

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 **February 06, 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

APPROVED

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Gary J. Lasher, Town Comptroller
Michael Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
Patrice Chester, Deputy Administrator
James L. Carnell Jr., Director of Building, Planning, & Zoning

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:32 PM with the Pledge to the Flag.

MONTHLY REPORTS FOR JANUARY 2018 RECEIVED AND FILED

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

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the January 16, 2018 Regular Town Board Meeting were approved as presented.

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

PRESENTATION BY: TRAVIS NORTH, SULLIVAN COUNTY PLANNING & ENVIRONMENTAL MANAGEMENT REGARDING "GROW THE GATEWAYS"

MUNICIPAL PRESENTATION

Mr. Travis North from the Sullivan County Division of Planning and Environmental Management Office was present to provide the "Grow the Gateways" Municipal Presentation. The 30-minute PowerPoint Presentation provided information regarding the "Grow the Gateways" project. A copy of the presentation and Gateway Corridor Design Guidelines were provided along with Mr. North's contact information. After the presentation Mr. North provided the opportunity for questions and answers.

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- 1) Town Clerk Calhoun:** Letter dated 01/29/18 to Lebaum Company, Inc. Re: Notice of Claim (Marcia & Edward Heller vs. Town of Thompson) DOL: 10/30/17, 26 Overlook Road, Rock Hill.

- 2) Columbia Hill Neighborhood Alliance:** Letter dated 01/26/18 to Attorney Mednick and Attorney Kay Re: Gan Eden Estates vs. Town of Thompson et al, Date of Action: 11/20/12.

- 3) Trident Public Risk Solutions:** Notice of Denial dated 01/22/18 Re: Gan Eden Estates vs. Town of Thompson, et al, Date of Action: 11/20/12.

- 4) Grant & Lyons, LLP:** Letter dated 01/16/18 to Chairman Lou Kiefer, Town of Thompson Planning Board Re: Thompson Education Center (TEC) Project – Fallsburg ZBA: BKAA/Foufas Appeal to Overturn Fallsburg Building Permit.

- 5) NYS DEC:** Letter dated 01/17/18 to Supervisor Rieber and Town Board from Adedayo Adewole, P.E., Re: Notice of Violation – Effluent Limitations for Sackett Lake WWTP.

- 6) NYS DEC:** Letter dated 01/17/18 to Supervisor Rieber and Town Board from Adedayo Adewole, P.E., Re: Notice of Violation – Effluent Limitations for Melody Lake WWTP.

- 7) NYS DEC:** Letter dated 01/17/18 to Supervisor Rieber and Town Board from Adedayo Adewole, P.E., Re: Notice of Violation – Effluent Limitations for Emerald Green/Lake Louise Marie WWTP.

- 8) NYS DEC:** Letter dated 01/05/18 to Supervisor Rieber and Town Board from Shohreh Karimpour, P.E., Regional Water Engineer Re: Approval of Plans and Specifications for Pump Station No. 1 to Serve Adelaar Phase 1 Project.

- 9) SC IDA:** 2018 Distribution of PILOT Payments – Check #1143 \$20,830.22 (Mountain Pacific Realty, LLC \$7,140.33 & Nonni's Acquisition Company, Inc. \$13,689.89.)

- 10) Delaware Liquor License Services:** Letter dated 01/29/18 to Town Clerk Calhoun from Lynn Killian, Representative Re: New Liquor License Application for Steven Moss Concessions, Inc. D/B/A Rock Hill Diner along with request for Waiver of the required 30-Day Advanced Notice. The Town Board had no objections to waiving the 30-Day Notice requirement. The Town Clerk was directed to send a letter advising of the 30-Day Waiver requirement.

3. TOWN PARK – DISCUSS RENEWAL OF CARETAKER AGREEMENT

The Following Resolution Was Duly Adopted: Res. No. 91 of the Year 2018.

Resolved, that the agreement between the Town of Thompson and John Reiser for Town Park Caretaker Services hereby be renewed as presented and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement.

Motion by: Councilman Briggs Seconded by: Councilwoman Meddaugh

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

Nays 0

4. DISCUSSION: JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT STATUS

Deputy Administrator Chester and Supt. Somers gave a brief report regarding the proposed plans for the construction, interior renovations/repairs of the Courtroom as part of the \$14,492.41 Justice Court Assistance Program (JCAP) Grant that was awarded to the Town Justice Court. The Town has 180-Days to complete the project. The Town plans to complete the project on or before June 30th. Further discussion was held regarding the subject.

5. REPORT ON OLD ROUTE 17 ECONOMIC DEVELOPMENT CORRIDOR STUDY

Supervisor Rieber reported that there have been (2) proposals received back from Delaware Engineering and Chazen Engineering regarding the Old Route 17 Economic Development Corridor Study between the Town of Thompson, Town of Liberty, Village of Liberty and Sullivan County. He is scheduled to attend a meeting regarding the proposals to discuss and determine a recommendation.

6. EMERALD GREEN SEWER DISTRICT PUMP STATION NO. 9 REPLACEMENT PROJECT – DISCUSS ESTABLISHMENT OF A DATE FOR A PUBLIC HEARING FOR A BOND ANTICIPATION NOTE (BAN) \$600,000.00

The Following Resolution Was Duly Adopted: Res. No. 92 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 February 06, 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.

:
:
:
:
:
:
:

ORDER CALLING PUBLIC HEARING

-----X

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 construction and original equipping of a new Pump Station #9, 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 July 18, 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 \$600,000; 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 February 21, 2018, at 4:00 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 February 21, 2018, at 4:00 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 construction and original equipping of a new Pump Station #9, including incidental expenses in connection therewith, in said District, at an estimated maximum cost of \$600,000, 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 July 18, 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
February 06, 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: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman John A. Pavese

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.

* * *

There will be a Special Town Board meeting scheduled on February 21st, 2018 for the purpose of conducting the above-mentioned public hearing. Action to schedule the date for the Special Town Board meeting will be taken at the end of the meeting.

7. DISCUSSION: REVISE TOWN CODE TO AUTHORIZE ADDITIONAL FULL-TIME COURT CLERK

Attorney Mednick was directed to prepare a Proposed Local Law to add an additional court clerk in the Town of Thompson Justice Court. Attorney Mednick will prepare the Proposed Local Law and introduce it at the 02/21/18 Special Town Board meeting to set date for public hearing.

8. WATER & SEWER DEPARTMENT: AWARD BIDS – SODIUM BI-CARBONATE
The Following Resolution Was Duly Adopted: Res. No. 93 of the Year 2018.

Resolved, that the bid of Cochecton Mills, Inc. for Sodium Bi-Carbonate in the amount of \$13.75 per 50 lb. bag, be, and the same hereby is, accepted as the successful bidder, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

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

Nays 0

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

The Following Resolution Was Duly Adopted: Res. No. 94 of the Year 2018.

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

Robert Green Auto & Truck, Inc. \$5,900.96 Total Cost

Invoice #587108 – \$5,900.96

Necessary repairs made to the 2004 Chevrolet Silverado Dump Truck to make safe and road worthy.

(Note: Sole Source Procurement. Service and repairs provided by dealership. A copy of the invoice showing a breakdown of all repairs made was provided.)

Motion by: Councilwoman Meddaugh Seconded by: Councilman Briggs

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

Nays 0

10. BUDGET TRANSFERS

The Following Resolution Was Duly Adopted: Res. No. 95 of the Year 2018.

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

**TOWN OF THOMPSON - BUDGET TRANSFERS & AMENDMENTS
PRESENTED - TOWN BOARD MEETING FEBRUAR 6, 2018**

FISCAL YR 12/31/2018

Prepared by: Gary J. Lasher, Comptroller

2/6/2018

PAGE#1

Be it resolved that the following budgetary transfers and or amendments be made within the following funds, for the purpose of supplementing the items in each account as stated below.

GENERAL FUND A TOWN WIDE : BUDGET AMENDMENT

INCREASE

FROM

Resolved, that the following bills over \$1,250.00 for the General A Fund be approved for payment as follows:

Garigliano Law Offices **\$1,500,110.55 Total Cost Including Adjustments**
Purchase/Closing for the Camp Jened Property located on Adams Road and East Glen Wild Road, Rock Hill consisting of 142.00 acres.

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

11. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 99 of the Year 2018.

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment. A complete list of the regular bills as identified can be found appended to these minutes as per attached.¹

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

OLD BUSINESS:

WILLIAM G. POMEROY FOUNDATION GRANT FOR THE ONE-ROOM SCHOOLHOUSE PROJECT – AWARD NOTIFICATION AND AUTHORIZE APPROVAL & PUBLICITY RELEASE ASSIGNMENT

The William G. Pomeroy Foundation provided the Town with an award notification for one of the nine Historical Markers Grant applications that were submitted for the One-Room Schoolhouse Project. The other eight Historical Marker Grant applications are undecided. The cost is estimated to be \$1,060.00 per Historical Marker. In order to accept the grant a signed letter of approval and publicity release form is required. Deputy Administrator Patrice Chester is requesting permission to execute the necessary letter of approval and publicity release form for this Historical Marker grant as well as any others if awarded.

The Following Resolution Was Duly Adopted: Res. No. 100 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby authorizes Patrice Chester, Deputy Administrator to execute the required letter of approval and publicity release form provided by The William G. Pomeroy Foundation in order to accept the Historical Marker Grant awarded to the Town, which is one of nine Historical Marker Grant applications submitted in the amount of approximately \$1,060.00 per Historical Marker and

¹ ATTACHMENT: ORDER BILLS PAID

Further Be It Resolved, that Patrice Chester, Deputy Administrator also hereby be authorized to execute all required letter of approval and publicity release forms for any of the other eight Grants that were submitted if awarded.

Motion by: Councilman Pavese Seconded by: Councilman Briggs

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

Nays 0

EMERALD GREEN SEWER DISTRICT IMPROVEMENTS PROJECT – APPROVE BONDING RESOLUTION FOR \$3,150,000.00 MILLION

The Following Resolution Was Duly Adopted: Res. No. 101 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, on February 06, 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.

:
:
:
:
:
:
:

Resolution No. 101

PUBLIC INTEREST ORDER

-----X

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 to be prepared a plan and report, including an estimate of cost relating to said increase and improvement of facilities in said District; and

WHEREAS, the estimated maximum cost to said District of such increase and improvement of facilities 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, at a meeting of said Town Board duly called and held on January 02, 2018, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the Emerald Green Sewer District in said Town at an estimated maximum cost of \$3,150,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Monticello, New York, in said Town, on January 16, 2018, at 7:30 P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted as required by law; and

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve 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, at an estimated maximum cost of \$3,150,000.

Section 2. This order shall take effect immediately.

Motion by: Councilman Peter T. Briggs

Seconded by: Councilman John A. Pavese

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.

* * *

The Following Resolution Was Duly Adopted: Res. No. 102 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, New York, in said Town, on February 06, 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 Councilwoman Melinda S. Meddaugh who moved its adoption, seconded by Councilman Scott S. Mace, to-wit:

BOND RESOLUTION DATED FEBRUARY 06, 2018.
A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,150,000 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY COSTS OF 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, IN SAID DISTRICT.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated February 6, 2018, said Town Board has determined it to be in the public interest to increase and improve the facilities of the Emerald Green Sewer District (the "District") in the Town of Thompson, Sullivan County, New York, at an estimated maximum cost of \$3,150,000; and

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

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

Section 1. For the class of objects or purposes of paying costs of 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, there are hereby authorized to be issued \$3,150,000 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 \$3,150,000 and that the plan for the financing thereof is by the issuance of the \$3,150,000 bonds of said Town authorized to be issued pursuant to this bond resolution.

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

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

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

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

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

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

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

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

Motion by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

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.

* * *

NEW BUSINESS:

SOMERVILLE FIELD PROJECT PROPOSAL BETWEEN THE TOWN OF THOMPSON, VILLAGE OF MONTICELLO AND THE MONTICELLO CENTRAL SCHOOL DISTRICT, 69 RICHARDSON AVENUE, MONTICELLO

A discussion was held regarding the Somerville Field Project Proposal. There have been several meetings with Town and School District officials regarding this subject. The Town Board would like to either lease or acquire the property and make improvements to the Somerville Field for operation as a public park. The School District's proposal is to work with the Town to permit improvements and usage, but they are not proposing to transfer ownership of the property. The School Board's intention concerning the property appears to be unclear. Supervisor Rieber will setup a meeting between the Town, School Board and District Representatives to discuss the proposal further.

EASEMENT BETWEEN THE TOWN OF THOMPSON ON BEHALF OF THE EMERALD GREEN LAKE LOUISE MARIE SEWER DISTRICT AND THE EMERALD GREEN PROPERTY OWNERS ASSOCIATION FOR RE-LOCATION AND CONNECTIONS OF EMERALD GREEN SEWER DISTRICT PUMP STATION NO. 9

The Following Resolution Was Duly Adopted: Res. No. 103 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the approval and execution of the Easement between the Town of Thompson on behalf of the Emerald Green Lake Louise Marie Sewer District and the Emerald Green Property Owners Association for the re-location and connections to the Emerald Green Sewer District Pump Station No. 9. Further Be It Resolved, that the Town Supervisor is hereby authorized to execute said Easement as presented.

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

HIGHWAY DEPARTMENT: ESTABLISH DATE FOR BID OPENING – SELF-SUPPORTING DOME SALT STORAGE BUILDING, THURSDAY, 03/15/2018 @ 2PM

The Following Resolution Was Duly Adopted: Res. No. 104 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson advertise for bids for Self-Supporting Dome Salt Storage Building, in accordance with specifications prepared therefore, said bids to be opened on Thursday, March 15, 2018, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is directed to advertise for bids in the official newspaper of the Town.

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

Superintendent Somers reported on a request for a meeting that he received from Highway Supt. Richard L. Benjamin, Jr. and Town Historian Allan Wolkoff regarding a project to replace plaques at the site of the Old Route 17 Bridgeville Bridge.

Deputy Administrator Chester reported on the Smart Communities Program Requirements, the Town needs 4 out of the 10 items. The first item was the Electric Car Charging Station under the Clean Fleets Credit. The second is the Energy Code Enforcement Training. The third is the Bench Marking. The Town will consider ideas/suggestions for what the fourth item should be. She also commented on the Opportunity Zones Program, which is an Economic Development Incentive Program to be offered through the State of New York. She asked Mr. Travis North from Sullivan County Division of Planning & Environmental Management to speak on the issue. Mr. North provided a brief overview and explanation of the proposed Opportunity Zones Program. Further information will be provided to the Town Board prior to the next meeting.

Director Carnell reported on the status of the Resorts World Casino project. Partial Temporary Certificate of Occupancies were issued.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- February 20th: Regular Town Board Meeting Cancelled.
- February 21st: Special Town Board Meeting at 4PM.
- February 21st: Public Hearing at 4PM - Emerald Green Sewer District Pump Station No. 9 Replacement Project Bonding \$600,000.00.
- March 6th: Regular Town Board Meeting at 7:30 PM.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Briggs the meeting was adjourned at 9:36 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk



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 6th day of FEB 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. Rieher Jr., Supervisor



Town of Thompson
Warrant Report

FEB 6, 2018

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
Posted Batch Totals					
A0		\$3,239,538.35	\$1,431,773.55	\$0.00	\$4,671,311.90
B0		\$320,281.05	\$0.00	\$0.00	\$320,281.05
DA		\$210,846.49	\$0.00	\$0.00	\$210,846.49
DB		\$661.35	\$0.00	\$0.00	\$661.35
RD		\$4,791.66	\$0.00	\$0.00	\$4,791.66
SA		\$1,065.18	\$0.00	\$0.00	\$1,065.18
SH		\$767.56	\$0.00	\$0.00	\$767.56
SL		\$10,714.06	\$0.00	\$0.00	\$10,714.06
SR		\$14,427.82	\$0.00	\$0.00	\$14,427.82
SS		\$489,681.06	\$0.00	\$0.00	\$489,681.06
SW		\$5,577.01	\$0.00	\$0.00	\$5,577.01
TO		\$52,137.17	\$0.00	\$0.00	\$52,137.17
	Incomplete invoice records	\$0.50	\$0.00	\$0.00	\$0.50
Posted Batch Grand Totals		\$4,350,488.76	\$1,431,773.55	\$0.00	\$5,782,262.31

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
Report Grand Totals					
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
RD		\$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
SL		\$0.00	\$0.00	\$0.00	\$0.00
SR		\$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