and boating on the Site (collectively, the “Project”); and

**WHEREAS**, the phase of the Project, which is expected to be completed by 2016, and includes the Gaming Facility complex, water park and golf course, is estimated to generate over 2,100 new permanent full and part-time time jobs in the region; and

**WHEREAS**, at full build-out, the Project is estimated to generate over 3,600 new permanent full and part-time jobs within the County; and

**WHEREAS**, EPT and MRMI have taken numerous significant and necessary steps over the past three years in furtherance of the Project, including, completion of a comprehensive environmental impact review of the Project; and

**WHEREAS**, specifically, to enable development of the Project, the Town of Thompson Town Board reviewed a Petition to amend to the Town of Thompson Town Zoning Law, pursuant to Section 250-27.2 of the Town of Thompson Zoning Code with respect to the Planned Resort Development ("PRD") district, and to create a new PRD Comprehensive Development Plan for the Project, which included a Gaming Facility as one of the focal points of Adelaar; and

**WHEREAS**, as part of its review, the Town of Thompson Town Board and Planning Board retained independent experts, and conducted an extensive environmental review of the Project pursuant to the State Environmental Quality Review Act ("SEQRA"); and

**WHEREAS**, as part of its SEQRA review, the Town of Thompson Town Board adopted a draft scoping outline that was subject to public review at a public hearing, prepared a Draft Generic Environmental Impact Statement ("DGEIS") analyzing the potential impacts of the full build-out of the entire Project, and a Draft Environmental Impact Statement ("DEIS"), analyzing the specific impacts of the proposed first phase of the Project, which includes a Gaming Facility ("Phase 1"); and

**WHEREAS**, the DGEIS and DEIS were deemed complete by the Town of Thompson Town Board in July, 2012; and

**WHEREAS**, as part of its SEQRA review of Phase 1 and the Project as a whole, the Town of Thompson thoroughly reviewed the potential incremental effect a Gaming Facility would have on local government services, including police, fire, emergency medical services, health and building inspection, schools, public health and addiction services and general government services; and

**WHEREAS**, the Town of Thompson Town Board held a public hearing in August 2012, and extensive public comment period to accept oral and written comments on the DGEIS and DEIS, circulated the DGEIS and DEIS, and in response to comments, prepared a Final DEIS ("FGEIS") and a Final EIS ("FEIS"), which in addition to containing a comprehensive response to comments received on the DGEIS and DEIS,

also contained revisions to the Proposed Comprehensive Development Plan (“CDP”), and the site specific development of Phase 1; and

**WHEREAS**, the Town of Thompson Town Board prepared clarifying and technical alterations to the proposed text amendments to the PRD, and considered same in the FGEIS and FEIS; and

**WHEREAS**, the Town of Thompson Town Board circulated the clarifying and technical alterations in the FGEIS and FEIS to the involved and interested agencies and the public and accepted comments on same; and

**WHEREAS**, the Town of Thompson Town Board revised the Phase 1 program, following a careful review and analysis, and circulated an FGEIS and FEIS reflecting these revisions to the involved and interested agencies and the public. Comments on the FGEIS and FEIS were received from the public through January 14, 2013, and from other agencies; and

**WHEREAS**, the Town of Thompson Town Board concluded that the comprehensive review of land use, community character, zoning, public policy, community services, geology, soils, topography, natural resources, surface water resources and wetlands, stormwater management, water supply, sanitary sewer service, energy & telecommunications, traffic & transportation, air quality, noise, economic conditions, cultural resources, visual resources, hazardous waste materials, construction, alternatives, unavoidable adverse impacts, mitigation, irreversible and irretrievable commitment of resources, growth-inducing effects, and use and conservation of energy considerations were adequately undertaken for the Project as a whole and Phase 1, and included in the DGEIS and DEIS, respectively; and

**WHEREAS**, the Town of Thompson adopted a Findings Statement on January 15, 2013 indicating that the Project, including Phase 1, is consistent with social, economic and other essential considerations, and that, to the maximum extent practicable, adverse environmental effects revealed in the SEQRA process will be minimized or avoided to the maximum extent practicable by incorporating as conditions those mitigative measures that were identified as practicable; and

**WHEREAS**, upon completion of the SEQRA review process, the Town of Thompson duly amended the Town Zoning Law, and adopted a new PRD CDP for the Project to enable the development of the Project in accordance with an approved CDP consistent with applicable regional planning initiatives; and

**WHEREAS**, by separate Resolution adopted by the Town of Thompson Planning Board, which was duly filed with the Office of the Town Clerk in April 2013, the Planning Board, as an Involved Agency pursuant to the provisions of SEQRA, found that it thoroughly reviewed, considered and deliberated upon the entire record that was before the Planning Board and Town Board for the Project and Phase 1 Gaming Facility (referred to therein as the “Casino Resort”), including, but not limited to, the Findings

Statement and the record of documents and proceedings referenced therein, and ratified the Findings Statement issued by the Town Board for the Project and Phase 1 Gaming Facility, thus certifying that it complied with the requirements of the SEQRA by taking a "hard-look" with respect to said application, and that proposed mitigation measures previously reviewed and adopted by the Town Board would avoid significant adverse impacts to the maximum extent practicable; and

**WHEREAS**, by separate Resolution adopted by the Town of Thompson Planning Board in April 2013, and filed with the Office of the Town Clerk, the Planning Board granted Preliminary Site Plan Approval for Phase 1 of the Project, which includes the Gaming Facility, pursuant to the authority vested in it by Sections 250-27.2 and 250-50 through 250-52 of the Town Code; and

**WHEREAS**, by separate Resolution adopted by the Town of Thompson Planning Board in April 2013, and filed with the Office of the Town Clerk, the Planning Board approved the EPT Lot Improvement/Consolidation Plan; and

**WHEREAS**, by separate Resolution adopted by the Town of Thompson Planning Board in April 2013, and filed with the Office of the Town Clerk, the Planning Board granted the EPT application for Preliminary Subdivision Plat Approval; and

**WHEREAS**, by separate Resolution adopted by the Town of Thompson Planning Board in July 2013, and filed with the Office of the Town Clerk, the Planning Board granted the EPT and MRMI's application for Final Site Plan Approval; and

**WHEREAS**, EPT and MRMI have entered into an agreement with the Village of Monticello which will further facilitate the Project by providing for the beneficial and productive use of the Village of Monticello's existing surplus of water, and improve the reliability and fire flow capacity of the Village's existing water system; and

**WHEREAS**, the Sullivan County Legislature has taken formal action in furtherance of the Project, including abandonment of maintenance jurisdiction over former County Road 173A, and selection of a consultant to provide Design Review Services to the County; and

**WHEREAS**, by promoting a tourist destination, which comprises a balanced mix of year round activities that include eco-tourism and recreational venues, agri-tourism; casinos, hotels, and resorts, and the cultural arts, the Project is consistent with and advances regional planning initiatives such as the Town of Thompson/Village of Monticello Comprehensive Plan (1999) and the Sullivan County Comprehensive Plan (Sullivan 2020: Defining an Image and Managing Change: A Strategic Plan for Sullivan County, May 2005); and

**WHEREAS**, the Project also supports the Mid-Hudson Regional Economic Development Council's objectives by providing a targeted investment in the region that

encourages job creation and economic vitality by creating destination hotels and casino gambling; and

**WHEREAS**, the Project was named as one of the region's Priority Projects, and a project that the Mid-Hudson Regional Economic Development Council believes supports the core goals of its Strategic Plan, which can have a transformational impact on the region; and

**WHEREAS**, as set forth in the record of various proceedings, the approvals issued, and agreements entered into for the Project, demonstrate significant local and regional support for the Project and MRMI's proposed Gaming Facility by way of public statements and declarations, numerous letters of support from community groups, chambers of commerce, local businesses, and labor organizations; and

**WHEREAS**, the Project with the Gaming Facility, is expected to have a significant positive impact on the Catskills Region; and

**WHEREAS**, based upon the significant capital investments made to date, the approvals already obtained and those pending, and the demonstrated ability to provide financing, construction of Phase 1 of Adelaar could begin within within thirty (30) days of an award of a Gaming Facility License to MRMI; and

**WHEREAS**, Phase 1 of Adelaar is the furthest advanced of the Gaming Facility applications within the State; and

**WHEREAS**, consistent with the Gaming Act, the proposed construction and operation Adelaar, including the Gaming Facility thereon, presents an opportunity to advance the purposes of the Gaming Act, including, without limitation, increased tourism, economic development, educational funding, and generation of high quality jobs in the Town of Thompson, Sullivan County and the region.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Thompson Town Board hereby finds that by the passage of local laws; the execution of various agreements with the Town of Thompson and other nearby municipalities; public statements and declarations; letters and resolutions from the Town of Thompson, County of Sullivan, nearby local governments, private organizations, community, religious and civic groups, charitable organizations, entertainment venues, chambers of commerce, local businesses, and labor organizations, received on behalf of the Project, including the Gaming Facility, MRMI and EPT have demonstrated local support from the County of Sullivan, Town of Thompson and nearby municipalities; and

**BE IT FURTHER RESOLVED**, that the Town of Thompson Town Board supports the construction and operation by MRMI of a Gaming Facility at the Site as part of Adelaar in the Town of Thompson; and

**BE IT FURTHER RESOLVED**, that the Town of Thompson Town Board hereby supports the Gaming Facility application of MRMI for a Gaming Facility License at the Project.

Adopted the 1<sup>st</sup> day of April, 2014  
Moved by: Councilman Richard Sush  
Seconded by: Councilman John A. Pavese

The members of the Town Board voted as follows:

**ADOPTED BY THE FOLLOWING VOTE:**

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

**The Following Resolution Was Duly Adopted: Res. No. 140 of the Year 2014.**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF THOMPSON SUPPORTING THE APPLICATION OF CONCORD ASSOCIATES, L.P. TO DEVELOP AND OPERATE A GAMING FACILITY IN THE TOWN OF THOMPSON**

**WHEREAS**, in April, 2004, the Planning Board of the Town of Thompson first granted site plan approval to Concord Associates, L.P. for the development on the former Concord Hotel site of, among other uses, a gaming casino and related facilities; and

**WHEREAS**, in November, 2006, the Town Board of the Town of Thompson first approved a Comprehensive Development Plan for the development on the former Concord Hotel site of, among other uses, the gaming casino and related facilities previously approved by the Planning Board; and

**WHEREAS**, as most recently amended, the site plan and Comprehensive Development Plan permit the development on the former Concord Hotel site of the “Mohegan Sun at The Concord,” the first phase of which is currently anticipated to consist of the following principal components: an up to 63,000 square-foot casino, 252 hotel rooms, up to 25,000 square feet of meeting and event space, a 3,000 square-foot fitness center, up to four restaurants and a multi-venue food court; and

**WHEREAS**, in September and December, 2008, the Town issued building permits for the construction of certain components of Mohegan Sun at The Concord, and those permits have been duly extended from time to time and are currently in full force and effect; and

**WHEREAS**, Concord Associates, L.P. has informed the Town that in response to the Request for Applications to Develop a Gaming Facility in New York State issued by the New York State

Gaming Facility Location Board on March 31, 2014 (the "RFA"), it intends to submit an Application for a license to operate a Gaming Facility at the former Concord Hotel site; and

**WHEREAS**, as a condition of the acceptance of an Application, local support for the Application must be demonstrated through a post-November 5, 2013 resolution of the local legislative body of each Host Municipality; and

**WHEREAS**, the Town of Thompson is the Host Municipality for the Gaming Facility at the former Concord Hotel site; and

**WHEREAS**, the Town Board desires to express its support for the Application of Concord Associates, L.P.

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

1. Capitalized terms used but not defined in this Resolution shall have the meanings given to them in the RFA.
2. The Town Board hereby supports the Application of Concord Associates, L.P. for a License to operate a Gaming Facility at the former Concord Hotel site.
3. The Supervisor is hereby authorized to take such other actions as may reasonably be required to evidence the Town Board's support for Application by Concord Associates, L.P.
4. This Resolution shall take effect immediately.

Motion by: Councilman Richard Sush

Seconded by: Councilman Peter T. Briggs

Adopted on motion on April 01, 2014

The Town Board voted as follows:

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

**The Following Resolution Was Duly Adopted: Res. No. 141 of the Year 2014.**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF THOMPSON SUPPORTING THE APPLICATION OF TRADING COVE, LLC. TO DEVELOP AND OPERATE A GAMING FACILITY IN THE TOWN OF THOMPSON AT THE**

**Town Board Meeting  
April 01, 2014  
Page 25 of 29**

**FORMER SITE OF GILDICK'S WRECKING YARD PREVIOUSLY PROPOSED AS THE SITE OF THE STOCKBRIDGE MUNSEE CASINO AT Exit 107 (Trading Cove)**

**WHEREAS**, **Trading Cove** has informed the Town that in response to the Request for Applications to Develop a Gaming Facility in New York State issued by the New York State Gaming Facility Location Board on March 31, 2014 (the "RFA"), it may submit an Application for a license to operate a Gaming Facility and

**WHEREAS**, as a condition of the acceptance of an Application, local support for the Application must be demonstrated through a post-November 5, 2013 resolution of the local legislative body of each Host Municipality; and

**WHEREAS**, the Town of Thompson is the Host Municipality for the Gaming Facility at the Exit 107 site described in the preamble; and

**WHEREAS**, the Town Board desires to express its support for the Application of **Trading Cove**

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

1. Capitalized terms used but not defined in this Resolution shall have the meanings given to them in the RFA.
2. The Town Board hereby supports the Application of **Trading Cove, LLC**, for a License to operate a Gaming Facility at the Exit 107 site.
3. The Supervisor is hereby authorized to take such other actions as may reasonably be required to evidence the Town Board's support for Application by **Trading Cove**.
4. This Resolution shall take effect immediately.

Motion by: Councilman Richard Sush

Seconded by: Councilman Peter T. Briggs

Adopted on motion on April 01, 2014

The Town Board voted as follows:

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

**SUPERVISOR REPORT**

Supervisor Rieber reported on the following items:



Councilman Sush reported on the American Legion Annual Dinner that he recently attended. He also reported on the RISE to the Occasion "4<sup>th</sup> Annual Walk a Mile in Her Shoes Event, which will be listed under "For Your Information". Informational Brochures including Registration Forms were provided. He also provided Draft Design Guidelines from Sullivan Renaissance, including guidelines and tips for incorporating good design practices into your building rehabilitation. Helpful information is provided on how to restore older historical buildings.

Councilman Mace reported that the Assessor's Office has been busy working on tax exemption issues, which some were reported on earlier during the meeting. Also the Building Department has been busy working on the issuance of permits and violations. The Building Department's revenues, which were reported on at the last meeting are also up compared to last year.

Superintendent Culligan reported on the status of the Emerald Green Sewer District violation issue regarding the Phosphate levels. Engineer Matthew Sickler of McGoey, Hauser and Edsall Consulting Engineers has been compiling information to put a letter together to send to the NYS DEC regarding the matter. Engineer Sickler will also be reviewing the Emerald Green Lake Louise Marie, Melody Lake and Dillon Farms Sewer Districts with site visit this Thursday morning. Supervisor Rieber plans to attend the site visit. Superintendent Culligan will confirm the time with Supervisor Rieber tomorrow.

**OLD BUSINESS:**

**BI-ANNUAL SHRED DAY EVENT – SATURDAY, MAY 17<sup>TH</sup>, 2014, 9 AM TO 12 PM**

Councilman Mace reported on the Bi-Annual Shred Day Event, which is scheduled to take place on Saturday, May 17<sup>th</sup>, 2014 from 9am to 12pm in the Thompson Square Parking Lot across from Town Hall. This event is being co-sponsored with the Rock Hill Pharmacy again this year. Prescription drugs will no longer be accepted due to a change in regulations. Councilman Mace provided information as to locations in the area in which prescription drugs can be disposed of safely.

**ANNUAL 2014 SPRING CLEAN-UP EVENT**

Town Clerk Calhoun said that at the last meeting Councilman Pavese asked about the Spring Cleanup Event. She contacted the Sullivan County Legislature to inquire if the County would be sponsoring the program again this year. AnnMarie Martin, Clerk to the Legislature advised that the Solid Waste Committee would be meeting next week and this matter will be considered. She said to contact her back after next week to see what the decision is. Town Clerk Calhoun would report back with her findings once she has information to provide.

**NEW BUSINESS:**

There was no new business reported on.

**PUBLIC COMMENT:**

There was no public comment given.

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

- April 2<sup>nd</sup>: 13<sup>th</sup> Annual Monticello Competition Blood Drive Event between Monticello Kiwanis, Monticello Elks Lodge, Monticello Fire Department and Monticello Rotary sponsored by American Red Cross, 1PM to 7PM at the Monticello Firehouse.
- April 5<sup>th</sup>: Monticello Elk's Lodge Baked Ziti Dinner at 5:30 PM, \$12.00 per ticket.
- April 15<sup>th</sup>: Cancellation of Regularly Scheduled Town Board Meeting @ 7:30 PM.
- April 26<sup>th</sup>: RISE to the Occasion, 4<sup>th</sup> Annual Walk-a-Mile in Her Shoes: The international men's march to stop rape, sexual assault and gender violence to be held at the Sullivan County Government Center, Monticello at 10AM to Noon (Registration 9AM). The walk benefits Rape Intervention Services and Education for the (RISE) Organization of Sullivan County. For more details contact Councilman Sush.
- April 29<sup>th</sup>: Special Town Board Meeting to be held at Town Hall at 4PM.
- May 6<sup>th</sup>: Regularly Scheduled Town Board Meeting at 7:30 PM.

### **ADJOURNMENT**

On a motion made by Councilman Briggs and seconded by Councilman Sush the meeting was adjourned at 8:36 PM.

**Respectfully Submitted By:**



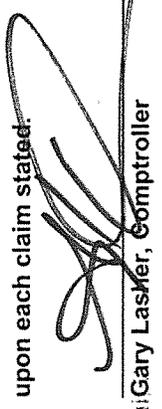
**Marilee J. Calhoun, Town Clerk**

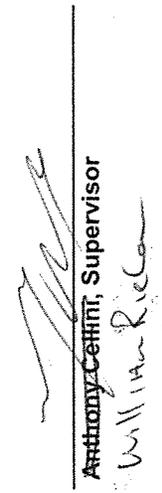
# TOWN OF THOMPSON

## Voucher Detail Report

Voucher No.	Stub-Description	Vendor Code	Vendor Name	Req. No.	Req. Date	PO No.	PO Date	Fisc Year	Check ID	Voucher Amt.	Pay Due	Approved
Invoice Date	Batch	Taxable	Ref No	Recur Months	Refund Year	Ordered By	Approved By	Period	Contract No.	Check No.	Check Date	Cash Account
Invoice No.											Disc. %	Non Disc.
												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 6<sup>th</sup> day of April 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 Cefini, Supervisor

# TOWN OF THOMPSON

## Voucher Detail Report

Voucher No.	Stub-Description	Req. No.	Recur Months	Req. Date	Refund Year	Vendor Code		Vendor Name		Fisc Year	Check ID	Check No.	Check Date	Pay Due		Approved	
						PO No.	Taxable	PO Date	Ref No.					Ordered By	Approved By		Period
Invoice Date	Batch	Invoice No.															
						Regular		Regular			Wire Transfer		Outstanding	Paid	Total		
A - GENERAL FUND TOWN WIDE				TOWN		67,146.12		1,573,857.05			0.00		0.00	0.00	1,641,003.17		
B - GENERAL TOWN OUTSIDE				TOWN		4,219.74		7,672.92			0.00		0.00	0.00	11,892.66		
CD - HOME COMM. DEV. FUND				TOWN		2,253.07		0.00			0.00		0.00	0.00	2,253.07		
DA - HWY#3 / 4 - TOWN WIDE				TOWN		47,560.96		40,854.85			0.00		0.00	0.00	88,415.81		
DB - HWY#1 - TOWN OUTSIDE				TOWN		97.88		0.00			0.00		0.00	0.00	97.88		
SHW - HARRIS WOODS SEWER				TOWN		153.18		218.53			0.00		0.00	0.00	371.71		
SSA - ANAWANA SEWER DISTRICT				TOWN		185.75		221.78			0.00		0.00	0.00	407.53		
SSC - COLD SPRING SEWER				TOWN		585.13		0.00			0.00		0.00	0.00	585.13		
SSD - DILLON SEWER DISTRICT				TOWN		42.42		55.54			0.00		0.00	0.00	97.96		
SSG - EMERALD GREEN SEWER				TOWN		24,934.17		6,761.31			0.00		0.00	0.00	31,695.48		
SSH - HARRIS SEWER DISTRICT				TOWN		11,007.04		2,250.50			0.00		0.00	0.00	13,257.54		
SSK - KIAMESHA SEWER DISTRICT				TOWN		40,184.12		9,192.91			0.00		0.00	0.00	49,377.03		
SSM - MELODY LAKE SEWER DISTR.				TOWN		2,512.76		490.36			0.00		0.00	0.00	3,003.12		
SSR - ROCK HILL SEWER DISTRICT				TOWN		628.96		221.78			0.00		0.00	0.00	850.74		
SSS - SACKETT LAKE SEWER DISTR				TOWN		3,079.91		2,925.63			0.00		0.00	0.00	6,005.54		
SWC - COLD SPRING WATER				TOWN		119.08		54.80			0.00		0.00	0.00	173.88		
SWD - DILLON WATER DISTRICT				TOWN		73.93		56.45			0.00		0.00	0.00	130.38		
SWL - LUCKY LAKE WATER DISTR				TOWN		837.87		55.02			0.00		0.00	0.00	892.89		
SWM - MELODY LAKE WATER				TOWN		854.57		0.00			0.00		0.00	0.00	854.57		
T - TRUST & AGENCY FUND				TOWN		305.35		12,244.19			41,385.27		0.00	0.00	53,934.81		
<b>Grand Totals</b>						206,782.01		1,657,133.62			41,385.27		0.00	0.00	1,905,300.90		
<b>Grand Total Regular, Prepaid, Wire Transfer and Direct Pay</b>																	
1,905,300.90																	