

Minutes of a Special Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on June 10, 2015.

ROLL CALL:

Present:

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

APPROVED

Also Present:

Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Paula E. Kay, Deputy Town Attorney

SPECIAL TOWN BOARD MEETING

Supervisor Rieber called the Special Town Board meeting to order at 3:30 PM for the purpose of submitting a Home Rule Request for State Legislation allowing the removal of certain property belonging to EPR Concord II a/k/a EPT Concord II, LLC from the Kiamesha Lake Sewer District to allow for the formation of the "Adelaar Sewer District" as well as any other action required by the Town Board as is deemed proper and necessary by the Board. Town Clerk Marilee J. Calhoun said that the news media and public have been notified of the meeting. Notice of said meeting was posted on the bulletin board at the Town Hall.

HOME RULE LEGISLATION REQUEST – DIMINISHING THE KIAMESHA LAKE SEWER DISTRICT BY DELETING PARCELS TO ALLOW FOR THE FORMATION OF THE ADELAAR SEWER DISTRICT

Supervisor Rieber explained the purpose of the Proposed Home Rule Legislation Request and Resolution that is before the Town Board for action. Discussion ensued and action was taken as follow:

The Following Resolution Was Duly Adopted: Res. No. 214 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 June 10, 2015

RESOLUTION TO AUTHORIZE THE FORWARDING OF HOME RULE REQUEST TO THE NEW YORK STATE LEGISLATURE RELATED TO DIMINISHING THE KIAMESHA LAKE SEWER DISTRICT

WHEREAS, the Town of Thompson Town Board has heretofore requested that legislation be introduced in the New York State Legislature to authorize the Town to diminish and remove lands from the Kiamesha Lake Sewer District; and

WHEREAS, there has been introduced in the New York State Assembly Bill A.07955A and in the New York State Senate Bill S.05808A; and

WHEREAS, the Town Board of the Town of Thompson is required to file a home rule request with each house of the New York State Legislature.

NOW, THEREFORE, BE IT RESOLVED:

1. The Town Board of the Town of Thompson, Sullivan County, New York does hereby request the New York State Assembly adopt Bill A.07955A and New York State Senate to adopt a bill S.05808A.
2. The Supervisor of the Town and Town Clerk be and they are hereby directed to sign such formal requests as may be required by law and to file same with the appropriate house of the Legislature.
3. This resolution shall take effect immediately.

Moved by: Councilman Richard Sush
Seconded by: Councilman John A. Pavese

Adopted on Motion June 10, 2015

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 []

After action was taken further discussion ensued regarding the Resolution.

EXECUTIVE SESSION

On a motion made by Councilman Briggs and seconded by Councilman Sush the Town Board entered into Executive Session at 3:35 PM with Town Attorney Michael B. Mednick to discuss a personnel matter.

On a motion made by Councilman Pavese and seconded by Councilman Mace the Town Board returned from Executive Session and reconvened the Town Board meeting at 3:38 PM. Further action was taken as follows:

