

Minutes of a **Regular Meeting** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **October 17, 2017.**

ROLL CALL:

Present:

Supervisor William J. Rieber, Jr., Presiding

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

Also Present:

Marilee J. Calhoun, Town Clerk

Kelly M. Murran, Deputy Town Clerk

Michael B. Mednick, Attorney for the Town Richard L. Benjamin, Highway Superintendent Michael Messenger, Water & Sewer Superintendent Glenn Somers, Parks & Recreation Superintendent

Patrice Chester, Deputy Administrator

James A. Carnell, Director of Building, Planning, & Zoning

Gary J. Lasher, Town Comptroller

PUBLIC HEARING: PROPOSED LOCAL LAW #7 OF 2017 – TAX LEVY LIMIT OVERRIDE

Supervisor Rieber opened the Public Hearing at 7:33 PM.

Councilman Richard Sush read the legal public notice and stated that he had an original affidavit of publication. Notice of said hearing was duly published in the <u>Sullivan County Democrat</u> on <u>October 10, 2017</u> with same being posted at the Town Hall on <u>October 06, 2017</u>.

Supervisor Rieber explained the purpose for this public hearing, which is to override the tax levy limit of two-percent (2%). This law is being approved as a precaution in the event that the budget comes in over the required tax levy limit upon the auditor's recommendation. The Town does not expect to exceed the tax levy limit, however if there are calculation errors or chargebacks beyond our control then the tax levy limit could be exceeded and the Town would then be in violation.

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

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:37 PM was made by Councilman Briggs and seconded by Councilman Mace.

REGULAR MEETING - CALL TO ORDER

Supervisor Rieber opened the meeting at 7:38 PM with the Pledge to the Flag. He welcomed the Participation in Government Students to the meeting.

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilman Mace the minutes of the October 03, 2017 Regular Town Board Meeting and the Minutes of the October 12, 2017 Budget Work-Session were both approved as presented.

Vote: Ayes 5

Rieber, Sush, Briggs, Pavese, and Mace

Nays 0

PUBLIC COMMENT:

Roger Betters of Columbia Hill thanked the Town for Shred Day. He also asked the Board if the current Town Park was being sold. Supervisor Rieber replied that this information is false.

CORRESPONDENCE:

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

- Town of Mamakating: Notice received 10/10/2017 Re: Notice of Public Hearing
 Moratorium on Large-Scale Solar Energy Systems.
- Sullivan County Office of Sustainable Energy: Letter dated 10/05/2017 from Heather Brown, Sustainability Coordinator to Supervisor Rieber & Town Board Re: "Aggregated Electricity Purchase Program."

AGENDA ITEMS

1. ACTION: PROPOSED LOCAL LAW #7 OF 2017 – TAX LEVY LIMIT OVERRIDE The Following Resolution Was Duly Adopted: Res. No. 318 of the Year 2017.

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on October 17, 2017

RESOLUTION TO ENACT LOCAL LAW NO. 06 OF 2017

WHEREAS, proposed Local Law No. 07 of the year 2017 entitled, "A local law to override the tax levy limit established in General Municipal Law §3-c" was introduced to the Town Board at a meeting held October 3, 2017, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

WHEREAS, said local law was duly adopted after a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 06 for the year 2017, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by Councilman Scott Mace

Seconded by Councilman Richard Sush

Adopted on Motion October 17, 2017

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

Town of Thompson

Local Law No. 06 of the year 2017

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

Be it enacted by the Town Board of the

Town of Thompson

- 1. Legislative Intent. It is the intent of this local law to allow the Town of Thompson to adopt a budget for the fiscal year commencing 2017 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.
- 2. Authority. This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.
- 3. Tax Levy Limit Override. The Town Board of the Town of Thompson, County of Sullivan, is hereby authorized to adopt a budget for the fiscal year commencing 2018 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.
- 4. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined

in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.

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

2. KINNEBROOK PARK – REQUEST FOR (15) ROAD NAMES

Supervisor Rieber had a lengthy meeting at the County with representatives from the County, Kinnebrook and E-911 with feedback from the Post Office and came up with a plan for the re-naming process. Kinnebrook Mobile Home Park will put up the appropriate signs and advise the residents that their addresses will be changing as of a certain date decided upon by Kinnebrook and the County. The road naming is required by the Office of Real Property for Emergency Services E-911 Addressing.

The Town Board approved the naming of fifteen (15) private roads within the Kinnebrook Mobile Home Park located in the Town of Thompson. The requested names for the (15) roads are as follows: Hibiscus Lane, Geranium Lane, Lilac Lane, Plum Lane, Violet Lane, Marigold Lane, Tulip Lane, Lavender Lane, Pansy Lane, Petunia Lane, Carnation Lane, Orchid Lane, Mulberry Lane, Iris Lane, and Kinnebrook Lane. The roads have all been identified on a copy of the map that was provided, which will be included as part of the file in the Town Clerk's Office.

The Following Resolution Was Duly Adopted: Res. No. 319 of the Year 2017.

Resolved, that upon the request of the Sullivan County Office of Real Property Tax Services the (15) private roads to be located within the Kinnebrook Mobile Home Park as indicated on the provided map hereby be named as follows: Hibiscus Lane, Geranium Lane, Lilac Lane, Plum Lane, Violet Lane, Marigold Lane, Tulip Lane, Lavender Lane, Pansy Lane, Petunia Lane, Petunia Lane, Carnation Lane, Orchid Lane, Mulberry Lane, Iris Lane, and Kinnebrook Lane. Further Be It Resolved, that the Town Clerk is hereby directed to notify the Sullivan County E911 Control Center of said change and request that all property owners/residents be notified accordingly. Motion by: Councilman Sush

Seconded by: Councilman Briggs

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

Nays 0

3. TOWN PARK PAVILION STATUS;

Park Manager Somers reported that he obtained three proposals that included demolition of the pavilion, removal of the structure and deck as follows:

- 1. Hartman Construction: \$17,765.00
- 2. Gary Meyers Excavation: \$14,972.00
- 3. D & R Excavating & Landscaping: \$8,200.00

Park Manager Somers reached out to D & R Landscaping to clarify the work and price, because of the difference of his quote compared to the other two quotes received. They said that they gave the Town a good price and the owner, David Hook, likes to get involved with programs with children to give back to the community. D & R Landscaping also asked about asbestos testing. Director Carnell said there is no asbestos in the building, but did recommend that asbestos testing be done to just make sure. This company also does asbestos testing; however the Board requested additional proposals. Councilman Pavese asked about the electric service running to the building. Manager Somers said the electric will have to be removed from the building and put on a stand-by post.

Town Park Pavilion Demolition

The Following Resolution Was Duly Adopted: Res. No. 320 of the Year 2017.

Resolved that the proposal of D & R Landscaping for demolition of the Town Park Pavilion, removal of the structure and deck in the amount of \$8,200.00 hereby be approved. Park Manager Somers will notify D & R Landscaping of the approval granted.

Motion by: Councilman Briggs Seconded by: Supervisor Pavese

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

Nays 0

Town Park Pavilion Asbestos Testing

The Following Resolution Was Duly Adopted: Res. No. 321 of the Year 2017.

Resolved, that the Town Board hereby authorizes Park Manager Somers to obtain quotations for asbestos sampling/testing and evaluation on the Town Park Pavilion. Moved by: Councilman Pavese

Seconded by: Councilman Mace

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

Nays 0

5. WATER & SEWER DEPARTMENT ITEMS:

A. Request approval of proposals to repair fencing at Kiamesha Lake Sewer District, Sackett Lake Sewer District, Lucky Lake Water District and Emerald Green Sewer District.

Superintendent Messenger had received two price quotes to repair the fencing at these four Districts, but the prices are not yet put together. The combined amounts for the four Districts will be over \$20,000.00. Supervisor Rieber said this has to fit procurement guidelines. This matter will be tabled and put on the next agenda.

The Following Resolution Was Duly Adopted: Res. No. 322 of the Year 2017.

Resolved, that the request to approve the proposals to repair fencing at Kiamesha Lake Sewer District, Sackett Lake Sewer District, Lucky Lake Water District and Emerald Green Sewer District hereby be tabled.

Moved by: Councilman Pavese Seconded by: Councilman Mace

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

Nays 0

B. Request to hire (2) New Wastewater Treatment Plant Operator Trainees.

Superintendent Messenger put this matter on the agenda now, because he wanted to be able to hire the two new employees as soon as he finished conducting the interviews and determined the best candidates. The two new employees are needed to fill two positions of employees that are leaving.

The Following Resolution Was Duly Adopted: Res. No. 323 of the Year 2017.

Resolved, that the Town Board authorizes Water & Sewer Superintendent Michael Messenger hire two new Water & Sewer Department employees from the Civil Service List with concurrence with the Supervisor and in accordance with the Collective Bargaining Agreement.

Moved by: Councilman Briggs Seconded by: Councilman Mace

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

Nays 0

C. Request approval to purchase (2) Windows Tablets for BeeHive Software Program from Dell Inc. off the NYS Bid List for \$2,615.92 each, \$5,231.84 total.

The Following Resolution Was Duly Adopted: Res. No. 324 of the Year 2017.

Resolved, that the Town of Thompson Water & Sewer Superintendent Michael G. Messenger hereby be authorized to purchase (2) Windows Tablets for BeeHive Software Program from Dell Inc. off the NYS Bid List for \$2,615.92 each, \$5,231.84 total, which has been budgeted.

Moved by: Councilman Sush Seconded by: Councilman Mace

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

Nays 0

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

The Following Resolution Was Duly Adopted: Res. No. 325 of the Year 2017.

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

Robert Green Truck Invoice #195903 – \$1,736.23

\$1,736.23 Total Cost

Pump for #3

Vantage Equipment

Invoice #250450

Screed plates for paver dealer item

Vantage Equipment

Invoice #250581

Brake discs for paver dealer item

Motion by: Councilman Pavese

Seconded by: Councilman Sush Rieber, Pavese, Briggs, Sush, and Mace

Vote: Ayes 5

Nays 0

6. BILLS OVER \$1,250.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 326 of the Year 2017.

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

Mullally Tractor Sales

Invoice #I119854 - \$4,015.04

Repairs made to the John Deere Loader. Replace pneumatic accumulator, cable, computer hardware, and vehicle controller.

(Note: Sole Source Procurement. Equipment repair service.)

Motion by: Councilman Mace

Seconded by: Councilman Briggs

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

Nays 0

6. BILLS OVER \$1,250.00 - PARKS & RECREATION DEPARTMENT FOR DCO The Following Resolution Was Duly Adopted: Res. No. 327 of the Year 2017.

Resolved, that the following bills over \$1,250.00 for the Parks & Recreation Department for Dog Control be approved for payment as follows:

American Storage Buildings, Inc.

\$8,500.00 Total Cost

\$4,262.91 Total Cost

\$2,248.28 Total Cost

\$4,015.04 Total Cost

Special order materials for the Dog Kennels

Motion by: Councilman Briggs

Seconded by: Councilman Sush

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush, and Mace

Nays 0

7. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 328 of the Year 2017.

Town Board Meeting October 17, 2017 Page 7 of 10

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. ¹

Motion by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush, and Mace

Nays 0

GARMON BAIL BOND MATTER

Supervisor Rieber stated that the Town received \$500.00 and a General Release from George Garmon Bail Bonds in settlement of a court matter entitled, "People of the State of New York v. Kayla Schroeder." Attorney Mednick stated the money goes into General Fund.

APPROVAL OF 2017 RELEVY OF WATER AND SEWER RENTS

The Following Resolution Was Duly Adopted: Res. No. 329 of the Year 2017.

Resolved, that all of the attached water and sewer re-levies for the fiscal year ending 2017 hereby be approved. A complete list of all re-levies can be found appended to these minutes. ²

Motion by: Councilman Pavese

Seconded by: Councilman Sush

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush, and Mace

Navs 0

EMERALD GREEN PUMP STATION #9 REPLACEMENT PROJECT

Water & Sewer Superintendent Messenger stated that he had just received the recommendation from McGoey, Hauser, & Edsall, Town Engineers for the Emerald Green Pump Station No. 9 Improvement Project bids that were opened 10/12/2017. The low bidder for the Contract 1-G was PK Songer Plumbing in the amount of \$278,540.00. The low bidder for the Contract 1-E was Rotolo Electric in the amount of \$177,963.00. Funding is necessary and Comptroller Gary J. Lasher recommends to start with a five-year BAN and because more work is going to be done, put it into long term financing. Superintendent Messenger said this project has to be completed within 180 days from award date.

The Following Resolution Was Duly Adopted: Res. No. 330 of the Year 2017.

Resolved, that the bid of <u>PK Songer Plumbing</u> for the Emerald Green Pump Station No. 09 Replacement Project (Contract 1-G), in the amount of \$278,540.00, be, and the same hereby is, accepted, and the Town Clerk be, and she hereby is, directed to notify the successful bidder of the award thereof.

¹ ATTACHMENT: ORDER BILLS PAID

² ATTACHMENT: WATER & SEWER RE-LEVIES

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 331 of the Year 2017.

Resolved, that the bid of <u>Rotolo Electric</u>, for the Emerald Green Pump Station No. 09 Replacement Project (Contract 1-E), in the amount of \$177,963.00, be, and the same hereby is, accepted, and the Town Clerk be, and she hereby is, directed to notify the successful bidder of the award thereof.

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

HEALTH INSURANCE BUYOUT INCENTIVE

The Following Resolution Was Duly Adopted: Res. No. 332 of the Year 2017.

Resolved, that Tammy Price hereby be authorized to obtain the current insurance Buyout for 2017 in the amount of \$5,000.00 due to the change in NYSHIP's buyout policy.

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

Recused 1 Sush

COUNCILMEN & DEPARTMENT HEAD REPORTS:

<u>Highway Superintendent Benjamin</u> said they completed the paving project on Thompson Road which was paid for by the Casino.

Water & Sewer Supt. Messenger reported on the Emerald Green Pump Station No. 09 bid that was opened 10/12/207.

<u>Deputy Administrator Chester</u> said that the Town put in a Letter of Intent to sponsor an application in the Village to restore the Broadway Movie Theater. There is a grant program available called Plans in Progress where 50% of the cost would be covered if a nice real wood sign is purchased for Route 42. The Electric Vehicle Charging Station has been used four times since it went online. The JCAP Grant application was submitted last week for \$30,000.00.

<u>Councilman Briggs</u> said the Sullivan County NAACP is having a Candidate's Night on Thursday at 7PM at the Neighborhood Facility.

Councilman Sush said that Bernie Weinstein, former owner of Bernie's Holiday Restaurant passed away. The Monticello High School Interact Club is having a pancake breakfast in the Monticello High School Cafeteria on 11/05/2017, 7:00AM-11:00AM.

<u>Councilman Mace</u> said that he will attend the school board meeting regarding Somerville Field.

Councilman Pavese reported on public comments that he has received regarding Somerville Field.

SUPERVISOR'S REPORT:

Supervisor Rieber reported on the following:

- Grant Award for Emerald Green Pump Station No. 09 Collection System for \$787,500.
- Grant Award for Melody Lake Water System Piping for \$240,000.
- SAM's Grant for Dillon Farms Water District for \$100,000.

PUBLIC COMMENT:

Robert Trotta of Monticello asked if the cost of the bond in Emerald Green is going to be allocated to that district. Supervisor Rieber replied that it will only effect the Emerald Green District users, which is why it was so important to get grant funding.

4. SET DATE FOR ADDITIONAL BUDGET WORK SESSION

The Following Resolution Was Duly Adopted: Res. No. 333 of the Year 2017.

Resolved, that a Budget Work-Session hereby be scheduled for Wednesday, October 25th at 4:30 PM to be held at the Town Hall, 4052 State Route 42, Monticello, New York for the purpose of discussing the 2018 Fiscal-Year Tentative Budget. Further Be It Resolved that the Town Clerk is hereby directed to publish notice of said work-session in the official newspaper of the Town.

Moved by: Councilman Briggs

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- October 24th: Rabies Clinic, Hortonville Firehouse, 6:00PM-7:30PM
- October 28th: Prescription Take-Back Day

RECESSED

On a motion made by Councilman Briggs and seconded by Councilman Sush the meeting was recessed at 8:36PM until the Budget Work-Session on Wednesday, October 25th, 2017 at 4:30PM.

Respectfully Submitted By:

Kelly Murran, Deputy Town Clerk

Page 49 of 49 Prepared By: GARY PUR4090 1.0

TOWN OF THOMPSON

Voucher Detail Report

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

of OLV 2017 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

Comptroller

Date Prepared: 10/20/2017 03:27 PM

10/20/2017 Report Date:

PUR4090 1.0 Page 47 of 49 Prepared By: GARY

TOWN OF THOMPSON

Date Prepared: 10/20/2017 03:27 PM 10/20/2017

Report Date:

Voucher Detail Report

500	iption		Vendor Code	Vendor Name	me	. CS	Voucher Amt.	Pay Due	Approved
Voucher Date Batch Invoice Date 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	Non Disc.	Cash Account Disc. Amt.
							Direct Pay		
Fund				Regular	Prepaid	Wire Transfer	Outstanding	Paid	Total
A - GENERAL FUND TOWN WIDE	WIDE	TOWN	- 	193,548.95	00.00	0.00	0.00	0.00	193,548.95
B - GENERAL TOWN OUTSIDE	DE	TOWN	.,	249,576.53	0.00	0.00	0.00	0.00	249,576.53
DA - HWY#3 / 4 - TOWN WIDE	JE .	TOWN	<i>*</i>	149,574.38	0.00	0.00	0.00	0.00	149,574.38
DB - HWY#1 - TOWN OUTSIDE	DE	TOWN		63,092.05	0.00	0.00	0.00	0.00	63,092.05
SAR - ADELAAR RESORT SEWER DISTRICT	EWER DISTRICT	TOWN		1,940,46	0.00	0.00	0.00	0.00	1,940.46
SHW - HARRIS WOODS SEWER	WER	TOWN		700.11	0.00	00:00	0.00	0.00	700.11
SL1 - ROCK HILL LIGHTING		TOWN		638.45	0.00	0.00	0.00	0.00	638.45
SL10 - EMERALD CORP. PARK L/D#10	RK UD#10	TOWN		277.51	0.00	0.00	0.00	0.00	277.51
SL2 - LUCKY LAKE LIGHTING	<u>G</u>	TOWN		170.62	0.00	0.00	0.00	0.00	170.62
SL3 - LAKE LOUISE MARIE		TOWN		467.70	0.00	0.00	0.00	0.00	467.70
SL4 - PATIO HOMES LIGHTING	ING	TOWN		1,149.35	00'0	00:00	0.00	0.00	1,149.35
SL5 - KIAMESHA SHORES LIGHTING	IGHTING	TOWN		144.65	0.00	0.00	0.00	0.00	144.65
SL6 - EMERALD GREEN LIGHTING	SHTING	TOWN		5,276.40	0.00	0.00	0.00	0.00	5,276.40
SL7 - TREASURE LAKE LIGHTING	HTING	TOWN		30.81	0.00	0.00	0.00	0.00	30.81
SL8 - CONGERO ROAD LIGHTING	HTING	TOWN		96.81	0.00	0.00	0.00	0.00	96.81
SL9 - YESHIVA/KIAM. LIGHTING DISTRICT	TING DISTRICT	TOWN		875.07	0.00	00.00	0.00	00.00	875.07
SSA - ANAWANA SEWER DISTRICT	ISTRICT	TOWN		2,097.73	0.00	0.00	0.00	0.00	2,097.73
SSD - DILLON SEWER DISTRICT	RICT	TOWN		186.96	0.00	00.00	0.00	0.00	186.96
SSG - EMERALD GREEN SEWER	EWER	TOWN		25,216.95	0.00	00.00	0.00	0.00	25,216.95
SSH - HARRIS SEWER DISTRICT	TRICT	TOWN		8,915.10	0.00	0.00	0.00	0.00	8,915.10
SSK - KIAMESHA SEWER DISTRICT	ISTRICT	TOWN		37,947.72	0.00	0.00	0.00	0.00	37,947.72
SSM - MELODY LAKE SEWER DISTR.	ER DISTR.	TOWN		4,066.22	0.00	0.00	0.00	0.00	4,066.22
SSR - ROCK HILL SEWER DISTRICT	DISTRICT	TOWN		766.31	0.00	00.00	0.00	0.00	766.31
SSS - SACKETT LAKE SEWER DISTR	ER DISTR	TOWN		11,662.07	0.00	00.00	0.00	0.00	11,662.07
SWA - ADELAAR RESORT WATER DISTRICT	WATER DISTRICT	TOWN		1,940.39	0.00	00.00	0.00	0.00	1,940.39
SWC - COLD SPRING WATER	ER	TOWN		306.84	0.00	00.00	0.00	0.00	306.84
SWD - DILLON WATER DISTRICT	TRICT	TOWN		295.14	0.00	00.00	0.00	0.00	295.14
SWK - KIAMESHA RT42 WATER	TER	TOWN		56.06	00.00	00.00	0.00	0.00	56.06
SWL - LUCKY LAKE WATER DISTR	S DISTR	TOWN		274.14	0.00	0.00	0.00	0.00	274.14
SWM - MELODY LAKE WATER	ER	TOWN		690.62	0.00	00.00	0.00	0.00	690.62

PUR4090 1.0

Page 48 of 49 Prepared By: GARY

TOWN OF THOMPSON

Date Prepared: 10/20/2017 03:27 PM

Report Date: 10/20/2017

Voucher Detail Report

Voucher No.	Stub- Description	fion		Vendor Code	Vendor Name	me	N N	Voucher Amt.		Pay Due	Approved
Voucher Date Batch	Batch	Req. No.	Req. Date	PO No.	PO Date	Ordered By	ш	Check No. Ch	eck Date		
Invoice Date	Invoice Date Invoice No.	Recur Months	Refund Year	Taxable	Ref No	Approved By	Period Contract No.		Disc. %	Non Disc.	DISC. Amt.
								Direct Pay	ect Pay		
Fund					Regular	Prepaid	Wire Transfer	Outstanding		Paid	Total
T - TRUST & AGENCY FUND	GENCY FUND		TOWN		48.01	13,031.76	59,408.12	00'0		0.00	72,487.89
Grand Totals				76	762,030.11	13,031.76	59,408.12	00.00		0.00	834,469.99
Grand Total Re	gular, Prepaid,	Grand Total Regular, Prepaid, Wire Transfer and Direct Pay	d Direct Pay	83	834,469.99						



Minutes of a **Reconvened Meeting and Budget Work-Session** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **October 17, 2017**.

ROLL CALL:

Present:

Supervisor William J. Rieber, Jr., Presiding

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

Also Present:

Marilee J. Calhoun, Town Clerk Kelly M. Murran, Deputy Town Clerk Gary J. Lasher, Town Comptroller

Michael Messenger, Water & Sewer Superintendent

RECONVENED TOWN BOARD MEETING & BUDGET WORK-SESSION

Supervisor Rieber reconvened the 10/12/2017 Budget Work-Session at 5:00 PM for the purpose of discussing and reviewing the 2018 Fiscal-Year Tentative Budget. Town Clerk Marilee J. Calhoun advised that notice of the budget work-session was published in the Sullivan County Democrat on 10/10/2017 with the same being posted on the bulletin board at the Town Hall and on the Town Website.

BUDGET WORK-SESSION

The Town Board continued reviewing the 2018 Fiscal-Year Tentative Budget that was filed with the Town Clerk and presented to them. Water & Sewer Superintendent Messenger and the Town Board reviewed the (10) Sewer Districts which include: Adelaar, Anawana, Cold Spring, Dillon Farms, Emerald Green, Harris, Kiamesha Lake, Melody Lake, Rock Hill and Sackett Lake. They also reviewed the (6) Water Districts which include: Adelaar, Cold Spring, Dillon Farms, Kiamesha Lake, Lucky Lake, and Melody Lake. Superintendent Messenger also outlined some proposed equipment purchases. Salaries were discussed for the elected officials, certain employees, attorneys, and the Dog Control Officer.

MEETING RECESSED

On a motion made by Councilman Sush and seconded by Councilman Pavese the meeting was recessed at 7:20 PM until October 17th, 2017 at 7:30 PM Regular Town Meeting.

Respectfully Submitted By:

Kelly Murran, Deputy

Kelly M: Murran

Deputy Town Clerk

Reconvened Town Board Meeting & Budget Work-Session October 17, 2017 Page 1 of 1