

Minutes of an Organizational Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **January 06, 2015.**

ROLL CALL:

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

APPROVED

Absent: Councilman Richard Sush

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
William D. Culligan, Water & Sewer Superintendent
Richard L. Benjamin, Jr., Highway Superintendent
Gary J. Lasher, Town Comptroller
Logan E. Ottino, Code Enforcement Officer/Building Dept.

ANNUAL FISCAL YEAR 2015 ORGANIZATIONAL MEETING – CALL TO ORDER

Supervisor Rieber called the Organizational Meeting to order at 7:30 PM with the Pledge to the Flag. Marilee J. Calhoun, Town Clerk stated that this meeting was advertised in the Sullivan County Democrat on December 30th, 2014 and she had an original affidavit of publication.

TOWN OF THOMPSON
2015 FISCAL YEAR ORGANIZATION MEETING AGENDA
TUESDAY, JANUARY 06, 2015

The Following Resolution Was Duly Adopted: Res. No. 01 of the Year 2015.

Resolved that Robert's Rules of Order are hereby adopted as the parliamentary rules for Town of Thompson Town Board Meetings for the Year 2015.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

 Nays 0

 Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 02 of the Year 2015.

Resolved, that the Regular Meetings of the Town Board be conducted at the Town Hall, 4052 Route 42, Monticello, New York 12701. Further, such meeting shall be held on the first and third Tuesday of each and every month during 2015 and shall commence at 7:30 P.M. prevailing time, unless otherwise changed as provided by law.

Moved by: Councilman Mace Seconded by: Councilman Briggs

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Absent 1 Sush

Marilee Calhoun, Town Clerk/Registrar hereby appoints Kelly Murrin as Deputy Registrar of Vital Statistics for the Year 2015.

The Following Resolution Was Duly Adopted: Res. No. 07 of the Year 2015.

Resolved, that the Town Board hereby designates that the Deputy Registrar of Vital Statistics shall serve without additional compensation for the year 2015.

Moved by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

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 2015.

The Following Resolution Was Duly Adopted: Res. No. 08 of the Year 2015.

Resolved, that Logan E. Ottino and Eric Horton are hereby appointed as Sanitary Aide Inspectors for the Town of Thompson for the year 2015 and shall serve without additional compensation.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 09 of the Year 2015.

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, 2015 at an annual salary of \$2,400.00.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 10 of the Year 2015.

Resolved, that Jennie Harris be, and is hereby appointed Coordinator of the Adopt-A-Road Program for the year 2015 at an annual salary of \$600.00.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 11 of the Year 2015.

Resolved, that Nancy Marinchak be, and is hereby appointed Dog Control Officer for the Town of Thompson for the Year 2015 at an annual salary of \$25,000.00.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

Richard Benjamin Highway Superintendent for the Town of Thompson hereby appoints David Wells as Deputy Superintendent of Highways for the year 2015.

The Following Resolution Was Duly Adopted: Res. No. 12 of the Year 2015.

Resolved, that all full time/permanent employees of the Town of Thompson be and are provided a salary as per the 2015 contracts and/or the Adopted Budget except as otherwise noted herein or as may be amended.

Moved by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 13 of the Year 2015.

Resolved, that Mary Jean Carroll be, and is hereby appointed as Town of Thompson Justice Court Clerk for the year 2015 at an annual salary of \$35,000.00.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 14 of the Year 2015.

Resolved, that Tammy Price be, and is hereby appointed as Town of Thompson Deputy Court Clerk for the year 2015 at an annual salary of \$30,480.00.

Moved by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

Supervisor William J. Rieber, Jr. tables his appointment of Deputy Supervisor of the Town of Thompson for the year 2015.

Supervisor William J. Rieber, Jr. appoints Allan S. Wolkoff as Town of Thompson Historian for the year 2015.

The Following Resolution Was Duly Adopted: Res. No. 15 of the Year 2015.

Resolved, that the Town Board hereby sets the salary for the Town Historian at \$2,500.00 for the year 2015 as per the adopted budget.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 16 of the Year 2015.

Resolved, that Gary J. Lasher be and is hereby appointed to serve at the pleasure of The Board, 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 \$63,860.00 for the year 2015.

Moved by: Councilman Briggs Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 17 of the Year 2015.

Resolved, that Michael B. Mednick be, and is hereby appointed to serve at the pleasure of The Board, as Town of Thompson Town Attorney for the year 2015 at an annual salary of \$74,899.00 & Paula Elaine Kay be appointed Deputy Town Attorney for the Year 2015 at an annual salary of \$36,050.00.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 18 of the Year 2015.

Resolved, that the Town Board notes for informational purposes the salaries of the following Town positions for the 2015 fiscal year:

<u>POSITION</u>	<u>SALARY</u>
Code Enforcement Officer /Department Head	<u>\$54,466.00</u>
Code Enforcement Officer	<u>\$42,000.00</u>
Code Enforcement Officer	<u>Open/TBD</u>
Assessor	<u>\$56,650.00</u>
Assessor Clerk	<u>\$35,000.00</u>
Part Time Data Collector	<u>\$15.00 per hour</u>

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Comptroller Clerk	<u>Open/TBD</u>
Full Time Clerk/ Building Department	<u>\$41,973.00</u>
Grants /Planning/Economic Dev. Clerk	<u>\$16,000.00</u>
Water/Sewer Superintendent	<u>\$85,369.00</u>

HIGHWAY DEPARTMENT PERSONNEL WITH/CONTRACTS IN PLACE

Deputy Highway Superintendent (1)	<u>\$35.55 per hour</u>
Working Foreman w/HMEO Titles (2)	<u>\$33.55 per hour</u>
Heavy Machinery Equipment Operators (HMEO) (3)	<u>\$33.05 per hour</u>
Heavy Machinery Equipment Operators (HMEO) (14)	<u>\$22.75 per hour</u>
Machinery Equipment Operators (MEO) (0)	<u>\$16.60 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) Mike	<u>\$37.65 per hour</u>
Sewer Treatment Plant Operator Foreman – (1) Dave	<u>\$33.57 per hour</u>
Sewer Treatment Plant Operator (1) Keith	<u>\$25.14 per hour</u>
Sewer Treatment Plant Operator Trainee (1) Shawn	<u>TBD</u>
Sewer Treatment Plant Operator Trainee (1) Brad	<u>\$21.17 per hour</u>
Sewer Treatment Plant Operator Trainee (1) Dylan	<u>\$21.17 per hour</u>
Sewer Treatment Plant Operator Trainee (1) Nolan	<u>TBD</u>
Sewer Treatment Plant Operator Trainee (1) Robert	<u>TBD</u>
Part Time Laborer – 1 st Carlo	<u>\$16.38 per hour</u>
Part Time Laborer – 2 nd William	<u>\$13.25 per hour</u>
Part Time Laborer – 3 rd Steve	<u>\$12.88 per hour</u>
Part Time Laborer – 4 th Michael	<u>\$11.33 per hour</u>
Clerk	<u>\$20.42 per hour</u>

TOWN PARK WITH/CONTRACTS IN PLACE

Rate Per Hour/Annual

William Culligan, Park Manager	<u>\$4,090.00</u>
Glenn Somers, Maintenance Personnel – Senior Class	<u>\$33.57 per hour</u>
Jack Rustic, Maintenance Personnel – Junior Class	<u>\$22.28 per hour</u>

Moved by: Councilman Briggs Seconded by: Councilman Pavese
Vote: Ayes 4 Rieber, Pavese, Briggs and Mace
 Nays 0
 Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 19 of the Year 2015.

Resolved, that the salaries of the elected officials of the Town of Thompson for the year 2015, as set forth in the 2015 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	\$34,000.00
Perry E. Meltzer	Town Justice	\$34,000.00

William J. Rieber, Jr.	Supervisor	\$77,146.00
Richard Sush	Councilman	\$16,000.00
Scott Mace	Councilman	\$16,000.00
Peter T. Briggs	Councilman	\$16,000.00
John A. Pavese	Councilman	\$16,000.00
Doreen Huebner	Receiver of Taxes	\$28,318.00
Richard Benjamin, Jr.	Superintendent of Highways	\$77,146.00
Marilee J. Calhoun	Town Clerk	\$44,952.00

Moved by: Councilman Mace Seconded by: Councilman Briggs
Vote: Ayes 4 Rieber, Pavese, Briggs and Mace
 Nays 0
 Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 20 of the Year 2015.

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
- Sterling Bank – South Fallsburg Offices
- NBDC – Monticello Offices

Moved by: Councilman Pavese Seconded by: Councilman Briggs
Vote: Ayes 4 Rieber, Pavese, Briggs and Mace
 Nays 0
 Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 21 of the Year 2015.

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 2015.

Moved by: Councilman Mace Seconded by: Councilman Pavese
Vote: Ayes 4 Rieber, Pavese, Briggs and Mace
 Nays 0
 Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 22 of the Year 2015.

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

Receiver of Taxes \$100,000.00 (April thru Dec.)
William D. Culligan \$100,000.00 05/01/2015
Town Park Manager
Moved by: Councilman Mace Seconded by: Councilman Briggs
Vote: Ayes 4 Rieber, Pavese, Briggs and Mace
Nays 0
Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 24 of the Year 2015.

Resolved, that the designated of the accounting firm of Cooper & Arias as the Auditors for the Town of Thompson at the annual fee to be determined for the year 2015 hereby be tabled.

Moved by: Councilman Mace Seconded by: Councilman Briggs
Vote: Ayes 4 Rieber, Pavese, Briggs and Mace
Nays 0
Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 25 of the Year 2015.

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 2015 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 4 Rieber, Pavese, Briggs and Mace
Nays 0
Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 26 of the Year 2015.

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 **(57.5 cents)** per mile.

Moved by: Councilman Pavese Seconded by: Councilman Mace
Vote: Ayes 4 Rieber, Pavese, Briggs and Mace
Nays 0
Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 27 of the Year 2015.

Resolved, that the 2015 Road Maintenance Program as proposed by Highway Superintendent Richard Benjamin be, and is hereby approved for the expenditure of

funds as adopted in the 2015 approved budget under Repairs, Maintenance and Improvements. The total amount appropriated in the 2015 Budget is \$2,000,000.00.

Moved by: Councilman Briggs Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 28 of the Year 2015.

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 Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 29 of the Year 2015.

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 Briggs Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

Supervisor William J. Rieber, Jr. appoints Karen Schaefer as his Confidential Secretary for the Year 2015.

The Following Resolution Was Duly Adopted: Res. No. 30 of the Year 2015.

Resolved, that Karen Schaefer be, and is hereby appointed as the Supervisor's Confidential Secretary for the year 2015 at an annual salary of \$45,000.00.

Moved by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 31 of the Year 2015.

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 Pavese Seconded by: Councilman Briggs
Vote: Ayes 4 Rieber, Pavese, Briggs and Mace
 Nays 0
 Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 32 of the Year 2015.

Be it Resolved, that the following rates be established for the annual billing of water rents for the 2015 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	\$52.63	\$.00
Dillon	\$46.67	.00
Cold Spring	\$23.70	.00
Route 42/Kiamesha	\$0.12 per thousand c.ft.	.00
Sewer Extension District Parcels	\$27.71	\$4.23

Moved by: Councilman Mace Seconded by: Councilman Briggs
Vote: Ayes 4 Rieber, Pavese, Briggs and Mace
 Nays 0
 Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 33 of the Year 2015.

Resolved, that the Town of Thompson hereby charge the following fees for the Year 2015:

Potable Water Test Fees	\$20.00
Returned Check Fees	\$25.00
Photo Copies	\$00.25 (Including FOIL Copies)
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 Briggs
Vote: Ayes 4 Rieber, Pavese, Briggs and Mace
 Nays 0
 Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 34 of the Year 2015.

The Following Resolution Was Duly Adopted: Res. No. 38 of the Year 2015.

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 4 Rieber, Pavese, Briggs and Mace
 Nays 0
 Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 39 of the Year 2015.

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 Briggs
Vote: Ayes 4 Rieber, Pavese, Briggs and Mace
 Nays 0
 Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 40 of the Year 2015.

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 15th, - 18th, 2015 in New York City.

Motion by: Councilman Mace Seconded by: Councilman Briggs
Vote: Ayes 4 Rieber, Pavese, Briggs and Mace
 Nays 0
 Absent 1 Sush

Supervisor Rieber hereby nominates Brian Soller as the Town Representative for the Sullivan County Fire Advisory Board for the year 2015 to serve without compensation.

The Following Resolution Was Duly Adopted: Res. No. 41 of the Year 2015.

Resolved, that the salaries for the Board of Assessment Review be, and are established at \$600 for the Chair and \$500 each for the other two members for the year 2015.

Moved by: Councilman Mace Seconded by: Councilman Briggs
Vote: Ayes 4 Rieber, Pavese, Briggs and Mace
 Nays 0
 Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 42 of the Year 2015.

Nays 0
Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 47 of the Year 2015.

Resolved, that James Barnicle and Darren "Bobby" Mapes be appointed to serve as Alternate Members to the Planning Board with a term to expire December 31, 2015. Appointees shall attend necessary training as required.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0
Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 48 of the Year 2015.

Resolved, that the Regular Meetings of the Zoning Board of Appeals be conducted at the Town Hall, 4052 State Route 42, Monticello, New York 12701. Further, such meeting shall be held on the second Tuesday of each and every month during 2015 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 Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0
Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 49 of the Year 2015.

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 2015.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0
Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 50 of the Year 2015.

Resolved, that Pamela Zaitchick be appointed to the Zoning Board of Appeals with the term to expire December 31, 2018. Appointee shall attend all necessary training to be able to serve.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0
Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 51 of the Year 2015.

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 4-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 8:10 PM. He welcomed the Participation in Government Students to the meeting.

MONTHLY REPORTS FOR DECEMBER 2014 RECEIVED AND FILED

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

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the December 16, 2014 Regular Town Board Meeting were approved as presented.

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace
 Nays 0
 Absent 1 Sush

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- 1) Letter dated 12/26/14 from Fred Stabbert III, Publisher 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) Letter dated 12/15/14 from Highway Superintendent, Richard L. Benjamin, Jr. advising of the appointment of David Wells to serve as Deputy Highway Superintendent for the Year 2015.
 - 3) Letter dated 12/15/14 from Robert J. Owens, Jr., Commander of Ruddick Trowbridge Post No. 73 American Legion to Highway Superintendent Richard L. Benjamin, Jr. thanking him for the installation of new meeting signs. This letter was copied to Supervisor Rieber and Town Board.
 - 4) Letter dated 12/15/14 from Mark T. Davin, Mined Land Reclamation Specialist I of the NYS DEC Division of Mineral Resources, Region 3 to Mr. Glenn L. Smith, PE of Glenn L. Smith Consulting Engineer, P.C. regarding Mined Land Reclamation Law Exemption approval for The Center for Discovery, Hadley's Farm Pond Project located along Old Liberty Road/Sullivan County Route 107. This letter was copied to Supervisor Rieber, Town Board and others.
 - 5) Letter dated 12/19/14 from Mark E. Lewis, Environmental Program Specialist 1, Region 3, Division of Water, NYS DEC to Supervisor Rieber and Town Board regarding Engineer's Report for Kiamesha Lake WWTP Sewer System Evaluation Survey Work Plan. This letter was copied to Supt. Culligan and others.
 - 6) Check #03191759 dated 12/15/15 from NYS Dept. of Taxation and Finance NYS DOT made payable to Town of Thompson in the amount of \$329,129.31 for Highway CHIPS Funds (\$291,224.04) and Highway WIRP (Winter Recovery Program) Funds (\$37,905.27).
 - 7) (6-Page) Letter dated 12/23/14 from Toby L. Boritz to Patrice Chester, Chairperson, Planning Board and Attorney Paula Kay regarding Thompson Education Center's Density & Zoning Irregularities and Rationale to Restart SEQRA Review. This letter was copied to Town Board, ZBA, Consulting Planner, Town Engineer, Town Attorney, Town Clerk and other various local Town and State Representatives.
 - 8) (1-Page) Letter dated 12/31/14 from Toby L. Boritz to Patrice Chester, Chairperson, Planning Board and Attorney Paula Kay regarding Questions about Gan-Eden's Site Plan Maps, Net Acreage & Bulk Regulations (SBL # 2.-1-6.3). This letter was copied to Supervisor Rieber, Town Board, Town Attorney, Town Clerk and others.
 - 9) Letter dated 12/30/14 from Jennifer C. S. Brylinski, Executive Director, Sullivan County IDA to Supervisor Rieber and Town Board regarding Sullivan Property Acquisitions I, LLC (Apollo Plaza Property) – Proposed IDA Assistance Notice of Public Hearing scheduled to take place on Monday, January 12th, 2015 at 10:30 AM to take place at the Sullivan County Government Center in connection with the above-mentioned matter.

AGENDA ITEMS:

1. CONTINUED DISCUSSION: MUNICIPAL ENERGY PROGRAM

The Town Board discussed the advantages and disadvantages of the Municipal Energy

Further Be It Resolved, that the Town Comptroller hereby be authorized to collect all premiums for said coverages from all employees electing coverages through bi-weekly payroll deduction at the employees' expense and provided to both insurance carriers by electronic funds transfer.

Moved by: Councilman Briggs Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

5. PLANNED ROAD IMPROVEMENT PROGRAM LIST FOR 2015 CONSTRUCTION SEASON: HIGHWAY SUPERINTENDENT RICHARD BENJAMIN

Highway Superintendent Richard Benjamin submitted lists of the planned road improvements for the year 2015 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

6. DISCUSSION: HIGHWAY DEPARTMENT – STANDARDIZATION RESOLUTIONS

Highway Superintendent Richard L. Benjamin, Jr. explained the (2) proposed Resolutions regarding Standardization. This allows the Town to purchase standard equipment currently used for snow plows and equipment and pre-wetting salt systems and equipment for the Town of Thompson Highway Department. This is a common practice for other Towns as well. This does not eliminate the bid process when purchasing specific items of Standardization. After Supt. Benjamin's explanation the Town Board was okay with the Resolutions being proposed.

The Following Resolution Was Duly Adopted: Res. No. 58 of the Year 2015.

RESOLUTION ON STANDARDIZATION

WHEREAS, the Highway Department of the Town of Thompson, Sullivan, County, New York, presently owns nine trucks equipped with Snow Plows and Equipment all manufactured by the La Rochelle Manufacturing Company and has on hand a supply of spare parts and provides for interchangeability, therefore; and

WHEREAS, to purchase different models or makes of Plows and Equipment would be inefficient and uneconomical since alternate and additional supplies of spare parts would have to be purchased which would not be interchangeable with the ones already on hand; and

WHEREAS, for other reasons such as handling and safe and efficient operation of the equipment and attaching snowplows and other implements, it is determined by this Board desirable to purchase additional Plows and Equipment of the same make as the ones presently owned by the town;

² ATTACHMENT: 2015 PLANNED HIGHWAY/ROAD IMPROVEMENT LIST

Now THEREFORE, BE IT RESOLVED, that for reasons of efficiency and economy and pursuant to the authority conferred by Subdivision 5 of Section 103 of the General Municipal Law, it is determined by this Board that there is a need for standardization in the purchase of Plows and Equipment for the Town of Thompson Highway Department; and

BE IT FURTHER RESOLVED that the Superintendent of Highways be and he hereby is authorized to contract for the purchase of Plows and Equipment of the same style and brand as the ones presently owned by the Town Highway Department with the lowest responsible bidder after advertisement for sealed bids and public bidding or in accordance with the towns procurement policy, in the manner provided by Section 103 of the General Municipal Law; and

BE IT FURTHER RESOVLED that this resolution shall remain in effect until rescinded by this Board.

Motion by: Councilman Pavese Seconded by: Councilman Briggs
Vote: Ayes 4 Rieber, Pavese, Briggs and Mace
 Nays 0
 Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 59 of the Year 2015.

RESOLUTION ON STANDARDIZATION

WHEREAS, the Highway Department of the Town of Thompson, Sullivan, County, New York, presently owns fifteen trucks equipped with Pre Wetting Salt Systems and Truck Equipment, all manufactured or distributed by the Reed Systems Manufacturing Company and has on hand a supply of spare parts and provides for interchangeability and familiarity of use, therefore; and

WHEREAS, to purchase different models or makes of Pre Wetting Salt Systems and Truck Equipment would be inefficient and uneconomical since alternate and additional supplies of spare parts would have to be purchased which would not be interchangeable with the ones already on hand; and

WHEREAS, for other reasons such as handling and the safe and efficient operation of the equipment and other implements, it is determined by this Board desirable to purchase additional Pre Wet Systems and Truck Equipment of the same make as the ones presently owned by the town;

Now THEREFORE, BE IT RESOLVED, that for reasons of efficiency and economy and pursuant to the authority conferred by Subdivision 5 of Section 103 of the General Municipal Law, it is determined by this Board that there is a need for standardization in the purchase of Pre Wetting Salt Systems and Equipment for the Town of Thompson Highway Department; and

BE IT FURTHER RESOLVED that the Superintendent of Highways be and he hereby is authorized to contract for the purchase of Pre Wet Salt System and Truck Equipment of the same style and brand as the ones presently owned by the Town Highway Department with the lowest

responsible bidder after advertisement for sealed bids and public bidding or in accordance with the towns procurement policy, or as sole source procurement, in the manner provided by Section 103 of the General Municipal Law.

BE IT FURTHER RESOVLED that this resolution shall remain in effect until rescinded by this Board.

Motion by: Councilman Pavese Seconded by: Councilman Briggs
Vote: Ayes 4 Rieber, Pavese, Briggs and Mace
 Nays 0
 Absent 1 Sush

7. TAX CERTIARI SETTLEMENT: IDRIZ MUSOVIC, SBL# 111.-7-3 & 23.-1-23.1

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. 60 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, Idriz Musovic has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcels Section 111, Block 7, Lot 3 and Section 23, Block 1, Lot 23.1, and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, under Index No. 1731-2014; and

WHEREAS, the parties herein have appeared through counsel, to wit, Michael B. Mednick, Esq., on behalf of respondents, and Michael D. Altman, 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 **2014** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 111-7-3** from \$254,700.00 to \$100,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2014** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 23-1-23.1** from \$425,700.00 to \$180,000.00.

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

**Organizational Town Board Meeting
January 06, 2015
Page 23 of 28**

11. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 62 of the Year 2015.

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

Moved by: Councilman Briggs Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

 Nays 0

 Absent 1 Sush

COUNCILMEN & DEPARTMENT HEAD REPORTS

Logan Ottino, Code Enforcement Officer/Building Dept. reported that the EPR/EPT permits were picked up today for logging, erosion and storm water management.

Supt. Culligan reported that the Dog Control Officer's Vehicle was delivered. The cage is being installed by his Department and should be ready for use by next week. He also reported on the NYS DEC Meeting that is scheduled to take place at the NYS DEC at the New Paltz Regional Office tomorrow at 11AM to discuss violation issues. Several Town Representatives, Attorneys and Engineers will be attending the meeting.

Councilman Briggs asked what the status of the new movie theater project was. Supervisor Rieber said that there has been nothing new that he has heard of.

Councilman Mace reported that he is looking into funding options that might be available to help assist with the demolition of unsafe/unsightly buildings in the Town. Assessor Van B. Krzywicki advised that he is working on preparing the annual exemption notices. He also reported on the Alternative Veteran's Exemption Impact Report completed by Town Assessor Van B. Krzywicki for the Monticello Central School District (MCSD) within the Town of Thompson. The (MCSD) will have to consider this exemption for approval. There is further information available regarding this matter that can be obtained from the Assessor's Office. Further discussion ensued regarding the Alternative Veteran's Exemption for School Districts.

SUPERVISOR REPORT

Supervisor Rieber reported on the following items:

- 1) Award/Receipt of \$2,500.00 Check for Grant Funds from Wal-Mart Foundation for Town Park/Recreational Use.
- 2) Planning Board & Zoning Board of Appeals Training Opportunity – Supervisor Rieber announced that the Sullivan County Partnership for Economic Development is providing a training opportunity for all Planning Board, Zoning Board of Appeals and Town Board Members and Engineers. A SEQRA

³ ATTACHMENT: ORDER BILLS PAID

Educational Conference will be held on Wednesday, January 14th, 2015, 5PM to 9:45 PM at BHR F/K/A the Bernie's Holiday Restaurant in Rock Hill. All members will be eligible to earn continuing education credits for attending. Anyone interested must register by January 9th, 2015. Supervisor Rieber will provide a copy of the information to anyone that is interested in attending.

- 3) The 2015 Meeting Schedule for the Sullivan County Legislature was provided.
- 4) Meetings tomorrow afternoon regarding the Kutsher's Veria Lifestyles project and the EPR/EPT Concord Resort Casino project.

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

APPROVAL OF PROFESSIONAL LEGAL SERVICES FOR EPR/EPT CONCORD RESORT CASINO PROJECT

The Following Resolution Was Duly Adopted: Res. No. 63 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 January 06, 2015

RESOLUTION TO RETAIN WILSON ELSER MOSKOWITZ & DICKER, LLP AS SPECIAL COUNSEL TO PROVIDE LEGAL SERVICES TO THE TOWN IN CONNECTION WITH CASINO DEVELOPMENT ISSUES, INCLUDING BUT NOT LIMITED TO CREATION OF SPECIAL DISTRICTS

WHEREAS, on January 15, 2013, the Town Board approved and adopted the EPT Concord Comprehensive Development Plan (CDP) which included the development of their 1700 acre parcel to include, amongst other things, a casino and hotel; and

WHEREAS, EPT is responsible for the costs of all infrastructure improvements, including sanitary sewer, water, roadways and lighting and was desirous of creating municipal special districts for aforesaid categories; and

WHEREAS, EPT also wanted to seek assistance from the Industrial Development Agency (IDA) and/or a local development corporation to get bonding to pay for said infrastructure improvements in connection with the special district creation; and

WHEREAS, EPT has agreed to fund the Town=s expenses associated with any legal fees incurred by the Towns special outside counsel the Town requests to bring in to assist with the creation of any and all special districts and all agreements with any local development corporation to assist EPT with the bonding of the costs for infrastructure; and

WHEREAS, the Town of Thompson has communicated with and would like to retain special legal counsel to assist them with any and all casino development issues associated with the creation of special districts for this project.

NOW, THEREFORE, in consideration of the aforementioned recitals, it is resolved by the Town Board of the Town of Thompson:

1. The law firm of Wilson Elser Moskowitz & Dicker, LLP be retained to act as special counsel to the Town of Thompson to provide legal services to assist the Town with casino development issues related to the creation of special districts; and

2. That the law firm of Wilson Elser Moskowitz & Dicker, LLP is to work with the Town's attorneys on casino development issues and the creation of special districts; and

3. This Resolution is subject to an Escrow Agreement with the developer, Entertainment Properties Trust, to place sufficient monies in escrow with the Town to cover all expenses of Wilson Elser's representation on behalf of the Town; and

4. This Resolution is subject to a Retainer Agreement between Wilson Elser and the Town of Thompson that includes terms indicating that the firm of Wilson Elser Moskowitz & Dicker, LLP will not incur expenses beyond amounts contained in the aforementioned Escrow Agreement and the Town will not be directly responsible for payment of fees incurred that go above the amount maintained in escrow by the Town dedicated to special counsel fees.

5. That the Supervisor be authorized to enter into an Escrow Agreement with Entertainment Properties Trust and a Retainer (Letter of Agreement) with Wilson Elser Moskowitz & Dicker, LLP, subject to Town Attorney approval to retain Wilson Elser as special counsel to the Town.

6. This resolution shall take effect immediately.

Adopted the 6th day of January, 2015.

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

The members of the Town Board voted as follows:

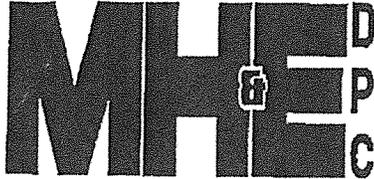
Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RICHARD SUSH	Yes <input type="checkbox"/> No <input type="checkbox"/> Absent
Councilman SCOTT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

AUTHORIZATION TO ADVERTISE FOR BIDS – ASPHALTIC PAVING MIXES (BLACKTOP) FOR THE HIGHWAY DEPARTMENT

Highway Superintendent Richard Benjamin is requesting authorization to set a date to go out to bid for Asphaltic Paving Mixes (Blacktop). He is recommending that all the

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



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

6 August 2014

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

ATTENTION: SUPERVISOR WILLIAM RIEBER AND TOWN BOARD MEMBERS
SUBJECT: PROFESSIONAL SERVICES; ENGINEERS FOR THE TOWN

Dear Supervisor Rieber 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 2015.

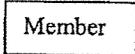
We propose to provide Engineering Services in the same format as previously provided in the year 2014 with a nominal 1 and 1/2% change in hourly costs for Regular Town Engineering Services and the Reimbursable Services.

Regular Town Engineering Services Including
Appearance at Planning Board Meetings (general issues) \$81.75 Per Hour

Engineering Review of Submittals and Field
Project Reviews for which the Town is
Reimbursed by the Applicant: \$139.00 Per Hour

REGIONAL OFFICES

• 111 Wheatfield Drive • Milford, Pennsylvania 18337 • 570-296-2765 •

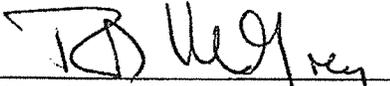


For Town services and chargeable reviews, rates for personnel other than Principals, Associates and Senior Engineers will be adjusted/discounted as with previous years. Special projects will continue to be subject to individual proposals or will be billable based on the firm's Municipal Fee Schedule. 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, D.P.C.



Richard D. McGoey, P.E.
Principal

RDM:sh

Enc

-thompson72015



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

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

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

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

MUNICIPAL
STANDARD FEE SCHEDULE

(Revised August 2014)

A. HOURLY AND PER DIEM RATES*:

Firm Representative	Hourly	Per Diem
Principal	\$142.00	\$1,136.00
Associate	\$120.75	\$ 966.00
GIS Manager	\$116.75	\$ 934.00
Structural Engineer II	\$108.50	\$ 868.00
Senior Engineer/Designer	\$ 99.50	\$ 796.00
GIS Programmer	\$ 97.50	\$ 780.00
Structural Engineer/Designer I	\$ 88.50	\$ 706.00
Project Engineer/Designer	\$ 86.25	\$ 690.00
GIS Field Supervisor	\$ 86.25	\$ 690.00
Staff Engineer/Designer	\$ 75.00	\$ 600.00
GIS Mapping Technician	\$ 75.00	\$ 600.00
Engineering Technician II	\$ 70.00	\$ 560.00
Engineering Technician I	\$ 63.00	\$ 504.00
CAD Technician II	\$ 72.00	\$ 576.00
CAD Technician I	\$ 61.00	\$ 488.00
Field Representative**	\$ 60.00	\$ 480.00
GIS Field Data Collector	\$ 61.00	\$ 488.00
Administrative Services	\$ 49.75	\$ 398.00
Clerical/Secretarial	\$ 36.50	\$ 292.00

* 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 \$0.55 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 2014

REGIONAL OFFICES

• 111 Wheatfield Dr. - Suite One • Millford, Pennsylvania 18337 • 570-296-2765 •

ACEC

Member

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 15, 2014

Town Board,

Attached find the roads the Highway Department plans on improving for the 2015 construction season. The number of roads improved can change due to weather damage and the cost of materials.

Rich

Rds list 2015

Resurface

Crescent View

Crescent Cr

Harris Rd

Hamilton 3

North Emerald Dr

Scarborough

Adams

Price Rd

Hill Top

Cooper Crnr 3

Surface Treating

Rock Ridge Dr

Friedman

Melody Lake Rds

Visnitz Rds

Ben Moshe Rd

Starlight Rd

Kitz Rd

Katrina Falls

Canal

Johnson

TOWN OF THOMPSON

Voucher Detail Report

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

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

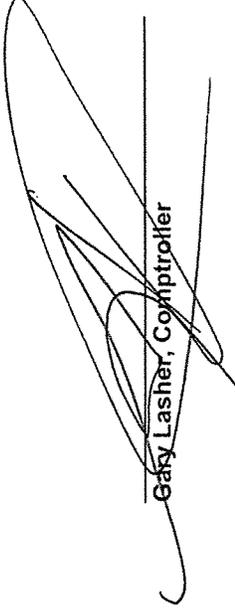
claims payable have been duly audited and are presented for payment to the Town

Board of the Town of Thompson at the regular meeting there of, held on the 6th day

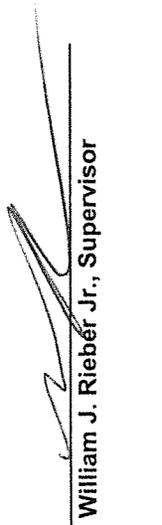
of JAN 20 15 in the amounts respectively specified. Authorization is hereby

given and direction is made to pay each of the claimants in the amount as specified

upon each claim stated.



 Gasy Lasher, Comptroller



 William J. Rieber Jr., Supervisor

TOWN OF THOMPSON

Voucher Detail Report

Voucher No.	Stub- Description	Req. No.	Req. Date	Vendor Code	Vendor Name		Fisc Year	Check ID	Check No.	Check Date	Pay Due		Approved
					PO No.	PO Date					Approved By	Period	
Invoice Date	Batch	Invoice No.	Recur Months	Taxable	Regular	Ref No	Ordered By	Wire Transfer	Prepaid	Outstanding	Direct Pay	Paid	Total

A - GENERAL FUND TOWN WIDE			TOWN		100,199.09		39,096.97	0.00	39,096.97	0.00	0.00	0.00	139,296.06
B - GENERAL TOWN OUTSIDE			TOWN		43,547.55		6,611.38	0.00	6,611.38	0.00	0.00	0.00	50,158.93
DA - HWY#3 / 4 - TOWN WIDE			TOWN		87,182.84		47,613.88	0.00	47,613.88	0.00	0.00	0.00	134,796.72
DB - HWY#1 - TOWN OUTSIDE			TOWN		1,088.90		0.00	0.00	0.00	0.00	0.00	0.00	1,088.90
H - CAPITAL PROJECTS			TOWN		0.00		4,928.50	0.00	4,928.50	0.00	0.00	0.00	4,928.50
SHW - HARRIS WOODS SEWER			TOWN		90.36		218.19	0.00	218.19	0.00	0.00	0.00	308.55
SL1 - ROCK HILL LIGHTING			TOWN		719.90		0.00	0.00	0.00	0.00	0.00	0.00	719.90
SL10 - EMERALD CORP. PARK L/D#10			TOWN		363.19		0.00	0.00	0.00	0.00	0.00	0.00	363.19
SL2 - LUCKY LAKE LIGHTING			TOWN		210.46		0.00	0.00	0.00	0.00	0.00	0.00	210.46
SL3 - LAKE LOUISE MARIE			TOWN		555.99		0.00	0.00	0.00	0.00	0.00	0.00	555.99
SL4 - PATIO HOMES LIGHTING			TOWN		1,110.99		0.00	0.00	0.00	0.00	0.00	0.00	1,110.99
SL5 - KIAMESHA SHORES LIGHTING			TOWN		173.37		0.00	0.00	0.00	0.00	0.00	0.00	173.37
SL6 - EMERALD GREEN LIGHTING			TOWN		149.39		0.00	0.00	0.00	0.00	0.00	0.00	149.39
SL7 - TREASURE LAKE LIGHTING			TOWN		29.73		0.00	0.00	0.00	0.00	0.00	0.00	29.73
SL8 - CONGERO ROAD LIGHTING			TOWN		90.73		0.00	0.00	0.00	0.00	0.00	0.00	90.73
SL9 - YESHIVA/KIAM. LIGHTING DISTRICT			TOWN		741.81		0.00	0.00	0.00	0.00	0.00	0.00	741.81
SSA - ANAWANA SEWER DISTRICT			TOWN		1,143.76		261.02	0.00	261.02	0.00	0.00	0.00	1,404.78
SSD - DILLON SEWER DISTRICT			TOWN		63.00		57.32	0.00	57.32	0.00	0.00	0.00	120.32
SSG - EMERALD GREEN SEWER			TOWN		17,727.32		7,539.19	0.00	7,539.19	0.00	0.00	0.00	25,266.51
SSH - HARRIS SEWER DISTRICT			TOWN		3,269.29		2,557.18	0.00	2,557.18	0.00	0.00	0.00	5,826.47
SSK - KIAMESHA SEWER DISTRICT			TOWN		21,696.75		10,094.66	0.00	10,094.66	0.00	0.00	0.00	31,791.41
SSM - MELODY LAKE SEWER DISTRICT			TOWN		2,270.89		590.11	0.00	590.11	0.00	0.00	0.00	2,861.00
SSR - ROCK HILL SEWER DISTRICT			TOWN		1,211.97		229.51	0.00	229.51	0.00	0.00	0.00	1,441.48
SSS - SACKETT LAKE SEWER DISTRICT			TOWN		3,641.43		3,251.50	0.00	3,251.50	0.00	0.00	0.00	6,892.93
SWC - COLD SPRING WATER			TOWN		288.46		84.15	0.00	84.15	0.00	0.00	0.00	372.61
SWD - DILLON WATER DISTRICT			TOWN		63.00		88.83	0.00	88.83	0.00	0.00	0.00	151.83
SWL - LUCKY LAKE WATER DISTRICT			TOWN		63.00		88.58	0.00	88.58	0.00	0.00	0.00	151.58
SWM - MELODY LAKE WATER			TOWN		305.36		0.00	0.00	0.00	0.00	0.00	0.00	305.36
T - TRUST & AGENCY FUND			TOWN		301.22		13,004.10	44,255.70	13,004.10	0.00	0.00	0.00	57,561.02
Grand Totals					288,299.75		136,315.07	44,255.70	136,315.07	0.00	0.00	0.00	468,870.52

TOWN OF THOMPSON

Voucher Detail Report

Voucher No.	Stub-Description	Req. No.	Req. Date	Vendor Code	Vendor Name	Fisc Year	Check ID	Check No.	Check Date	Pay Due	Approved
Invoice Date	Batch	Invoice No.	Refund Year	PO No.	PO Date	Period	Contract No.	Disc. %	Disc. %	Non Disc.	Cash Account
				Taxable	Ref No	Approved By					Disc. Amt.
----- Direct Pay -----											
Outstanding											
Paid											
Total											
Fund											
Regular											
468,870.52											
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay											