

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 **January 21, 2020**.

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding
Councilman Scott S. Mace
Councilman John A. Pavese
Councilwoman Melinda S. Meddaugh
Councilman Ryan T. Schock

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Paula E. Kay, Deputy Town Attorney
Glenn Somers, Parks & Recreation Superintendent
Melissa DeMarmels, Town Comptroller
Patrice Chester, Deputy Administrator
James L. Carnell, Jr., Director of Building, Planning, & Zoning

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:04 PM with the Pledge to the Flag. He welcomed the Participation in Government students to the meeting.

PUBLIC HEARING: PROPOSED LOCAL LAW #14 OF 2019 – GROW THE GATEWAY PLAN TO ADD EAST BROADWAY GROW THE GATEWAY ZONING DISTRICT

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 Sullivan County Democrat on January 10, 2020 with the same being posted on the Town Hall Bulletin Board and Town Website on December 30, 2019.

Supervisor Rieber explained that the Proposed Local Law seeks to amend Chapter 250 of the Town Code to add the East Broadway Gateway District. The Town has been working with the County and Village on this Grow the Gateway Plan for quite some time now and this Local Law is finally ready for adoption.

Freda Eisenberg, Commissioner of Sullivan County Division of Planning and Environmental Management was present to further explain the purpose of the Proposed Local Law. She said that the Proposed Local Law is the final stage of implementing a project that has been in the works for a long time. The Town has been a terrific partner in this project all the way and working on the overall Grow the Gateways project for the Corridor. This is one of the key recommendations or initial target recommendations, which is to coordinate zoning between the Town and the Village. The Village has already adopted its piece. She understands that the Partnership already has an entity looking to go into the area that would take advantage of the zone change. She

expressed her and the County's appreciation to the Town and its representatives for their cooperation and anticipation for the Grow the Gateways Program.

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 no public comment provided.

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 7:09 PM was made by Councilman Pavese and seconded by Councilman Schock.

The regular meeting was reconvened at 7:10 PM.

APPROVAL OF MINUTES:

On a motion made by Councilman Mace and seconded by Councilman Schock the minutes of the January 21st, 2020 Organizational & 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:

- **Tony Signorelli, P.E., Regional Traffic Engineer, NYS DOT:** Letter dated 12/26/19 to Mr. Edward McAndrew, P.E., Commissioner, Sullivan County DPW Re: Request for Speed Limit Reduction to 45 MPH along CR 75, Harris Bushville Road, Towns of Bethel and Thompson, Sullivan County.
- **Resorts World Catskills:** Distribution of Total Gross Gaming Revenue for 2019 – 4th Quarter \$646,641.00, the actual check has not been received.
- **NYS Dept. of State Division of Building Standards and Codes:** Email dated 01/10/20 to Code Enforcement Officer Logan E. Morey Re: Acknowledgement of Electronic Submission – Uniform Code and Energy Code Administration and Enforcement Report (Reporting Year 2019) for Town of Thompson on 01/06/2020. Copy of Report Provided.
- **Michael J. Montysko, P.E., Chief, Design Section, Bureau of Water Supply Protection, NYS DOH:** Letter dated 12/31/19 to Supervisor Rieber Re: Project No. 18797 – Melody Lake Water District Wellhouse and Tank Replacement Project – NYS Water Infrastructure Improvement Act (WIIA) Grant Program Application Not Considered, because it was incomplete.

- **Supervisor Rieber:** Letter dated 01/14/20 to Mr. Charles Macias, Branch Manager, Catskill Hudson Bank Re: Tax Receiver Account and Acceptance of Checks.
- **Town Clerk Calhoun:** Letter dated 01/03/20 to Ms. Marlene K. Freehill, President, Humane Society of Middletown, Inc. Re: Dog Shelter Services Agreement for 2020.
- **Kate Raman, AICP, Conservation Project Manager, Natural Lands:** Letter dated 01/09/20 to Supervisor Rieber Re: \$5,000.00 Grant Funding towards scope of work performed by Delaware Engineering for the Delaware River Watershed Initiative Zoning Code Updates to Include Green Infrastructure and Parking Updates.
- **Assemblywoman Aileen M. Gunther:** Letter dated 01/03/20 to Sullivan County Association of Town Highway Superintendents Re: Support of Highway Funding for Local Town Highways.

AGENDA ITEMS:

RESOLUTION AUTHORIZING LETTER TO CATSKILL HUDSON BANK RE: TAX RECEIVER ACCOUNT AND ACCEPTANCE OF CHECKS

The Following Resolution Was Duly Adopted: Res. No. 83 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 21, 2020

RESOLUTION DIRECTING THE SUPERVISOR TO AUTHORIZE CATSKILL HUDSON BANK TO ACCEPT REAL PROPERTY TAX PAYMENTS IN THE NAMES OF CURRENT AND FORMER TAX COLLECTORS

WHEREAS, the Town of Thompson has recently been provided with and accepted the resignation of Town Receiver of Taxes, Doreen Huebner, effective December 31, 2019; and

WHEREAS, the Town Board duly appointed Heather E. Berg to the position of Thompson Town Receiver of Taxes for a term commencing January 1, 2020; and

WHEREAS, due to the timing of the prior Receiver of Taxes' resignation, tax bills scheduled to go out on January 1, 2020 had Ms. Huebner's name on them and as a result certain tax payments are made payable to Doreen Huebner as Tax Collector; and

WHEREAS, Catskill Hudson Bank, the Town-designated repository for tax payments has indicated that it requires a letter on behalf of the Town authorizing the newly-appointed Tax Collector to deposit tax payment checks, including those payable to the former Tax Collector; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson does hereby authorize the Supervisor to prepare and sign a letter to Catskill Hudson Bank adding current Tax Collector Heather E. Berg as an authorized signatory and further

directing the bank to accept all drafts containing the name of former Tax Collector, Doreen Huebner; and

BE IT FURTHER RESOLVED, that the Town Board shall accept full responsibility for said action and shall indemnify the bank for any issues that may arise regarding the depositing of said 2020 tax payments; and

BE IT FURTHER RESOLVED, that this Resolution is approved “Nunc Pro Tunc” to be effective as of January 14, 2020.

Adopted the 21st day of January, 2020.

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

The members of the Town Board voted as follows:

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

1) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 14 OF 2019 – GROW THE GATEWAY PLAN TO ADD EAST BROADWAY GROW THE GATEWAY ZONING DISTRICT – LOCAL LAW ADOPTED AS NO. 02 OF 2020

The Following Resolution Was Duly Adopted: Res. No. 84 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 21, 2020

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR
FOR PROPOSED LOCAL LAW NO. 02 OF 2020**

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to resolution dated January 21, 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 21, 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 02 of 2020 entitled “A local law amending Chapter 250, Zoning and Planned Unit Development, to implement the Grow the Gateways Plan in the East Broadway Area.”

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. 02 of 2020.

Moved by: Councilman Scott S. Mace
Seconded by: Councilman Ryan T. Schock
Adopted the 21st day of January, 2020.

The members of the Town Board voted as follows:

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

The Following Resolution Was Duly Adopted: Res. No. 85 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 21,
2020

RESOLUTION TO ENACT LOCAL LAW NO. 02 OF 2020

WHEREAS, proposed Local Law No. 14 of the year 2019 entitled, "A LOCAL LAW AMENDING CHAPTER 250, ZONING AND PLANNED UNIT DEVELOPMENT, TO IMPLEMENT THE GROW THE GATEWAY PLAN IN THE EAST BROADWAY AREA" was introduced to the Town Board at a meeting held December 19, 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. 02 for the year 2020, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Ryan Schock

Adopted on Motion: January 21, 2020

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

2) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 06 OF 2019 – “REVISION” OF NEW DEFINITIONS OF CAMPS, BUNGALOWS, SCHOOLS, DORMITORIES, ETC. – LOCAL LAW ADOPTED AS NO. 03 OF 2020

The Following Resolution Was Duly Adopted: Res. No. 86 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 21, 2020

RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQRO FOR PROPOSED LOCAL LAW NO. 06 OF 2019

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to resolution dated June 04, 2019 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 July 02, 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 03 of 2020 entitled “A local law to amend Chapter 250, Article II entitled ‘Definitions’ of the Town of Thompson Code.”

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. 03 of 2020.

Moved by: Councilman Scott S. Mace
Seconded by: Councilwoman Melinda S. Meddaugh
Adopted the 21st day of January, 2020.

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. 87 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 21, 2020

RESOLUTION TO ENACT LOCAL LAW NO. 03 OF 2020

WHEREAS, proposed Local Law No. 06 of the year 2019 entitled, "A local law to amend Chapter 250, Article II entitled 'Definitions' in the Town of Thompson Code" was introduced to the Town Board at a meeting held June 04, 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. 03 for the year 2020, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Ryan T. Schock

Adopted on Motion January 21, 2020

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No []
Councilman RYAN T. SCHOCK	Yes [X]	No []

Councilman SCOTT S. MACE	Yes [X]	No []
Councilman JOHN A. PAVESE	Yes [X]	No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X]	No []

Town of Thompson

Local Law No. 03 of the year 2020

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, Article II entitled “Definitions” of the Code of the Town of Thompson is hereby amended as follows:

The current definitions of Camp and Day Camp shall be removed and replaced with:

Camp, Day - One or more buildings and structures that may include a cafeteria and recreational facilities together with the lot or tract of land appertaining thereto, established or maintained for temporary, summer seasonal occupancy during the period or part of the period from May 1 to October 31 in any year for the daytime supervision of children. The principal use shall be for the daily occupancy of children between the ages of 4 to 18. Day camps do not provide overnight accommodations. A Day Camp shall not include temporary or permanent shelters, buildings, or structures designed for use or occupancy by family members of the children who are attending the summer camp, or employees who work there. No building or structure within the Day Camp shall have a kitchen facility, with the exception of the communal kitchen/dining room, the owner’s dwelling, and the caretaker’s dwelling.

Camp, Sleep-Away - A site for recreation or instruction on a seasonal basis within the approximate time period of May 1 to October 31 offering access to recreational or educational facilities, which includes any or all of the following features: buildings or structures that are designed for warm weather, seasonal use, including cabins, bunkhouses, cafeterias, gymnasiums, community centers, administration buildings, and similar structures designed for use by camp attendees; ballfields, basketball courts, tennis courts, running tracks, swimming pools, horseback riding facilities, hiking or riding trails and similar recreational and/or educational facilities. The occupants of a summer camp shall be limited to the owner and his/her immediate family, the caretaker and his/her immediate family, and staff. A Sleep-Away Camp shall not include temporary or permanent shelters, buildings, or structures designed for use or occupancy by family members of the children who are attending the summer camp, or families of staff who work there except for the up to 5 maximum dwellings allowed for essential staff. No building or structure within the Sleep-Away camp shall have a kitchen facility, with the

exception of the communal kitchen/dining room, the owner's dwelling, the caretaker's dwelling, and up to a maximum of 5 additional essential staff dwellings.

2. The current definition of Bungalow shall be removed and replaced with:

Bungalow - A type of seasonal resort complex consisting of a group of one or two units, predominantly one-story structures where indoor plumbing and kitchen facilities may be provided in each unit. Said complex may also have communal dining and recreational facilities.

3. The following definition will be added:

Cabin/Bunkhouse Summer Camp -

A sleeping quarter which:

- (a) has a sleeping capacity of fewer than twenty-five occupants per room, with a total combined sleeping room floor area of 1200 square feet or less for each sleeping room;
- (b) is one story;
- (c) is used and occupied only between May 1 and October 31;
- (d) has no cooking facilities, no heating systems, and no solid fuel heating or burning systems;
- (e) has only sleeping rooms (including the necessary area for storing occupant belongings) and bathrooms;
- (f) has no interior corridors or separate common area rooms;
- (g) has at least two exits per sleeping room which are remote from each other and which discharge directly to the building's exterior;
- (h) has exit doors that open in the direction of, and are non-locking against egress; and
- (i) has smoke alarms in each sleeping room that are interconnected such that the activation of one alarm will activate all of the alarms in the cabin.

In sleeping quarters housing more than four persons, 40 square feet of floor area per occupant shall be provided, when single beds are provided. When double-deck bunk beds are provided, 30 square feet of floor area shall be provided for each occupant. Floor area includes space within the occupied structure to accommodate: the bed, storage for personal belongings, aisles and exit ways, and associated assembly space. Space for toilets, lavatories and showers shall not be used to calculate a sleeping quarter's floor space.

4. The following definition will be added:

Dormitory - An accessory building, or part of a building to a school, containing private or semi-private units which open to a common hallway, which units are sleeping quarters for administrative staff, faculty, or students, along with bathroom, dining, cooking, laundry, lounge and recreation facilities, as required. Dormitory units shall not contain separate cooking, dining or housekeeping facilities, except that one dwelling unit with

The Following Resolution Was Duly Adopted: Res. No. 98 of the Year 2020.

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: **1/21/2020**

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A000.1920.400	Municipal Dues - Contractual				25.00	
A000.1680.402	Web Site Contractual				975.00	
A000.1680.401	Shared Computer - Software Support					1,000.00
A000.5132.400	Town Garage Contractual				15,000.00	
A000.9030.800	Social Security					8,500.00
A000.9035.800	Medicare					2,300.00
A000.9060.802	Retiree Medical Insurance					4,200.00
A000.7110.201	Park - Building Improvements				3,000.00	
A000.7110.400	Town Park Contractual					3,000.00
A000.1410.401	Town Clerk Legal				100.00	
A000.1460.400	Records Retention - Contractual				200.00	
A000.1410.400	Town Clerk Contractual					300.00
A000.8510.402	Beautification - Renaissance				500.00	
A000.8510.400	Beautification - Public Gardens					500.00

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

HIGHWAY DEPARTMENT: DECLARE SURPLUS EQUIPMENT – 2012

CATERPILLAR LOADER, VIN # CAT0930HCDHC03805

The Following Resolution Was Duly Adopted: Res. No. 100 of the Year 2020.

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) 2012 Caterpillar Loader, VIN # CAT0930HCDHC03805

Moved by: Councilman Mace

Seconded by: Councilman Pavese

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

Nays 0

APPROVE LEASE AGREEMENT FOR NEW COPIER IN TOWN CLERK'S OFFICE

The lease on the copier in the Town Clerk's Office is up and a new lease for a Kyocera TA-5053 CI Copier System as a replacement was provided. The new lease is for the same cost as the previous lease (\$275 per month for 48 months + \$95.00 documentation fee) along with a 12-month maintenance/service contract. Town Clerk Calhoun said that the replacement copier should be slightly faster than the current one with the same capabilities.

The Following Resolution Was Duly Adopted: Res. No. 101 of the Year 2020.

Resolved, that the Town Board of the Town of Thompson hereby approves the new Lease Agreement for a Kyocera TA-5053 CI Copier System Replacement for the Town Clerk's Office at a total of (48) monthly lease payments of \$275.00 (plus taxes) and a one-time \$95.00 documentation fee and that the Town Supervisor hereby be authorized to execute said Lease Agreement as presented.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Schock

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

Nays 0

**EMERALD GREEN SEWAGE COLLECTION SYSTEM REHABILITATION PROJECT:
APPROVE CHANGE ORDER NO. 1 FOR GENERAL CONSTRUCTION CONTRACT –
AROLD CONSTRUCTION CO., INC.**

The Following Resolution Was Duly Adopted: Res. No. 102 of the Year 2020.

Resolved, that Change Order No. 1 for Emerald Green Sewage Collection System Rehabilitation Project with Arold Construction Co., Inc. (General Construction Contract) at no change in cost, (total contract price of \$559,400.00) to allow extension of time of

(65) calendar days completion by 02/14/2020 hereby be approved and that the Town Supervisor be authorized to execute said change order as presented.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

**MELODY LAKE WATER DISTRICT WATERMAIN REPLACEMENT PROJECT:
APPROVE CHANGE ORDER NO. 1 FOR GENERAL CONSTRUCTION CONTRACT –
GREEN ACRES EXCAVATING AND CONSTRUCTION CORP.**

The Following Resolution Was Duly Adopted: Res. No. 103 of the Year 2020.

Resolved, that Change Order No. 1 for Melody Lake Water District Watermain Replacement Project with Green Acres Excavating and Construction Corp. (General Construction Contract) at no change in cost, (total contract price of \$392,041.00) due to 1) Replacement/Amendment of Federal Wage Rates with Modification #4 dated 06/14/19, which will replace Modification # 3 in the current contract and 2) Extension of the contractual time of completion by (93) calendar days due to weather delays and to allow for grass restoration with a new time of completion of 05/01/20 and that the Town Supervisor be authorized to execute said change order as presented.

Motion by: Councilman Pavese Seconded by: Councilman Schock

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

Nays 0

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- Dumping debris along Foss Road that is being investigated.
- Serenity Gardens Property Tax Settlements Chargebacks. Discussion was held regarding tax settlements in general.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman Scott S. Mace

- Thompson Sanitation Corp. has been organizing Community Service Cleanup Initiatives in the Rock Hill area. He said it is a good program and to let him know if there are other areas in the Town that require cleanup to expand the program.

Councilwoman Melinda S. Meddaugh

- Meeting last Tuesday with Jamie Ferriero of the Parks & Recreation Department regarding Parks & Recreation, Beautification and Adopt-A-Road initiatives.
- Town Park Advisory Committee Meeting to be held on Tuesday, 02/04/2020 to continue discussion regarding Parks & Recreation, Beautification and Adopt-A-Road initiatives and Programming.

Parks & Recreation Superintendent Glenn Somers

- Status of the Delivery of the new Dump Truck from Robert Green Truck Division that was ordered back on 01/15/2019 should be received in 2-weeks.

Deputy Administrator Patrice Chester

- Meeting with Allison Cappella, Esq. of Jacobowitz and Gubits LLP Law Offices to discuss Sullivan Renaissance funding and project options.

Town Attorney Michael B. Mednick

- Settlement Stipulation of the litigation proceeding with Catskill Mountain Keeper and the Center for Discovery vs. Town of Thompson and Gan Eden Estates regarding the Proposed Gan Eden Estates Project.
- Update regarding the sewer litigation proceeding with the Center for Discovery, which is still pending before the court.

Director James L. Carnell, Jr.

- Planning Board Landscaping Guidelines to present shortly.
- Meeting to be held on Thursday with Sullivan County Representatives involving the Land Bank to discuss properties that are presently or will be going into the Land Bank Program and the existing zombie properties. Deputy Town Attorney Paula E. Kay also commented on the subject.
- Shared Services Grant Meeting between the County and the Town to be held tomorrow at Town Hall, 4PM.

Town Comptroller Melissa DeMarmels

- Working on closeout of 2019.
- AED filing deadline extension request until 04/30/2020.
- 1099's have been processed and were sent out today.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 02/04/20 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
- 02/16/20-02/19/20: Association of Towns Annual Conference in New York City

EXECUTIVE SESSION

On a motion made by Councilman Pavese and seconded by Councilman Schock the Town Board entered into Executive Session at 8:29 PM with Town Attorney Michael B. Mednick to discuss contract issues and conflicts involving an Engineering Firm.

On a motion made by Councilman Schock and seconded by Councilwoman Meddaugh the Town Board returned from Executive Session at 8:46 PM. There was no further action taken.

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilman Mace the meeting was adjourned at 8:47 PM.

Respectfully Submitted By:

Marilee J. Calhoun

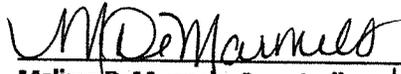
Marilee J. Calhoun, Town Clerk



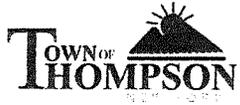
**Town of Thompson
Warrant Report**

**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 21st day of January 20 20 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.

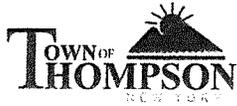

Melissa DeMarmels, Comptroller |


William J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

SWM0	MELODY LAKE WATER	\$434.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$434.64	\$0.00
T000	TRUST & AGENCY FUND	\$20,794.04	\$0.00	\$0.00	\$0.00	\$8,227.28	\$0.00	\$29,021.32	\$0.00
Grand Totals		\$867,084.80	\$0.00	\$150,000.00	\$0.00	\$115,977.28	\$0.00	\$1,133,062.08	\$0.00



**Town of Thompson
Warrant Report**

SWLO	LUCKY LAKE WATER DISTR	\$287.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$287.86	\$0.00
SWM0	MELODY LAKE WATER	\$434.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$434.64	\$0.00
T000	TRUST & AGENCY FUND	\$20,794.04	\$0.00	\$0.00	\$0.00	\$8,227.28	\$0.00	\$29,021.32	\$0.00
Posted Batch Grand Totals		\$867,084.80	\$0.00	\$150,000.00	\$0.00	\$115,977.28	\$0.00	\$1,133,062.08	\$0.00

Report Grand Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$326,603.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$326,603.75	\$0.00
B000	GENERAL TOWN OUTSIDE	\$34,728.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$34,728.75	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$247,651.51	\$0.00	\$145,000.00	\$0.00	\$100,000.00	\$0.00	\$492,651.51	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$19,309.17	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,309.17	\$0.00
H000	CAPITAL PROJECTS	\$48,683.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$48,683.95	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$13,950.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,950.73	\$0.00
SHW0	HARRIS WOODS SEWER	\$861.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$861.09	\$0.00
SL01	ROCK HILL LIGHTING	\$664.15	\$0.00	\$1,750.00	\$0.00	\$0.00	\$0.00	\$2,414.15	\$0.00
SL02	LUCKY LAKE LIGHTING	\$177.03	\$0.00	\$250.00	\$0.00	\$0.00	\$0.00	\$427.03	\$0.00
SL03	LAKE LOUISE MARIE	\$490.24	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$990.24	\$0.00
SL04	PATIO HOMES LIGHTING	\$1,195.57	\$0.00	\$0.00	\$0.00	\$1,750.00	\$0.00	\$2,945.57	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$151.08	\$0.00	\$250.00	\$0.00	\$0.00	\$0.00	\$401.08	\$0.00
SL06	EMERALD GREEN LIGHTING	\$5,916.51	\$0.00	\$0.00	\$0.00	\$6,000.00	\$0.00	\$11,916.51	\$0.00
SL07	TREASURE LAKE LIGHTING	\$32.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32.81	\$0.00
SL08	CONGERO ROAD LIGHTING	\$100.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.81	\$0.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$973.13	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$2,973.13	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$269.39	\$0.00	\$250.00	\$0.00	\$0.00	\$0.00	\$519.39	\$0.00
SL11	ADELAAR	\$2,450.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,450.00	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$6,143.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,143.76	\$0.00
SSD0	DILLON SEWER DISTRICT	\$240.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$240.39	\$0.00
SSG0	EMERALD GREEN SEWER	\$37,472.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,472.77	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$8,980.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,980.33	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$67,308.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$67,308.02	\$0.00
SSLV	LAKEVIEW SEWER DISTRICT	\$461.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$461.37	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$2,432.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,432.25	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$1,541.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,541.96	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$13,630.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,630.54	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,217.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,217.36	\$0.00
SWC0	COLD SPRING WATER	\$1,628.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,628.41	\$0.00
SWD0	DILLON WATER DISTRICT	\$231.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$231.97	\$0.00
SWK0	KIAMESHA RT42 WATER	\$69.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69.46	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$287.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$287.86	\$0.00



**Town of Thompson
Warrant Report**

Unposted Batch Totals

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

Posted Batch Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$326,603.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$326,603.75	\$0.00
B000	GENERAL TOWN OUTSIDE	\$34,728.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$34,728.75	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$247,651.51	\$0.00	\$145,000.00	\$0.00	\$100,000.00	\$0.00	\$492,651.51	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$19,309.17	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,309.17	\$0.00
H000	CAPITAL PROJECTS	\$48,683.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$48,683.95	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$13,950.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,950.73	\$0.00
SHW0	HARRIS WOODS SEWER	\$861.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$861.09	\$0.00
SL01	ROCK HILL LIGHTING	\$664.15	\$0.00	\$1,750.00	\$0.00	\$0.00	\$0.00	\$2,414.15	\$0.00
SL02	LUCKY LAKE LIGHTING	\$177.03	\$0.00	\$250.00	\$0.00	\$0.00	\$0.00	\$427.03	\$0.00
SL03	LAKE LOUISE MARIE	\$490.24	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$990.24	\$0.00
SL04	PATIO HOMES LIGHTING	\$1,195.57	\$0.00	\$0.00	\$0.00	\$1,750.00	\$0.00	\$2,945.57	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$151.08	\$0.00	\$250.00	\$0.00	\$0.00	\$0.00	\$401.08	\$0.00
SL06	EMERALD GREEN LIGHTING	\$5,916.51	\$0.00	\$0.00	\$0.00	\$6,000.00	\$0.00	\$11,916.51	\$0.00
SL07	TREASURE LAKE LIGHTING	\$32.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32.81	\$0.00
SL08	CONGERO ROAD LIGHTING	\$100.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.81	\$0.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$973.13	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$2,973.13	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$269.39	\$0.00	\$250.00	\$0.00	\$0.00	\$0.00	\$519.39	\$0.00
SL11	ADELAAR	\$2,450.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,450.00	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$6,143.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,143.76	\$0.00
SSD0	DILLON SEWER DISTRICT	\$240.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$240.39	\$0.00
SSG0	EMERALD GREEN SEWER	\$37,472.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,472.77	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$8,980.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,980.33	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$67,308.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$67,308.02	\$0.00
SSLV	LAKEVIEW SEWER DISTRICT	\$461.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$461.37	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$2,432.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,432.25	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$1,541.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,541.96	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$13,630.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,630.54	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,217.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,217.36	\$0.00
SWC0	COLD SPRING WATER	\$1,628.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,628.41	\$0.00
SWD0	DILLON WATER DISTRICT	\$231.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$231.97	\$0.00
SWK0	KIAMESHA RT42 WATER	\$69.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69.46	\$0.00