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 **April 03, 2018.**

ROLL CALL:

Present:

Supervisor William J. Rieber, Jr., Presiding

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

Absent:

Councilwoman Melinda S. Meddaugh

Also Present:

Marilee J. Calhoun, Town Clerk

Michael B. Mednick, Attorney for the Town

Richard L. Benjamin, Jr., Highway Superintendent Michael Messenger, Water & Sewer Superintendent Glenn Somers, Parks & Recreation Superintendent

Patrice Chester, Deputy Administrator

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

Kelly M. Murran, Deputy Town Clerk

<u>PUBLIC HEARING: PROPOSED LOCAL LAW NO. 02 OF 2018 – AMEND CHAPER</u> 218 ARTICLE V REGARDING COLD WAR VETERANS EXEMPTIONS

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>March 27, 2018</u> with same being posted at the Town Hall on <u>March 21, 2018</u>.

Supervisor Rieber explained the purpose of the proposed Local Law to Amend Chapter 218 Article V of the Town Code regarding Cold War Veterans Exemptions. "The proposed Local Law seeks to extend the Real Property Tax Exemption for Cold War Veterans granted by this section to qualifying owners of qualify property, without regard to the ten year limitation authorized by RPTL Section 458."

Supervisor Rieber asked if the Board had any comments. There were no comments made by the Board.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment 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 7:35 PM was made by Councilman Briggs and seconded by Councilman Pavese.

Town Board Meeting April 03, 2018 Page 1 of 24

APPROVED

<u>PUBLIC HEARING: PROPOSED LOCAL LAW NO. 03 OF 2018 – AMEND CHAPER</u> 197 REGARDING SEWERS TO REQUIRE BACKWATER VALVES

Supervisor Rieber opened the Public Hearing at 7:36 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>March 27, 2018</u> with same being posted at the Town Hall on March 21, 2018.

Supervisor Rieber explained the purpose of the proposed Local Law to Amend Chapter 197 of the Town Code regarding Sewers to require Backwater Valves. "The proposed Local Law seeks to include a provision requiring backwater valves." This would require all homes located in Town Sewer Districts that have toilet, sinks and drains below the manhole levels to have a backwater valve. The purpose for said requirement was explained. Adequate notification and time period to comply will be provided.

Supervisor Rieber asked if the Board had any comments. There were no comments made by the Board.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter.

Roger Betters of Columbia Hill Neighborhood Alliance asked how the Town would know who complies and who does not. Both Superintendent Messenger and Attorney Mednick responded.

If the Local Law is Adopted Supervisor Rieber will arrange to send notices with the sewer bills that will be mailed next month. The local homeowners associations will also be notified. Further discussion was held regarding the subject.

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 7:43 PM was made by Councilman Briggs and seconded by Councilman Mace.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:44 PM with the Pledge to the Flag. He welcomed the Participation in Government Students to the meeting.

Supervisor Rieber announced that Councilwoman Melinda S. Meddaugh is absent this evening due to the passing of her grandmother. The Town Board expressed sincere sympathy to Councilwoman Meddaugh and her family.

MONTHLY REPORTS FOR MARCH 2018 RECEIVED AND FILED

Building Department & Code Enforcement Officer's Report Dog Control Officer's Report

Comptroller's Budgetary Report

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the March 20, 2018 Regular Town Board Meeting was approved as presented.

Vote: Ayes 4

Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1

Meddaugh

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:** Letters dated 03/20/18 to Supervisor Rieber; Chester Smith, Rock Hill Fire Dept.; David Sager, Village of Monticello and Richard Bielefeld, Monticello Fire Dept. Re: 2018 Election Schedule and Use of Facility.
- 2. **William G. Pomeroy Foundation:** Letter dated 03/22/18 to Deputy Administrator Patrice Chester Re: Award of (6) One-Room Schoolhouse Historical Markers Project, Check #1097 in the amount of \$6,360.00.
- 3. **Dennis Kadet, President, Wolf Lake, Inc.:** Letter dated 03/22/18 to Supervisor Rieber Re: Recent Storm and Power Outage.
- 4. **NYS DOT:** Check #06221584 Payable to Town of Thompson in the Amount of \$395,237.05 for 2017 CHIPS & PAVENY.
- 5. **Sullivan Renaissance:** Letter dated 03/22/18 to Supervisor Rieber Re: 2017 Annual Report and Upcoming Events.
- 6. **Sullivan County Manager's Office:** Letter dated 03/16/18 to Supervisor Rieber, Highway Supt. Benjamin & Others Re: March 2nd Blizzard Response and Action.
- 7. **NYS Agriculture & Markets:** Letter dated 03/05/18 to Supervisor Rieber Re: Municipal Shelter Inspection Report HS of Middletown, Inc., Completed on 02/28/18 Rated "Satisfactory"
- 8. **NYS Homes & Community Renewal:** Letter dated 03/13/18 to Deputy Administrator Patrice Chester Re: NYS HOME Program Long Term Compliance.
- 9. **Sullivan County Visitors Association:** Letter dated 03/07/18 to Supervisor Rieber Re: Catskill Region Annual Legislative Networking Breakfast, Friday, March 23, 2018, 8:30 AM–10:00 AM.
- 10. **NYS Dept. of Agriculture & Markets:** Letter dated 03/23/2018 Re: Municipal Shelter Inspection Report for Humane Society of Port-Jervis Deerpark, Inc. rated "Satisfactory."
- 11. **Town Clerk Calhoun:** Letter dated 03/29/18 to Lebaum Company, Inc. Re: Summons & Verified Compliant Congregation Machne Ger vs. County of Sullivan, Town of Thompson and Monticello Central School District, Date of Action: 05/01/15.

12: Town Clerk Calhoun: Letter dated 03/29/18 to Lebaum Company, Inc. Re: Subrogation Claim Notice – Travelers Property Casualty Company of America A/S/O Semso Kolenovic, Date of Loss: 03/02/18.

1. ACTION: PROPOSED LOCAL LAW NO. 02 OF 2018 – AMEND CHAPER 218 ARTICLE V REGARDING COLD WAR VETERANS EXEMPTIONS – RESOLUTION TO ENACT LOCAL LAW NO. 03 OF 2018

The Following Resolution Was Duly Adopted: Res. No. 142 of the Year 2018.

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 April 03, 2018

RESOLUTION TO ENACT LOCAL LAW NO. <u>03</u> OF 2018

WHEREAS, proposed Local Law No. 02 of the year 2018 entitled, "A local law to amend Chapter 218, Article V of the Town of Thompson Code regarding Cold War Veterans Exemption" was introduced to the Town Board at a meeting held March 20, 2018, 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. <u>03</u> for the year 2018, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Adopted on Motion: April 03, 2018

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No []
Councilman PETER T. BRIGGS	Yes [X]	No []
Councilman SCOTT S. MACE	Yes [X]	No []
Councilman JOHN A. PAVESE	Yes [X]	No []
Councilwoman MELINDA S. MEDDAUGH	Yes []	No [] Absent

Town of Thompson

Local Law No. 03 of the year 2018

A local law to amend Chapter 218 of the Town of Thompson Code entitled "A Local Law to amend Chapter 218, Article V of the Code of the Town of Thompson entitled 'Cold War Veterans Exemption'".

Be it enacted by the Town Board of the

Town of Thompson

- 1. Chapter 218, Article V of the Town of Thompson Code entitled "Cold War Veterans Exemption" shall be amended by inserting, at the end of the present §218-13, the following language:
 - The Real Property Tax Exemption granted by this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten year limitation as authorized by Real Property Tax Law §458-b(2)(c)(iii).
- 2. Chapter 218, Article V of the Town of Thompson Code entitled "Cold War Veterans Exemption" shall be amended by inserting, at the end of the present §218-15, the following language:
 - The Real Property Tax Exemption granted by this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten year limitation as authorized by Real Property Tax Law §458-b(2)(c)(iii).
- 3. Except as herein specifically amended, the remainder of Chapter 218 of such Code shall remain in full force and effect.
- 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. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
- 6. This local law shall take effect immediately upon filing with the Secretary of State.

2. ACTION: PROPOSED LOCAL LAW NO. 03 OF 2018 – AMEND CHAPER 197 REGARDING SEWERS TO REQUIRE BACKWATER VALVES – RESOLUTION TO ENACT LOCAL LAW NO. 04 OF 2018

The Following Resolution Was Duly Adopted: Res. No. 143 of the Year 2018.

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 April 03, 2018

RESOLUTION TO ENACT LOCAL LAW NO. 04 OF 2018

WHEREAS, proposed Local Law No. <u>03</u> of the year 2018 entitled, "A local law to amend Chapter 197 of the Town of Thompson Code regarding Sewers" was introduced to the Town Board at a meeting held March 20, 2018, 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. <u>04</u> for the year 2018, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Adopted on Motion April 03, 2018

Yes [X]	No []
Yes [X]	No []
Yes [X]	No []
Yes [X]	No []
Yes []	No [] Absent
	Yes [X] Yes [X] Yes [X]

Town of Thompson

Local Law No. 04 of the year 2018

A local law to amend Chapter 197 of the Town of Thompson Code regarding Sewers entitled "A Local Law to amend Chapter 197 of the Code of the Town of Thompson".

Be it enacted by the Town Board of the

Town of Thompson

- 1. §197-17 is amended to include the following:
- §197-17. Elevation of building sewers.

The existing text remains and is now known as subsection A.

The following is added to §197-17:

- B. Backwater valves.
- (1) Where required.
 - (a) Fixtures and/or drain inlets subject to backflow and flooding from blocked or restricted public sewers shall be protected by a backwater valve.
 - (b) Such situations include those where the flood level rim of fixtures and/or drain inlets are below the overflow level of the first upstream manhole in the public sewer that will overflow due to a blockage or flow restriction in the public sewer.
 - (c) Any sanitary fixture installed in a building at an elevation lower than the curb or street, whichever is higher, must include backflow prevention to eliminate potential flooding of the premises with sewage.
 - (d) Backwater valves shall be installed at the property owner's expenses on all sewer laterals when such valves are required for that location.
 - (e) Any property in the Town of Thompson which requires the installation of backwater valves but was constructed prior to passage of this requirement shall have a period of not more than twelve (12) months to complete said installation of approved backwater valves pursuant to this section.
- (2) Material standard and accessibility.

Backwater valves shall conform to ASME A112.14.1 and be installed so that their internal working parts are accessible for periodic cleaning, repair, or replacement.

- 2. Except as herein specifically amended, the remainder of Chapter 197 of such Code shall remain in full force and effect.
- 3. 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.
- 4. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
- 5. This local law shall take effect immediately upon filing with the Secretary of State.

3. SPRING CLEAN UP PROGRAM - ESTABLISH DATES FOR SPRING CLEAN UP

Town Clerk Calhoun is recommending that the Town Board set a date for the Spring Cleanup Program, Friday, June 1st thru Saturday, June 16th. The Town will continue to follow the same procedures as last year with the residents bringing their cleanup materials directly to the landfill. They are still required to obtain a permit from the Town Clerk's Office. These dates would allow Town residents three Saturdays to participate in the program since the landfill has limited weekend hours. Town Clerk Calhoun will complete and return the contract to Sullivan County for their approval and execution. Supervisor Rieber will take care of the publication.

The Following Resolution Was Duly Adopted: Res. No. 144 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby sets the dates for the annual 2018 Spring Clean-up for Friday, June 1st through Saturday, June 16th at the hours of 8:00 AM to 2:00 PM Monday – Friday and 8:00 AM to 11:00 AM Saturday with the drop off site being the Monticello Transfer Station (Landfill). Further Be It Resolved, that the Town Supervisor be authorized to execute the agreement between the County of Sullivan and the Town of Thompson to participate in said cleanup program and the Town Supervisor will do the required public notice to inform our residents of this service.

Motion by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4

Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Meddaugh

4. SHRED DAY EVENT – SATURDAY, MAY 19TH, 2018, 9:00AM – 12:00PM The Following Resolution Was Duly Adopted: Res. No. 145 of the Year 2018.

Resolved, that the Town of Thompson co-sponsor a Community Shredding Day Event with Rock Hill Pharmacy and Pavese's Service Station to be held on Saturday, May 19th, 2018 from 9 am to 12 pm. Further Be It Resolved, that the Town shall contribute half the cost towards the event not to exceed \$600.00. Further Be It Resolved, that the Town Supervisor will prepare the necessary public notice to inform the community of this event.

Motion by: Councilman Pavese

Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Meddaugh

<u>5. EMERALD GREEN PUMP STATION NO. 09 REPLACEMENT PROJECT – APPROVE PAYMENT OF \$81,700.00</u>

The Following Resolution Was Duly Adopted: Res. No. 146 of the Year 2018.

Resolved, that the Emerald Green Pump Station No. 9 Replacement Project for Contract 1G (General Construction) hereby be closed out as per the provided documentation by McGoey, Hauser & Edsall Consulting Engineers, D.P.C. and that payment in the amount of \$81,700.00 hereby be issued to PK Songer Plumbing. Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Aves 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Meddaugh

6. KIAMESHA LAKE WASTEWATER TREATMENT PLANT BAR SCREEN & CLARIFIER IMPROVEMENT PROJECT - APPROVE CHANGE ORDER NO. 04 FOR \$3,924.00

The Following Resolution Was Duly Adopted: Res. No. 147 of the Year 2018.

Resolved, that Change Order No. 4 (Valve Actuator Modification) for the Kiamesha Lake Wastewater Treatment Plant Improvement Project in the amount of \$3,924.00, total contract cost of \$1,112,491.92 between the Town of Thompson and Vacri Construction Corp. hereby be approved and that the Town Supervisor hereby be authorized to execute said Change Order as presented.

Moved by: Councilman Briggs Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Meddaugh

7. EMERALD CORPORATE PARK – DISCUSS UPGRADING LIGHTS TO LED

Brad Bastone, Master Electrician for the Town reported that there are (24) street lights in the Emerald Corporate Center and last year there were approximately (11) out. A discussion was held regarding upgrading all of the lights to LED since almost half need replacement. The estimated cost for the materials is approximately \$3,648.00. Mr. Bastone is recommending that the Town obtain proposals for the labor and installation. Discussion was held and the Town Board agreed to prepare and obtain Requests for Proposals to consider.

8. ESTABLISH DATE FOR PUBLIC HEARING – PROPOSED LOCAL LAW AMENDING CHAPTER 56 RE: PROCUREMENT POLICY

The Following Resolution Was Duly Adopted: Res. No. 148 of the Year 2018.

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 April 03, 2018

RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on April 3, 2018, a proposed Local Law No. 04 of 2018, entitled "A local law amending Chapter 56 of the Town of Thompson Code entitled 'Procurement' by revising the thresholds for estimated purchases and exemptions".

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Town Board of the Town of Thompson on April 17, 2018 at 7:30 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Councilman John A. Pavese

Seconded by: Councilman Peter T. Briggs

Adopted on Motion April 03, 2018

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No []
Councilman PETER T. BRIGGS	Yes [X]	No []
Councilman SCOTT S. MACE	Yes [X]	No []
Councilman JOHN A. PAVESE	Yes [X]	No []
Councilwoman MELINDA S. MEDDAUGH	Yes []	No [] Absent

Town of Thompson

Proposed Local Law No. 04 of the year 2018

A local law amending Chapter 56 of the Town of Thompson Code entitled 'Procurement' by revising the thresholds for estimated purchases and exemptions

Be it enacted by the Town Board of the

Town of Thompson

- 1. §56.3 A(3) and §56.3 A(4) are amended to read:
- (3) Less than \$5,000 but greater than \$2,500 require at least two oral, fax, written or email quotes from vendors. Purchase must be approved by the Town Board.
- (4) Less than \$2,500 are left to the discretion of the purchaser, with department head approval.
- 2. §56.6 H. The existing language is omitted and replaced with:

Public works contracts for less than \$1,500.

- 3. §56.6 I is omitted in its entirety.
- 4. If any section, part or provision of this local law or the application thereof to any person, property or circumstance is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the section, part, provision or application directly

and expressly adjudged invalid and shall not affect or impair the validity of the remainder of this local law or the application thereof.

- 5. Except as herein specifically amended, the remainder of Chapter 56 of such code shall remain in full force and effect.
- 6. This local law shall take effect immediately upon filing with the Secretary of State.

9. SELF-SUPPORTING DOME SALT STORAGE BUILDING – SEQRA REVIEW AND APPROVAL OF NEGATIVE DECLARATION AND AWARD BIDS The Following Resolution Was Duly Adopted: Res. No. 149 of the Year 2018.

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 April 03, 2018

RESOLUTION TO DECLARE THE TOWN OF THOMPSON SALT SHED PROJECT EXEMPT FROM LOCAL ZONING REQUIREMENTS

WHEREAS, the Town of Thompson has a need to build a new salt storage shed that will allow the Town Highway Department to quickly and effectively mobilize its storm response crews, ensuring immediate access to road-clearing materials; and

WHEREAS, currently Town Highway Department crews drive over 10 miles out of the Town to the Sullivan County DPW facility to load salt on their trucks, and construction of a Town-owned salt shed will alleviate significant time and costs and allow the Highway Department to be more effective in maintaining safe roads; and

WHEREAS, the Town has completed a transfer of property adjacent to State Route 17 from the New York State Department of Transportation specifically earmarked for the construction of a salt storage shed; and

WHEREAS, the Town of Thompson desires to be exempt from local zoning for the undertaking of the development of the salt storage shed within its community and shall apply the balancing test as stated in <u>Matter of County of Monroe v. City of Rochester</u> to enable such exemption to be made.

Findings of the Board

In order for a local government to propose to establish a facility or undertake an activity within its own geographic boundaries, the courts have held that it is subject to the "balancing of

interests" test in order to determine if the project is subject to the Town's own local zoning requirements.

The Court in Matter of County of Monroe v. City of Rochester, 72 NY 2d 338, 533 NYS2d 702 established a nine part test which the Town shall analyze as follows:

- 1. The nature and scope of the instrumentality seeking immunity.
 - (a) The Town of Thompson is developing a salt storage shed on town-owned Property provided by the NYS DOT specifically for the purpose of constructing a salt storage shed on same with no other allowed use of said property.
- 2. The encroaching government's legislative grant of authority.
 - (a) Not applicable.
- 3. The kind of function or land use involved.
 - (a) A salt storage shed for Town Highway use only to alleviate time and expense for the Town Highway Department to clear roads in adverse conditions.
- 4. The effect local land use regulation would have upon the enterprise concerned.
 - (a) No negative effect. The Town would save time, money, and resources by having a closer salt shed to access.
- 5. Alternative locations for facility in less restrictive zoning areas.
 - (a) There is no better location for said salt shed and the property has no other viable use.
- 6. The impact upon legitimate local interests.
 - (a) Positive impact to allow the Highway Department to be able to maintain roads in a safe manner during adverse weather conditions.
- 7. Alternative methods of providing the proposed improvements.
 - (a) All alternative methods are costly and time consuming and lack efficiency that this development has.
- 8. The extent of the public interest to be served by the improvements.
 - (a) The public benefits significantly from the improvements by better service, efficiency and cost savings to the Town Highway Department.
- 9. Intergovernmental participation in the project development process.

(a) Not applicable.

Upon consideration and weighing the aforementioned factors, the Town Board of the

Town of Thompson believes it is in the public interest to expedite this development and exempt

said construction from local town zoning regulations and procedures.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of

Thompson does hereby accept the facts and findings as contained in this Resolution and

incorporates them herein at length; and

BE IT FURTHER RESOLVED, that the Town Board does make a negative declaration

for SEQRA purposes in that there are no adverse environmental effects for the determination that

the construction of the Highway Department salt shed project shall be exempt from local zoning

regulations and procedures; and

BE IT FURTHER RESOLVED, that the Town Board has reviewed the factors laid out

in Matter of County of Monroe v. City of Rochester in "balancing of public interest" review and

upon weighing such factors hereby determines that it is in the best public interest that the Town

of Thompson salt shed project be exempt from compliance with Town zoning regulations and

procedures.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Adopted the 3rd of April, 2018.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.

Yes [X] No []

Councilman PETER T. BRIGGS

Yes [X] No []

Councilman SCOTT S. MACE

Yes [X] No []

Councilman JOHN A. PAVESE

Yes [X] No []

Councilwoman MELINDA S. MEDDAUGH

Yes [] No [] Absent

The Following Resolution Was Duly Adopted: Res. No. 150 of the Year 2018.

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 April 03, 2018

RESOLUTION FOR A NEGATIVE DECLARATION PURSUANT TO SEQRA FOR THE CONSTRUCTION OF A SALT STORAGE SHED

WHEREAS, the Town Board is proposing construction of a domed salt storage shed ("Project") on property located adjacent to NYS Route 17 Exit 108 Eastbound Ramp, deeded to the Town by the NYS Department of Transportation; and

WHEREAS, Lead Agency for such Project is the Town Board of the Town of Thompson, whose address is 4052 Route 42, Monticello, New York 12701, the designation of which was accomplished by resolution duly adopted at a regular meeting of the Town Board held on April 03, 2018; and

WHEREAS, this Project is an Unlisted Action for the purposes of SEQRA; and

WHERAS, the Supervisor has prepared and submitted Part 1- Project Information - of the (short) Environmental Assessment Form; and

WHEREAS, this Board has thoroughly reviewed the Environmental Assessment Form and considered each and every impact in accordance with SEQRA.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board makes the following determinations:

- 1. That the Salt Storage Shed Project will not have a negative impact on the environment; and
- 2. That the Town Board adopts a Negative Declaration; and
- 3. This Resolution shall take effect immediately.

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

Adopted the 3rd day of April, 2018.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.

Councilman PETER T. BRIGGS

Councilman SCOTT S. MACE

Councilman JOHN A. PAVESE

Councilwoman MELINDA S. MEDDAUGH

Yes [X] No []

Yes [X] No []

Yes [X] No []

<u>HIGHWAY DEPARTMENT: AWARD BIDS – SELF-SUPPORTING DOME SALT STORAGE BUILDING</u>

Highway Supt. Richard L. Benjamin, Jr. submitted his recommendation at the last meeting and he is recommending that the bid be awarded to the low bidder Dome Corporation of North America in amount of \$284,940.00.

The Following Resolution Was Duly Adopted: Res. No. 151 of the Year 2018.

Resolved, that the bid of <u>Dome Corporation of North America</u> for <u>Self-Supporting Dome Salt Storage Building</u> in the amount of \$284,940.00, be, and the same hereby is, accepted as the successful bidder, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Navs 0

Absent 1 Meddaugh

10. PARKS & RECREATION DEPT. - DISCUSS HIRING OF NEW EMPLOYEE

Supt. Somers conducted interviews for the new full-time laborer 2 position for the Department of Parks and Recreation. He is recommending that the Town Board authorize the hiring of Daniel R. Lorino for the position subject to the standard 6-month probationary period at the current contract rate of \$18.81. The effective start date will be upon the discretion of Supt. Somers. The position is non-competitive civil service.

The Following Resolution Was Duly Adopted: Res. No. 152 of the Year 2018.

Resolved, that the Superintendent Glenn Somers of the Department of Parks and Recreation hereby be authorized to hire Daniel R. Lorino for the new full-time Maintenance Laborer 2 position at the appropriate contracted salary of \$18.81 per hour to take effect upon the discretion of Superintendent Somers.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Navs 0

Absent 1 Meddaugh

11. PARKS & RECREATION DEPT. – PURCHASE REQUEST FOR (1) 2018 DODGE RAM 3500 PICKUP TRUCK FROM ONONDAGA COUNTY BID #7974 STATEWIDE PIGGYBACK TRUCKS AND TRUCK EQUIPMENT BID AT A COST OF \$46,127.50

Superintendent Glenn Somers submitted a purchase request for (1) 2018 Dodge Ram 3500 Pickup Truck under Onondaga County #7974 Statewide piggyback Trucks and Truck Equipment Bid at a cost of \$46,127.50 for the Department of Parks and Recreation.

The Following Resolution Was Duly Adopted: Res. No. 153 of the Year 2018.

Resolved that that purchase request of Superintendent Glenn Somers for (1) new 2018 Dodge Ram 3500 Pickup Truck under Onondaga County #7974 Statewide piggyback Trucks and Truck Equipment Bid at a cost of \$46,127.50 hereby be approved.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

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

Nays 0

Absent 1 Meddaugh

12. WATER & SEWER DEPT. – APPROVE PROPOSALS FOR SODIUM HYPOCHLORITE AND SODIUM BISULFITE

Review and approve RFP results for Sodium Hypochlorite and Sodium Bisulfite Proposals solicited and submitted by 03/02/2018. Supt. Messenger reported that there was (1) proposal received on each proposal as follows: 1) Sodium Hypochlorite – Wechsler Pool & Supply for \$2.35 per gallon and 2) Sodium Bisulfite – Slack Chemical Company, Inc. for \$2.99 per gallon drum. Supt. Messenger recommended that the Town Board approve both proposals. A copy of the proposals received in can be found on file in the Town Clerk's Office.

The Following Resolution Was Duly Adopted: Res. No. 154 of the Year 2018.

Resolved that the proposal of <u>Wechsler Pool & Supply</u> for <u>Sodium Hypochlorite</u> in the amount of \$2.35 per gallon hereby be approved as the low proposal submitted. Superintendent Messenger will notify all companies who submitted proposals of the approval as granted.

Motion by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs and Pavese

Nays 0

Absent 1 Meddaugh

The Following Resolution Was Duly Adopted: Res. No. 155 of the Year 2018.

Resolved that the proposal of <u>Slack Chemical Company</u>, <u>Inc.</u> for <u>Sodium Bisulfite</u> in the amount of \$2.99 per gallon drum hereby be approved as the low proposal submitted. Superintendent Messenger will notify all companies who submitted proposals of the approval as granted.

Motion by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs and Pavese

Navs 0

Absent 1 Meddaugh

13. BILLS OVER \$1,250.00

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

14. BUDGET TRANSFERS & AMENDMENTS – NEW DEPUTY COURT CLERK II POSITION FOR THE JUSTICE COURT

Supervisor Rieber said that this budget transfer/amendment is to cover the additional salary expense of the new full-time Deputy Court Clerk II Position for the Justice Court. The appointment of Lisette DeJesus to this position was approved at the last Town Board meeting; however the salary was incorrect and will also require adjustment.

Action to approve the budget transfer/amendment as presented and salary adjustment was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 156 of the Year 2018.

Resolved, that the following budgetary transfers and amendments hereby be approved as presented.

TOWN OF THOMPSON - BUDGET TRANSFERS & AMENDMENTS PRESENTED - TOWN BOARD MEETING APRIL 03, 2018 FISCAL YR 12/31/2018

Prepared by: Gary J. Lasher, Comptroller

4/3/2018

PAGE#1

Be it resolved that the following budgetary transfers and or amendments be made within the following funds, for the purpose of supplementing the items in each account as stated below.

GENERAL FUND A TOWN WIDE: BUDGET TRANSFER

INCREASE

FROM

Acct #

Description JUSTICE Amount Acct #

Description
JUSTICE COURT: PART TIME

Amount

A.1110.145

COURT

\$ 6,000.00 A.1110.135

HELP

\$ 6,000.00

NEW DEPUTY CLERK

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4

Rieber, Pavese, Briggs and Mace

Navs 0

Absent 1

Meddaugh

<u>5A. JUSTICE COURT CLERK – REVIEW AND AUTHORIZE SALARY OF \$36,400.00 AND APPROVE BUDGET AMENDMENT TO FUND SAME.</u>

The Following Resolution Was Duly Adopted: Res. No. 157 of the Year 2018.

Resolved, that the annual salary of <u>Lisette DeJesus</u> for the position of Deputy Court Clerk II to the Justice Court for the Year 2018 in the amount of \$30,000.00 hereby be amended to \$36,400.00. Further Be It Resolved, that said adjustment is being made as a result of a miscalculation in the initial salary that was established in Resolution No. 127 of the Year 2018 adopted on 03/20/2018.

Motion by: Councilman Briggs

Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Pavese, Briggs, and Mace

Navs 0

Absent 1

Meddaugh

15. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 158 of the Year 2018.

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 4

Rieber, Pavese, Briggs, and Mace

Nays 0

Absent 1 Meddaugh

ADDITIONAL AGENDA ITEMS:

1A. AUTHORIZE CONTRACT WITH YMCA - 2018 SUMMER YOUTH DAY CAMP

A copy of the contract between the Town of Thompson and the YMCA for the 2018 Summer Youth Day Camp Program was provided to the Town Board for review. Supervisor Rieber discussed some of the changes in this contract compared to last year. The Town Board took action to approve the contact as follows:

The Following Resolution Was Duly Adopted: Res. No. 159 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby approves and authorizes Supervisor Rieber to execute and enter into the contract/agreement between the Town of Thompson and YMCA of Middletown and Monticello for the Summer Youth Day Camp Program 2018 Season. Further Be It Resolved, that a copy of the fully executed contract will be filed in the Office of the Town Clerk.

Moved by: Councilman Briggs

Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Pavese, Briggs, and Mace

Navs 0

Absent 1 Meddaugh

2A. COURTROOM RENOVATIONS RFP'S - REVIEW AND AWARD

Supt. Somers reported that the proposals for the courtroom renovations have been received for the following: Item 1 – Remove and Replace Existing Ceiling Grid and Tiles and Item 2 – Remove and Replace Existing Flooring. There were (3) proposals received back for item 1 as follows: 1) Benzenberg Construction LLC for \$20,859.85, 2) Wheat and Sons General Contracting, Inc. for \$29,860.00 and 3) M&P Builders for \$38,000.00. There was (1) proposal received back for item 2 as follows: 1) TFC Flooring, Inc. for \$18,035.00. Deputy Administrator Patrice Chester and Supt. Somers are recommending that the proposals be awarded as follows: Item 1 to Benzenberg Construction LLC for \$20,859.85 and Item 2 to TFC Flooring, Inc. for \$18,035.00. Deputy Administrator Chester did advise that the JCAP grant funds will only cover \$12,560.00 of the flooring cost. After further discussion the Town Board took action to approve the proposals as follows:

¹ ATTACHMENT: ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 160 of the Year 2018.

Resolved that the proposal of <u>TFC Flooring</u>, <u>Inc.</u> for the Town of Thompson Spring 2018 Justice Courtroom Renovation Project consisting of item 2 to remove and replace the existing flooring in the amount of \$18,035.00 hereby be approved. Superintendent Somers will notify the successful contractor of the approval granted.

Motion by: Councilman Briggs

Seconded by: Supervisor Pavese

Vote: Ayes 4

Rieber, Briggs, Mace and Pavese

Nays 0

Absent 1 Meddaugh

The Following Resolution Was Duly Adopted: Res. No. 161 of the Year 2018.

Resolved that the proposal of <u>Benzenberg Construction LLC</u> for the Town of Thompson Spring 2018 Justice Courtroom Renovation Project consisting of item 1 to remove and replace existing ceiling grid and tiles in the amount of <u>\$20,859.85</u> hereby be approved. Superintendent Somers will notify the successful contractor of the approval granted.

Motion by: Councilman Mace

Seconded by: Supervisor Pavese

Vote: Ayes 4

Rieber, Briggs, Mace and Pavese

Nays 0

Absent 1 Meddaugh

3A. ZONE CHANGE REQUEST – KEREN FIELDS, LLC SUBDIVISION (SBL # 48.-1-22.21) FROM SR TO RR-2

Supervisor Rieber reported on a request and application for a zone change from Glenn L. Smith, P.E. for the Keren Fields, LLC Subdivision located along Sackett Lake Road and Sunset Drive Extension, Monticello, SBL # 48.-1-22.21. The property owner proposed to rezone approximately 10 ½ acre portion of the 34 acre parcel. The zone change request is from the SR zone to the RR-2 zone to allow a few horses for family member recreational use. The RR-2 zone permits horses and the SR zone does not. The property is contiguous to the RR-2 zone. The Town Board discussed some concerns they have regarding the use of the property, type and number of animals to be harbored. Attorney Mednick stated this request must be sent to the Planning Board for review and recommendation prior to proceeding. The Planning Board will be advised that the Town Board does not want Commercial Development as part of the Agricultural Development.

The Following Resolution Was Duly Adopted: Res. No. 162 of the Year 2018.

Resolved, that the request of Keren Fields, LLC for a zone change request for <u>SBL#</u> <u>48.-1-22.21</u>, from Suburban Residential (SR) to Rural Residential 2 (RR-2) is to hereby be forwarded to the Planning Board for their review and recommendation.

Motion by: Councilman Briggs

Seconded by: Councilman Pavese

Vote: Ayes 4

Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Meddaugh

4A. EMERALD GREEN PUMP STATION NO. 9 – APPROVE AND AUTHORIZE (BAN) FOR \$600,000.00 AT JEFF BANK (2.39%)

The Following Resolution Was Duly Adopted: Res. No. 163 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby approves and authorizes issuance of a Bond Anticipation Note (BAN) for \$600,000.00 with The First National Bank of Jeffersonville at the rate of 2.39%. Further Be It Resolved, that the Town Supervisor William J. Rieber, Jr. hereby be authorized to execute the necessary documents for said (BAN) issuance for 1-year and renewable for 5-years.

Motion by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Aves 4

Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Meddaugh

6A. HARRIS SEWER DISTRICT – REVIEW, APPROVE AND AUTHORIZE ACCEPTANCE OF RFP'S FOR AERIAL TOPOGRAPHIC SURVEY WORK IN CONNECTION WITH THE HARRIS SEWER DISTRICT IMPROVEMENTS

Supervisor Rieber reported that McGoey, Hauser & Edsall Consulting Engineers DPC on behalf of the Town contacted (3) local professional surveyors to request proposals for survey work in connection with the Harris Sewer District Improvements Project. There were (2) survey proposals received back. The proposals are as follows: 1) C.T. Male Associates, DPC – Aerial Photography \$3,570.00, Mapping Alternative #1 \$8,190.00 and Mapping Alternative #2 \$8,925.00, Total Alternative #1 \$11,760.00 and Total Alternative #2 \$12,495.00 and 2) Robinson Aerial Surveys, Inc. – Aerial Photography \$4,600.00, Mapping Alternative #1 \$14,000.00 and Mapping Alternative #2 \$13,200.00, Total Alternative #1 \$18,600.00 and Total Alternative #2 \$17,800.00. Engineer Michael W. Weeks, P.E. of McGoey, Hauser & Edsall Consulting Engineers DPC on behalf of the Town reviewed the proposals and provided their recommendation. They recommended that the low proposal of C.T. Male Associates DPC for the Aerial Photography portion of the survey work in the amount of \$3,570.00 be approved at this time. A lengthy discussion ensued regarding the project, meetings and possible funding sources. Action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 164 of the Year 2018.

Resolved, that the survey proposal of C.T. Male Associates, DPC for Aerial Photography portion of the survey work related to the Harris Sewer District Improvements Project in the amount of \$3,570.00, hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented. A copy of the fully executed agreement shall be filed in the Town Clerk's Office and available for review upon request.

Motion by: Councilman Briggs Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Meddaugh

OLD BUSINESS:

AWARD BIDS - NON-DYED ON ROAD ULTRA LOW SULFUR CLEAR DIESEL FUEL, #2 FUEL OIL, KEROSENE & UNLEADED GASOLINE

The Town re-bid for Diesel Fuel, #2 Fuel Oil, Kerosene and Unleaded Gasoline and the bids were opened and read on 03/29/2018 at 2PM. A copy of the bid results were provided to the Town Board for their review. There were (3) bids received in as follows:

1) Resnick Energy

Undyed Ultra Low Sulfur Diesel

Journal Price per Gallon \$1.9752 Bid per Gallon over Journal (+.1823)

Total Bid \$2.1575

#2 Fuel Oil

Journal Price per Gallon \$1.9591 Bid per Gallon over Journal (+.1368) Total Bid \$2.0959

Kerosene

Journal Price per Gallon \$2.316 Bid per Gallon over Journal (+.45) Total Bid \$2,766

Unleaded Gasoline

Journal Price per Gallon \$1.7857 Bid per Gallon over Journal (+.1745) Total Bid \$1.9602

2) Mirabito Energy Products

Undved Ultra Low Sulfur Diesel

Journal Price per Gallon \$1.9753 Bid per Gallon over Journal (+.1975) Total Bid \$2.1728

#2 Fuel Oil

Journal Price per Gallon \$1.9592 Bid per Gallon over Journal (+.2305) Total Bid \$2.1897

Kerosene

Journal Price per Gallon \$2.3160 Bid per Gallon over Journal (+.2376) Total Bid \$2.5536

Unleaded Gasoline

Journal Price per Gallon \$1.7858 Bid per Gallon over Journal (+.2775) Total Bid \$2.0633

3) County Petroleum Products, Inc.

Undyed Ultra Low Sulfur Diesel

Journal Price per Gallon \$1.97525 Bid per Gallon over Journal (+.25)

Total Bid \$2.22525

#2 Fuel Oil

Journal Price per Gallon \$1.95915 Bid per Gallon over Journal (+.25) Total Bid \$2.20915

Kerosene

Journal Price per Gallon \$2.316 Bid per Gallon over Journal (+.25)

Total Bid \$2.566

Unleaded Gasoline

Journal Price per Gallon \$1.78575 Bid per Gallon over Journal (+.27) Total Bid \$2.05575

Highway Superintendent Richard L. Benjamin, Jr. has recommended that the bid for all four products be awarded to Resnick Energy since they are the low bidder for the three primary products used.

The Following Resolution Was Duly Adopted: Res. No. 165 of the Year 2018.

Resolved, that the bid of Resnick Energy for Diesel Fuel, #2 Fuel Oil, Kerosene & Unleaded Gasoline, in the amount as per the attached², be, and is hereby accepted, and the Town Clerk is hereby directed to notify the successful bidder of the award thereof.

Motion by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 4 R

Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Meddaugh

TOWN PARK PAVILION ROOF REPLACEMENT PROJECT – AUTHORIZE FINAL PAYMENT AND BOND RETURN

Supt. Somers was contacted by M&P Builders who is requesting final payment of \$357.75 and Bond return for the Town Park Pavilion Roof Replacement Project. Supt. Somers said that the pavilion has been demolished and debris removed. He is recommending that the Town authorize the issuance of the final payment and bond return as requested.

The Following Resolution Was Duly Adopted: Res. No. 166 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the issuance of the final payment in the amount of \$357.75 to M&P Builders along with the

² ATTACHMENT: DIESEL FUEL, #2 FUEL OIL, KEROSENE & UNLEADED GASOLINE APPROVED BID PRICE SHEETS.

release of the bond in connection with the Town Park Pavilion Roof Replacement Project.

Motion by: Councilman Pavese Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Meddaugh

NEW BUSINESS:

259 ROUTE 17B HOSPITALITY CORP. (D/B/A JOHNNIE'S CABARET): NEW LIQUOR LICENSE APPLICATION-REQUEST FOR WAIVER OF 30-DAY ADVANCED NOTICE

Supervisor Rieber reported on a letter dated 04/03/18 that he received from Steven Vegliante, Attorney at Law Re: New Liquor License Application for 259 Route 17B Hospitality Corp. D/B/A Johnnie's Cabaret along with request for Waiver of the required 30-Day Advanced Notice. The Town Board had no objections to waiving the 30-Day Notice requirement. The Town Clerk was directed to send a letter advising of the 30-Day Waiver requirement.

SUPERVISOR'S REPORT:

Supervisor Rieber discussed the following:

- Vacancies Board of Assessment Review and Zoning Board of Appeals.
- The Sullivan County SPCA Ribbon-Cutting Ceremony for the new medical isolation building to be held on Wednesday, April 4th, 2018 at 4:30 PM, reception event held from 4PM to 6PM.
- Sullivan Renaissance Spring Market & Annual Conference to be held on Saturday, April 28th, 2018 at Bethel Woods Center for the Arts, Conference Doors Open 9am, Market Opens 10:30 am. Also Evening with Dr. Joel Fuhrman to be held on Friday, April 27th, 2018 to Bethel Woods Center for the Arts at 5pm.
- 7th Annual RISE Walk a Mile in Her Shoes Fundraiser event to be held on Thursday, April 26th, 2018 starting at the Sullivan County Government Center from 5pm to 7pm.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Deputy Administrator Chester provided the Town Board with a Proposed Scope of Services completed by Delaware Engineering for the former Camp Jened Property now owned by the Town. There is no cost estimate at this time. The Proposed Scope of Services was provided for the Boards review and recommendation. She also provided a report and brochure entitled Powering Sullivan with information regarding the Electronic Vehicle Charging Station located at the Town Hall.

<u>Councilman Pavese</u> reminded everyone of the Monticello Central School District Capital Improvement Project Vote to be held this Thursday, April 5th, 2018.

<u>Councilman Briggs</u> reported on the 2nd Annual Rock Hill Ride the Rock Bike Tour Event scheduled to be held on Sunday, April 22nd, 2018 from 8am to 12pm, 3 courses available.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- April 17th: Public Hearing at 7:30 PM Proposed Local Law No. 04 of 2018 to Amend Chapter 56 Regarding Procurement Policy.
- April 17th: Regular Town Board Meeting at 7:30 PM.
- May 19th: Annual Spring Shred Day Event, Town Hall Parking Lot, 9AM to 12PM.
 June 1st June 16th: Annual Spring Cleanup Program (Permit Required).

EXECUTIVE SESSION

On a motion made by Councilman Mace and seconded by Councilman Briggs the Town Board entered into Executive Session at 9:09 PM with Town Attorney Michael B. Mednick to discuss a personnel matter.

On a motion made by Councilman Mace and Councilman Briggs 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 Mace and seconded by Councilman Pavese the Town Board Meeting was adjourned at 9:31 PM.

Respectfully Submitted By:

Marilee J. Calhoun, Town Clerk



Town of Thompson Warrant Report

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 $\frac{3^{-2}}{2}$ day

2018 in the amounts respectively specified. Authorization is hereby

given and direction is made to pay each of the claimants in the amount as specified

upon each claim stated.

Gary Lasher, Comptroller

William J. Rieber Jr., Supervisor

Report run by: gary



Town of Thompson Warrant Report

Unposted Batch Totals

Unposted Batch Grand Totals	rund Description
\$0.00	Invoice Batch
\$0.00	Manual Checks
\$0.00	Purchase Cards
\$0.00	Total

		.on localo		
Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
	\$81,621.93	\$0.00	\$0.00	\$81,621.93
	\$93,694.25	\$0.00	\$0.00	\$93,694.25
	\$53,706.90	\$0.00	\$0.00	\$53,706.90
	\$62,131.93	\$0.00	\$0.00	\$62,131.93
	\$685.96	\$0.00	\$0.00	\$685.96
	\$2,720.97	\$0.00	\$0.00	\$2,720.97
	\$570.61	\$0.00	\$0.00	\$570.61
	\$290.09	\$0.00	\$0.00	\$290.09
	\$7,213.91	\$0.00	\$0.00	\$7,213.91
	\$974.71	\$0.00	\$0.00	\$974.71
	\$181.31	\$0.00	\$0.00	\$181.31
	\$28,920.98	\$0.00	\$0.00	\$28,920.98
	\$5,249.13	\$0.00	\$0.00	\$5,249.13
	\$28,018.13	\$0.00	\$0.00	\$28,018.13
	\$1,481.73	\$0.00	\$0.00	\$1,481.73
	\$724.74	\$0.00	\$0.00	\$724.74
	\$6,833.92	\$0.00	\$0.00	\$6,833.92
	\$3,732,44	\$0.00	\$0.00	\$3,732.44
	\$883.15	\$0.00	\$0.00	\$883.15
	\$75.53	\$0.00	\$0.00	\$75.53
	\$75.53	\$0.00	\$0.00	\$75.53
	\$340.71	\$0.00	\$0.00	\$340.71
	\$853.02	\$0.00	\$0.00	\$853.02
	\$34,479.82	\$0.00	\$0.00	\$34,479.82
Posted Batch Grand Totals	\$415,461.40	\$0.00	\$0.00	\$415,461.40
17.1	Fund Description Ch Grand Totals	Invoice Bate \$81,621.93 \$93,694.22 \$53,706.90 \$52,121.93 \$585.96 \$2,720.97 \$570.61 \$290.09 \$7,213.91 \$290.09 \$7,213.91 \$181.31 \$181.31 \$28,018.13 \$1,481.73 \$1,481.73 \$1,481.73 \$724.74 \$6,833.92 \$3,732.44 \$883.15 \$75.53 \$75.53 \$340.71 \$853.02 \$34,479.82	Invoice Batch \$81,621.93 \$93,694.25 \$53,706.90 \$62,131.93 \$685.96 \$2,720.97 \$570.61 \$290.09 \$7,213.91 \$974.71 \$181.31 \$28,920.98 \$5,249.13 \$28,018.13 \$28,018.13 \$724.74 \$6,833.92 \$3,732.44 \$883.15 \$75.53 \$75.53 \$340.71 \$853.02 \$34,479.82	Invoice Batch Manual Checks Pur 881,621.93 \$0.00 \$383,694.25 \$0.00 \$583,706.90 \$0.00 \$527.06.97 \$0.00 \$572.13.91 \$0.00 \$575.53 \$0.00 \$0.00 \$575.53 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$

Report Grand Totals

Report full by, gary	Donot rin hi: as	BUUU	A000	Fund
ïy				Fund Description
	\$0.00	\$0.00	\$0.00	Invoice Batch
Page 45 of				Ma
47		\$0.00	\$0.00	Manual Checks
	\$0	\$(\$0	Purcha
	0.00	0.00	\$0.00	se Cards
	\$0.00	\$0.00	\$0.00	Total
04/06/2	_	J	_	_

TOWN OF THOMPSON

Le Oil Price Daily posted by OPIS/Formerly The Journal of Commerce effective February 16, 2018 to be attached with Bid.)

UNDYED ULTRA LOW SULFUR DIESEL	(No Minimum Delivery)
NE Price per gallon Newburgh N.Y. rack	es 1.9752
Bid per gallon over Newburgh N.Y. rack	\$ + . 1823
Total Bid	s 2.1575
#2 HEATING FUEL OIL (No Mi	nimum Delivery)
ALC Price per gallon Newburgh N.Y. rack PERFLUER	\$ (,958)
Bid per gallon over Newburgh N.Y. rack PESELER.	\$.1368
Total Bid	s 2.0959
KEROSENE (No Minimum	Delivery)
Price per gallon Newburgh N.Y. rack	s 2,316.
Bid per gallon over Newburgh N.Y. rack	\$ 045
Total Bid	s 2,766
UNLEADED GASOLINE (No Min	nimum Delivery)
Are Price per gallon Albany N.Y. rack Beamed	s 1,7857
Bid per gallon over Albany N.Y. rack PEANED	s 11745
Total Bid	\$ 1.9602
****NOTE: PLEASE BID PRICES BEFOR	RE TAXES!!!!!!!!!!!!!!!!!!!!!!
Reshid Chargh	,
Name of bidder	u .
Authorized Signature	
Aires.	
Title / DO NOT WRITE BELOW T	HIS LINE
ACCEPTED [] DATE	
REJECTED [] SIGNATURE	

COMMENTS:

TOWN OF THOMPSON

(Copy of The Oil Price Daily posted by OPIS/Formerly The Journal of Commerce effective February 16, 2018 to be attached with Big.)

UNDYED ULTRA	LOW ST	ILFUR	DIESEL	(No	Minimum	Delivery)
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OND LED OF LY	SULFUR DIESE	L (110 Himmanum 2	011,013)
Price per gallon Newburgh N.	Y. rack	s 1.9753	
Bid per gallon over Newburgh l	N.Y. rack	\$,1975	
Total Bid		\$ 2.1728	
#2 HEATING	FUEL OIL (No N	Ainimum Delivery)	
Price per gallon Newburgh N.	Y. rack	\$ 1.9592	
Bid per gallon over Newburgh l	N.Y. rack	\$. 2305	
Total Bid		\$ 2.1897	
KEROSE	ENE (No Minimu	m Delivery)	
Price per gallon Newburgh N.	Y. rack	\$.2.3160	
Bid per gallon over Newburgh	N.Y. rack	s 2376	*·
Total Bid	· ·	\$ 2,5536	<u></u>
UNLEADED G	ASOLINE (No M	Iinimum Delivery)	. *
Price per gallon Albany N.Y	. rack	\$ 1.7858	
Bid per gallon over Albany N	.Y. rack	\$,, 2775	
Total Bid		\$ 2.0633	
****NOTE; PLEASE BI	D PRICES BEFO	ORE TAXES!!!!!!!!	11111111111
Mirabito Hold	ings, Inc. of	1/6/a Mirabita	Energy Products
Name of bidder		1-	,
(-L-4	26/ -	whin Fisher	
Authorized Signature		0	Please inform bid results in writing to
	. 1		Mirabito Energy Products to Joe D'Esti @ joe.desti@mirabito.com
V.P. Fuel	Supply		or via fax to 607-352-2822
Title DO NOT	WRITE BELOW	THIS LINE	111 141 to 001 to 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
ACCEPTED []	DATE		
REJECTED []	SIGNATURE		
COMMENTS:			1

TOWN OF THOMPSON

(Copy of The Oil Price Daily posted by OPIS/Formerly The Journal of Commerce effective February 16, 2018 to be attached with Bid.)

UNDYEI	ULTRA LO	DW SUI	LFUR DIESE	L (No I	Minimum	Delivery)
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Price	per gallon Newl	ourgh N.Y. rack	\$ 1.97525 \$ 4.25		
Bid per	gallon over Nev	wburgh N.Y. rack	\$ 4.25		
	Total Bi	id	\$ 2,22525		
	# 2 HEA	TING FUEL OIL (N	lo Minimum Delivery)		
Price	per gallon Newb	ourgh N.Y. rack	s 1,95915		
Bid per	gallon over Nev	vburgh N.Y. rack	\$ +,25		
	Total Bi	d	s 2.20915		
	K	EROSENE (No Mini	mum Delivery)		
Price	per gallon Newb	ourgh N.Y. rack	\$ 2.3/6	USED TO Blend with	N-25-0(
Bid per	gallon over Nev	vburgh N.Y. rack	\$ 2.3/6 \$ +.25 \$ 2.566	Well in Winter	D
	Total Bi	d	s 2.566	Vo Mez	
	UNLEA	DED GASOLINE (N	o Minimum Delivery)		
Price	e per gallon Alba	any N.Y. rack	\$ 1.78575		
Bid pe	er gallon over Al	bany N.Y. rack	\$ 1.78575 \$ +.27 \$ 2.05575		
	Total Bi	d	s 2.05575		
**	**NOTE: PLE	ASE BID PRICES BE	FORE TAXES!!!!!!!!!!!!	!!!!!	
	County	Petroleum Produ	cts Inc		
*	Contract the section of the section	er	ř.		
	Antitu	TBlack Pres	,		
	Authorized Si	gnature			
	MITCHELL	BLANK, PRESI	DENT		
	Title	O NOT WRITE BELO	W THIS LINE		
ACCEPTED []	DATE DATE	11 IIIIO DIIIU		•
REJECTED []	SIGNATURE			
20	#.		,		•
COMMENTS:			,		