

Minutes of an **Emergency Meeting** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **May 07, 2018**.

ROLL CALL:

Present:

Deputy Supervisor Scott S. Mace, Presiding
Councilman Melinda S. Meddaugh
Councilman Peter T. Briggs
Councilman John A. Pavese

APPROVED

Absent:

Supervisor William J. Rieber, Jr.

Also Present:

Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Richard L. Benjamin, Jr., Highway Superintendent
Michael G. Messenger, Water & Sewer Superintendent
Patrice Chester, Deputy Administrator
James L. Carnell, Jr., Director of Building, Planning & Zoning
Van B. Krzywicki, Town Assessor

EMERGENCY TOWN BOARD MEETING

Deputy Supervisor Mace called the Emergency Town Board meeting to order at 3:38 PM for the purpose of discussing an employment matter and take any action as necessary. Town Clerk Marilee J. Calhoun said that notification of this meeting was sent to the news media and posted on the Town Hall Bulletin Board as well as the Official Town Website. There was a representative from the Sullivan County Democrat present.

**MUTUAL TERMINATION AGREEMENT BETWEEN FORMER TOWN
COMPTROLLER AND TOWN OF THOMPSON EFFECTIVE MAY 4TH, 2018**

The Following Resolution Was Duly Adopted: Res. No. 191 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby accepts the Mutual Termination Agreement between the Former Town Comptroller and the Town of Thompson effective May 4th, 2018 as presented and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Briggs

Vote: Ayes 4 Mace, Pavese, Meddaugh and Briggs

Nays 0

Absent 1 Rieber

**APPOINTMENT OF MELISSA DEMARMELS AS TOWN COMPTROLLER,
EFFECTIVE 05/07/2018**

The Following Resolution Was Duly Adopted: Res. No. 192 of the Year 2018.

At a Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, 4052
Route 42, Monticello, New York on May 07, 2018

**RESOLUTION TO APPOINT MELISSA DeMARMELS AS TOWN COMPTROLLER
FOR THE TOWN OF THOMPSON**

NOW, THEREFORE, BE IT RESOLVED, that Melissa DeMarmels be and is hereby appointed to serve at the pleasure of the Town of Thompson Town Board as Town Comptroller and is designated the duties of Accounting Officer pursuant to Town Laws 20 and 124 for the balance of the year 2018; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that said position of Town Comptroller shall be at the annual fixed salary of \$80,000.00, pro-rated for the balance of 2018, and shall include two weeks paid vacation to be effective immediately.

Adopted the 7th day of May, 2018.

Moved by: Councilwoman Melinda S. Meddaugh
Seconded by: Councilman John A. Pavese

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [] No [] Absent
Councilman PETER T. BRIGGS	Yes [X] No []
Councilman SCOTT S. MACE	Yes [X] No []
Councilman JOHN A. PAVESE	Yes [X] No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X] No []

PUBLIC COMMENT:

There was no public comment given.

ADJOURNMENT

On a motion made by Councilman Briggs and seconded by Councilwoman Meddaugh the meeting was adjourned at 3:40 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk