

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 06, 2019**.

ROLL CALL:

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
Richard L. Benjamin, Jr., Highway Superintendent

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:00 PM with the Pledge to the Flag. He welcomed the Participation in Government students to the meeting.

**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**

Supervisor Rieber opened the Public Hearing at 7:00 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 Sullivan County Democrat on October 29, 2019 with same being posted at the Town Hall on October 16, 2019.

Supervisor Rieber explained the purpose of the proposed local law, which is to change the zone classification of SBL #'s 29.-2-22 & 29.-2-23 currently zoned as Rural Residential-1 (RR-1) to Suburban Residential (SR). This property is located at the intersection of Cold Spring Road and Waverly Avenue, Monticello. The Town is currently in the process of negotiating with the Village of Monticello regarding water and sewer service.

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

Director James Carnell, Jr. explained that this matter was previously in front of the Town Board and was referred to the Planning Board for review and recommendation. The Planning Board had recommended the Zone Change, however the Local Law was

stalled due to the Water & Sewer Services with the Village of Monticello. A public hearing was held at that time, but no action was taken.

Supervisor Rieber said that the Town is anxious to get this project off the ground, because this is a derelict property that requires improvement.

Councilman Pavese said he has received many complaints regarding the unsightly property.

Director James Carnell, Jr. commented on the proposed plans for development of the property should approvals be granted.

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

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 7:06 PM was made by Councilman Pavese and seconded by Councilman Briggs.

PUBLIC HEARING: 2020 FISCAL YEAR PRELIMINARY BUDGET

Supervisor Rieber opened the Public Hearing at 7:07 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 Sullivan County Democrat on November 01, 2019 with same being posted at the Town Hall on October 31, 2019.

Supervisor Rieber provided a brief explanation regarding the Proposed Preliminary Budget, which is still being worked on. There will be some changes to the Preliminary Budget, which will be approved by Resolution during the meeting. Comptroller Melissa DeMarmels said the Changes will be to the Adelaar Water District and the Adelaar Road Improvement District transferring the budget amount of the irrigation on the entry roads from the Water District to the Road Improvement District in the amount of \$28,270.00 upon the request of Adelaar.

The A Fund General Operating Account is looking at a tax rate reduction of 5.9% and 3% tax rate reduction in the B Fund General Operating Account Town Outside of Village. The rates will be affected slightly by chargebacks from the County, but is the 5th year in a row that the Town of Thompson has produced a budget with a tax rate decrease and 2nd year in a row with a 5% or greater.

Supervisor Rieber thanked everyone that was involved, for all of their hard work and assistance put forth towards the creation of this budget.

Supervisor Rieber asked if the Town Board had any comments. The Board had no comments.

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 7:12 PM was made by Councilman Pavese and seconded by Councilman Briggs.

RECONVENED PUBLIC HEARINGS: (2) UNSAFE BUILDINGS PROPERTY HEARINGS

Supervisor Rieber reconvened the (2) unsafe buildings public hearings on the 3 Temple Lane Property and the South Maplewood Road Property. Director Carnell said that the owners on both properties have contacted the Building Department regarding the hiring of contractors and have started some cleanup.

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

Supervisor Rieber opened the public hearing at 7:13 PM.

The Town Clerk provided a copy of the original affidavit of publication of the legal notice that was published in the Sullivan County Democrat on September 20, 2019 and posted at the Town Hall and on the Town website.

Director James Carnell, Jr. explained the purpose of the hearing and provided the status of the property. He said that the property owner has obtained an Engineer, which he reference letter dated 10/31/19 from John D. Fuller, P.E. regarding said property inspection and contract information. According to the Structural Evaluation the structure was damaged by fire and the damage appears to be worse from the outside and not from the inside.

Supervisor Rieber asked if the Board had any comments. The Board had no comments.

Supervisor Rieber asked if there was anyone representing this property or from the public that would like to be heard on this matter. There were no public comments.

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 7:14 PM was made by Councilman Pavese and seconded by Councilman Briggs.

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

Supervisor Rieber opened the public hearing at 7:15 PM.

The Town Clerk provided a copy of the original affidavit of publication of the legal notice that was published in the Sullivan County Democrat on September 20, 2019 and posted at the Town Hall and on the Town website.

Director James Carnell, Jr. explained the purpose of the hearing and provided the status of the property. He said the property owner did retain a contractor and there were several structures on this property, single family home damaged by fire and several outbuildings. The single family home has been removed and one of the large disassembled as well as part of another.

Supervisor Rieber asked if the Board had any comments. The Board had no comments.

Supervisor Rieber asked if there was anyone representing this property or from the public that would like to be heard on this matter. There were no public comments.

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 7:16 PM was made by Councilman Briggs and seconded by Councilman Mace.

The regular meeting was reconvened at 7:17 PM.

MONTHLY REPORTS FOR OCTOBER 2019 RECEIVED AND FILED

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

APPROVAL OF MINUTES & WORK-SESSIONS:

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the minutes of the October 15th, 2019 Regular Town Board Meeting were approved as presented.

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

On a motion made by Councilman Mace and seconded by Councilman Pavese the minutes of the October 8th & 24th, 2019 Budget Work-Sessions were approved as presented.

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace
 Nays 0
 Abstained 1 Briggs (He was not present for 10/24/19 Work-Session.)

PRESENTATION BY: SULLIVAN COUNTY PLANNING DEPARTMENT – GROW THE GATEWAYS PROPOSED ZONING CHANGES IN EAST BROADWAY AREA

Commissioner Freda Eisenberg and Casandra Johnstone of the Sullivan County Planning Department were present and gave a 10-minute presentation regarding the East Broadway Rezoning Project, which is a continuation of the Grow the Gateways Plan. She discussed the proposed zoning changes in the East Broadway area. This would update the zoning along the corridor in both Village and Town simultaneously and develop districts that would be developed identically on either side of the Village/Town boarder. A grant was obtained for this project and an advisory committee was formed with both Town and Village participation. They are at the point of finalizing the local law. She provided a copy of the draft local law and updated zoning code proposal for the Board's review. Commissioner Eisenberg explained all information that was provided. The local law would condense 11-different zoning districts into 2 zoning districts for design control rather than use, updated use table and recommendations for design standards/guideline requirements with (2) concept incentives. There was further discussion held between Commissioner Eisenberg and the Town Board. She is requesting that the Town Board take and review the draft local law and take action at the next Town Board meeting to formally refer the draft local law to the Planning Board for review and recommendation. If recommendation is provided then the Town Board would proceed with public hearing and eventual adoption.

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

1. **Supervisor Rieber:** Letters dated 11/02/19 to Dylan Price, Jake Kelly and Adam Cavello Re: Congratulations on achieving Eagle Scout honor from the Boy Scouts of America Troop 101.
2. **Cheryle Webber, P.E., Program Manager, Northern & MWBE Project Section, NYS EFC:** Engineering Agreement Acceptance – Engineering Planning Grant (EPG) Project No. 83601, Sackett Lake Sewer District Collection System Study, SPDES Permit # NY0030716
3. **Mary Paige Lang-Clouse, Library Director, Ethelbert B. Crawford Public Library:** Letter dated 10/23/19 to Supervisor Rieber Re: 2020 Library Tax Levy and Approved Budget
4. **Steven Gottlieb, Fire Commissioner, Rock Hill Fire District:** Letter dated 10/16/19 to Supervisor Rieber and Town Board Re: Thank You to Supt. Richard Benjamin and Highway Department Employees for repair to water supply on Rock Hill Drive
5. **Wes Illing, P.E., IES, Illing Engineering Services:** Letter dated 10/28/19 to Director James Carnell Re: Engineering Services (Unsafe Conditions) at 557 Thompson Road, Monticello, NY, SBL # 15.-1-43

6. **John D. Fuller, P.E., P.C., Civil & Structural Engineering:** Letter dated 10/31/19 to Ms. Logan Morey, Code Enforcement Officer Re: Structural Evaluation (Unsafe Conditions) at 3 Temple Lane, Monticello, NY, SBL # 29.-2-54
7. **Freda C. Eisenberg, AICP, Commissioner, S.C. Division of Planning, Community Development & Real Property:** Letter dated 10/15/19 to Supervisor Rieber Re: GML-239 County Review – Proposed Local Law #7 of 2019 – Leisure Acres Summer Homes LLC Zone Change Request from RR-1 to SR, SBL #'s 29.-2-22 & 29.-2-23
8. **Chris J. Coddington, District Director, NYS DOH:** Letter dated 11/04/19 to Supervisor Rieber Re: Melody Lake Acres Water Sample Collection Issue.
9. **Vladimir Berezanskiy, Environmental Engineering Technician 3, NYS DEC:** Letter dated 10/31/19 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection – Kiamesha Lake WWTP, SPDES Permit No.: NY0030724 Rated “Satisfactory”.
10. **Charter Communications:** Letter dated 10/28/19 with Check #07135559 for \$47,392.17 – 2nd Quarter Franchise Fee (04/01/19-06/30/19).
11. **Gloria Cahalan:** Letter dated 10/28/19 to Supervisor Rieber Re: Resignation from Board of Assessment Review effective immediately.
12. **NYS Dept. of Taxation and Finance:** Check #07469521, Dated: 10/25/19 in the amount of \$793,251.97 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 2nd Quarter Payment.

AGENDA ITEMS:

RESOLUTION TO AUTHORIZE CHANGES TO THE 2020 FISCAL-YEAR PRELIMINARY BUDGET

The Following Resolution Was Duly Adopted: Res. No. 442 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby amend the 2020 Fiscal-Year Preliminary Budget to reflect changes to the Adelaar Water District and the Adelaar Road Improvement District transferring the budget amount of the irrigation on the entry roads from the Water District to the Road Improvement District in the amount of \$28,270.00 upon the request of Adelaar.

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

1) ACTION: RESOLUTION TO ENACT 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 – LOCAL LAW ADOPTED AS NO. 05 OF 2019

The Following Resolution Was Duly Adopted: Res. No. 443 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

November 06, 2019

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR
FOR PROPOSED LOCAL LAW NO. 07 OF 2019; ZONING REVISIONS**

WHEREAS, the Town Board of the Town of Thompson has conducted an extensive review of the present Zoning Code for the Town of Thompson, including a review of Chapter 250 of the Zoning and Planned Unit Development Code; and

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated November 06, 2019 in connection with the review of the local law to amend Chapter 250 of the Town Code; and

WHEREAS, a Short Form Environmental Assessment Form has been filed in connection with the proposed revisions to Chapter 250 of the Town Code; and

WHEREAS, a public hearing was conducted in connection with the revisions to Chapter 250 of the Town Code on November 06, 2019, wherein said public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Local Law 05 of 2019 entitled AA local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. 05 of 2019.

Moved by: Councilman Scott S. Mace
Seconded by: Councilwoman Melinda S. Meddaugh
Adopted the 6th day of November, 2019.

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 [X]	No []

The Following Resolution Was Duly Adopted: Res. No. 444 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 November 06,
2019

RESOLUTION TO ENACT LOCAL LAW NO. 05 OF 2019

WHEREAS, proposed Local Law No. 07 of the year 2019 entitled, "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development" was introduced to the Town Board at a meeting held October 01, 2019, 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. 05 for the year 2019, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion November 06, 2019

Supervisor WILLIAM J. RIEBER JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Town of Thompson

Local Law No. 05 of the year 2019

A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real property which is currently classified on the zoning map of the Town of Thompson in the Rural Residential-1 (RR-1) district:

Only that portion of real property identified on the Town of Thompson Tax Map as parcels SBL 29-2-22 and 29-2-23 consisting of 8 acres, currently zoned as Rural Residential 1(RR-1), shall be reclassified on such zoning map as Suburban Residential (SR) and shall hereafter be subject to the schedule of district regulations for such Suburban Residential (SR) zone.

2. Except as herein specifically amended, the remainder of Chapter 250 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.

**2) (2) UNSAFE BUILDINGS: REVIEW & APPROVE ORDER OF TOWN BOARD
AFTER PUBLIC HEARING (23 FISHEL LLC, 3 TEMPLE LN, SBL#29.-2-54 & 290
SOUTH MAPLEWOOD RD. LLC, SOUTH MAPLEWOOD RD, SBL#17.-1-38)**

The representative of the property owner 23 Fishel LLC on the 3 Temple Lane Property was arrived late and asked for an opportunity to speak. The representative who did not state their name advised the Town Board that he hired an Engineer and Contractor to repair the building. He is in the process of trying to obtain a set of plans to submit to the Town within 10-days. The Engineer is John Fuller and the Contractor is John Snowden. Director Carnell advised of the unsafe building process and where the Town is at this time in the process. The Town Board will adopt a Resolution this evening that gives 30-days to start the work and 60-days to complete the work. Supervisor Rieber recommended that the representative follow up with the Building Department regarding the status of the repairs so not to lose track of time. He advised that he would and thanked the board for their time.

Director Carnell is recommending that the Town Board approve the Order of Town Board After Public Hearing on both unsafe properties to move forward with the Unsafe Buildings Process.

The Following Resolution Was Duly Adopted: Res. No. 445 of the Year 2019.

At a special/regular meeting of the Town Board
of the Town of Thompson, Sullivan county, New York,
held at the Town Hall, in Monticello, New York, in
said Town, on November 6, 2019 at 7:00 P.M.

IN THE MATTER OF THE PROCEEDING
TO ORDER THE REPAIR AND SECURING
OR DDEMOLITION AND REMOVAL OF
A DANGEROUS AND UNSAFE
BUILDIG ON THE REAL PROPERTY OF

ORDER OF THE TOWN BOARD
AFTER PUBLIC HEARING

Name of Owner: 26 Fishel LLC

Tax map No. 29.-2-54

Complaint #: 2019-0343

Street Address of Property: 3 Temple Ln

WHEREAS, the Town of Thompson Code Enforcement Office inspected the building located on the above described premises and found it to be dangerous and/or unsafe pursuant to Chapter 113, Article I, of the Town of Thompson Code, Unsafe Buildings; and

WHEREAS, on August 20, 2019 the Town Board of the Town of Thompson reviewed the findings and recommendations of the Code Enforcement Officer relative to the above-described property and founds grounds to believe that the building was dangerous and/or unsafe to the general public; and

WHEREAS, a notice as required by Section 113-6 was directed to be served upon the owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office; and

WHEREAS, on August 20, 2019 the Town Board made a preliminary determination that the buildings on 3 Temple Ln, Tax Map No. 29.-2-54, were unsafe and directed the owner of said buildings to repair and secure or demolish and remove. The board also scheduled a public hearing regarding the unsafe buildings so that the property owner or any interested party could be heard on the matter; and

WHEREAS, the owner of the property has failed to take action to repair or remove the unsafe building; and

WHEREAS, on November 6, 2019 Town Board held a hearing pursuant to Section 113-6 of the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings relative to the above described parcel, and the Code Enforcement Officer, having appeared in support of the application and 26 Fishel LLC having defaulted, and after due deliberation

NOW, THEREFORE, BE IT RESOLVED AND ORDERED,

The above named owner, executors, legal representatives, agents, lessees or and other person having a vested or contingent interest in the premises hereby directed to either supply an engineering report and/or obtain a building permit to repair and secure the unsafe building or demolish and remove the unsafe building on or before December 6, 2019 and that in the event said owner fails to repair or remove and secure or demolish and remove said building on or before January 5, 2020 said building shall be removed by the Town of Thompson, and all costs and expenses incurred by the town in connection with the proceedings to repair and secure or demolish and remove such building(s), including the actual cost of repairing and securing or demolishing and removing, shall be assessed against the land on which such building(s) is/are located and collected at the same time and in the same manner as provided by Article 15 of the Town Law for the levy and collection of a special as valorem levy.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman John Pavese

Adopted on Motion on: November 6, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

The Following Resolution Was Duly Adopted: Res. No. 446 of the Year 2019.

At a special/regular meeting of the Town Board
of the Town of Thompson, Sullivan county, New York,
held at the Town Hall, in Monticello, New York, in
said Town, on November 6, 2019 at 7:00 P.M.

IN THE MATTER OF THE PROCEEDING
TO ORDER THE REPAIR AND SECURING
OR DDEMOLITION AND REMOVAL OF
A DANGEROUS AND UNSAFE
BUILDIG ON THE REAL PROPERTY OF

ORDER OF THE TOWN BOARD
AFTER PUBLIC HEARING

Name of Owner: 290 South Maplewood Rd. LLC

Tax map No. 17.-1-38

Complaint #: 2019-0349

Street Address of Property: South Maplewood Rd

WHEREAS, the Town of Thompson Code Enforcement Office inspected the building located on the above described premises and found it to be dangerous and/or unsafe pursuant to Chapter 113, Article I, of the Town of Thompson Code, Unsafe Buildings; and

WHEREAS, on August 20, 2019 the Town Board of the Town of Thompson reviewed the findings and recommendations of the Code Enforcement Officer relative to the above-described property and founds grounds to believe that the building was dangerous and/or unsafe to the general public; and

WHEREAS, a notice as required by Section 113-6 was directed to be served upon the owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office; and

WHEREAS, on August 20, 2019 the Town Board made a preliminary determination that the buildings on South Maplewood Rd, Tax Map No. 17.-1-38, were unsafe and directed the owner of said buildings to repair and secure or demolish and remove. The board also scheduled a public hearing regarding the unsafe buildings so that the property owner or any interested party could be heard on the matter; and

WHEREAS, the owner of the property has failed to take action to repair or remove the unsafe building; and

WHEREAS, on November 6, 2019 Town Board held a hearing pursuant to Section 113-6 of the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings relative to the above described parcel, and the Code Enforcement Officer, having appeared in support of the application and 290 South Maplewood Rd. LLC having defaulted, and after due deliberation

NOW, THEREFORE, BE IT RESOLVED AND ORDERED,

The above named owner, executors, legal representatives, agents, lessees or and other person having a vested or contingent interest in the premises hereby directed to either supply an engineering report and/or obtain a building permit to repair and secure the unsafe building or demolish and remove the unsafe building on or before December 6, 2019 and that in the event said owner fails to repair or remove and secure or demolish and remove said building on or before January 5, 2020 said building shall be removed by the Town of Thompson, and all costs and expenses incurred by the town in connection with the proceedings to repair and secure or demolish and remove such building(s), including the actual cost of repairing and securing or demolishing and removing, shall be assessed against the land on which such building(s) is/are located and collected at the same time and in the same manner as provided by Article 15 of the Town Law for the levy and collection of a special as valorem levy.

Moved by: Councilwoman Melinda Meddaugh

Seconded by: Councilman John Pavese

Adopted on Motion on: November 6, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

2A) UNSAFE BUILDING: KAPELOW, 470 STATE ROUTE 17B, SBL#11.-1-23

Mr. Allen Frishman, Consultant was contacted by the property owner one week ago. The side porch that was falling down has been removed as of this afternoon. He is requesting additional time to have the building cleaned out enough to allow him to access the inside of the building to perform a preliminary inspection to see the condition of the building and determine if an Engineer's Report is necessary or if it should be demolished. The Town Board advised Mr. Frishman that they have until the 12/03/2019 Town Board Meeting before further action would be taken. There was no action taken on the matter at this time.

**3) ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW #10 –
FORMER LEISURE TIME ICE & SPRING WATER PROPERTY ZONE CHANGE
FROM SR TO CI, SBL #'S 9.-1-40.2 & 9.-1-41**

The Following Resolution Was Duly Adopted: Res. No. 447 of the Year 2019.

Resolved, that the zone change request of the Former Leisure Time Ice and Spring Water Property SBL #'s 9.-1-40.2 & 9.-1-41 from SR to CI hereby be forwarded to the Planning Board for their review and recommendation.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Briggs

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 448 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 November 06,
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 November 06, 2019, a proposed Local Law No. 10 of 2019, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development".

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 December 03, 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 November 06, 2019

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Town of Thompson

Proposed Local Law No. 05 of the year 2019

A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

- Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real property which is currently classified on the zoning map of the Town of Thompson in the Suburban Residential (SR) district:

Only that portion of real property identified on the Town of Thompson Tax Map as parcels SBL 9-1-40.2 and 9-1-41 consisting of 2.77 acres and 2.33 acres respectively, currently zoned as Suburban Residential (SR), shall be reclassified on such zoning map as Commercial Industrial (CI) and shall hereafter be subject to the schedule of district regulations for such Commercial Industrial zone.

- Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
- 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.
- 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.
- This local law shall take effect immediately.

**4) ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW #11 –
WATERWAYS CONDOMINIUM PROPERTY ZONE CHANGE FROM CI TO SR, SBL
9.-1-80**

The Following Resolution Was Duly Adopted: Res. No. 449 of the Year 2019.

Resolved, that the zone change request of the Waterways Condominium Property SBL #’s 9.-1-80 from CI to SR hereby be forwarded to the Planning Board for their review and recommendation.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Briggs

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 450 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 November 06,
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 November 06, 2019, a proposed Local Law No. 11 of 2019, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development”.

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 December 03, 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 Peter T. Briggs

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion November 06, 2019

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Town of Thompson

Proposed Local Law No. 06 of the year 2019

A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

- Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real property which is currently classified on the zoning map of the Town of Thompson in the Suburban Residential (SR) district:

Only that portion of real property identified on the Town of Thompson Tax Map as parcel SBL 9-1-80 consisting of 8.44 acres, currently zoned as Commercial Industrial (CI), shall be reclassified on such zoning map as Suburban Residential (SR) and shall hereafter be subject to the schedule of district regulations for such Suburban Residential zone.

- Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
- 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.
- 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.
- This local law shall take effect immediately.

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

Town Attorney Mednick briefly reported on the status of the Court Proceeding involving the sewer tax apportionment on the former Frontier Insurance Group Property. They are waiting on the Judge's decision to be made. There was no action taken on this matter.

6) TOWN OF THOMPSON INFRASTRUCTURE MASTER PLAN: SCHEDULE DATE FOR SPECIAL TOWN BOARD MEETING TO DISCUSS THE PLAN – TUESDAY, NOVEMBER 12TH, 2019 AT 6PM

The Following Resolution Was Duly Adopted: Res. No. 451 of the Year 2019.

Resolved, that the Town Board hereby schedule a Special Town Board Meeting on Tuesday, November 16th, 2019 at 6:00 PM to be held at the Town Hall, 4052 State Route 42, Monticello, New York for the purpose of meeting with Delaware Engineering, D.P.C. to review and discuss the Town of Thompson Infrastructure Master Plan (For Water & Sewer Districts) prepared by Delaware Engineering, D.P.C.. Further Be It Resolved that the Town Clerk is hereby directed to publish notice of said meeting in the official newspaper of the Town.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

7) NYS UNIFIED COURT SYSTEM – RESOLUTION ACKNOWLEDGING COMPLETION OF JUSTICE COURT AUDIT

The Following Resolution Was Duly Adopted: Res. No. 452 of the Year 2019.

Resolved, that the Town of Thompson Town Board hereby acknowledges the completion of the Town of Thompson fiscal audit for the calendar year ending 2018, this audit is conducted annually and includes the Town of Thompson Justice Court records.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

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

Nays 0

8) APPROVE WATER & SEWER RELEVIES FOR 2019

The Following Resolution Was Duly Adopted: Res. No. 453 of the Year 2019.

Resolved, that all of the attached water and sewer re-levies for the fiscal year ending 2019 hereby be approved. A complete list of all re-levies totaling \$476,445.30 can be found appended to these minutes.¹

Motion by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

¹ ATTACHMENT: WATER & SEWER RE-LEVIES

9) APPOINT “OLYMPIC PROCESS SERVING, LLC” TO PERFORM PROFESSIONAL PROCESS SERVICE FOR THE TOWN

The Following Resolution Was Duly Adopted: Res. No. 454 of the Year 2019.

Resolved, that “Olympic Process Serving, LLC” Professional Process Services and Investigations of Bronx, New York hereby be appointed as Process Servers for the Town should their services be required by the Town in the future.

Motion by: Councilman Mace

Seconded by: Councilwoman Meddaugh

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

Nays 0

Supervisor Rieber recused himself from the next matter since he represented the seller of the property when it was sold to Mr. Hague. Supervisor Rieber left the room and Deputy Supervisor Mace conducted this portion of the meeting.

10) BUILDING DEPT.: REQUEST BY KEITH HAGUE FOR TEMPORARY SEASONAL RECREATIONAL VEHICLE ON PROPERTY LOCATED AT 2 HARRIS DRIVE, HARRIS, NY, SBL # 4.-1-2

Mr. Keith Hague was present to explain his request for a seasonal recreation camper on his property. He explained that the property is part of the Delaware Highlands Conservancy, which is monitored and regulated by them. They could develop approximately 25% of 2-acres; it is not their intention to develop the property. He would like to enjoy and preserve the property without developing it. A recreational camper seasonally for him and his family would allow them the opportunity to do that. It would be for his family only consisting of 3 campers for primarily weekend use. The water would be purchased and brought in and the sewer would be dumped at a local dumping station at a nearby Campground. They would obtain a permit to install electrical service if approved. Director James Carnell, Jr. explained the current Zoning Requirements and the location of the property. He also advised that the NYS DOH regulates properties consisting of more than 4 campers. The Delaware Highlands Conservancy monitors the property easement closely and would report any issues found. After further discussion the Town Board agreed to approve the request for the season, which would require additional approval for each season if continued. Action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 455 of the Year 2019.

Resolved, that Mr. Hague hereby be authorized to have no more than (4) Recreational Vehicles/Campers at one time on a temporary/seasonal basis from 04/01/2020 to 10/31/2020 on his property located at 2 Harris Drive, Harris, NY, SBL #4.-1-2 and that the Town of Thompson Building Department hereby be authorized to issue a permit for such seasonal use and for the installation of electrical service.

Motion by: Councilwoman Meddaugh

Seconded by: Councilman Briggs

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

Nays 0

Recused 1 Rieber

Supervisor Rieber returned to the meeting after action was taken.

11) AUTHORIZE PAYMENT TO DOUGLAS J. MULLER IN THE AMOUNT OF \$5,200.00 FOR EMERGENCY DEMOLITION & REMOVAL OF UNSAFE STRUCTURE – 156 PLEASANT STREET EXT., MONTICELLO, NY, SBL # 14.-4-4.4

The Following Resolution Was Duly Adopted: Res. No. 456 of the Year 2019.

Resolved that the invoice of Douglas J. Muller in the amount of \$5,200.00 for the Completion of the Emergency Demolition & Removal of Unsafe Structure at 156 Pleasant Street Ext., Monticello, NY, SBL #14.-4-4.4 hereby be approved for payment upon the recommendation of the Building Department.

Motion by: Councilman Briggs

Seconded by: Councilman Mace

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

Nays 0

12) HIGHWAY DEPARTMENT – DESIGNATE SEASONAL MAINTENANCE ROADS

Supervisor Rieber reported on a letter dated 10/16/2019 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. 457 of the Year 2019.

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, 2019 to April 1st, 2020 as follows:

1. Barnes Blvd. (Gravel Section)
2. Gartner Road for its entirety
3. Gravel Section of Town Park Road
4. Gravel Section of Big Woods Road
5. Gravel Section of Old Sackett Road
6. Greenwald Road
7. Buchanan Road
8. Gravel Section of Tucci Road
9. Ripple Road
10. Gravel Section of Roosevelt Road
11. Camp Road
12. Ferro Road
13. Pine Grove Court

Motion by: Councilman Briggs

Seconded by: Councilwoman Meddaugh

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

**13) HIGHWAY DEPARTMENT – DECLARE SURPLUS EQUIPMENT: 1) TRUCK #38
1987 INTERNATIONAL TANDEM DUMP TRUCK AND 2) TRUCK #27 2005
CHEVROLET ALL-WHEEL DRIVE DUMP/PLOW TRUCK**

The Following Resolution Was Duly Adopted: Res. No. 458 of the Year 2019.

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

- 1) Truck #38, 1987 International Tandem Dump Truck, VIN #
1HTZPJMT2HH482144
- 2) Truck #27, 2005 Chevrolet AWD Dump/Plow Truck, VIN #
1GBS8C1345F533585

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

**14) EMERALD GREEN WWTP: PROPOSAL FROM DELAWARE ENGINEERING,
DPC FOR COMPLETION OF REPORT FOR EFFLUENT CHLORINE RESIDUAL
REQUIRED BY NYS DEC SPDES PERMIT**

The Following Resolution Was Duly Adopted: Res. No. 459 of the Year 2019.

Resolved, that Agenda Item No. 14 Regarding Emerald Green WWTP Proposal from Delaware Engineering, DPC for Completion of Report for Effluent Chlorine Residual Required by NYS DEC SPDES Permit hereby be tabled until the next Town Board Meeting on 11/19/2019.

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

**15) REVIEW & APPROVE BIDS: GENERATOR SERVICE MAINTENANCE BIDS
OPENED THURSDAY, 10/31/19 AT 2PM**

Superintendent Messenger reported that three bids were received on the Generator Service Maintenance as follows:

Totals for (16) Locations:	2020	2021	2022	3-Year Total
1) Peak Power Systems, Inc.	\$10,399.36	\$10,399.36	\$10,594.69	\$31,393.41 *
2) Cummins Sales & Service	\$16,660.43	\$16,660.43	\$17,167.51	\$50,488.37
3) Kinsley Power Systems	\$18,415.00	\$18,415.00	\$18,415.00	\$55,245.00

*Action to award the low bid was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 460 of the Year 2019.

Resolved that the bid of Peak Power Systems, Inc. for Generator Service Maintenance for the Water & Sewer Department consisting of (16) Generators for the Years 2020-2022, for a total amount of \$31,393.41 to be paid annually 2020-\$10,399.36, 2021-\$10,399.36 & 2022-\$10,594.69 hereby be approved and the Town Clerk is hereby authorized to notify the successful bidder of the award thereof.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Briggs

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

Nays 0

16) BILLS OVER \$2,500.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 461 of the Year 2019.

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

Slack Chemical Co., Inc.

\$2,735.80 Total Cost

Invoice #393196 – \$2,735.80 – Purchase of 440 gallons of Sternpac for Emerald Green Wastewater Facility.

(Procurement: Sole source procurement.)

Casella Organics

\$9,521.42 Total Cost

Invoice # 70924 – Removal of 80.69 tons of dried sludge removal

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

Koester

\$3,725.00 Total Cost

Invoice # 11313 - \$3,725.00 - Purchase 1 – Benshaw Variable Frequency Drive and a service visit to install this drive and then start up service for Rock Hill Pump Station.

(Note: Sole Source Procurement – Benshaw replacement parts are only available for purchase from Benshaw. Koester is their area representative.)

H. Osterhoudt Excavating

\$214,384.03 Total Cost

(Application # 1 – Project No. 18-702)

(Emerald Green Pump Station # 9 Collection System Rehabilitation Project)

Truck Pro

\$3,583.14 Total Cost

Invoice # 3637

Repairs made to 2004 Workhorse Van

(Procurement: Sole Source. Van had to be disassembled to determine repairs needed.)

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

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

16) BILLS OVER \$2,500.00 – HIGHWAY DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 462 of the Year 2019.

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

Northern Supply **\$2,984.50 Total Cost**
Invoice # 78724 for Sander Chains

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

16) BILLS OVER \$2,500.00 – TOWN-WIDE

The Following Resolution Was Duly Adopted: Res. No. 463 of the Year 2019.

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

Ben Itzkowitz – Public Adjuster **\$7,500.00 Total Cost**
Invoice #TE5677 – 10% commission of the \$75,000.00 advance on the fire damage loss to the highway barn.

(Fire damage on 09/17/2019 at Highway Barn located at 33 Jefferson Street.
Resolution No. 399 Adopted: 09/17/19 Authorizing Engagement of Services.)

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

17) BUDGET TRANSFERS & AMENDMENTS

To: Town of Thompson - Supervisor and Council
From: Melissa DeMarmels - Comptroller

Re: Budget Transfers & Amendments - FYE 12/31/19

Board
Date: Meeting 11/6/2019

Memo: The following Budget Transfers & Amendments are proposed for the following purposes:

- 1) Transfer \$7,500 from Capital fund to Kiamesha Sewer District for 2015 overdraft coverage by the Harris Woods capital bank account. \$ originally came from \$150K transferred from Kiamesha
- 2) Transfer \$36,800.72 from Harris Woods to Kiamesha Sewer District for balance remaining in capital account from \$150K advance. (The capital bank account was closed earlier this year to Harris Woods Operating account before reconciliation of capital account was completed)
- 3) Transfer unused funds from public gardens expenses to Renaissance expenses to cover where invoices were paid from
- 4) Amend Highway budget for sales of equipment & vehicles
- 5) Amend Town Garage budget for fire repair expenses and Insurance Recoveries for advance payment less 10% charged by public adjuster.
- 6) Amend A & B Fund revenue budgets to reflect actual amounts received so far.

The Following Resolution Was Duly Adopted: Res. No. 464 of the Year 2019.

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

Town Of Thompson

Budget Transfers/Amendments

FYE 12/31/19

Town Board Meeting Date: **11/6/2019**

<u>Account Number</u>	<u>Account Description</u>	<u>-</u>	<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
H000.9901.900	Transfers to other funds				7,500.00	
SSK0.5031	Transfer from other funds		7,500.00			
H000.9901.900	Transfers to other funds					

					36,801.00	
SSK0.5031	Transfers from other funds					36,801.00
A000.8510.402	Beautification - Renaissance Partnership				12,000.00	
A000.8510.400	Beautification - Public Gardens					12,000.00
DA00.2665.000	Sale of Equipment		20,600.00			
DA00.5130.200	Machinery & Equipment				20,600.00	
A000.5132.401	Town Garage - Fire Repairs				75,000.00	
A000.2680	Insurance Recoveries		67,500.00			
A000.3016.000	Gaming Revenues		1,000,000.00			
A000.1081.118	PILOT - EPT Concord II			4,960.00		
A000.1081.121	PILOT - Montreign Operating			22,385.00		
A000.1081.128	PILOT - SPT Ivey NY			3,530.00		
A000.2401	Interest & Earnings		65,000.00			
A000.2770	Misc Revenues		9,000.00			
A000.2770.300	Renaissance Grant		20,000.00			
A000.2772	Overhead & Administration		25,000.00			
B000.1560	Safety Inspection Fees		65,000.00			
B000.1560.102	Search Fees		13,500.00			
B000.1560.106	Court Violations/Fines		25,000.00			
B000.2401	Interest & Earnings		30,000.00			
B000.2665	Sales of Equipment		6,400.00			
Totals			1,354,500.00	30,875.00	151,901.00	48,801.00

Net Effect To Budget (1,220,525.00)

Moved by: Councilman Briggs

Seconded by: Councilman Mace

The Following Resolution Was Duly Adopted: Res. No. 467 of the Year 2019.

Resolved, that the Town of Thompson Town Board hereby approves the permit agreement with NYSEG for the installation of (14) Town of Thompson Banners and authorizes the Deputy Administrator to execute said agreement as presented.

Moved by: Councilman Briggs

Seconded by: Councilman Mace

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

Nays 0

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- NY Class Statement – Monthly Interest Received \$14,266.00
- Congratulations to Scott Mace and Ryan Schock on recent Election of Town Councilman.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Highway Superintendent Richard L. Benjamin, Jr.

- Highway Department is all prepared for the Winter Season.

Water & Sewer Superintendent Michael G. Messenger

- Emerald Green Pump Station # 9 Collection System Rehabilitation Project Status Update
- Melody Lake Well House & Water Treatment System Improvement Project Status Update
- Patio Homes Sewage Force Main Replacement Project Pre-Construction Meeting was held and Notice to Proceed was issued

Parks & Recreation Superintendent Glenn R. Somers

- Town Park Pavilion Project Status Update – Project Near Completion
- 5K Event for the Monticello RJK Middle School PTO held at the Town Park

Deputy Administrator Patrice Chester

- Town of Thompson Banners – Once the NYSEG Permit is approved and obtained then the Town will send application to NYS DOT for their permit and approval before installation can occur.

Town Attorney Michael B. Mednick

- Gan Eden Litigation Proceeding – Oral Arguments Scheduled 12/05/2019

Councilwoman Melinda S. Meddaugh

- Town Facebook Page is being setup, which should be available this week

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 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.
- 12/03/19 at 7PM: Public Hearing – Proposed Local Law No. 10 of 2019 – Former Leisure Time Ice and Spring Water & Boreal Property Zone Change Request from SR to CI, SBL #'s 9.-1-40.2 & 9.-1-41.
- 12/03/19 at 7PM: Public Hearing – Proposed Local Law No. 11 of 2019 – Waterways Condominium Property Zone Change Request from CI to SR, SBL #'s 9.-1-80.

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilman Mace the meeting was adjourned at 8:27 PM.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk