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 **November 21, 2017.**

ROLL CALL:

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

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

APPROVED

Also Present: Marilee J. Calhoun, Town Clerk

Michael B. Mednick, Attorney for the Town

Michael Messenger, Water & Sewer Superintendent Glenn Somers, Parks & Recreation Superintendent

Patrice Chester, Deputy Administrator

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

PUBLIC HEARING: PARTICIPATION AND SUBMITTAL OF A RESTORE NY GRANT APPLICATION FOR THE MONTICELLO BROADWAY THEATER RESTORATION PROJECT

Supervisor Rieber opened the Public Hearing at 7:30 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the <u>Sullivan County Democrat</u> on <u>November 14, 2017</u> with same being posted at the Town Hall on <u>November 10, 2017</u>.

Supervisor Rieber called upon Deputy Administrator Patrice Chester to explain the purpose of said public hearing. Deputy Administrator Chester explained that the Town as a Municipality is applying for the Restore NY Grant since only Municipalities can apply for funding. The maximum amount we can apply for is \$1 Million Dollars, which is what the Town would be applying for, which would cover up to 90% of the cost. The total project cost is estimated to be \$1.4 Million Dollars. The application is due by December 15th, 2017. There are no matching funds provided by the Town, the Town would only be facilitating the grant. There is a \$500.00 application fee that the Municipality would pay for and submit along with the application. If the Town sponsors the grant the Town would be responsible for the application fee as an economic development initiative. Other than that fee the Town would not be responsible for any other matching funds.

Deputy Administrator Chester introduced Mark Anthony Rodriguez the potential purchaser of the former Monticello Broadway Theater and developer of the Proposed Monticello Broadway Theater Restoration Project. Mr. Rodriguez gave a brief overview of the proposed restoration project.

Supervisor Rieber asked if the Town Board had any comments. The Board made the following comments:

<u>Councilman Pavese</u> asked the type of theater being proposed. Mr. Rodriguez replied that the actual focus of the project is a Performing Arts Theater, but the actual movie screen would be preserved to run older classic/family type movies. It would be cost prohibited to run current movie releases in a one screen movie theater. He further explained other intended plans for the theater.

<u>Councilman Mace</u> asked Mr. Rodriquez what his background in terms of the project has been. Mr. Rodriguez responded regarding his past theater background as well as his background in the entertainment industry. Further explanation was provided.

<u>Councilman Briggs</u> asked what the condition of the current theater/building is. Mr. Rodriquez said that the condition of the building itself if not very good, leaky roof, projection booth room has collapsed into the main building, theater seats require replacement and front of the building requires renovations.

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

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

A motion to close the Public Hearing at 7:40 PM was made by Councilman Briggs and seconded by Councilman Pavese.

REGULAR MEETING - CALL TO ORDER

Supervisor Rieber opened the meeting at 7:40 PM with the Pledge to the Flag.

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the November 08, 2017 Regular Town Board were approved as presented. Vote: Ayes 5 Rieber, Sush, Briggs, Pavese, 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:

1. Town Clerk Calhoun: Letter dated 11/16/2017 to Lebaum Company, Inc. Re: Notice of Claim involving a sewer line backup – Estate of Marvin & Sandra Cohen, Date of Loss: 03/17/2017.

- 2. Trident Public Risk Solutions: Letter of Denial dated 11/21/2017 to Kemper Service Group Re: Notice of Claim involving a sewer line backup Estate of Marvin & Sandra Cohen, Date of Loss: 03/17/2017.
- **3. U.S. Congressman John J. Faso:** Letter dated 11/09/2017 to Supervisor Rieber Re: Delaware River Basin Commission (DRBC) Regulations.
- **4. NYS DEC:** Letter dated 11/01/2017 to Supervisor Rieber Re: Approval of Report, Plans & Specifications for Emerald Green Sewer District Pump Station No. 9 Replacement Project, SPDES Permit No. NY0035645.
- **5. Pamela Zaitchick:** Letter dated 11/17/2017 Re: Resignation from Zoning Board of Appeals effective 12/31/2017.
- **6.The Center for Discovery:** Two Letters dated 11/15/2017 to Supervisor Rieber Re: Establishment of Individual Residential Alternative at 1030 Old Liberty Road, Monticello, SBL# 2.-1-12.2 and at 1030 Old Liberty Road, Monticello, SBL# 2.-1-31.1 under the "Padayan Act".
- **7. American Red Cross Greater New York Region:** Free Emergency Preparedness Training information.
- **8. NYS Dept. of Agriculture & Markets:** Letter dated 11/10/2017 Re: Municipal Shelter Inspection Report for Humane Society of Port-Jervis Deerpark, Inc. rated "Satisfactory."
- **9. Shannon Armbrust, SC Treasurer's Office:** Letter dated 11/13/17 Re: List of Chargebacks to be added to 2018 Tax Roll.
- **10. Golden Ridge Limited Partnership:** Check #3102 dated 11/10/17, \$16,362.00 for 2017 PILOT Fee Payment.
- **11. Edward McAndrew PE, Commissioner SC DPW:** Memo dated 11/13/2017 Re: Snow & Ice Watch Begins 11/18/2017 at 12:00 AM.
- **12. Town of Liberty Planning Board:** Public Hearing Notices for 12/05/2017 for Special Use Permits for Camp Munk for Boys, Inc. SBL #48.-2-19 and Bais Yaakov Council SBL #46.-1-57.
- **13. Stantec Consulting Services, Inc. on behalf of the Town of Thompson Planning Board:** Notice of Intent & Lead Agency Designation dated 11/10/17 to Town Board and Other Interested or Involved Agencies Re: Cold Spring Cottages, LLC Project.
- **14. Boys & Girls Clubs of Town of Wallkill, Inc.:** Letter dated 11/09/17 to Supervisor Rieber from Lori A. Rivenburgh, M.A., Executive Director Re: Continued support and willingness to meet and discuss Club services and programs.

AGENDA ITEMS

1. SCHEDULE DATE FOR TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING: 12/19/2017 @ 7PM

The Following Resolution Was Duly Adopted: Res. No. 352 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 November 21, 2017

RESOLUTION TO DIRECT FILING OF TENTATIVE SPECIAL DISTRICT ASSESSMENT ROLLS AND FIX A DATE FOR THE HEARING OF OBJECTIONS

NOW, THEREFORE, BE IT RESOLVED:

- 1. The Town Board of the Town of Thompson has filed with the Town Clerk of the Town of Thompson the tentative special district assessment rolls for the Adalaar Sewer District, Anawana Sewer District, Cold Spring Sewer District, Dillon Farms Sewer District, Emerald Green/Lake Louise Marie Sewer District, Harris Sewer District, Harris Woods Sewer District, Kiamesha Lake Sewer District, Melody Lake Sewer District, Rock Hill Sewer District, Sackett Lake Sewer District, Kiamesha Outside User, Adalaar Water District, Cold Spring Water District, Dillon Water District, Kiamesha Route 42 Water District and Lucky Lake Water District for the year 2018.
- 2. The Town Board will meet at the Town Hall, 4052 State Route 42, Monticello, New York at 7:00 P.M. on December 19, 2017 to hear and consider any objections, which may be made to the roll.
- 3. Not less than 10 nor more than 20 days prior to said meeting, the Town Clerk is directed to publish notice of such filing in the official newspaper of the Town and to post in a public place a copy of the public notice and a general copy of each district's rates for any property owner who appears on said assessment roll to be able to view.
- 4. This resolution shall take effect immediately

Moved by: Councilman Richard Sush

Seconded by: Councilman Peter T. Briggs

Adopted on Motion: November 21, 2017

Supervisor William J. Rieber, Jr.	Yes [X]	No[]
Councilman John A. Pavese	Yes [X]	No[]
Councilman Peter T. Briggs	Yes [X]	No[]
Councilman Richard Sush	Yes [X]	No[]
Councilman Scott S. Mace	Yes [X]	No[]

2. GENERAL CODE RE-CODIFICATION PROJECT: APPROVE \$908.00 IN ADDITIONAL FEES FOR THE ADDITIONAL LEGISLATION

The Following Resolution Was Duly Adopted: Res. No. 353 of the Year 2017.

Resolved, that the additional charges from General Code Publishers for additional legislation since Local Law #1-2016 to Local Law #5-2017 be included in the Town Code Codification Analysis Services Project for the Town of Thompson in the amount of \$908.00 hereby be approved for payment and the Town Supervisor hereby be authorized to execute any necessary documentation regarding the additional charges.

Moved by: Councilman Briggs Seconded by: Councilman Sush

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

Nays 0

3. SULLIVAN RENAISSANCE: DISCUSS PARTICIPATION FOR 2018 GRANT PROGRAM

The Following Resolution Was Duly Adopted: Res. No. 354 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the issuance and submittal of a "Letter of Intent" expressing interest in the participation of the Sullivan Renaissance's 2018 Municipal Partnership Grant Program and to prepare the necessary paperwork for said participation.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

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

Nays 0

<u>DISCUSSION: PROPOSED PURCHASE OF THE "CAMP JENED" PROPERTY FOR</u> TOWN PARK USE

A discussion was held regarding the proposed purchase of the "Camp Jened" property to be utilized as a Town Park. They discussed the need for completion of a perimeter survey, the issue regarding winterization of the dwelling located on the property and the issue regarding the current tenant on the property.

4. CONSTRUCTION INSPECTION AGREEMENTS WITH MCGOEY, HAUSER & EDSALL CONSULTING ENGINEERS – REVIEW, DISCUSS AND APPROVE

Supervisor Rieber reported on several Engineering Services Agreements and/or Amendments with McGoey, Hauser & Edsall Consulting Engineers regarding various projects as follows:

- 1) 2nd Amendment to Previously Executed Adelaar Infrastructure Agreement for Engineering Services (Bid Package F Bid Amount \$3,987,909.00) for an estimated 1.5% fee in the amount of \$59,819.00.
- 2) Veria Lifestyle, Inc. Building Inspections Amendment to Inspection Agreement due to increased construction cost of \$21,187,525.59 for an estimated 5% fee in the amount of \$105,900.00.
- 3) Veria Lifestyle, Inc. Construction Services Amendment to Site/Infrastructure Improvements Agreement due to increased construction cost of \$2,641,128.43 for an estimated 1.5% fee in the amount of \$39,616.93.

- 4) Pittaluga Mobile Home Park Site Work Construction Review Agreement for an estimated 3% site inspection fee in the amount of \$173,100.00.
- 5) The Kartrite Hotel and Waterpark Building Plan Review and Construction Observation Agreement for a lump sum fee in the amount of \$541,500.00.
- 6) Catskill Hospitality/Hampton Inn Site Work Construction Review Agreement for an estimated 3% site inspection fee in the amount of \$20,618.30.
- 7) Lake View Estates Site Work Construction Review Agreement for an estimated 3% site inspection fee in the amount of \$65,256.00.

A discussion ensued regarding each of the above-mentioned agreements and/or amendments. The Town Board took action to approve all of the above agreements and/or amendments except for the Lake View Estates project. The Town Board was not sure if they were ready to move forward with that project. The Town Board took action as follows:

2ND AMENDMENT TO PREVIOUSLY EXECUTED ADELAAR INFRASTRUCTURE AGREEMENT FOR ENGINEERING SERVICES (BID PACKAGE F – BID AMOUNT \$3,987,909.00) FOR AN ESTIMATED 1.5% FEE IN THE AMOUNT OF \$59,819.00. The Following Resolution Was Duly Adopted: Res. No. 355 of the Year 2017.

Resolved, that the 2nd Amendment to the Previously Executed Adelaar Infrastructure Agreement dated 04/25/2016 for Professional Engineering Services between McGoey, Hauser & Edsall Consulting Engineers DPC and the Town of Thompson hereby be amended to include Bid Package F for an estimated 1.5% fee in the amount of \$59,819.00 with the option to incorporate Bid Packages D and E into said agreement once the construction costs are available and Further Be It Resolved that the Town Supervisor hereby be authorized to execute the amended agreement as presented. Moved by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

<u>VERIA LIFESTYLE, INC. – BUILDING INSPECTIONS AMENDMENT TO INSPECTION AGREEMENT DUE TO INCREASED CONSTRUCTION COST OF \$21,187,525.59 FOR AN ESTIMATED 5% FEE IN THE AMOUNT OF \$105,900.00.</u> The Following Resolution Was Duly Adopted: Res. No. 356 of the Year 2017.

Resolved, that the Veria Lifestyle, Inc. Building Inspections Amendment to the Previously Approved Inspection Agreement for Professional Engineering Services between McGoey, Hauser & Edsall Consulting Engineers DPC and the Town of Thompson hereby be amended due to the increased construction cost of \$21,187,525.59 for an estimated 5% fee in the amount of \$105,900.00 and Further Be It Resolved that the Town Supervisor hereby be authorized to execute the amended agreement as presented.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

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

Nays 0

<u>VERIA LIFESTYLE, INC. – CONSTRUCTION SERVICES AMENDMENT TO SITE/INFRASTRUCTURE IMPROVEMENTS AGREEMENT DUE TO INCREASED CONSTRUCTION COST OF \$2,641,128.43 FOR AN ESTIMATED 1.5% FEE IN THE AMOUNT OF \$39,616.93.</u>

The Following Resolution Was Duly Adopted: Res. No. 357 of the Year 2017.

Resolved, that the Veria Lifestyle, Inc. Construction Services Amendment to the Previously Approved Site/Infrastructure Improvements Agreement for Professional Engineering Services between McGoey, Hauser & Edsall Consulting Engineers DPC and the Town of Thompson hereby be amended due to the increased construction cost of \$2,641,128.43 for an estimated 1.5% fee in the amount of \$39,616.93 and Further Be It Resolved that the Town Supervisor hereby be authorized to execute the amended agreement as presented.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

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

Nays 0

PITTALUGA MOBILE HOME PARK – SITE WORK CONSTRUCTION REVIEW AGREEMENT FOR AN ESTIMATED 3% SITE INSPECTION FEE IN THE AMOUNT OF \$173,100.00.

The Following Resolution Was Duly Adopted: Res. No. 358 of the Year 2017.

Resolved, that the Pittaluga Mobile Home Park Site Work Construction Review Agreement for Professional Engineering Services between McGoey, Hauser & Edsall Consulting Engineers DPC and the Town of Thompson hereby be approved for an estimated 3% site inspection fee in the amount of \$173,100.00 and Further Be It Resolved that the Town Supervisor hereby be authorized to execute the amended agreement as presented.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

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

Navs 0

THE KARTRITE HOTEL AND WATERPARK – BUILDING PLAN REVIEW AND CONSTRUCTION OBSERVATION AGREEMENT FOR A LUMP SUM FEE IN THE AMOUNT OF \$541,500.00.

The Following Resolution Was Duly Adopted: Res. No. 359 of the Year 2017.

Resolved, that the Kartrite Hotel and Waterpark Building Plan Review and Construction Observation Agreement for Professional Engineering Services between McGoey, Hauser & Edsall Consulting Engineers DPC and the Town of Thompson hereby be approved for a lump sum fee in the amount of \$541,500.00 and Further Be It Resolved

that the Town Supervisor hereby be authorized to execute the amended agreement as presented.

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

CATSKILL HOSPITALITY/HAMPTON INN – SITE WORK CONSTRUCTION REVIEW AGREEMENT FOR AN ESTIMATED 3% SITE INSPECTION FEE IN THE AMOUNT OF \$20,618.30.

The Following Resolution Was Duly Adopted: Res. No. 360 of the Year 2017.

Resolved, that the Catskill Hospitality/Hampton Inn Site Work Construction Review Agreement for Professional Engineering Services between McGoey, Hauser & Edsall Consulting Engineers DPC and the Town of Thompson hereby be approved for an estimated 3% site inspection fee in the amount of \$20,618.30 and Further Be It Resolved that the Town Supervisor hereby be authorized to execute the amended agreement as presented.

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

LAKE VIEW ESTATES – SITE WORK CONSTRUCTION REVIEW AGREEMENT FOR AN ESTIMATED 3% SITE INSPECTION FEE IN THE AMOUNT OF \$65,256.00. The Following Resolution Was Duly Adopted: Res. No. 361 of the Year 2017.

Resolved, that the Lake View Estates Site Work Construction Review Agreement for Professional Engineering Services between McGoey, Hauser & Edsall Consulting Engineers DPC and the Town of Thompson for an estimated 3% site inspection fee in the amount of \$65,256.00 hereby be tabled pending further recommendation by the Deputy Town Attorney and the Building, Planning & Zoning Director.

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

<u>HIGHWAY DEPARTMENT – DESIGNATE SEASONAL MAINTENANCE ROADS</u>

Supervisor Rieber reported on a letter dated 11/17/2017 from Town of Thompson Highway Superintendent Richard L. Benjamin Jr. requesting that the Town Board designate certain Town Roads/Highways as Seasonal Limited Use Highways and authorizes the placement of seasonal maintenance signs on those Town Roads/Highways pursuant to Section 205 of the Town Highway Law.

The Following Resolution Was Duly Adopted: Res. No. 362 of the Year 2017.

Resolved, that the Town Board hereby designates the following roads Seasonal Limited Use Highways in the Town of Thompson, and Further Be Resolved, that the Town Highway Department be permitted to place seasonal maintenance signs on those roads

that are Seasonal Limited Use Highways for the time period of December 1st, 2017 to April 1st, 2018 as follows:

- 1. Barnes Blvd. (Gravel Section)
- 2. Gartner Road for its entirety
- Gravel Section of Town Park Road
- 4. Gravel Section of Big Woods Road
- Gravel Section of Old Sackett Road
- Greenwald Road
- 7. Buchanan Road from County Road #58 for its entirety
- 8. Gravel Section of Tucci Road
- 9. Former Chalet Road (Newly named Resorts World Drive)
- 10. Ripple Road
- Gravel Section of Roosevelt Road
- 12. Camp Road Dirt Section and from Starlight Drive

Motion by: Councilman Sush Seconded by: Councilman Mace

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

Navs 0

WATER & SEWER DEPARTMENT – PURCHASE REQUESTS FOR: (2) 2018 DODGE RAM 1500SSV CREW CAB PICKUP TRUCKS UNDER ONONDAGA COUNTY #8771 PIGGYBACK POLICE AND ADMINISTRATIVE VEHICLES BID AT A TOTAL COST OF \$57,088.52 AND (1) 2018 DODGE PROMASTER VAN V3L16, 3500 CARGO VAN ROOF, 159 WB UNDER ONONDAGA COUNTY #8415 STATEWIDE PIGGYBACK VANS AND TRUCK EQUIPMENT BID AT A COST OF \$36,710.96 Superintendent Michael Messenger submitted two purchase requests for (2) new 2018 Dodge Ram 1500ssv crew cab pickup trucks under Onondaga County #8771 piggyback Police and Administrative Vehicles Bid at a total cost of \$57,088.52 and for (1) 2018 Dodge ProMaster van v3l16, 3500 cargo van roof, 159 WB under Onondaga County #8415 Statewide piggyback Vans and Truck Equipment Bid at a cost of \$36,710.96 for the Water and Sewer Department. The (2) trucks would replace (2) 2013 Dodge Ram Pickup Trucks, which would be sold at auction. Both Bid Proposals are provided by Robert Green Truck Division. Supt. Messenger explained the need and purpose for the purchase requests. The costs for all purchases are budgeted in next year's budget and if order now they would be delivered and paid for early next year. After further discussion the Town Board took action to approve the purchase of the (2) Pickup Trucks to replace the (2) 2013 Pickup Trucks and will wait to approve the purchase of the ProMaster Van until the next Town Board Meeting once a price has been obtained for the additional purchase of utility boxes if required.

RESOLUTION TO AUTHORIZE PURCHASE OF (2) 2018 DODGE RAM 1500SSV CREW CAB PICKUP TRUCK UNDER ONONDAGA COUNTY #8771 PIGGYBACK POLICE AND ADMINISTRATIVE VEHICLES BID AT A TOTAL COST OF \$57,088.52 The Following Resolution Was Duly Adopted: Res. No. 363 of the Year 2017.

Resolved that that purchase request of Superintendent Michael Messenger for (2) new 2018 Dodge Ram 1500ssv crew cab pickup trucks to be utilized by the Water and Sewer Department from Robert Green Truck Division off the Onondaga County #8771 piggyback Police and Administrative Vehicles Bid in the amount of \$57,088.52 hereby be approved.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

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

The Following Resolution Was Duly Adopted: Res. No. 364 of the Year 2017.

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

Hach Company

\$2,681.80 Total Cost

Invoice # 10695145

Information Management Software Service – 3 Years and

Basic Support Service 10/27/2017 - 10/26/2018

(Note: Sole Source Procurement. Invoice includes software service for the past 30 months, as well as for the period 10/27/2017-10/26/2018)

Ross Electric

\$2,800.00 Total Cost

Invoice # 93022

Emergency installation and replacement of a broken electric pole at the Kiamesha Wastewater Facility on 10/31/2017.

(Note: Emergency service. No procurement required.)

Blue Tarp Financial, Inc.

\$1,262.78 Total Cost

Invoice # 38960389

Vestil Work Area Gantry Crane for Kiamesha Wastewater Facility

Gantry Crane - \$1,109.99

Delivery -

\$ 152.79

Total -

\$1,262.78

(Note: Procurement not necessary. Gantry Crane cost \$1,209.99, but shipping fee brought the cost over \$1,250.00.)

Purestream ES. LLC.

\$5,459.87 Total Cost

Invoice # 2757-CM

Mixer Arm and Mixer Mounting Mast for the aeration basin at Melody Lake Wastewater Facility as per recommendation of McGoey, Hauser & Edsall Consulting Engineers DPC on behalf of the Town.

(Note: Procurement: (3) Price quotes obtained, which were provided.)

G. Fritz Drilling, LLC.

\$1,500.00 Total Cost

Invoice # 2017-04

Emergency service to clean out 6" well at Harris Pump Station on 08/28/2017.

(Note: Procurement not necessary it was an Emergency Service at the Harris Pump Station.)

Motion by: Councilman Sush Seconded by: Councilman Mace

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

Nays 0

5. BILLS OVER \$1,250.00 - PARKS & RECREATION DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 365 of the Year 2017.

John H. Eschenberg, Inc.

\$1,399.00 Total Cost

Invoice/Quote # Not Provided
For Simplicity H1528 E Snow Blower
(Additional \$75.00 Mail-In Rebate Available)

(Note: Procurement: (2) Price quotes obtained, which were provided.)

Paul Congelosi Trailer Sales, Inc.

\$9,944.00 Total Cost

Invoice/Quote # Not Provided

Wells Cargo Enclosed Trailer (Includes trimmer holders, backpack blower rings, alt track on floor, and flip down ramp extension.)

(Note: Procurement: (3) Price guotes obtained, which were provided.)

Motion by: Councilman Mace Seconded by: Councilman Sush

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

Nays 0

6. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 366 of the Year 2017.

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 Briggs Seconded by: Councilman Pavese

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

Nays 0

SUPERVISOR'S REPORT:

¹ ATTACHMENT: ORDER BILLS PAID

There was no report given.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

<u>Councilman Briggs</u> reported on the following events: 1) The Monticello Teachers Association will be holding their 3rd Annual "Tinsel Trot" 5K Race event being held in Rock Hill, Saturday, December 9th, 2017 at 10AM. 2) Annual Rock Hill Christmas Tree Lighting, Saturday, December 2nd, 2017 at 5PM. 3) Annual Rock Hill Menorah Lighting, Tuesday, December 12th, 2017 at 5:30 PM.

<u>Councilman Pavese</u> reported on the following events: 1) The Santa Express Event in Monticello on Sunday, December 3rd, 2017 at 6:30 PM located in front of Baum Law Offices. 2) James Dworetsky Holiday Parade in Jeffersonville on Friday, November 24th, 2017 at approximately 6/6:30 PM.

<u>Councilman Sush</u> reported on the following event: 1) Defensive Driver's Course to be held at the Ethelbert B. Crawford Public Library on Saturday, December 2nd, 2017 from 10AM to 4PM, cost is \$30.00 per person, contact the instructor or library to register.

<u>Councilman Mace</u> thanked Hon. James Skoufice, NYS Assemblyman of 99th District for his vision to introduce the "Zombie Pole Law". Supervisor Rieber has prepared a draft letter in response to the proposal.

<u>Water & Sewer Supt. Messenger</u> reported on an issue in the Dillon Farms Water District, which resulted in a "BOIL Water Order".

<u>Parks & Recreation Supt. Somers</u> reported on a meeting with Brenda Nelson, Auditor from the NYS Comptroller's Office regarding her audit and review of the Parks & Recreation Department records, she appeared to be satisfied. He also reported on the status of the Dog Kennels, which should be delivered anytime.

<u>Deputy Administrator Chester</u> reported on the "Grow the Gateways Strategic Plan" Project Joint Meeting, which was held on Wednesday, November 15th, 2017 at Albella's Restaurant from 5:30 PM to 7:45 PM. The meeting was in coordination with the Sullivan County Department of Planning & Environmental Management and was attended by various Town and Village Representatives. A discussion was held regarding the matter and the Gateway Corridor Design Guidelines that were provided.

<u>Director Carnell</u> reported on the status of the General Code Re-Codification Project with further discussion and comments.

OLD BUSINESS:

APPROVE & AUTHORIZE EXECUTION OF THE ACCESS EASEMENT BETWEEN
CATSKILL REGIONAL MEDICAL CENTER (CRMC) AND THE TOWN OF
THOMPSON FOR CREATION OF ADDITIONAL ACCESS WAY TO THOMPSON
SQUARE MALL

The Following Resolution Was Duly Adopted: Res. No. 367 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson hereby approves the Access Easement between Catskill Regional Medical Center (CRMC) and the Town of Thompson for the creation of additional access way to Thompson Square Mall and to authorize execution of Access Easement and any necessary transfer documents in connection to said Easement. Further Be It Resolved, that said approval and execution, is subject to the review and recommendation of the Town Attorney.

Motion by: Councilman Sush Seconded by: Councilman Briggs

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

Nays 0

NEW BUSINESS:

There was no new business reported on.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- December 5th: Public Hearing @ 7:30 PM Time Warner Franchise Agreement.
- December 19th: Public Hearing @ 7 PM Tentative Special District Assessment Hearing.
- December 19th: Public Hearing @ 7:30 PM Proposed Local Law No. 08 of 2017
 To Amend Chapters 52 & 250 of The Town of Thompson Town Code regarding Parks & Recreation.

EXECUTIVE SESSION

On a motion made by Councilman Briggs and seconded by Councilman Sush the Town Board entered into Executive Session at 9:03 PM with Town Attorney Michael B. Mednick to discuss (2) personnel matters.

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 9:30 PM. No further action was taken.

ADJOURNMENT

On a motion made by Councilman Briggs and seconded by Councilman Sush the meeting was adjourned at 9:31 PM.

Respectfully Submitted By:

Marilee J. Calhoun, Town Clerk

Date Prepared: 12/01/2017 10:16 AM

12/01/2017 Report Date:

Voucher Date Invoice Date Voucher No.

TOWN OF THOMPSON

Voucher Detail Report

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PUR4090 1.0

Cash Account Approved 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 On Ref No Ap Vendor Code PO No. Taxable Req. Date Refund Year Reg. No. Recur Months Stub- Description Batch 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 2L day

of Lov 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 dr., Supervisor

Gary Lasher, Comptroller

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TOWN OF THOMPSON

12/01/2017 10:16 AM

Date Prepared:

12/01/2017

Report Date:

Voucher Detail Report

Cash Account Approved Total 675.06 309.90 184.55 502.49 30.81 890.95 632.98 32,695.10 2,709.80 6,945.14 Disc. Amt. 35,596.16 96.81 32,637.32 18,538.49 120,308.11 246,308.90 155.22 6,471.84 26,018.90 193,822.07 50,150.67 6,059.89 1,686.53 3,951.21 1,175.31 5,418.60 7,213.91 Pay Due Non Disc. Paid 0.00 0.0 Disc. % Check No. Check Date Direct Pay 0.00 Outstanding 0.00 0.00 Voucher Amt. Period Contract No. Fisc Year Check ID 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 00.0 0.00 0.00 0.00 00.0 Wire Transfer 0.00 0.00 0.00 0.00 Ordered By Approved By 0.00 0.00 0.00 0.00 0.00 Prepaid 52,669.15 0.00 0.00 28.40 295.41 0.00 0.00 0.00 0.00 0.00 0.00 302.06 73.62 3,154.45 297.33 28.41 12,983.72 9,606.41 13,008.79 684.80 4,147.01 55,023.41 Vendor Name PO Date Ref No 6,916.73 184.55 502.49 559.36 Regular 367,638.96 1,391.12 675.06 309.90 155.22 96.81 890.95 3,649.15 80,838.35 91,285.49 35,596.16 6,031.49 30.81 15,384.04 2,412.47 21,871.89 1,175.31 5,418.60 73,030.91 5,787.04 50,150.67 7,213.91 59,686.31 Vendor Code PO No. Taxable Req. Date Refund Year TOWN TOWN LOWN POWN TOWN TOWN TOWN TOWN TOWN TOWN **NWO** TOWN **LOWN** TOWN TOWN TOWN Reg. No. Recur Months SWA - ADELAAR RESORT WATER DISTRICT SAR - ADELAAR RESORT SEWER DISTRICT SL9 - YESHIVA/KIAM. LIGHTING DISTRICT SL10 - EMERALD CORP. PARK L/D#10 SSS - SACKETT LAKE SEWER DISTR SL5 - KIAMESHA SHORES LIGHTING SSM - MELODY LAKE SEWER DISTR. SSR - ROCK HILL SEWER DISTRICT SRH - ROCK HILL AMBULANCE DIST SSK - KIAMESHA SEWER DISTRICT SSA - ANAWANA SEWER DISTRICT SL6 - EMERALD GREEN LIGHTING SL7 - TREASURE LAKE LIGHTING SL8 - CONGERO ROAD LIGHTING SSG - EMERALD GREEN SEWER Stub- Description A - GENERAL FUND TOWN WIDE SSH - HARRIS SEWER DISTRICT SSD - DILLON SEWER DISTRICT SHW - HARRIS WOODS SEWER SL4 - PATIO HOMES LIGHTING DB - HWY#1 - TOWN OUTSIDE B - GENERAL TOWN OUTSIDE DA - HWY#3 / 4 - TOWN WIDE SL2 - LUCKY LAKE LIGHTING SL1 - ROCK HILL LIGHTING SL3 - LAKE LOUISE MARIE Invoice No. H - CAPITAL PROJECTS Batch Voucher Date Invoice Date Voucher No. Fund

91.57

0.00

0.00

00.0

73.62

90.75

TOWN

TOWN

SWD - DILLON WATER DISTRICT

SWC - COLD SPRING WATER

SWK - KIAMESHA RT42 WATER

1,896.02

73.62

481.47

TOWN

0.00

1,969.64

555.09

0.00

0.00

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TOWN OF THOMPSON

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Cash Account Disc. Amt. Approved Total 445.85 76,368.46 24,365.71 Pay Due Non Disc. Paid 0.00 0.00 0.00 ----- Direct Pay -----Check No. Check Date Disc. % 0.00 0.00 0.00 Outstanding Voucher Amt. Fisc Year Check ID Period Contract No. 0.00 0.00 Wire Transfer 58,967.44 Ordered By Approved By Prepaid 73.51 3.16 12,852.21 Vendor Name PO Date Or Ref No Ap Regular 372.34 24,362.55 4,548.81 Vendor Code PO No. Taxable Req. Date Refund Year TOWN TOWN TOWN Reg. No. Recur Months SWL - LUCKY LAKE WATER DISTR Stub- Description SWM - MELODY LAKE WATER T - TRUST & AGENCY FUND Batch Invoice No. Voucher Date Invoice Date Voucher No. Fund

1,404,983.04

Grand Total Regular, Prepaid, Wire Transfer and Direct Pay

Grand Totals

1,404,983.04

0.00

0.00

58,967.44

165,379.91

1,180,635.69