

Minutes of the Organizational Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on January 02, 2018.

ROLL CALL:

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

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Paula E. Kay, Deputy Town Attorney
Richard L. Benjamin, Jr. Highway Superintendent
Michael Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
Patrice Chester, Deputy Administrator
James L. Carnell Jr., Director of Building, Planning, & Zoning
Gary J. Lasher, Town Comptroller
Richard McClernon, Zoning Board of Appeals Chairman
Richard D. McGoey P.E., MH&E Consulting Engineers
David Fritts, McGoey, Hauser & Edsall Consulting Engineers

ANNUAL FISCAL YEAR 2018 ORGANIZATIONAL MEETING – CALL TO ORDER

Supervisor Rieber called the Organizational Meeting to order at 7:35 PM with the Pledge to the Flag. Marilee J. Calhoun, Town Clerk stated that this meeting was advertised in the Sullivan County Democrat on December 26th, 2017 and she had an original affidavit of publication. Notice of said meeting was also posted on the Town Hall Bulletin Board and Official Town Website.

TOWN OF THOMPSON
2018 Organizational Agenda

The Following Resolution Was Duly Adopted: Res. No. 01 of the Year 2018.

Resolved that Robert's Rules of Order are hereby adopted as the parliamentary rules for Town of Thompson Town Board Meetings for the Year 2018.

Moved by: Councilman Briggs

Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 02 of the Year 2018.

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 2018 at an annual salary of **\$84,435.00** & Paula Elaine Kay be appointed Deputy Town Attorney for the Year 2018 at an annual salary of **\$48,820.00**.

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

The Following Resolution Was Duly Adopted: Res. No. 17 of the Year 2018.

Resolved, that the Town Board hereby fixes salaries and hourly compensation where indicated for the following positions for 2018.

<u>POSITION</u>	<u>SALARY</u>
Director of Building, Planning and Zoning (Carnell)	\$80,000.00
Code Enforcement Officer 1 (Logan)	\$61,517.00
Code Enforcement Officer 2 (Eric)	\$50,701.00
Code Enforcement Officer 1 (Sixto)	\$50,701.00
Assessor	\$80,000.00
Assessor Clerk	\$45,000.00
Part Time Data Collector	\$20.00 per hour
Comptroller Clerk	Open/TBD
Full Time Clerk/ Building Department	\$49,600.00
Grants /Planning/Economic Dev. Clerk	\$0.00
Water/Sewer Superintendent	\$100,000.00
Part time clerk for Justice Court	\$20.00 per hour
Part Time court officer for Justice Court	\$18.04 per hour

HIGHWAY DEPARTMENT PERSONNEL WITH NO CONTRACT IN PLACE

Part Time Drivers - Snow Removal (7)	\$13.50 per hour
Part Time Laborers – Road Repairs (7-Summer Only)	\$13.50 per hour

SEWER & WATER DEPARTMENTS WITH NO CONTRACTS IN PLACE

Part Time Laborer – 1 st (Carlo)	\$17.90 per hour
Part Time Laborer – 2 nd (William)	\$15.45 per hour
Part Time Laborer – 3 rd (Michael)	\$15.45 per hour
Part Time Laborer – 4 th (Vacant)	\$15.00 per hour

TOWN PARK WITH NO CONTRACTS IN PLACE - Rate per Hour/Annual

Part Time Laborer (3)	\$15.45 per hour
Seasonal Laborer	\$13.50 per hour

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

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

The Following Resolution Was Duly Adopted: Res. No. 21 of the Year 2018.

The Town Supervisor, Town Clerk, Receiver of Taxes and Assessments shall deposit all monies coming into their hands by virtue of their offices into banks as designated by the Town Board for the year 2018.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

The Following Resolution Was Duly Adopted: Res. No. 22 of the Year 2018.

Pursuant to General Municipal Law Section #10, the Town Board authorizes the Chief Fiscal Officer to deposit or invest idle monies not required for immediate expenditures in an interest bearing account and in accordance with the Town's adopted investment policy. Said monies should not exceed the maximum amount of \$10,000,000.00 (ten million) in any one bank.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

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

The Following Resolution Was Duly Adopted: Res. No. 23 of the Year 2018.

Resolved, that the Town Board does hereby approve as to form, manner, execution and sufficiency of sureties the bonds of the following Town Officials as designated in the Town's insurance policy.

<u>NAME AND OFFICE</u>	<u>AMOUNT</u>	<u>EXPIRATION</u>
All Town of Thompson Employees	\$100,000.00	05/01/2018
William J. Rieber, Jr. Supervisor	\$100,000.00	05/01/2018
Gary J. Lasher Comptroller	\$100,000.00	05/01/2018
Marilee J. Calhoun Town Clerk	\$100,000.00	05/01/2018
Kelly M. Murran Deputy Town Clerk	\$100,000.00	05/01/2018
Thomas J. Kelly Deputy Town Clerk	\$100,000.00	05/01/2018

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

Seconded by: Councilman Briggs

The Following Resolution Was Duly Adopted: Res. No. 27 of the Year 2018.

Resolved, that the 2018 Road Maintenance Program as proposed by Highway Superintendent Richard L. Benjamin, Jr. be, and is hereby approved for the expenditure of funds as adopted in the 2018 approved budget under Repairs, Maintenance and Improvements. The total amount appropriated in the 2018 Budget is \$2,100,000.00.

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

Seconded by: Councilman Pavese

The Following Resolution Was Duly Adopted: Res. No. 28 of the Year 2018.

Resolved, that the following categories of charges may be paid upon authorization of the Comptroller and Town Supervisor prior to being audited and/or obtaining Board approval:

- (a) Electric Utility Invoices
- (b) Telephone Invoices
- (c) Federal and State Agencies for permits, fees, etc.
- (d) Sullivan County Clerk's Office: Filing fees
- (e) Insurance Premiums
- (f) Postage, freight and express charges
- (g) Bond or note Payments (Debt & Interest)
- (h) Spectrum
- (i) Payroll liabilities

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

Seconded by: Councilwoman Meddaugh

The Following Resolution Was Duly Adopted: Res. No. 29 of the Year 2018.

Resolved, that the Town Board hereby designates the Supervisor to pre-approve the attendance at conferences and training seminars by ALL Town Employees which must be submitted to the Supervisor on the standard conference/training request forms.

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

Seconded by: Councilman Pavese

Supervisor William J. Rieber, Jr. appoints Karen Schaefer as his Confidential Secretary for the Year 2018.

The Following Resolution Was Duly Adopted: Res. No. 30 of the Year 2018.

Resolved, that Karen Schaefer, the Supervisor's Confidential Secretary for the year 2018 shall receive an annual salary of \$55,000.00.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

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

Nays 0

Supervisor William J. Rieber, Jr. recommends that Patrice Chester be appointed as Deputy Administrator to the Town of Thompson for the Year 2018.

The Following Resolution Was Duly Adopted: Res. No. 31 of the Year 2018.

Resolved, that Patrice Chester is hereby appointed Deputy Administrator to the Town of Thompson for the Year 2018. Ms. Chester shall receive an annual salary of \$80,000.00.

Moved by: Councilman Briggs

Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 32 of the Year 2018.

Resolved, that the Town Superintendent of Water and Sewer, Highway Superintendent, Town Supervisor and Manager of the Town Park are authorized as needed to purchase equipment, tools and implements in accordance with the Town of Thompson Procurement Guidelines.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 33 of the Year 2018.

Be it Resolved, that the following rates be established for the annual billing of water rents for the 2018 fiscal year within each district as follows: Interest and penalties will be at the rate of 5% over thirty-days, and ½ of 1% for each month thereafter

District Name	O&M Rate per point	Capital Rate per point
Lucky Lake	\$61.11	\$.00
Dillon	\$46.67	.00
Cold Spring Water	\$29.82	.00
Route 42/Kiamesha Water	\$0.119 per thousand cubic ft.	.00
Cold Spring Water District		
Extension Parcels	\$29.82	\$3.49

Moved by: Councilman Mace

Seconded by: Councilman Briggs

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 34 of the Year 2018.

Resolved, that the Town of Thompson hereby charge the following fees for the Year 2018:

The Following Resolution Was Duly Adopted: Res. No. 43 of the Year 2018.

Resolved, that Planning Board and Zoning Board of Appeals members and Alternates receive a stipend of \$75.00 per meeting. Chairman shall receive a stipend of \$100.00 per meeting. The member must attend meetings to receive payment. Payment will be issued on a monthly basis unless otherwise directed by the member.

Moved by: Councilwoman Meddaugh
Vote: Ayes 5
Nays 0

Seconded by: Councilman Mace
Rieber, Meddaugh, Pavese, Briggs and Mace

The Following Resolution Was Duly Adopted: Res. No. 44 of the Year 2018.

Resolved, that Deborah Mitchell be hereby appointed as Recording Secretary to the Planning, Zoning Board of Appeals and Conservation Advisory Council at an annual salary of \$6,000.00 for the 2018 year.

Moved by: Councilman Mace
Vote: Ayes 5
Nays 0

Seconded by: Councilwoman Meddaugh
Rieber, Meddaugh, Pavese, Briggs and Mace

The Following Resolution Was Duly Adopted: Res. No. 45 of the Year 2018.

Resolved, that Heather J. Zangla be hereby appointed as Clerk to the Planning, Zoning Board of Appeals and Conservation Advisory Council at an annual salary of \$5,150.00 for the 2018 year.

Moved by: Councilman Briggs
Vote: Ayes 5
Nays 0

Seconded by: Councilman Mace
Rieber, Meddaugh, Pavese, Briggs and Mace

The Following Resolution Was Duly Adopted: Res. No. 46 of the Year 2018.

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 2018 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: Councilwoman Meddaugh
Vote: Ayes 5
Nays 0

Seconded by: Councilman Mace
Rieber, Meddaugh, Pavese, Briggs and Mace

The Following Resolution Was Duly Adopted: Res. No. 47 of the Year 2018.

Resolved, that Louis Kiefer is hereby appointed as the Planning Board Chairperson for the Town of Thompson Planning Board for the year 2018.

Moved by: Councilman Briggs
Vote: Ayes 5
Nays 0

Seconded by: Councilwoman Meddaugh
Rieber, Meddaugh, Pavese, Briggs and Mace

Supervisor Rieber hereby assigns Councilman Peter T. Briggs as the Chair of the Town's Beautification Committee to continue the Town's efforts for the on-going cleanup and the demolition of unsafe/unsightly buildings in the Town of Thompson. Councilman Briggs shall further be the Liaison to the Dog Control Department and report his findings on the above mentioned to the Supervisor & Town Board. He shall also take an active role with our Youth Summer Day Camp.

Supervisor Rieber hereby establishes a Supplemental Audit Committee comprised of Councilpersons Meddaugh, Pavese and Briggs. They shall review and audit all bills to be paid prior to the Town Board Meeting at which the payment of said bills is to be approved. One Councilperson shall be responsible for auditing on a monthly basis; responsibility shall rotate equally between the three.

REGULAR MEETING AGENDA – CALL TO ORDER

Supervisor Rieber continued with the regular meeting at 8:15 PM. He welcomed the Participation in Government Students to the meeting. He also welcomed Councilwoman Melinda S. Meddaugh to the Town Board and her first meeting.

MONTHLY REPORTS FOR DECEMBER 2017 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, 2017 Special Town Board Meeting for the (Tentative Special Assessment Hearing) were tabled.

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

On a motion made by Councilman Briggs and seconded by Councilman Mace the minutes of the December 19th, 2017 Regular Town Board Meeting were approved as presented.

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace
 Nays 0
 Abstained 1 Meddaugh (Her term of office did not begin until 01/01/2018.)

PUBLIC COMMENT:

Roger Betters of Columbia Hill Neighborhood Alliance commented on the Gan Eden Estates Litigation Proceeding.

CORRESPONDENCE:

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

- 1) **Councilwoman Melinda Meddaugh:** Letter dated 12/19/17 to Town Clerk Calhoun regarding Planning Board Resignation effective immediately. Received and filed by the Town Clerk on 12/21/17.
- 2) **SC IDA:** Letter dated 12/13/17 to Assessor Krzywicki enclosing amended NYS Dept. of Taxation & Finance Form RP-412a, Application for Real Property Tax Exemption (Adelaar Developer, LLC – Waterpark Hotel Resort Project).
- 3) **Town Clerk Calhoun:** Letter dated 12/14/17 to Martha Gale, Financial Administrator, Humane Society of Middletown, Inc. – Dog Shelter Services Agreement for 2018.
- 4) **Town Clerk Calhoun:** Letter dated 12/14/17 to Kristin Pietrykoski, Office Manager, Humane Society of Port Jervis/Deerpark, Inc. – Dog Shelter Services Agreement for 2018.
- 5) **Sullivan County Treasurer's Office:** 3rd Quarter Mortgage Tax Payment, Check #2840 dated 12/22/17 for \$48,207.02.
- 6) **Richard Tortora, President, Capital Markets Advisors, LLC:** Email dated 12/21/17 to Comptroller Lasher regarding (MSRB) Rule G-10 Disclosure Notice.
- 7) **NYC Environmental Protection:** Notice of Completion of Final Environmental Impact Statement dated 12/15/17 – Project: Water for the Future: Upstate Water Supply Resiliency CEQR No. 15DEP006U.
- 8) **Town Clerk Calhoun:** Letter dated 12/27/17 to Lebaum Company, Inc. regarding Summons and Verified Complaint (Gan Eden Estates vs. Town of Thompson and Town of Thompson Planning Board) Date of Action: 11/20/2012.
- 9) **Catskill-Delaware Publications, Inc.:** Thank You Letter dated 12/29/17 for Continued Service, Support & Consideration.
- 10) **NYS Unified Court System:** Letter dated 12/28/2017 to Supervisor Rieber regarding the required acknowledgment of the completion of 2016 Audit of the Town of Thompson Justice Court records.
- 11) **NYS DOH:** Letter dated 01/02/18 to Supervisor Rieber Re: Notification of Boil Water Order for the Kiamesha Lake Route 42 Water District.

AGENDA ITEMS:

1. ACTION: RES. TO ENACT PROPOSED LOCAL LAW #9 OF 2017 – AMEND CHAPTER 48, SEC. 15 (F) (HEALTH INSURANCE BUYOUT)

The Following Resolution Was Duly Adopted: Res. No. 62 of the Year 2018.

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 02, 2018

RESOLUTION TO ENACT LOCAL LAW NO. 01 OF 2018

WHEREAS, proposed Local Law No. 09 of the year 2017 entitled, "A local law to amend Chapter 48 Section 15 of the Town of Thompson Code regarding Health Insurance" was introduced to the Town Board at a meeting held November 21, 2017, 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 2018, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman John A. Pavese

Adopted on Motion: January 02, 2018.

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

Local Law No. 01 of the year 2018

A local law to amend Chapter 48 Section 15 of the Town of Thompson Code regarding Health Insurance entitled "A Local Law to amend Chapter 48 of the Code of the Town of Thompson".

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 48 Section 15 entitled "Health insurance", subsection F (1) is amended to read as follows:
 - F. (1) Have in place bona fide health insurance benefits from either (a) another employer, or (b) from a spouse's or other family member's or domestic partner's employer. Employee shall submit proof of alternate insurance coverage to the Town that said employee is and shall remain covered through said plan for the fiscal year.
2. Chapter 48, a new Subsection 7 is added as follows:
 7. Under no circumstances shall an employee be provided a buyout for an amount greater than the type of health insurance coverage they would otherwise be eligible for.
3. Current Subsection 7 and 8 are renumbered 8 and 9, respectively.
4. Except as herein specifically amended, the remainder of Chapter 48 of such Code shall remain in full force and effect.
5. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
6. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
7. This local law shall take effect immediately upon filing with the Secretary of State.

2. ACTION: APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS FOR 2018

The Following Resolution Was Duly Adopted: Res. No. 63 of the Year 2018.

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 02, 2018

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 Peter T. Briggs
Seconded by: Councilman John A. Pavese

Adopted the 2nd, day of January, 2018.

The members of the Town Board voted as follows:

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

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, Doreen Huebner, of the Town of Thompson, County of Sullivan, New York, has been elected 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, Gary J. Lasher, 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 or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officers, clerks and employees covered thereunder.

William J. Rieber, Jr., Supervisor

Marilee J. Calhoun, Town Clerk

Doreen Huebner, Receiver of Taxes

Sharon L. Jankiewicz, Town Justice

Martin S. Miller, Town Justice

Richard J. Benjamin, Jr., Town Highway Superintendent

Gary J. Lasher, Town Comptroller

Councilman Scott S. Mace

VOTING AYE

10. EMERALD GREEN SEWER DISTRICT PUMP STATION NO. 9 COLLECTION SYSTEM REPLACEMENT PROJECT – APPROVE BONDING RESOLUTION FOR APPROXIMATELY \$3.1 MILLION

The Following Resolution Was Duly Adopted: Res. No. 69 of the Year 2018.

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, in said Town, on January 02, 2018, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr.
Supervisor

Melinda S. Meddaugh
Councilwoman

Peter T. Briggs
Councilman

John A. Pavese
Councilman

Scott S. Mace
Councilman

-----X

In the Matter of the Increase and Improvement
of the Facilities of the Emerald Green Sewer
District in the Town of Thompson, Sullivan
County, New York.

-----X

ORDER CALLING PUBLIC HEARING

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 Emerald Green Sewer District, in said Town, consisting of the replacement of a portion of the District's collection system to reduce infiltration and inflow, including incidental expenses in connection therewith; and

WHEREAS, the Town Board of said Town has duly caused McGoey, Hauser and Edsall Consulting Engineers D.P.C. to prepare a plan and report, including an estimate of cost, dated June 21, 2017, 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 is determined to be \$3,150,000; 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 said bonds as the same become due; and

WHEREAS, it is now desired to call a public hearing on said proposed increase and improvement of facilities and the plan and report, including estimate of cost pursuant to Section 202-b of the Town Law; NOW, THEREFORE, BE IT

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

Section 1. A meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, in Monticello, New York, in said Town, on January 16, 2018, at 7:30 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities of said District in said Town, and the plan and report, including estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the Sullivan County Democrat, a newspaper having general circulation in said Town, and posted in the manner prescribed by law, which notice shall be in substantially the following form, to-wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet at the Town Hall, in Monticello, New York, in said Town, on January 16, 2018,

at 7:30 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing relating to the proposed increase and improvement of the facilities of the Emerald Green Sewer District (the "District") in said Town, consisting of the replacement of a portion of the District's collection system to reduce infiltration and inflow, including incidental expenses in connection therewith, in said District, at an estimated maximum cost of \$3,150,000, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Such cost shall be annually apportioned, levied and collected in said 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.

The plan and report, including estimate of cost, relating to this project, prepared by McGoey, Hauser and Edsall Consulting Engineers D.P.C. and dated June 21, 2017, is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.

Dated: Monticello, New York
January 02, 2018

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF THOMPSON,
SULLIVAN COUNTY, NEW YORK

Marilee J. Calhoun, Town Clerk

Section 3. This order shall take effect immediately.

Motion by: Councilman Peter T. Briggs

Seconded by: Councilwoman Melinda S. Meddaugh

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

William J. Rieber, Jr., Supervisor

VOTING

AYE

Melinda S. Meddaugh, Councilwoman	VOTING	AYE
Peter T. Briggs, Councilman	VOTING	AYE
John A. Pavese, Councilman	VOTING	AYE
Scott S. Mace, Councilman	VOTING	AYE

The order was thereupon declared duly adopted.

* * *

**11. MELODY LAKE WATER DISTRICT WATER MAIN REPLACEMENT PROJECT –
APPROVE BONDING RESOLUTION FOR APPROXIMATELY \$400,000.00**
The Following Resolution Was Duly Adopted: Res. No. 70 of the Year 2018.

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, in said Town, on January 02, 2018, at 7:30 o'clock P.M., Prevailing Time.

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

PRESENT:

William J. Rieber, Jr.
Supervisor

Melinda S. Meddaugh
Councilwoman

Peter T. Briggs
Councilman

John A. Pavese
Councilman

Scott S. Mace
Councilman

ABSENT:

The following resolution was offered by Councilman John A. Pavese, who moved its adoption, seconded by Councilman Peter T. Briggs, to-wit:

BOND RESOLUTION DATED JANUARY 02, 2018.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$375,000 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY THE COST OF THE ORIGINAL IMPROVEMENT OF THE MELODY WATER DISTRICT, IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purpose hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

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

Section 1. For paying the cost of the original improvement of the Melody Water District in the Town of Thompson, including raw water transmission piping and new water treatment and storage facilities, as described in the report of McGoey, Hauser and Edsall Consulting Engineers D.P.C., dated April 21, 2017, a class of objects or purposes, there are hereby authorized to be issued \$375,000 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 \$375,000, and that the plan for financing thereof shall be by the issuance of the \$375,000 bonds authorized 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 under 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 authorized will not 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 paid from water rates or special assessments on properties in the Melody Lake Water District, or 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.

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 or she shall deem best for the interests of the Town provided, however, that in the exercise of these delegated powers, he or she 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 acquaintance 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 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 1.450-2. 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 Sullivan County Democrat, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Motion by: Councilman John A. Pavese

Seconded by: Councilman Peter T. Briggs

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

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

The resolution was thereupon declared duly adopted.

* * *

12. BILLS OVER \$1,250.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 71 of the Year 2018.

Resolved, that the following bills over \$1,250.00 for the Water & Sewer Department be approved for payment as follows:

(CPE) Corrosion Products & Equipment	\$15,025.00 Total Cost
Invoice# 104823	
For: (2) Teledyne Isco 5800 Refrigerated Samplers (115 VAC, 60 Hz) with pump heater for the Kiamesha Lake Wastewater Treatment Facility.	\$14,325.00
Shipping/Freight Charges	\$700.00
Total Cost	\$15,025.00

(Note: Sole Source Procurement and Standardization Purchase of existing equipment. This purchase was previously approved on 11/08/2017 without the additional shipping charges. The amended invoice includes the shipping charges and is being resubmitted for approval.)

and Deputy Administrator execute the Letters of Completion to accept the project and liability for the project. The Town would accept liability and not hold the Boy Scouts of America, Hudson Valley Troop 717 liable for the project. Supt. Somers verified the completion of the project and is satisfied with the sign results. The Town would be responsible for the lifetime perpetual maintenance. Attorney Mednick reviewed the letter and said that it would be acceptable to execute if the Town Board authorized.

The Following Resolution Was Duly Adopted: Res. No. 75 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Town Supervisor and Deputy Administrator to each execute a "Letter of Completion" for the Eagle Scout Service Project completed by Gabriel Megna of Hudson Valley Boy Scout Troop 717, Liberty, New York accepting the project and the liability if any for said project.

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

NEW BUSINESS:

AUTHORIZE CONTRACT WITH TOWN OF BETHEL FOR DOG SHELTER SERVICES (2018)

Received the annual contract between the Town of Thompson and the Town of Bethel for 2018 dog shelter services. Dog Control Officer Nancy Marinchak, Supervisor Rieber and Councilman Briggs, Dog Control Liaison are recommending that the Town approve this contract. Action to approve the contact was taken by the Town Board as follows:

The Following Resolution Was Duly Adopted: Res. No. 76 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby approve and authorize the Town Supervisor's execution of the agreement between the Town of Thompson and the Town of Bethel for the period beginning January 1st, 2018 through December 31st, 2018 for the purpose of dog kenneling/shelter services. Further Be It Resolved, that a copy of said agreement shall be kept on file in the Town Clerk's Office.

Motion by: Councilman Briggs Seconded by: Councilman Pavese
Vote: Ayes 5 Sush, Pavese, Meddaugh, Briggs and Mace
 Nays 0

HIGHWAY DEPARTMENT: ESTABLISH DATE FOR BID OPENING –1A LOW ABRASION NON-WAPPINGER CRUSHED LIMESTONE AND ASPHALTIC CONCRETE MIXES

Highway Superintendent Richard L. Benjamin, Jr. requested permission to go out to bid for the following items: 1) 1A Low Abrasion Non-Wappinger Crushed Limestone and 2) Asphaltic Concrete Mixes.

The Following Resolution Was Duly Adopted: Res. No. 77 of the Year 2018.



Main Office
33 Airport Center Drive
Suite 202
New Windsor, New York 12553

**McGOEY, HAUSER and EDSALL
CONSULTING ENGINEERS D.P.C.**

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fax: (845) 567-3232
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MATTHEW J. SICKLER, P.E. (NY & PA)
PATRICK J. HINES
LYLE R. SHUTE, P.E. (NY, NJ & PA)

Principal Emeritus:
RICHARD D. McGOEY, P.E. (NY & PA)
WILLIAM J. HAUSER, P.E. (NY, NJ & PA)

25 September 2017

Town of Thompson
Town Board
4052 Route 42
Monticello, NY 12701

ATTENTION: SUPERVISOR RIEBER AND TOWN BOARD MEMBERS

SUBJECT: PROFESSIONAL SERVICES; ENGINEERS FOR THE TOWN

Dear Supervisor Rieber and Town Board Members:

This letter is being written to express our interest in continuing to serve as Engineers for the Town and the Planning Board for 2018.

We will provide Engineering Services in the same format as previously provided in the year 2017, with a nominal increase in hourly costs for Regular Town Engineering Services and the Reimbursable Services.

Regular Town Engineering Services Including
Appearance at Planning Board Meetings (general issues) \$85.00 Per Hour

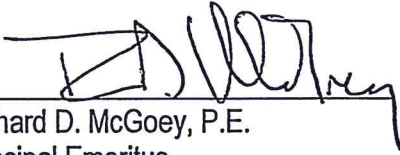
Engineering Review of Submittals and Field
Project Reviews for which the Town is
Reimbursed by the Applicant: \$145.00 Per Hour

For Town services and chargeable reviews, rates for personnel other than Principals, Associates and Senior Engineers will be adjusted/discounted as with previous years. Special projects will continue to be subject to individual proposals or will be billable based on the firm's Municipal Fee Schedule.

We feel that our relationship during the past years has been very beneficial to both the Town and our firm and believe that it would continue to be so in the future. We look forward to continuing to provide professional services to you.

Very truly yours

McGOEY, HAUSER AND EDSALL
CONSULTING ENGINEERS, D.P.C.



Richard D. McGoey, P.E.
Principal Emeritus



Michael J. Lamoreaux, P.E.
Principal

DMsh

Enc



McGOEY, HAUSER and EDSALL
CONSULTING ENGINEERS D.P.C.

- MARK J. EDSALL, P.E., P.P. (NY, NJ & PA)
- MICHAEL W. WEEKS, P.E. (NY, NJ & PA)
- MICHAEL J. LAMOREAUX, P.E. (NY, NJ, PA, VT, VA & CT)
- MATHEW J. SICKLER, P.E. (NY & PA)
- PATRICK J. HINES
- LYLE R. SHUTE, P.E. (NY, NJ & PA)

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Principal Emeritus:
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WILLIAM J. HAUSER, P.E. (NY, NJ& PA)

MUNICIPAL STANDARD FEE SCHEDULE

(Revised in September 2017)

A. HOURLY RATES*:

Firm Representative	Hourly
Principal / Principal Emeritus	\$ 146.00
Associate	\$ 125.00
Senior Engineer / Designer	\$ 103.00
Senior Architect	\$ 103.00
Project Engineer / Designer	\$ 90.00
Project Manager	\$ 85.00
Staff Engineer / Designer	\$ 78.00
Engineering Technician II	\$ 73.00
Engineering Technician I	\$ 66.00
CAD/GIS Technician	\$ 75.00
Field Representative**	\$ 63.00
Engineering Intern	\$ 57.00
Intern Support	\$ 31.00
Administrative Services	\$ 51.00
Clerical/Secretarial	\$ 37.00

* Except expert testimony and consulting for legal procedures, which are charged at \$1,500 per day or any part thereof.
** See #5 below

B. GENERAL CONDITIONS:

1. Fees for services or tasks for engineering design, field construction observation, surveys, etc. will be computed based on the firm representative(s) performing the services and the hours expended, unless a lump sum agreement has been executed.
2. In addition to the above fees, all out-of-pocket and traveling expenses, blueprint and reproduction charges, telephone calls, telegrams, mailing charges, and other disbursements are chargeable, plus a 20% service charge, unless any such charges are specifically noted as included in the agreement. Mileage will be chargeable at a rate of 53.5 cents per mile.
3. Without a prior appointment, services of personnel cannot be assured for any certain day.
4. Reproduction charges are based on \$0.15 per photocopy and in-house \$3.00 per D size plan (24' x 36") and \$4.00 per E size plan (30" x 42"), unless otherwise stipulated by agreement.
5. Field Representative rate is based on an 8 hour daytime work period, weekdays. Other time periods will be billable at an overtime rate (1-1/2 rate).

Municipal Fee Schedule – 2018

REGIONAL OFFICE

• 111 Wheatfield Dr. – Suite One • Milford, Pennsylvania 18337 • 570-296-2765 •

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 4, 2017

Town Board,

Find attached the list of roads to be improved for the 2018 construction season. The list may change do to the price of materials ,weather or unforeseen circumstances.

Road Repair 2018

Southwoods from Cold Spring to Rose Valley

Strong Road

Cantrell Road

Wild Turnpike

Holiday Mt rail

Straight Path

High View Terrace

The Curve

Crescent View

Crescent *circle*

Holmes Rd

Rubin Rd

Roosevelt rd


Aclam Rd

2




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 20th day of JAS 2018 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.



Gary Lasher, Comptroller



William J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

Unposted Batch Totals					
Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
		\$0.00	\$0.00	\$0.00	\$0.00
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
A0		\$117,516.30	\$0.00	\$0.00	\$117,516.30
B0		\$35,071.25	\$0.00	\$0.00	\$35,071.25
DA		\$153,887.83	\$0.00	\$0.00	\$153,887.83
DB		\$759.00	\$0.00	\$0.00	\$759.00
SA		\$2,082.52	\$0.00	\$0.00	\$2,082.52
SH		\$949.22	\$0.00	\$0.00	\$949.22
SS		\$167,062.05	\$0.00	\$0.00	\$167,062.05
SW		\$8,447.74	\$0.00	\$0.00	\$8,447.74
TO		\$16,772.41	\$0.00	\$0.00	\$16,772.41
Posted Batch Grand Totals					
		\$502,548.32	\$0.00	\$0.00	\$502,548.32

Report Grand Totals					
Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A0		\$0.00	\$0.00	\$0.00	\$0.00
B0		\$0.00	\$0.00	\$0.00	\$0.00
DA		\$0.00	\$0.00	\$0.00	\$0.00
DB		\$0.00	\$0.00	\$0.00	\$0.00
SA		\$0.00	\$0.00	\$0.00	\$0.00
SH		\$0.00	\$0.00	\$0.00	\$0.00
SS		\$0.00	\$0.00	\$0.00	\$0.00
SW		\$0.00	\$0.00	\$0.00	\$0.00
TO		\$0.00	\$0.00	\$0.00	\$0.00
Grand Totals					
		\$0.00	\$0.00	\$0.00	\$0.00