**Minutes** of a **Regular Meeting** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **October 15, 2019**.

<u>ROLL CALL:</u> Present:	Supervisor William J. Rieber, Jr., Presiding Councilman John A. Pavese Councilman Peter T. Briggs Councilman Scott S. Mace Councilwoman Melinda S. Meddaugh
Also Present:	Marilee J. Calhoun, Town Clerk Michael B. Mednick, Attorney for the Town Michael Messenger, Water & Sewer Superintendent Glenn Somers, Parks & Recreation Superintendent Melissa DeMarmels, Town Comptroller Patrice Chester, Deputy Administrator James L. Carnell, Director of Building, Planning, & Zoning

#### <u>6:00 P.M. WORK-SESSION: PRESENTATION BY DELAWARE ENGINEERING, DPC</u> (DRAFT TOWN RECREATION DEVELOPMENT PLAN)

The Work-Session scheduled for 6PM this evening was canceled due to a scheduling conflict, which will be re-scheduled to another date later during the meeting.

## **REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:04 PM with the Pledge to the Flag.

#### RECONVENED PUBLIC HEARINGS: (2) UNSAFE BUILDINGS PROPERTY HEARINGS

Supervisor Rieber advised that due to the Jewish Holiday Sukkas the public hearings would be tabled and left open until the next Town Board Meeting. Director Carnell said that the property owners on both properties have contacted them regarding the hiring of contractors; however no work can be completed during the holiday.

## 1) 23 FISHEL LLC, 3 TEMPLE LANE, SBL#29.-2-54

A motion was made by Councilwoman Meddaugh and seconded by Councilman Mace to leave the Public Hearing open until the next Town Board Meeting on Wednesday, 11/06/2019.

## 2) 290 SOUTH MAPLEWOOD RD. LLC, SOUTH MAPLEWOOD ROAD, SBL#17.-1-38

A motion was made by Councilwoman Meddaugh and seconded by Councilman Mace to leave the Public Hearing open until the next Town Board Meeting on Wednesday, 11/06/2019.

The regular meeting was reconvened at 7:10 PM.

# **APPROVAL OF MINUTES:**

On a motion made by Councilman Briggs and seconded by Councilwoman Meddaugh the minutes of the October 1<sup>st</sup>, 2019 Regular Town Board Meeting were approved as presented.

Vote: Ayes 4 Rieber, Briggs, Meddaugh and Mace Nays 0 Abstained 1 Pavese (He was not present for meeting.)

# PUBLIC COMMENT:

There was no public comment given.

## **CORRESPONDENCE:**

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

- Douglas J. Upright, P.E., Assistant Engineer, NYS DEC: Notice of Violation POTW Design, Planning & Flow Management Annual Certification – Dillon Farms WWTP, SPDES Permit # NY0214507.
- Mary Paige Lang-Clouse, Library Director, Ethelbert B. Crawford Public Library: Letter dated 10/07/19 to Town Clerk Calhoun Re: 2020 Library Budget & Trustee Vote Results.
- 3. **Michael Messenger, Supt., Town of Thompson Water & Sewer Dept.:** Letter dated 10/11/19 to Property Owner's in the Sackett Lake Sewer District Re: Easement Clearing within the District.
- 4. Chris J. Coddington, District Director, NYS DOH: Letter dated 09/13/19 to Hidden Ridge Homeowners Association Re: Notification of Boil Water Order for the Crystal Water Supply Company, Inc.
- Gary Palumbo, Sr. Planner, AECOM: Letter dated 10/09/19 to Supervisor Rieber Re: NY Power Authority Communications Backbone Execution Plan for Western to Central/Southern New York – (SEQRA) Full Environmental Assessment Form Part 3 – Evaluation of the Magnitude and Importance of Project Impacts and Determination of Significance.

## AGENDA ITEMS:

1) (5) UNSAFE BUILDINGS: REVIEW & APPROVE ORDER OF TOWN BOARD AFTER PUBLIC HEARING (GLEN WILD RE HOLDING CORP, 276 GLEN WILD RD, SBL #25.-1-28, WILLISH, 500 COLD SPRING RD, SBL#49.-1-12.1, GRECO, 135 EAST GLEN WILD RD, SBL#25.-1-40.22, 23 FISHEL LLC, 3 TEMPLE LN, SBL#29.-2-54, 290 SOUTH MAPLEWOOD RD. LLC, SOUTH MAPLEWOOD RD, SBL#17.-1-38)

Director Carnell reported on each of the (5) Properties remaining as follows:

# 1) 23 FISHEL LLC, 3 TEMPLE LANE, SBL#29.-2-54

There is no action necessary at this time since the public hearing has been left open until the next Town Board Meeting on 11/06/2019. There was no action taken.

# 2) 290 SOUTH MAPLEWOOD RD. LLC, SOUTH MAPLEWOOD ROAD, SBL#17.-1-38

There is no action necessary at this time since the public hearing has been left open until the next Town Board Meeting on 11/06/2019. There was no action taken.

#### 3) GLEN WILD RE HOLDING CORP, 276 GLEN WILD ROAD, SBL #25.-1-28

Director Carnell said that the demolitions have been completed there is only a little cleanup of debris remaining, which should be removed shortly.

#### 4) WILLISH, 500 COLD SPRING ROAD, SBL#49.-1-12.1

Director Carnell said that the demolition has been completed, no further action is necessary.

#### 5) GRECO, 135 EAST GLEN WILD ROAD, SBL#25.-1-40.22

Director Carnell said that there is no action necessary since the unsafe building is removed and the main house is boarded and secured.

# 2) ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW #8 – TAX LEVY LIMIT OVERRIDE

The Following Resolution Was Duly Adopted: Res. No. 426 of the Year 2019.

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on October 15, 2019

# 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 October 15, 2019, a proposed Local Law No. 08 of 2019, entitled "A local law to override the tax levy limit established in General Municipal Law §3-c".

**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 November 19, 2019 at 7:00 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.

Town Board Meeting October 15, 2019 Page 3 of 14 Moved by: Councilman Peter T. Briggs

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion October 15, 2019

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 X	No [ ]

Town of Thompson

Proposed Local Law No. 08 of the year 2019

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

Be it enacted by the Town Board of the

Town of Thompson

- 1. Legislative Intent. It is the intent of this local law to allow the Town of Thompson to adopt a budget for the fiscal year commencing 2020 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.
- 2. Authority. This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.
- 3. Tax Levy Limit Override. The Town Board of the Town of Thompson, County of Sullivan, is hereby authorized to adopt a budget for the fiscal year commencing 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.
- 4. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
- 5. This local law shall take effect immediately upon filing with the Secretary of State.

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#### 3) INTRODUCE PROPOSED LOCAL LAW #9 – NO PARKING ZONE ON PORTION OF ROCK HILL DRIVE The Following Resolution Was Duly Adopted: Res. No. 427 of the Year 2019.

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on October 15, 2019

# 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 October 15, 2019, a proposed Local Law No. <u>09</u> of 2019, entitled "A local law to amend Chapter 235 entitled 'Vehicle and Traffic' in the Town of Thompson Code".

**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 November 19, 2019 at 7:00 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 Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Adopted on Motion October 15, 2019

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 [X]	No []

Town of Thompson

Proposed Local Law No. 09 of the year 2019

A local law to amend Chapter 235 entitled "Vehicles and Traffic" in the Town of Thompson Code

Town Board Meeting October 15, 2019 Page 5 of 14

#### Be it enacted by the Town Board of the

Town of Thompson

1. §235-46. Schedule K: No Parking At Any Time is amended to include:

Name of Street	Side	Location
Rock Hill Drive	Both	From the northern end of Rock
		Hill Drive to the intersection of
		Rock Hill Drive and the entrance
		ramp to Exit 109 of State Highway
		17

2. §235-49. Schedule N: Standing Prohibited is amended to include:

Name of Street Rock Hill Drive	Side Both	<b>Location</b> From the northern end of Rock Hill Drive to the intersection of Rock Hill Drive and the entrance ramp to Exit 109 of State Highway 17
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- 3. Except as herein specifically amended, the remainder of Chapter 235 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.

#### 4) FRONTIER INSURANCE GROUP PROPERTY: REPORT ON SEWER TAX APPORTIONMENT RULING – MICHAEL B. MEDNICK, ESQ.

Attorney Mednick reported that the matter was adjourned until 10/18/19 with another request to extend it another week. He was advised that the other parties are trying to work out some issues. Attorney Mednick will report back at the next meeting.

#### 5) CONTINUED BUDGET DISCUSSION: SET DATE FOR ADDITIONAL BUDGET WORK-SESSION IF NECESSARY 10/24/19 @4:30 PM The Following Resolution Was Duly Adopted: Res. No. 428 of the Year 2019

The Following Resolution Was Duly Adopted: Res. No. 428 of the Year 2019.

Resolved, that a Budget Work-Session hereby be scheduled for Thursday, October 24<sup>th</sup>, 2019 at 4:30 PM to be held at the Town Hall, 4052 State Route 42, Monticello, New York for the purpose of reviewing and discussing the 2020 Fiscal-Year Tentative Budget. Further Be It Resolved that the Town Clerk is hereby directed to publish notice of said work-session in the official newspaper of the Town.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace Nays 0

# 6) PARKS & RECREATION DEPT: PURCHASE REQUEST – 2019 JOHN DEERE AMULET 42" TILTING DITCHING BUCKET \$4,911.03

Parks & Recreation Superintendent Somers submitted a purchase request for (1) 2019 John Deere Amulet 42" Tilting Ditching Bucket with JD Wedge Style Coupler Hook Up and 42" Bolt on Cutting Edge, Quote ID # 20537253 for a total cost of \$4,911.03 for the Department of Parks and Recreation. There are funds budgeted for this purchase. This purchase would be considered sole source procurement since this attachment is required for the John Deere Excavator.

# The Following Resolution Was Duly Adopted: Res. No. 429 of the Year 2019.

Resolved that purchase request of Superintendent Glenn Somers for (1) 2019 John Deere Amulet 42" Tilting Ditching Bucket with JD Wedge Style Coupler Hook Up and 42" Bolt on Cutting Edge, Quote ID # 20537253 for a total cost of \$4,911.03 for the Department of Parks and Recreation hereby be approved.

Moved by: Councilman Briggs Seconded by: Councilman Pavese Vote: Ayes 5 Rieber, Pavese, Briggs, Meddaugh and Mace Nays 0

#### 7) EMERALD GREEN WWTP: REQUEST TO HIRE ENGINEERING FIRM TO COMPLETE REPORT FOR EFFLUENT CHLORINE RESIDUAL REQUIRED BY NYS DEC SPDES PERMIT

Superintendent Michael Messenger requested permission to obtain proposal from Delaware Engineering, DPC for Professional Engineering Services to complete a report for effluent chlorine residual for the Emerald Green WWTP, which is required by NYS DEC for SPDES Permit by 03/31/2020. The Town Board authorized Supt. Messenger to contact Delaware Engineering, DPC to obtain a proposal. Supt. Messenger will bring it back to the Town Board for review and consideration once received.

## 8) ESTABLISH DATE FOR BIDS: GENERATOR SERVICE MAINTENANCE – THURSDAY, 10/31/2019 AT 2PM

Water & Sewer Superintendent Messenger said that he would like to go out to bid for Generator Service Maintenance on all of the Generators used by the Water & Sewer Department. He is requesting that the bids be opened on Thursday, October 31<sup>st</sup>, 2019 at 2PM.

## The Following Resolution Was Duly Adopted: Res. No. 430 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson advertise for bids for <u>Generator Service Maintenance for the Water & Sewer Department</u>, in accordance with specifications prepared therefore, said bids to be opened on Thursday, October 31, 2019, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42 North, Monticello, New York, and the Town Clerk be, and he hereby is directed to advertise for bids in the official newspaper of the Town.

Moved by: Councilman Mace Seconded by: Councilman Pavese Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace Nays 0

#### <u>9) DELAWARE RIVER WATERSHED INITIATIVE ZONING CODE UPDATE</u> The Following Resolution Was Duly Adopted: Res. No. 431 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby approves the proposed scope of work and budget from Delaware Engineering, DPC for the Delaware River Watershed Initiative Grant Funding for a \$5,000.00 matching grant for zoning code updates to include green infrastructure and parking updates. Further Be It Resolved, that Supervisor Rieber hereby be authorized to execute the necessary agreements to apply and participate in the program subject to Town Attorney review. Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace Vote: Aves 5

Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace Nays 0

# 10) CENTERMOST MARKETING: REVIEW ESTIMATE FOR SCOPE OF WORK FOR MARKETING SERVICES TOTAL ESTIMATED COST OF \$24,140.00 – APPROVE ESTIMATE OF SERVICES

The Following Resolution Was Duly Adopted: Res. No. 432 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby approves the Estimate of Services for SCOPE of WORK Presented by Centermost Marketing Provided to the Town of Thompson, Sullivan County as a total estimated cost of \$24,140.00 for Public Outreach, Marketing and Website Consultant Services. Further Be It Resolved, that Supervisor Rieber hereby be authorized to execute said Estimate of Service. Moved by: Councilwoman Meddaugh Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace Nays 0

#### <u>11) BILLS OVER \$2,500.00 – WATER & SEWER DEPARTMENT</u> The Following Resolution Was Duly Adopted: Res. No. 433 of the Year 2019.

Resolved, that the following bills over \$2,500.00 for the Water & Sewer Department be approved for payment as follows:

#### SPX Flow US, LLC

Invoice #92801207 – For necessary repairs to (2) mixers at the Kiamesha Lake Wastewater Facility ditches #1 & #2.

(Procurement: Sole Source! Mixers had to be taken apart to determine the necessary repairs. These repairs were approved by the Town Board on 07/02/19, Res. #299 of 2019 for \$173,830.00, however the original price quote was from Lightnin Mixers and Aerators and the invoice is from SPX Flow US, LLC, which is the company that owns Lightnin Mixers & Aerators. As per the attached price quotes, this is a partial invoice for the repairs.)

#### Slack Chemical Co., Inc.

Invoice #392512 – Purchase of 1,350 lbs. of Sta Floc 8827 polymer for the Press Building at Kiamesha Wastewater Facility.

(Procurement: Sole source procurement.)

#### **Casella Organics**

Invoice #70558 – Removal of 124.90 tons of dried sludge removal

(Note: Sludge removal from the Kiamesha Lake WWTP during the month of August 2019. Procurement as per the Town Bid 12/13/2018, Res. #428.)

#### Rapid Tire Service

Invoice #101399 – Purchase of (4) Loader tires, dismount and mounting, tire scrap service, as well as mileage and road service to yard for the John Deere 244 Loader.

(Procurement: Tire was purchased under NY State Bid Contract #G0006478.)

Moved by: Councilman Briggs Seconded by: Councilman Mace Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace Nays 0

#### 11) BILLS OVER \$2,500.00 – TOWN HALL The Following Resolution Was Duly Adopted: Res. No. 434 of the Year 2019.

Resolved, that the following bills over \$2,500.00 for the Town Hall be approved for payment as follows:

## Catskill Castings

\$7,581.00 Total Cost

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# \$124,641.00 Total Cost

# \$2,623.50 Total Cost

# \$14,738.20 Total Cost

\$4,638.40 Total Cost

Invoice #813752 – (6) One-Room Schoolhouse Project Historical Markers.

(Procurement: (2) Price Quotes Obtained as follows: Catskill Castings \$1,194.00 and Sewah Studios \$1,350.00. There was an additional cost of \$150.00 for a correction to one of the signs removing the letter D from Loundsbury on the Holmes sign, which was invoiced separately.)

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace Nays 0

#### <u>11) BILLS OVER \$2,500.00 – HIGHWAY DEPARTMENT</u> The Following Resolution Was Duly Adopted: Res. No. 435 of the Year 2019.

Resolved, that the following bills over \$2,500.00 for the Highway Department be approved for payment as follows:

## Catskill Hudson Bank

\$43,920.00 Total Cost

2<sup>nd</sup> Annual Installment on Highway Maintenance Equipment Bond

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace Nays 0

# 12) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments for this meeting.

## 13) ORDER BILLS PAID

## The Following Resolution Was Duly Adopted: Res. No. 436 of the Year 2019.

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.<sup>1</sup>

Moved by: Councilwoman Meddaugh Seconded by: Councilman Briggs Vote: Ayes 5 Rieber, Briggs, Meddaugh, Pavese, and Mace Navs 0

## OLD BUSINESS:

There was no old business reported on.

## NEW BUSINESS:

# DAMAGE AND REPAIRS TO LIGHT POLES IN THE ADELAAR LIGHTING DISTRICT

Superintendent Messenger reported that there was another light pole that was hit on Sunday evening in the Adelaar Lighting District. He is trying to obtain a police report if one was filed to provide to the Subrogation Firm to recoup the damages for replacement

<sup>&</sup>lt;sup>1</sup> ATTACHMENT: ORDER BILLS PAID

and repair. The Subrogation Firm also received an offer from the insurance company involved in another incident regarding a light pole that was hit occurring back in December. They are offering to settle for a cost of \$8,230.40. The Town originally requested \$12,485.00 covering materials and administration and due to depreciation and administration fee the total claim was for \$9,500.00 and they are offering the \$8,230.40. The Subrogation Firm would collect 10% of the fee. The Subrogation Firm said that the Town can either accept the offer or file a suit in Civil Court. Attorney Mednick recommended not filing for \$1,000.00. The Town Board took action to accept the settlement offer as follows:

# The Following Resolution Was Duly Adopted: Res. No. 437 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby accepts the settlement offer of National General Auto, Home & Health Insurance on behalf of insured Ralph Downs in the amount of \$8,230.40 for reimbursement of property damage to a Light Pole Fixture in the Adelaar Lighting District occurring on or about November 11, 2018. Further Be It Resolved, that Superintendent Messenger hereby be authorized to execute the Property Damage Release to accept said offer. Moved by: Councilman Mace Seconded by: Councilman Pavese Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace Nays 0

#### AMEND WATER & SEWER DEPARTMENT EMPLOYEE CLASSIFICATION FOR JONATHAN MEDDAUGH FROM A CLASS 2A SEWER TREATMENT PLANT **OPERATOR TO A CLASS 3A SEWER TREATMENT PLANT OPERATOR**

Superintendent Messenger reported that employee, Jonathan Meddaugh, took and passed his 3A Sewer Treatment Plant Operator exam yesterday. Supt. Messenger is requesting that the Town Board promote Jonathan Meddaugh from a Class 2A to a Class 3A Sewer Treatment Plant Operator, which will increase his pay scale according to the current contract.

## The Following Resolution Was Duly Adopted: Res. No. 438 of the Year 2019.

Resolved, that the title classification of Water & Sewer Department Employee Jonathan Meddaugh hereby be amended from a Class 2A Sewer Treatment Plant Operator to a Class 3A Sewer Treatment Plant Operator at the appropriate contracted salary of \$37.94 per hour and that said change is to take effect today.

Moved by: Supervisor Rieber Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Navs 0

Recused 1 Meddaugh

# **RE-SCHEDULE DATE FOR TOWN BOARD WORK-SESSION TO REVIEW &** DISCUSS THE DRAFT TOWN RECREATION DEVELOPMENT PLAN - PREPARED BY DELAWARE ENGINEERING, D.P.C. FOR THE TOWN

The Following Resolution Was Duly Adopted: Res. No. 439 of the Year 2019.

Resolved, that a Town Board Work-Session hereby be re-scheduled for Tuesday, November 19<sup>th</sup>, 2019 at 6:00 PM to be held at the Town Hall, 4052 State Route 42, Monticello, New York for the purpose of reviewing, discussing and accepting public input regarding the Draft Town Recreation Development Plan prepared by Delaware Engineering, D.P.C.. Further Be It Resolved that the Town Clerk is hereby directed to publish notice of said Work-Session in the official newspaper of the Town. Moved by: Councilwoman Meddaugh Seconded by: Councilman Briggs Vote: Ayes 5 Rieber, Pavese, Briggs, Meddaugh and Mace Nays 0

# SUPERVISOR'S REPORT:

# Supervisor William J. Rieber, Jr.

• Sullivan Health & Wellness Gold Medal for Excellence Presented to Town of Thompson with Assistance of Deputy Administrator Patrice Chester, Assessor Van B. Krzywicki and Justice Court Clerk Tammy Price.

# **COUNCILMEN & DEPARTMENT HEAD REPORTS:**

# Councilman John A. Pavese

• Lanahan Road Culvert Replacement Project Completed

## Water & Sewer Superintendent Michael G. Messenger

• Will be obtaining price quotes to replace bearings on 2-Blowers in the Emerald Green Sewer District, which is estimated to cost \$16,000.00 to \$17,000.00. In order to maintain warranty they are required to use factory replacement parts, which are priced higher. Further discussion was held.

## Parks & Recreation Superintendent Glenn R. Somers

• Town Park Pavilion Project Status Update

## **Comptroller Melissa DeMarmels**

• Updated Fiscal Year 2020 Budget Summary Report Provided with Changes. Further discussion will be held on Thursday, 10/24/2019 at 4:30 PM.

## Director James L. Carnell, Jr.

• Reported on status of the Hampton Inn Hotel and Thompson Square Mall Projects. Discussion was held regarding access to the Thompson Square Mall.

## PUBLIC COMMENT:

Roger Betters of Columbia Hill Neighborhood Alliance commented on the entrance and exits to the Thompson Square Mall.

# ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 10/24/19 at 4:30 PM: Work-Session Tentative Budget
- 10/31/19 at 2PM: Generator Service Maintenance Bids to be Opened
- 11/06/19 at 7PM: Regular Town Board Meeting Re-Scheduled to Wednesday

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- 11/06/19 at 7PM: Public Hearing 2020 FY Preliminary Budget.
- 11/06/19 at 7PM: Public Hearing Proposed Local Law No. 07 of 2019 Leisure Acres Summer Homes LLC Zone Change Request from RR-1 to SR, SBL #'s 29.-2-22 & 29.-2-23.
- 11/19/19 at 6PM: Work-Session Review, Discuss and Accept Public Input Regarding the Draft Town Recreation Development Plan
- 11/19/19 at 7PM: Regular Town Board Meeting
- 11/19/19 at 7PM: Public Hearing Proposed Local Law No. 08 of 2019 Override Tax Levy Limit.
- 11/19/19 at 7PM: Public Hearing Proposed Local Law No. 09 of 2019 No Parking on Portion of Rock Hill Drive.

## EXECUTIVE SESSION

On a motion made by Councilman Pavese and seconded by Councilman Meddaugh the Town Board entered into Executive Session at 7:54 PM with Town Attorney Michael B. Mednick and Director James L. Carnell, Jr. to discuss a personnel matter.

On a motion made by Councilman Mace and seconded by Councilwoman Meddaugh the Town Board returned from Executive Session at 8:06 PM. Further action was taken as follows:

#### <u>CREATION & APPOINTMENT TO THE POSITION OF ASSISTANT BUILDING</u> <u>INSPECTOR FOR THE TOWN OF THOMPSON</u> The Following Resolution Was Duly Adopted: Res. No. 440 of the Year 2019.

At a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on October 15, 2019

# **RESOLUTION TO CREATE THE POSITION OF ASSISTANT BUILDING INSPECTOR IN THE TOWN OF THOMPSON**

WHEREAS, the Town of Thompson has seen an exponential amount of growth and development over the last several years; and

WHEREAS, due to such growth and development, the Town's Building Department has been stretched to its limits and needs additional personnel in order to keep up with the influx of work; and

WHEREAS, the Town Board recognizes the need to expand the Building Department and wants to create an Assistant Building Inspector position to alleviate some of the constraints on the Building Department.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson does hereby authorize the creation of an Assistant Building Inspector position with

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the same job duties and responsibilities as the current Building Inspector position; and

BE IT FURTHER RESOLVED, that the Town Board does hereby appoint James Carnell, Jr. to the position of Assistant Building Inspector, subject to civil service certification through the Sullivan County Human Resources Office, at his current salary and accrued benefits.

Adopted the 15<sup>th</sup> day of October, 2019.

Moved by: Councilman John A. Pavese Seconded by: Councilman Scott S. Mace

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 MELISSA S. MEDDAUGH	Yes [X ] No [ ]

#### ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 8:09 PM.

#### **Respectfully Submitted By:**

Marilee J. Calhoun Marilee J. Calhoun, Town Clerk