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 05, 2016.**

ROLL CALL:

Present:

Supervisor William J. Rieber, Jr., Presiding

Councilman John A. Pavese Councilman Peter T. Briggs Councilman Scott S. 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 David Wells, Deputy Highway Superintendent

Gary J. Lasher, Town Comptroller

James Carnell, Jr., Building, Planning, & Zoning Director

SPECIAL PRESENTATION BY SULLIVAN RENAISSANCE TO ROCK HILL BUSINESS & COMMUNITY ASSOCIATION, RECIPIENT OF THE GOLDEN FEATHER AWARD

Helen Budrock of Sullivan Renaissance recognized the Rock Hill Business and Community Association as the Recipient of the Golden Feather Award and presented the members that were present on behalf of the Rock Hill Business and Community Association with a certificate and framed project photo. This award was given back in August 2015, which consists of a \$25,000.00 in grant funding that will go back into the Community towards future improvements. Ms. Budrock thanked the members for all of their hard work and dedication. Photographs were taken of the presentation to be displayed along with the project photo in the front lobby of the Town Hall.

ANNUAL FISCAL YEAR 2016 ORGANIZATIONAL MEETING - CALL TO ORDER

Supervisor Rieber called the Organizational Meeting to order at 7:39 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 29th, 2015 and she had an original affidavit of publication.

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TOWN OF THOMPSON 2016 FISCAL YEAR ORGANIZATION MEETING AGENDA TUESDAY, JANUARY, 05, 2016

The Following Resolution Was Duly Adopted: Res. No. 01 of the Year 2016.

Resolved that Robert's Rules of Order are hereby adopted as the parliamentary rules for Town of

Thompson Town Board Meetings for the Year 2016. 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. 02 of the Year 2016.

Resolved, that the Regular Meetings of the Town Board be conducted at the Town Hall, 4052 Route 42 North, Monticello, New York 12701. Further, such meeting shall be held on the first and third Tuesday of each and every month during 2016 and shall commence at 7:30 P.M. prevailing time, unless otherwise changed as provided by law.

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. 03 of the Year 2016.

Resolved, that all employee's salaries in the Highway Department, Water & Sewer Department and the Department of Parks and Recreation are approved pursuant to the respective current Collective Bargaining Agreements. Employees of these departments not covered by collective bargaining agreements are as noted in Resolution No. 18 of the Year 2016.

Moved by: Councilman Briggs
Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Seconded by: Councilman Pavese

Navs 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 04 of the Year 2016.

Resolved, that the Sullivan County Democrat be and is hereby designated as the Official Newspaper for the Town of Thompson. The TH-Record & River Reporter are hereby designated as alternate newspapers of the Town of Thompson for the year 2016.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

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Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 05 of the Year 2016.

Resolved, that <u>Marilee Calhoun</u>, Town Clerk of the Town of Thompson be appointed Registrar of Vital Statistics for the Year 2016 at an annual salary of **\$12.543.00**.

Moved by: Councilman Briggs Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

Marilee Calhoun, Town Clerk/Registrar hereby appoints <u>Kelly Murran</u> and <u>Thomas Kelly</u> as Deputy Town Clerks for the Year 2016.

The Following Resolution Was Duly Adopted: Res. No. 06 of the Year 2016.

Resolved, that the Town Board hereby sets the salaries for the Deputy Town Clerks Kelly Murran at a salary of \$37,550.00 and Thomas Kelly at a salary of \$17,273.00 for the year 2016.

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 <u>Kelly Murran</u> as Deputy Registrar of Vital Statistics for the Year 2016.

The Following Resolution Was Duly Adopted: Res. No. 07 of the Year 2016.

Resolved, that the Town Board hereby designates that the Deputy Registrar of Vital Statistics shall serve without additional compensation for the year 2016.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

Marilee Calhoun, Town Clerk/Registrar hereby appoints <u>Lorraine Parry</u> and <u>Thomas Kelly</u>, Sub Registrars of Vital Statistics subject to NYS DOH approval to serve without compensation and without additional compensation as to <u>Thomas Kelly</u> for the year 2016.

The Following Resolution Was Duly Adopted: Res. No. 08 of the Year 2016.

Resolved, that <u>Logan E. Morey</u>, <u>Eric Horton</u>, <u>Sixto Martinez</u>, <u>Jr.</u> and <u>James Carnell</u>, <u>Jr.</u> are hereby appointed as Sanitary Aide Inspectors and Zoning Officers for the Town of Thompson for the year 2016 and shall serve without additional compensation.

Organizational Town Board Meeting January 05, 2016 Page 3 of 26 Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Aves 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 09 of the Year 2016.

Resolved, that <u>Jeffrey Weinstein, M.D.</u> be and is hereby appointed as Health Officer for the Town of Thompson for the term of one year commencing January 01, 2016 at an annual salary of **\$4,497.00**.

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. 10 of the Year 2016.

Resolved, that <u>Jennie Harris</u> be, and is hereby appointed Coordinator of the Adopt-A-Road Program for the year 2016 at an annual salary of **\$600.00**.

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. 11 of the Year 2016.

Resolved, that Nancy Marinchak be, and is hereby appointed Dog Control Officer for the Town of Thompson for the Year 2016 at an annual salary of \$27,250.00.

Moved by: Councilman Briggs Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

Richard Benjamin Highway Superintendent for the Town of Thompson hereby appoints <u>David Wells</u> as Deputy Superintendent of Highways for the year 2016.

The Following Resolution Was Duly Adopted: Res. No. 12 of the Year 2016.

Resolved, that all full time/permanent employees of the Town of Thompson be and are provided a salary as per the 2016 contracts and/or the Adopted Budget except as otherwise noted herein or as may be amended.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

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Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 13 of the Year 2016.

Resolved, that Mary Jean Carroll be, and is hereby appointed as Town of Thompson Justice Court Clerk for the year 2016 at an annual salary of \$37,550.00.

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. 14 of the Year 2016.

Resolved, that <u>Tammy Price</u> be, and is hereby appointed as Town of Thompson Deputy Court Clerk for the year 2016 at an annual salary of **\$32,895.00**.

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. tabled his appointment of Deputy Supervisor of the Town of Thompson for the year 2016.

Supervisor William J. Rieber, Jr. appoints <u>Allan S. Wolkoff</u> as Town of Thompson Historian for the year 2016.

The Following Resolution Was Duly Adopted: Res. No. 15 of the Year 2016.

Resolved, that the Town Board hereby sets the salary for the Town Historian at \$3,000.00 for the year 2016 as per the adopted budget.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Navs 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 16 of the Year 2016.

Resolved, that <u>Gary J. Lasher</u> 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 **\$67,276.00** for the year 2016.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

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The Following Resolution Was Duly Adopted: Res. No. 17 of the Year 2016.

Resolved, that <u>Michael B. Mednick</u> be, and is hereby appointed to serve at the pleasure of The Board, as Town of Thompson Town Attorney for the year 2016 at an annual salary of <u>\$78,646.00</u> & <u>Paula Elaine Kay</u> be appointed Deputy Town Attorney for the Year 2016 at an annual salary of <u>\$44,132.00</u>.

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. 18 of the Year 2016.

Resolved, that the Town Board hereby fixes salaries and hourly compensation where indicated for the following positions for 2016. Salaries and hourly rates for employees subject to collective bargaining agreements are noted for informational purposes as the contracts prevail.

<u>POSITION</u>	SALARY
Director of Building, Planning and Zoning (Carnell)	\$70,000.00
Code Enforcement Officer 1 (Logan)	\$56,100.00
Code Enforcement Officer 2 (Eric)	\$45,000.00
Enforcement Officer 1 (Sixto)	\$40,000.00
Assessor	\$60,000.00
Assessor Clerk	\$37,550.00
Part Time Data Collector	\$15.00 per hour
Comptroller Clerk	Open/TBD
Full Time Clerk/ Building Department	\$44,732.00
Grants /Planning/Economic Dev. Clerk	\$17,980.00
Water/Sewer Superintendent	\$87,930.00
Part time clerk for Justice Court	\$17.00 per hour

HIGHWAY DEPARTMENT PERSONNEL WITH/CONTRACTS IN PLACE

Deputy Highway Superintendent (1)	\$37.04 per hour
HMEO Foreman (Pre 1/1/00 hire) (3)	\$35.04 per hour
HMEO Foreman (Post 1/1/00 hire) (1)	\$24.75 per hour
Heavy Machinery Equipment Operators (HMEO) (Pre 1/1/00 hire) (2)	\$34.04 per hour
Heavy Machinery Equipment Operators (HMEO) (Post 1/1/00 hire)(10)	\$23.74 per hour
Machinery Equipment Operators (MEO) (0) (Pre 1/1/00 hire)	\$31.10 per hour
Machinery Equipment Operator (MEO) (Post 1/1/00 hire) (1)	\$20.91 per hour
Laborer (0)	\$17.59 per hour
Head Automotive Mechanic (1)	\$24.75 per hour
Automotive Mechanic (0)	\$20.91 per hour
Part Time Drivers - Snow Removal (7)	\$12.50 per hour

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SEWER & WATER DEPARTMENTS WITH/CONTRACTS IN PLACE

Sewer Treatment Plant Operator Foreman – (1) (Dave)	\$35.09 per hour
Working Supervisor (1) (Mike)	\$38.78 per hour
Sewer Treatment Plant Operator 3A	\$34.06 per hour
Sewer Plant Operator 2A with Grade C Water License or Higher	•
w/minimum 2 year experience & CDL License	\$25.89 per hour
Sewer Plant Operator Trainee with Grade C Water License or Higher	•
w/minimum 1 year experience & CDL License	\$21.80 per hour
Sewer Treatment Plant Operator Trainee	\$17.72 per hour
Sewer Treatment Plant Operator Trainee II (Jonathan)	\$22.75 per hour
Part Time Laborer – 1 st (Carlo)	\$16.87 per hour
Part Time Laborer – 2nd (William)	\$13.65 per hour
Part Time Laborer – 3rd (Steve)	\$13.27 per hour
Part Time Laborer – 4 th (Michael)	\$11.67 per hour
Clerk	\$21.79 per hour

TOWN PARK WITH/CONTRACTS IN PLACE Rate per Hour/Annual

William Culligan, Park Manager	\$4,213.00
Park Maintenance Supervisor (Glen)	\$36.64 per hour
Park Assistant Maintenance Mechanic (Jack Rustic)	\$27.04 per hour
Park Maintenance Laborer 1	\$17.72 per hour
Park Maintenance Laborer II	\$22.94 per hour
Park Maintenance Mechanic	\$29.00 per hour
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. 19 of the Year 2016.

Resolved, that the salaries of the elected officials of the Town of Thompson for the year 2016, as set forth in the 2016 Adopted Budget filed with the County of Sullivan are hereby approved in the following amounts:

<u>NAME</u>	<u>TITLE</u>	ANNUAL SALARY
Martin S. Miller	Town Justice	\$35,000.00
Sharon L. Jankiewicz	Town Justice	\$35,000.00
William J. Rieber, Jr.	Supervisor	\$79,460.00
Richard Sush	Councilman	\$16,480.00
Scott Mace	Councilman	\$16,480.00
Peter T. Briggs	Councilman	\$16,480.00
John A. Pavese	Councilman	\$16,480.00
Doreen Huebner	Receiver of Taxes	\$29,168.00

Organizational Town Board Meeting January 05, 2016 Page 7 of 26 Richard Benjamin, Jr. Superintendent of Highways \$79,460.00 Marilee J. Calhoun Town Clerk \$48,218.00

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. 20 of the Year 2016.

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

Catskill Hudson Bank - Monticello Offices

TD Bank – Monticello Office

Jeff Bank – Monticello Offices

Sterling Bank - South Fallsburg Offices

NBDC – Monticello Offices

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. 21 of the Year 2016.

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 2016.

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. 22 of the Year 2016.

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 an interest bearing account and in accordance with the Town's adopted investment policy. Said monies should not exceed the maximum amount of \$7,000.000.00 (seven million) in any one bank.

Moved by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Navs 0

Absent 1 Sush

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The Following Resolution Was Duly Adopted: Res. No. 23 of the Year 2016.

Resolved, that the Town Board does hereby approve as to form, manner and execution and sufficiency of sureties the bonds of the following Town Officials as designated in the Town's Travelers Casualty and Surety Company of America.

NAME AND OFFICE All Town of Thompson Employees	<u>AMOUNT</u> \$100,000.00	EXPIRATION 05/01/2016
William J. Rieber, Jr. Supervisor	\$100,000.00	05/01/2016
Gary J. Lasher Comptroller	\$100,000.00	05/01/2016
Marilee J. Calhoun Town Clerk	\$100,000.00	05/01/2016
Kelly M. Murran Deputy Town Clerk	\$100,000.00	05/01/2016
Thomas J. Kelly Deputy Town Clerk	\$100,000.00	05/01/2016
Sharon L. Jankiewicz Town Justice	\$100,000.00	05/01/2016
Martin S. Miller Town Justice	\$100,000.00	05/01/2016
Richard L. Benjamin, Jr. Superintendent of Highways	\$100,000.00	05/01/2016
David Wells Deputy Superintendent of Highways	\$100,000.00	05/01/2016
Doreen Huebner Receiver of Taxes	\$1,000,000.00 (Jan. thru March) \$100,000.00 (April thru Dec.)	05/01/2016
William D. Culligan Town Park Manager oved by: Councilman Mace	\$100,000.00 Seconded by: Councilr	05/01/2016 man Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Organizational Town Board Meeting January 05, 2016 Page 9 of 26 Nays 0 Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 24 of the Year 2016.

Resolved, that the designated of the accounting firm of <u>Cooper & Arias, LLP</u> as the Auditors for the Town of Thompson at the annual fee to be determined for the year 2016 hereby be tabled.

Moved by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Navs 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 25 of the Year 2016.

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 2016 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 2016.

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 **(54.0 cents)** per mile.

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. 27 of the Year 2016.

Resolved, that the 2016 Road Maintenance Program as proposed by Highway Superintendent Richard Benjamin be, and is hereby approved for the expenditure of funds as adopted in the 2016 approved budget under Repairs, Maintenance and Improvements. The total amount appropriated in the 2016 Budget is \$2,100,000.00.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

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The Following Resolution Was Duly Adopted: Res. No. 28 of the Year 2016.

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)
- (h) Time Warner Cable

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. 29 of the Year 2016.

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 Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber,

Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

Supervisor William J. Rieber, Jr. appoints <u>Karen Schaefer</u> as his Confidential Secretary for the Year 2016.

The Following Resolution Was Duly Adopted: Res. No. 30 of the Year 2016.

Resolved, that <u>Karen Schaefer</u> be, and is hereby appointed as the Supervisor's Confidential Secretary for the year 2016 at an annual salary of **\$47,850.00**.

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 4 Ric

Rieber, Pavese, Briggs, and Mace

Navs 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 31 of the Year 2016.

Organizational Town Board Meeting January 05, 2016 Page 11 of 26 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 Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Navs 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 32 of the Year 2016.

Be it Resolved, that the following rates be established for the annual billing of water rents for the 2016 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 Nar	ne	O&M Rate per point	Capital Rate per point
Lucky Lake		\$55.56	\$.00
Dillon		\$40.00	.00
Cold Spring		\$19.54	.00
Route 42/Ki	amesha	\$0.116 per thou	usand cubic ft00
Cold Spring	Sewer Extension		
District Parc	els	\$19.54	\$3.96
Moved by: Cour	ncilman 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 2016.

Resolved, that the Town of Thompson hereby charge the following fees for the Year 2016:

Potable Water Test Fees \$25.00 Returned Check Fees \$25.00

Photo Copies \$00.50 (FOIL .25) Assessor's Mailing Labels \$00.04 each

(General Public)

Labels Provided to Taxing Entities of the Town 2 1/2 cents

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. 34 of the Year 2016.

Organizational Town Board Meeting January 05, 2016 Page 12 of 26 Resolved that <u>Paula Elaine Kay</u> be hereby appointed Prosecuting Attorney for the Town of Thompson for the year 2016 to handle Town of Thompson Traffic Court at an Annual Salary of \$18,000.00.

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. 35 of the Year 2016.

Resolved that <u>David Rasnick</u> hereby be appointed as the Court Officer in the Town of Thompson Justice Court as required by the Town Justices. Mr. Rasnick will be paid <u>\$17.00 per hour</u> for his services for the Year 2016.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Navs 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 36 of the Year 2016.

Resolved that the Supervisor be hereby authorized to execute the following contracts on behalf of the Town of Thompson.

- a) Between the Village of Monticello and the Harris Sewer District
- b) Between the Village of Monticello and the Cold Spring Road Sewer District
- c) Between the Kiamesha Sewer District and the Anawana Sewer District
- d) Between the Town of Thompson & Humane Society of Middletown
- e) Between the Rock Hill Sewer District and the Emerald Green Lake Louise Marie Sewer District
- f) Between the Harris Woods Sewer District and the Kiamesha Sewer District
- g) Between the Adelaar Sewer District and the Kiamesha Sewer District

Moved by: Councilman Pavese Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Navs 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 37 of the Year 2016.

Resolved, that the Engineering Firm of MH&E Consulting Engineers, P.C. be appointed as Engineers for the Town of Thompson for the 2016 fiscal year on an as needed basis and per the schedule provided.

Moved by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

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Seconded by: Councilman Briggs

The Following Resolution Was Duly Adopted: Res. No. 38 of the Year 2016.

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 Mace

Vote: Ayes 4 Ri

Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 39 of the Year 2016.

Resolved, that <u>Marilee J. Calhoun</u>, Town Clerk and <u>William J. Rieber, Jr.</u>, Supervisor be appointed as Marriage Officers with no additional compensation for the Town of Thompson with terms to expire December 31st, 2017.

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. 40 of the Year 2016.

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 14th, - 17th, 2016 in New York City.

Motion by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Sush

Nays 0

Absent 1 Sush

Supervisor Rieber hereby nominates <u>Brian Soller</u> as the Town Representative for the Sullivan County Fire Advisory Board for the year 2016 to serve without compensation.

The Following Resolution Was Duly Adopted: Res. No. 41 of the Year 2016.

Resolved, that the salaries for the Board of Assessment Review be, and are established at \$600 for the Chair and \$500 each for the two members for the year 2016.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Riebe

Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

Organizational Town Board Meeting January 05, 2016 Page 14 of 26

The Following Resolution Was Duly Adopted: Res. No. 42 of the Year 2016.

Resolved, that Planning Board and Zoning Board of Appeals members and Alternates receive a stipend of **\$50.00** per meeting. Member must attend meeting to receive payment. Payment will be issued on a monthly basis or otherwise as requested.

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. 43 of the Year 2016.

Resolved, that <u>Kathleen Brawley</u> be hereby appointed as Clerk/Secretary to the Planning, Zoning Board of Appeals and Conservation Advisory Council at an annual salary of **\$5,400.00** for the 2016 year.

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. 44 of the Year 2016.

Resolved, that the Regular Meetings of the Planning Board be conducted at the Town Hall, 4052 State Route 42 North, Monticello, New York 12701. Further, such meeting shall be held on the second and fourth Wednesday of each and every month during 2016 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 Sush

Nays 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 45 of the Year 2016.

Resolved, that <u>Patrice Chester</u> is hereby appointed as the Planning Board Chairperson for the Town of Thompson Planning Board for the year 2016.

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. 46 of the Year 2016.

Organizational Town Board Meeting January 05, 2016 Page 15 of 26 Resolved that <u>Matthew Sush</u> is hereby appointed to the Planning Board for a term to expire December 31, 2020. Appointee shall attend necessary training as required.

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. 47 of the Year 2016.

Resolved, that <u>James Barnicle</u> and <u>Darren Mapes</u> be appointed to serve as Alternate Members to the Planning Board with a term to expire December 31, 2016. Appointees shall attend necessary training as required.

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. 48 of the Year 2016.

Resolved, that the Regular Meetings of the Zoning Board of Appeals be conducted at the Town Hall, 4052 State Route 42 North, Monticello, New York 12701. Further, such meeting shall be held on the second Tuesday of each and every month during 2016 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 Briggs

Seconded by: Councilman Mace

Vote: Ayes 4

- 4 D'- b-- D--

Rieber, Pavese, Briggs, and Mace

Navs 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 49 of the Year 2016.

Resolved, that <u>Richard McClernon</u> is hereby appointed as the Zoning Board of Appeals Chairperson for the Town of Thompson Zoning Board of Appeals for the year 2016. Also be reappointed to the Zoning Board of Appeals for a term to expire December 31, 2019. Appointee shall be required to attend the necessary training to continue the appointment.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pave

Rieber, Pavese, Briggs, and Mace

Navs 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 50 of the Year 2016.

Resolved, that the appointment for <u>an alternate member</u> of the Zoning Board of Appeals for a term to expire December 31, 2016 hereby be tabled.

Organizational Town Board Meeting January 05, 2016 Page 16 of 26 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. 51 of the Year 2016.

Resolved, that <u>Jose DeJesus</u> and be hereby appointed to the Zoning Board of Appeals as Alternate member with a term to expire December 31, 2016. Appointee shall attend necessary training as required.

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. 52 of the Year 2016.

Resolved, that there will be no regular scheduled meetings of the Conservation Advisory Council. They are to meet upon the request of the Town Board, Planning Board or the Zoning Board of Appeals.

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. 53 of the Year 2016.

Resolved, that <u>Jennie Harris</u> is hereby appointed as the Town of Thompson Conservation Advisory Council Chairperson for the year 2016.

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. 54 of the Year 2016.

Resolved that <u>Mitchell Harmin</u> is hereby appointed to the Town of Thompson Conversation Advisory Council for a term to expire December 31, 2019.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Navs 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 55 of the Year 2016.

Organizational Town Board Meeting January 05, 2016 Page 17 of 26 Resolved, that <u>Terry Vandermulen</u> be, and is hereby appointed Coordinator of the Town Park Beautification Program for the year 2016 at an annual salary of **\$1,500.00**.

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. 56 of the Year 2016.

Resolved, that the Deputy Supervisor receive an annual stipend of \$2,000.00 for the year 2016 as per the adopted budget.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Aves 4 Rieber, F

Rieber, Pavese, Briggs, and Mace

Navs 0

Absent 1 Sush

The Following Resolution Was Duly Adopted: Res. No. 57 of the Year 2016.

Resolved, that Planning Board Chairman and Zoning Board of Appeals Chairman receive a stipend of **\$75.00** per meeting. Chairmen must attend meeting to receive payment. Payment will be issued on a monthly basis or otherwise as requested.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

Supervisor Rieber hereby assigns <u>Councilman Peter T. Briggs</u> the Town Board's Liaison to the Parks & Recreation Department. He shall meet with the Parks Superintendent and report his findings to the Town Board. Councilman Briggs shall further be the Liaison to the Dog Control Department and report his findings on the above mentioned to the Supervisor & Town Board. Also take an active role with our Youth Summer Day Camp.

Supervisor Rieber hereby assigns <u>Councilman John A. Pavese</u> as the Town Board's Liaison to the Highway Department. He shall meet with the Superintendent and employees and report his findings to the Town Board. He shall also be the Town's link to both the Rock Hill and Monticello Fire Districts and to inform this Board as to any ongoing projects or concerns either department has.

Supervisor Rieber hereby assigns <u>Councilman Scott S. Mace</u> 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.

Organizational Town Board Meeting January 05, 2016 Page 18 of 26 Supervisor Rieber hereby assigns <u>Councilman Richard Sush</u> 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 5-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 8:12 PM.

MONTHLY REPORTS FOR DECEMBER 2015 RECEIVED AND FILED

Building Department & Code Enforcement Officer's Report (December 2015 & Annual 2015 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 01, 2015 Special Town/Village Board Meeting were approved as presented.

Vote: Ayes 3 Pavese, Briggs, and Mace

Nays 0

Abstained 1 Rieber (He was not present for the Meeting.)

Absent 1 Sush

On a motion made by Councilman Pavese and seconded by Councilman Mace the minutes of the December 15, 2015 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:

1) NYS Agriculture & Markets: Municipal Shelter Inspection Report-Humane Society of Port Jervis-Deerpark, Inc.-Satisfactory

Organizational Town Board Meeting January 05, 2016 Page 19 of 26

- Allan Strahl: Letter to Town Clerk Calhoun Re: Property Assessment Complaint
- 3) Assessor Krzywicki: Letter to Lottie Robins & Allan Strahl Response Re: Property Assessment Complaint
- 4) Energy Curtailment Specialists, Inc. (ECS): Reports of Payments-PowerPay Program \$735.09

AGENDA ITEMS:

1. ACTION: APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS Town Attorney Michael B. Mednick and Town Clerk Marilee J. Calhoun both

explained the reason and requirement for the Resolution to approve the Official Undertaking of Municipal Officers of the Town. This Resolution is required to be adopted each year. Action to approve the Resolution was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 58 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 January 05, 2016

RESOLUTION TO APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS

WHEREAS, it is required by law that the Town Board approve the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance; and

WHEREAS, the Town Board of the Town of Thompson hereby requires the Supervisor, Town, Clerk, Receiver of Taxes, Town Justices, Town Comptroller and Highway Superintendent to execute said Official Undertaking as required by said law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson approve the document entitled "Town of Thompson Official Undertaking of Municipal Officers" as to its form and manner of execution and the sufficiency of the insurance, and

BE IT FURTHER RESOLVED, that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

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

> Organizational Town Board Meeting January 05, 2016 Page 20 of 26

Adopted the 5th, day of January, 2016.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR. Yes [X] No []
Councilman PETER T. BRIGGS Yes [X] No []

Councilman RICHARD SUSH

Yes [] No [] ABSENT

Councilman SCOTT S. MACE

Councilman JOHN A. PAVESE

Yes [X] No []

Yes [X] No []

2. RATIFY/ACCEPTANCE COLLECTIVE BARGAINING AGREEMENTS – HIGHWAY, WATER & SEWER AND PARKS & RECREATION DEPARTMENT EMPLOYEE CONTRACTS

Discussion of the Highway Department Collective Bargaining Agreement will take place in executive session later in the meeting.

The Following Resolution Was Duly Adopted: Res. No. 59 of the Year 2016.

Resolved, that the Supervisor hereby be authorized to execute the three-year Collective Bargaining Agreement for the Town of Thompson Water & Sewer Department including the Department of Parks & Recreation and that said agreement be accepted as executed.

Motion by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, & Mace

Nays 0

Absent 1 Sush

3. BUILDING DEPARTMENT – APPROVAL OF MOBILE APP SOFTWARE PROGRAM \$3,000.00

Director Carnell explained the BAS software, support, and annual maintenance quotation at a cost of \$3,000.00 for the 1st year.

The Following Resolution Was Duly Adopted: Res. No. 60 of the Year 2016.

Resolved, that the Proposal of Business Automation Services, Inc. (BAS) in the amount of \$3,000.00 for the IPS Mobile App Software Program including Training, Support, Hosting and Maintenance for the 1st Year for the (3) Tablet Devices to be utilized by the Building Department hereby be approved.

Motion by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, & Mace

Nays 0

Absent 1 Sush

Organizational Town Board Meeting January 05, 2016 Page 21 of 26

4. BUILDING DEPARTMENT – APPROVAL OF VERIZON UNLIMITED MOBILE BROADBAND SERVICE CONTRACT & (3) DEVICES @ \$249.99 EACH

Director Carnell explained the Verizon proposal for the purchase of (3) Samsung Galaxy S2 Tables at a cost of \$249.99 each and for Mobile Broadband Unlimited monthly service at a cost of \$39.99, total cost of purchase is \$3,000.00. The devices are to be used while out in the field, which will send the information directly back to the Town's server.

The Following Resolution Was Duly Adopted: Res. No. 61 of the Year 2016.

Resolved, that the Mobile Broadband Unlimited Service with Verizon Wireless through the Town's Account for \$39.99 per unit per month under the NYS Contract for the data usage and (3) Tablet Devices for \$249.99 per unit for a total cost of \$749.97 plus the additional total monthly expense of \$119.97.

Motion by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, & Mace

Nays 0

Absent 1 Sush

5. PLANNED ROAD IMPROVEMENT PROGRAM LIST FOR 2016 CONSTRUCTION SEASON: HIGHWAY SUPERINTENDENT RICHARD BENJAMIN

Highway Superintendent Richard Benjamin submitted a list of the planned road improvements for the year 2016 construction season. The number of roads improved can change due to weather damage and the cost of materials. For informational purposes a copy of the list can be found appended to these minutes. ¹

6. ESTABLISH DATE FOR BID OPENING – KIAMESHA LAKE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT FOR NEW CLARIFIERS 02/11/2016 @ 2 PM

The Following Resolution Was Duly Adopted: Res. No. 62 of the Year 2016.

Resolved, that the Town Board of the Town of Thompson advertise for bids for Kiamesha Lake Wastewater Treatment Plant Improvements Project for new Clarifiers Etc., in accordance with specifications prepared therefore, said bids to be opened on Thursday, February 11th, 2016, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is directed to advertise for bids in the official newspaper of the Town.

Motion by: Councilman Mace Seconded by: Councilman Briggs

¹ ATTACHMENT: 2016 PLANNED HIGHWAY/ROAD IMPROVEMENT LIST

Vote: Ayes 4

Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Sush

7. AWARD BIDS – SODIUM BI-CARBONATE FOR WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 63 of the Year 2016.

Resolved, that the bid of Cochecton Mills, Inc. for <u>Sodium Bi-Carbonate</u> in the amount of \$13.75 per 50 lb. bag, be, and the same hereby is, accepted as the successful bidder, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Moved by: Councilman Briggs

Seconded by: Councilman Pavese

Vote: Ayes 4

Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

8. PURCHASE REQUEST – UTILITY BODY FOR WATER & SEWER DEPARTMENT (NYS BID \$7,985.00)

Supt. Culligan submitted a purchase request for a New Reading Classic II 78G (40" CA SRW) Utility Body for the 2011 Ford 2500 Pickup from Robert Green Truck Division for a total cost of \$7,985.00. The purchase would be off the NYS Bid List. Funds for this purchase have been budgeted for this year. He explained the need/reason for the purchase. Further discussion was held and action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 64 of the Year 2016.

Resolved, that the purchase request of Superintendent William D. Culligan of the Town of Thompson Water & Sewer Department for a New Reading Classic II 78G (40" CA SRW) Utility Body for the 2011 Ford 2500 Pickup from Robert Green Truck Division off the NYS Utility Vehicles Bid List Award # 22746, Group # 40580, Contract # PC66589 for a total contract price of \$7,985.00 hereby be approved. Further Be It Resolved, that Superintendent William D. Culligan hereby be authorized to purchase/order said piece of equipment at this time. Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4

Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1

Sush

9. AUTHORIZE HIRING SIXTO MARTINEZ, JR. AS ENFORCEMENT OFFICER AT A SALARY OF \$40,000.00

The Following Resolution Was Duly Adopted: Res. No. 65 of the Year 2016.

Organizational Town Board Meeting

January 05, 2016

Page 23 of 26

Resolved, that Sixto Martinez, Jr. hereby be hired in the Building Department as a Full-Time Enforcement Officer effective January 4th, 2016 with a 6-Month Probationary Period at an annual salary of \$40,000.00 including benefits provisionally until he passes the required NYS Civil Service Enforcement Officers Examination given sometime this year.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4

Rieber, Pavese, Briggs, and Mace

Navs 0

Absent 1

Sush

10. AUTHORIZE DUCT CLEANING PROPOSAL FOR TOWN HALL

The Following Resolution Was Duly Adopted: Res. No. 66 of the Year 2016.

Resolved, that Agenda Item No. 10 pertaining to the Duct Cleaning Proposal for Town Hall hereby be tabled until the 01/19/2016 Town Board Meeting.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4

Rieber, Pavese, Briggs, and Mace

Navs 0

Absent 1

Sush

11. BILLS OVER \$1,250.00

There were no bills over \$1,250.00.

12. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 67 of the Year 2016.

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.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4

Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1

Sush

SUPERVISOR REPORT

Supervisor Rieber had no further items to report on. He wished everyone a very Happy, Healthy New Year.

COUNCILMEN & DEPARTMENT HEAD REPORTS

Director Carnell provided updates on the Adelaar Montreign Resort Casino Project and Veria Lifestyles Project.

² ATTACHMENT: ORDER BILLS PAID

<u>Superintendent Culligan</u> gave an update on the Melody Lake Wastewater Treatment Plant Improvement Project. They have temporary operation of the plant. Further discussion ensued regarding an outstanding issue involving the project with the General Contractor.

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

There was no new business to discuss.

PUBLIC COMMENT:

There was no public comment given.

EXECUTIVE SESSION

On a motion made by Councilman Briggs and seconded by Councilman Mace the Town Board entered into Executive Session at 8:32 PM with Town Attorney Michael B. Mednick and Highway Superintendent Richard L. Benjamin, Jr. to discuss the Highway Department Collective Bargaining Agreement and a Personnel Matter.

On a motion made by Councilman Briggs and seconded by Councilman Mace the Town Board returned from Executive Session and reconvened the Town Board meeting at 9:10 PM.

RATIFY/ACCEPTANCE COLLECTIVE BARGAINING AGREEMENT - FOR HIGHWAY DEPARTMENT EMPLOYEE CONTRACT

Ratification of the Water & Sewer and Parks & Recreation Departments Collective Bargaining Agreements took place earlier in the meeting. The Highway Department Agreement was discussed in Executive Session prior to taking action to accept as follows:

The Following Resolution Was Duly Adopted: Res. No. 68 of the Year 2016.

Resolved, that the Supervisor hereby be authorized to execute the three-year Collective Bargaining Agreement for the Town of Thompson Highway Department (THOMHIDE) and that said agreement be accepted as executed. Motion by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Navs 0

Absent 1 Sush

Organizational Town Board Meeting January 05, 2016 Page 25 of 26

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- January 12th: Open Bids @ 2PM Town Hall Roof Replacement Project.
- January 14th: Open Bids @ 2PM Non-Dyed on Road Ultra Low Sulfur Clear Diesel Fuel, #2 Fuel Oil, Unleaded Gasoline, Vehicle & Equipment Replacement Parts, Fiber-Reinforced Bituminous-Membrane Surface Treatment Mat, 1A Low Abrasion Non-Wappinger Crushed Limestone and Used 1999 Dynapac CC522 Roller or Newer.
- January 19th: Regular Town Board Meeting @ 7:30 PM.
- February 11th: Open Bids @ 2PM Kiamesha Lake WWTP Improvements Project.

ADJOURNMENT

On a motion made by Councilman Mace and seconded by Councilman Pavese the meeting was adjourned at 9:12 PM.

Respectfully Submitted By:

Marilee J. Calhoun, Town Clerk

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 18, 2015

Town Board,

Attached find the roads the Highway Department plans on improving for the 2016 construction season. The number of roads improved can change due to weather damage and the cost of materials.

Rich

Road Improvments 2016

Concord Rd section 2
Price Rd
Lake shore Dr South
Lake Shore Dr East
Hamilton rd section #3
Jacob Dr
Dora
Sheldon
Manor
Starlight Rd
Melody lake roads
Bowers
East Glen Wild
Wild Turnpike

PUR4090 1.0

TOWN OF THOMPSON

Date Prepared: 01/06/2016 10:07 AM 01/06/2016

Report Date:

Page 10 of 10 Prepared By: GARY

Voucher Detail Report

Approved	ash Account	Disc. Amt.
Pay Due	ŭ	Non Disc.
	Check Date	Disc. %
Voucher Amt.	Check No.	0.
	Ordered By Fisc Year Check ID Check No. Check Date	Period Contract No.
me	Ordered By	Approved By
Vendor Name	PO Date	Ref No
Vendor Code	PO No.	Taxable
	Req. Date	Refund Year
ption	Req. No.	Recur Months
Stub- Description	Batch	Invoice No.
Voucher No.	Voucher Date Batch	Invoice Date Invoice No.

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

20 1/2 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

Date Prepared: 01/06/2016 10:07 AM 01/06/2016 Report Date:

TOWN OF THOMPSON

PUR4090 1.0 Page 9 of 10 Prepared By: GARY

Voucher Detail Report

oncher No.	Stub- Description	ption		Vendor Code	Vendor Name	me	λ	oucher Amt.	Pay Due Ar	Approved
/oucher Date	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	Fisc Year Check ID	PO Date Ordered By Fisc Year Check ID Check No. Check Date	,	Cash Account
Invoice Date Invoice No.	Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Approved By Period Contract No.	Disc. %	Non Disc	Dier Amt

myolog Date myolog No. mecal moltins	neinin rear	laxable	ON IAU	Approved By	Period Contract No.	۷٥.	DISC. %	Non Disc.	Disc. Amt.
1 1 1						Direct Pay -	ect Pay	; ; ;	
			Regular	Prepaid	Wire Transfer	Outstanding		Paid	Total
A - GENERAL FUND TOWN WIDE	TOWN		47,722.35	0.00	0.00	0.00		0.00	47,722.35
B - GENERAL TOWN OUTSIDE	TOWN		15,170.53	0.00	0.00	0.00		0.00	15,170.53
DA - HWY#3 / 4 - TOWN WIDE	TOWN		68,682.31	0.00	0.00	0.00		0.00	68,682.31
SHW - HARRIS WOODS SEWER	TOWN		237.76	00.0	0.00	00.00		0.00	237.76
SSA - ANAWANA SEWER DISTRICT	TOWN		253.82	0.00	0.00	00.00		0.00	253.82
SSD - DILLON SEWER DISTRICT	TOWN		63.46	0.00	0.00	0.00		0.00	63.46
SSG - EMERALD GREEN SEWER	TOWN		7,679.68	0.00	0.00	0.00		0.00	7,679.68
SSH - HARRIS SEWER DISTRICT	TOWN		2,506.32	0.00	0.00	0.00		0.00	2,506.32
SSK - KIAMESHA SEWER DISTRICT	TOWN		10,057.48	0.00	0.00	0.00		0.00	10,057.48
SSM - MELODY LAKE SEWER DISTR.	TOWN		793.66	0.00	0.00	0.00		0.00	793.66
SSR - ROCK HILL SEWER DISTRICT	TOWN		253.82	0.00	0.00	0.00		0.00	253.82
SSS - SACKETT LAKE SEWER DISTR	TOWN		3,348.18	0.00	0.00	0.00		0.00	3,348.18
SWC - COLD SPRING WATER	TOWN		63.46	0.00	0.00	0.00		0.00	63.46
SWD - DILLON WATER DISTRICT	TOWN		63.46	0.00	0.00	00.00		0.00	63.46
SWL - LUCKY LAKE WATER DISTR	TOWN		63.46	0.00	0.00	0.00		0.00	63.46
T - TRUST & AGENCY FUND	TOWN		236.55	00.00	0.00	0.00		0.00	236.55
Grand Totals		PARAMETER TO A STATE OF THE STA	157,196.30	0.00	00:0	0.00		0.00	157,196.30
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay	I Direct Pay		157,196.30						

Page 58 of 58 Prepared By: GARY PUR4090 1.0

TOWN OF THOMPSON

Voucher Detail Report

01/06/2016 Report Date:

Date Prepared: 01/06/2016 10:06 AM

Req. No. Recur Months Stub- Description Batch Invoice No. Voucher Date Invoice Date

Voucher No.

Taxable PO No. Req. Date Refund Year

Ordered By Approved By Vendor Name PO Date Ord Ref No Ap

Voucher Amt. Fisc Year Check ID Period Contract No.

Check No. Check Date Disc. %

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

Cash Account Disc. Amt.

Approved

Pay Due

Non Disc.

Vendor Code

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

day

of

20 6 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

PUR4090 1.0 Page 57 of 58 Prepared By: GARY

TOWN OF THOMPSON

Date Prepared: 01/06/2016 10:06 AM Report Date: 01/06/2016

Voucher Detail Report

Voucher No.	Stub- Description	tion		Vendor Code	Vendor Name	me		Voucher Amt.	Pav Due	Approved
Voucher Date Invoice Date	Batch Invoice No.	Req. 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	z	Cash Account Disc. Amt.
-								Direct Pay -	3 3 3 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6	
Fund					Regular	Prepaid	Wire Transfer	Outstanding	Paid	Total
A - GENERAL	A - GENERAL FUND TOWN WIDE	'IDE	TOWN		52,207.46	41,435.07	00.00	0.00	0.00	93,642.53
B - GENERAL	B - GENERAL TOWN OUTSIDE	ш	TOWN		914.47	9,972.84	0.00	0.00	0.00	10,887.31
DA - HWY#3 /	DA - HWY#3 / 4 - TOWN WIDE	p.'	TOWN	. •	33,911.90	45,516.21	0.00	0.00	0.00	79,428.11
DB - HWY#1 -	DB - HWY#1 - TOWN OUTSIDE	ш	TOWN	•	27,939.61	105,520.33	00.00	0.00	0.00	133,459.94
H - CAPITAL PROJECTS	ROJECTS		TOWN	•	37,026.74	7,600.00	0.00	0.00	0.00	44,626.74
SHW - HARRIS	SHW - HARRIS WOODS SEWER	ER	TOWN		104.65	274.75	00.0	0.00	0.00	379.40
SSA - ANAWA	SSA - ANAWANA SEWER DISTRICT	TRICT	TOWN		102.92	1,294.98	00.00	0.00	0.00	1,397.90
SC-COLDS	SSC - COLD SPRING SEWER		TOWN		640.92	0.00	0.00	0.00	0.00	640.92
SSD - DIFFON	SSD - DILLON SEWER DISTRICT	ICT	TOWN		612.96	71.77	00.00	0.00	0.00	684.73
SSG - EMERA	SSG - EMERALD GREEN SEWER	VER	TOWN		9,835.28	9,470.64	00.00	0.00	0.00	19,305.92
SSH - HARRIS	SSH - HARRIS SEWER DISTRICT	IICT	TOWN		2,555.35	3,174.15	00.0	0.00	0.00	5,729.50
SSK - KIAMES	SSK - KIAMESHA SEWER DISTRICT	TRICT	TOWN		10,652.70	14,621.32	00.00	0.00	0.00	25,274.02
SSM - MELOD	SSM - MELODY LAKE SEWER DISTR	R DISTR.	TOWN		697.29	706.84	00'0	0.00	0.00	1,404.13
SSR - ROCK H	SSR - ROCK HILL SEWER DISTRICT	STRICT	TOWN		40.16	286.98	00.00	0.00	0.00	327.14
SSS - SACKET	SSS - SACKETT LAKE SEWER DISTR	R DISTR	TOWN		4,000.58	4,135.20	00.00	0.00	0.00	8,135.78
SWC - COLD &	SWC - COLD SPRING WATER	~	TOWN		26.79	71.77	00.00	00.0	0.00	98.56
SWD - DILLON	SWD - DILLON WATER DISTRICT	RICT	TOWN		19.35	108.73	0.00	0.00	0.00	128.08
SWL - LUCKY	SWL - LUCKY LAKE WATER DISTR	DISTR	TOWN		11.95	108.44	00.00	0.00	0.00	120.39
SWM - MELOC	SWM - MELODY LAKE WATER	ď	TOWN		1,356.68	0.00	00.00	0.00	0.00	1,356.68
T - TRUST & A	T - TRUST & AGENCY FUND		TOWN		0.00	12,812.37	47,476.03	0.00	0.00	60,288.40
Grand Totals					182,657.76	257,182.39	47,476.03	0.00	00.00	487,316.18
Grand Total Re	egular, Prepaid,	Grand Total Regular, Prepaid, Wire Transfer and Direct Pay	d Direct Pay	4	487,316.18					