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 August 04, 2015.

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding

> Councilman Richard Sush Councilman John A. Pavese Councilman Peter T. Briggs Councilman Scott Mace

Also Present:

Marilee J. Calhoun, Town Clerk

Michael B. Mednick, Attorney for the Town

William D. Culligan, Water & Sewer Superintendent

Logan Morey, Building Department/Code Enforcement Officer

Gary J. Lasher, Town Comptroller

PUBLIC HEARINGS: CREATION OF SPECIAL ADELAAR RESORT ROAD IMPROVEMENT DISTRICT

Supervisor Rieber opened the Public Hearing for the Creation of the Special Adelaar Resort Road Improvement District 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 July 17, 2015 with same being posted at the Town Hall on July 17, 2015.

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

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There were no public comments made.

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 7:36 PM was made by Councilman Briggs and seconded by Councilman Pavese.

REGULAR MEETING - CALL TO ORDER

Supervisor Rieber opened the meeting at 7:37 PM with the Pledge to the Flag.

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the July 21st, 2015 Regular Town Board Meeting were approved as presented.

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

MONTHLY REPORTS FOR JULY 2015 RECEIVED AND FILED

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

PUBLIC COMMENT:

<u>Sharon Jankiewicz</u> of Rock Hill commented on the Towns continued action as "Acting Receiver" for the Melody Lake Water Company. Supervisor Rieber, Attorney Mednick and Supt. Culligan all reported on the matter.

CORRESPONDENCE:

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

- 1) Letter dated 07/20/15 from Town Clerk Calhoun to Ms. Laurie Reina regarding a FOIL request involving Miguel Rodriguez Settlement Documents.
- Letter dated 07/21/15 from Town Clerk Calhoun to Ms. Toby L. Boritz regarding a FOIL request involving denial of China City of America Subpoena dated 05/18/2015.
- 3) News Release: Office of the New York State Comptroller Thomas P. DiNapoli entitled "Tax Cap Will Drop Below One Percent in 2016" Lower Inflation Rate would Impact Counties, Towns & Cities.
- Letter dated 07/23/15 from Kelly & Scott Murran to Monticello Central School District regarding the Healthy Kids Extended Day Program for the 2015-2016 School Year.
- 5) Letter dated 07/22/15 from Justin D. Pfeiffer, Senior Attorney, Bureau of House Counsel, NYS DOH to Marvin Newberg, Esq. regarding (Menon, et al vs. NYS Dept. of Health, Index 0092-2015).

AGENDA ITEMS:

1. ACTION: MAKING CERTAIN DETERMINATIONS & PRELIMINARY APPROVAL OF ADELAAR SPECIAL ROAD IMPROVEMENT DISTRICT

The Following Resolution Was Duly Adopted: Res. No. 263 of the Year 2015.

Resolved, that Agenda Item No. 1 pertaining to Action: Making Certain Determinations & Preliminary Approval of Adelaar Special Road Improvement District hereby be tabled pending execution of the enacted Bill by the Governor.

Moved by: Councilman Briggs

Seconded by: Councilman Sush

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

2. ANNEXATION PETITION: YESHIVA BETH JOSEPH ZVI DUSHINSKY The Following Resolution Was Duly Adopted: Res. No. 264 of the Year 2015.

Resolved, that the Town of Thompson hold a Joint Public Hearing with the Village of Monticello on Tuesday, September 1st, 2015 at 5:15 P.M. to be held at the Village of Monticello Village Hall, 2 Pleasant Street, Monticello NY for the purpose of considering the annexation petition of Yeshiva Beth Joseph Zvi Dushinsky of 116 Waverly Avenue, Monticello presently located in the Town of Thompson, SBL #'s 29.-2-7.1 & 29.-2-8. Notice of the said hearing will be published in the official newspapers for the Town, which requires Village publication as well.

Moved by: Councilman Briggs Seconded by: Councilman Sush

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

Nays 0

4. STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

The Following Resolution Was Duly Adopted: Res. No. 265 of the Year 2015.

Resolved, that the Standard Work Day and Reporting Resolution for 2015 is hereby established. The full text of this Resolution can be found appended to these minutes. Motion by: Councilman Sush

Seconded by: Councilman Mace

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

Nays 0

3. POFO REALTY LLC: REQUEST FOR SEWER DISTRICT EXTENSION – COLD SPRING ROAD SEWER DISTRICT

Attorney Steven N. Mogel was present on behalf of POFO Realty LLC explaining his letter dated 07/29/2015 requesting consideration of sewer district/municipal water extension within the Town's Cold Spring Road Sewer District of property located at 189 Waverly Avenue, Monticello in the Town of Thompson, SBL# 29.-2-13. Supervisor Rieber said that the property owner has been issued a Stop Work Order by the Building Department approximately 4-months ago for Building without a Permit and there are other outstanding septic issues, which have existed for quite some time. This property is located at the corner of Cold Spring Road and Waverly Avenue, Monticello, which is the Former Yellow Park Apartments property. The Building Department is still waiting for a complete set of plans for the renovations. Attorney Mogel was not aware of the outstanding issues, but will discuss it with his client and report back. The Town Board said that they would not move forward with this request without seeing a complete set of plans. Mr. Joel Kohn, on behalf of the property owner was present and advised that the plans should be completed by next week. Supervisor Rieber will re-schedule this matter for the next Town Board Meeting. Attorney Mogel said that he is now retained on the matter and is available at any time to discuss the matter further. Supt. Culligan said that there is available sewer capacity in the Cold Spring Road Sewer District, however the

¹ ATTACHMENT: RES. NO. 265 OF THE YEAR 2015 – STANDARD WORK DAY & REPORTING RESOLUTION.

water district has a major capacity issue, which would require improvements prior to expansion. The property owner might choose to opt to keep their own private wells. This property has been severely non-compliant for many years, but the Town is willing to cooperate and move the project forward if sufficient plans are submitted.

5. RESOLUTION AUTHORIZING JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT APPLICATION PARTICIPATION

The Following Resolution Was Duly Adopted: Res. No. 266 of the Year 2015.

RESOLUTION TO AUTHORIZE FILING A GRANT APPLICATION TO THE NYS UNIFIED COURT SYSTEM FOR A JUSTICE COURT ASSISTANCE PROGRAM GRANT

WHEREAS, the NYS Unified Court System has requested applications for the next cycle of the Justice Court Assistance Program grants; and

WHEREAS, the Town is interested in applying for funds to use at the Justice court; and

WHEREAS, the program requires the Town to adopt a resolution authorizing the application.

NOW, THEREFORE, BE IT RESOLVED, that the Thompson Town Board authorizes that an application be filed with the NYS Unified Court System; and

BE IT FURTHER RESOLVED, that the Town Supervisor be authorized and empowered to certify the application in the name of the Town of Thompson.

Moved by: Councilman Richard Sush Seconded by: Councilman Peter T. Briggs and adopted on motion 08/04/2015.

The members of the Town Board voted as follows:

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

6. REPORT: STATUS OF KIAMESHA ARTESIAN SPRING WATER COMPANY – FIRE HYDRANT ISSUES

Supervisor Rieber reported issued two letters to the Kiamesha Artesian Spring Water Company, Attn: Mr. Alan Schachnovsky, Owner. A copy of the second letter was also mailed to Mr. Harold Gibber, Partner. Attorney Mednick sent a letter dated 07/31/2015 indicating that by close of business Friday, August 7th, 2015 if they do not comply with the Town Board's request to inspect the fire hydrants to verify that they are operable then the NYS Public Service Commission (PSC) will be notified to intervene. At this

point in time all payments to the company have been suspended until a response has been received. The Monticello Fire Department has also sent letters as well. Attorney Mednick reported on a conversation that he had with Chief Scott Schoonmaker of the Monticello Fire Department. Chief Schoonmaker advised Attorney Mednick that according to his conversation with Mr. Schachnovsky, Kiamesha Artesian Spring Water Company would be making plans to inspect the hydrants along with some other issues. Mr. Schachnovsky is requesting that they wait until after the busy summer season to conduct the inspections. The Town Board is not in favor of waiting. After further discussion the Board agreed that if a response is not received by the close of business on Friday, August 7th, 2015 then Attorney Mednick will send a letter to the NYS (PSC) Monday morning August 10th.

7. BILLS OVER \$1,250.00 - WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 267 of the Year 2015.

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

Peak Power Systems

\$1,561.00 Total Cost

1 – Bi-Annual System Checkup for 08/01/15 through 07/31/16

Total Cost = \$1,561.00

(Note: For Bi-Annual System Check of the Kiamesha Lake Sewer Treatment Plant Standby Generator.)

Fleet Pump & Service Group, Inc.

\$7,441.17 Total Cost

1 – Repair to Flygt Model 3152.091 Influent Equalization Pump

S/N: 9570050

Freight 0.00

Total Cost = \$7,441.17

(Note: Repair one influent Pump for the Emerald Green Sewer Treatment Plant. Purchase as per the Town Procurement Policy.)

Moved by: Councilman Sush Seconded by: Councilman Briggs

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

Nays 0

7. BILLS OVER \$1,250.00 - HIGHWAY DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 268 of the Year 2015.

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

Roches Garage

\$4,317.39 TOTAL COST

Invoice # 18192 - Repair Fuel Pump Truck #37

Town Board Meeting August 04, 2015 Page 5 of 11 Magnet Paints \$2,073.95 TOTAL COST

Invoice # 112573 - Paint for Plows

D&W Diesel \$1,955.00 TOTAL COST

Invoice # 93998 – Dump Cylinder for Truck #27

H.O. Penn \$1,876.18 TOTAL COST

Invoice # 150332 - Cooler for Truck #12

Motion by: Councilman Sush Seconded by: Councilman Briggs

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

Nays 0

8. BUDGET TRANSFERS

The Following Resolution Was Duly Adopted: Res. No. 269 of the Year 2015.

Resolved, that the budgetary transfers appended to these minutes hereby be approved as per the attached. ²

Moved by: Councilman Pavese Seconded by: Councilman Briggs

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

Nays 0

9. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 270 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 Sush Seconded by: Councilman Briggs

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

Nays 0

OLD BUSINESS:

ACTION: ESTABLISH A DATE FOR PUBLIC HEARING – PROPOSED LOCAL LAW NO. 04 OF 2015 (TO ADD CHAPTER 186 ENTITLED "GRAFFITI" TO THE TOWN OF THOMPSON TOWN CODE)

The Following Resolution Was Duly Adopted: Res. No. 271 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 August 04, 2015

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² BUDGETARY TRANSFERS ATTACHED

³ ATTACHMENT: ORDER BILLS PAID

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 August 04, 2015, a proposed Local Law No. 04 of 2015, entitled "A local law adding Chapter 186 entitled 'Graffiti' to the Town of Thompson Code".

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 September 01, 2015 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 Richard Sush

Seconded by: Councilman Scott Mace

Adopted on Motion August 04, 2015

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

FINANCING OPTIONS FOR HIGHWAY DEPARTMENT EQUIPMENT PURCHASES

Comptroller Gary J. Lasher obtained the financing options that he received in from (6) Financial Institutions for \$250,000.00 to cover the expenses towards the Highway Department Equipment purchases that were made earlier this year for a Crack Sealer, Stainless Steel Combination Dump Truck Bodies and a 2016 Freightliner. The financing options are as follows:

- 1) NBDC Bank Statutory Installment Bond, 5 Years, Payment \$53,042.99, Total Payout \$265,214.95
- 2) Jeff Bank, Statutory Installment Bond, 5 Years, Payment \$53,796.23, Total Payout \$268,981.15
- 3) Community Hudson Bank, Statutory Installment Bond, 5 Years, Payment \$53,625.97, Total Payout \$268,129.85
- 4) Community Hudson Bank, Statutory Installment Bond, 7 Years, Payment \$40,005.71, Total Payout \$280,039.97

- 5) M&T Bank, Lease Purchase, 5 Years, Payment \$54,502.98, Total Payout \$272,514.90
- 6) M&T Bank, Lease Purchase, 7 Years, Payment \$40,356.21, Total Payout \$282,493.47

The Town Board reviewed and discussed the options. The Town Board agreed to move forward with the NBDC Bank, Statutory Installment Bond option for 5 Years.

The Following Resolution Was Duly Adopted: Res. No. 272 of the Year 2015.

Resolved, that the Town Board authorizes that the Town Comptroller Gary J. Lasher hereby be directed to move forward with the Financing of \$250,000.00 through the NBDC Bank for the issuance of a Statutory Installment Bond for the (5) Year option. Moved by: Councilman Briggs Seconded by: Councilman Pavese

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

Nays 0

TOWN ATTORNEY MEDNICK'S RESPONSE TO WANASINK LAKE CLUB, INC. REGARDING THE ENFORCEMENT OF PRIVATE DEED RESTRICTIONS

Attorney Mednick provided the Town Board with a copy of the letter dated 07/31/2015 that he sent to Wanasink Lake Club, Inc., Attention Mr. John F. Konefal, President regarding the enforcement of private deed restrictions. The Town does not take part in enforcing private deed restrictions.

ACTION: ESTABLISH A DATE FOR PUBLIC HEARING – PROPOSED LOCAL LAW NO. 05 OF 2015 (ZONE CHANGE FOR KATHRYN FLEISCHER, 41 SOUTH MAPLEWOOD ROAD, MONTICELLO, NY, SBL # 18.-1-1.1 FROM RR-1 TO HC-2)

At the July 7th, 2015 Town Board Meeting the Board referred a zone change request from Kathryn Fleischer of 41 South Maplewood Road, Monticello, NY, SBL #18.-1-1.1 from RR-1 to HC-2 to the Planning Board for their review and recommendation. The Planning Board reviewed the request and recommended the zone change. Attorney Mednick introduced the Proposed Local Law for the Zone Change and advised that he will send it to Sullivan County Planning and Environmental Management for GML-239 Review. After further discussion the Town Board decided to take action to set the date for a public hearing on September 1st, 2015, however action will be dependent upon receipt of the GML-239 Review from the County since notice will be given 4-days short of the 30-day requirement. If the GML-239 Review is not received then the Town will table action until the September 15th meeting. Action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 273 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 August 04, 2015

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 August 04, 2015, a proposed Local Law No. <u>05</u> of 2015, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development".

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 September 01, 2015 at 7:15 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 Richard Sush

Seconded by: Councilman John A. Pavese

Adopted on Motion August 04, 2015

Supervisor WILLIAM J. RIEBER, JR.

Councilman PETER T. BRIGGS

Councilman RICHARD SUSH

Councilman SCOTT MACE

Councilman JOHN A. PAVESE

Yes [X]

NEW BUSINESS:

There was no new business reported on.

SUPERVISOR REPORT

- Notification received advising of the NYS Final Equalization Rate for the Town of Thompson, which will be 88% for 2016.
- Receipt of the Negative Declaration of Environmental Significance for the Proposed (2015) Minor Site Plan Amendment for the Montreign Resort Casino.
- Receipt of the Negative Declaration of Environmental Significance for the Golf at Adelaar Project.
- An additional Workplace Violence and Sexual Harassment Training Seminar was completed earlier today for those employees that were unable to attend the prior training seminars.

- (5) Building Department Issues, each issue was explained and discussed.
- Request to investigate the possibility of faulty water heaters manufactured by Bradford-White and recently installed within the past year. A news release will be prepared and circulated to notify the public.

COUNCILMEN & DEPARTMENT HEAD REPORTS

<u>Superintendent Culligan</u> reported that the Mr. Manhole Device has been ordered and shipped, but has not been received yet.

<u>Councilman Pavese</u> reported on the Annual Sullivan County Firemen's Parade, which took place this past Saturday. He also reported on the Annual Volleyball Tournament between Monticello Fire Department and Rock Hill Fire Department on 08/29/2015 at the Monticello Firemen's Camp.

Councilman Briggs reported on the Monticello Elks Lodge Annual Golf Tournament on 08/16/15 @ Noon at Grossinger's Golf Course, Liberty, NY with dinner following event.

Councilman Sush reported on his request to Sullivan Renaissance for the development of a mini-grant towards the Graffiti Cleanup throughout the Town as a result of the newly proposed Graffiti Law. He has not received a response yet, but expects to receive one once their busy season comes to an end. Further discussion ensued on the subject. Councilman Sush also reported on the Bagel Festival event, which is scheduled to take place on Sunday, August 16th, 2015 from 9am to 4pm. He said Nana's House in Rock Hill is also scheduled to hold a Carnival event this weekend August 5th – 8th.

<u>Councilman Mace</u> reported that during the Bagel Festival event the Town of Thompson Republican Committee will be holding an Auction at the Former Miller Automatic Building on Broadway for anyone interested in attending. He also provided the Board with an update regarding the Assessor's Office.

<u>Logan E. Morey, Building Department/Code Enforcement</u> commented on several of the (5) Building Department issues that Supervisor Rieber reported on.

PUBLIC COMMENT:

Mrs. Sharon Jankiewicz of Rock Hill commented on Music at Rock Hill in the Park tomorrow evening. She also announced that Patti Greco-Sunshine will be performing at the Forestburgh Theater on August 18th, which is a fundraising event to help the Catskill Animal Shelter. She also reported that the Boys & Girls Club of America will be having a Fundraiser tomorrow 08/05/2015 at the Monticello Motor Club at 4PM.

Mr. Philip Winograd of Starlight Road, Monticello commented on the Swinging Bridge Reservoir water levels, which are low once again.

Mr. Frank Kelly of Melody Lake, Monticello commented on Nuisance Bears (one possibly wounded) in the Melody Lake Development area. The Town Board suggested

that he contact the NYS DEC to report the problem. Town Clerk Calhoun provided Mr. Kelly with the contact information for the NYS DEC Local Regional Office located in New Paltz, NY.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- August 18th: Public Hearing @ 7:30 PM Proposed Local Law #3 Green Buildings Real Property Tax Exemption at Town Hall.
- September 1st: Joint Public Hearing with Town Board and Village Board @ 5:15 PM – Yeshiva Beth Joseph Zvi Dushinsky Annexation Petition at Village of Monticello Village Hall.
- September 1st: Public Hearing Proposed Local Law #5 of 2015 (Kathryn Fleischer Zone Change Request) @ 7:15 PM at Town Hall.
- September 1st: Public Hearing Proposed Local Law #4 of 2015 (Add Chapter 186 Graffiti Ordinance) @ 7:30 PM at Town Hall.

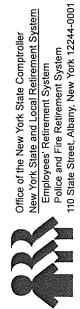
ADJOURNMENT

On a motion made by Councilman Briggs and seconded by Councilman Pavese the meeting was adjourned at 8:23 PM.

Respectfully Submitted By:

Marilee J. Calhoun, Town Clerk

Mariles G. Calhain



Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A (Rev. 3/14)

BE IT RESOLVED, that the	nat the	Town of Thompson	0	1 30283		by establishes th	hereby establishes the following standard work days for these titles and	d work days fo	these titles and
will report the officials to the New York State and Local	s to the New Y		etirement S	ystem based or	n time keepir	ng system record	Retirement System based on time keeping system records or their record of activities:	activities:	
Title	Standard Work Day	Name	Social Security	Registration Number	Tier 1 (Check	Current Term Begin & End	Participates in Employer's Time	Record of Activities	Not Submitted (Check only if
	(Hrs/day) Min. 6 hrs Max. 8 hrs	(First and Last)	Number (Last 4 digits)		only if member is in Tier 1)	Dates (mm/dd/yy- mm/dd/yy)	(Yes/No-If Yes, do not complete the last two columns)	Result*	official did not submit their Record of Activities)
Elected Officials									
Appointed Officials								Abereach we der de de commente	
Town Attorney	9	Michael B. Mednick	2471	36937662		1/1/15-12/31/15	z	21.75	
Town Attorney	9	Paula E. Kay	1033	41030180		1/1/15-12/31/15	z	20.44	
Dog Control	9	Nancy Marinchak	6154	39027255		1/1/15-12/31/15	Z	17.98	
SEE INSTRUCTIONS FOR COMPLETING FORM ON	S FOR COMP		REVERSE SIDE	IDE					Andread and the state of the st
I Maritee J.	Marilee J. Calhoun	secretary/clerk	of the gover	nina board of th	e.	Town of Thompson	nosdmon	of the St	of the State of New York
(Name of secretary or derk)	etary or clerk) [I have compa	(Name of secretary or clerk) (Circle one) (Oircle one) (Name of Employer) (Name of Employer) (Name of Employer) (Oircle one) (Oircle one) (Name of Employer) (Name of Employer) (Name of Employer)	τhe origina	resolution pas	sed by such	(Name of Employer) board at a legally conv	mployer) ly convened meeting	g held on the	4th day of
August	20_ ¹⁵ _ on file	20_15 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original	s of such me	eting, and that	same is a tru	ue copy thereof a	and the whole of suc	ch original.	
IN WITNESS WHEREO	EOF , I have h	IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the September 20-15	and the seal	of the		Town of Thompson (Name of Employer)	mpson nployer)		on this 28th day
		(Signature of th	the secretary or clerk)	ırk)					
Affidavit of Posting: I,		Marilee J. Calhoun	lark)	being d	uly sworn, de	poses and says	being duly sworn, deposes and says that the posting of the	<u>——</u>	
Resolution began on	8/18/15 (Date)		ed for at lea	st 30 days. Tha	t the Resoluti	ion was available	and continued for at least 30 days. That the Resolution was available to the public on the	<i>a</i>	
☑ Employer's website at www.townofthompson.com	e at www.townoff	hompson.com							
[7] Official sign board at Town Hall, 4052 Route 42, Monticello, NY	at Town Hall, 405		12701-3221		1			W-10-10-00-00-00-00-00-00-00-00-00-00-00-	(seal)
☑ Main entrance sec	retary or clerk	☑ Main entrance secretary or clerk's office at Town Hall, 4052 Route 42, Monticello, NY 12701-3221	52 Route 42, Mor	nticello, NY 12701-32	21				



Office of the New York State Comptroller New York State and Local Retirement System Employees' Retirement System Police and Fire Retirement System 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

RS 2417-B

their Record of Activities) Not Submitted (Check only if official did not submit (use with form RS 2417-A) Record of Activities Result* 5.00 (Yes/No-If Yes, do not complete the last two columns) Participates in Employer's Time Keeping System 8 z ₹ 7 Page. **Current Term** Begin & End (mm/dd/yy-mm/dd/yy) 1/1/15-12/31/15 Dates 30283 Location Code__ member is in Tier 1) (Check only if Tier 1 Registration Number 60903416 Social Security Number (Last 4 digits) 2949 (First & Last) Kathleen Brawley Town of Thompson Name Min. 6 hrs, Max. 8 hrs Standard Work Day (Hrs/day) ဖ Appointed Officials PB/ZBA Secretary **Elected Officials** Title Employer

TOWN OF THOMPSON - BUDGET TRANSFERS & AMENDMENTS PRESENTED - TOWN BOARD MEETING AUGUST 4, 2015 FISCAL YR 12/31/2015

Prepared by: Gary J. Lasher, Comptroller

8/4/2015

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 HIGHWAY FUND TOWN OUTSIDE DB: BUDGET AMENDMENT

INCREASE			FROM			
Acct#	Description	Amount	Acct#	Description	_	<u>Amount</u>
DB.5112.400	ROAD REPAIRS	\$ 70,000.00	DB.599	FUND BALANCE	\$	70,000.00

TOWN OF THOMPSON, NEW YORK REQUIRED SUPPLEMENTARY INFORMATION HIGHWAY FUND – PART TOWN

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES

IN FUND BALANCE - BUDGET AND ACTUAL YEAR ENDED DECEMBER 31, 2014

(WITH COMPARATIVE ACTUALS FOR THE YEAR ENDED DECEMBER 31, 2013)

	ORIGINAL	REVISED		VARIANCE EAVORABLE	2013
	BUDGET	BUDGET	ACTUAL	(UNFAVORABLE)	ACTUAL
REVENUES					
Real Property Taxes	\$ 1,900,000	\$ 1,900,000	\$ 1,900,000	S -	\$ 1,810,000
Use Of Money And Property	2,500	2,500	1,188	(1,312)	3,062
License And Permits	200	200	575	375	400
Sale Of Property And Compensation For				3,0	100
Loss	500	500	3,092	2,592	2,120
State Aid	321,900	321,900	366,762	44,862	316,285
Federal Aid		321,700	46,714	46,714	310,263
				40,714	
TOTAL REVENUES	_2,225,100	2,225,100	2,318,331	93,231	2,131,867
EXPENDITURES					
Transportation	1,829,183	1,829,183	1,647,522	181,661	1,837,697
Employee Benefits	585,140	585,140	513,629	71,511	500,333
Debt Service:	·	•	.,	,	500,555
Principal	70,000	70,000	70,000	-	70,000
Interest	12,575	12,575	12,575	-	16,075
TOTAL EXPENDITURES	2,496,898	2,496,898	2,243,726	253,172	2,424,105
EXCESS (DEFICIENCY) OF					
REVENUES OVER EXPENDITURES	(071 700)	(AMY WAA)			
REVENUES OVER EXPENDITURES	(271,798)	(271,798)	74,605	346,403	(292,238)
OTHER FINANCING SOURCES					
Operating Transfers In					
Operating Transfers In		***	***************************************	-	78,360
EXCESS (DEFICIENCY) OF					
REVENUES AND OTHER SOURCES					
OVER EXPENDITURES	(271 700)	(051 500)			
OVER EXTENDITORES	(271,798)	(271,798)	74,605	346,403	(213,878)
FUND BALANCE - Beginning Of Year	271 700	271 700	C071107	41.500	
. One British Degining Of Feat	<u>271,798</u>	<u>271,798</u>	687,105	<u>415,307</u>	900,983
FUND BALANCE - End Of Year	\$	\$	\$ 761.710	e 761710	P (87 107
The second secon	×	<u> </u>	<u>\$ 761,710</u>	<u>\$ 761,710</u>	<u>\$ 687,105</u>

10,000 to BB. 5112.400

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Date Prepared: 08/05/2015 10:35 AM Report Date: 08/05/2015

TOWN OF THOMPSON

Voucher Detail Report

PUR4090 1.0 Page 73 of 73 Prepared By: GARY

oncher No.	Stub- Description	tion		Vendor Code	Vendor Name	me	>	oucher Amt.	Pay Due	Approved
Voucher Date Batch	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	PO Date Ordered By Fisc Year Check ID C	Check No. Check Date	,	Sash Account
voice Date	Invoice Date Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Period Contract No.	. Disc. %	Non Disc.	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 $\frac{1}{2} + \frac{1}{2} + \frac{1}{2}$

__20_(_) 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.

William J. Rieber Jr., Supervisor

Gary Lasher, Comptroller

PUR4090 1.0 Page 72 of 73 Prepared By: GARY

TOWN OF THOMPSON

Voucher Detail Report

Date Prepared: 08/05/2015 10:35 AM 08/05/2015

Report Date:

voucner No.	Stub- Description	ion		Vendor Code	Vendor Name	me		Voucher Amt.	Pay Due	e Approved
Voucher Date Invoice Date	Batch Invoice No.	Reg. No. Recur Months	Req. Date Refund Year	PO No. Taxable	PO Date Ref No	Ordered By Approved By	Fisc Year Check ID Period Contract No	Check No. Check Date o.	Z	Cas
7 !								Direct Pay	:	
runa					Regular	Prepaid	Wire Transfer	Outstanding	Paid	Total
A - GENERAL	A - GENERAL FUND TOWN WIDE	DE	TOWN	~	88,901.76	126,183.19	00.00	0.00	0.00	215,084.95
B - GENERAL	B - GENERAL TOWN OUTSIDE	, ,,,	TOWN	,	49,031.17	19,502.50	0.00	00.0	0.00	68,533.67
DA - HWY#3 / ,	DA - HWY#3 / 4 - TOWN WIDE		TOWN	•	13,510.50	0.00	0.00	0.00	00.0	13,510.50
DB - HWY#1 -	DB - HWY#1 - TOWN OUTSIDE	p.,	TOWN	*	49,284.49	139,202.61	0.00	0.00	0.00	188,487.10
SHW - HARRIS	SHW - HARRIS WOODS SEWER	Ä.	TOWN		185.24	779.46	0.00	0.00	0.00	964.70
SRH - ROCK H	SRH - ROCK HILL AMBULANCE DIST	E DIST	TOWN		7,213.91	0.00	0.00	0.00	0.00	7,213.91
SSA - ANAWAI	SSA - ANAWANA SEWER DISTRICT	rrict	TOWN		378.23	806.98	0.00	0.00	00.0	1,185.21
SSC - COLD SI	SSC - COLD SPRING SEWER		TOWN		14.97	00.00	0.00	0.00	0.00	14.97
SSD - DILLON	SSD - DILLON SEWER DISTRICT	СТ	TOWN		47.53	283.94	0.00	0.00	0.00	331.47
SSG - EMERAI	SSG - EMERALD GREEN SEWER	ER	TOWN	• •	31,920.63	25,159.77	0.00	0.00	0.00	57,080.40
SSH - HARRIS	SSH - HARRIS SEWER DISTRICT	СТ	TOWN	•	13,896.89	10,500.89	00.00	0.00	0.00	24,397.78
SSK - KIAMES	SSK - KIAMESHA SEWER DISTRICT	TRICT	TOWN	•	18,003.22	34,115.53	00.00	0.00	0.00	52,118.75
SSM - MELOD	SSM - MELODY LAKE SEWER DISTR.	DISTR.	TOWN		2,121.60	1,957.54	00.00	0.00	0.00	4,079.14
SSR - ROCK H	SSR - ROCK HILL SEWER DISTRICT	TRICT	TOWN		819.13	806.98	0.00	0.00	0.00	1,626.11
SSS - SACKET	SSS - SACKETT LAKE SEWER DISTR	DISTR	TOWN		4,570.10	11,747.18	0.00	0.00	0.00	16,317.28
SWC - COLD S	SWC - COLD SPRING WATER		TOWN		213.04	201.89	0.00	0.00	0.00	414.93
SWD - DILLON	SWD - DILLON WATER DISTRICT	ICT	TOWN		213.06	201.89	0.00	0.00	0.00	414.95
SWL - LUCKY	SWL - LUCKY LAKE WATER DISTR	ISTR	TOWN		461.40	201.91	0.00	0.00	0.00	663.31
SWM - MELOD	SWM - MELODY LAKE WATER		TOWN		411.05	0.00	0.00	0.00	0.00	411.05
T - TRUST & AGENCY FUND	GENCY FUND		TOWN	•	10,864.71	25,618.51	91,097.51	00.00	00.00	127,580.73
Grand Totals				22	292,062.63	397,270.77	91,097.51	0.00	0.00	780,430.91
Grand Total Re	aular, Prepaid, V	Grand Total Regular, Prepaid, Wire Transfer and Direct Pay	1 Direct Pay		780,430.91					