

APPROVED

TOWN OF THOMPSON
PLANNING BOARD
Wednesday, June 14, 2017



IN ATTENDANCE: Chairman Lou Kiefer
Matthew Sush
Arthur Knapp, Alternate
Michael Hoyt, Alternate
Debbie Mitchell, Secretary
Richard McGoey, Consulting Engineer

Michael Croissant
Melinda Meddaugh
Paula Elaine Kay, Attorney

A motion to open the public hearing was made by Matthew Sush and seconded by Melinda Meddaugh
4 in favor; 0 opposed

PUBLIC HEARING

AMERICAN THEOLOGICAL:

4493 State Route 42, Monticello, NY S/B/L: 13.-1-27

NOTICE OF PUBLIC HEARING

Chairman Kiefer read the public notice: NOTICE IS HEREBY for site plan approval in accordance with §250-11 of the Town Code of the Town of Thompson.

The property is located in the HR-2 Zone at 4493 State Route 42, Monticello, NY S/B/L: 13.-1-27
Joel Kohn, representing the applicant
Hershel Gram, Engineer

Satisfactory proof of mailing was provided to the Board.

Mr. Kohn – We are proposing an additional dormitory building to house about 50 to 60 kids and proposing an addition to the dining room building. This property is being serviced by the Kiamesha Lake sewer and water district, there is also a compactor that will get a new enclosure. There was a public hearing in December and an issue came up involving the busses loading and unloading kids on Route 42. There was a discussion and we added a note on the site plans to not allow this.

Chairman Kiefer- What is the outcome of the trailer? Mr. Kohn - The trailer is for staff. Chairman Kiefer - You said it would be used for three families. Mr. Kohn - I was mistaken as the last meeting. It was for councilors. Mr. Gram – There are actually 10 staff members staying there. Paula Kay – Are they staff and family? Chairman Kiefer – How big is the trailer? Mr. Gram – It's 20 x 50. It was an original old trailer that had an addition added to it. Paula Kay – Should we get a floor plan? Chairman Kiefer – Yes. Richard McGoey – We should also have the building Department look at it, inside and out.

Paula Kay - There is a water infiltration issue according to Mike Messenger. As of today, Jim Carnell said there are still issues.

Mr. Kohn - They are going to do a walk through and fix the issues. Chairman Kiefer – You said additions were done on the trailer, where building permits done?

Mr. Gram – It was done a while ago and I would say yes but I will find out.

PUBLIC COMMENT

No public comment

PUBLIC COMMENT CLOSED

Motion to close this public hearing was made by Matthew Sush and seconded by Melinda Meddaugh
4 in favor; 0 opposed

Richard McGoey – I would ask the application for their approval for an extension of the 62 days, because you closed the public hearing they have to act within 62 days of the closing of the public hearing. So, if they would go on record saying that they would agree to that.

CONCORD FAIRWAYS:

Concord Road, Monticello, NY S/B/L: 9.-1-36

NOTICE OF PUBLIC HEARING

Chairman Kiefer read the public notice: NOTICE IS HEREBY for site plan approval in accordance with §250-7 of the Town Code of the Town of Thompson.

The property is located in the SR Zone at Concord Road, Monticello, NY S/B/L: 9.-1-36
Glenn Smith, P.E.
Kevin McManus, P.E.
Henry Zabatta, consultant

Satisfactory proof of mailing was provided to the Board.

Mr. Smith – The property is on Concord Road and it is 18.8 acres. We are proposing 15 separate buildings that are attached rental units with a total of 110 units, some are two bedrooms and some are three bedrooms. There are thirty-three two bedroom units with a garage, thirty-one two bedroom units with no garage, and twenty-four three bedroom units with garage. It's in the town's sewer, the Kiamesha Artisans Spring Water Company service area. This was original approved under an old owner back in 2006 for 110 units and the current zoning allows 126 units on this property. Concord Fairway bought the program and got a modified site plan approval in 2010 and then that approval expired in 2011 so we came back last April 2016 and got an approval. Since last year we had a variance approved by the Zoning Board of Appeals for four units to eight units per acres since the zoning changed and the second was for the max building length of 132 feet. In February of 2017 they did get a NEC DEC approval. Looking for final approvals with conditions.

Melinda Meddaugh – Does this address the tree buffer along the road?

Mr. Smith – The site plan shows additional screening on Rock Ridge road. The county wants certain sight distance for a 55-mile zone so we are going to have to cut back some of the trees for them. They have to be able to see 750 feet when leaving the property.

PUBLIC COMMENT

No public comment

PUBLIC COMMENT CLOSED

A motion was made to close the public hearing by Matthew Sush and seconded by Melinda Meddaugh 4 in favor; 0 opposed

PROTRUCK FITTERS:

Old Route 17 and Cimarron Road, Monticello, NY S/B/L: 31.-1-62.4 & 31.-1-93

NOTICE OF PUBLIC HEARING

Chairman Kiefer read the public notice: NOTICE IS HEREBY for site plan approval in accordance with §250-11 of the Town Code of the Town of Thompson.

The property is located in the HC-2 Zone Old Route 17 and Cimarron Road, Monticello, NY S/B/L: 31.-1-62.4 & 31.-1-93

John Makovic, owner

Glen Smith; P.E.

Satisfactory proof of mailing was provided to the Board.

Mr. Smith – This has been in front of the board several times. This is 5.3 acres off of Route 17 on Cimarron Road in the business district that allows selling of automobiles. This meets the lot area, the lot width, and meets all the setbacks. We propose 44 feet by 100 square foot building on a paved road. Need a well and septic system. There is a home on the east side. I have comments from Richard McGoey and he has been down to the site. Originally the property was larger but when they re-vamped 17 they took away some of the property.

No board comments.

PUBLIC COMMENT

Jonathan Sunshine – I am here to represent a Real Estate client of mine. My client owns a piece of property right off of exit 106. The town records show that 31.24 is in the SC zone and 31.99 is in the SR zone. SR zone does not approve auto sales. The reason I'm asking is because my client also has a piece of property on Cimarron Road and it is only residential. My client can't sell his property because no one wants to live on an exit. Part of the property I show is a SC and part is SR. Mr. Smith – My maps show all are in the HC zone. I can check and make sure it is a HC zone. Chairman Kiefer – It's all one lot now, right? Mr. Smith – Yes, it's being consolidated to a single lot it was two separate tax records.

George Duke from Resorts World – No comment but submitted a letter with comments and also from EPR they also submitted comments. Just bringing forward concerns from our engineer.

Chairman Kiefer – This is for internet sales, correct? Mr. Makovic – Mainly. Chairman Kiefer – Mainly is not exclusive. But there is not enough parking. Mr. Smith – We have five parking spots on the property now. Mr. Makovic – We have two people working in the office. Paula Kay – The issue is we have to make sure the property has enough parking for possible future selling of property. Mr. Makovic - I have another piece of property and if I sell it then they will have to come to the board. Chairman Kiefer - Will you have enough parking if it does because retail spaces? I don't see enough. You have to have one handicapped so now your down to four parking and two helpers. Mr. Makovic – The help is alternating shifts and the rest is out of the country. Chairman Kiefer - What about if someone walks up and knocks on the door? Mr. Makovic – I don't plan on that. We are not setting up for retail sales. And if someone does show up I will send them to another place for sales. Matthew Sush – We have to plan for the future

PUBLIC COMMENT CLOSED

A motion to close the hearing was made by Melinda Meddaugh and seconded by Matthew Sush
4 in favor, 0 opposed

TNT FIREWORKS:

41 Anawana Lake Road, Monticello, NY S/B/L: 13.-1-34.1

NOTICE OF PUBLIC HEARING

Chairman Kiefer read the public notice: NOTICE IS HEREBY for site plan approval and special use approval in accordance with §250-11 and §250-32 of the Town Code of the Town of Thompson.

The property is located in the HC-2 Zone at 41 Anawana Lake Road, Monticello, NY S/B/L: 13.-1-34.1

Melissa Goduti, representative

Ms. Goduti – I have the legal notice via digital. I can e-mail to you if you want me to. Paula Kay – Yes please send them to Jim Carnell.

Satisfactory proof of mailing was provided to the Board.

Jim Carnell – Richard McGoey do you have the site plans? Richard McGoey – I only have this old one. You don't have the site plan with you? Ms. Goduti – No. Richard McGoey - The site plan needs to be signed and sealed by the engineer. Jim Carnell – There was a signed site plan. Richard McGoey – I don't have it.

Ms. Goduti – In November the governor made sparkler and sparkler devises legal to sell to consumers. We are partners with Wal-Mart to sell inside of Wal-Mart and outside. There is a 20 X 60 tent with barriers so traffic cannot go into the tent and a generator 25 feet way from the tent with a fence. The barrier with cones are 10 feet away and I'm told that was requested. Permits are with state and local

fire districts. We get liability insurance as well. The individual who will be selling the items is a local teacher with Monticello High School. He was the same person as last year. We did this last year and had no issues. Chairman Kiefer – My understanding someone will be there 24-7. Ms. Goduti – Yes, 24-7. There will always be someone at the site. It will also have all the appropriate sign's and we are following the NFPA 11 which is the state fire code.

Michael Croissant – Isn't it in according to our town code that they have to be a Non-Profit group?
Paula Kay – Normally yes, but this is on an approved site plan and they are going to get a special use permit.

PUBLIC COMMENT

No public comment.

PUBLIC COMMENT CLOSED

A motion to close the hearing was made by Melinda Meddaugh and seconded by Matthew Sush
4 in favor, 0 opposed

A motion to close the public hearing was made by Melinda Meddaugh and seconded by Matthew Sush
4 in favor; 0 opposed

PUBLIC HEARING CLOSED

Chairman Kiefer called the meeting to order at 7:34 p.m.

Chairman Kiefer appointed Michael Hoyt and Arthur Knapp to allow them to vote on the meeting minutes from May 25, 2017 since Melinda Meddaugh and Michael Croissant where not here and are not able to vote on the meeting minutes.

A motion to approve the May 25, 2017 minutes was made by Matthew Sush and seconded by Michael Hoyt
4 in favor, 0 opposed

CONCORD FAIRWAYS

Intersection of Thompsonville Road & Joyland Road S/B/L: 9.-1-36

Glen Smith, P.E.

Kevin McManus, P.E.

Henry Zabatta, consultant

Paula Kay – This is a deviation from the boards regular practice to hear an application on their regular agenda on the same night as the public hearing because there were no comments from the public.

Mr. Smith – Richard McGoey had comments in early May and we responded to them last week. Reason we didn't submitted them earlier was because we were waiting on the Town's Sewer Superintendent comments. Michael Messenger e-mailed me today and wants the pump station larger for maintenance

trucks and we have a few minor comments to address from the Towns Sewer Superintendent. I e-mail Richard McGoey comments to him today. Mr. Smith shows the board the site map. Doing proposed screening on Concord and Rock Ridge Roads. We have to have a clearing of 750 feet both way's because of the speed limit being 55 mph.

Chairman Kiefer - The speed limit is 55? Mr. Smith – States law is if it's not posted it's 55 and it's not posted. Richard McGoey – My concern is that you're going to cut everything so the screening is going to be all new. So, the question is how do we beef that up? I would like to see the parking lot moved.

Mr. Smith – That parking lot was put there by the Planning Board. Richard McGoey – I didn't realize it was going to be in the vegetative area. Mr. McManus – I would like to move the parking lot. Is it essential to have a parking lot? Richard McGoey – Yes, because you will have parents dropping kids off and buses won't enter the project site. Arthur Knapp – If there are kids being dropped off will they post speeding sign? Richard McGoey – You would have to put in an application to the DOT to change the speed limit.

Melinda Meddaugh –Did you bring the design of the building's? Mr. McManus shows the board the building designs. Looking to do articulation of the building to break thing up.

Melinda Meddaugh- Will you be changing the color to break it up? Mr. McManus – We haven't talk about it yet but we can't really have 110 units the same color. Melinda Meddaugh – Works for me.

Paula Kay – What will the recreation fees be? Richard McGoey – Please explain your recreation facilities. Mr. Smith shows the board the site plan were the recreation facilities will be. There will be a swimming pool of about 16/17 hundred square feet, club house, recreation building, and several play grounds.

Mr. McManus – The pool and club house construction will total \$250,000 dollars. We believe the pool is essential for the community as well as the club house. We were mandated by the Planning Board to do these items. We also will have walking trails. Matthew Sush – Are the walking trails through the wetlands? Mr. McManus – Yes, they will be wood chipped walking trails. Richard McGoey – Any equipment in the playground? Mr. Smith - There is some, details on page 11 of the site plan.

Richard McGoey – Any equipment in the club house? Mr. Smith – No details yet. Melinda Meddaugh – Will there be benches in the playground? Mr. Smith – Right now we have full benches showing, they will probably be the one's made with PVC pipe. Richard McGoey – Three benches shown on site map.

Melinda Meddaugh – I would add more benches in the community area along the walking paths.

Richard McGoey – I think the amount of recreation is fairly typical. Generally, the Towns I usually represent cut's the recreation fee in half. Paula Kay – Minimal amount 12.50 per unit.

Conditions for site plan: the maps will not be sign until the following items have been done; condition of February 22, 2017 preliminary approval is done, all necessary approvals and permits from the DEC have been obtained reviewed and approved by the Towns Sewer Department, approvals from NYS Health. Application should satisfy all of the comments from the Towns Engineer from May 15, 2017 meeting. All payment to the Town including the Planning Board escarole is up to date, infrastructure fee has been determined and consultation with the Town Engineer has been paid in full and the restoration bond or security bond has been paid. Finally, site map shall be excepted by the Planning Board when the above has been done.

Mr. Smith – Will the performance bond be based on all the site infrastructure? Richard McGoey – Yes, but that does not include the building, but would include the recreation facilities.

A motion for conditional site plan approval was made by Michael Croissant and seconded by Matthew Sush

4 in favor; 0 opposed

CONCORD HOTEL

Concord Road, Monticello, NY S/B/L: 9.-1-34.5

Glen Smith, P.E.

Kevin McManus, P.E.

Henry Zabatta, consultant

Mr. McManus – Looking for a 90-day extension so we can keep progress moving along while we are waiting on site plan approval and we process this new amendment.

Paula Kay – Two applications on the same site or we can consider the new application as an amendment too. Because Mr. Capelli needs to maintain some kind of approval or he will have financing issues.

Chairman Kiefer - Was there a problem with fence? Mr. Zabatta – We had all the tarps removed from the fence and cleaned up.

A motion for a 90-day extension was made by Melinda Meddaugh and seconded by Matthew Sush
4 in favor; 0 opposed

TNT FIREWORKS

41 Anawana Lake Road, Monticello, NY S/B/L: 13.-1-34

Melissa Goduti, representative

Chairman Kiefer- This is a deviation from the boards regulation practice to hear an application on their regular agenda on the same night as the public hearing because there were no comments from the public.

Richard McGoey – We need the maps signed and sealed. Jim Carnell said we have them. I'll recommend that we give them a condition. Jim Carnell – I apology because Heather said you had them.

Chairman Kiefer - There is a problem with the parking lot going to Burger King. Since it's become a short cut for people avoiding the traffic lights. It causes cars to back up at Burger King.

Ms. Goduti – I don't work for Wal-Mart and can't make this decision but I can ask the manager if I can temporarily close it off. Matthew Sush – Should we make it a condition to have a person from Wal-Mart to come here. Richard McGoey – We can have a work session on Monday with a representative from Wal-Mart. Paula Kay– Have someone from Wal-Mart come here Monday for the work session.

Matthew Sush – Because now you are here we can now look at the whole Wal-Mart parking lot and it doesn't affect your project.

A motion for negative declaration motion under SEQRA was made by Melinda Meddaugh and Matthew Sush seconded by
4 in favor; 0 opposed

Richard McGoey – This is a special permit for one year.

Chairman Kiefer - Conditional on stamped and signed maps, having a meeting with Wal-Mart to close the Burger King access, a 1 year special permit and having the barrier shown on the site plan.

A motion for conditional site plan and 1 year special permit approval was made by Melinda Meddaugh and seconded by Matthew Sush
4 in favor; 0 opposed

LAKEVIEW ESTATES

329 Anawana Lake Rd, Monticello, NY – S/B/L: - 8.-1-31.1

Joel Kohn, representative

Benzie Milberg

Mr. Kohn - We are here to get a negative declaration approval. There is still some wording that needs to be work out. We got the comments from the Town Engineer and there were no significant comments and everything will be addressed. Richard McGoey – They need to get the Sullivan county DPW involved so we don't have any surprises. Mr. Milberg – I gave DPW a call today and left a message and have not heard back from them yet. Richard McGoey – I don't think there is anything here that can't be handled between preliminary and final approval.

Matthew Sush – I didn't see anything about Signage? Mr. Kohn - We are working on it.

Melinda Meddaugh – Do we need to do recreational fees? Richard McGoey – We can do that in between the preliminary and the final as well.

Paula Kay – It say's a condition of approval. You don't have to set it tonight but it needs to be set by the final. The applicant should decide on what kind of recreational facility will be at this location.

Mr. Milberg – We know we have 2 recreational playgrounds, 2 basketball courts and 2 swimming pools.

A motion for negative declaration motion under SEQRA was made by Melinda Meddaugh and Matthew Sush seconded by
4 in favor; 0 opposed

Condition - Page two note has to match page three note about tearing down the house. And the engineer's comments taken care of, recreational fees are set, bond infrastructure, inspection fee and Planning Board escrow has to be current.

A motion for conditional site plan approval was made by Matthew Sush and seconded by Melinda Meddaugh
4 in favor; 0 opposed

Mr. Kohn requested that Yeshiva Viznitz be pushed to the end of tonight's meeting.
A motion to push Yeshiva Viznitz to end of the meeting was made by Matthew Sush second Michael Croissant
4 in favor; 0 opposed

Gibber Neighborhood Development

Gibber Road, Monticello, NY S/B/L: 6.-1-9
Glen Smith, P.E.

Mr. Smith – I am here for a pre-application for a review of the property. We have not submitted an application yet. This is a pre-application; all fees have been paid as well as escrow. We are not sure how many units we are going to build. Mr. Smith shows the Planning Board the site map. This property is in both Town of Thompson and Fallsburg. The intent is in SR zone with about 263 attached units on the 100 acres parcel. Main access from Fallsburg is on Vista Drive. Sewer will be on the property. We met with DEC about a year ago and got all our permits and we did well testing.

Chairman Kiefer– What kind of houses? Mr. Smith – Town houses and row housed, 5 or 6 units attached. I'm questioning where the PUD issue came up? In the SR zone, we can do attached houses with a density of 4 units per acre. There was no intent to do a PUD.

Richard McGoey – Isn't it 1.9. Mr. Smith - 1.9 is for multiple dwellings. This is a SR 250-28. We are building in Thompson and the sewer an traffic will be in Fallsburg. This secondary road can be graded to 11.25% which the Town allows up to 12% grade. This can be used as an emergency road.

Richard McGoey – The attached houses need to be individual lots. Mr. Smith – They are setup up that way.

Matthew Sush – There are a few constrain intersections? Mr. Smith shows Matthew Sush and the Board how everything will line up.

Paula Kay – Row houses have to be a series and a series has to be 3 or more. Mr. Smith – Yes, that is correct. Chairman Kiefer - Each one will have firewalls? Mr. Smith – Yes.

Richard McGoey – This secondary road has to be able to allow Emergency Vehicle access.

Mr. Smith – The idea is to grade down to the 11.25% and then you can drive a truck down there.

Richard McGoey - How does the Town of Fallsburg's moratorium effect this project?

Paula Kay – It supposed to be lifted at the end of this month. The zoning might change in Fallsburg because of the new moratorium.

Melinda Meddaugh – Don't we send this back to the ZBA if its two zones?
Paula Kay – No.

Richard McGoey – We need to get the Town planner, the Towns geohydrologist and the Towns traffic consultant involved.

Condition - get the town planner, geohydrologist and traffic consultant involved.

A motion for conditional site plan approval was made by Matthew Sush and seconded by Melinda Meddaugh
4 in favor; 0 opposed

SACKETT LAKE SOLAR FARM

Corner of Sackett Lake Road & Maplewood Road, Monticello, NY S/B/L: 28.-1-37

JJ Pavese, representative

George Reed. partner

Mr. Pavese – We doubled the number of trees, we picked four different type of trees that grow really fast. They grow about 12 to 24 inches per year. Chairman Kiefer – Can we go to eight feet across instead of six to eight?

Mr. Pavese- Yes, I went with variety so it wouldn't look like a hedge row. We took photos and superimposed fences. Board was shown pictures. The fence is six feet and the panels are eight feet tall. From Sackett Lake, you won't see anything until you get to the panels. From the North side of the site you will see it more from there then anywhere else. But most of that will be screened out by the trees. Chairman Kiefer – Are these trees only four feet high? Mr. Pavese– Those trees are four feet in front and spaced out then there are the larger trees behind them. From Rubin Road, it's the highest point, you can barely see the field. Pictures were taking with a 6x zoom lens. We came up with travel distance on how long and far you will see this project. We are intending to do system one and two at the same time.

Chairman Kiefer – That will work.

Matthew Sush - Will you install everything at once including the temporary ones. Mr. Pavese – No, maybe we need to put a note on the plan saying if we decided to do it in phases and maybe if more than a six-month break happens then we could provide some kind of temporary spots.

Mr. Pavese- The decommission plan was send to Paula Kay. Can we set up a meeting to go though it?

Paula Kay – Since this is our first time we should set up a meeting for Monday?

Richard McGoey – Mr. Pavese call Heather to set up a meeting.

Mr. Pavese - We have a draft agreement. We can have the Town hold it as escrow as the developer is willing to put up 60 thousand dollars per megawatts system. We had other comments about transformers and inverters and things that are in detail on the electoral plan. I can just talk to Richard McGoey about it in a work session.

Chairman Kiefer Are there going to be buildings on this site? Mr. Pavese - It will be temporary, just for building of the site. We would like to schedule a public hear in about four weeks. Also, we should send it to a 239 review. Is this what I do or do you?

Paula Kay – Heather will do the 239. She will need an electronic site plan and environmental assessment document too.

Chairman Kiefer - Public hearing set on July 12.

A motion to set a public hearing on July 12, 2017 was made by Michael Croissant and seconded by Melinda Meddaugh
4 in favor; 0 opposed

MONTICELLO MOTOR CLUB

Cantrell Road, Monticello, NY S/B/L: 49.-1-1.1
Alex Wolenski, COO

Melinda Meddaugh and Richard McGoey recused themselves from participating in this application.

Mr. Smith will sit in as the Engineer since Richard McGoey recused himself.

Mr. Wolenski - Modification of our current area. Mr. Wolenski shows the Board the site map.

Chairman Kiefer- Putting in a new skid pad do you already have one?

Mr. Wolenski – Yes, we are moving it to the central part of the site. And the old one will not be used anymore. The most central area is what is being worked on. We will be removing all 66 condos', pool parking area and a small building. Then putting in a larger building and skid pad area. The large building is a museum and will not be for public. Some of the collection will be the owner's personal cars plus some of the members cars.

Arthur Knapp – The housing is off the plan? Mr. Wolenski. – Correct.

Motion for minor modification on an approved site plan was made by Michael Croissant seconded by Matthew Sush
4 in favor; 0 opposed

YESHIVA VIZNITZ – 27 LOT SUBDIVISION

Gibber Road, Monticello, NY S/B/L: 6.A-1-1.1
Mr. Kohn
Eliezer Meth, on the Board of Yeshiva Viznitz.

Mr. Kohn - This project is to replace a previously 16 lot subdivision. The new project will have 27 lots with 103 dwelling units. There will be a phase two with 352 units and some of these lots will be subdivided and sold.

Paula Kay – Is there anything else approved in phase two?

Mr. Kohn – No this is it for now.

Richard McGoey – Weren't there a couple of houses on phase two?

Mr. Kohn - No that's on phase one still.

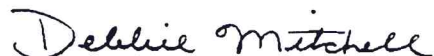
Richard McGoey – We have had problem with improving the substation for years. What is your plan to fix the issues? Mr. Meth – I will try to get the information from my side. There is a new plan to get a new substation. Mr. Kohn got us a meeting with Mike Messenger, and then the existing pump station started to giving us problems and we asked Mike if we should fix the substation now or put it on the new plan. Mike says if we monitor the substation we can wait until we get all the construction together. If it's not going to be monitored then we need to get it fixed now. Richard McGoey – I've gone down there it's been overflowing for the last five years. The alarm system was going off.

Mr. Meth – Mr. Berger is in charge and he is on top of this issue. Mike Messenger was not too concerned. We have preliminary approvals on this pump? Mr. Kohn – There was a preliminary approval on the old plan. Now that plan has changed and it might change the size of the substation and all the details of the substation. That is why we have not moved forward with this project. Richard McGoey – You now have a problem with the other pump station that was dedicated to the town. That is now at capacity too. Jim Carnell – Mike said it was cycling 97 times a day. It's operation at or above the approved capacity. It's doing about ¼ of what It's supposed to be doing. He has concern about the existing substation as well. Mr. Kohn – So we will have to have the engineer look at this substation as well. Richard McGoey – Before you come back we will have a work session with Mike Messenger, your engineers and yourself and at that time we will come up with a plan to correct the issue.

Mr. Kohn - The engineers will have to look at the plans and make the adjustments for the 103 units. Jim Carnell – Mike thinks it's a four-inch main that goes all the way back over the hill and that size would be adequate for this size of a project. Once they revisit the calculation they will know better how to move forward.

A motion to adjourn the meeting at 8:41 p.m. was made by Melinda Meddaugh and seconded by Matthew Sush
4 In favor; 0 opposed

Respectfully submitted,



Debbie Mitchell

Secretary

Town of Thompson Planning Board