

Minutes of the Organizational Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42 North, Monticello, New York on January 07, 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
Richard Benjamin, Highway Superintendent
Logan E. Ottino, Code Enforcement Officer
Gary J. Lasher, Comptroller
Kelly M. Murrin, Deputy Town Clerk
Thomas J. Kelly, Deputy Town Clerk & Grants
Nancy Marinchak, Dog Control Officer

SWEARING IN CEREMONY OF NEW BOARD MEMBERS BY HON. MARK M. MEDDAUGH, FAMILY COURT JUDGE AT 7:30 PM

The Honorable Mark M. Meddaugh, Sullivan County Family Court Judge performed the swearing in of Supervisor Rieber and Councilpersons Sush and Pavese. Photographs were taken and the executions of the Oaths of Offices were administered. A Welcome and Introduction Statement was provided by Supervisor Rieber.

MOMENT OF SILENCE – IN MEMORY OF SHIRLEY KAUFMAN

Supervisor Rieber called for a moment of silence for the recent passing of Shirley Kaufman, the spouse of former Town of Thompson Supervisor, David Kaufman.

ANNUAL FISCAL YEAR 2014 ORGANIZATIONAL MEETING – CALL TO ORDER

Supervisor Rieber called the Organizational Meeting to order at 7:40 PM with the Pledge to the Flag. Marilee J. Calhoun, Town Clerk stated that this meeting was advertised in the Sullivan County Democrat and she had an original affidavit of publication, which she read.

2014 FISCAL YEAR ORGANIZATION MEETING AGENDA
WEDNESDAY, JANUARY 07, 2014

TOWN OF THOMPSON
2014 Organizational Agenda

The Following Resolution Was Duly Adopted: Res. No. 01 of the Year 2014.

Resolved that Robert's Rules of Order are hereby adopted as the parliamentary rules for Town of Thompson Town Board Meetings for the Year 2014.

Moved by: Councilman Briggs Seconded by: Councilman Sush

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 02 of the Year 2014.

Resolved, that the Regular Meetings of the Town Board be conducted at the Town Hall, 4052 Route 42 North, Monticello, New York 12701. Further, such meeting shall be held on the first and third Tuesday of each and every month during 2014 and shall commence at 7:30 P.M. prevailing time, unless otherwise changed as provided by law.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 03 of the Year 2014.

Resolved, that all employee's salaries in the Highway Department, Water & Sewer Department and the Department of Parks and Recreation are listed with a 3% salary increase according to the 2014 fiscal year budget and the current Collective Bargaining Agreements.

Moved by: Councilman Sush Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 04 of the Year 2014.

Resolved, that the Sullivan County Democrat be and is hereby designated as the Official Newspaper for the Town of Thompson. The TH-Record & River Reporter are hereby designated as alternate newspapers of the Town of Thompson for the year 2014.

Moved by: Councilman Sush Seconded by: Councilman Briggs

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 05 of the Year 2014.

Resolved, that Marilee Calhoun, Town Clerk of the Town of Thompson be appointed Registrar of Vital Statistics for the Year 2014 at an annual salary of \$11,598.00.

Moved by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

Marilee Calhoun, Town Clerk/Registrar hereby appoints Kelly Murran and Thomas Kelly as Deputy Town Clerks for the Year 2014.

The Following Resolution Was Duly Adopted: Res. No. 06 of the Year 2014.

Resolved, that the Town Board hereby sets the salaries for the Deputy Town Clerks Kelly Murran at a salary of \$30,652.00 and Thomas Kelly at a salary of \$14,446.00 for the year 2014.

Moved by: Councilman Sush Seconded by: Councilman Mace

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

Nays 0

Marilee Calhoun, Town Clerk/Registrar hereby appoints Kelly Murran as Deputy Registrar of Vital Statistics for the Year 2014.

The Following Resolution Was Duly Adopted: Res. No. 07 of the Year 2014.

Resolved, that the Town Board hereby designates that the Deputy Registrar of Vital Statistics shall serve without additional compensation for the year 2014.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

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

Nays 0

Marilee Calhoun, Town Clerk/Registrar hereby appoints Lorraine Parry and Thomas Kelly, Sub Registrars of Vital Statistics subject to NYS DOH approval to serve without compensation and without additional compensation as to Thomas Kelly for the year 2014.

The Following Resolution Was Duly Adopted: Res. No. 08 of the Year 2014.

Resolved, that Logan E. Ottino and Eric Horton are hereby appointed as Sanitary Aide Inspectors for the Town of Thompson for the year 2014 and shall serve without additional compensation.

Moved by: Councilman Mace Seconded by: Councilman Sush

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 09 of the Year 2014.

Resolved, that Jeffrey Weinstein, M.D. be and is hereby appointed as Health Officer for the Town of Thompson for the term of one year commencing January 01, 2014 at an annual salary of \$2,400.00.

Moved by: Councilman Mace Seconded by: Councilman Sush

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 10 of the Year 2014.

Resolved, that Jennie Harris be, and is hereby appointed Coordinator of the Adopt-A-Road Program for the year 2014 at an annual salary of \$600.00.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0
Recused 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 11 of the Year 2014.

Resolved, that Nancy Marinchak be, and is hereby appointed Dog Control Officer for the Town of Thompson for the Year 2014 at an annual salary of \$22,435.00.

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

Richard Benjamin Highway Superintendent for the Town of Thompson hereby appoints David Wells as Deputy Superintendent of Highways for the year 2014.

The Following Resolution Was Duly Adopted: Res. No. 12 of the Year 2014.

Resolved, that all full time/permanent employees of the Town of Thompson be and are provided a salary as per the 2014 contracts and the Adopted Budget except as otherwise noted herein or amended.

Moved by: Councilman Sush Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 13 of the Year 2014.

Resolved, that Mary Jean Carroll be, and is hereby appointed as Town of Thompson Justice Court Clerk for the year 2014 at an annual salary of \$33,884.00.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 14 of the Year 2014.

Resolved, that Tammy Price be, and is hereby appointed as Town of Thompson Deputy Court Clerk for the year 2014 at an annual salary of \$27,500.00.

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

Supervisor William J. Rieber, Jr. appoints Councilman Richard Sush as Deputy Supervisor of the Town of Thompson for the year 2014 at no additional compensation.

Supervisor William J. Rieber, Jr. appoints Allan S. Wolkoff as Town of Thompson Historian for the year 2014.

The Following Resolution Was Duly Adopted: Res. No. 15 of the Year 2014.

Resolved, that the Town Board hereby sets the salary for the Town Historian at \$2,500.00 for the year 2014 as per the adopted budget.

Moved by: Councilman Sush Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 16 of the Year 2014.

Resolved, that Gary J. Lasher be and is hereby appointed as Town Comptroller and is hereby designated the duties as Accounting Officer pursuant to Town Laws #20 and #124 at an annual fixed salary of \$62,000.00 for the year 2014.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 17 of the Year 2014.

Resolved, that Michael B. Mednick be, and is hereby appointed as Town of Thompson Town Attorney for the year 2014 at an annual salary of \$72,717.00 & Paula Elaine Kay be appointed Deputy Town Attorney for the Year 2014 at an annual salary of \$35,000.00.

Moved by: Councilman Mace Seconded by: Councilman Sush

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 18 of the Year 2014.

Resolved, that the Town Board notes for informational purposes the salaries of the following Town positions for the 2014 fiscal year:

<u>POSITION</u>	<u>SALARY</u>
Code Enforcement Officer /Department Head	<u>\$52,879.00</u>
Code Enforcement Officer	<u>\$38,625.00</u>
Code Enforcement Officer	<u>Open/TBD</u>
Assessor	<u>Open/TBD</u>
Assessor Clerk	<u>\$32,325.00</u>
Part Time Data Collector	<u>\$15.00 per hour</u>
Comptroller Clerk	<u>Open/TBD</u>
Full Time Clerk/ Building Department	<u>\$40,192.00</u>
Grants /Planning/Economic Dev. Clerk	<u>\$15,147.00</u>
Water/Sewer Superintendent	<u>\$82,882.00</u>

HIGHWAY DEPARTMENT PERSONNEL WITH/CONTRACTS IN PLACE

Deputy Highway Superintendent (1)	<u>\$34.59 per hour</u>
Working Foreman w/HMEO Titles (2)	<u>\$32.59 per hour</u>
Heavy Machinery Equipment Operators (HMEO) (3)	<u>\$32.09 per hour</u>

Heavy Machinery Equipment Operators (HMEO) (14)	<u>\$22.09 per hour</u>
Machinery Equipment Operators (MEO) (0)	<u>\$16.12 per hour</u>
Part Time Drivers - Snow Removal (7)	<u>\$11.00 per hour</u>
Part Time Laborers – Road Repairs (4-Summer Only)	<u>\$11.00 per hour</u>

SEWER & WATER DEPARTMENTS WITH/CONTRACTS IN PLACE

Deputy Chief Sewer Treatment Superintendent (1)	<u>\$34.79 per hour</u>
Sewer Treatment Plant Operator Foreman – (1)	<u>\$32.61 per hour</u>
Sewer Treatment Plant Operator Trainee (1)	<u>\$21.63 per hour</u>
Sewer Treatment Plant Operator Trainee (1)	<u>\$19.63 per hour</u>
Sewer Treatment Plant Operator Trainee (1)	<u>\$19.12 per hour</u>
Sewer Treatment Plant Operator Trainee (1)	<u>\$17.67 per hour</u>
Sewer Treatment Plant Operator Trainee (1)	<u>\$17.60 per hour</u>
Sewer Treatment Plant Operator Trainee (1)	<u>\$16.70 per hour</u>
Part Time Laborer – 1 st	<u>\$15.90 per hour</u>
Part Time Laborer – 2 nd	<u>\$12.86 per hour</u>
Part Time Laborer – 3 rd	<u>\$12.50 per hour</u>
Part Time Laborer – 4 th (2)	<u>\$11.00 per hour</u>
Clerk	<u>\$19.83 per hour</u>

TOWN PARK WITH/CONTRACTS IN PLACE

	<u>Rate Per Hour/Annual</u>
William Culligan, Park Manager	<u>\$3,970.00</u>
Glenn Somers, Maintenance Personnel – Senior Class	<u>\$32.61 per hour</u>
Jack Rustic, Maintenance Personnel – Junior Class	<u>\$20.62 per hour</u>

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

The Following Resolution Was Duly Adopted: Res. No. 19 of the Year 2014.

Resolved, that the salaries of the elected officials of the Town of Thompson for the year 2014, as set forth in the 2014 Adopted Budget filed with the County of Sullivan are hereby approved in the following amounts:

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
Martin S. Miller	Town Justice	\$32,380.50
Perry E. Meltzer	Town Justice	\$32,380.50
William J. Rieber, Jr.	Supervisor	\$65,000.00
Richard Sush	Councilman	\$15,000.00
Scott Mace	Councilman	\$15,000.00
Peter T. Briggs	Councilman	\$15,000.00
John A. Pavese	Councilman	\$15,000.00
Doreen Huebner	Receiver of Taxes	\$27,493.00
Richard Benjamin, Jr.	Superintendent of Highways	\$74,899.00
Marilee J. Calhoun	Town Clerk	\$44,584.00

Moved by: Councilman Mace Seconded by: Councilman Pavese
Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 20 of the Year 2014.

Resolved, that the following Banks or Depositories are hereby designated as those in which certain Town Officers shall deposit the monies coming into their hands by virtue of their offices:

Key Bank of Southeastern New York – Monticello Offices

Chase – Monticello Office

M&T Bank – Monticello Office

Bank of America – Monticello Offices

Catskill Hudson Bank – Monticello Offices

TD Bank – Monticello Office

Jeff Bank – Monticello Offices

Provident Bank – Rock Hill Offices

Moved by: Councilman Sush

Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 21 of the Year 2014.

The Town Supervisor, Town Clerk, Receiver of Taxes and Assessments shall deposit all monies coming into their hands by virtue of their offices into banks as designated by the Town Board for the year 2014.

Moved by: Councilman Briggs

Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 22 of the Year 2014.

Pursuant to General Municipal Law Section #10, the Town Board authorizes the Chief Fiscal Officer to deposit or invest idle monies not required for immediate expenditures in an interest bearing account and in accordance with the Town's adopted investment policy. Said monies should not exceed the maximum amount of Seven (7M) Million Dollars in any one bank.

Moved by: Councilman Mace

Seconded by: Councilman Sush

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 23 of the Year 2014.

Resolved, that the Town Board does hereby approve as to form, manner and execution and sufficiency of sureties the bonds of the following Town Officials as designated in the Town's Travelers Casualty and Surety Company of America.

<u>NAME AND OFFICE</u>	<u>AMOUNT</u>	<u>EXPIRATION</u>
<i>All Town of Thompson Employees</i>	\$100,000.00	05/01/2014
William J. Rieber, Jr. Supervisor	\$100,000.00	05/01/2014
Gary J. Lasher Comptroller	\$100,000.00	05/01/2014
Marilee J. Calhoun Town Clerk	\$100,000.00	05/01/2014
Kelly M. Murran Deputy Town Clerk	\$100,000.00	05/01/2014
Thomas J. Kelly Deputy Town Clerk	\$100,000.00	05/01/2014
Perry E. Meltzer Town Justice	\$100,000.00	05/01/2014
Martin S. Miller Town Justice	\$100,000.00	05/01/2014
Richard L. Benjamin, Jr. Superintendent of Highways	\$100,000.00	05/01/2014
David Wells Deputy Superintendent of Highways	\$100,000.00	05/01/2014
Doreen Huebner Receiver of Taxes	\$1,000,000.00 (Jan. thru March) \$100,000.00 (April thru Dec.)	05/01/2014
William D. Culligan Town Park Manager	\$100,000.00	05/01/2014

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

The Following Resolution Was Duly Adopted: Res. No. 24 of the Year 2014.

Resolved, that the accounting firm of Cooper & Niemann be hereby designated as the Auditors for the Town of Thompson at the annual fee of \$24,500.00 for the year 2014.

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

The Following Resolution Was Duly Adopted: Res. No. 25 of the Year 2014.

Resolved, that the Town of Thompson enter into an agreement with the Senior Citizens Club Monticello, Inc., funding thereof by the Town of Thompson in the amount of **\$4,000.00** for the year 2014 and the Supervisor be and is hereby authorized to execute the same for and on behalf of the Town.

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

The Following Resolution Was Duly Adopted: Res. No. 26 of the Year 2014.

Resolved, that Town Officers and employees who are required to use their personal automobiles for Town business be, and shall be, reimbursed for the use of their said vehicles used on official Town business, upon presentation of the proper documentation mileage voucher for said use, shall be reimbursed at the rate of **(56 cents)** per mile.

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

The Following Resolution Was Duly Adopted: Res. No. 27 of the Year 2014.

Resolved, that the 2014 Road Maintenance Program as proposed by Highway Superintendent Richard Benjamin be, and is hereby approved for the expenditure of funds as adopted in the 2014 approved budget under Repairs, Maintenance and Improvements. The total amount appropriated in the 2014 Budget is **\$1,900,000.00**.

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

The Following Resolution Was Duly Adopted: Res. No. 28 of the Year 2014.

Resolved, that the following categories of charges to be paid prior to being audited and/or Board approval, are as follows:

- (a) Electric Utility Invoices
- (b) Telephone Invoices
- (c) Federal and State Agencies for permits, fees, etc.
- (d) Sullivan County Clerk's Office: Filing fees
- (e) Insurance Premiums
- (f) Postage, freight and express charges
- (g) Bond Payments (Debt & Interest)

Moved by: Councilman Sush Seconded by: Councilman Mace
Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 29 of the Year 2014.

Resolved, that the Town Board hereby designates the Supervisor to pre-approve the attendance at conferences and training seminars by ALL Town Employees which must be submitted to the Supervisor on the standard conference/training request forms.

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

Supervisor William J. Rieber, Jr. tabled his appointment for his Confidential Secretary for the Year 2014.

The Following Resolution Was Duly Adopted: Res. No. 30 of the Year 2014.

Resolved that the Town Board hereby tabled the Resolution setting the salary for the Supervisor's Confidential Secretary for the year 2014.

Moved by: Councilman Mace Seconded by: Councilman Sush

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 31 of the Year 2014.

Resolved, that the Town Superintendent of Water and Sewer, Highway Superintendent, Town Supervisor and Manager of the Town Park is authorized as needed to purchase equipment, tools and implements in accordance with the Town of Thompson Procurement Guidelines.

Moved by: Councilman Mace Seconded by: Councilman Sush

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 32 of the Year 2014.

Be it Resolved, that the following rates be established for the annual billing of water rents for the 2014 fiscal year within each district as follows: Interest and penalties will be at the rate of 5% over thirty-days, and ½ of 1% for each month thereafter

District Name	O&M Rate Per Point	Capital Rate Per Point
Lucky Lake	\$46.12	\$.00
Dillon	\$46.67	.00
Cold Spring	\$12.29	.00
Route 42/Kiamesha	\$0.12 per thousand c.ft.	.00
Sewer Extension District Parcels	\$16.52	\$4.23

Moved by: Councilman Sush Seconded by: Councilman Briggs

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 33 of the Year 2014.

Resolved, that the Town of Thompson hereby charge the following fees for the Year 2014:

Potable Water Test Fees	\$20.00
Returned Check Fees	\$25.00
Photo Copies	\$00.50 (FOIL .25)
Assessor's Mailing Labels (General Public)	\$00.04 each
Labels Provided to Taxing Entities of the Town	2 ½ cents

Moved by: Councilman Mace Seconded by: Councilman Sush

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 34 of the Year 2014.

Resolved that Paula Elaine Kay be hereby appointed Prosecuting Attorney for the Town of Thompson for the year 2014 to handle Town of Thompson Traffic Court at an Annual Salary of \$15,000.00.

Moved by: Councilman Mace Seconded by: Councilman Sush

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 35 of the Year 2014.

Resolved that David Rasnick hereby be appointed as the Court Officer in the Town of Thompson Justice Court as required by the Town Justices. Mr. Rasnick will be paid \$15.00 per hour for his services for the Year 2014.

Moved by: Councilman Sush Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 36 of the Year 2014.

Resolved that the Supervisor be hereby authorized to execute the following contracts on behalf of the Town of Thompson.

- a) Between the Village of Monticello and the Harris Sewer District
- b) Between the Village of Monticello and the Cold Spring Road Sewer District
- c) Between the Kiamesha Sewer District and the Anawana Sewer District
- d) Between the Town of Thompson & Humane Society of Middletown
- e) Between the Rock Hill Sewer District and the Emerald Green Lake Louise Marie Sewer District
- f) Between the Harris Woods Sewer District and the Kiamesha Sewer District

Moved by: Councilman Mace Seconded by: Councilman Sush

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 37 of the Year 2014.

Resolved, that the Engineering Firm of MH&E Consulting Engineers, P.C. be appointed as Engineers for the Town of Thompson for the 2014 fiscal year on an as needed basis and per the attached fee schedule.¹
Moved by: Councilman Mace Seconded by: Councilman Sush
Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace
 Nays 0

The Following Resolution Was Duly Adopted: Res. No. 38 of the Year 2014.

Resolved, that the Highway Superintendent hereby be authorized to purchase equipment from the Highway Equipment Account (5130.2 DA Fund) as the Superintendent deems necessary as long as Procurement and Bidding Procedures are followed.
Moved by: Councilman Briggs Seconded by: Councilman Pavese
Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace
 Nays 0

The Following Resolution Was Duly Adopted: Res. No. 39 of the Year 2014.

Resolved, that Marilee J. Calhoun, Town Clerk and William J. Rieber, Jr., Supervisor be appointed as Marriage Officers with no additional compensation for the Town of Thompson with terms to expire December 31st, 2015.
Moved by: Councilman Mace Seconded by: Councilman Pavese
Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace
 Nays 0

The Following Resolution Was Duly Adopted: Res. No. 40 of the Year 2014.

Resolved, that the Town Board hereby designate the Supervisor as the Delegate and Councilpersons Peter T. Briggs and Scott Mace as the Alternate Delegates for the Town at the New York State Association of Towns Conference to be held February 16th, - 19th, 2014 in New York City.
Motion by: Councilman Sush Seconded by: Councilman Pavese
Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace
 Nays 0

Supervisor Rieber hereby nominates Brian Soller as the Town Representative for the Sullivan County Fire Advisory Board for the year 2014 to serve without compensation.

The Following Resolution Was Duly Adopted: Res. No. 41 of the Year 2014.

Resolved, that the salaries for the Board of Assessment Review be, and are established at \$600 for the Chair and \$500 each for the two members for the year 2014.
Moved by: Councilman Mace Seconded by: Councilman Sush
Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace
 Nays 0

¹ ATTACHMENT: COPY OF THE 2014 PROFESSIONAL ENGINEERING MUNICIPAL FEE SCHEDULE FOR MCGOEY, HAUSER & EDSALL CONSULTING ENGINEERS FOR THE TOWN.

The Following Resolution Was Duly Adopted: Res. No. 42 of the Year 2014.

Resolved, that Planning Board and Zoning Board of Appeals members and Alternates receive a stipend of **\$50.00** per meeting. Member must attend meeting to receive payment. Payment will be issued on a monthly basis.

Moved by: Councilman Briggs Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 43 of the Year 2014.

Resolved, that Kathleen Brawley be hereby appointed as Clerk/Secretary to the Planning, Zoning Board of Appeals and Conservation Advisory Council at an annual salary of **\$1,500.00** for the 2014 year and a rate of **\$80.00** per meeting for the year 2014.

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 44 of the Year 2014.

Resolved, that the Regular Meetings of the Planning Board be conducted at the Town Hall, 4052 State Route 42 North, Monticello, New York 12701. Further, such meeting shall be held on the second and fourth Wednesday of each and every month during 2014 and shall commence at 6:30 PM prevailing time for the Work-Session and 7:00 PM prevailing time for the Meeting, unless otherwise changed as provided by law.

Moved by: Councilman Mace Seconded by: Councilman Sush

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 45 of the Year 2014.

Resolved, that Patrice Chester is hereby appointed as the Planning Board Chairperson for the Town of Thompson Planning Board for the year 2014.

Moved by: Councilman Briggs Seconded by: Councilman Sush

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 46 of the Year 2014.

Resolved that Michael Croissant be hereby appointed to the Planning Board for a term to expire December 31, 2016. Appointee shall attend necessary training as required.

Moved by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 47 of the Year 2014.

Resolved, that Dennis Kadet and Darren Mapes be appointed to serve as Alternate Members to the Planning Board with a term to expire December 31, 2014. Appointees shall attend necessary training as required.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 48 of the Year 2014.

Resolved, that the Regular Meetings of the Zoning Board of Appeals be conducted at the Town Hall, 4052 State Route 42 North, Monticello, New York 12701. Further, such meeting shall be held on the second Tuesday of each and every month during 2014 and shall commence at 6:30 PM prevailing time for the Work-Session and 7:00 PM prevailing time for the Meeting, unless otherwise changed as provided by law.

Moved by: Councilman Sush Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 49 of the Year 2014.

Resolved, that James Carnell is hereby appointed as the Zoning Board of Appeals Chairperson for the Town of Thompson Zoning Board of Appeals for the year 2014. Also be re-appointed to the Zoning Board of Appeals for a term to expire December 31, 2018. Appointee shall be required to attend the necessary training to continue the appointment.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 50 of the Year 2014.

Resolved, that Richard McClernon be appointed to the Zoning Board of Appeals with the term to expire December 31, 2015. Appointee shall attend all necessary training to be able to serve.

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 51 of the Year 2014.

Resolved, that Jose DeJesus and Brian Soller be hereby appointed to the Zoning Board of Appeals as Alternate members with a term to expire December 31, 2014. Appointees shall attend necessary training as required.

Moved by: Councilman Briggs Seconded by: Councilman Sush

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 52 of the Year 2014.

Resolved, that the Resolution to establish the Regular Meetings of the Conservation Advisory Council setting the dates and times is hereby tabled.

Moved by: Councilman Sush Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 53 of the Year 2014.

Resolved, that the Resolution appointing a Conservation Advisory Council Chairperson for the Town of Thompson Conservation Advisory Council for the year 2014 is hereby tabled.

Moved by: Councilman Sush Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 54 of the Year 2014.

Resolved that the Resolution re-appointing Mitchell Harmin to the Conservation Advisory Council for a term to expire December 31, 2018 is hereby tabled.

Moved by: Councilman Mace Seconded by: Councilman Sush

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 55 of the Year 2014.

Resolved, that the Green Team Task Force Committee is hereby abolished with the Town Board's thanks and appreciation to those members that served.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

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

Nays 0

Supervisor Rieber hereby assigns Councilman Briggs the Town Board's Liaison to the Parks & Recreation Department. He shall meet with the Parks Superintendent and report his findings to the Town Board. Councilman Briggs shall further be the Liaison to the Dog Control Department and report his findings on the above mentioned to the Supervisor & Town Board. Also take an active role with our Youth Summer Day Camp.

Supervisor Rieber hereby assigns Councilman Pavese as the Town Board's Liaison to the Highway Department. He shall meet with the Superintendent and employees and report his findings to the Town Board. He shall also be the Town's link to both the Rock Hill and Monticello Fire Districts and to inform this Board as to any ongoing projects or concerns either department has.

Supervisor Rieber hereby assigns Councilman Mace as the Town Board's Liaison to the Planning, Zoning Boards and Building Department also the Office of the Assessor. He shall further schedule meetings with

employees and Board Members to discuss and address their concerns and report his findings to the Town Board.

Supervisor Rieber hereby assigns Councilman Sush as the Town Board's Liaison to the Water & Sewer Department. He shall also be the Chair of the Town's Beautification Committee. He shall work to establish a 5-year landscape/beautification master plan for the Town Park. Also, to continue the Town's efforts for the on-going cleanup and the demolition of unsafe/unsightly buildings in the Town of Thompson.

Supervisor Rieber hereby establishes a Supplemental Audit Committee comprised of Councilpersons Briggs, Mace and Pavese. They shall review and audit all bills to be paid prior to the Town Board Meeting at which the payment of said bills is to be approved. One Councilperson shall be responsible for auditing on a monthly basis; responsibility shall rotate equally between the three.

REGULAR MEETING AGENDA

Supervisor Rieber continued with the regular meeting at 8:15 PM. He welcomed the Participation in Government Students to the meeting.

MONTHLY REPORTS FOR DECEMBER 2013 & FISCAL YEAR END 2013 REPORTS ALL 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 December 19th, 2013 Special Town Board Meeting were approved as presented.

Vote: Ayes 3 Briggs, Sush and Mace
 Nays 0
 Recused 2 Rieber and Pavese (Terms of Office had not yet commenced)

On a motion made by Councilman Briggs and seconded by Councilman Sush the minutes of the December 19th, 2013 Regular Town Board Meeting were approved as presented.

Vote: Ayes 3 Briggs, Sush and Mace
 Nays 0
 Recused 2 Rieber and Pavese (Terms of Office had not yet commenced)

PUBLIC COMMENT:

Ilsa Sonnenschein of Rock Hill expressed concern about the feral cat population in the Town and provided written information to the Town Board regarding a (TARA) spaying and neutering project to be considered. Councilman Briggs will review and report back to discuss at the next Town Board Meeting.

Michael Watkins the Developer of the Serenity Gardens Project in Monticello congratulated the new Town Board members and stated that the Building Department requires additional help, which needs to be addressed as soon as possible.

Alvin Dumas of Monticello congratulated the new members of the Town Board and those that have been appointed and wished them all luck moving forward in the future.

CORRESPONDENCE:

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

- 1) Letter dated 12/20/2013 from Fred Stabbert III of Catskill-Delaware Publications, Inc. to Supervisor Rieber thanking the Town for their continued service, support and asking that the Town name the Sullivan County Democrat the official newspaper of the Town.
- 2) Copy of Check No. 2503 dated 12/20/2013 from County of Sullivan payable to Town of Thompson in the amount of \$62,152.77 for payment of the 3rd quarter mortgage tax.
- 3) Letter dated 12/13/2013 from Mark J. Edsall, PE, Principal / CEO of McGoey, Hauser, & Edsall Consulting Engineers, P.C. to former Supervisor Cellini advising him of an Organizational and Office Staffing Change.
- 4) Copy of SEQRA Status: Positive Declaration Determination of Significance dated 12/26/2013 and received 12/27/2013 regarding China City of America project including Planning Board Resolution dated 12/18/2013 and a copy of the 19 page Draft Scoping Document.
- 5) Letter dated 12/22/2013 from Jack and Clare Youngs of Wanaksink Lake to Planning Board Members expressing concern regarding the China City project.
- 6) 7-Page Letter dated 12/26/2013 from John F. Lyons of Grant & Lyons, LLP to Chairperson Patrice Chester and Planning Board Members with concerns regarding the China City of America Development Proposal including attachments.
- 7) 9-Page Letter dated 12/27/2013 from Toby L. Boritz to Chairperson Patrice Chester and Planning Board Members regarding Thompson Heights Project (Density Calculations).
- 8) Letter dated 12/30/2013 from Highway Superintendent, Richard L. Benjamin, Jr. appointing David Wells Deputy Highway Superintendent.

AGENDA ITEMS:

1. DISCUSSION: PROPOSED LOCAL LAW ACCESSORY BUILDINGS

The Following Resolution Was Duly Adopted: Res. No. 56 of the Year 2014.

Resolved, that Agenda Item No. 1 pertaining to the Proposed Local Law regarding Accessory Buildings hereby be tabled to allow for additional discussion, comments and revisions prior to final action either to enact or deny said law.

Motion by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

2. ACTION: ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 01 OF 2014 – PROCESS SERVERS

The Following Resolution Was Duly Adopted: Res. No. 57 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 January 07, 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 January 07, 2014, a proposed Local Law No. 01 of 2014, entitled "A local law amending Chapter 108 entitled "Building Construction and Fire Prevention" 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 February 04, 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 Richard Sush

Seconded by: Councilman Scott Mace

Adopted on Motion January 07, 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"/>

3. DISCUSSION: PROPOSED LOCAL LAW NO. 02 OF 2014 – WORKPLACE VIOLENCE POLICY

Attorney Mednick provided the proposed local law for review and consideration. Councilman Mace had several suggestions and amendments to the law as follows: 1) Section D – Training for new hires, 2) Section E-2 – Definition of Workplace Violence, (i) include gender, 3) Section E-2 – Definition of Workplace Violence, (f) include regular mail and 4) Section C-2 – Managers and Supervisors, Definitions and Clarification and to include the Town Board. Attorney Mednick will make the necessary changes and provide the Town Board with an amended Local Law for review and consideration prior

to the next Town Board Meeting. Supervisor Rieber will re-schedule this matter for the next meeting agenda.

The Following Resolution Was Duly Adopted: Res. No. 58 of the Year 2014.

Resolved, that Agenda Item No. 3 pertaining to the Proposed Local Law regarding Workplace Violence Prevention Policy hereby be tabled until the next Town Board Meeting on 01/21/2014 to allow for corrections and additions to be made to the Proposed Local Law.

Motion by: Councilman Briggs Seconded by: Councilman Sush

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

Nays 0

4. DISCUSSION: THE SACKETT LAKE LP – ZONE CHANGE REQUEST FROM RR-1 TO SR

The Following Resolution Was Duly Adopted: Res. No. 59 of the Year 2014.

Resolved, that action pertaining to the requested zone change for The Sackett Lake L.P. from the RR-1 zoning district to the SR zoning District hereby be tabled at this time.

Motion by: Councilman Pavese Seconded by: Councilman Mace

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

Nays 0

5. TAX CERTIARI SETTLEMENT: MANUEL L. HIRSCHMAN, SBL# 41B.-1-1.1

Attorney Mednick provided a Resolution on the above named property tax settlement proceeding being presented. Attorney Mednick and Former Assessor Nora J. Hughson 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. 60 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, Manuel L. Hirschman has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel Section 41B, Block 1, Lot 1.1 and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, under Index No. 2013-1722; and

WHEREAS, the parties herein have appeared through counsel, to wit, Michael B. Mednick, Esq., on behalf of respondent, and Stoloff & Silver, LLP on behalf of Petitioner; and

WHEREAS, negotiations by and between the parties hereto have produced a proposed settlement of the issues and matters in dispute, and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's 2013 assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 41B-1-1.1** from \$425,000.00 to \$400,000.00.

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

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

2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, and Nora Hughson, Assessor, be, and they hereby are authorized, empowered and directed to enter into and execute a formal written stipulation of settlement and to bind the Town thereto, such stipulation to be in form approved by the said attorneys.

3. That said Michael B. Mednick, Esq. and Nora Hughson, Assessor, be, and they hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceeding.

Moved by: Councilman Richard Sush

Seconded by: Councilman Peter T. Briggs

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

6. ACTION: RENEW TOWN OF BETHEL CONTRACT – DOG SHELTER SERVICES FOR 2014

The Following Resolution Was Duly Adopted: Res. No. 61 of the Year 2014.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Town to enter into an Agreement between the Town of Thompson and the Town of Bethel for Dog Shelter Services beginning 01/01/2014 and ending 12/31/2014 and

Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement as indicated above.

Moved by: Councilman Briggs Seconded by: Councilman Sush

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

Nays 0

7. APPOINTMENT: TOWN ASSESSOR – VAN B. KRZYWICKI

The Following Resolution Was Duly Adopted: Res. No. 62 of the Year 2014.

Resolved, that Van B. Krzywicki hereby be appointed to a 6-Year term as Town Assessor, according to NYS Municipal Law subject to all necessary certifications and qualifications set forth by NYS Office of Real Property Tax Services.

Motion by: Supervisor Rieber Seconded by: Councilman Briggs

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

Nays 0

8. DISCUSSION: PROPOSED LOCAL LAW NO. 03 OF 2014 – INTERIM PERMIT AMNESTY PROGRAM (BUILDING DEPARTMENT)

The Following Resolution Was Duly Adopted: Res. No. 63 of the Year 2014.

Resolved, that Agenda Item No. 8 pertaining to the Proposed Local Law regarding the Interim Permit Amnesty Program for the Building Department hereby be tabled to allow for additional discussion, comments and revisions to said law.

Motion by: Councilman Sush Seconded by: Councilman Mace

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

Nays 0

9. DESIGNATE SEASONAL LIMITED HIGHWAY USE MAINTENANCE & SIGNS

Supervisor Rieber reported on a letter dated 12/30/2013 from Town of Thompson Highway Superintendent Richard Benjamin requesting that the Town Board designate certain Town Roads/Highways as Seasonal Limited Use Highways and authorizes the placement of seasonal maintenance signs on those Town Roads/Highways pursuant to Section 205 of the Town Highway Law.

The Following Resolution Was Duly Adopted: Res. No. 64 of the Year 2014.

Resolved, that the Town Board hereby designates the following roads Seasonal Limited Use Highways in the Town of Thompson, and Further Be Resolved, that the Town Highway Department be permitted to place seasonal maintenance signs on those roads that are Seasonal Limited Use Highways for the time period of December 1st, 2013 to April 1st, 2014 as follows:

1. Gravel Section of Town Park Road
2. Gravel Section of Big Woods Road
3. Buchanan Road from County Road #58 for its entirety.
4. Gartner Road for its entirety.
5. Barnes Blvd. (Gravel Section)
6. Unoccupied Gravel Section of Old Sackett Road
7. Greenwald Road
8. Gravel Section of Tucci Road
9. Concord Road from Rock Ridge Dr. to County Road #109 (Kiamesha Lake Rd.)

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

PLANNED ROAD IMPROVEMENT PROGRAM LIST FOR 2014 CONSTRUCTION SEASON: HIGHWAY SUPERINTENDENT RICHARD BENJAMIN

Highway Superintendent Richard Benjamin submitted lists of the planned road improvements for the year 2014 construction season. There are two lists, one for roads to be sealed and one for roads to be paved. The number of roads improved can change due to weather damage and the cost of materials. For informational purposes a copy of the lists can be found appended to these minutes.²

11. BILLS OVER \$1,250.00

There were no bills over \$1,250.00 submitted for payment.

12. BUDGET TRANSFERS

Comptroller Lasher reported that there are no budget transfers to be made at this time.

13. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 65 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.³

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

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

ROCK HILL FIRE DISTRICT – MUNICIPAL TAX ENTITY REGARDING TAX EXEMPTION STATUS

The Following Resolution Was Duly Adopted: Res. No. 66 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 January 07, 2014

RESOLUTION IN SUPPORT OF THE ROCK HILL FIRE DISTRICT

WHEREAS, the Town Board of the Town of Thompson has been made aware of a

² ATTACHMENT: 2014 PLANNED HIGHWAY/ROAD IMPROVEMENT LIST

³ ATTACHMENT: ORDER BILLS PAID

possible error in the tax exempt status of the Rock Hill Fire District; and

WHEREAS, the Rock Hill Fire District has been a duly created fire protection district pursuant to Town Law Article 11, and as such, like any other municipality, has all the powers and duties afforded pursuant to Article 11 of the Town Law and is, like any other municipality, exempt from taxes; and

WHEREAS, the Town of Thompson has always recognized the Rock Hill Fire District as a duly formed fire district which has been required to file an Annual Statement of Expenditures and has been authorized to levy taxes under Town Law §181; and

WHEREAS, the Rock Hill Fire District has filed annually in the Office of the Town Clerk a financial statement setting forth in detail the receipts and expenditures of the aforesaid District.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson has previously acknowledged and continues to recognize the Rock Hill Fire District as a duly formed tax-exempt Political Subdivision of the State and a district corporation under Article 11 §174(7) of the Town Law; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Thompson shall continue to support the Rock Hill Fire District in any manner allowable under law to assist it in clearing up any “errors” in determining its tax-exempt status.

Adopted the 7th day of January, 2014.

Moved by: Councilman Scott Mace
Seconded by: Councilman Richard Sush

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"/>

REVISION TO STANDARD WORK DAY & REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS – RS 2417-A

Attorney Mednick advised that this Resolution revises Resolution No. 211 that was adopted on July 16th, 2013 that was requested by the Office of the New York State Comptroller pertaining to the calculation of days per month reported based on the Record of Activities of each Elected Officer &/or Appointed Official that does not participate in the Towns Time Keeping System. Attorney Mednick explained that if the employee participates in the Towns Time Keeping System then the number of

Ms. Grant he will setup a meeting with Supervisor Rieber and maybe they will produce another film in the Town, which would bring people and revenue to the area. Someone from the public stated that the film was scheduled to premiere next week at the Sundance, which is nice to see.

HIDDEN RIDGE HOMEOWNERS ASSOCIATION – CONCERNS REGARDING THE TRANSFER OF THE OLD LIBERTY ROAD SEWAGE COMPANY TO SULLIVAN INFRA WEST, INC. (FORMATION OF A SEWAGE WORKS CORPORATION) AND THE CRYSTAL WATER SUPPLY COMPANY

Councilman Sush reported on correspondence dated 01/05/14 received in from Bonnie R. Siegel, President of the Board of Directors for Hidden Ridge Homeowners Association with concerns regarding the transfer of the Old Liberty Road Sewage Company to the Sullivan Infra West, Inc. (Formation of a Sewage Works Corporation) and the Crystal Water Supply Company. They expressed various concerns regarding the continued operation and affects that any demolition, construction or changes might have on their water and sewage service. They would like to be assured that they will still have potable drinking water and sewage service when the new companies take over. A discussion ensued and Deputy Town Attorney Paula E. Kay advised that a copy of the letter was provided to the applicant. The applicant will be in contact with representatives from Hidden Ridge Homeowners Association directly to discuss their concerns prior to the public hearing, which is scheduled to take place January 8th, 2014. The Planning Board will make sure that this matter is addressed indicating that the applicant provide assurances that the current systems will be maintained.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- February 4th: Regularly Scheduled Town Board Meeting @ 7:30 PM.
- February 4th: Public Hearing @ 7:30 PM – Proposed Local Law #1 – Process Servers.

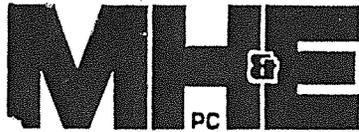
ADJOURNMENT

On a motion made by Councilman Sush and seconded by Councilman Mace the meeting was adjourned at 8:45 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk



MAIN OFFICE
33 Airport Center Drive
Suite 202
New Windsor, New York 12553

McGOEY, HAUSER and EDSALL
CONSULTING ENGINEERS P.C.

(845) 567-3100
fax: (845) 567-3232
e-mail: mheny@mhepc.com

RICHARD D. MCGOEY, P.E. (NY & PA)
WILLIAM J. HAUSER, P.E. (NY & NJ)
MARK J. EDSALL, P.E. (NY, NJ & PA)
JAMES M. FARR, P.E. (NY & PA)

22 August 2013

Town of Thompson
Town Board
4052 Route 42
Monticello, New York 12701

ATTENTION: SUPERVISOR ANTHONY P. CELLINI AND TOWN BOARD MEMBERS

SUBJECT: PROFESSIONAL SERVICES; ENGINEERS FOR THE TOWN

Dear Supervisor Cellini and Town Board Members:

This letter is being written to express our interest in continuing to serve as Engineers for the Town and the Planning Board for 2014.

We propose to provide Engineering Services in the same format as previously provided in the year 2013 with a nominal 2% change in hourly costs for Regular Town Engineering Services and the Reimbursable Services.

Regular Town Engineering Services Including
Appearance at Planning Board Meetings (general issues) \$80.50 Per Hour

Engineering Review of Submittals and Field
Project Reviews for which the Town is
Reimbursed by the Applicant: \$137.00 Per Hour

REGIONAL OFFICES

- 111 Wheatfield Drive • Milford, Pennsylvania 18337 • 570-296-2765 •
- 540 Broadway • Monticello, New York 12701 • 845-794-3399 •

For Town services and chargeable reviews, rates for personnel other than Principals, Associates and Senior Engineers will be adjusted/discounted as with previous years. Special projects will continue to be subject to individual proposals or will be billable based on the firm's Municipal Fee Schedule. If the Board finds this acceptable, we will forward our Standard Municipal Contract.

We feel that our relationship during the past years has been very beneficial to both the Town and our firm and believe that it would continue to be so in the future. We look forward to continuing to provide professional services to you.

Very truly yours

McGOEY, HAUSER AND EDSALL
CONSULTING ENGINEERS, P.C.

A handwritten signature in black ink, appearing to read 'R. McGoey', is written over a horizontal line.

Richard D. McGoey, P.E.
Principal

RDM:sh

Enc

-thompson72014



McGOEY, HAUSER and EDSALL
CONSULTING ENGINEERS P.C.

MAIN OFFICE
33 Airport Center Drive
Suite 202
New Windsor, New York 12553

(845) 567-3100
fax: (845) 567-3232
e-mail: mheny@mhepc.com

MUNICIPAL
STANDARD FEE SCHEDULE

(Revised August 2013)

A. HOURLY AND PER DIEM RATES*:

Firm Representative	Hourly	Per Diem
Principal	\$140.00	\$1,120.00
Associate	\$119.00	\$ 920.00
GIS Manager	\$115.00	\$ 920.00
Structural Engineer II	\$107.00	\$ 856.00
Senior Engineer/Designer	\$ 98.00	\$ 768.00
GIS Programmer	\$ 96.00	\$ 768.00
Structural Engineer/Designer I	\$ 87.00	\$ 696.00
Project Engineer/Designer	\$ 85.00	\$ 680.00
GIS Field Supervisor	\$ 85.00	\$ 680.00
Staff Engineer/Designer	\$ 74.00	\$ 592.00
GIS Mapping Technician	\$ 74.00	\$ 592.00
Engineering Technician II	\$ 69.00	\$ 552.00
Engineering Technician I	\$ 62.00	\$ 496.00
CAD Technician II	\$ 71.00	\$ 568.00
CAD Technician I	\$ 60.00	\$ 480.00
Field Representative**	\$ 59.00	\$ 472.00
GIS Field Data Collector	\$ 60.00	\$ 480.00
Administrative Services	\$ 49.00	\$ 392.00
Clerical/Secretarial	\$ 36.00	\$ 288.00

* Except expert testimony and consulting for legal procedures, which are charged at \$1,450 per day or any part thereof.

** See #6 below

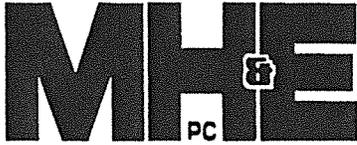
B. GENERAL CONDITIONS:

1. Fees for services or tasks for engineering design, field construction observation, surveys, etc. will be computed based on the firm representative(s) performing the services and the hours expended, unless a lump sum agreement has been executed.
2. Per diem charges are based on an eight hour day. Time in excess of same will be chargeable at the hourly rate (1-1/2 overtime rate, if applicable). When services are away from office, chargeable time is continuous from leaving office until time of return to office after services are rendered.
3. In addition to the above fees, all out-of-pocket and traveling expenses, blueprint and reproduction charges, telephone calls, telegrams, mailing charges, and other disbursements are chargeable, plus a 20% service charge, unless any such charges are specifically noted as included in the agreement. Mileage will be chargeable at a rate of \$0.52 per mile.
4. Without a prior appointment, services of personnel cannot be assured for any certain day.
5. Reproduction charges are based on \$0.15 per photocopy and \$3.00 per D size plan(24' x 36") and \$4.00 per E size plan (30" x 42"), unless otherwise stipulated by agreement.
6. Field Representative rate is based on work between the hours of 8:00 am and 5:00 pm, weekdays. Other time periods will be billable at an overtime rate (1-1/2 rate).

Municipal Fee Schedule - August 2013

REGIONAL OFFICES

- 111 Wheatfield Dr. - Suite One • Milford, Pennsylvania 18337 • 570-296-2765 •
- 540 Broadway • Monticello, New York 12701 • 845-794-3399 •



**McGOEY, HAUSER and EDSALL
CONSULTING ENGINEERS P.C.**

RICHARD D. McGOEY, P.E. (NY & PA)
WILLIAM J. HAUSER, P.E. (NY & NJ & PA)
MARK J. EDSALL, P.E. (NY, NJ & PA)

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WRITER'S EMAIL: MJE@MHEPC.COM
ACEC MEMBER

13 December 2013

Supervisor Anthony P. Cellini
Town of Thompson
4052 Route 42
Monticello, NY 12701

SUBJECT: PROFESSIONAL ENGINEERING SERVICES

Dear Supervisor Cellini:

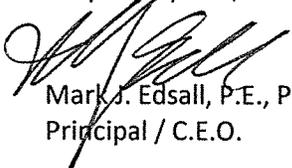
We are writing you to advise you of an organizational and staffing change which has occurred at McGoeY, Hauser & Edsall. As of November 13th, James M. Farr is no longer associated with the firm. As part of a mutual agreement, Jim is no longer an officer or employee of the firm, and is now pursuing other opportunities.

Since Jim on different occasions provided services to your municipality, we are writing to notify you the change. Mr. Richard D. McGoeY, P.E. will continue to oversee professional engineering services provided to your Town, with the full support of other professional and technical staff of the firm. Your business is very important to us and we will insure that the level of services equals or exceeds that service previously provided. Please advise all appropriate Town officials and staff of this change.

We look forward to working with you, the various Town boards, and departmental representatives during 2014, and we thank you for the continued opportunity to provide services to your municipality.

Please accept our wishes for happy holiday and a healthy new year.

Very truly yours,



Mark J. Edsall, P.E., P.P.
Principal / C.E.O.

cc: Mr. Bill Rieber, Supervisor-Elect
Mr. Bill Culligan, Water & Sewer Superintendent

REGIONAL OFFICES

• 111 WHEATFIELD DRIVE • SUITE ONE • MILFORD, PENNSYLVANIA 18337 • 570-296-2765 •
• 540 BROADWAY • MONTICELLO, NEW YORK 12701 • 845-794-3399 •

Town of Thompson Highway Dept

Rich Benjamin Jr. Superintendent of Highways
33 Jefferson St. Monticello, NY 12701
Phone: 794-5560

Dave Wells Deputy Superintendent
Email tn1@verizon.net
Fax: 794-5722

December 30, 2013

Town Board,

Attached find the roads the Highway Department plans on improving for the 2014 construction season. The number of roads improved can change due to weather damage and the cost of materials.

Rich

2014 Road Repair List

Surface Treat

southwoods dr
cantrell rd
Lake louise marie rd
Melody lake Dev
Edwards Rd
Rose Valley Rd
Downs Rd
Harris Rd
Holmes Rd
Greentree Rd
Wild Turnpike
Starlight Rd
Starlight Dr
Concord Rd
Coopers Crnr
Stacey Dr
Davis Lane
Hiram Jones
Firemans camp
Hyde Rd
Mongaup Rd
Legrand
Twin Pond
Burnt Meadow
Ryan Rd
Tucci Rd
Lisa lane
Rapp Rd
Rock Ridge Ave
Sherwood Rd
Levine Rd
Sylvan Shore
Short Rd
Sullivan Rd

Pave/Recycle

Section Katrina Falls Rd
Holiday Mt Trail
Section Coopers Crnr
Wechsler Rd



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution

RS 2417-A

(12/10)

BE IT RESOLVED, that the Town of Thompson / Location code 30283 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Elected Officials									
Town Clerk	Marilee Calhoun	7491	39335039	7	1/1/10-12/31/13	N	24.78	<input type="checkbox"/>	<input type="checkbox"/>
Receiver of Taxes	Dori Huebner	9791	41414566	7	1/1/10-12/31/13	N	23.98	<input type="checkbox"/>	<input type="checkbox"/>
Hwy. Superintendent	Richard Benjamin	0732	40299158	8	1/1/10-12/31/13	N	26.10	<input type="checkbox"/>	<input type="checkbox"/>
Town Justice	Perry Meltzer	3751	12676268	6	1/1/12-12/31/15	N	N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Appointed Officials									
Town Attorney	Michael Mednick	2471	36937662	6	1/1/13-12/31/13	N	23.81	<input type="checkbox"/>	<input type="checkbox"/>
Town Attorney	Paula Kay	1033	41030180	6	1/1/13-12/31/13	N	21.75	<input type="checkbox"/>	<input type="checkbox"/>
Dog Control	Nancy Marinchak	6154	39027255	6	1/1/13-12/31/13	N	17.98	<input type="checkbox"/>	<input type="checkbox"/>

If additional rows are needed, please use form RS2417-B and attach.

On this 16th day of January, 2014 Marilee J. Calhoun Date enacted: 01/07/2014

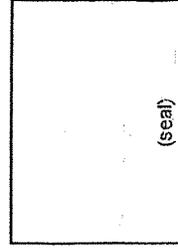
I, Marilee J. Calhoun, clerk of the governing board of the Town of Thompson, of the State of New York, do hereby certify that I have

compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 7th day of January, 2014 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto Set my hand and the seal of the Town of Thompson (Name of Employer)

This document consists of 2 page(s) (see additional RS2417-B forms attached).



Instructions for completing the Standard Work Day and Reporting Resolution

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Elected Officials									
Supervisor	John Smith	0000	01010101	8	01/01/2010-12/31/2013	N	26.50		
Receiver of Taxes	Michael Jones	2222	03030303	8	01/01/2010-12/31/2010	Y	N/A		
Town Justice	Michael Hall	3333	04040404	6.25	01/01/2010-12/31/2011	N			X
Board Member	Tim LeBlond	5555	06060606	6	01/01/2010-12/31/2013	N	6.98		
Appointed Officials									
Planning Board Member	Edward Whitt	8888	09090909	7	01/01/2010-12/31/2011	N	N/A	X	
Treasurer	James R Foxx	9999	12121212	7.50	01/01/2010-12/31/2011	N	5		
Assessor	William H. Molitor	1010	13131313	7	01/01/2010-12/31/2011	N	17.50		

- A. **Title:** All elected and appointed officials (who are active members of the Retirement System) should be listed. However, only those appointed officials who have policy making authority need to be included. For example, you do not need to list appointed titles such as Laborer or Lunch Monitor on the Resolution.
- B. **Name:** The official's complete first and last name must be included for identification purposes.
- C. **Social Security Number (Last 4 digits):** The last four digits of the official's Social Security Number must be included for identification purposes.*
- D. **Registration Number:** The official's Registration Number must be included on the Resolution for identification purposes.*
- E. **Standard Work Day (Hrs/day):** The minimum number of hours that can be established for a standard workday is six, while the maximum is eight. A standard workday is the denominator to be used for the days worked calculation; it is not necessarily always the number of hours a person works. For example, if a board member is only required to attend one three-hour board meeting a month, you must still establish a standard workday between six and eight hours as the denominator for their days worked calculation.
- F. **Term Begins/Ends:** All officials listed on the Resolution must have a specified Term End date. Leaving the Term Begins/Ends column blank or listing 'Tenure/At Pleasure' is not acceptable. If the official does not have a designated term, the end date for the official who appointed them to the position should be used.
- G. **Participates in the Employer's Time Keeping System (Y/N):** If the official participates in the time keeping system, Y (Yes) should be listed in this column. These officials are not required to keep a record of activities and the 'Days/Month (Based on Record of Activities)' column should either be left blank or have an indication of N/A (Not Applicable). If the official does not participate in the time keeping system, N (No) should be listed in this column. These officials are required to keep a record of activities and the 'Days/Month (Based on Record of Activities)' column must list the number of days worked as calculated using the three-month record of activities.
- H. **Days/Month (Based on Record of Activities):** The actual average number of days worked per month using the individual official's three-month record of activities calculation should be listed (not the number of days that will be reported on the monthly report based on payroll frequency).**
- I. **Tier 1:** If the official is a Tier 1 member then this box should be checked. Tier 1 members are not required to keep a record of activities.
- J. **Not Submitted:** If an official is not part of a timekeeping system and has not submitted a record of activities within the 150 day requirement, then this column should be checked regardless of whether they are being reported by another employer for the same period. If the Retirement System receives such a Resolution, it will contact the official to notify them of the consequences of not submitting a record of activities.

Once the Resolution is passed, it must be posted on your public website for at least 30 days or, if a website isn't available to the public, on the official sign-board or at the main entrance to the clerk's office.

* For security purposes, the Registration Number and last four digits of the Social Security Number can be omitted from the publicly-posted version.

** To convert the record of activities result to a weekly or bi-weekly monthly report figure, please refer to the Calculating Days Worked instructions available in the 'Reporting Elected & Appointed Officials' section of our website: http://www.osc.state.ny.us/retire/employers/elected_appointed_officials/index.php