

Minutes of a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **April 07, 2015.**

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

PUBLIC HEARING: PROPOSED LOCAL LAW # 01 OF 2015- REPEAL LOCAL LAW # 07 OF 2014 – PARK & RECREATION FEES

Supervisor Rieber opened the Public Hearing at 7:42 PM.
Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on March 27, 2015 with same being posted at the Town Hall on March 19, 2015.

Supervisor Rieber explained that the proposed local law is to repeal Local Law #7 of 2014 for Park & Recreation Fees. The law is being repealed primarily because State Law does not clearly authorize the Town to have a local law as we prepared. The law enacted in 2014 will be repealed and it will revert back to the previous law and regulations, which pertains solely to subdivisions.

Supervisor Rieber asked if the Board had any comments. There were no comments made by the Board.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. The following public comments were made:

Roger Betters of Monticello on behalf of the Columbia Hill Neighborhood Alliance asked if there would be another law passed replacing this law.

Supervisor Rieber said they are not planning to propose another law. The prior law on the books that pertains to subdivisions is adequate. The Board could review each section of that law to see if there are any areas that could be amended. However at this point they will leave the prior existing law as is.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:45 PM was made by Councilman Briggs and seconded by Councilman Sush.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:46 PM with the Pledge to the Flag. He welcomed the Participation in Government students to the meeting.

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilman Briggs the minutes of the March 17, 2015 Regular Town Board Meeting were approved as presented.

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

MONTHLY REPORTS FOR MARCH 2015 RECEIVED AND FILED

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

PUBLIC COMMENT:

Paul Walsh of Rock Hill commented on the casino revenue, winter road maintenance, and fence removal along Holiday Mountain Trail.

CORRESPONDENCE:

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

- 1) Letter dated 03/10/15 from Jen Flad, VP, Gov't Affairs & Business Development, County of Sullivan IDA to Supervisor Rieber regarding 2015 Distribution of PILOT Payments along with Check # 3893 dated 03/09/2015 made payable to Town of Thompson in the amount of \$2,538.21 for two projects. The two projects are as follows: Norman Kaufman & Steven L. Kaufman \$618.24 and Turtlehead Enterprises, LLC/Catskill Physical Medicine & Rehabilitation \$1,919.97. The Distribution Calculation forms for each project were provided.
- 2) Letter dated 03/23/15 from Jen Flad, VP, Gov't Affairs & Business Development, County of Sullivan IDA to Supervisor Rieber regarding 2015 Distribution of PILOT Payments along with Check # 3911 dated 03/23/2015 made payable to Town of Thompson in the amount of \$15,076.79 for four projects. The four projects are as follows: 457 Equities \$1,993.17, Arthur Glick Truck Sales, Inc. \$2,601.02, Holiday Mountain \$5,006.76 and RHH Land \$5,475.84. The Distribution Calculation forms for each project were provided.
- 3) Letter dated 03/19/15 from Christina L. Doughney, P.E., PTOE, Traffic Engineer and David C. Kahlbaugh, AICP, Section Manager - Traffic of CHA regarding Peer Review of the Traffic Impact Study for the Waterpark & Resort at Adelaar Project

in the Town of Thompson. They are responding to comments from AKRF which was attached.

- 4) Letter dated 03/20/15 from Town Clerk Calhoun to Dean Sommer, Esq. of Young/Sommer, LLC regarding a (FOIL) request pertaining to Marc Lerner Property Trespass, Vandalism, & Graffiti documents.
- 5) Letter dated 04/01/15 from Town Clerk Calhoun to Caryn Mathews of Sullivan County Office for the Aging regarding Proclamation Resolution for Retired Senior Volunteer Program. A certified copy of Resolution No. 116 of 2015 entitled "County Day of Recognition for National Service-Retired Senior Volunteer Program" was enclosed.
- 6) Letter dated 03/30/15 from Deputy Supervisor Richard Sush to Helen Budrock, Community Planner of Sullivan Renaissance regarding the Town Park Master Plan request. He advised that the proposals were above the budget amount and the Town Board decided not to pursue completing a Master Plan at this time.

AGENDA ITEMS:

1. ACTION: ANNEXATION PETITIONS – MMNR REALTY LLC & GAIMAN PROPERTY HOLDINGS, LLC.

The Town Board took action on the Gaiman Property Holdings LLC Annexation Petition as follows:

The Following Resolution Was Duly Adopted: Res. No.127 of the Year 2015.

Resolved, that a Negative Declaration in connection with the Annexation Petition for Gaiman Property Holdings, LLC pursuant to SEQRA is hereby declared according to the presented Findings, Resolution and Order.

Moved by: Councilman Pavese Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No.128 of the Year 2015.

**FINDINGS, RESOLUTION AND ORDER OF THE
TOWN OF THOMPSON PURSUANT TO
ARTICLE 17 OF THE NEW YORK STATE
GENERAL MUNICIPAL LAW**

A petition ("Petition") having been filed by Gaiman Property Holdings LLC for an annexation of certain property in the Town of Thompson ("Town") to the Village of Monticello ("Village"), and a joint public hearing of the government Boards of the Town and the Village having been held on April 07, 2015 in accordance with Section 705 of the General Municipal Law of the State of New York, the Town Board of the Town hereby makes the following findings and thereupon adopts the following resolutions and order based upon such findings, all

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in accordance with Section 711 of the General Municipal Law of the State of New York.

FINDINGS

1. The Petition of Gaiman Property Holdings LLC (hereinafter the "Petitioner") dated February 25, 2015 for the annexation of the following Town Tax Parcel to the Village:

Section 12, Block 1, Lot 35

was filed in the offices of the Town Clerk of the Town being perfected and finalized on February 27, 2015. A copy of the Petition is attached hereto as Exhibit A.¹

2. Pursuant to the provisions of Section 704 of the General Municipal Law of the State of New York (hereinafter the "General Municipal Law"), the Town caused notice of the required joint public hearing on the Petition to be published in the Sullivan County Democrat, the official newspaper of the Town, on March 10, 2015.

3. Pursuant to the provisions of Section 704 of the General Municipal Law of the State of New York, the Village caused notice of the required joint public hearing on the Petition to be published in the Sullivan County Democrat, the official newspaper of the Village, on March 10, 2015.

4. On March 10, 2015, the Town caused a copy of the notice of joint public hearing to be mailed to the Petitioner (the Petitioner allegedly being the sole owner of property within the territory proposed to be annexed). Likewise, the Village mailed a copy of the notice to Petitioner.

5. The joint public hearing of the Village and Town, as the two (2) governing boards of the involved municipalities, was held at the Thompson Town Hall on April 07, 2015 in accordance with the notices as published and mailed.

6. In attendance at the joint hearing were (i) the Deputy Mayor and three (3) Trustees of the Village, the attorney for the Village, the Village Clerk; and (ii) the Town Supervisor and four (4) members of the Town Board, the attorney for the Town, and the Town Clerk.

7. William J. Rieber, Jr., Supervisor of the Town, presided at the hearing by agreement of the members of the participating Boards.

8. The attorney for the Town confirmed at the outset of the joint public hearing that (i) the required notices of public hearing for the Town have been published in a timely fashion as indicated above, (ii) the hearing was being held within the time period required, and (iii) the Town Clerk has certified in writing that the mailing of notices to the Petitioner had been accomplished as required. The attorney for the Village similarly confirmed the Village's

¹ ATTACHMENT: EXHIBIT "A" ANNEXATION PETITION FOR GAIMAN PROPERTY HOLDINGS LLC.

procedural compliance as to the holding of the public hearing and the notice and mailing requirements therefore.

9. The attorney for the Town has advised the Town Board as to his review of the Petition and his determination that the Petition appears to be compliant with the spirit and substance of Section 703 of the General Municipal Law. Accordingly, the Town hereby determines that the Petition substantially complies in form and content with the provisions of Article 17 of the General Municipal Law, and specifically finds that:

(i) The Petition appears to have been properly signed as provided by Section 703 of the General Municipal Law of the State of New York, that being only the Petitioner, the sole owner of all property within the territory, who are thereby fully qualified as the signatories of the Petition;

(ii) The Petition has attached thereto the required certificate of the assessor responsible for the preparation of the assessment roll certifying the foregoing; and

(iii) The signatures of the Petition appear to have been properly authenticated as required.

10. The Town Board, in performing the lead agency function for the environmental review of this action, and in accordance with Article 8 of the New York State Environmental Conservation Law - the State Environmental Quality Review Action ("SEQR") hereby adopt a negative determination of environmental significance ("Negative Declaration") in accordance with SEQR for the proposed annexation, and determines that an Environmental Impact Statement is not required.

11. The Town Board of the Town of Thompson hereby makes these findings and a determination in accordance with Section 711 of the General Municipal Law of the State of New York that the proposed annexation shall allow for development of the parcel of land subject to the Petition and the parcels lying westerly thereof, also owned by the Petitioner, in a more efficient manner than if the parcel was in two (2) municipalities, each with separate zoning laws and planning boards and; that the parcel subject to the Petition will be offered the opportunity to obtain Village waste and sewer services.

RESOLUTIONS

NOW, THEREFORE, based upon all of the foregoing findings, it is hereby:

RESOLVED, that Petitioner's Petition substantially complies in form and content with Article 17 of the General Municipal Law; and it is further

RESOLVED, that the proposed annexation described in said Petition is hereby deemed to be in the overall public interest; and it is further

RESOLVED, that the proposed annexation as described in said Petition is hereby

A petition (“Petition”) having been filed by MMNR Realty, LLC for an annexation of certain property in the Town of Thompson (“Town”) to the Village of Monticello (“Village”), and a joint public hearing of the government Boards of the Town and the Village having been held on April 07, 2015 in accordance with Section 705 of the General Municipal Law of the State of New York, the Town Board of the Town hereby makes the following findings and thereupon adopts the following resolutions and order based upon such findings, all in accordance with Section 711 of the General Municipal Law of the State of New York.

FINDINGS

1. The Petition of MMNR Realty, LLC (hereinafter the “Petitioner”) dated February 20, 2015 for the annexation of the following Town Tax Parcel to the Village:

Section 12, Block 1, Lot 52.2

was filed in the offices of the Town Clerk of the Town being perfected and finalized on February 25, 2015. A copy of the Petition is attached hereto as Exhibit A.²

2. Pursuant to the provisions of Section 704 of the General Municipal Law of the State of New York (hereinafter the “General Municipal Law”), the Town caused notice of the required joint public hearing on the Petition to be published in the Sullivan County Democrat, the official newspaper of the Town, on March 10, 2015.

3. Pursuant to the provisions of Section 704 of the General Municipal Law of the State of New York, the Village caused notice of the required joint public hearing on the Petition to be published in the Sullivan County Democrat, the official newspaper of the Village, on March 10, 2015.

4. On March 10, 2015, the Town caused a copy of the notice of joint public hearing to be mailed to the Petitioner (the Petitioner allegedly being the sole owner of property within the territory proposed to be annexed). Likewise, the Village mailed a copy of the notice to Petitioner.

5. The joint public hearing of the Village and Town, as the two (2) governing boards of the involved municipalities, was held at the Thompson Town Hall on April 07, 2015 in accordance with the notices as published and mailed.

6. In attendance at the joint hearing were (i) the Deputy Mayor and three (3) Trustees of the Village, the attorney for the Village, the Village Clerk; and (ii) the Town Supervisor and four (4) members of the Town Board, the attorney for the Town, and the Town Clerk.

7. William J. Rieber, Jr., Supervisor of the Town, presided at the hearing by agreement

² ATTACHMENT: EXHIBIT “A” ANNEXATION PETITION FOR MMNR REALTY, LLC.

of the members of the participating Boards.

8. The attorney for the Town confirmed at the outset of the joint public hearing that (i) the required notices of public hearing for the Town have been published in a timely fashion as indicated above, (ii) the hearing was being held within the time period required, and (iii) the Town Clerk has certified in writing that the mailing of notices to the Petitioner had been accomplished as required. The attorney for the Village similarly confirmed the Village's procedural compliance as to the holding of the public hearing and the notice and mailing requirements therefor.

9. The attorney for the Town has advised the Town Board as to his review of the Petition and his determination that the Petition appears to be compliant with the spirit and substance of Section 703 of the General Municipal Law. Accordingly, the Town hereby determines that the Petition substantially complies in form and content with the provisions of Article 17 of the General Municipal Law, and specifically finds that:

(i) The Petition appears to have been properly signed as provided by Section 703 of the General Municipal Law of the State of New York, that being only the Petitioner, the sole owner of all property within the territory, who are thereby fully qualified as the signatories of the Petition;

(ii) The Petition has attached thereto the required certificate of the assessor responsible for the preparation of the assessment roll certifying the foregoing; and

(iii) The signatures of the Petition appear to have been properly authenticated as required.

10. The Town Board, in performing the lead agency function for the environmental review of this action, and in accordance with Article 8 of the New York State Environmental Conservation Law - the State Environmental Quality Review Action ("SEQR") hereby adopt a negative determination of environmental significance ("Negative Declaration") in accordance with SEQR for the proposed annexation, and determines that an Environmental Impact Statement is not required.

11. The Town Board of the Town of Thompson hereby makes these findings and a determination in accordance with Section 711 of the General Municipal Law of the State of New York that the proposed annexation shall allow for development of the parcel of land subject to the Petition and the parcels lying westerly thereof, also owned by the Petitioner, in a more efficient manner than if the parcel was in two (2) municipalities, each with separate zoning laws and planning boards and; that the parcel subject to the Petition will be offered the opportunity to obtain Village waste and sewer services.

RESOLUTIONS

NOW, THEREFORE, based upon all of the foregoing findings, it is hereby:

RESOLVED, that Petitioner's Petition substantially complies in form and content with Article 17 of the General Municipal Law; and it is further

RESOLVED, that the proposed annexation described in said Petition is hereby deemed to be in the overall public interest; and it is further

RESOLVED, that the proposed annexation as described in said Petition is hereby approved by the Town Board of the Town of Thompson.

ORDER

IT IS HEREBY ORDERED, that copies of the foregoing findings, resolutions and determinations set forth therein, all of which are hereby incorporated by reference into this Order, together with the Petition, notice of public hearing, and testimony and minutes of proceedings taken and kept on the hearing, be filed in the offices of the clerks of the Village and Town as the affected local governments.

Motion by: Councilman Peter T. Briggs

Seconded by: Councilman Richard Sush

Adopted on a Motion dated: April 7th, 2015

Roll Call Vote: Supervisor William J. Rieber, Jr. - Aye
 Councilman Peter T. Briggs - Aye
 Councilman Richard Sush - Aye
 Councilman Scott Mace - Aye
 Councilman John A. Pavese - Aye

2. ACTION: ADOPTION OF A LOCAL LAW NO. 01 OF 2015 – REPEALING LOCAL LAW 07 OF 2014 (PARK & RECREATION FEES)

Supervisor Rieber explained that the Town needs to enact a local law to repeal local law no. 07 of 2014. The Town enacted the local law to expand the Park & Recreation Fees portion of the Town Zoning Code. According to NYS Town Law these Regulations are limited only to Subdivisions of Subdivided Lots. Proposed Local Law No. 01 of 2015 has been introduced to repeal the prior local law.

The Following Resolution Was Duly Adopted: Res. No. 131 of the Year 2015.

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on April 07, 2015

RESOLUTION TO ENACT LOCAL LAW NO. 01 OF 2015

WHEREAS, proposed Local Law No. 01 of the year 2015 entitled, "A local law repealing Local Law No. 07 of 2014 which amended §52-3 E of Chapter 52 of the Town of Thompson Code entitled 'Planning Board and Zoning Board of Appeals'" was introduced to the Town

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Board at a meeting held on March 17, 2015, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

WHEREAS, said local law was duly adopted after a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 01 for the year 2015, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Richard Sush

Seconded by: Councilman Peter T. Briggs

Adopted on Motion April 07, 2015

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

Town of Thompson

Local Law No. 01 of the year 2015

A local law repealing Local Law No. 7 of 2014 which amended §52-3 E of Chapter 52 of The Town of Thompson Code entitled "Planning Board and Zoning Board of Appeals"

Be it enacted by the Town Board of the

Town of Thompson

1. This Local Law hereby repeals in its entirety said Local Law No. 7 of 2014 and declares the same of no force or effect, and thus the Town reinstates §52-3 E of the Town of Thompson Code in effect prior to adoption of said Local Law No. 7 of 2014.
2. Except as herein specifically amended, the remainder of Chapter 52 of such code shall remain in full force and effect.
3. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have

been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.

4. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
5. This local law shall take effect immediately.

3. PROPOSED LOCAL LAW: REAL PROPERTY TAX EXEMPTION FOR GREEN BUILDING INCENTIVE PROGRAM

Attorney Mednick has been researching the matter further prior to preparing a law. He has requested that this matter be re-scheduled until the next Town Board Meeting to allow him additional time to gather information.

4. SULLIVAN COUNTY RSVP SENIOR OF THE YEAR NOMINATION DUE BY 04/22/2015

Supervisor Rieber announced that the nomination for Sullivan County RSVP Senior of the Year is due by 04/22/2015. A suggestion for the nomination was provided to Supervisor Rieber for consideration. Any other suggestions should be provided to Supervisor Rieber by the next Town Board Meeting so that the Town Board can agree on the nomination and he can submit the nomination application by the deadline.

5. BID OPENING EXTENSION: TOWN HALL WINDOW REPLACEMENT PROJECT – 04/09/2015

Supervisor Rieber announced that the bid opening date for the Town Hall Window Replacement Project was extended to 04/09/2015 at 2PM. Attorney Mednick said that according to his conversation with Engineer William Hauser of McGoey, Hauser & Edsall Consulting Engineers for the Town all potential bidders would be notified of the bid extension and that re-notification was not necessary. Town Clerk Calhoun reported that all bids require a bid specification packet and notification has been provided for each of those packets whether distributed or not. Supervisor Rieber advised that one of the reasons why the bids are being extended is due to asbestos testing. The other reason is to allow additional time to bid, because of a lack in response. The bids will be opened and read on 04/09/2015 and awarded at the next Town Board Meeting.

6. REPORT ON RE-FUNDING OF 2005 BONDS

Supervisor Rieber provided a brief update regarding the 2005 Bond Re-Funding since Comptroller Gary J. Lasher was not present. The lowest bid received was for 2.1992059%, which is almost less than half of what the Town is currently charged. They are moving forward with the completion of the final paperwork. There is no report of the gross savings at this time.

7. ESTABLISH DATE FOR SHREDDING DAY EVENT – 05/30/2015, 9AM – 12PM

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 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

9. TAX CERTIORI SETTLEMENT: BROADWAY PLAZA OF SULLIVAN COUNTY CORP., SBL # 112.-9-9

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 provided 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. 134 of the Year 2015.

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

WHEREAS, Broadway Plaza of Sullivan County Corp. has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel Section 112, Block 9, Lot 9, and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, under Index Nos. 2013-1897 and 2014-1815; and

WHEREAS, the parties have appeared through counsel, to wit, Michael B. Mednick, Esq. on behalf of respondents, and Henri Shawn, Esq. 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 and 2014** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 112-9-9** from \$315,000.00 to \$165,000.00.

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 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

10. DISCONTINUATION STIPULATION – SWINGING BRIDGE CAMPGROUNDS OF NY, INC.

Town Attorney Michael Mednick provided the Town Board with a copy of the Stipulation Discontinuing Action with Prejudice regarding the Swinging Bridge Campgrounds of NY, Inc. vs. NYS DOH and Town of Thompson, Index No. 2014-2241. A copy of the Discontinuance Stipulation was provided for the Boards information, which Attorney Mednick explained.

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

The Following Resolution Was Duly Adopted: Res. No. 135 of the Year 2015.

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

Peak Power Systems **\$1,925.95 Total Cost**
Parts, Labor, & Travel Time as per contract

Total Cost = \$1,925.95

(Note: For repairs to Standby Generator located at the Kiamesha Lake Sewer Treatment Plant. As per agreed Maintenance Contract.)

Koester Associates **\$3,100.00 Total Cost**
6 Ton (120 Cubic Feet) Filter Sand
Freight **\$0.00**

Total Cost = \$3,100.00

(Note: For replacement sand for the Filter System at the Emerald Green Sewer Treatment Plant. The purchase is as per the Town Procurement Policy.)

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

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

The Following Resolution Was Duly Adopted: Res. No. 136 of the Year 2015.

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

LaRochelle Equipment Plow Parts **\$1,829.98 TOTAL COST**
Inv. # 75387

S & S Safety **\$1,541.75 TOTAL COST**
Inv. # 137 – Inspect, check, & replace fire extinguishers

Vantage Equipment Repair **\$2,152.61 TOTAL COST**
Inv. # - 239095 – Parts for #15 Road Grader

Vantage Equipment **\$2,829.67 TOTAL COST**
Inv. # - 239288 – Repair Parts for #15 Road Grader and Paver

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

12. BUDGET TRANSFERS

There were no budget transfers.

13. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 138 of the Year 2015.

Councilman Briggs reported on the ThunderBash Event to take place on 05/02/2015 at Monticello Raceway & Racino at 5:30PM. It is also being recognized as Former Supervisor Tony Cellini Day. He also mentioned the 5K Run/Walk Event to benefit the Allyson Whitney Foundation on 05/09/2015 in Kauneonga Lake. This event is a fundraiser that supports a good cause. Ms. Whitney was the niece of our Town Parks & Recreation Department Employee, Jack Rustic. This event has grown over the past three years getting bigger and bigger.

Superintendent Culligan stated that NYS DOH Melody Lake Acres Boil Water Order was rescinded, which he reported on. He also provided an update regarding the Emerald Green Lake Louise Marie Sewer District. Discussion ensued involving the consent orders on the Emerald Green Lake Louise Marie Sewer District and the Kiamesha Lake Sewer District. Also, a discussion ensued regarding the construction of Dog Kennels for the Town.

Councilman Sush reported on the Annual RISE Walk-A-Mile in Her Shoes Event on 04/25/2015 at 9AM at SCCC. He also mentioned the Sullivan County Chapter of the NAACP Annual Dinner at Mr. Willy's on 04/25/2015 at 5PM.

Councilman Pavese reported on the Boy Scout Troop 101 Spaghetti Dinner this Saturday, April 11th, 2015, 4PM to 7PM at the Rock Hill Fire Department. All are welcome to come out and enjoy a nice dinner to support the Boy Scouts.

OLD BUSINESS:

STANDARD WORK DAY & REPORTING RESOLUTION REQUIREMENTS

Attorney Mednick said that all Elected and Appointed Officials who are in the Retirement System and are not in the employee record time keeping system must submit a record of their time. The record should consist of three consecutive months prior to June. If the Elected and/or Appointed Official is still in the same term of office and have already submitted a record in the past and there is no change then a re-certification can be completed. The hours &/or re-certification should be submitted to the Town Clerk and Comptroller. Once all the information has been received a Standard Work Day & Reporting Resolution will be presented for adoption. Town Clerk Calhoun said that she would provide a re-certification form to all Town Officials that apply for completion if necessary.

NEW BUSINESS:

AMEND WATER & SEWER DEPARTMENT EMPLOYEE CLASSIFICATION FOR BRAD BASTONE FROM A CLASS 2A SEWER TREATMENT PLANT OPERATOR TO A CLASS 3A SEWER TREATMENT PLANT OPERATOR

Superintendent Culligan reported that employee, Brad Bastone, took and passed his 2A Sewer Treatment Plant Operator exam. Supt. Culligan and the Town Board congratulated Brad who was present at the meeting for his passing the exam. Supt. Culligan is requesting that the Town Board promote Brad from a Class 1A to a Class 2A Sewer Treatment Plant Operator, which will increase his pay scale according to the contract.

On a motion made by Councilman Briggs and seconded by Councilman Pavese the Town Board returned from Executive Session and reconvened the Town Board meeting at 9:22 PM. Further action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 139 of the Year 2015.

At a Regular Meeting of the Town Board of the
Town of Thompson held at the Town Hall, 4052
Route 42, Monticello, New York on April 07, 2015

**RESOLUTION TO GIVE INSURANCE COMPANY SETTLEMENT AUTHORIZATION
IN THE MATTER OF MIGUEL RODRIGUEZ V. TOWN OF THOMPSON**

WHEREAS, the Town Board has been previously made aware of an EEOC claim brought by Town Employee Miguel Rodriguez and members of the Highway Department with claims of discrimination in the workplace; and

WHEREAS, said complaint has been provided to the Town's insurance carrier which is providing the Town a defense in connection with any proposed litigation as a result of the EEOC claim; and

WHEREAS, the Town Board has had discussions with the insurance carrier's representatives and lawyers who have requested an authorization to commence settlement negotiations with regard to the aforementioned discrimination claim brought against the Town; and

WHEREAS, the Town is aware that pursuant to the terms of its insurance retainer, there is a \$10,000.00 deductible in connection with any settlement on these claims, and that the Town will be responsible for the first \$10,000.00 payment upon any settlement in this matter; and

WHEREAS, the Town is aware that in any type of federal discrimination litigation there is a risk of potential responsibility of legal fees should any determination be made against the Town, even if there is a finding without any actual damages; and

WHEREAS, the insurance carrier has requested authorization from the Town to proceed with potential negotiations in an attempt to settle this matter prior to the litigation being filed.

NOW, THEREFORE, BE IT RESOLVED, that:

The Town Board does hereby authorize its insurance carrier and their representatives and those representatives assigned to defend the Town of Thompson to enter into settlement negotiations with counsel for Miguel Rodriguez with regard to the alleged discrimination claim and litigation that presently exists; and

BE IT FURTHER RESOLVED, that

The Town Board is aware of the \$10,000.00 deductible and authorizes the insurance carrier to proceed in connection with that knowing that the first \$10,000.00 of any settlement would be payable by the Town in connection with said settlement; and

BE IT FURTHER RESOLVED, that

The Town authorizes the insurance carrier to settle this claim in any reasonable amount that it feels is appropriate. The Town is further aware of the internal settlement parameters that were discussed with the representatives from the insurance company, and the Town authorizes settlement in any amount the insurance carrier believes is reasonable, subject to further Town ratification if and when a settlement is actually reached.

Adopted the 7th day of April, 2015.

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

The members of the Town Board voted as follows:

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

The Following Resolution Was Duly Adopted: Res. No. 140 of the Year 2015.

At a Regular Meeting of the Town Board of the
Town of Thompson held at the Town Hall, 4052
Route 42, Monticello, New York on April 07, 2015

RESOLUTION TO AUTHORIZE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CALP TO RESOLVE POTENTIAL TAX CERTIORARI LITIGATION AND SEWER CAPACITY REDUCTION

WHEREAS, the Town of Thompson and Concord Associates (hereinafter referred to as “CALP”) have previously entered into a Settlement Stipulation and Agreement originally dated August 5, 2003 and “So Ordered” by the Court, along with numerous modifications of said Agreement, the most recent being a Fifth Modification dated July 3, 2011 “So Ordered” by the Hon. Robert A. Sackett in connection with an original litigation over sewer rents on properties owned by CALP in what is now the Kiamesha Lake Sewer District; and

WHEREAS, the parties have unilaterally agreed to make a further modification of the terms of the previous Agreement and the modification and terms which will be incorporated into a formal written Agreement between CALP and the Town of Thompson; and

WHEREAS, the parties have agreed in principle to the terms of the new Agreement, as follows:

1. CALP shall retain reserved sewer capacity to the Kiamesha Lake Sewer District for its property in an aggregate amount of 350,000 gallons per day, which shall be divided amongst the parcels that it owns and sewer rents allocated to specific parcels. Furthermore, there shall be a reduction in the assessed value of the property that used to have the main hotel from the amount of \$8,700,000.00 to \$4,309,300.00 which shall take place immediately upon execution of the Agreement by all parties. CALP must use a minimum of 50,000 gallons per day of sewer capacity within three (3) years of execution of this Agreement or that 50,000 gallons would be extinguished. Furthermore, the balance of 300,000 gallons per day must be used within five (5) years of execution of this Agreement or same would be extinguished to the Town. The Agreement also includes for a formal discontinuance of the litigation that commenced and was settled in 2003 by the filing of a formal Stipulation of Discontinuance; and

WHEREAS, the Town Board, on behalf of the Kiamesha Lake Sewer District, has agreed to reserve this additional capacity from the Kiamesha Lake Sewer District and has agreed to enter into this Stipulation and Agreement to modify all claims with CALP.

NOW, THEREFORE, BE IT RESOLVED, that:

The Supervisor is authorized by the Town Board to enter into the Settlement Agreement with CALP based on the aforementioned essential terms as to be contained in a formal Settlement Agreement between the parties as prepared and reviewed by the Town Attorney.

BE IT FURTHER RESOLVED, that

The Supervisor is authorized to execute same once said Agreement has been approved in final form, pursuant to the terms of this Resolution, by the Town Attorney.

Adopted the 7th day of April, 2015.

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 [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 []

ADJOURNMENT

On a motion made by Councilman Mace and seconded by Councilman Sush the meeting was adjourned at 9:25 PM.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk

EXHIBIT A
PETITION

PETITION FROM THE ANNEXATION OF TERRITORY FROM THE TOWN OF THOMPSON, COUNTY OF SULLIVAN, STATE OF NEW YORK TO THE VILLAGE OF MONTICELLO, COUNTY OF SULLIVAN, STATE OF NEW YORK

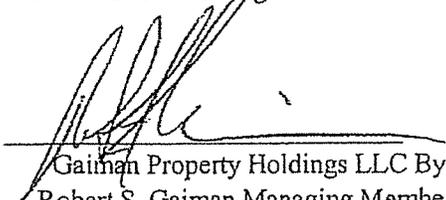
TO THE TOWN BOARD OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK;

TO THE VILLAGE BOARD OF THE VILLAGE OF MONTICELLO, SULLIVAN COUNTY, NEW YORK:

Pursuant to General Municipal Law Article 17, the Petitioner, Gaiman Property Holdings LLC with an address at 11 Rosen Road, Monticello, New York 12701 ("Petitioner"), petitions for annexation of territory from the Town of Thompson, New York ("Town") to the Village of Monticello ("Village").

1. The Petitioner proposes and petitions that the Town Board of the Town permit and allow to be annexed to the Village, the territory more particularly described in Exhibit A, attached hereto and made part of this petition.
2. The Petitioner proposes and petitions that the Village Board of the Village permit and allow to be annexed into the Village, the territory more particularly described in Exhibit A, attached hereto and made part of this petition.
3. The Petitioner is the successor by Deed and, therefore the owner of that portion of the territory described in Exhibit A assessed to Gaiman Property Holdings LLC. A copy of the Deed is annexed hereto as Exhibit B.
4. The Petitioner herein is the sole resident and inhabitant of said real property in said territory described in Exhibit A. The only inhabitant of the territory more particularly described in Exhibit A is the Petitioner Gaiman Property Holdings LLC.
5. The Petitioner herein is the owner of all of the assessed valuation of the real property of said territory, as described in Exhibit A, assessed upon the last preceding Town Assessment Roll of the Town.
6. Attached hereto and marked Exhibit C is a certificate signed by the Assessor of the Town responsible for the preparation of the last proceeding Assessment Roll of the Town certifying that the Petitioner is the owner of all of the assessed valuation of the real property in the territory herein proposed to be annexed to the Village and now situated in the Town as shown on the last preceding Assessment Roll of the Town.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and signed the foregoing petition this 25th day of February, 2015.


Gaiman Property Holdings LLC By:
Robert S. Gaiman Managing Member

STATE OF NEW YORK)
)SS:
COUNTY OF ORANGE)

On the 25th day of February, in the year 2015, before me, the undersigned, a Notary Public in and for said State, personally appeared ROBERT S. GAIMAN, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity and that be his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.



Print Name:

Notary Public, State of New York
Glen N. Nelson
Notary Public, State of New York
No. 01NE5010336
Qualified in Ulster County
Commission Expires March 29, 20 18

EXHIBIT 'A'

Spencer S. Hall
Licensed Land Surveyor
6244 Route 82
Stanfordville, NY 12581
(845) 868-1262

February 23, 2015

**Parcel to be dedicated to the Village of Montecello (formerly Town of Thompson)
for Highway Purposes**

A portion of that piece or parcel of land situate in the Town of Thompson, County of Sullivan and the State of New York, as described in a deed dated February 24, 2004 from Robert Gaiman to Gaiman Property Holdings LLC, more particularly bounded and described as follows:

Beginning at a point, said point being the northwest corner of the said Gaiman parcel referenced above and said point also being in the center of Jefferson Street a.k.a. Old Route 17; thence N78°55'00"E 25.81' to a point on the north line of the above referenced parcel and to a railroad spike set; thence through the lands of said Gaiman along the newly created road line 25' easterly and parallel to the original westerly line of the said Gaiman parcel in the center of said Jefferson Street, S25°32'00"E 42.71' to a point on the reputed Town of Thompson and Village of Monticello line; thence along said Town / Village line, S62°23'51"W 25.02' to the said original westerly line of said Gaiman parcel and the center line of said Jefferson Street; thence along said center line of said Jefferson Street and along the said original westerly line of said Gaiman, N25°32'00"W 50.04' to the point of place of beginning. Containing 0.03 acre of land more or less.

Parcel to be dedicated to the Village of Monticello for Highway Purposes

A portion of that piece or parcel of land situate in the Village of Monticello, County of Sullivan and the State of New York, as described in a deed dated February 24, 2004 from Robert Gaiman to Gaiman Property Holdings LLC, more particularly bounded and described as follows:

Beginning at a point, said point being the southwest corner of the said Gaiman parcel referenced above and said point also being in the center of Jefferson Street a.k.a. Old Route 17, thence N25°32'00"W 115.38' along said center of said Jefferson Street to a point on the reputed Town of Thompson and Village of Monticello line; thence along said Town / Village line, N62°23'51"E 25.02' to the newly created road line ; thence through the lands of said Gaiman along the newly created road line 25' easterly and

EXHIBIT A'

parallel to the original westerly line of the said Gaiman parcel in the center of said Jefferson Street, S25°32'00"E 142.02' to a mag nail set in the blacktop; thence along said Gaiman's southerly line, N69°42'00"W 35.88' to the point or place of beginning. Containing 0.08 acre of land more or less.

Parcel to be Annexed to the Village of Monticello (formerly Town of Thompson) for Highway Purposes

A portion of that piece or parcel of land situate in the Town of Thompson, County of Sullivan and the State of New York, as described in a deed dated February 24, 2004 from Robert Gaiman to Gaiman Property Holdings LLC, more particularly bounded and described as follows:

Beginning at a point, said point being a railroad spike set in the northwest corner of the said Gaiman parcel referenced above and being on the easterly side of Jefferson Street (Old Route 17); thence in part along the lands now or formerly of Schmidt, N78°55'00"E 150.11' to an iron rod found; thence through the lands of said Gaiman Property Holdings LLC, S62°23'51"W 145.46' to the easterly side of said Jefferson Street, thence along same N25°32'00"W 42.71' to the point or place of beginning. Containing 0.07 acre of land more or less.

Gaiman Property Holdings LLC, whose office is at 11 Rosen Road, Monticello, New York 12701 party of the second part,

EXHIBIT B

WITNESSETH, that the party of the first part, in consideration of Ten Dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

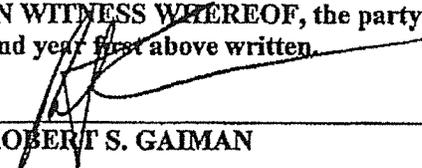
ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Sate of New York, County of Sullivan, Town of Thompson, and Village of Monticello, more particularly set forth and described in a certified survey of Louis Pugliani dated October, 1987, which is more particularly described on Schedule "A" annexed hereto.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

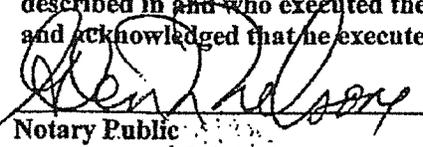
AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose. The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.


ROBERT S. GAIMAN

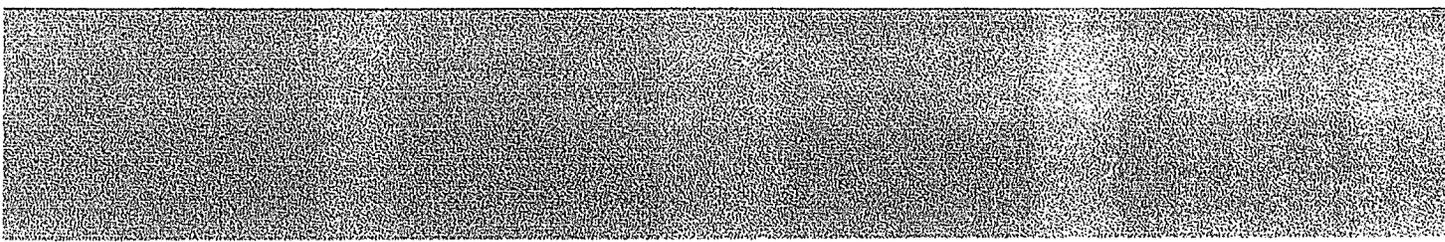
STATE OF NEW YORK, COUNTY OF ORANGE

On the 24th day of February 2004, before me personally came Robert S. Gaiman to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that he executed the same.


Notary Public

Glen N. Nelson
Notary Public, State of New York
No. 01NE5010338
Qualified in Ulster County
Commission Expires March 29, 2007

RECORDED
FEB 24 2004
PM 3:12



Town of Thompson, County of Sullivan and State of New York, more particularly bounded and described as follows:

EXHIBIT B

BEGINNING at a point in the approximate centerline of the travelled way of Old New York State Route 17 at the southwest corner of lands of Horton (DL. 873, P. 120) and running thence from said point of beginning along the southerly bound of said Horton lands through a railroad spike set on the easterly side of said travelled way North 78 degrees 55 minutes East a distance of 175.92 feet to an iron pin set at a southwesterly corner of lands of Schmidt (DL. 791, P. 26); thence running along said Schmidt lands South 67 degrees 23 minutes East a distance of 209.57 feet to a blazed 30" maple tree and South 05 degrees 19 minutes West a distance of 204.45 feet to an iron pin set at a northeasterly corner of other lands of Schmidt (DL. 880, P. 63); thence running along the northerly bounds of same North 69 degrees 42 minutes West a distance of 290.33 feet through an railroad spike set on said easterly side of travelled way to a point in said approximate centerline thereof; thence running along same North 25 degrees 32 minutes West a distance of 165.42 feet to the point or place of beginning, containing 1.48 acres of land to be the same, more or less, as the magnetic needle pointed in October, 1987, as surveyed by Louis F. Pugliani, P.L.S., in October, 1987.

The above described premises being all and the same premises conveyed by and described in a deed from Robert Kapito, Administrator of the Estate of Clara Kapito to Claraco, Inc., dated July 14, 1986 and recorded in the Sullivan County Clerk's Office in Liber of Deeds 1231, at Page 129.

EXCEPTING so much thereof as has been heretofore conveyed or is now used for highway purposes.

SUBJECT to easements and rights of way of record.

RECORDED
1987 OCT 26 11:30
SULLIVAN COUNTY CLERK'S OFFICE

EXHIBIT A
PETITION

PETITION FOR THE ANNEXATION OF TERRITORY FROM THE
TOWN OF THOMPSON, COUNTY OF SULLIVAN, STATE OF
NEW YORK TO THE VILLAGE OF MONTICELLO,
COUNTY OF SULLIVAN, STATE OF NEW YORK

TO THE TOWN BOARD OF THE TOWN OF THOMPSON, SULLIVAN COUNTY,
NEW YORK;

TO THE VILLAGE BOARD OF THE VILLAGE OF MONTICELLO, SULLIVAN
COUNTY, NEW YORK:

Pursuant to General Municipal Law Article 17, the Petitioner, MMNR Realty, LLC, with an address at 7-11 Suffern Place, Suffern, New York 10901 ("Petitioner"), petitions for annexation of territory from the Town of Thompson, New York ("Town") to the Village of Monticello ("Village").

1. The Petitioner proposes and petitions that the Town Board of the Town permit and allow to be annexed to the Village, the territory having an address of 214 State Route 17B and identified on the Town of Thompson Tax Roll as Section 12 Block 1 Lot 52.2 more particularly described in Exhibit A, attached hereto and made part of this petition ("Territory").

2. The Petitioner proposes and petitions that the Village Board of the Village permit and allow to be annexed into the Village, the Territory.

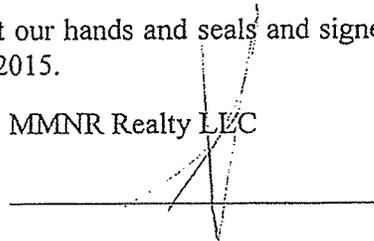
3. The Territory is vacant land. There are no residents or inhabitants within the Territory.

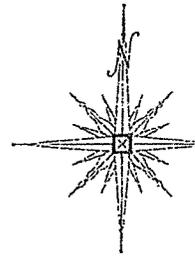
4. The Petitioner herein is the tenant/purchaser of one hundred (100%) percent of the assessed valuation of the real property of the Territory, as assessed upon the last preceding Assessment Roll of the Town. The Land Owners' Proxy is annexed hereto and made part of this Petition.

5. Attached hereto and marked Exhibit B is a certificate signed by the Assessor of the Town responsible for the preparation of the last preceding Assessment Roll of the Town certifying that the Petitioner is the owner of one hundred (100%) percent of the assessed valuation of the real property in the Territory herein proposed to be annexed to the Village and now situated in the Town as shown on the last preceding Assessment Roll of the Town.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and signed the foregoing petition this 20 day of February _____, 2015.

MMNR Realty LLC



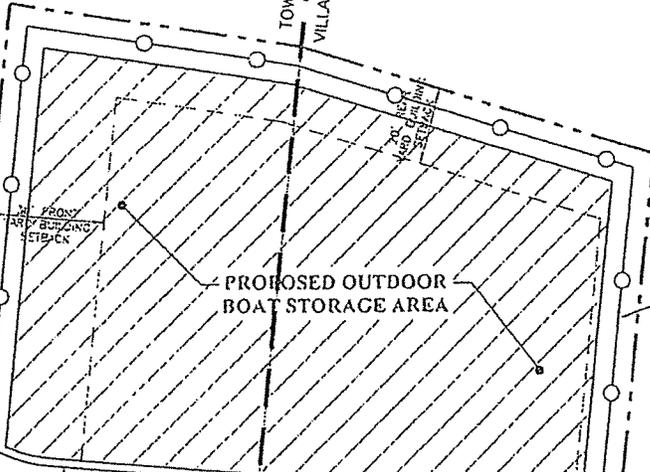


TOWN OF THOMPSON
VILLAGE OF MONTICELLO

KAUFMAN ROAD

NEW YORK STATE ROUTE 17B

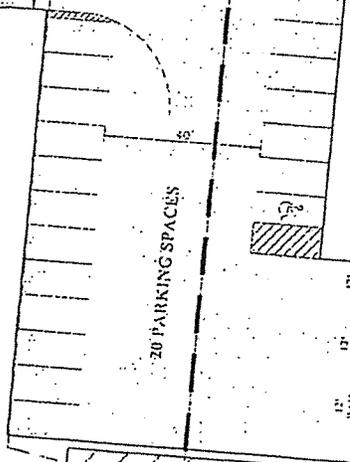
TOWN OF THOMPSON
VILLAGE OF MONTICELLO



PROPOSED OUTDOOR
BOAT STORAGE AREA

PROPOSED
6' HIGH CHAIN
LINK FENCE

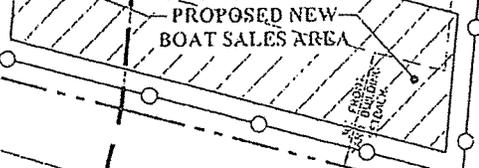
PROPOSED
GATE



PROPOSED SHOP OFFICE
2,100± sq.ft.

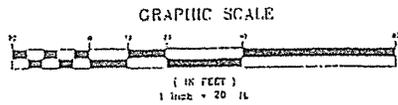
PROPOSED REPA
SHOP W/ 3 BAY.
1,800± sq.ft.

EXISTING
BILLBOARD
TO REMAIN



PROPOSED NEW
BOAT SALES AREA

EXISTING VILLAGE
SANITARY SEWER
PUMP STATION



CERTIFICATION

I, Van B. Krzywicki, Assessor of the Town of Thompson, Sullivan County, NY,
do hereby certify under the penalty of perjury that the Owners of Record of real property
identified as Tax Parcel ID # 12.-1-52.2 on the 2014 Final Assessment Roll of the Town
of Thompson, being a vacant land parcel of approximately .49 acre acquired by Deed
from Route 17B Realty Inc. dated 3/2/2012 and recorded in Liber 2012 Page 2368 in
Sullivan County Clerk's Office, and assessed in the amount of \$17,000 on the said roll,
are Rubin Katz and George Hornbeck, with an address at P.O. Box 818, Monticello NY
12701.

9/9/2014

Dated:

Van B. Krzywicki

Van B. Krzywicki, Assessor
Town of Thompson
4052 State Route 42
Monticello, NY 12701

STATE OF NEW YORK }
COUNTY OF SULLIVAN } SS:
On the 9th day of September 2014
BEFORE ME PERSONALLY CAME
Van B. Krzywicki
TO ME PERSONALLY KNOWN TO BE THE PERSON
DESCRIBED IN AND WHO EXECUTED THE
FOREGOING DOCUMENT.
Kelly Murrnan
NOTARY PUBLIC

KELLY M. MURRAN
Notary Public, State of New York
Sullivan County Clerk's # 2773
Commission Expires Nov. 16, 2017

TOWN OF THOMPSON

Voucher Detail Report

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

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

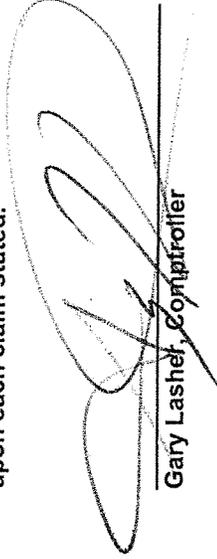
claims payable have been duly audited and are presented for payment to the Town

Board of the Town of Thompson at the regular meeting there of, held on the 7th day

of April 2015 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. Invoice Date	Stub-Description Batch Invoice No.	Req. No. Recur Months	Req. Date Refund Year	Vendor Code PO No. Taxable	Vendor Name PO Date Ref No	Fisc Year Period	Check ID Contract No.	Check No.	Check Date Disc. %	Pay Due		Approved Cash Account Disc. Amt.
										Non Disc.	Paid	
Fund	Cash Item				Regular	Prepaid	Wire Transfer	Outstanding	Direct Pay		Total	
A - GENERAL FUND TOWN WIDE												
0202.000			TOWN		68,060.33	176,228.18	0.00	0.00	0.00	0.00	244,288.51	
	Fund Total				68,060.33	176,228.18	0.00	0.00	0.00	0.00	244,288.51	
B - GENERAL TOWN OUTSIDE												
0202.000			TOWN		14,401.29	29,301.89	0.00	0.00	0.00	0.00	43,703.18	
	Fund Total				14,401.29	29,301.89	0.00	0.00	0.00	0.00	43,703.18	
CD - HOME COMM. DEV. FUND												
0200.000			TOWN		0.00	239.00	0.00	0.00	0.00	0.00	239.00	
	Fund Total				0.00	239.00	0.00	0.00	0.00	0.00	239.00	
DA - HWY#3 / 4 - TOWN WIDE												
0200.000			TOWN		212,138.66	164,453.13	0.00	0.00	0.00	0.00	376,591.79	
	Fund Total				212,138.66	164,453.13	0.00	0.00	0.00	0.00	376,591.79	
DB - HWY#1 - TOWN OUTSIDE												
0200.000			TOWN		14,173.72	43,948.52	0.00	0.00	0.00	0.00	58,122.24	
	Fund Total				14,173.72	43,948.52	0.00	0.00	0.00	0.00	58,122.24	
SHW - HARRIS WOODS SEWER												
0202.000			TOWN		182.69	1,011.49	0.00	0.00	0.00	0.00	1,194.18	
	Fund Total				182.69	1,011.49	0.00	0.00	0.00	0.00	1,194.18	
SL1 - ROCK HILL LIGHTING												
0200.000			TOWN		615.39	682.72	0.00	0.00	0.00	0.00	1,298.11	
	Fund Total				615.39	682.72	0.00	0.00	0.00	0.00	1,298.11	
SL10 - EMERALD CORP. PARK L/D#10												
0200.000			TOWN		279.77	296.80	0.00	0.00	0.00	0.00	576.57	
	Fund Total				279.77	296.80	0.00	0.00	0.00	0.00	576.57	
SL2 - LUCKY LAKE LIGHTING												
0200.000			TOWN		170.80	196.33	0.00	0.00	0.00	0.00	367.13	
	Fund Total				170.80	196.33	0.00	0.00	0.00	0.00	367.13	

TOWN OF THOMPSON

Voucher Detail Report

Fund	Cash Item	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.							Ordered By	Period	Contract No.
																			----- Direct Pay -----		
																			Outstanding	Paid	Total
SSD - DILLON SEWER DISTRICT	0202.000							TOWN			35.74			0.00			0.00		347.55		
	Fund Total										35.74			0.00			0.00		347.55		
SSG - EMERALD GREEN SEWER	0202.000							TOWN			19,527.91			0.00			0.00		60,873.05		
	Fund Total										19,527.91			0.00			0.00		60,873.05		
SSH - HARRIS SEWER DISTRICT	0202.000							TOWN			1,057.27			0.00			0.00		16,405.63		
	Fund Total										1,057.27			0.00			0.00		16,405.63		
SSK - KIAMESHA SEWER DISTRICT	0202.000							TOWN			21,525.36			0.00			0.00		74,456.06		
	Fund Total										21,525.36			0.00			0.00		74,456.06		
SSM - MELODY LAKE SEWER DISTR.	0202.000							TOWN			1,331.29			0.00			0.00		4,355.53		
	Fund Total										1,331.29			0.00			0.00		4,355.53		
SSR - ROCK HILL SEWER DISTRICT	0202.000							TOWN			123.84			0.00			0.00		1,074.79		
	Fund Total										123.84			0.00			0.00		1,074.79		
SSS - SACKETT LAKE SEWER DISTR	0202.000							TOWN			2,711.08			0.00			0.00		17,977.80		
	Fund Total										2,711.08			0.00			0.00		17,977.80		
SWC - COLD SPRING WATER	0202.000							TOWN			207.23			0.00			0.00		757.91		
	Fund Total										207.23			0.00			0.00		757.91		
SWD - DILLON WATER DISTRICT	0202.000							TOWN			70.59			0.00			0.00		340.15		
	Fund Total										70.59			0.00			0.00		340.15		

TOWN OF THOMPSON

Voucher Detail Report

Voucher No.	Stub- Description	Batch	Req. No.	Recur Months	Req. Date	Refund Year	Vendor Code	Vendor Name	PO No.	PO Date	Ref No	Fisc Year	Check ID	Check No.	Check Date	Approved By	Approved By	Contract No.	Voucher Amt.	Pay Due	Approved	Cash Account	Disc. Amt.
----- Direct Pay -----																							
Fund	Cash Item	Regular	Prepaid	Wire Transfer	Outstanding	Outstanding	Outstanding	Outstanding	Outstanding	Total													
	SWL - LUCKY LAKE WATER DISTR																						
	0202.000	536.56	269.17	0.00	0.00	0.00																	805.73
	Fund Total	536.56	269.17	0.00	0.00	0.00																	805.73
	SWM - MELODY LAKE WATER																						
	0202.000	815.51	0.00	0.00	0.00	0.00																	815.51
	Fund Total	815.51	0.00	0.00	0.00	0.00																	815.51
	T - TRUST & AGENCY FUND																						
	0202.000	790.05	38,522.98	142,188.82	0.00	0.00																	181,501.85
	Fund Total	790.05	38,522.98	142,188.82	0.00	0.00																	181,501.85
	Grand Totals	373,476.87	594,955.55	142,188.82	0.00	0.00																	1,110,621.24
	Grand Total Regular, Prepaid, Wire Transfer and Direct Pay	1,110,621.24																					

Fund	Regular	Prepaid	Wire Transfer	Outstanding	Paid	Total
A - GENERAL FUND TOWN WIDE	68,060.33	176,228.18	0.00	0.00	0.00	244,288.51
B - GENERAL TOWN OUTSIDE	14,401.29	29,301.89	0.00	0.00	0.00	43,703.18
CD - HOME COMM. DEV. FUND	0.00	239.00	0.00	0.00	0.00	239.00
DA - HWY#3 / 4 - TOWN WIDE	212,138.66	164,453.13	0.00	0.00	0.00	376,591.79
DB - HWY#1 - TOWN OUTSIDE	14,173.72	43,948.52	0.00	0.00	0.00	58,122.24
SHW - HARRIS WOODS SEWER	182.69	1,011.49	0.00	0.00	0.00	1,194.18
SL1 - ROCK HILL LIGHTING	615.39	682.72	0.00	0.00	0.00	1,298.11
SL10 - EMERALD CORP. PARK L/D#10	279.77	296.80	0.00	0.00	0.00	576.57
SL2 - LUCKY LAKE LIGHTING	170.80	196.33	0.00	0.00	0.00	367.13
SL3 - LAKE LOUISE MARIE	460.12	521.80	0.00	0.00	0.00	981.92
SL4 - PATIO HOMES LIGHTING	1,037.59	1,084.93	0.00	0.00	0.00	2,122.52
SL5 - KIAMESHA SHORES LIGHTING	143.09	162.63	0.00	0.00	0.00	305.72
SL6 - EMERALD GREEN LIGHTING	4,837.85	5,108.24	0.00	0.00	0.00	9,946.09
SL7 - TREASURE LAKE LIGHTING	30.73	30.73	0.00	0.00	0.00	61.46
SL8 - CONGERO ROAD LIGHTING	96.73	96.73	0.00	0.00	0.00	193.46
SL9 - YESHIVA/KIAM. LIGHTING DISTRICT	701.85	727.56	0.00	0.00	0.00	1,429.41

