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 **July 15, 2014.**

ROLL CALL:

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

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

Also Present:

Marilee J. Calhoun, Town Clerk

Michael B. Mednick, Attorney for the Town

William D. Culligan, Water & Sewer Superintendent

Logan E. Ottino, Building Dept. /Code Enforcement Officer

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:30 PM with the Pledge to the Flag.

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Mace the minutes of the July 1st, 2014 Regular Town Board Meeting were approved as presented.

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- Letter dated 07/02/14 from Town Clerk Calhoun to Mr. Noah Hertz-Bunzl, Associate of Carter Ledyard & Milburn LLP Counselors at Law regarding a response to a FOIL Request for Proposed EPT/EPR Concord Resort A/K/A Adelaar Project Documents from January 1st, 2011 to date as requested.
- 2) Emails dated 06/30/14 & 07/08/14 from Toby L. Boritz to Town Board, Planning Board and Zoning Board of Appeals with comments regarding Thompson Learning Center Project/Dormitory Density Regulations.
- 3) Letter dated 07/10/14 from Town Clerk Calhoun to Mr. Ed Homenick, E911 Addressing, Sullivan County Real Property Tax Services Office regarding the naming of Base Hilavi Lane a Private Roadway in Birchwood Estates.
- 4) Memo dated 07/07/14 from Edward P. McAndrew, P.E. Commissioner of SC DPW regarding Residential Household Hazardous Waste Collection Event on Saturday, August 2nd, 2014 from 12:30 PM to 4:30 PM, Pre-registration is required.

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- 5) Email dated 07/08/14 from Susan A. Clark, Rural Health Network Coordinator Educator, Sullivan County Public Health Services regarding Registration for a Public Health Summit on August 8th, 2014 at SCCC.
- 6) Letter dated 05/05/14 & 06/30/14 from Mark E. Lewis, Environmental Program Specialist 1, Region 3, Division of Water, NYS DEC, regarding Dillon Farms WWTP Corrective Action Plan (First & Second Request). Superintendent William D. Culligan reported that McGoey, Hauser and Edsall Consulting Engineers DPC are handling this matter on behalf of the Town.
- 7) Certified Letter dated 07/02/14 from David J. Whalen, Director, Local Franchising Time Warner Cable regarding the reorganization of channel lineup effective on or around 08/19/14.
- 8) Letter dated 07/01/14 from Mary Nelson of Hillside Avenue, Monticello regarding a street light request along Hillside Avenue & Dunbar Road in Monticello to help resolve a dumping matter. The Town Board discussed this matter further to determine the proper enforcement for handling and if installing a street light or signs etc. would help resolve the problem. Enforcement is the key answer to the problem, but the Town Board is not sure how it should be handled.
- 9) Copy of the Infrastructure Review for the Harris Sewer District dated June 24th, 2014 prepared by McGoey, Hauser and Edsall Consulting Engineers DPC.
- 10) Letter dated 07/08/14 from Matthew J. Sickler, PE Associate of McGoey, Hauser and Edsall Consulting Engineers DPC to Mark E. Lewis, Environmental Program Specialist 1, Region 3, Division of Water, NYS DEC regarding the Engineering Report for Dillon Farms WWTP Corrective Action Plan dated 03/25/14 and revised 07/08/14.

AGENDA ITEMS:

AMENDING RESOLUTION # 198 OF 2014: NAMING ADDITIONAL PRIVATE ROAD IN THE BIRCHWOOD ESTATES DEVELOPMENT – BASE HALAVI LANE

Glenn L. Smith, P.E., Consulting Engineer on behalf of Birchwood Estates was present and explained that at the last Town Board Meeting on July 1st, 2014 the Town Board adopted a Resolution to name an additional roadway in the Birchwood Estates Development as Base Halavi Lane. He also said that a couple of years ago the Town Board previously named three other private road names within the development. The Resolution to name the additional private roadway was sent to the Sullivan County Real Property Tax Services for processing however there was a discrepancy in the map that was originally included, which had to be revised and amended before the County could process the request. The County is requesting that the new map be provided to them along with a revised Resolution indicating the revision so that the Resolution reflects the new map. The revised survey map and condominium plan identifies all four private roadways, which includes the new roadway. The revised map/plan provided will be included as part of the file in the Town Clerk's Office and will also be sent to the Sullivan County Real Property Tax Services as directed so that they can notify the E911 Control Center of said name.

The Following Resolution Was Duly Adopted: Res. No. 200 of the Year 2014.

Resolved, that upon the request of Glenn L. Smith, P.E., Consulting Engineer on behalf of Birchwood Estates one additional private road to be located within that development as indicated on the provided <u>survey map and condominium plan referring to the latest revision dated 07/14/2014</u> hereby be named as <u>Base Halavi Lane</u>. Further Be It Resolved, that the Town Clerk is hereby directed to notify the Sullivan County Real Property Tax Services of said change and request that the E911 Control Center notify all property owners/residents and Emergency Personnel Services accordingly.

Motion by: Councilman Pavese Seconded by: Councilman Mace

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

Nays 0

1. PROPOSED ANNEXATION REQUEST: GARDEN COTTAGES, INC., SBL #'S 18.-1-41.1, 41.2 & 42 (82 VARNELL ROAD, MONTICELLO) – RESOLUTION TO SCHEDULE JOINT PUBLIC HEARING WITH VILLAGE OF MONTICELLO BOARD OF TRUSTEES, AUGUST 5TH, 2014 @ 6:45 PM

Attorney Walter F. Garigliano of Garigliano Law Offices, LLP on behalf of his client Garden Cottages, Inc. the property owner of 82 Varnell Road, Monticello, New York, SBL #'s 18.-1-41.1, 41.2 & 42 is petitioning for annexation into the Village of Monticello for the purpose of water and sewer services. This is the third petition received regarding this property and has been before both Boards in the past. They are proposing to annex all three parcels of property consisting of 10.73 acres. The Town Board is required to hold a joint hearing with the Village of Monticello regarding the annexation. Attorney Garigliano and Town Attorney Mednick spoke with Village representatives regarding the Petition and to coordinate a date and time for the joint hearing. The Town Board agreed to schedule the joint hearing for Tuesday, August 5th at 6:45 PM. The Village Board also agreed with said date and time. Also both legal notices have been published to meet the stipulated requirements as set forth in Section 705 of NYS General Municipal Law.

The Following Resolution Was Duly Adopted: Res. No. 201 of the Year 2014.

Resolved, that the Town of Thompson hold a joint Public Hearing with the Village of Monticello on Tuesday, August 05, 2014 at 6:45 P.M. to be held at the Town Hall, 4052 Route 42, Monticello NY to consider the annexation petition of Garden Cottages, Inc. of 82 Varnell Road, Monticello presently located in the Town of Thompson, SBL #'s 18.-1-41.1, 41.2 & 42. Notice of the said hearing will be published in the official newspapers for both the Town and Village.

Moved by: Councilman Sush Seconded by: Councilman Briggs

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

Nays 0

2. ACTION: RESOLUTION ESTABLISHING STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS: MICHAEL B. MEDNICK, ESQ.

Town Attorney Michael B. Mednick explained the Resolution Establishing the Standard Work Day and Reporting Requirements as presented for both Elected and Appointed Officials. This Resolution is very similar to the one that was approved last July. This Resolution is required each year to comply with the new NYS Local Employees' Retirement System Reporting Requirements. The Resolution includes all Elected and Appointed Officials that are in the NYS Pension Fund. Once adopted the Town Clerk will sign and certify the Resolution, which will be submitted to the State.

The Following Resolution Was Duly Adopted: Res. No. 202 of the Year 2014.

Resolved, that the Standard Work Day and Reporting Resolution is hereby established.

The full text of this Resolution can be found appended to these minutes.¹

Motion by: Councilman Sush Seconded by: Councilman Mace

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

Nays 0

3. STATUS OF ONGOING TIME WARNER CABLE ISSUES – TOWN ATTORNEY MICHAEL B. MEDNICK, ESQ.

Attorney Mednick reported on communications that he has had with Mr. David Whalen of Time Warner Cable regarding both matters. In regards to the Franchise Agreement, which originally expired 01/01/2014, however it was not approved by the NYS Public Service Commission (PSC) until 05/25/2007 and based upon the PSC order the agreement is effective for 10-years from their approval. So the Franchise Agreement is actually good and acceptable until 05/25/2017. There is no action required at this time since the current agreement is still being honored. In regards to the installation of high speed internet/cable service at the Water & Sewer Department he was sent approximately 30-pages of small typed print that was part of the original service order agreement, which indicates the reason that they do not have to provide the service. Attorney Mednick will review the content that was sent to him to see what language they are referring to as to why they are not obligated to perform the service. He will provide a report to the Town Board with his findings once he has had an opportunity to review the content over the next few days.

4. TAX CERTIARI SETTLEMENT: JANKL SZABOUITS, SBL# 23.-1-61.1

Attorney Mednick provided a Resolution on the above named property tax settlement proceeding being presented. Attorney Mednick and Assessor Van B. Krzywicki recommended that the settlement be approved as per the presented Resolution. Attorney Mednick explained the settlement agreement. The Town Board took action on the settlement as follows:

The Following Resolution Was Duly Adopted: Res. No. 203 of the Year 2014.

RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING INSTITUTED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX

¹ ATTACHMENT: RES. NO. 211 OF THE YEAR 2013 – STANDARD WORK DAY & REPORTING RES.

LAW AGAINST THE TOWN OF THOMPSON

WHEREAS, Jankl Szabouits has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel Section 23, Block 1, Lot 61.1, and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, under Index No. 2013-1898; and

WHEREAS, the parties herein have appeared through counsel, to wit, Michael B. Mednick, Esq., on behalf of respondents, and Henri Shawn, Esq., on behalf of petitioner; and

WHEREAS, negotiations by and between the parties hereto have produced a proposed settlement of the issues and matters in dispute, and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's 2013 assessment, to wit, a reduction in the assessment of petitioner's real property, SBL 23-1-61.1 from \$135,000.00 to \$130,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson as follows:

- 1. That the settlement of the above referenced proceeding be, and the same hereby is in all respects approved and confirmed.
- 2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, and Van B. Krzywicki, Assessor, be, and they hereby are authorized, empowered and directed to enter into and execute a formal written stipulation of settlement and to bind the Town thereto, such stipulation to be in form approved by the said attorneys.
- 3. That said Michael B. Mednick, Esq. and Van B. Krzywicki, Assessor, be, and they hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceeding.

Moved by: Councilman Peter T. Briggs Seconded by: Councilman Richard Sush and a roll call vote thereon as follows:

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

5. CONTINUED DISCUSSION: TOWN HALL ROOF

Supervisor Rieber reported on the results of the samples that were taken from the Town Hall roof, which indicates Asbestos in the flashing materials that is over 1%. Additional required sampling will be required by law to determine Asbestos content with the Federal Regulations before proceeding. Engineer William J. Hauser said that the cost for the additional sampling will be approximately \$1,500.00 to \$2,000.00. He is recommending that the Town Board authorize the additional sampling to keep the process moving forward. Engineer Hauser will be present when the additional core samples are taken to evaluate the condition of the roof.

The Following Resolution Was Duly Adopted: Res. No. 204 of the Year 2014.

Resolved, that Adelaide Environmental Health Associates, Inc. hereby be authorized to perform additional asbestos evaluation and testing on the Town Hall roof for a cost not to exceed \$2,000.00.

Motion by: Councilman Mace Seconded by: Councilman Sush

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

Nays 0

6. DISCUSS BID SPECIFICATIONS FOR REPLACEMENT OF TOWN HALL WINDOWS

Supervisor Rieber is recommending that McGoey, Hauser & Edsall Consulting Engineers be authorized to prepare bid specifications for the replacement of all new windows in the Town Hall. He is very happy with the three new windows that have been installed in the Justice Court areas. The Town Board discussed the recommendation and they are all in favor of moving forward with the bid specifications. Supervisor Rieber will obtain pricing from McGoey, Hauser & Edsall Consulting Engineers for the Town to prepare the bid specifications. He will report back at the next Town Board Meeting.

7. RESOLUTION TO CANCEL THE AUGUST 19TH, 2014 TOWN BOARD MEETING
Supervisor Rieber is recommending that the Town Board cancel the August 19th, 2014
Town Board meeting since several individuals will be away on vacation around that time period. The Board agreed to cancel the meeting. The next regularly scheduled meeting will take place on Tuesday, September 2nd, 2014 at 7:30 pm unless a Special Meeting is required beforehand, which would be advertised accordingly if necessary.

The Following Resolution Was Duly Adopted: Res. No. 205 of the Year 2014.

Resolved, that the regularly scheduled meeting of August 19th, 2014 hereby be canceled. The Town Clerk Marilee J. Calhoun is directed to advertise same 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

CHANGE THE TIME OF THE 08/05/2014 TOWN BOARD MEETING TO 7 PM

Supervisor Rieber recommended changing the time of the 08/05/2014 regularly scheduled Town Board meeting from 7:30 PM to 7:00 PM since the Town Board will already be present for the Joint Public Hearing at 6:45 PM. The Town Board agreed with the change of time for this one particular meeting.

The Following Resolution Was Duly Adopted: Res. No. 206 of the Year 2014.

Resolved, that the Time of the regularly scheduled Town Board meeting on Tuesday, August $5^{\rm th}$, 2014 hereby be rescheduled from 7:30 PM to 7 PM and the Town Clerk is hereby directed to advertise said time change in the official newspaper of the Town.

Moved by: Councilman Sush Seconded by: Councilman Briggs

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

Nays 0

8. CONTINUED DISCUSSION: DOG CONTROL OFFICER VEHICLE – SUPT. WILLIAM D. CULLIGAN

Supervisor Rieber said that he spoke with Comptroller Gary J. Lasher regarding the availability of funding for the purchase of a new Dog Control Officer Vehicle and Comptroller Lasher advised him that there are excess funds available in the fund from the VLT monies that could be used towards the expense. He can also transfer monies from other areas to make up the difference if necessary. The Town can surplus the current vehicle once the new vehicle has been received and the current vehicle can then be sold and those monies can replace some of the funds used for the initial purchase. The Town Board is in favor of the much needed purchase and action to approve the purchase was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 207 of the Year 2014.

Resolved, that the Town Board of the Town of Thompson hereby authorize the purchase of a new vehicle to be used by the Dog Control Officer off of the New York State Bid List as follows:

2014 Ford Transit Connect Cargo Van XL (S6E), NY State Contract Award #: 22737/PC66390, Lot II Item 14 – Total Cost not to exceed \$23,000.00 from Henderson Ford.

Moved by: Councilman Briggs Seconded by: Councilman Mace

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

Nays 0

9. DECLARE SURPLUS EQUIPMENT – HIGHWAY DEPARTMENT VEHICLE (1968 OSHKOSH & 1979 KENWORTH)

At the last Town Board Meeting the Highway Department Superintendent Richard L. Benjamin, Jr. submitted a request asking the Town Board to declare the 1968 Oshkosh Dump Truck, Serial No. 10465 and 1979 Kenworth Dump Truck, Serial No. 171268K for the Highway Department as surplus equipment. Supt. Benjamin was not present for the meeting, but submitted the request for consideration at which time the Town Board

tabled action requesting explanation regarding the plans for replacement of said vehicles.

Councilman Pavese spoke with Highway Superintendent Richard Benjamin who advised that they have been using the Oshkosh for parts and the Kenworth has already been replaced with another vehicle, a used tandem with a plow, which will be more versatile for Highway work. The vehicles will be either scrapped or sold on auction.

The Following Resolution Was Duly Adopted: Res. No. 208 of the Year 2014.

Resolved, that the following equipment from the Highway Department hereby be declared surplus and that the Highway Superintendent be authorized to either sell, bid or scrap said equipment, whichever is best financially. The equipment is listed as follows:

- (1) 1968 OSHKOSH DUMP TRUCK, SERIAL # 10465.
- (2) 1979 KENWORTH DUMP TRUCK, SERIAL # 171268K.

(Superintendent Benjamin reported that both vehicles are no longer needed.)

Moved by: Councilman Sush

Seconded by: Councilman Briggs

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

Nays 0

10. BILLS OVER \$1,250.00

There were no bills over \$1,250.00 submitted for payment.

11. BUDGET TRANSFERS

There were no budget transfers.

SUPERVISOR REPORT

Supervisor Rieber reported on the following items:

- 1) Hon. Kirsten Gillibrand, U.S. Senator is scheduled to visit the Town of Thompson Town Park on Monday, July 24th, 2014 at 10:30 AM to give a presentation on the Summer Meals Program for Children. The Town Board and public are invited to attend the presentation.
- 2) Senior Legislative Action Committee (SLAC) Meeting will take place on Friday, July 25th, 2014 at 10:00 AM in the Sullivan County Government Center Legislative Hearing Room. A discussion ensued regarding the importance of these meetings. The Sullivan County Transportation Survey will be discussed at this particular meeting, which Councilman Sush will try to attend.

COUNCILMEN & DEPARTMENT HEAD REPORTS

<u>Supt. William D. Culligan</u> reported on the completion of the Pump Station #3 Project in the Emerald Green Lake Louise Marie Sewer District. The project was started last Tuesday and completed in-house, which went very well. He is proud of his Employees for a job well done. It was very impressive this project could have cost \$300,000 to \$400,000, but the Town spent under \$100,000.

Logan E. Ottino, Code Enforcement Officer and Building Department Head reported that she has been obtaining price quotes for repairs to their vehicle. She has contacted Mike's Discount Tire and was also directed to take the vehicle to Tire Discount Center in Monticello to obtain a price quote as well. Ms. Ottino also reported on the closure of Kerem Shlomo Bungalow Colony located at the corner of Fred and Ranch Road, Thompsonville by both the NYS DOH and the Building Department for various unsafe and unsanitary conditions.

Councilman John A. Pavese reminded everyone that the Rock Hill Fire Departments Annual French Toast Breakfast is being held this Sunday, July 20th from 7am to Noon. Also this Saturday July 19th the Monticello Fire Department is hosting their Annual Golf Tournament at Lochmor Golf Course. He also reported on the Sullivan Renaissance project at the Rock Hill Fire Departments Ballfield and Playground area, which has been ongoing. There has been a lot of hard work and effort put into the project, which is turning out beautiful. This is a good thing for the Rock Hill Community.

Councilman Peter T. Briggs commented on an email that the Town Board received from former Councilman Sharon Jankiewicz regarding Green Technology Assessment Issues. The Town should encourage green technology in their homes not deter it. Assessor Van B. Krzywicki is researching the matter and will report back with his findings. Councilman Sush said he receives Grants Action News each month and this month there is a grant available to homeowners to help cover the expenses for similar energy/green efficient incentives in their homes. Sharon Jankiewicz said that she is aware of the State and Federal Tax Incentives, but on the Town and County level regarding tax assessment there are no incentives in Thompson for homeowners to construct energy efficient technology. The Town should look into this option since there are other communities that do offer energy efficient incentives and programs. She said that the Town should encourage energy efficient buildings by going green and should not be negative based upon the construction costs. The Town should try to balance out when determining the assessed values of those buildings. Councilman Sush said the information that he read in the Grants Action News he believes was pertaining to grants and not tax incentives, he said that he would send a copy of the information to Mrs. Jankiewicz for her review regarding this issue and the benefit available. Further discussion ensued regarding this matter and the Town will wait to see what Assessor Krzywicki's findings are before proceeding further.

Councilman Briggs also reported on the 2014 Monster Classic 5K & 10K Road Races to be held on Sunday, August 3rd, 2014 at 8:45 AM starting at Richardson Avenue near Pizza Hut in Monticello. He said that this event has been taking place for many years and is sponsored by the Monticello Rotary Club to benefit the Federation for the Homeless and R.I.S.E.

<u>Councilman Richard Sush</u> commented on the Sullivan Country Transportation Survey that will be discussed at the next Senior Legislative Action Committee (SLAC) meeting, which is scheduled to take place next Friday.

Councilman Scott Mace reported that the Rock Hill Business and Community Association will be meeting tomorrow at the Gazebo located near the Farmer's Market Site so that they can enjoy the concert after the meeting instead of meeting at the Rock Hill Firehouse. The meeting is scheduled to take place at 6PM and the concert is scheduled to commence at 6:30PM. The plans are all subject to weather permitting in the event that it rains then the meeting will be held in its original location at the Firehouse.

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

DISCUSSION: PETITION FOR REPAIR OF BRIDGE ALONG BURNT MEADOW BROOK ROAD, MONTICELLO

Supervisor Rieber reported on a letter that he received in from Richard and Margaret DiSanza of Stormville, NY who own property along the Burnt Meadow Brook Road enclosing a petition including approximately (8) property owners along said roadway requesting that the bridge, which has been washed out be repaired or replaced. Councilman Pavese will speak with Highway Superintendent Richard Benjamin to discuss the situation and report back with his recommendation. In the meantime Supervisor Rieber will respond to Mr. and Mrs. DiSanza to advise that the Town Board will investigate it with the Highway Superintendent to obtain his recommendation.

FEDERAL CLAIM REGARDING CLAUDE A. STATEN VS. THE VILLAGE OF MONTICELLO AND THE TOWN OF THOMPSON

Attorney Mednick reported on the receipt of a Federal Claim against the Town and the Village involving two separate incidents that occurred on 08/29/2013 & 12/05/2013 involving the Plaintiff (Claude A. Staten). The notice of complaint was received by the Town Clerk on July 10th, 2014, which has been sent to the Town's Insurance Carrier on July 11th, 2014. Attorney Mednick has been in contact with both the Town's former and present Insurance Carriers to discuss this matter, which should be handled by the present Insurance Carrier. Attorney Mednick said that the Building Department will most likely have to produce the property file in question for review upon request if necessary. Ms. Ottino said that obtaining the file would not be a problem.

PUBLIC COMMENT:

Sharon Jankiewicz of Rock Hill commented on the metal sculpture located at the Rock Hill Farmer's Market site. She also commented on the purchase of the new Dog Control Officer's Vehicle to see if the vehicle could be shared with another Municipality if the Dog Control Officer was still employed by both Municipalities. The Town Board advised her that our Dog Control Officer is no longer employed by any other Municipality.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

 July 20th: RHVFD Annual French-Toast Breakfast, 7 AM to 12 Noon, Adults \$8.00, Children under 12 \$6.00 and Children under 5 Free.

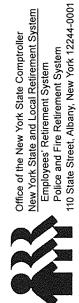
- July 25th: Bid Opening @ 2PM Replacement of the Tele-Communication System for the Town of Thompson Town Hall.
- August 3rd: 2014 Monster Classic 5K & 10K Road Races, 8:45 AM, starting on Richardson Avenue near Pizza Hut, Monticello. Sponsored by Monticello Rotary Club to benefit the Federation for the Homeless & R.I.S.E.
- August 5th: Joint Public Hearing with Village of Monticello at 6:45 PM Garden Cottages, Inc. Annexation.
- August 5th: Regular Town Board Meeting Time Change from 7:30 PM to 7PM.

ADJOURNMENT

On a motion made by Councilman Briggs and seconded by Councilman Sush the meeting was adjourned at 8:26 PM.

Respectfully Submitted By:

Marilee J. Calhoun, Town Clerk



Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A (Rev. 3/14)

BE IT RESOLVED, that the	at the	Town of Thompson	-	/ 30283	1	oy establishes th	hereby establishes the following standard work days for these titles and	d work days fo	r these titles and
will report the officials to the New York State and Local	to the New Y		etirement S	System based or	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					-				
Town Clerk		Marilee Calhoun	7491	39335039		1/1/14-12/31/17	Z	21.94	
Receiver of Taxes	7	Dori Huebner	9791	41414566		1/1/12-12/31/15	Z	23.98	
Hwy. Superintendent	8	Richard Benjamin	0732	40299158		1/1/14-12/31/17	Z	24.10	
Appointed Officials									
Town Attorney	9	Michael Mednick	2471	36937662		1/1/14-12/31/14	z	22.38	
Town Attorney	9	Paula Kay	1033	41030180		1/1/14-12/31/14	Z	20.44	
Dog Control	9	Nancy Marinchak	6154	39027255		1/1/14-12/31/14	Z	17.98	
SEE INSTRUCTIONS FOR COMPLETING FORM ON	S FOR COMP		REVERSE SIDE	SIDE					
I Marilee J. Calhoun	Calhoun	secretary/clerk	of the gove	rning board of th	e.	Town of Thompson	nosdmo	of the Si	of the State of New York.
(Name of secretary or clerk) do hereby certify that I have compared the foregoing wi	tary or clerk) I have compa	red the foregoing with the original resolution passe	the origina	al resolution pas	sed by such	(Name of Employer) board at a legally con	(Name of Employer) th the original resolution passed by such board at a legally convened meeting held on the	g held on the	15th day of
July	20 ¹⁴ on file	20_{-14}^{-14} on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.	of such m	eeting, and that	same is a tru	ue copy thereof a	and the whole of suc	ch original.	
IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the of September 20 14	EOF , I have h	ereunto set my hand	and the sea	al of the	THE WINDS CO. THE PROPERTY OF	Town of Thompson (Name of Employer)	mpson nployer)		on this day
		(Signature of th	the secretary or clerk)	lerk)					
Affidavit of Posting: I,	"	Marilee J. Calhoun (Name of secretary or clerk)	derk)	being du	ıly sworn, de	poses and says	being duly sworn, deposes and says that the posting of the	<u>ə</u>	
Resolution began on_	7/24/14 (Date)		ed for at le	ast 30 days. Tha	t the Resolut	ion was available	and continued for at least 30 days. That the Resolution was available to the public on the		
[Employer's website at www.townofthompson.com	e at www.townoft	hompson.com			1			***************************************	
[4] Official sign board at Town Hall, 4052 Route 42, Monticello, NY	at Town Hall, 405		12701-3221		-				(seal)
☑ Main entrance secretary or clerk's office at Town Hall, 4052 Route 42, Monticello, NY 12701-3221	retary or clerk	's office at Town Hall, 409	52 Route 42, Mc	onticello, NY 12701-32	21	, , , , , , , , , , , , , , , , , , ,	711111 1 37)		2 0 777000



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

RS 2417-B (Rev. 3/14)

<u> </u>	Work Day (Hrs/day) Min. 6 hrs,	(First & Last)	Security Number (Last 4 digits)	Number	(Check only if member is in Tier 1)	Begin & End Dates (mm/dd/yy-	Employer's Time Keeping System (Yes/No-If Yes, do not complete the	Activities Result*	(Check only if official did not submit their Record of
Elocted Officials							last two columns)		Acuvines)
Flected Officials			1240	1000000		4 14 140 4004 145	2	VIV	
lown Justice	٥	Perry Merizer	3/31	12010200	>][11112-12/31/13	2 2	7/1	
Town Justice	9	Martin Miller	8453	61512866		1/1/14-12/31/1/	Z	11.33	
Board Member	9	Peter Briggs	0957	41040403		1/1/12-12/31/15	Z	4.31	
Board Member	ဖ	Scott Mace	6046	50573435		1/1/12-12/31/15	Z	5.81	
Supervisor	9	William J. Rieber Jr.	6082	32219453		1/1/14-12/31/15	Z	29.67	
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						A STATE OF THE PARTY OF THE PAR			
Appointed Officials									
Assessor	7	Van B. Krzywicki	9192	60718509		1/1/14-12/31/19	λ	N/A	
PB Member	9	Patrice Chester	6114	32551848		1/1/13-12/31/16	Å	N/A	
PB Member	9	James Carnell Jr.	6985	37766698		1/1/13-12/31/16	٨	N/A	
