

**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 **September 02, 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

**REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:30 PM with the Pledge to the Flag.

**MONTHLY REPORTS FOR AUGUST 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 August 5th, 2014 Regular Town Board Meeting were approved as presented.

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

**PUBLIC COMMENT:**

Kristina Douglas of Rock Hill commented on the Town Website calendar needing updating and also with a discrepancy and availability of the 03/18/2014 Town Board Minutes. Town Clerk Calhoun responded to her comment.

Pamela Zaitchick of Glen Wild thanked the Town Board for not approving the Accessory Buildings Local Law. She explained a situation that she observed in another area, which was why it would not have been a good reason to approve such Local Law.

**CORRESPONDENCE:**

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

- 1) Letter dated 08/14/14 from Michael D. Altman Attorney At Law to Town Clerk Calhoun regarding liquor license renewal notification for John Bordulis dba Johnnie's, 259 State Route 17B, Monticello, NY, Serial No.: 2012898. A copy of

the 30-day advanced notice renewal application form was provided. Action is not required unless an objection is made.

- 2) Letter dated 07/12/14 from Town Clerk Calhoun to Jill M. Weyer, Acting Commissioner, SC Division of Planning & Environmental Management regarding the GML 239 Review for the Garden Cottages, Inc. Annexation Petition.
- 3) Letter dated 08/06/14 from Town Clerk Calhoun to Mr. James Snowden regarding response to FOIL request for inspection of Building Department files pertaining to (10) properties.
- 4) Letter dated 07/31/14 from Town Clerk Calhoun to Mr. Noah Hertz-Bunzl, Associate of Carter Ledyard & Milburn LLP Counselors at Law regarding response to FOIL request for proposed EPT/EPR Concord Resort A/K/A Adelaar Project Documents from 01/01/11 to present.
- 5) Letter dated 08/19/14 from Town Clerk Calhoun to Ms. Rebecca Torns, Paralegal of Sinnreich, Kosakoff & Messina, LLP regarding response to FOIL request for Building Department documents pertaining to the proposed Golden Ridge project.
- 6) Letter dated 08/19/14 from Town Clerk Calhoun to Mr. John Eidel, SC DPW regarding speed zone request on Old Route 17, CR #174, Monticello.
- 7) Letter dated 08/19/14 from Town Clerk Marilee J. Calhoun to Roy Rojas, President of the Monticello Fire Department regarding 2014 Election Schedule & Use of Facility – Designated Election Districts 5, 7, & 8 along with Certificate of Insurance.
- 8) Letter dated 08/19/14 from Town Clerk Marilee J. Calhoun to Recreational Director/Department of the Village of Monticello regarding 2014 Election Schedule & Use of Facility – Designated Election Districts 6, 9, & 10 along with Certificate of Insurance.
- 9) Letter dated 08/19/14 from Town Clerk Marilee J. Calhoun to Chester Smith, House Committee Chairman of the Rock Hill Fire Department regarding 2014 Election Schedule & Use of Facility – Designated Election Districts 1 & 2 along with Certificate of Insurance.
- 10) Check #3712 dated 08/12/14 from County of Sullivan Industrial Development Agency payable to the Town of Thompson in the amount of \$2,860.26 in payment of the PTNY Real Estate LLC DBA Plastic Technologies of New York, LLC (Shelburne Plastics) 2014 PILOT payment disbursement.
- 11) Letter dated 08/20/14 from Patricia L. Holland of NYS Department of Taxation and Finance Office of Real Property Tax Services Education Services to Van B.

Krzywicki, Appointed Town Assessor regarding the fulfillment of the State Certified Assessor Designation.

- 12) Notice of Intent for Designation of Lead Agency by the Town of Thompson Planning Board dated 08/08/14 to all involved interested agencies for the Deb-El Foods Egg Processing Facility, 64 Kutger Road, Thompsonville. Supervisor Rieber briefly reported on the proposed project and no further action was taken.
- 13) Letter dated 08/20/14 from Town Engineer Richard D. McGoey, P.E. of McGoey, Hauser & Edsall Consulting Engineers to Randy Gracy, VP of Lost Lake Resort, Inc. regarding Melody Lake Sewer & Water Service to the Proposed Lost Lake Development.
- 14) Email dated 08/22/14 from Walter Garigliano, Esq. of Garigliano Law Offices to SC Legislator Scott Samuelson, Supervisor William J. Rieber, Jr. and SC Legislator Ira M. Steingart including others regarding the Gaming Facility Location Board Public Comment Hearing on September 23<sup>rd</sup>, 2014 from 8am to 8pm in Poughkeepsie, NY. Supervisor Rieber's appearance time is scheduled for 11am.
- 15) Copy of Check No. 2566 dated 08/21/14 in the amount of \$34,833.28 from the County of Sullivan to the Town of Thompson for the 2<sup>nd</sup> Quarter Mortgage Tax, April to June 2014.

#### **AGENDA ITEMS:**

##### **1. REPORT: PATIO HOMES PUMP STATION PROJECT**

Supt. Culligan reported that the blacktop has been completed and the fencing should be completed tomorrow. There were other smaller items that were also completed. The only other item left for completion is the controls themselves. His Department is scheduled to receive training on them tomorrow. The entire project should be completed within the next two weeks. The contractor did complete the paving within the time period provided by the Town Board.

##### **2. ACTION: GENERAL CODE ESTIMATE FOR TOWN CODE BOOK UPDATE**

Town Clerk Calhoun provided the Town Board with an estimate from General Code for the update of the Town Code Book dating back to 2011. There are approximately (17) laws that require codifying. The cost to update the Code Book will not exceed \$6,550.00. Town Clerk Calhoun spoke with Comptroller Gary J. Lasher who advised that this service would be paid for out of the general line item, which he verified that there is adequate funding to cover the cost. Town Clerk Calhoun is recommending that the updates be approved. The Town Code book is usually updated on an annual basis, but was held off due to the Proposed Density and Accessory Buildings Local Laws as well as the necessary zoning map updates. The Town Board agreed that the updates need to be completed.

**The Following Resolution Was Duly Adopted: Res. No. 221 of the Year 2014.**





Office.

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

#### **7. TAX CERTIARI SETTLEMENT: FRONTIER INSURANCE COMPANY IN LIQUIDATION, SBL# 52.-1-1.3**

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 and Supervisor Rieber explained the settlement agreement. The Town Board took action on the settlement as follows:

**The Following Resolution Was Duly Adopted: Res. No. 225 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, County of Sullivan Industrial Development Agency f/b/o Frontier Insurance Company in Liquidation has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel Section 52, Block 1, Lot 1, and which proceeding is pending in the Supreme Court of the State of New York, County of

Sullivan, under Index Nos. 1857-13 and 1710-14; and

WHEREAS, the parties herein have appeared through counsel, to wit, Michael B. Mednick, Esq., on behalf of respondents, and Marvin Newberg, Esq. 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' **2013 and 2014** assessments, to wit, a reduction in the assessment of petitioner's real property, **SBL 52-1-1.3** from \$9,000,000.00 to \$5,504,000.00.

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

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

2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, and 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 Richard Sush  
Seconded by: Councilman Scott Mace

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

#### **8. DISCUSSION: AMEND WATER & SEWER DEPARTMENT COLLECTIVE BARGAINING AGREEMENT**

This agenda item will be discussed at the end of the meeting during Executive Session since it involves a Personnel Matter directly effecting specific employees. There will be no action taken at this time regarding this matter.

**9. PROPOSED LOCAL LAW: SICK TIME ACCRUAL FOR NEW EMPLOYEES**

At the last Town Board Meeting Attorney Mednick was authorized to draft a Proposed Local Law amending the manner in which sick time is accrued and credited for new employees hired by the Town. Attorney Mednick introduced the Proposed Local Law, which is before the Town Board for consideration. The Town Board reviewed the Proposed Local Law and is recommending that a public hearing be scheduled. Action was taken to schedule a public hearing as follows:

**The Following Resolution Was Duly Adopted: Res. No. 226 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 September 02, 2014

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

**WHEREAS**, there has been introduced at a meeting of the Town Board of the Town of Thompson held on September 02, 2014, 2014, a proposed Local Law No. 05 of 2014, entitled "A local law amending Chapter 48 entitled "Personnel Rules and Regulations" of the Town of Thompson Code".

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Town Board of the Town of Thompson on September 16, 2014 at 7:30 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman John A. Pavese

Adopted on Motion September 02, 2014

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 [ ]

## **10. REQUEST MAP, PLAN & REPORT: THOMPSON EDUCATION CENTER**

This matter was removed from the agenda with no action taken at this time. The matter will be rescheduled for a later date.

## **11. DISCUSSION: FALL TOWN CLEAN UP & SHRED DAY EVENT**

Councilman Mace will contact Confidential Shred Company to check on their availability for Saturday, October 11<sup>th</sup>. He will report back at the next Board meeting if that date is available if not what other dates in October are. Town Clerk Calhoun reported that the Town used approximately 41.5 tons during the Spring Cleanup event and still has approximately 36 tons remaining. The Town was originally allotted 77.5 tons for 2014. The Town could have a Fall Cleanup and reduce the amount of pounds permitted per permit if concerned that they might go over the allotted tonnage. Town Clerk Calhoun is recommending that the Town have a Fall Cleanup to help eliminate trash along the roadway. The tonnage for the Fall Cleanup is not as high as it usually is in during the Spring Cleanup. Although the Town has not gone over the allotted tonnage last year the Town has increased the weight limit per permit this year, which could be a factor if not reduced. If the Town exceeds the allotted tonnage of 77.5 tons then the Town is responsible to pay the additional cost for the tonnage overage. The cost is \$90.00 per ton. The Town Board discussed the issue regarding the few residents that have been repeated offenders of going over the required tonnage. Supervisor Rieber recommends that a notice be placed on the permit stating that the Town reserves the right to bill/charge the resident for any overages beyond the permitted weight limit. Town Clerk said that she believes that there is a notice on the permit already to that affect, but she will check. The Board agreed to leave the weight limit the same and if the Town comes in over the required tonnage then they can consider charging those residents that have repeatedly exceeded the permitted weight limit. Councilman Mace is recommending that the Cleanup be scheduled the week following Shred Day so that he can provide resident with permits during the Shred Day Event. He said that it worked out well coordinating that way during the Spring Event. Town Clerk Calhoun agreed, so Councilman Mace will check on the availability for Shred Day Event and report back at the next meeting at which time action will be taken to schedule both events to coordinate them together. If Shred Day can take place on Saturday, October 11<sup>th</sup> then the Fall Cleanup could take place Monday, October 13<sup>th</sup> to Saturday, October 18<sup>th</sup>. This matter will be scheduled for further discussion and action at the next Town Board Meeting on September 16<sup>th</sup>. Town Clerk Calhoun said that a new contract is not required for the Fall Cleanup there is only one contract for the entire year, which was already completed prior to the Spring Cleanup. A new contract is not required the only thing that the Town Clerk said that she must do is to notify the Sullivan County Landfill of the dates so that they are aware of the Fall Cleanup and when to expect the permits.

## **12. BILLS OVER \$1,250.00 – HIGHWAY DEPARTMENT**

**The Following Resolution Was Duly Adopted: Res. No. 227 of the Year 2014.**

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

**Clark Municipal** **\$1,563.00 TOTAL COST**  
Inv. # 17303 – Brooms for street sweeper

**Wood's Repair** **\$1,650.00 TOTAL COST**  
Inv. # 18232 – Recore Radiator Truck # 7

**H.O. Penn** **\$1,819.19 TOTAL COST**  
Inv. # - 7411823 – Condenser Truck # 12

**John's Truck** **\$2,695.00 TOTAL COST**  
Inv. # 21605 – Repair Transmission Truck # 8

**Hall Sign** **\$1,699.50 TOTAL COST**  
Inv. # 293097 – Signs and hardware

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

**12. BILLS OVER \$1,250.00 – WATER & SEWER DEPARTMENT**

**The Following Resolution Was Duly Adopted: Res. No. 228 of the Year 2014.**

Resolved, that the following bills over \$1,250.00 for the Water & Sewer Department be approved for payment as follows:

**Cochecton Mills, Inc.** **\$2,224.95 TOTAL COST**  
163 Bags Sodium Bi-Carb (50 lbs.) @ \$13.65 per bag  
1 – Shipping & Handling \$ 0.00  
**TOTAL COST = \$2,224.95**

(Note: Processing at Emerald Green/Lake Louise Marie Sewer Plant.)

**Koester Associates** **\$2,572.00 TOTAL COST**  
4 Tons Filter Sand  
1 – Shipping & Handling \$ 0.00  
**TOTAL COST= \$2,572.00**

(Note: Replacement sand for the Filter System at Emerald Green/Lake Louise Marie Sewer Treatment Plant.)

**MTEK, Inc.** **\$2,263.44 TOTAL COST**  
480 lbs. Kenaf Chemical @ \$4.34/lb. \$2,083.20  
1 – Shipping & Handling \$ 180.24  
**TOTAL COST= \$2,263.44**

(Note: Processing at Emerald Green/Lake Louise Marie Sewer Treatment Plant.)  
(Sole Source Procurement)

<b>Evoqua Water Technologies, LLC</b>	<b>\$3,190.65 TOTAL COST</b>
12 – W2T809246 Valves @ \$108.00 each	\$1,296.00
1 – W2T809256 Manifold	\$ 715.00
1 – W2T809257 Valves @ 96.00 each	\$1,152.00
1 – Shipping & Handling	\$ 27.65
<b>TOTAL COST=</b>	<b>\$3,190.65</b>

(Note: Replacement of Manifold & Valves for the Emerald Green/Lake Louise Marie Sewer Treatment Plant Sand Filter System.)  
(Sole Source Procurement)

<b>Lab Repco</b>	<b>\$1,731.00 TOTAL COST</b>
1 – LABH-20-RFC Futura Silver Series 20 Cubic Feet Dual Temp Refrigerator Freezer	
1 – Shipping & Handling	\$ 0.00
<b>TOTAL COST=</b>	<b>\$1,731.00</b>

(Note: Replacement Refrigerator for the Laboratory at the Kiamesha Lake Sewer Treatment Plant.)

<b>Kandel Brothers, Inc.</b>	<b>\$1,613.00 TOTAL COST</b>
560 ft. 3/0 THHN Service Wire @ \$2.55/ft.	\$1,428.00
1 – 4 leg parallel wire Freezer	\$ 185.00
1 – Shipping & Handling	\$ 0.00
<b>TOTAL COST</b>	<b>\$1,613.00</b>

(Note: New wire for the electrical service at Emerald Green Pump Station #3 project.)

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

**13. ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 229 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.<sup>1</sup>

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

**14. BUDGET TRANSFERS**

There were no budget transfers.

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<sup>1</sup> ATTACHMENT: ORDER BILLS PAID



Motion by: Supervisor Rieber

Seconded by: Councilman Mace

Discussion: Councilman Pavese said that the fine should be waived and a warning be given for a first offense.

Vote: Ayes 4 Rieber, Briggs, Sush, and Mace

Nays 1 Pavese

Councilman Pavese reported on the 9/11 Memorial Service at the Monticello Fire Department and the Annual Sullivan County Firemen's Parade, which are listed under Announcements, Reminders and For Your Information listed at the end of the minutes. He also commented on the Rock Hill Ball field Project thanking all involved for all of their hard work and efforts, which he expressed his appreciation for.

Councilman Briggs expressed his thanks and gratitude to Supt. Richard Benjamin and the Thompson Highway Department regarding the cleanup along Heiden Road.

Councilman Sush reported on an issue regarding one of the new directional signs at the Town Park being defaced. The sign will be fixed resolving the issue. He also reported on a request from Terry Vandermuelen for assistance from the Town in order to apply for a grant through Senator Kirsten Gillibrand's Office. Councilman Sush is not sure on the details, but he will speak with Mrs. Vandermuelen and report back with the specific details before the Town Board's consideration.

Councilman Mace reported on the 09/14/2014 Rock Hill Fire Department Jim Cavello Memorial Golf Outing/Tournament, which is listed under Announcements, Reminders and For Your Information listed at the end of the minutes.

### **SUPERVISOR REPORT**

Supervisor Rieber reported on the following items:

- 1) Emergency Action Plan Update for the Pleasure Lake Dam for the Fallsburg Fishing and Boating Club has been received and filed with the Town Clerk.
- 2) Reported on a letter dated 08/29/14 received in from Jay L. Zeiger, Esq. of Kalter, Kaplan, Zeiger & Forman Attorneys at Law regarding discussion of the expansion of the Anawana or Kiamesha Lake Sewer District for the Forest Park Estates Development project being completed by Mossberg Capital. Supt. Culligan clarified that the development is located on Anawana Lake Road, but would be expanding into the Kiamesha Lake Sewer District if they were to expand. Further discussion ensued.
- 3) Discussion regarding the need for a Tentative Budget Work-Session, which will be discussed further at the next Town Board Meeting prior to the filing of the Tentative Budget. There may be a need for additional Work-Sessions.

- 4) Rock Hill Fire Department Ladies Auxiliary Craft & Vendor Fair & Possible Chicken BBQ on Saturday, September 27<sup>th</sup>, 2014 from 10am to 3pm at the Rock Hill Firehouse.

#### **OLD BUSINESS:**

There was no old business reported on.

#### **NEW BUSINESS:**

There was no new business reported on.

#### **PUBLIC COMMENT:**

Judith Cutler of Rock Hill commented on the Frontier Tax Settlement including the tax values and effects on the surrounding area. Attorney Mednick replied to Ms. Cutler's comment. Supervisor Rieber replied that it will have a significant impact on the Special Districts.

Roger Betters of Monticello on behalf of the Columbia Hill Neighborhood Alliance suggested that the Town put a notification/disclaimer on the Town Website at the top of the Town Code Page advising that the Town Code is only updated periodically and may not be the latest version and to include the date of the last revision. He also questioned how the Town knows which laws have been updated and which have not. Supervisor Rieber and Town Clerk Calhoun both responded to his comment and question.

A reporter from the Times Herald Record questioned why Agenda Item No. 10 was removed from the meeting agenda. Supervisor Rieber explained why he removed it from the agenda at this time. He also asked for an update on the project? A brief update was provided.

Kristina Douglas of Rock Hill commented on Agenda Item No. 10 in regards to the Planning Boards most recent decision regarding the proposed project.

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

- September 11<sup>th</sup>: Monticello Fire Department 9/11 Memorial Services at 6PM.
- September 11<sup>th</sup>: Town of Deerpark 9/11 Memorial Services commencing at 8:30 am with a moment of silence at 8:46 am.
- September 13<sup>th</sup>: Annual Sullivan County Firemen's Parade hosted by Monticello Fire Department at 2PM.
- September 14<sup>th</sup>: Rock Hill Fire Department's Annual Golf Tournament.

#### **EXECUTIVE SESSION**

On a motion made by Councilman Sush and seconded by Councilman Mace the Town Board entered into Executive Session at 8:50 PM with Town Attorney Michael B. Mednick and Water & Sewer Superintendent William D. Culligan to discuss Collective Bargaining Contract Negotiations/Amendments and a personnel litigation matter.

On a motion made by Councilman Pavese and seconded by Councilman Briggs the Town Board returned from Executive Session and reconvened the Town Board meeting at 9:40 PM. No further action was taken.

**ADJOURNMENT**

On a motion made by Councilman Briggs and seconded by Councilman Sush the meeting was adjourned at 9:41 PM.

**Respectfully Submitted By:**



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**Marilee J. Calhoun, Town Clerk**

# TOWN OF THOMPSON

## Voucher Detail Report

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

I hereby certify that the vouchers listed on the attached abstracts of prepaid and

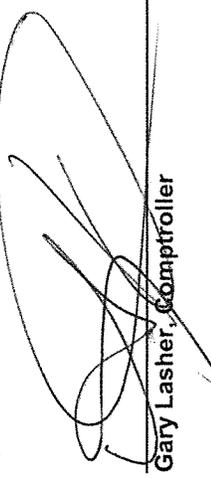
claims payable have been duly audited and are presented for payment to the Town

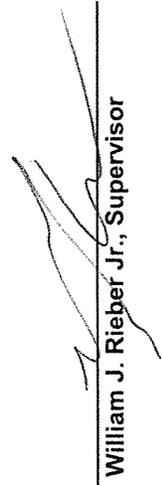
Board of the Town of Thompson at the regular meeting there of, held on the 20th day

of SEP 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

  
 William J. Rieber Jr., Supervisor

# TOWN OF THOMPSON

## Voucher Detail Report

Voucher No.	Stub-Description	Batch	Invoice No.	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.	Ref No.						
----- Direct Pay -----																
Fund	Regular	Wire Transfer	Prepaid	Outstanding	Paid	Total										
A - GENERAL FUND TOWN WIDE	65,644.10	0.00	38,290.46	0.00	0.00	103,934.56										
B - GENERAL TOWN OUTSIDE	72,461.75	0.00	6,853.61	0.00	0.00	79,315.36										
CD - HOME COMM. DEV. FUND	900.00	0.00	1,570.00	0.00	0.00	2,470.00										
DA - HWY#3 / 4 - TOWN WIDE	57,889.51	0.00	0.00	0.00	0.00	57,889.51										
DB - HWY#1 - TOWN OUTSIDE	348,068.66	0.00	43,656.59	0.00	0.00	391,725.25										
H - CAPITAL PROJECTS	415.20	0.00	0.00	0.00	0.00	415.20										
SHW - HARRIS WOODS SEWER	50.93	0.00	209.51	0.00	0.00	260.44										
SL6 - EMERALD GREEN LIGHTING	1,963.97	0.00	0.00	0.00	0.00	1,963.97										
SRH - ROCK HILL AMBULANCE DIST	7,213.91	0.00	0.00	0.00	0.00	7,213.91										
SSA - ANAWANA SEWER DISTRICT	67.89	0.00	252.34	0.00	0.00	320.23										
SSD - DILLON SEWER DISTRICT	3,403.39	0.00	94.23	0.00	0.00	3,497.62										
SSG - EMERALD GREEN SEWER	8,176.62	0.00	7,481.18	0.00	0.00	15,657.80										
SSH - HARRIS SEWER DISTRICT	6,690.66	0.00	5,713.19	0.00	0.00	12,403.85										
SSK - KIAMESHA SEWER DISTRICT	7,571.84	0.00	10,040.59	0.00	0.00	17,612.43										
SSM - MELODY LAKE SEWER DISTR.	2,311.19	0.00	587.17	0.00	0.00	2,898.36										
SSR - ROCK HILL SEWER DISTRICT	67.89	0.00	220.83	0.00	0.00	288.72										
SSS - SACKETT LAKE SEWER DISTR	2,800.70	0.00	3,845.66	0.00	0.00	6,646.36										
SWC - COLD SPRING WATER	37.71	0.00	86.66	0.00	0.00	124.37										
SWD - DILLON WATER DISTRICT	37.75	0.00	86.92	0.00	0.00	124.67										
SWL - LUCKY LAKE WATER DISTR	37.75	0.00	86.61	0.00	0.00	124.36										
T - TRUST & AGENCY FUND	551.22	41,898.31	12,349.25	0.00	0.00	54,798.78										
<b>Grand Totals</b>	586,362.64	41,898.31	131,424.80	0.00	0.00	759,685.75										

**Grand Total Regular, Prepaid, Wire Transfer and Direct Pay**