ROLL CALL:

Present:

Supervisor William J. Rieber, Jr., Presiding

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

APPROVED

6

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

Absent:

Councilwoman Melinda S. Meddaugh

REGULAR MEETING – CALL TO ORDER

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

PUBLIC HEARING: MELODY LAKE WATER DISTRICT – WELL HOUSE & WATER TREATMENT SYSTEM IMPROVEMENT PROJECT – BONDING \$725,000

Supervisor Rieber opened the Public Hearing at 7:05 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>August 23, 2019</u> with same being posted at the Town Hall on <u>August 04, 2019</u>.

Supervisor Rieber explained the purpose for the public hearing, which is another phase in the improvements in the Melody Lake Water District. It is also an opportunity to obtain a 60% Water Improvement Infrastructure WIAA Grant. Hopefully the Town will get this grant and eliminate a portion of the cost of this project.

Supervisor Rieber asked if the Board had any comments. No comments were made. Supervisor Rieber asked if anyone from the public would like to be heard on this matter.

<u>Elliott Levi</u> of Melody Lake asked how this project is going to affect his water bill. Supervisor Rieber responded with approximate figures according to the revised Map, Plan and Report.

<u>Laura Jones and Frank Kelly</u> commented on the current water main replacement project contractor and start date. They also asked questions about this well house project.

Town Board Meeting September 03, 2019 Page 1 of 20 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 7:13 PM was made by Councilman Briggs and seconded by Councilman Pavese.

MONTHLY REPORTS FOR AUGUST 2019 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 Mace and seconded by Councilman Briggs the minutes of the August 20th, 2019 Regular Town Board Meeting were approved with corrections as follows: Page 7 & 8, Resolution #'s 342 and 343 incorrectly show Councilman Mace as being absent when, in fact, he abstained.

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

Nays 0

Absent 1 Meddaugh

PUBLIC COMMENT:

Roger Betters of Columbia Hill said that the New Town Website is nice and easy to navigate. All involved in the project did a nice job.

CORRESPONDENCE:

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

- Laurie Terry, Town of Lumberland: Letter dated 08/21/19 to Town Clerk Calhoun Re: Town of Lumberland - Local Law 02 of 2019 – Impose 6-Month Moratorium - Solar Farms & Solar Power Plants
- 2. **Brian P. Rourke, Supervisor, Town of Liberty:** Letter dated 08/21/19 to Supervisor Rieber Re: Congratulations on the Sullivan Renaissance Golden Feather Award
- Laura Wigley, Sr. Claims Adjuster, Trident Public Risk Solutions: Letter dated 08/16/2019 to Sobo & Sobo, LLP. Re: Noreen K. Padua vs. Village of Monticello
- 4. SC IDA: 2019 Distribution of PILOT Payments Check # 1420, \$6,009.91 (RHH Land, LLC.)

AGENDA ITEMS:

1) <u>MELODY LAKE WATER DISTRICT – WELL HOUSE & WATER TREATMENT</u> <u>SYSTEM PROJECT – APPROVAL OF BOND RESOLUTION FOR PROPOSED</u> INCREASE & IMPROVEMENTS

Water & Sewer Superintendent Messenger explained that this well house will have two wells. There will be another well in the event the first well pump goes bad. The well down by the lake is not good.

NEGATIVE DECLARATION

The Following Resolution Was Duly Adopted: Res. No. 371 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby declared a Negative Declaration in connection with SEQRA for the Melody Lake Water District Bonding of \$725,000.00 for a New Well House and Water Treatment System Project.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4 Riebe

Rieber, Briggs, Pavese, and Mace

Nays 0

Absent 1 Meddaugh

PUBLIC INTEREST ORDER

The Following Resolution Was Duly Adopted: Res. No. 372 of the Year 2019.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on September 03, 2019, at 7:00 o'clock P.M., Prevailing Time.

PRESENT: William J. Rieber, Jr. Supervisor John A. Pavese Councilman Peter T. Briggs Councilman Scott S. Mace Councilman		
In the Matter of the Increase and Improvement of the Facilities of the Melody Lake Water District in the Town of Thompson, Sullivan County, New York.	•	solution No. <u>372</u> BLIC INTEREST ORDER

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has had under consideration the increase and improvement of the facilities of the Melody Lake Water District, in said Town, consisting of the construction and equipping of a new well house and water treatment system in and for the Melody Lake Water District, and improvements and expenses incidental thereto; and

WHEREAS, the Town Board of said Town has duly caused McGoey, Hauser and Edsall Consulting Engineers, engineers licensed by the State of New York, to prepare a map, plan and report, including an estimate of cost relating to said increase and improvement of facilities in said District; and

WHEREAS, the estimated maximum cost to said District of such increase and improvement of facilities according to said map, plan and report is \$725,000; and

WHEREAS, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on bonds issued for the aforesaid increase and improvement as the same become due; and

WHEREAS, at a meeting of said Town Board duly called and held on August 20, 2019, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the Melody Lake Water District in said Town at an estimated maximum cost of \$725,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Monticello, New York, in said Town, on September 3, 2019, at 7:00 P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted at least ten, but not more than twenty, days prior to the date of the public hearing, as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improvement of the facilities of the Melody Lake Water District, in said Town, consisting of the construction and equipping of a new well house and water treatment system in and for the Melody Lake Water District, and improvements and expenses incidental thereto, at an estimated maximum cost of \$725,000.

<u>Section 2.</u> This order shall take effect immediately.

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

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

Supervisor William J. Rieber, Jr.	VOTING	AYE
Councilman John A. Pavese	VOTING	AYE
Councilman Peter T. Briggs	VOTING	AYE
Councilman Scott S. Mace	VOTING	AYE
Counciluses on Malicela C. Martin	\	4000

Councilwoman Melinda S. Meddaugh VOTING ABSENT

The order was thereupon declared duly adopted.

BOND RESOLUTION

The Following Resolution Was Duly Adopted: Res. No. 373 of the Year 2019.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, New York, in said Town, on September 03, 2019, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by <u>Supervisor William J. Rieber, Jr.</u>, and upon roll being called, the following were

PRESENT:

William J. Rieber, Jr.

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

ABSENT:

Melinda S. Meddaugh

Councilwoman

The following resolution was offered by Councilman Scott S. Mace who moved its adoption, seconded by Councilman Peter T. Briggs, to-wit:

BOND RESOLUTION DATED SEPTEMBER 03, 2019.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$725,000 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE MELODY LAKE WATER DISTRICT, IN SAID TOWN, CONSISTING OF THE CONSTRUCTION AND EQUIPPING OF A NEW WELL HOUSE AND WATER TREATMENT SYSTEM, IN AND FOR THE MELODY LAKE WATER DISTRICT, AND IMPROVEMENTS AND EXPENSES INCIDENTAL THERETO. WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with

the provisions of Section 202-b of the Town Law, and more particularly an order dated September 03, 2019, said Town Board has determined it to be in the public interest to increase and improve the facilities of the Melody Lake Water District (the "District") in the Town of Thompson, Sullivan County, New York, at an estimated maximum cost of \$725,000; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Town Board Meeting September 03, 2019 Page 6 of 20 Section 1. For the class of objects or purposes of paying costs of the increase and improvement of the facilities of the Melody Lake Water District, in said Town, consisting of the construction and equipping of a new well house and water treatment system in and for the District, and improvements and expenses incidental thereto, there are hereby authorized to be issued \$725,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$725,000 and that the plan for the financing thereof is by the issuance of the \$725,000 bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision one of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Thompson, Sullivan County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not provided for from other sources, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the Melody Lake Water

District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Thompson, Sullivan County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring

bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
 - (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, shall be published in summary in the Sullivan County Democrat, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor William J. Rieber, Jr.	VOTING	AYE
Councilman John A. Pavese	VOTING	AYE
Councilman Peter T. Briggs	VOTING	AYE
Councilman Scott S. Mace	VOTING	AYE
Councilwoman Melinda S. Meddaugh	VOTING	ABSENT

The resolution was thereupon declared duly adopted.

2) PATIO HOMES SEWAGE FORCE MAIN REPLACEMENT PROJECT — ESTABLISH DATE FOR BID OPENING – THURSDAY, 09/26/2019 AT 2PM The Following Resolution Was Duly Adopted: Res. No. 374 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson advertise for bids for the Patio Homes Sewage Force Main Replacement Project in accordance with specifications prepared and, said bids to be opened on Thursday, September 26, 2019, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is directed to advertise for bids in the official newspaper of the Town.

Moved by: Councilman Briggs

Seconded by: Councilman Pavese

Vote: Ayes 4

Rieber, Briggs, Pavese, and Mace

Nays 0

Absent 1 Meddaugh

3) KIAMESHA WWTP - DISCUSS DRAFT UPGRADE REPORT

Water & Sewer Superintendent Messenger explained that last year the Town received the engineering planning grant from NYS EFC. With this funding, Delaware Engineering did a complete estimated project cost summary to upgrade the Kiamesha Lake Wastewater Treatment Plant. The estimated cost to do everything listed in the draft is \$27 million. To build this type of plant today, it would cost approximately \$80-\$90 million. Further discussion was held.

4) REVIEW & APPROVE FINAL AUCTION BIDS OF SURPLUS VEHICLES FOR WATER & SEWER DEPT AND PARKS & REC DEPT

The Following Resolution Was Duly Adopted: Res. No. 375 of the Year 2019.

Resolved, that the Town of Thompson Town Board hereby accepts the final auction bids for the following surplus vehicles through the Auctions International site:

Water & Sewer Dept.

2004 Chevy Silverado 3500 \$4,500.00, VIN# 1GBJK34U14E268887 2011 Ford F250 Super Duty \$12,600.00, VIN# 1FT7W2B64BEA75316

Town Board Meeting September 03, 2019 Page 10 of 20 2013 Dodge Ram 1500 Tradesman \$14,300.00, VIN# 1C6RR7KT5DS658719

Parks & Recreation Dept.

2011 Ford F250 Super Duty \$12,300.00, (TN 53) VIN# 1FT7WZB66BEA75317

Moved by: Councilman Briggs Seconded by: Councilman Mace

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

Navs 0

Meddaugh Absent 1

5) BUILDING DEPT: APPROVE CODE ENFORCEMENT OFFICER RE-CLASSIFICATION FROM PROVISIONAL TO PERMANENT

The Following Resolution Was Duly Adopted: Res. No. 376 of the Year 2019.

Resolved, that the title classification of Building Department Employee Brian Benzenberg hereby be changed from a Provisional Code Enforcement Officer to a Permanent Code Enforcement Officer at a salary of \$53,986.05 and that said changes are to become effective September 03, 2019.

Moved by: Councilman Briggs Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Briggs, Pavese, and Mace

Nays 0

Absent 1

Meddaugh

6) **ZONING AMENDMENTS DISCUSS POTENTIAL FUNDING**

Deputy Administrator Chester explained some recommendations given to the Town by Natural Lands that would improve the code addresses water quality. There is a \$5,000.00 subsidy available of which the Town would contribute a 25% match for Zoning Code Amendment. The recommendations were discussed.

The Following Resolution Was Duly Adopted: Res. No. 377 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the issuance and submittal of a "Letter of Intent" expressing interest in the participation in the Natural Lands program and to prepare the necessary paperwork for said participation and that the Town Supervisor hereby be authorized to execute the "Letter of Intent" as well as any necessary paperwork for said participation.

Moved by: Councilman Mace Seconded by: Councilman Pavese

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

Navs 0

Absent 1 Meddaugh

7) DISCUSS SAM'S GRANT FOR GOLDEN FEATHER AWARD

The Sullivan Renaissance Grant of \$250,000 will be used for the Camp Jened property demolitions. There was discussion regarding the transfer of \$250,000 from fund

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balance to Sullivan Renaissance. Upon project completion and fund reimbursement, the \$250,000 could be used towards additional future projects. Comptroller DeMarmels will prepare the appropriate budget transfers to be approved at the next meeting.

8) <u>DISCUSS MONTICELLO CHAMBER REIMBURSEMENT FOR HONEST</u> CREATIVE

Deputy Administrator Chester advised that the contract for Honest Creative was for \$39,000.00 and \$10,000.00 was to be reimbursed to the Town through a Sullivan County Plans and Progress Grant awarded to the Monticello Chamber of Commerce. The Town did budget and account for the entire \$39,000.00 project cost. Because the Chamber did not receive the full services anticipated in the contract and was valued approximately at \$4,000, she asked if the Town Board would consider waiving the reimbursement so that the Grant funds could be utilized towards the re-development of their website. The Town Board agreed to waive the reimbursement.

The Following Resolution Was Duly Adopted: Res. No. 378 of the Year 2019.

Resolved, that the Town of Thompson Town Board hereby agrees to waive the reimbursement from the Monticello Chamber's Sullivan County Plans and Progress Grant to be utilized towards the re-development of their website.

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

Absent 1 Meddaugh

9) <u>ADOPT A ROAD – APPOINT PROGRAM COORDINATOR TO INCLUDE</u> BEAUTIFICATION

The Following Resolution Was Duly Adopted: Res. No. 379 of the Year 2019.

Resolved, that <u>Jamie Ferriero</u> be, and is hereby appointed Adopt-A-Road Program and Beautification Coordinator for the year 2019 at an hourly rate of <u>\$16.22</u>.

Moved by: Councilman Briggs Seconded by: Councilman Pavese Vote: Ayes 4 Rieber, Briggs, Pavese, and Mace

Navs 0

Absent 1 Meddaugh

<u>DELAWARE ENGINEERING, DPC. – KIAMESHA LAKE WASTEWATER</u> <u>TREATMENT PLANT - PLANNING GRANT WITH ENVIRONMENTAL FACILITIES</u> ASSOCIATION

The Following Resolution Was Duly Adopted: Res. No. 380 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 September 03, 2019

> Town Board Meeting September 03, 2019 Page 12 of 20

RESOLUTION DESIGNATING DELAWARE ENGINEERING AS THE TOWN ENGINEER TO PREPARE THE ENGINEERING PLANNING STUDY FOR THE KIAMESHA LAKE SEWER DISTRICT

WHEREAS, the Town Board had previously authorized a CWSRF Engineering Planning Grant with the New York State Department of Environmental Conservation through the New York State Environmental Facilities Corporation (NYS EFC) for Planning Grant #83702, Town of Thompson Kiamesha Lake Sewer District Improvements Study in the amount of \$37,000.00; and

WHEREAS, the aforesaid Grant includes EFC grant funding in the amount of \$30,000.00, with the Town providing a 20 percent local match in the sum of \$7,500.00, for a total of \$37,500.00 to utilize for engineering costs to prepare a study for planning and improvements to the Kiamesha Lake Sewer District; and

WHEREAS, the prior Resolution authorized the Grant but neglected to designate Delaware Engineering as the authorized Town Engineer to prepare the engineering planning study for the Kiamesha Lake Sewer District; and

WHEREAS, this Resolution is to rectify the prior Resolution nunc pro tunc to authorize Delaware Engineering as Town Engineer to prepare the engineering planning study for the Kiamesha Lake Sewer District.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson hereby authorizes Delaware Engineering to prepare an engineering planning study for the Kiamesha Lake Sewer District; and

BE IT FURTHER RESOLVED, that the Town Comptroller is authorized to allocate funding from the aforementioned EFC Grant and matching funds to compensate Delaware Engineering for the planning study of the Kiamesha Lake Sewer District pursuant to all terms of the aforesaid Grant; and

BE IT FURTHER RESOLVED, that this Resolution is approved by the Town Board "nunc pro tunc" dated back to January 8, 2019 to be added to the original Resolution of approval.

Adopted the 3rd day of September, 2019.

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

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

10) BILLS OVER \$2,500.00 - WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 381 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.

\$2.583.80 Total Cost

Invoice #390182 - \$2,755.80 - Purchase of 440 gallons of Sternpac for Emerald Green Wastewater Facility. Credit Invoice #169062 - (\$172.00) - Credit for 55 gallon drum returns.

(Procurement: Sole source procurement.)

Delaware Engineering, DPC.

\$16,556.15 Total Cost

Invoice #19-1753-2 for the Kiamesha Engineering Planning Grant

Moved by: Councilman Briggs

Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Briggs, Pavese, and Mace

Nays 0

Absent 1

Meddaugh

10) BILLS OVER \$2,500.00 - HIGHWAY DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 382 of the Year 2019.

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

Hall Signs

\$3,812.34 Total Cost

Invoice #345864 for Road Signs

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

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

Nays 0

Absent 1

Meddaugh

EL SOMBRERO RESTAURANT OF ROCK HILL, INC. LIQUOR LICENSE APPLICATION ALTERATION - REQUEST FOR WAIVER OF 30-DAY HOLD NOTICE

Supervisor Rieber reported on a liquor license application alteration that has been received in by Delaware Liquor License Services on behalf of El Sombrero Restaurant of Rock Hill, Inc. The application is filed directly with the State for approval. The Town/Local Municipality is not required to respond unless they have objections, which must be made within 30-days. The Town Board has no objections with the application.

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The applicant is asking that the Board consider authorizing a waiver of the 30-Day hold notice requirement so that they can receive their license in a timely manner.

The Following Resolution Was Duly Adopted: Res. No. 383 of the Year 2019.

Resolved, that the Town grant a Waiver to the 30-Day Hold Notice Requirement of the NYS Liquor Authority for the application being submitted by El Sombrero Restaurant of Rock Hill, Inc. Further Be It Resolved, that notification of such waiver shall be issued and sent by the Town Clerk.

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 4

Rieber, Briggs, Pavese, and Mace

Nays 0

Absent 1 Meddaugh

11) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments for this meeting.

12) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 384 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. 1

Moved by: Councilman Briggs

Seconded by: Councilman Mace

Vote: Aves 4

Rieber, Briggs, Pavese, and Mace

Nays 0

Absent 1

Meddaugh

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- Thank You letter from Patricia Cocot of Hamilton Road Re: Speed Limit Request
- Hike the Catskills Event Information
- FASNY Recruitment Volunteer Programs

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman Scott S. Mace

- Shred Day, 09/21, 9AM-12PM
- Fall Clean Up, 09/20-09/28

Councilman Peter T. Briggs

- Monticello Elk's Lodge Drive Thru Chicken Dinner, 09/04, 4PM-7PM, \$12.00 per person
- Monticello Elk's Lodge First Friday Buffet, 09/06, 5PM- 8PM, \$10.00 per person

¹ ATTACHMENT: ORDER BILLS PAID

Councilman John A. Pavese

- Rock Hill Fire Dept. 9/11 Services @ 7PM
- Monticello Fire Dept. Blood Drive, 09/12, 2PM 7PM

Water & Sewer Superintendent Michael G. Messenger

- Meeting with H. Osterhoudt Excavating Re: Emerald Green Sewage Collection System Rehabilitation Force Mains Project
- Former Kaz's Liquor & Movie Theater Demolition Project Water Main Disconnection starting early Thursday morning.

Parks & Recreation Superintendent Glenn R. Somers

- Town Park Pavilion Project Wheat & Sons is making progress & will be completed by end of October (120 Days) from date of contract signing.
- Town Hall Public Restrooms Project Wheat & Sons to clean up some odd & ends to complete project.

Deputy Administrator Patrice Chester

- LED Streetlight Design Meeting, 09/04/19, 10am-12pm Sullivan County Government Center
- Sexual Harassment Training, 09/10/2019, 2-Sessions (9am & 2pm) Town Hall
- Disaster Preparedness Training, 10/24/2019, 2-Sessions (9am & 11am) Town Hall
- Workplace Violence Training (ex: Active Shooter), 10/24/2019, 2-Sessions (9am & 11am) – Town Hall

Director James L. Carnell, Jr.

Old Liberty Developers, Inc. (Pittaluga Road Mobile Home Park)

Director Carnell advised that the developer just came in today with two Subdivision Bonds for the project, for \$2,400,000.00 and \$1,600,000.00. The developer originally put up a restoration bond to get started. They would like the restoration bond returned to them. Director Carnell is recommending that the restoration bond in the amount of \$330,000.00 be returned.

The Following Resolution Was Duly Adopted: Res. No. 385 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the refund of the Restoration Bond to Old Liberty Developers, Inc. in the amount of \$330,000.00 on behalf of the (Pittaluga Road Mobile Home Park) subject to Town Attorney review and recommendation.

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

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Absent 1 Meddaugh

Comptroller Melissa DeMarmels

2020 Budget worksheets are due 09/16/19.

OLD BUSINESS:

REMOVE UNSAFE STRUCTURES (RUSt) PROGRAM

Director Carnell said that the County of Sullivan has approved the Remove Unsafe Structures (RUSt) Program application for the 262 Glen Wild Road property.

The Following Resolution Was Duly Adopted: Res. No. 386 of the Year 2019.

Resolved, that the Town of Thompson Town Board hereby approves the Remove Unsafe Structures (RUSt) Program Agreement between the County of Sullivan and the Town of Thompson and authorizes the Town Supervisor to execute said agreement for reimbursement of funds applied for through the (RUSt) Program for a total amount not to exceed \$11,125.00 towards the removal and cleanup disposal fees associated with unsafe structure located at 262 Glen Wild Road, Glen Wild, NY, SBL #25.-1-15.3.

Moved by: Councilman Briggs Seconded by: Councilman Mace

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

Nays 0

Absent 1 Meddaugh

NEW BUSINESS:

CENTER FOR DISCOVERY – SEWER APPORTIONMENT

Attorney Mednick said that Assessor Krzywicki did some research in Section 244 of the Town Law and found the Town Board is authorized and can direct the Assessor to do an apportionment if the petition is brought up before July 1st. There have been numerous correspondences from The Center for Discovery prior to July 1st regarding this matter. The Center for Discovery has requested that the Town do an apportionment for the former Frontier property. Attorney Mednick was not sure if this could resolve the matter prior to the September 30th re-levy date. However he did recommend that the Town Board consider the apportionment at this time. After further discussion action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 387 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 September 3, 2019

RESOLUTION AUTHORIZING APPORTIONMENT OF COMPLETED LOCAL ASSESSMENT UPON SUBDIVISION AND SALE OF PART OF LAND KNOWN AS TOWN OF THOMPSON SBL 52-1-1.3(a) and SBL 52-1-1.3(b)

WHEREAS, the property formerly known as Frontier Insurance in Rock Hill, New York, Town of Thompson, also known as SBL 52-1-1.3 was subdivided and a portion sold to The Center for Discovery in October 2018; and

WHEREAS, said transaction took place after taxable status date of March 1, 2018 which set the taxable status of the un-subdivided parcel for the calendar year 2019; and

WHEREAS, said property is included within the Emerald Green Sewer District; and

WHEREAS, the aforesaid parcel was issued a sewer bill for the 2019 year based on the property's taxable status as of March 1, 2018; and

WHEREAS, The Center for Discovery, which now owns the majority of the aforesaid property but not the entire parcel, is requesting that the sewer bill be apportioned and re-billed to the appropriate property owners based upon each parcel's pro rata share of the existing sewer bill; and

WHEREAS, The Center for Discovery has sent a written request dated June 13, 2019 requesting said apportionment, a copy of which is attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Thompson shall accept the letter dated June 13, 2019 from The Center for Discovery as a petition for apportionment pursuant to Town Law §244-a(2); and

BE IT FURTHER RESOLVED that pursuant to said request, the Town shall direct the Assessor to make a separate written apportionment of such unpaid assessment, to the extent that any installment or installments thereof shall not have become payable, in the same manner and upon the same basis as required for the preparation of the assessment roll, pursuant to Town Law §244-a(3); and

BE IT FURTHER RESOLVED that the Town Board directs the Assessor to file said apportionment with the Town Clerk upon completion; and

BE IT FURTHER RESOLVED that for any newly generated bills that qualify to be apportioned pursuant to Town Law §244-a(3), charges shall be billed by the Town and payment on said bills shall become payable on or before September 30, 2019; and

BE IT FURTHER RESOLVED that payments not made on the re-apportioned sewer bills on or before September 30, 2019 shall be re-levied by the Town with all appropriate interest and penalties attaching; and

BE IT FURTHER RESOLVED that upon the filing of the aforementioned apportionments by the Assessor, the Town Board shall cause notice that said apportionment has been completed and at a time and place to be specified therein the Town Board shall hear and consider any objections to said apportionment; and

BE IT FURTHER RESOLVED that said notice shall be personally served or mailed to each reputed owner of any portion of such parcel and shall be posted in one or more conspicuous places upon each portion of said parcels separately owned; and

BE IT FURTHER RESOLVED that this Resolution shall be subject to the aforesaid notice provision and shall be finally approved after all parties have had an opportunity to be heard pursuant to Town Law §244-a(3).

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Adopted the ____ day of ___ september ____, 2019.

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

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [浏 No []
Councilman PETER T. BRIGGS	Yes [¾ No []
Councilman SCOTT MACE	Yes [¾] No []
Councilman JOHN A. PAVESE	Yes [¾ No []
Councilwoman MELINDA S. MEDDAUGH	Yes[]No[]Absent

The Following Resolution Was Duly Adopted: Res. No. 388 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson has discussed and agreed that if the issuance of a new sewer bill for each parcel of property is possible the Town would allow the affected parties until close of business on September 30th, 2019 to pay either or both newly issued bills without penalty with the proviso that the re-levy penalty of 10% will apply any unpaid taxes to either party.

Moved by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

Absent 1 Meddaugh

PUBLIC COMMENT:

<u>Chester Smith</u> of Rock Hill said that the 91st Annual Sullivan County Volunteer Fire Association Parade is in Rock Hill on 09/14/2019 at 2PM. The Vietnam Memorial will also be at the Rock Hill Fire House from 09/10/2019–09/15/2019.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- Fall Shred Day Event Saturday, September 21st, 2019, 9am-12pm.
- September 20th September 28th: Fall Cleanup Program (Permit Required)

ADJOURNMENT

On a motion made by Councilman Briggs and seconded by Councilman Pavese the meeting was adjourned at 8:50 PM.

Respectfully Submitted By:

Kelly Murran, Deputy
Kelly M. Murran, Deputy Town Clerk



Town of Thompson Warrant Report

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 day of September 19 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.

Melissa DeMarmels, Comptroller

William J. Rieber Jr., Supervisor



Town of Thompson Warrant Report

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Fund Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
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Unposted Batch Grand Totals	\$0.00	\$0.00	\$0.00	\$0.00
		CONTRACTOR OF THE PROPERTY OF		

Posted Batch Totals Manual Checke

Fund	Fund Description	Invoice Batch	Batch	Manual Checks	hecks	Purchase Cards	Cards	Total	_
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid		Unpaid
A000	GENERAL FUND TOWN WIDE	\$134,145.69	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$234,145.69	\$0.00
B000	GENERAL TOWN OUTSIDE	\$32,325.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32,325.62	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$40,093.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,093.70	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$216,514.80	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$516,514.80	\$0.00
H000	CAPITAL PROJECTS	\$540.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$540.00	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$8,088.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,088.26	\$0.00
SHWO	HARRIS WOODS SEWER	\$487.47	\$0.00	\$0.00	\$0.00	\$143,471.25	\$0.00	\$143,958.72	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$14,450.00	\$0.00	\$0.00	\$0.00	\$21,663.91	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$2,411.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,411.21	\$0.00
SSD0	DILLON SEWER DISTRICT	\$57.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$57.55	\$0.00
SSG0	EMERALD GREEN SEWER	\$21,725.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,725.85	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$8,034.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,034.84	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$74,257.14	\$0.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$149,257.14	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$2,592.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,592.93	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$959.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$959.69	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$14,249.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,249.51	\$0.00
SWAO	ADELAAR RESORT WATER DISTRICT	\$5,457.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,457.39	\$0.00
SWC0	COLD SPRING WATER	\$300.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300.13	\$0.00
SWD0	DILLON WATER DISTRICT	\$46.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$46.90	\$0.00
SWKO	KIAMESHA RT42 WATER	\$326.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$326.90	\$0.00
SWLO	LUCKY LAKE WATER DISTR	\$46.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$46.90	\$0.00
SWMO	MELODY LAKE WATER	\$356.17	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$356.17	\$0.00
T000	TRUST & AGENCY FUND	\$17,221.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,221.62	\$0.00
Posted Batch Grand Totals	Grand Totals	\$587,454.18	\$0.00	\$489.450.00	\$0.00	\$143,471.25	\$0.00	\$1 220 375 43	\$0.00

Report Grand Totals

A000		Fund
GENERAL FUND TOWN WIDE		Fund Description
	Paid	Invoice Batch
\$0.00	Unpaid	Batch
\$100	_	Manual (
\$0.00	aid Unpaid	Checks
\$0.00		Purchase Cards
\$0.00	Unpaid	e Cards
\$234,145.69	Paid	Total
\$0.00	Unpaid	=



Town of Thompson Warrant Report

Grand Totals	1000	TOOO	SWIND	SWID	SWKO	SWDO	SWCO	SWAO	SSSO	SSRO	SSMO	SSKO	SSHO	SSG0	SSDO	SSAU	SCAO	20.46	SHWID	SAR0	H000	רפטט	DAGG	B000
	INDOI & AGENCY FUND	MELCO CANE WATER	MEI ODY I AKE WATER	THORY I AKE WATER DISTR	KIAMESHA BIAS WATER	DILLON WATER DISTRICT	COLD SEBING WATER	ADEL VAN BEROOM WATER DISTRICT	SACKETT I VKE SEWED DISTD	BOOK HILL VEWER DISTRICT	MEI ODY I AKE SEWER DISTR	KIAMESHA SEWER DISTRICT	HARRIS SEWER DISTRICT	EMERALD GREEN SEWER	DILLON SEWER DISTRICT	ANAWANA SEWER DISTRICT	ROCK HILL AMBULANCE DIST	TOOK WOOD SEWER	EVEDEN MOODS SEMED	ADELAAR RESORT SEWER DISTRICT	CAPITAL PROJECTS	HWY#1 - IOWN COLSIDE	HWY#3 / 4 - IOWN WIDE	GENERAL TOWN OUTSIDE
\$587,454.18	\$17,221.62	\$356.17	\$46.90	\$325.90	\$46.90	\$300.73	\$5,457.39	\$14,249.51	\$4104054	\$2,382.83	\$7,277.14	220 72	\$8 034 84	\$21,725.85	\$57.55	\$2,411.21	\$7,213.91	\$487.47	Φ0,000.20	36 880 83	\$540.00	\$216,514.80	\$40,093.70	\$32,325.62
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0 0	\$0 00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	600	\$0.00	\$0.00	\$0.00	\$0.00
\$489,450.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,000.00	#U-000	\$0.00	\$0.00	\$0.00	\$0.00	\$14,450.00	\$0.00	\$0.00	9	\$0.00	\$300,000.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00
\$143,471.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	***	\$0.00	\$0.00	\$0.00	\$0.00	\$143,471.25	\$0.00	9 1	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	9 6	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$1,220,375.43	\$17,221.62	\$356.17	\$46.90	\$326.90	\$46.90	\$300.13	\$5,457.39	\$14,249.51	\$959.69	\$2,592.93	\$149,257.14	\$8,034.84	***************************************	\$21 725 85	\$57.55	\$2,411.21	\$21,663.91	\$143,958.72	\$8,088.26	#0.00	\$540.00	\$516.514.80	\$40,093.70	\$32,325.62
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00