Minutes of a Special Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on June 26, 2017.

ROLL CALL:

Present:

Supervisor William J. Rieber, Jr., Presiding

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

Absent:

Councilman Scott S. Mace

Also Present:

Marilee J. Calhoun, Town Clerk

Michael B. Mednick, Attorney for the Town Paula E. Kay, Deputy Town Attorney

SPECIAL TOWN BOARD MEETING

Supervisor Rieber called the Special Town Board meeting to order at 4:02 PM for the purpose of approving and authorizing execution of an Inspection Permit Fee Agreement for the (Kartrite Waterpark Hotel Project) between Adelaar Developer, LLC and the Town of Thompson as well as any other action required by the Town Board as is deemed proper and necessary by the Town Board. Town Clerk Marilee J. Calhoun said that the news media and public have been notified of the meeting. Notice of said meeting was posted on the bulletin board at the Town Hall and on the Towns official website. There was one member from the press present representing the Sullivan County Democrat.

ADELAAR DEVELOPER, LLC – THE KARTRITE RESORT HOTEL & WATERPARK PROJECT: AUTHORIZE TOWN SUPERVISOR TO EXECUTE AGREEMENT WITH ADELAAR DEVELOPER, LLC WITH REGARD TO PERMIT AND INSPECTION FEES AND CONCURRENT AGREEMENT WITH TOWN ENGINEER MH&E TO PROVIDE SAID SERVICES.

Deputy Town Attorney Paula E. Kay explained the proposed Infrastructure Inspection Permit Fee Agreement between the Town of Thompson and Adelaar Developer, LLC for the Kartrite Resort Hotel and Waterpark Project. She also explained the proposed Professional Engineering Services Agreement between the Town of Thompson and McGoey, Hauser & Edsall Consulting Engineers, DPC for Site Work and Construction Review for the Kartrite Resort Hotel and Waterpark Project. Attorney Kay briefly outlined what each of the proposed agreements covered including the changes that have been made to each of them. Action to approve and authorize execution of the agreements was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 215 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson hereby approves the Infrastructure Inspection Permit Fee Agreement between Adelaar Developer, LLC and the Town of Thompson for the Kartrite Waterpark Hotel subject to Town Attorney approval. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement, which will be filed in the Town Clerk's Office and available for inspection upon request.

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 4 Rie

Rieber, Pavese, Briggs and Sush

Nays 0

Absent 1 Mace

The Following Resolution Was Duly Adopted: Res. No. 216 of the Year 2017.

Resolved, that the Kartrite Resort Hotel and Waterpark Project Agreement for Professional Engineering Services between McGoey, Hauser & Edsall Consulting Engineers DPC and the Town of Thompson for Site Work and Construction Review hereby be approved and Further Be It Resolved that the Town Supervisor hereby be authorized to execute said agreement as presented with the 30-Day Penalty Clause to be Removed, which will be filed in the Town Clerk's Office and available for inspection upon request.

Moved by: Councilman Sush

Seconded by: Councilman Briggs

Vote: Aves 4

Rieber, Pavese, Briggs and Sush

Nays 0

Absent 1

Mace

There was some additional discussion held regarding the Summerville Field and the status of the Monticello Movie Theater Project.

ADJOURNMENT

On a motion made by Councilman Briggs and seconded by Councilman Pavese the meeting was adjourned at 4:11 PM.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk