

The Following Resolution Was Duly Adopted: Res. No. 01B of the Year 2020.

Resolved that Robert's Rules of Order are hereby adopted as the parliamentary rules for Town of Thompson Town Board Meetings for the Year 2020.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 02 of the Year 2020.

Resolved, that the Regular Meetings of the Town Board be conducted at the Town Hall, 4052 Route 42, Monticello, New York 12701. Further, such meetings shall be held on the first and third Tuesday of each and every month during 2020 and shall commence at 7:00 P.M. prevailing time, unless otherwise changed as provided by law, except; for the third Tuesday in February shall be cancelled.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 03 of the Year 2020.

Resolved, that the Sullivan County Democrat be and is hereby designated as the Official Newspaper for the Town of Thompson. The TH-Record & River Reporter are hereby designated as alternate newspapers of the Town of Thompson for the year 2020.

Moved by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 04 of the Year 2020.

Resolved, that Marilee Calhoun, Town Clerk of the Town of Thompson be appointed Registrar of Vital Statistics for the Year 2020 at an annual salary of **\$14,672.07**.

Moved by: Councilman Pavese Seconded by: Councilman Mace

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

Nays 0

Marilee Calhoun, Town Clerk/Registrar hereby appoints Kelly Murran and Thomas Kelly as Deputy Town Clerks for the Year 2020.

The Following Resolution Was Duly Adopted: Res. No. 05 of the Year 2020.

Resolved, that the Town Board hereby sets the salaries for the Deputy Town Clerks Kelly Murran at a salary of **\$49,440.00** and Thomas Kelly at a salary of **\$46,195.50** for the year 2020.

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

The Following Resolution Was Duly Adopted: Res. No. 15 of the Year 2020.

Resolved, that Melissa DeMarmels be and is hereby appointed to serve at the pleasure of The Board, as Town Comptroller and is hereby designated the duties of Accounting Officer and Budget Officer for the Town pursuant to Town Laws #20, #124 and #103 at an annual fixed salary of **\$89,250.00** for the year 2020.

Moved by: Councilman Schock Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 16 of the Year 2020.

Resolved, that Michael B. Mednick be, and is hereby appointed to serve at the pleasure of The Board, as Town of Thompson Town Attorney for the year 2020 at an annual salary of **\$91,316.45** & Paula Elaine Kay be appointed Deputy Town Attorney for the Year 2020 at an annual salary of **\$52,798.83**.

Moved by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 17 of the Year 2020.

Resolved, that the Town Board hereby fixes salaries and hourly compensation where indicated for the following positions for 2020.

POSITION

SALARY

Assistant Building Inspector (Jim)	\$89,250.00
Code Enforcement Officer 1 (Logan)	\$67,303.14
Code Enforcement Officer 2 (Eric)	\$55,605.63
Code Enforcement Officer 2 (Brian)	\$55,605.63
Assessor	\$89,250.00
Assessor Clerk	\$49,440.00
Part Time Data Collector	\$21.63 per hour
Comptroller Clerk	Open/TBD
Full Time Clerk/ Building Department	\$54,414.90
Water/Sewer Superintendent	\$108,150.00
Part Time clerk for Justice Court	Open/TBD
Part Time court officer for Justice Court	\$19.51 per hour

HIGHWAY DEPARTMENT PERSONNEL WITH NO CONTRACT IN PLACE

Part Time Drivers - Snow Removal (7)	\$15.00 per hour
Part Time Laborers – Road Repairs (7-Summer Only)	\$15.00 per hour

SEWER & WATER DEPARTMENTS WITH NO CONTRACTS IN PLACE

Part Time Laborer – 1st (Carlo) **\$19.36 per hour**

TOWN PARK WITH NO CONTRACTS IN PLACE - RATE PER HOUR/ANNUAL

Part Time Laborer **\$16.70 per hour**

Seasonal Laborer **\$15.00 per hour**

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 18 of the Year 2020.

Resolved, that all employee’s salaries in the Highway Department, Water & Sewer Department and the Department of Parks and Recreation are approved pursuant to the respective current Collective Bargaining Agreements. Employees of these departments not covered by collective bargaining agreements are as noted in Resolution No. 17 of the Year 2020.

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 19 of the Year 2020.

Resolved, that the salaries of the elected officials of the Town of Thompson for the year 2020, as set forth in the 2020 Adopted Budget filed with the County of Sullivan are hereby approved in the following amounts:

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
Martin S. Miller	Town Justice	\$41,367.38
Sharon L. Jankiewicz	Town Justice	\$41,367.38
William J. Rieber, Jr.	Supervisor	\$103,083.75
Melinda S. Meddaugh	Councilwoman	\$19,510.00
Scott S. Mace	Councilman	\$19,510.00
Ryan T. Schock	Councilman	\$19,510.00
John A. Pavese	Councilman	\$19,510.00
Heather Berg	Receiver of Taxes	\$34,547.44
Richard L. Benjamin, Jr.	Superintendent of Highways	\$103,083.75
Marilee J. Calhoun	Town Clerk	\$67,252.50

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 20 of the Year 2020.

Resolved that Paula Elaine Kay be hereby appointed Prosecuting Attorney for the Town of Thompson for the year 2020 to handle Town of Thompson Traffic Court at an Annual Salary of **\$21,193.07.**

Moved by: Councilman Mace

Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 37 of the Year 2020.

Resolved that David Rasnick hereby be appointed as the Court Officer in the Town of Thompson Justice Court as required by the Town Justices at an hourly rate of **\$19.51 per hour.** Said appointment shall be at the pleasure of the board.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 38 of the Year 2020.

Resolved that the Supervisor be hereby authorized to execute the following contracts on behalf of the Town of Thompson.

- a) Between the Village of Monticello and the Harris Sewer District
- b) Between the Village of Monticello and the Cold Spring Road Sewer District
- c) Between the Kiamesha Sewer District and the Anawana Sewer District
- d) Between the Town of Thompson & Humane Society of Middletown
- e) Between the Rock Hill Sewer District and the Emerald Green Lake Louise Marie Sewer District
- f) Between the Harris Woods Sewer District and the Kiamesha Sewer District
- g) Between the Adelaar Resort Sewer District and the Kiamesha Sewer District
- h) Between the Town of Thompson on behalf of the Rock Hill Ambulance District and the Rock Hill Volunteer Ambulance Corps
- i) Between the Lakeview Estates Sewer District and the Kiamesha Sewer District

Moved by: Councilman Mace

Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 39 of the Year 2020.

Resolved, that the Engineering Firm of MH&E Consulting Engineers, D.P.C. be appointed for Engineering Services for the Town of Thompson for the 2020 fiscal year on an as needed basis as per the provided fee schedule and said appointment is not exclusive. Also Delaware Engineering, D.P.C. be appointed for Engineering Services as Planner and other Engineering Services as directed by the Town Board.

Moved by: Councilman Pavese

Seconded by: Councilwoman Meddaugh

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

Nays 0

Resolved, that Deborah Mitchell be hereby appointed as Recording Secretary to the Planning and Zoning Board of Appeals at an annual salary of \$6,489.00 for the 2020 year.

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

The Following Resolution Was Duly Adopted: Res. No. 45 of the Year 2020.

Resolved, that Heather J. Zangla be hereby appointed as Clerk to the Planning and Zoning Board of Appeals at an annual salary of \$5,569.72 for the 2020 year.

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

The Following Resolution Was Duly Adopted: Res. No. 46 of the Year 2020.

Resolved, that the Regular Meetings of the Planning Board be conducted at the Town Hall, 4052 State Route 42, Monticello, New York 12701. Further, such meetings shall be held on the second and fourth Wednesday of each and every month during 2020 and shall commence at 6:30 PM prevailing time for the Work-Session and 7:00 PM prevailing time for the meetings, unless otherwise changed as provided by law.

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

The Following Resolution Was Duly Adopted: Res. No. 47 of the Year 2020.

Resolved, that Louis Kiefer is hereby appointed as the Planning Board Chairperson for the Town of Thompson Planning Board for the year 2020.

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

The Following Resolution Was Duly Adopted: Res. No. 48 of the Year 2020.

Resolved that Louis Kiefer is hereby appointed to the Planning Board for a term to expire December 31, 2024. Appointee shall attend necessary training as required.

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

The Following Resolution Was Duly Adopted: Res. No. 49 of the Year 2020.

Councilman Schock shall further be the Liaison to the Dog Control Department and report his findings on the above mentioned to the Supervisor & Town Board.

Supervisor Rieber hereby establishes a Supplemental Audit Committee comprised of Councilpersons Meddaugh, Pavese and Schock. They shall review and audit all bills to be paid. One Councilperson shall be responsible for auditing on a monthly basis; responsibility shall rotate equally between the three.

PUBLIC HEARING: PROPOSED LOCAL LAW #13 OF 2019 – CORRECTION TO SCHEDULE OF DISTRICT REGULATIONS FROM 30% TO 15% IN RR-1 & RR-2 ZONING DISTRICTS FOR VARIOUS USES

Supervisor Rieber opened the Public Hearing at 7:38 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 December 31, 2019 and January 03, 2020 with the same being posted on the Town Hall Bulletin Board and Town Website on December 11, 2019.

Supervisor Rieber explained that there was an error in the schedule of district regulations, which allowed more lot coverage than the Town intended and this local law would correct those errors.

Supervisor Rieber asked if the 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 was public comment in the form of a letter from Toby Boritz expressing support for the Proposed Local Law, which will be made part of the record.

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

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

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the regular meeting at 7:41 PM with the Pledge to the Flag. He welcomed the Participation in Government students to the meeting.

MONTHLY REPORTS FOR DECEMBER 2019 RECEIVED AND FILED

Dog Control Officer's Report
Comptroller's Budgetary Report

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilman Mace the minutes of the December 19th, 2019 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

1. **Hon. Lawrence K. Marks, Chief Administrative Judge, NYS Unified Court System:** Letter dated 12/27/19 to Supervisor Rieber Re: Annual Justice Court Audit Requirement
2. **Fred Stabbert III, Publisher, Catskill-Delaware Publications, Inc.:** Letter dated 12/20/19 to Supervisor Rieber and Town Board Re: Thank You for Continued Service, Support & Consideration for 2020
3. **Sullivan County Treasurer's Office:** 3rd Quarter Mortgage Tax Payment, Check #3008, dated 12/20/19 for \$55,354.05
4. **Town Clerk Calhoun:** Letter dated 12/26/19 to Lebaum Company, Inc. Re: Response from Drake Loeb, PLLC Attorneys at Law – Marlena Maybloom vs. Village of Monticello, Town of Thompson & Liberty Hudson Corp., Date of Loss: 09/06/2018
5. **Town of Thompson Building Department:** Year to Date Spreadsheet Total for Fiscal Year 2019 Provided for Review.

AGENDA ITEMS:

1) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 13 OF 2019 – CORRECTION TO SCHEDULE OF DISTRICT REGULATIONS FROM 30% TO 15% IN RR-1 & RR-2 ZONING DISTRICTS FOR VARIOUS USES

The Following Resolution Was Duly Adopted: Res. No. 62 of the Year 2020.

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
January 7, 2020

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR
FOR PROPOSED LOCAL LAW NO. 01 OF 2020**

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to resolution dated January 7, 2020 in connection with the codification of local laws, ordinances and certain resolutions into the Code of the Town of Thompson, which includes updated zoning and planning laws and district schedules; and

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

WHEREAS, a public hearing was conducted in connection with said codification of the Town Code on January 7, 2020, 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 1 of 2020 entitled “A local law amending the Schedule of District Regulations for Rural Residential-1 and Rural-Residential-2 contained in Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development.”

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. 1 of 2020.

Moved by Councilwoman Meddaugh
Seconded by Councilman Schock
Adopted the 7th day of January, 2020.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	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"/>
Councilman RYAN T. SCHOCK	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Following Resolution Was Duly Adopted: Res. No. 63 of the Year 2020.

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 January 07, 2020

RESOLUTION TO ENACT LOCAL LAW NO. 01 OF 2020

WHEREAS, proposed Local Law No. 13 of the year 2019 entitled, "A local law amending the Schedule of District Regulations for Rural Residential-1 and Rural Residential-2 contained in 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 December 03, 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. 01 for the year 2020, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Adopted on January 07, 2020

Supervisor WILLIAM J. RIEBER JR.	Yes [X] No [X]
Councilman RYAN T. SCHOCK	Yes [X] No [X]
Councilman SCOTT S. MACE	Yes [X] No [X]
Councilman JOHN A. PAVESE	Yes [X] No [X]
Councilwoman MELINDA S. MEDDAUGH	Yes [X] No [X]

Town of Thompson

Local Law No. 01 of the year 2020

A local law amending the Schedule of District Regulations for Rural Residential-1 and Rural Residential-2 contained in 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. Schedule 250 Attachment 2:2 (Rural Residential-1 District)) Schedule of District Regulations and Schedule 250 Attachment 3:1 (Rural Residential-2 District) Schedule of District Regulations are amended as follows and as reflected on Schedule "A" attached hereto and incorporated herein.

	<u>Maximum Permitted Percentage of Lot Coverage</u>
Parks, libraries and museums	15%

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 January 07,
2020

RESOLUTION TO APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS

WHEREAS, it is required by law that the Town Board approve the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance; and

WHEREAS, the Town Board of the Town of Thompson hereby requires the Supervisor, Town, Clerk, Receiver of Taxes, Town Justices, Town Comptroller and Highway Superintendent to execute said Official Undertaking as required by said law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson approve the document entitled “Town of Thompson Official Undertaking of Municipal Officers” as to its form and manner of execution and the sufficiency of the insurance, and

BE IT FURTHER RESOLVED, that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

Moved by: Councilman Scott S. Mace
Seconded by: Councilman Ryan T. Schock

Adopted the 7th, day of January, 2020.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	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"/>

TOWN OF
THOMPSON
OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS

WHEREAS, William J. Rieber, Jr., of the Town of Thompson, County of Sullivan, New York, has been elected to the office of Supervisor of the Town of Thompson; and

WHEREAS, Marilee J. Calhoun, of the Town of Thompson, County of Sullivan, New York, has been elected to the office of Town Clerk of the Town of Thompson; and

WHEREAS, Heather Berg, of the Town of Thompson, County of Sullivan, New York, has been appointed to the office of Receiver of Taxes of the Town of Thompson; and

WHEREAS, Sharon L. Jankiewicz, of the Town of Thompson, County of Sullivan, New York, has been elected to the office of Town Justice of the Town of Thompson; and

WHEREAS, Martin S. Miller, of the Town of Thompson, County of Sullivan, New York, has been elected to the office of Town Justice of the Town of Thompson; and

WHEREAS, Richard L. Benjamin, Jr., of the Town of Thompson, County of Sullivan, New York, has been elected to the office of Highway Superintendent of the Town of Thompson and

WHEREAS, Melissa DeMarmels, of the Town of Thompson, County of Sullivan, New York, has been appointed to the office of Comptroller of the Town of Thompson.

NOW, THEREFORE, we as respective officers above, do hereby undertake with the Town of Thompson that we will faithfully perform and discharge the duties of our office, and will promptly account for and pay over all money or property received as a Town Officer, in accordance with the law; and

This undertaking of the Town Supervisor is further conditioned upon that he will well and truly keep, pay over and account for all money and property, including any special district funds, belonging to the Town and coming into his hands as such Supervisor; and

This undertaking of the Town Receiver of Taxes is further conditioned that she will well and truly keep, pay over and account for all money and property coming into her hands as such Receiver of Taxes; and

The Town does and shall maintain insurance coverage, presently with Traveler's Casualty and Surety Company of America, in the sum of \$100,000.00 each for the Town Supervisor, Town Clerk, Receiver of Taxes, Town Justices, Town Comptroller and Town Highway Superintendent, and \$1,000,000.00 coverage for the Town Receiver of Taxes for the period of January through March of each year, to indemnify against losses through the failure of the officers, clerks and employees covered thereunder to faithfully perform their duties or to account properly for all monies

cover payroll withdrawals by Paychex that			
could occur prior to the Town's payroll funding checks being posted to the bank account.			
Amount will be transferred back to A fund before the end of the year.			
	Totals	200,000.00	200,000.00

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

15) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 74 of the Year 2020.

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.²

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

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

CREDIT CARD SERVICE AUTHORIZATION

The Following Resolution Was Duly Adopted: Res. No. 75 of the Year 2020.

Resolved, to authorize the Receiver of Taxes and/or the Town Supervisor to enter into an agreement with MuniPAY or Satellite.Biz for credit card processing for collection of taxes and sewer and water bills as applicable. Said authority shall be subject to review and approval of any agreements by the Town Attorney. Further Be It Resolved, that the Town Supervisor or Receiver of Taxes are hereby authorized to execute an agreement reflecting same.

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

AUTHORIZE APPROVAL OF FINANCIAL ADVISORY SERVICES AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC FOR PROFESSIONAL FINANCIAL ADVISORY SERVICES FOR 2020

² ATTACHMENT: ORDER BILLS PAID

- Rock Hill Fire Department Pancake Breakfast, 02/09/2020
- Property Tax Breakdown Information and Status of Property Tax Bills Provided

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Water & Sewer Superintendent Michael G. Messenger

- Gabriella Allen, Account Clerk, retired on 12/27/2019 after 31.5 years of service

Deputy Administrator Patrice Chester

- Information Re: Board Vacancies available on Town Website
- Any comments regarding Proposed Local Law No. 14 of 2019 - Amend Chapter 250 to Implement Grow the Gateway Plan to add East Broadway Grow the Gateway Zoning District are encouraged to be submitted prior to the public hearing, which is scheduled to be held on 01/21/2020 at 7PM.

Director James L. Carnell, Jr.

- Proposed Local Law 06 of 2019 – New Definitions of Camps, Bungalows, Schools, Dormitories, Etc. – to be put on the Next Agenda

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 01/16/20 at 2PM: Bid Opening for Demolition of Unsafe Buildings (557 Thompson Rd., Thompsonville, #15.-1-43 & 36 Crystal St., Monticello, #13.-5-7)
- 01/21/20 at 7PM: Public Hearing – Proposed Local Law No. 14 of 2019 - Proposed Local Law No. 14 of 2019 - Amend Chapter 250 to Implement Grow the Gateway Plan to add East Broadway Grow the Gateway Zoning District
- 01/21/20 at 7PM: Next Regular Town Board Meeting
- 02/27/20 at 2PM: Bid Opening for Highway Department Items: 1) 1A Low Abrasion Non-Wappinger Crushed Limestone, 2) Asphaltic Concrete Mixes and 3) 2020 or Newer Avant 760i Articulated Loader

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilwoman Meddaugh the meeting was adjourned at 8:12 PM.

Respectfully Submitted By:

Kelly M. Murrin

Kelly M. Murrin, Deputy Town Clerk

ZONING AND PLANNED UNIT DEVELOPMENT

250 Attachment 3

Town of Thompson

Schedule of District Regulations

RUC-2 Rural Residential District

(Added 6-7-2005 by L.L. No. 1-2005; amended 6-20-2006 by L.L. No. 5-2006; 8-18-2009 by L.L. No. 1-2009; 12-1-2009 by L.L. No. 72009; 1-5-2010 by L.L. No. 1-2010; 1-17-2012 by L.L. No. 1-2012; at time of adoption of Code (see Ch. 1, General Provisions, Art. I))

RUC-2 Rural Residential District

Home occupations	Accessory Uses	Permitted Uses	Uses Subject to Site Plan Review by Planning Board	Minimum Required						Maximum Permitted					
				Lot Area	Lot Width (feet)	Lot Depth (feet)	Front Yard (feet)	Rear Yard (feet)	One-Side Yard (feet)	Both Side Yards (feet)	Minimum Dwelling Area (square feet)	Density Units per Acre	Percentage of Lot Covered	Building Height (feet)	
		1-family dwellings, not to exceed 1 per lot	2-family dwellings, not to exceed 1 per lot	2 acres	150	300	50	50	50	20	50	1,000 and 20 feet wide	1.0	10%	30
			With central sewer	20,000 square feet	100	125	40	50	50	25	50	N/A	1.0	30%	35
			Without central sewer	40,000 square feet	150	150	50	50	50	35	70	N/A	1.0	15%	35
			Pieces of worship and related parish houses, seminars, convents and related uses	3 acres	150	150	50	50	50	50	100	1,000	1.0	15%	35
			Parks, libraries and museums	3 acres	150	150	50	50	50	50	100	N/A	N/A	15' / 6'	35
			Clubs and colleges, including related recreational facilities	3 acres	150	150	50	50	50	50	100	N/A	N/A	15' / 6'	35
			Schools and colleges, including dormitories, playgrounds and other related uses	3 acres	150	150	50	50	50	50	100	N/A	4.0	15' / 6'	35
				5 acres	150	300	50	50	50	35	70	N/A	N/A	30%	35
		The following agricultural operations, but not including egg-type poultry raising, provided that no animal housing of any kind or structure shall be located within 150 feet of any lot line.													
		Growing of crops, orchards or nurseries													
		Keeping of not more than 25 fowl													
		Keeping of not more than 10 farm animals, plus 1 additional farm animal per 1 additional acre in excess of 5 acres													
		Keeping of forest products and wild crops													
		Hunting and fishing cabins containing less than 400 square feet of floor area													

THOMPSON CODE

RUE-1 Rural Residential District

Permitted Uses	Uses Subject to Site Plan Review by Planning Board	Minimum Required					Maximum Permitted				
		Lot Area (sq. ft.)	Lot Width (feet)	Lot Depth (feet)	Front Yard (feet)	One-Side Yard (feet)	Both-Side Yards (feet)	Inhabitable Floor Area (square feet)	Density per Acre	Percentage of Lot Coverage	Building Height (feet)
<p>Accessory Uses</p> <p>Private garage for the storage of 1 or more motor vehicles, provided that no business, occupation or service is conducted for profit, nor space therein for more than 1 car is leased to a nonresident of the premises. The total area for vehicle entrance doors shall not exceed 216 square feet, nor may any door exceed 8 feet in height nor be greater than 16 feet in width. Structures shall not occupy an area greater than 1,000 square feet or be greater in height, measured from the floor at the entrance door to the peak of the roof, in excess of 16 feet, nor may any garage be located on a lot closer to the lot line than the front of the main building. Garages shall be built on a buildable portion of the lot. Siding and exterior finishes shall be compatible with the principal building.</p>	Commercial recreational facilities, except drive-in theaters	3 acres	150	150	70	50	50	100	N/A	N/A	35
	Eating and drinking establishments	20,000 square feet	100	125	40	50	25	50	N/A	N/A	35
	Nursing homes, medical and dental clinics	20,000 square feet	100	125	40	50	25	50	N/A	N/A	35
	Outdoor sales in accordance with § 250-22	3 acres	150	300	50	50	50	100	N/A	N/A	35
	Stripping of land in accordance with § 250-29	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Places of worship and related parish houses, churches, convents and related uses	3 acres	150	300	50	50	50	100	1,000	15%	35
	Parks, libraries and museums	3 acres	150	300	50	50	50	100	N/A	15% ^{a/b}	35
	Clubs/houses for social organizations, and related recreational facilities	3 acres	150	300	50	50	50	100	N/A	15% ^{a/b}	35
	Schools and colleges, including dormitories, playgrounds and other related uses	3 acres	150	300	50	50	50	100	N/A	15% ^{a/b}	45
	Public utility structures and rights-of-way	3 acres	150	150	50	50	50	100	N/A	15%	30
Planned unit developments in accordance with § 250-27	30 acres	500	500	100	50	50	100	1,000	2.0	15%	
Cemeteries	5 acres	300	300	50'	50'	50'	50'	N/A	N/A	15%	30

Town of Thompson Highway Dept

Rich Benjamin Jr. Superintendent of Highways
33 Jefferson St. Monticello, NY 12701
Phone: 794-5560

Dave Wells Deputy Superintendent
Email davehiway@gmail.com
Fax: 794-5722

December 12, 2019

Town Board,

Attached find the roads the Highway Department plans on improving for the 2020 construction season. The number of roads improved can change due to weather, damages, scheduling and the cost of materials.

Rich

Nottingham

Crescent Circle

Crescent View

The Curve

High View

Straight Path

LSDE

Gibber Rd

Feldman Circle

Gold Terrace

Silver Terrace

Barnes Rd

Rose Valley (section 1)

South Shore Rd

Fraser Rd

Kinnebrook Rd

26



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 7th day of January 2020 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

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

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$343,459.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$343,459.37
B000	GENERAL TOWN OUTSIDE	\$42,296.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42,296.92
CD00	HOME COMM. DEV. FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$9,584.24	\$0.00	\$9,584.24
DA00	HWY#3 / 4 - TOWN WIDE	\$187,396.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$187,396.49
DB00	HWY#1 - TOWN OUTSIDE	\$9,770.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,770.05
SAR0	ADELAAR RESORT SEWER DISTRICT	\$7,657.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,657.40
SHW0	HARRIS WOODS SEWER	\$414.83	\$0.00	\$0.00	\$0.00	\$32,000.00	\$0.00	\$32,414.83
SL06	EMERALD GREEN LIGHTING	\$0.00	\$0.00	\$0.00	\$0.00	\$9,100.00	\$0.00	\$9,100.00
SSA0	ANAWANA SEWER DISTRICT	\$2,751.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,751.81
SSD0	DILLON SEWER DISTRICT	\$67.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$67.34
SSG0	EMERALD GREEN SEWER	\$20,068.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,068.85
SSH0	HARRIS SEWER DISTRICT	\$6,853.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,853.39
SSK0	KIAMESHA SEWER DISTRICT	\$41,302.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$41,302.00
SSLV	LAKEVIEW SEWER DISTRICT	\$200.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.47
SSM0	MELODY LAKE SEWER DISTRICT	\$1,919.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,919.55
SSR0	ROCK HILL SEWER DISTRICT	\$1,028.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,028.39
SSS0	SACKETT LAKE SEWER DISTRICT	\$12,038.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,038.05
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,086.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,086.84
SWC0	COLD SPRING WATER	\$223.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$223.45
SWD0	DILLON WATER DISTRICT	\$324.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$324.68
SWK0	KIAMESHA RT42 WATER	\$45.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45.29
SWL0	LUCKY LAKE WATER DISTRICT	\$65.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$65.33
SWM0	MELODY LAKE WATER	\$399.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$399.33
T000	TRUST & AGENCY FUND	\$15,346.22	\$0.00	\$0.00	\$0.00	\$277.30	\$0.00	\$15,623.52
Posted Batch Grand Totals		\$694,716.05	\$0.00	\$0.00	\$0.00	\$50,961.54	\$0.00	\$745,677.59

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
Report Grand Totals								

NORTON ROSE FULBRIGHT

VIA EMAIL: comptroller@townofthompson.com

Norton Rose Fulbright US LLP
1301 Avenue of the Americas
New York, New York 10019-6022
United States

January 7, 2020

Ms. Melissa DeMarmels
Comptroller
Town of Thompson
Town Hall
4052 Route 42
Monticello, New York 12701-322

Uyen Poh
Partner
Direct line +1 212 318 3158
uyen.poh@nortonrosefulbright.com

Tel +1 212 318 3000
Fax +1 212 318 3400
nortonrosefulbright.com

Re: Town of Thompson, Sullivan County, New York
Fee Schedule for Bond Counsel Services
Client-Matter No. 1000086329

Dear Melissa:

Attached please find confirmation of the fee schedule for bond counsel services in effect for the period beginning January 1, 2017 and continuing through December 31, 2020.

We highly value our relationship with the Town and we consider it a privilege to serve as your bond counsel.

Please do not hesitate to contact me if you have any questions or comments.

Very truly yours,


Uyen Y. Poh
UYP

Confirmed and accepted on behalf of the Town of Thompson
Sullivan County, New York


William J. Rieber Jr
Supervisor
Town of Thompson
Sullivan County, New York

January 9, 2020

NORTON ROSE FULBRIGHT US LLP
GENERAL OBLIGATION FEE SCHEDULE

Date: January 1, 2017

SINGLE YEAR BOND ANTICIPATION NOTES

<u>Principal Amount</u>		<u>Fee</u>		
Up	to	\$ 99,999	\$ 600	
\$ 100,000	to	\$ 299,999	\$ 900	
\$ 300,000	to	\$ 499,999	\$ 1,200	
\$ 500,000	to	\$ 699,999	\$ 1,300	
\$ 700,000	to	\$ 999,999	\$ 1,400	
\$ 1,000,000	to	\$ 1,999,999	\$ 2,400	plus 60 cents per \$1,000 on amounts over \$1,000,000
\$ 2,000,000	to	\$ 3,999,999	\$ 3,000	plus 55 cents per \$1,000 on amounts over \$2,000,000
\$ 4,000,000	to	\$19,999,999	\$ 4,100	plus 50 cents per \$1,000 on amounts over \$4,000,000
\$20,000,000	and up		\$12,100	plus 45 cents per \$1,000 on amounts over \$20,000,000

Plus General charges, as described below.

E.F.C. Grid Note base fee of \$4,500 for review/preparation of E.F.C. documents, conference calls, plus above

BOND ISSUES (PUBLIC SALE)

Base fee \$7,000 for new money or refunding of notes
 \$18,000 for refunding of bonds under Sections 90.00 or 90.10

Plus \$1 per \$1,000 principal amount for the first \$20,000,000, plus \$.70 per \$1,000 principal amount for the next \$20,000,000, plus \$.40 per \$1,000 principal amount of the remainder, subject to a maximum of \$90,000

Plus General Charges, as described below

BOND ISSUES (NEGOTIATED OR PRIVATE SALE)

The same fee schedule and billing procedures set forth for Bond Issue (Public Sale) shall apply for bond issues sold at negotiated or private sale, except as follows:

Base fee \$2,500 for statutory installment bond issues
 \$7,000 for bond issues sold to E.F.C. or other State or federal agencies

TAX AND REVENUE ANTICIPATION NOTES

Base fee	\$3,500 plus 95 cents per \$1,000 for the first \$10,000,000, 55 cents per \$1,000 for the next \$30,000,000 and 45 cents per \$1,000 thereafter
Plus	General Charges, as described below

GENERAL CHARGES

In addition to specified charges described above for particular types of issues, the following general charges shall, where applicable, be added to each of the foregoing fee schedules:

- hourly \$ rate for time expended in connection with credit enhancement or insurance
- hourly \$ rate for time expended in connection with tax analysis and advice, arbitrage calculations and certification (we estimate this would be less than \$4,000 for bond anticipation notes and less than to \$6,000 for bonds or tax and revenue anticipation notes), with minimum charges of \$400 for bond anticipation notes and \$3,000 for bonds or cash flow borrowings.
- hourly \$ rate for time expended in connection with lengthy and extraordinary conferences, researching of special questions, etc.
- hourly \$ rate for time expended in connection with attendance at conferences and meetings where requested
- hourly \$ rate for time expended in connection with proceedings for the establishment of an improvement district or extension or benefited area and for an increase and improvement of the facilities of an improvement district or extension

For these hourly charges, the discounted rates of \$525 per hour for partners and counsel and \$400 per hour for associates shall apply. Paralegal time, to the extent required, shall be billed at \$225 per hour.

Hourly charges for other work not described above at firm standard billing rates less a 20% discount, as in effect from time to time.

BOND RESOLUTION PREPARATION OR REVIEW

Fee	\$750 to be billed at the time of issuance of the first bond anticipation note or bonds in the event notes are not issued, or, if not used, at any time after two years after preparation
Additional Charge	\$100 for each bond resolution adopted subject to permissive referendum or mandatory referendum
Additional Charge	\$500 for each bond resolution not prepared or reviewed by us prior to adoption but necessary to support an issue on which we are opining, to be billed at the time of the first use of such bond authorization by us.