

**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 **October 04, 2016**.

**ROLL CALL:**

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

**APPROVED  
DRAFT**

**Also Present:** Marilee J. Calhoun, Town Clerk  
Michael B. Mednick, Attorney for the Town  
Richard L. Benjamin, Jr., Highway Superintendent  
Michael Messenger, Water & Sewer Superintendent  
Keith Rieber, Assistant Water & Sewer Superintendent  
Glenn Somers, Parks & Recreation Superintendent  
James Carnell, Jr., Building, Planning & Zoning Director  
Gary J. Lasher, Town Comptroller  
Thomas J. Kelly, Deputy Town Clerk  
Nolan Mitchell, Water & Sewer Department Employee  
Todd Mitchell, Highway Department Employee

**PUBLIC HEARING: PROPOSED LOCAL LAW #6 OF 2016 – AMEND CHAPTER 56  
PROCUREMENT REGULATIONS RE: PIGGYBACKING & BEST VALUE PRICING**

Supervisor Rieber opened the Public Hearing at 7:30 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 September 23, 2016 with same being posted at the Town Hall on September 19, 2016.

Supervisor Rieber explained the purpose for this public hearing, which is to amend Chapter 56 entitled "Procurement" by adding Article II entitled "Best Value Pricing" in the Town of Thompson Code. This local law will establish criteria for best value procurement and "Piggybacking" Law pursuant to NYS GML §103. Supervisor Rieber provided some examples of both Piggybacking and Best Value Pricing options, which applies to certain criteria.

Supervisor Rieber asked if the Town Board and anyone from the public would like to be heard on this matter. There was no public comment.

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 7:35 PM was made by Councilman Mace and seconded by Councilman Briggs.

**PUBLIC HEARING: PROPOSED LOCAL LAW #7 OF 2016 – AMEND CHAPTER 56  
PROCUREMENT REGULATIONS RE: PUBLIC BIDDING THRESHOLDS**

Supervisor Rieber opened the Public Hearing at 7:36 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 September 27, 2016 with same being posted at the Town Hall on September 22, 2016.

Supervisor Rieber explained the purpose for this public hearing, which is to amend Chapter 56 entitled "Procurement" by revising maximum thresholds requiring public bidding. This local law will revise the maximum thresholds for public bidding to \$35,000 for public works contracts to become into compliance with NYS GML §103.

Supervisor Rieber asked if the Town Board and anyone from the public would like to be heard on this matter. There was no public comment.

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 7:37 PM was made by Councilman Briggs and seconded by Councilman Pavese.

**PUBLIC HEARING: PROPOSED CREATION OF THE LAKE VIEW ESTATES  
SEWER DISTRICT**

Supervisor Rieber opened the Public Hearing at 7:38 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 September 23, 2016 with same being posted at the Town Hall on September 20, 2016.

Supervisor Rieber explained the purpose for this public hearing, which is to create the Lake View Estates Sewer District to allow The Mossberg Group a/k/a Lake View Estates Monticello, LLC to discharge sewage by creating said District.

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

Charles Ridowski of Fraser Road, Monticello said that the site map was going to be amended to reflect the area fronting Fraser Road to the wetlands would be left undisturbed forever wild and also the demolition of the structure on the corner of Fraser Road and Anawana Lake Road with no future construction, which has not been completed as far as the neighbors are aware.

Supervisor Rieber said that the Town Board is aware of the conditions and they would be stipulated in the Preliminary and Final Approval.

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 7:42 PM was made by Councilman Briggs and seconded by Councilman Pavese.

**REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:43 PM with the Pledge to the Flag.

**MONTHLY REPORTS FOR SEPTEMBER 2016 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 September 20, 2016 Special & Regular Town Board Meetings were approved as presented.

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

**RETIREMENT PRESENTATION: WILLIAM D. CULLIGAN, WATER & SEWER DEPARTMENT SUPERINTENDENT – 25+ YEARS OF SERVICE TO THE TOWN**

The Town Board thanked Water & Sewer Department Superintendent Mr. William D. Culligan for his 25+ years of dedicated service to the Town of Thompson. Supervisor Rieber and the Town Board presented Supt. Culligan with an inscribed mantle clock on behalf of the Town of Thompson. Pictures were taken to be displayed in the foyer of the Town Hall. Supt. Culligan thanked everyone that he had the opportunity to work with while serving the Town of Thompson these past years. He advised of some of his intended plans for the future.

**PUBLIC COMMENT:**

There was no public comment given.

**CORRESPONDENCE:**

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

- **Barton & Loguidice Engineers:** Letter dated 09/26/16 to Supervisor Rieber Re: Village of Monticello West Broadway Water Storage Tank Project Including (2) Village Resolutions pertaining to the subject.
- **Town of Bethel:** Letter dated 08/20/16 to Federal Energy Regulatory Commission Re: Toronto Reservoir East Access Area.

- **Sullivan County Legislature:** Copy of Resolution No. 387-16 (Support of Solarize Sullivan) Adopted: 09/15/16.
- **Gerry Foundation, Inc.:** Check #004469 dated 09/15/16 payable to Town of Thompson for \$5,000.00 – Sullivan Renaissance Phase I Municipal Partnership Grant.
- **Gerry Foundation, Inc.:** Check #004465 dated 09/15/16 payable to Town of Thompson for \$15,000.00 – Sullivan Renaissance Phase II Municipal Partnership Grant.
- **Town Clerk Calhoun:** Letter dated 09/19/16 to Lebaum Company, Inc. Re: Subrogation Claim Notice, Date of Loss: 08/01/16, Insured: Rosemary Bock.
- **Swinging Bridge Property Owners' Association:** Letter dated 09/19/16 to Supt. Benjamin Re: Thank you for recent road and drainage improvements along Starlight Road and Lake Shore Drive, Monticello.
- **NYS Agriculture & Markets:** Municipal Shelter Inspection Report dated 09/23/16 – HS of Port Jervis-Deer Park, Inc., Completed on 09/22/16 Rated "Satisfactory".
- **NYC Environmental Protection:** Notice of Completion of Draft Environmental Impact Statement dated 09/19/16 – Water for the Future: Upstate Water Supply Resiliency Project.
- **County of Sullivan:** Check #2735 dated 09/19/16 payable to Town of Thompson for \$19,844.12 (2<sup>nd</sup> Quarter Mortgage Tax).
- **The Center for Discovery:** Letter dated 09/14/16 to Supervisor Rieber Re: Establishment of Individual Residential Alternative (IRA) Program on property located at 7 Whittaker Road, Monticello, SBL #3.-1-33.2.

**AGENDA ITEMS:**

**1. ACTION: PROPOSED LOCAL LAW #6 OF 2016, ADOPTED AS LOCAL LAW #5 OF 2016 – AMEND CHAPTER 56 PROCUREMENT REGULATIONS RE: PIGGYBACKING & BEST VALUE PRICING**

**The Following Resolution Was Duly Adopted: Res. No. 293 of the Year 2016.**

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 October 04, 2016

**RESOLUTION TO ENACT LOCAL LAW NO. 05 OF 2016**

**WHEREAS**, proposed Local Law No. 06 of the year 2016 entitled “A local law amending Chapter 56 entitled ‘Procurement’ by adding Article II entitled ‘Best Value Pricing’ in the Town of Thompson Code” was introduced to the Town Board at a meeting held September 6, 2016, 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. 05 for the year 2016, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman Scott S. Mace

Adopted on Motion October 04, 2016

Supervisor WILLIAM J. RIEBER JR.	Yes [X ] No [ ]
Councilman PETER T. BRIGGS	Yes [X ] No [ ]
Councilman RICHARD SUSH	Yes [X ] No [ ]
Councilman SCOTT S. MACE	Yes [X ] No [ ]
Councilman JOHN A. PAVESE	Yes [X ] No [ ]

Town of Thompson

Local Law No. 05 of the year 2016

A local law amending Chapter 56 entitled ‘Procurement’ by adding Article II entitled “Best Value Pricing” to the Town of Thompson Code

Be it enacted by the Town Board of the

Town of Thompson

- Article II**  
**Best Value Pricing**

**§56-8. Legislative purpose.**

New York State General Municipal Law §103 has been amended to provide local governments greater flexibility in awarding contracts by authorizing the award of purchaser contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law), on the basis of best value.

With the increased complexity of the goods and services that the Town must obtain in order to serve taxpayers, it is critical to consider selection and evaluation criteria which measure factors other than cost in the strictest sense. Best value procurement links the procurement process directly to the Town's performance requirements, including, but not limited to, selection factors such as useful lifespan, quality, and options and incentives for more timely performance and/or additional services. Best value procurement can provide much needed flexibility in obtaining important goods and services at favorable prices, and can reduce the time to procure such goods and services.

**§56-9. Definitions.**

**BEST VALUE** – the basis for awarding contracts for services to the offerer that optimizes quality, cost and efficiency, among responsive offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses or certified minority or women-owned business enterprises as defined in Executive Law §310 subdivisions 1, 7, 15 and 20 to be used in evaluation of offers for awarding of contracts for services. [New York State Finance Law §163(1)(j)]

**FACTORS** – factors which may be used to determine “best value” and to award a contract to other than the lowest bidder are as follows:

- A. Cost of maintenance;
- B. Product life;
- C. Warranties;
- D. Past performance, reliability, or durability, and current or past experience with the provision of similar goods/services;
- E. Organization, staffing (particular abilities and/or experience), and ability to undertake the type and complexity of the work;
- F. Financial capability;
- G. Record of compliance with all federal, state and local laws, rules and licensing requirements;
- or
- H. Ability to meet Town needs in a timely and accountable fashion.

**LOWEST PRICE** - the basis for awarding contracts for commodities among responsive and responsible offerers. [New York State Finance Law §163(1)(i)]

**PROCUREMENT RECORD** – documentation of the decisions made and the approach taken in

the procurement process, [New York State Finance Law §163(1)(f)]

#### **56-10. Best Value Award Methodology Requirements.**

Where the basis for an award of a purchase contract will be the best value offer, the purchaser shall, in all instances:

- A. Document the procurement record as a component of the competitive award process and in advance of the initial receipt of offers, the determination of the evaluation criteria, which, wherever possible, shall be quantifiable, and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.
- B. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the Town in its determination of best value.
- C. Reasonable efforts shall be made to ensure that the private and non-for-profit sectors in New York State are apprised of procurement opportunities, including by specifying the elements of a responsive bid and disclosing the process for awarding contracts including, if applicable, the relative importance or weight of cost and the overall technical criterion for evaluating offers and ensuring the procurement is conducted accordingly.
- D. Select a formal competitive procurement process in accordance with New York State General Municipal Law and other state law and the guidelines established under the Town's Purchasing Policy and document the determination in the procurement record. The process of selection shall include, but may not necessarily be limited to:
  - 1. a clear statement of need;
  - 2. a description of the requirement specifications governing performance and related factors;
  - 3. a reasonable process for ensuring a competitive field;
  - 4. a fair and equal opportunity for offerers to submit responsive offers;
  - 5. a balanced and fair method of award.
- E. Where the basis for the award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved. The Town shall maintain and retain all documentation used in the award process.
- F. The determination to award a contract on the basis of best value shall be made by the Town Board. Such determination shall include the specific criteria applied in determining best value which shall reflect, wherever possible, objective and quantifiable

analysis. The Town Board should use a cost-benefit analysis or other similar process to demonstrate quantifiable value or savings from non-price factors that offset the price differential of lower price offers.

- G. In the event that no best value election is made, purchase contracts will continue to be awarded to the lowest responsible bidder furnishing required security.
- H. This local law does not apply to purchase contracts for the following:
  - 1. Any purchase contract necessary for the completion of a public works contract pursuant to Article 7 of the New York State Labor Law; and
  - 2. Any purchase or procurement of goods and/or services otherwise excluded by law from best value purchasing standards, whether now existing or hereafter arising.

**§56-11. “Piggybacking” Law – exception to competitive bidding requirement**

- A. Pursuant to NY State General Municipal Law §103(1), the Town of Thompson shall be authorized to purchase apparatus, materials, equipment and supplies and to contract for services related to the installation, maintenance or repair of those items, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district therein.
  - B. The Town shall be permitted to “piggyback” on a previous order for a procurement of apparatus, materials, equipment and supplies, and related installations, repair and maintenance services when the following three (3) prerequisites are met:
    - (1) The contract must have been let by the United States or any agency thereof, any state or any other political subdivision or district therein;
    - (2) The contract must have been made available for use by other governmental entities, and same must be stated clearly within the contract let by the other entity that extends the terms and conditions of the contract to other governmental entities; and
    - (3) The contract must have been let to the lowest responsible bidder or on the basis of “Best Value” in a manner consistent with Town Code §56-9 and §56-10 and General Municipal Law §103 as applicable to NY State political subdivision.
  - C. Upon meeting all these prerequisites, the Town may utilize a previously used procurement order from a recognized and previously mentioned political subdivision and not be required to utilize and comply with competitive bidding requirements for the purchase of apparatus, materials, equipment and supplies, and to contract for services related to the installation, maintenance or repair of those items.
2. If any section, part or provision of this local law or the application thereof to any person, property or circumstance is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the section, part, provision or application directly

and expressly adjudged invalid and shall not affect or impair the validity of the remainder of this local law or the application thereof.

3. Except as herein specifically amended, the remainder of Chapter 56 of such code shall remain in full force and effect.

4. This local law shall take effect immediately upon filing with the Secretary of State.

**2. ACTION: PROPOSED LOCAL LAW #7 OF 2016, ADOPTED AS LOCAL LAW #6 OF 2016 – AMEND CHAPTER 56 PROCUREMENT REGULATIONS RE: PUBLIC BIDDING THRESHOLDS**

**The Following Resolution Was Duly Adopted: Res. No. 294 of the Year 2016.**

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 October 04, 2016

**RESOLUTION TO ENACT LOCAL LAW NO. 06 OF 2016**

**WHEREAS**, proposed Local Law No. 07 of the year 2016 entitled “A local law amending Chapter 56 of the Town of Thompson Code entitled ‘Procurement’ by revising maximum thresholds requiring public bidding” was introduced to the Town Board at a meeting held September 20, 2016, 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. 06 for the year 2016, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

Adopted on Motion October 04, 2016

Supervisor WILLIAM J. RIEBER JR.

Yes [X ] No [ ]

Councilman PETER T. BRIGGS

Yes [X ] No [ ]

Councilman RICHARD SUSH Yes [X ] No [ ]  
Councilman SCOTT S. MACE Yes [X ] No [ ]  
Councilman JOHN A. PAVESE Yes [X ] No [ ]

Town of Thompson

Local Law No. 06 of the year 2016

A local law amending Chapter 56 of the Town of Thompson Code entitled 'Procurement' by revising maximum thresholds requiring public bidding

Be it enacted by the Town Board of the

Town of Thompson

1. §56.2 and §56-3 B.(1) are amended to read:

**§56-2. Formal bids required.**

All purchase of supplies or equipment which will exceed \$20,000 in the fiscal year or public works contracts over \$35,000 shall be formally bid pursuant to General Municipal Law §103.

**§56-3 Methods of obtaining quotes.**

B. (1) Less than \$35,000 but greater than \$15,000 require a written RFP be done and fax/written or email quotes from at least three contractors.

2. If any section, part or provision of this local law or the application thereof to any person, property or circumstance is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the section, part, provision or application directly and expressly adjudged invalid and shall not affect or impair the validity of the remainder of this local law or the application thereof.

3. Except as herein specifically amended, the remainder of Chapter 56 of such code shall remain in full force and effect.

4. This local law shall take effect immediately upon filing with the Secretary of State.

**3. ACTION: PROPOSED CREATION OF THE LAKE VIEW ESTATES SEWER DISTRICT – RESOLUTION DECLARING NEGATIVE DECLARATION, MAKING CERTAIN DETERMINATIONS AND PRELIMINARILY APPROVING THE EXTENSION**  
**The Following Resolution Was Duly Adopted: Res. No. 295 of the Year 2016.**

Resolved, that a Negative Declaration in connection with the Proposed Creation of the Lake View Estates Sewer District (SBL # 8.-1-31.1) pursuant to SEQRA is hereby

declared according to the attached document and completed Short Environmental Assessment Form.

Moved by: Councilman Sush

Seconded by: Councilman Mace

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

Nays 0

\*\*\*\*\*X

In the Matter of Creation of the LAKE VIEW SEWER DISTRICT of the Town of Thompson, Sullivan County, New York.

**NEGATIVE DECLARATION UNDER SEQR**

\*\*\*\*\*X

1. The Town Board of the Town of Thompson, by resolution duly adopted at a regular meeting thereof, held on the 4th day of October, 2016 did determine that the creation of the Lake View Estates Sewer District in the Town of Thompson, will not have a significant effect on the environment.

2. Lead agency for such project is the Town Board of the Town of Thompson, whose address is 4052 Route 42, Monticello, New York 12701, the designation of which was accomplished by resolution duly adopted at a regular meeting of the Town Board held on the 6th day of September, 2016.

3. The person to contact for further information is Supervisor William J. Rieber, Jr., whose address is 4052 Route 42, Monticello, New York 12701, telephone number 845-794-2500.

4. The proposed creation of the Lake View Estates Sewer District enables property owners within the district to use the facilities of the Lake View Estates Sewer District for the disposal of their sewage, the cost thereof being borne solely by the sole developer/property owner of the newly created Sewer District.

5. The basis for the negative declaration is as follows: that the creation and operation and maintenance of the sewer facilities and the use thereof by the property owners within the district will not violate any of the criteria for determining environmental significance as set forth in Part

617 of the Regulations.

Dated: Monticello, New York  
October 04, 2016

TOWN OF THOMPSON  
Town Hall  
4052 Route 42  
Monticello, New York 12701

**The Following Resolution Was Duly Adopted: Res. No. 296 of the Year 2016.**

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall in Monticello, New York, in the said Town, on the 4th day of October, 2016, at 7:30 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Rieber, and upon roll being called, the following were

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

ABSENT: None

The following resolution was duly moved and seconded, to wit:

RESOLUTION DATED OCTOBER 04, 2016

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED CREATION OF THE LAKE VIEW ESTATES SEWER DISTRICT, IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general map, plan and report to be prepared and filed in the office of the Town Clerk of said Town in relation to the proposed creation of the Lake View Estates Sewer District in said Town; and

WHEREAS, an order was duly adopted by said Town Board on September 6, 2016, reciting a description of the boundaries of said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, a statement that all costs for improvements will be provided by the developer/property owner, the fact that said map, plan and report were on file in the Town Clerk's Office for public inspection and specifying the 4<sup>th</sup> day of October, 2016, at 7:30 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said public hearing was duly held at the time and place set forth in said order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said map, plan and report and the evidence given at said public hearing;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

**Section 1.** Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

1. The notice of the aforesaid public hearing was published and posted as required by law and is otherwise sufficient;

2. All the property and property owners within said proposed district are benefitted thereby;
3. All the property and property owners benefitted are included within the limits of said proposed district;
4. The establishment of said proposed district is in the public interest.
5. That the requirements of the State Environmental Quality Review Act have been complied with.

**Section 2.** This resolution shall take effect immediately.

Motion by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

William J. Rieber, Jr.	VOTING	Aye
Peter T. Briggs	VOTING	Aye
Richard Sush	VOTING	Aye
Scott S. Mace	VOTING	Aye
John A. Pavese	VOTING	Aye

The resolution was thereupon declared duly adopted.

**The Following Resolution Was Duly Adopted: Res. No. 297 of the Year 2016.**

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall in Monticello, New York, in the said Town on the 4th day of October, 2016, at 7:30 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Rieber, and upon roll being called, the

following were

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

ABSENT: None

The following resolution was moved and seconded, to wit,

RESOLUTION DATED OCTOBER 04, 2016

A RESOLUTION PRELIMINARILY APPROVING CREATION OF THE LAKE VIEW ESTATES SEWER DISTRICT IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, AND FURTHER APPROVING THE CONSTRUCTION OF THE IMPROVEMENTS PROPOSED, SUBJECT TO PERMISSIVE REFERENDUM

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general map, plan and report to be prepared and filed with the Town Board of said Town in relation to the creation of the Lake View Estates Sewer District in said Town; and

WHEREAS, an order was duly adopted by said Town Board on September 6, 2016, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying October 4, 2016 at 7:30 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public

hearing to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said public hearing was duly held at the time and place set forth in said order as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, following said public hearing and based upon the evidence given thereat, said Town Board duly adopted a resolution determining in the affirmative all of the questions set forth in subdivision 1 of Section 209-e of the Town Law; and

WHEREAS, it is now desired to adopt a further resolution pursuant to subdivision 3 of Section 209-e of the Town Law preliminarily approving the establishment of said district and the construction of the improvements proposed, subject to permissive referendum;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

**Section 1.** Creation of the Lake View Estates Sewer District in the Town of Thompson, Sullivan County, New York, to be bounded and described as hereinafter set forth, is hereby preliminarily approved and authorized, subject to permissive referendum. The improvement proposed for said Sewer District as created, consisting of providing a means by which property owners within the district may obtain sewer service by becoming part of the said Lake View Estates Sewer District, is likewise preliminarily approved and authorized. The entire amount to be expended for such improvement, including, but not limited to costs of construction, engineering, administrative and legal fees, shall be borne solely by the sole developer/property

owner within the newly created district. Annual charges shall be on a user consumption basis as set forth in the map, plan and report, or such other method as the Town Board of the Town of Thompson shall determine by resolution.

**Section 2.** Said District shall be bounded and described as more particularly set forth in Schedule "A" annexed hereto and made a part hereof.

**Section 3.** This resolution is adopted subject to the following three conditions which must be completed by the applicant/developer prior to the Town's final approval of the creation of the sewer district:

(a) Developer shall cause the Town Planning Board to add a permanent note to the site plan approval for this property and development that all property as contained in this development abutting Fraser Road from the center line of Fraser Road for a distance of 600 feet shall not be developed and shall remain a greenbelt and forever wild in perpetuity, to act as a further sight buffer for this development.

(b) The house presently existing on the corner of Fraser Road and Anawana Lake Road shall be demolished.

(c) All fees, costs and payments required and listed in the approved map, plan and report shall be paid to the Town of Thompson on behalf of the entities as listed in the map, plan and report prior to final approval.

**Section 4.** After the adoption of this resolution, the Town Clerk is hereby directed to file certified copies of this resolution, in accordance with and where required by law.

**Section 5.** This resolution is adopted subject to a permissive referendum.

Motion by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

William J. Rieber, Jr.

VOTING

Aye

Peter T. Briggs	VOTING	Aye
Richard Sush	VOTING	Aye
Scott S. Mace	VOTING	Aye
John A. Pavese	VOTING	Aye

The resolution was thereupon declared duly adopted.

**SCHEDULE “A”**

Lakeview Estates Sewer District  
Narrative Description  
Tax Lot 8-1-31.1

Beginning at the southeasterly corner of tax lot 8–1–31.1 also being the intersection of Anawana Lake Road and Fraser Road; thence in a westerly direction along the southerly boundary of tax lot 8–1–31.1 and the northerly right-of-way line of Fraser Road to the southwestly corner of tax lot 8–1–31.1 and the southeasterly corner of tax parcel 8–1–32; thence in a northerly direction along the westerly boundary of tax lot 8-1–31.1 and the easterly boundary of tax lot 8–1– 32 and 8-1-29 to the northwesterly corner of tax lot 8–1–31.1 also a point along the easterly boundary of tax lot 8–1–29; thence in an easterly direction along the northerly boundary of tax lot 8–1–31.1 and the southerly boundary of tax lot 8–1–30.1 to the westerly right-of-way line of Anawana Lake Road and the northeasterly corner of tax lot 8–1–31.1 and the southeasterly corner of tax lot 8–1–30.1 also being a point along the westerly right-of-way line of Anawana Lake Road; thence in a southerly direction along easterly boundary of tax lot 8–1–31.1 also the westerly right-of-way line of Anawana Lake Road to the southeasterly corner of tax lot 8–1–31.1 and the intersection of Anawana Lake Road and Fraser Road also being the Point or Place of Beginning.

**4. SET DATES FOR BUDGET WORK-SESSIONS – 2017 FISCAL-YEAR TENTATIVE BUDGET**

Town Clerk Calhoun advised that the Fiscal-Year 2017 Tentative Budget was filed with her by the Town Comptroller/Budget Officer Gary J. Lasher. She has now presented each Town Board Member with a copy for review. Supervisor Rieber announced that



Route 42, Monticello, New York on October 04,  
2016

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

**WHEREAS**, there has been introduced at a meeting of the Town Board of the Town of Thompson held on October 04, 2016, a proposed Local Law No. 08 of 2016, entitled "A local law to override the tax levy limit established in General Municipal Law §3-c".

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Town Board of the Town of Thompson on October 18, 2016 at 7:30 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Councilman John A. Pavese

Seconded by: Councilman Richard Sush

Adopted on Motion October 04, 2016

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 S. 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

Proposed Local Law No. 08 of the year 2016

A local law to override the tax levy limit established in General Municipal Law §3-c

Be it enacted by the Town Board of the

Town of Thompson

6. Legislative Intent. It is the intent of this local law to allow the Town of Thompson to adopt a budget for the fiscal year commencing 2017 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.
7. Authority. This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.
8. Tax Levy Limit Override. The Town Board of the Town of Thompson, County of Sullivan, is hereby authorized to adopt a budget for the fiscal year commencing 2017 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.
4. 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.
5. This local law shall take effect immediately upon filing with the Secretary of State.

**7. DISCUSS REVISED MAP, PLAN & REPORT FOR COLD SPRING ROAD SEWER DISTRICT EXTENSION #7 (LEISURE ACRES SUMMER HOMES LLC F/K/A POFO REALTY LLC) SBL #'S 29.-2-13, 29.-2-22 & 29.-2-23**

The revised map, plan and report completed by McGoey, Hauser & Edsall Consulting Engineers for the Cold Spring Road Sewer District Extension No. 7 for Leisure Acres Summer Homes LLC F/K/A POFO Realty LLC, SBL #'s 29.-2-13, 29.-2-22 & 29.-2-23 has been received and filed. The Town Board discussed the matter and took action to accept the revised map, plan and report dated 09/28/2016 and to establish a date for a public hearing as follows:

**RESOLUTION TO ACCEPT REVISED MAP, PLAN & REPORT: "COLD SPRING ROAD SEWER DISTRICT EXTENSION NO. 7"**

**The Following Resolution Was Duly Adopted: Res. No. 300A of the Year 2016.**

Resolved, that the Town Board of the Town of Thompson hereby accepts the Revised Map, Plan & Report completed by McGoey, Hauser & Edsall Consulting Engineers D.P.C. Professional Engineers for the Town for the Cold Spring Road Sewer District Extension No. 7 for Leisure Acres Summer Homes LLC F/K/A POFO Realty LLC, SBL #'s 29.-2-13, 29.-2-22 & 29.-2-23.

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

Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 300B of the Year 2016.**

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 4th day of October, 2016, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

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

-----X

In the Matter  
of  
Proposed Extension No. 7 of the  
**COLD SPRING ROAD SEWER DISTRICT**  
in the Town of Thompson, Sullivan County,  
New York.

-----X

WHEREAS, a map, plan and report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the extension of the Cold Spring Sewer District in said Town to serve the area more particularly described in Schedule A annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

WHEREAS, said map, plan and report was prepared on behalf of the Town, by McGoe, Hauser and Edsall Consulting Engineers, P.C., dated December 03, 2015, and revised on September 19, 2016 and September 28, 2016, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

WHEREAS, the boundaries of the proposed extended district are more fully set forth and described in Schedule A annexed hereto and made a part hereof; and

WHEREAS, the improvement proposed for the said Sewer District as extended consists of providing a means by which the benefitted parties may receive water service by becoming part of the said Cold Spring Road Sewer District, and

WHEREAS, the entire amount to be expended for such improvement, including but not limited to, costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said developer, namely, Leisure Acres Summer Homes LLC, and

WHEREAS, the projected cost for the average single-family unit within the district as a result of the extension and improvements will be approximately \$265.90 for the average property within this district; and

WHEREAS, it is now desired to call a public hearing for the purpose of considering said map, plan and report, and extending said Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of Section 209-d of the Town Law;

NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 15th day of November, 2016, at 7:30 o'clock, P.M., Prevailing Time, to consider said map, plan and report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

Section 2. That a copy of this order shall be published in the Sullivan County Democrat, the official newspaper of said Town, and posted on the bulletin board maintained by the Town Clerk at the Town Hall in accordance with the provisions of Section 209-d of the Town Law, such publication posting to be not less than ten nor more than twenty days before the date designated for the hearing as aforesaid.

Section 3. This order shall take effect immediately.

Motion by: Councilman Peter T. Briggs

Seconded by: Councilman Scott S. Mace

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

WILLIAM J. RIEBER, JR.	VOTING	Aye
PETER T. BRIGGS	VOTING	Aye
RICHARD SUSH	VOTING	Aye
SCOTT S. MACE	VOTING	Aye
JOHN A. PAVESE	VOTING	Aye

The order was thereupon declared duly adopted.

\* \* \* \* \*

**SCHEDULE "A"**

**NARRATIVE DESCRIPTION COLD SPRING ROAD**

**SEWER EXTENSION No. 7**

**FOR TAX LOTS 29-2-13, 29-2-22, 29-2-23**

Beginning at a Point along the easterly boundary of the existing Cold Spring Road Sewer District also being a point along the westerly right of way line of Waverly Avenue and a point on the easterly boundary line of Tax Lot 29-2-15.3. Thence; traveling in an easterly direction across the right of way of Waverly Avenue to the easterly right of way line of Waverly Avenue to the northwesterly corner of Tax Lot 29-2-13 and the southwestery corner of Tax Lot 29-2-12.1. Thence; in an easterly direction along the northerly boundary of Tax Lot 29-2-13 and the southerly boundary of Tax Lot 29-2-12.1 to the northeasterly corner of Tax Lot 29-2-13 as well as the corner of Tax Lot 29-2-12.1. Thence; in a southerly direction along the easterly boundary of Tax Lot 29-2-13 and the westerly boundary of Tax Lot 29-2-12.1 to the southeasterly corner of Tax Lot 29-2-13 and a point along the westerly boundary of Tax Lot 29-2-12.1 and the northeasterly corner of Tax Lot 29-2-22. Thence; continuing in a southerly direction along the easterly boundary of Tax Lot 29-2-22 and 29-2-23 as well as the westerly boundary of Tax Parcel 29-2-12.1 to the southeasterly corner of Tax Parcel 29-2-23 and the southwestery corner of Tax Parcel 29-2-12.1 also the northeasterly corner of Tax Parcel 29-2-24. Thence; in a westerly direction along the southerly boundary of Tax Parcel 29-2-23 and the northerly boundary of 29-2-24 to the westerly right of way line of Cold Spring Road as well as the southwestery corner of Tax Parcel 29-2-23 and the northwesterly corner of Tax Parcel 29-2-24. Thence; continuing in a westerly direction across the right of way of Cold Spring Road in a westerly direction to a point along the easterly boundary of Tax Parcel 29-1-20.2 also being the boundary of the existing Cold Spring Road Sewer District. Thence; following the easterly boundary of the Cold Spring Road Sewer District and the easterly boundary of Tax Lot 29-2-20.2 to the intersection of Cold Spring Road and Waverly Avenue. Thence; continuing across the intersection of Cold Spring Road and the westerly boundary off Waverly Avenue to the southwestery corner of Tax Lot 29-2-21 also the easterly boundary of the Cold Spring Road Sewer District. Thence; continuing along the westerly boundary of the right of way of Waverly Avenue and the easterly boundary of Tax Lot 29-2-21 and the easterly boundary of Tax Parcel 29-2-15.3 to a point along the easterly boundary of 29-2-15.3 the point or place of beginning.

**8. DISCUSS PLANNING BOARD APPOINTMENT TO REPLACE PATRICE CHESTER**

Supervisor Rieber announced that Patrice Chester will be submitting her Resignation as Planning Board Member and Chairperson by October 11<sup>th</sup>, 2016 since that is her first day as Deputy Administrator. Supervisor Rieber is recommending that the Town Board consider her replacement as a member on the Board as well as who should serve as Chairperson. Supervisor Rieber is suggesting that the Town consider appointing current Planning Board Member Lou Kiefer as Chairperson and the Town Board agreed with the suggestion. The Town Board discussed the matter and agreed that one of the alternate members would be appointed to the vacancy and that an alternate member





- October 19<sup>th</sup>: Free Rabies Clinic, Sponsored by: Sullivan County Public Health Services at Town of Thompson Highway Department from 6 to 7:30 PM.
- Received the Facility Plan and Process Optimization Report for the Kiamesha Lake WWTP, which has been filed with the NYS DEC pursuant to the open Consent Order Filing Requirement.

**COUNCILMEN & DEPARTMENT HEAD REPORTS:**

Supt. Somers reported that the Town Hall Parking Lot Lights have been changed to LED Lighting. He also reported on the purchase of a new Pickup Truck, which will save the Town \$3,200.00 by ordering this year vs. next year by Piggybacking off the Rockland County Bid. The truck has been ordered and more specific details about the vehicle were provided. The new John Deere Zero-Turn Mower has also been order. A brief discussion continued from the last meeting regarding the purchase request of a new backhoe.

Supt. Messenger reported on the Mr. Manhole projects that the Water & Sewer Department has currently been working on.

Asst. Supt. Keith Rieber reported that (8) Manholes in Melody Lake and (9) in Emerald Green area have been completed and will continue to complete more next week.

Supt. Benjamin reported that the Highway Department will have (3) new trucks once the final one is complete. He also congratulated Nolan Mitchell on his recent promotion and expressed what a good employee he is for the Town.

Director Carnell has been working on a draft copy of the Model Solar Ordinance, which was forwarded to the Town Board for review and comment. He also suggested that Chapter 250 remain the same as part of the General Code Town Code Re-Codification Project. It will be recommended to General Code that this Chapter remain the same if possible. Town Clerk Calhoun will email General Code to request additional time to complete the review.

Councilman Mace also reported on the Solar Energy Systems draft ordinance, which Director Carnell reported on. Discussion was held regarding PILOT Agreement options and to either opt in or out. He also commented on the NYS Justice Court Administration Program Grant, Lot Consolidation Issue and the Shred Day Event scheduled for Saturday, October 15<sup>th</sup>, 2016 from 9am to 12pm (Noon) in the Thompson Square Parking Lot.

Councilman Briggs reported on two upcoming events as follows: 1) Wednesday, 10/05/16 – CRMC Urgent Care Ground-Breaking Ceremony @ 3:30 PM. 2) Sunday, 10/16/16, Eugene D. Nesin Scholarship Dinner at the Eagles Nest, Bloomingburg, New York from 3PM to 7PM.

**OLD BUSINESS:**



and 13-3-2.2, in the Map, Plan and Report; and

**WHEREAS**, the aforesaid tax parcels could not, as a matter of law, be included in the Adelaar Resort Water District because they were already included in the Kiamesha Lake-Route 42 Water District and cannot be included in a second water district; and

**WHEREAS**, the Sullivan County Real Property Tax Department has informed the Town that these parcels cannot be included in the Adelaar Resort Water District because they are already in a water district; and

**WHEREAS**, the Map, Plan and Report for Adelaar Resort Water District needs to be amended to fix the scrivener's error that included parcels 13-1-28, 13-1-53, 13-3-2.1 and 13-3-2.2 in this water district because they are already a part of another established Town water district.

**NOW, THEREFORE, BE IT RESOLVED**, that:

1. The Town Board of the Town of Thompson hereby amends the Adelaar Resort Water District Map, Plan and Report to omit parcels 13-1-28, 13-1-53, 13-3-2.1 and 13-3-2.2 from the Adelaar Resort Water District to correct the scrivener's error that included same.

2. The Town Board hereby directs that the Town Engineer correct and attach the aforesaid revision to the Adelaar Resort Water District Map, Plan and Report to reflect the proper description of the parcels contained therein, and said revised Map, Plan and Report shall be filed with the Town Clerk and provided to any other required agency to reflect the correction.

3. Parcels 13-1-28, 13-1-53, 13-3-2.1 and 13-3-2.2 are currently, and shall remain in, the Kiamesha Lake-Route 42 Water District.

This Resolution shall be effective immediately upon its approval by the Town Board.

Adopted the 4th day of October, 2016.

Moved by: Councilman Peter T. Briggs  
Seconded by: Councilman Richard Sush

The members of the Town Board voted as follows:

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

**PUBLIC COMMENT:**

There was no public comment given.

**ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- October 11<sup>th</sup>, 18<sup>th</sup> & 20<sup>th</sup>: Budget Work-Session @ 5PM.
- October 14<sup>th</sup> – October 22<sup>nd</sup>, 2016: Fall Clean Up Program.
- October 15<sup>th</sup> – Shred Day Event, Saturday, 9:00AM to 12:00 PM in Town Hall Parking Lot.
- October 18<sup>th</sup>: Next Regularly Scheduled Town Board Meeting @ 7:30 PM.
- October 18<sup>th</sup>: Public Hearing – Proposed Local Law #8 of 2016 – Tax Levy Limit Override for FY 2017 @ 7:30 PM.
- October 19<sup>th</sup>: Free Rabies Clinic, Sponsored by: Sullivan County Public Health Services at Town of Thompson Highway Department from 6 to 7:30 PM.
- November 1<sup>st</sup>: Public Hearing – 2017 Preliminary Budget @ 7:30 PM.
- November 15<sup>th</sup>: Public Hearing @ 7:30 PM – Proposed Extension No. 7 of Cold Spring Road Sewer District (Leisure Acres Summer Homes LLC F/K/A POFO Realty LLC) SBL #'s 29.-2-13, 29.-2-22 & 29.-2-23.

Supervisor Rieber and the Town Board wished everyone a Happy New Year for Rosh Hashanah.

**RECESSED**

On a motion made by Councilman Mace and seconded by Councilman Pavese the meeting was recessed at 8:45 PM until the Budget Work-Session on Tuesday, October 11<sup>th</sup>, 2016 at 5PM.

**Respectfully Submitted By:**

  
**Marilee J. Calhoun, Town Clerk**

**TOWN OF THOMPSON - BUDGET TRANSFERS & AMENDMENTS  
PRESENTED - TOWN BOARD MEETING OCTOBER 4, 2016  
FISCAL YR 12/31/2016**

Prepared by: Gary J. Lasher, Comptroller

10/4/2016

PAGE#1

Be it resolved that the following budgetary transfers and or amendments be made within the following funds, for the purpose of supplementing the items in each account as stated below.

**TOWN WIDE HIGHWAY FUND DA: BUDGET AMENDMENT**

<b>INCREASE</b>			<b><u>FROM</u></b>		
<b><u>Acct #</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>	<b><u>Acct#</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
DA.5130.200	Equipment purchases	\$ 500,000.00	A.599	FUND BALANCE	\$ 500,000.00
A.7110.200	PARK EQUIPMENT	\$ 100,000.00	A.599	FUND BALANCE	\$ 100,000.00

# TOWN OF THOMPSON

## Voucher Detail Report

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

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

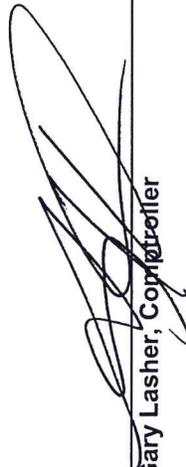
claims payable have been duly audited and are presented for payment to the Town

Board of the Town of Thompson at the regular meeting there of, held on the 14th day

of Oct 2016 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

