

TOWN OF THOMPSON
-Meeting Agenda-

Tuesday, April 04, 2017

7:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: March 21, 2017 Regular Town Board Meeting

PUBLIC COMMENT:

PRESENTATION BY: GORDON MACADAM
ONE ROOM SCHOOLHOUSE HISTORICAL MARKERS

CORRESPONDENCE:

- **Sullivan County Legislature, Chairman Luis A. Alvarez:** Letter to Supervisor Rieber requesting a presentation at the Town Hall to discuss the State of the County Address.
- **Town Clerk Calhoun:** Letter to Sobo & Sobo, LLP Attorneys at Law regarding response to FOIL request involving Jessica Jones, Date of Accident: 02/04/2017.
- **Town of Liberty Planning Board:** Notice of Public Hearing 04/04/17 @ 7:00 PM – Special Use Permit for Bais Yaakov Council, 482 Stanton Corners Road, SBL #46.1-57.
- **Town of Liberty Planning Board:** Notice of Public Hearing 04/04/17 @ 7:00 PM – Special Use Permit for Camp Munk for Boys, Inc., 164 Queen Mountain Road, SBL #48.-2-19.

AGENDA ITEMS:

- 1) **Zone Change Request:** Patson Properties, LLC, 96 Cold Spring Road, SBL # 29.-1-17.1 SR to HC-2
- 2) **Discussion:** Community Choice Aggregation
- 3) **Discussion:** Billing Procedures for Melody Lake Water District
- 4) **Resolution:** To Appoint and Assign Marilee J. Calhoun as the Town of Thompson HCS Coordinator/Director (HCSC) and Organizational Security Coordinator (OSC) for (EDRS)
- 5) **Tax Certiorari Settlement:** Upstate Prime Properties LLC, SBL #118.-6-3.2, Lloyd Lane, Monticello
- 6) **Bills Over \$1,250.00**
- 7) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

EXECUTIVE SESSION: PERSONNEL MATTERS

ADJOURN

Luis A. Alvarez,, Chairman
Nadia Rajsz, Vice Chair

AnnMarie Martin, Clerk



SULLIVAN COUNTY LEGISLATURE
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701
TEL. 845-807-0435
FAX: 845-807-0447

March 22, 2017

Dear Town Supervisor, *Bill*

As you know, I recently delivered the 2017 State of the County Address in which I highlighted many of the issues facing Sullivan County as well as planned new initiatives. For many of our residents it was not possible to attend, which is why I am launching a series of town hall events that will carry the message of the State of the County Address throughout the County. These events will include a summarized version of the speech that was delivered, and they will also provide our constituents with an opportunity to engage in dialog and voice their support and concerns for the issues that are most important to them and their families.

I would like to work with you to coordinate a town hall event for your municipality either before or after an upcoming monthly Town Board meeting. AnnMarie Martin, Clerk to the Legislature will be reaching out to you to discuss potential meeting dates and times. Once the schedule is finalized I hope you will encourage your constituents to attend, so that we may gather important feedback that will structure future programs to better meet the needs of those who live and work in Sullivan County.

Your assistance with this initiative is greatly appreciated. If you would like to discuss this matter, please feel free to contact me at 845-807-0177.

Sincerely,

Luis A. Alvarez
Luis A. Alvarez, Chairman
Sullivan County Legislature

MARILEE J. CALHOUN
Town Clerk

KELLY M. MURRAN
Deputy Town Clerk

Town of Thompson

TOWN HALL
4052 Route 42
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302
Fax (845) 794-8600

March 24, 2017

VIA FACSIMILE: (845) 343-0929

Ms. Nicole M. Gioia, Paralegal
Sobo & Sobo, LLP Attorneys At Law
One Dolson Avenue
Middletown, New York 10940

Re: Freedom of Information Law (FOIL) Request
Jessica Jones – Date of Accident: 02/04/2017

Dear Ms. Gioia:

I am in receipt of your (FOIL) request dated March 20th, 2017 to Mrs. Nancy Marinchak, Dog Control Officer, which was faxed to this office in regards to the above-mentioned matter.

I have enclosed a copy of the dog license pertaining to that address. I also forwarded your request to Mrs. Marinchak to see if she had documents pertaining to this matter. She advised that dog bite cases are handled by the County Public Health Officer. Please contact Sullivan County Public Health at (845) 292-5910, (845) 513-2276-Fax, P.O. Box 590, Liberty, NY 12754.

In the event that this request is being denied in part or whole you have the right to appeal such decision within 30-days of the denial. Appeals should be directed to Town Attorney Michael B. Mednick, PO Box 612, Monticello, New York 12701.

Thank you for your attention to this matter and feel free to contact me should you have any questions.

Sincerely,



Marilee J. Calhoun
Town Clerk/FOIL Officer

MJC:kmm

PC: ✓ Hon. William J. Rieber, Jr., Supervisor and Town Board
Mr. Michael B. Mednick, Town Attorney
Mrs. Paula E. Kay, Deputy Town Attorney
Mrs. Nancy Marinchak, Dog Control Officer

**TOWN OF LIBERTY
PLANNING BOARD
120 NORTH MAIN STREET
LIBERTY, NEW YORK 12754
TEL. # 845-292-8511 FAX # 845-292-2562**

**PUBLIC HEARING NOTICE
SPECIAL USE PERMIT**

THE TOWN OF LIBERTY PLANNING BOARD WILL HOLD A PUBLIC HEARING AT 7:00 P.M. ON APRIL 4, 2017 AT THE TOWN HALL IN LIBERTY, NEW YORK FOR THE PURPOSE OF CONSIDERING APPROVAL OF A SPECIAL USE PERMIT APPLICATION FILED BY:

BAIS YAAKOV COUNCIL

TO: to construct a 16' X 46' bathroom addition on building #4 and replace building #15 with 24' X 50' family house with 8' porches.

482 Stanton Corners Road
SBL: 46.-1-57
Zone: RD

TAMMY WILSON, SECRETARY
TOWN OF LIBERTY

The above proposal is available for inspection at the office of the Building Department, 120 N. Main Street, Liberty, New York. Appointments are necessary due to the high volume of Public Hearings. Persons wishing to appear at such Public Hearing may do so in person, by attorney, and/or other representative. Communication in writing in relation thereto, may be filed with the Board, or at such Public Hearing.

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PLANNING BOARD
120 NORTH MAIN STREET
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CAMP MUNK FOR BOYS, INC.

TO: to construct a new dormitory building for 16 campers and 2 staff near the center of the existing campus.

164 Queen Mountain Road
SBL: 48.-2-19
Zone: RD

TAMMY WILSON, SECRETARY
TOWN OF LIBERTY

The above proposal is available for inspection at the office of the Building Department, 120 N. Main Street, Liberty, New York. Appointments are necessary due to the high volume of Public Hearings. Persons wishing to appear at such Public Hearing may do so in person, by attorney, and/or other representative. Communication in writing in relation thereto, may be filed with the Board, or at such Public Hearing.

AI

Anthony P. Cellini - Supervisor
Peter Briggs - Councilman
Richard Sush - Councilman
Scott Mace - Councilman
Sharon Jankiewicz - Councilman

Town of Thompson

Town Board
4052 Route 42
Monticello, NY 12701
Phone: (845) 794-2500
Fax: (845) 794-8600

Michael Mednick - Attorney
Marilee Calhoun - Town Clerk

RECEIVED
MAR 27 2017
TOWN CLERK
TOWN OF THOMPSON

Application for Change in Zoning Designation

Tax Map Number: Section 29 Block 1 Lot 17.1

Current Zoning Designation: SR

Requested Zoning Designation: HC-2

Location: 96 Cold Spring Rd. Monticello NY 12701
Street Address or Physical Location if an undeveloped parcel(s)

Owner of Record: Patson Properties, LLC

Tax Address: 259 Griffith Road.
Tyler Hill PA 18469

Reason for request: The current zoning of SR. doesn't allow
many options for commercial occupancy. The re zoning of
parcel to HC2 would permit the warehouse and storage
use we require for our business use.

We have been granted a use variance from the Z.B.A.
on 3-21-17 meeting.

There is an application fee of \$75.00 which must be submitted with this form. This fee has been instituted to compensate the Town for costs incurred in the processing of your request.

Fee Paid [Y] [N] Cash [] Check [] Money Order []
Check # _____ Money Order # _____

Date Received: / /

Joe Kaulsk
845-796-8650

Anthony P. Cellini - Supervisor
Peter Briggs. - Councilman
Richard Sush - Councilman
Scott Mace - Councilman
Sharon Jankiewicz - Councilman

Town of Thompson

Town Board
4052 Route 42
Monticello, NY 12701
Phone: (845) 794-2500
Fax: (845) 794-8600

Michael Mednick - Attorney
Marilee Calhoun - Town Clerk

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Fee Paid [Y] [N] Cash [] Check [] Money Order []
Check # _____ Money Order # _____

Date Received: / /

Town of Thompson

Building Department
4052 Route 42
Monticello, New York 12701-8221
Phone: (845) 794-2500
Fax: (845) 794-8600
Web site: www.townofthompson.com

Owners Proxy

(Owner) Patson Properties, LLC deposes and states that he/she resides at:

259 Griffith Road

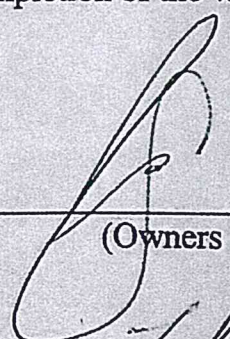
Tyler Hill, PA 18469

And that he/she is the owner of the premises described in the attached application for a Building and/or Zoning Permit, and further states that he/she has authorized

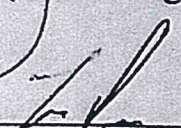
Joseph Kavleski, Richard Kavleski

to make said application, secure any necessary permits and approvals, call for inspections, and request a Certificate of Occupancy upon satisfactory completion of the work described in said application.

Date: 3/28/17



(Owners Signature)



(Witness' Signature)

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 April 4, 2017

**RESOLUTION TO APPOINT AND ASSIGN MARILEE J. CALHOUN AS THE TOWN
OF THOMPSON HCS COORDINATOR/DIRECTOR (HCSC) AND
ORGANIZATIONAL SECURITY COORDINATOR (OSC)**

WHEREAS, currently the Elected Town Clerk, Marilee J. Calhoun, has been designated as the Town Registrar of Vital Statistics which includes the maintaining, distribution, and security of issuing death certificates in the Town of Thompson; and

WHEREAS, the State of New York has introduced the Health Commerce System which is a secure system for electronically collecting and distributing data among state entities, health facilities and provides for real-time information access and interchange in response to public health events; and

WHEREAS, all Towns or other organizations which shall access the HCS system and utilize it effectively shall be required to name a HCS Coordinator (HCSC) as well as Organizational Security Coordinator (OSC) who shall assume responsibility for organization-level data exchange via an automated file transfer business-to-business account; and

WHEREAS, the Town of Thompson is required to name a Director of all HCS accounts who shall in turn be allowed to assign any other persons to the role of HCSC and OSC.

NOW, THEREFORE, BE IT RESOLVED, that:

The Town Board hereby appoints and assigns Town Clerk, Marilee J. Calhoun, as the Town of Thompson Director/HCS Coordinator (HCSC) of the Health Commerce System and authorizes her, as the Director/Coordinator of HCS, to execute any user security forms as necessary to allow the Town of Thompson to participate in the HCS secure system for processing and filing death certificates in the Town of Thompson, as well as authority to assign any others as she sees fit as HCSC or OSC within this security system.

Marilee J. Calhoun shall be the principal point of contact concerning HCS access for the Town of Thompson and shall have the authority and responsibility for the Town of Thompson for execution of the roles and responsibilities for an HCSC as delineated by the Health Commerce System.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that:

The Town Board shall further appoint Marilee J. Calhoun as the HCS Organizational Security Coordinator (OSC), who shall be the principal point of contact concerning HCS access

from any specialized account. She shall have the authority and responsibility for the Town of Thompson for execution of the roles and responsibilities for an OSC as delineated in Section XII of the Director, Coordinator and Security Coordinator Organization Security and Use Policy and Form as attached hereto and made a part hereof.

Adopted the 4th day of April, 2017.

Moved by
Seconded by

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [] No []
Councilman PETER T. BRIGGS	Yes [] No []
Councilman RICHARD SUSH	Yes [] No []
Councilman SCOTT MACE	Yes [] No []
Councilman JOHN A. PAVESE	Yes [] No []

STATE OF NEW YORK)
COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the Resolution No. _____/2017, attached hereto, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on April ____, 2017.

Town Clerk

Town of Thompson

Town Hall
4052 State Route 42
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent
Keith Rieber, Assistant Superintendent

BILLS OVER \$1250.00

We are requesting permission to pay the attached invoice for Hydra-Numatic Sales Co. for a 3" Double Mechanical Seal repair and replacement performed at Emerald Green Pump Station #9.

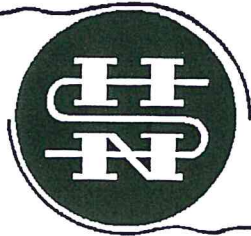
Hydra-Numatic Sales Co. - Invoice #51902 - \$3,506.35

Grand total due: \$3,506.35

Procurement: Sole Source Procurement

Invoice

TEL: 973-492-0181
 FAX: 973-492-1909



HYDRA-NUMATIC SALES CO.

22 PARK PLACE • P.O. BOX 760 • BUTLER, NJ 07405

www.hnscompany.com

Email: Sales@hnscompany.com

Invoice Number: 51902	Invoice Date: Mar 9, 2017	Page: 1
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Sold To: Town of Thompson
 4052 RT. 42, Town Hall
 Monticello, NY 12701

Ship To: Town of Thompson Sewer & Water
 Kiamesha Plant
 128 Rock Ridge Drive
 Kiamesha Lake, NY 12751

Customer ID THOMPSON NY	Customer PO Mike Messenger	Payment Terms Net 30 Days
Shipping Method	Ship Date Mar 9, 2017	Due Date Apr 8, 2017
		Sales Order Number BC170115

Quantity	Line Item II	Description	Unit Price	Extension
		Job #BC170115; Repair performed on 1/27 & 3/9 at the Emerald Green PS (S&L 8' Custom 07-5786) in Thompson, NY.		
23.50	LABOR	Labor - 2 technicians	90.00	2,115.00
408.00	MILEAGE	Mileage - 2 vehicles	1.05	428.40
1.00	ZS60A121	3" Double Mechanical Seal	651.70	651.70
1.00	ZS60A87	3" shaft impeller bolt	19.76	19.76
1.00	ZS60A86	3" shaft impeller washer	39.25	39.25
1.00	ZS60A26	Volute gasket 1/32"	18.02	18.02
1.00	ZS60A28	Volute gasket 1/32"	39.14	39.14
1.00	ZS60A84B	Flat gasket for D shaft older seal housing without quad ring groove	10.92	10.92
1.00	ZS01L371H	ZS01L371H FILTER ELEMENT	56.16	56.16
12.80	ZMISCELLAN	MISCELLANEOUS PARTS	10.00	128.00

ORIGINAL INVOICE

Tax Exempt Cert on

Subtotal	3,506.35
Sales Tax	0.00
Shipping & Handling	0.00
Total Invoice Amount	3,506.35
Payment/Credit Applied	0.00
TOTAL	3,506.35

1-1/2% per month service charge will be applied to all past due accounts. A convenience fee may be added for payments by credit card.

Town of Thompson

Town Hall
4052 State Route 42
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent
Keith Rieber, Assistant Superintendent

BILLS OVER \$1250.00

We are requesting permission to pay the attached invoice for Casella Organics for 103.58 tons of sludge removal from Kiamesha Lake Wastewater Facility.

Casella Organics –

For 103.58 tons of sludge removal @ \$84.00 per ton = \$8700.72

Invoice #58474 - \$8700.72

Grand total due: \$8700.72

Procurement: RFP's on file 12/27/17

RESIDUAL DELIVERY DETAIL REPORT

Accounting Period From: 2/1/2017 to 2/28/2017

Customer: Town of Thompson

Account Subledger: 522

Material: Kiamesha Sludge

Line of Business: 44075

Date of Service	Ticket #	Manifest #	Order #	Qty Shipped	Tons	Yards
Chemung County Landfill :						
Goulet Trucking Inc.						
2/15/2017	234485	539082	16326007	35.7300	35.73	36
2/15/2017	234519	83525	16326007	36.5000	36.50	37
2/17/2017	234621	83526	16326007	31.3500	31.35	31
				103.58	103.58	104
				103.58	103.58	104



CASELLA ORGANICS
PO BOX 1372
WILLISTON, VT 05495-1372

INVOICE

SERVICE ADDRESS
KIAMESHA WWTP

CUSTOMER NUMBER 88-03935 6
INVOICE # 58474
BILLING INQUIRIES (800) 933-6474
INVOICE DATE 3/16/17

PAGE 1 of 1

128 ROCK RIDGE DR
MONTICELLO NY 12701

DATE	DESCRIPTION	QTY.	RATE	TOTAL
3/15/17	LANDFILL DISPOSAL	103.58	84.000	8,700.72

FOR SERVICE DURING

652306A

PAY THIS AMOUNT \$8700.72
--



PLEASE RETURN THIS PORTION WITH PAYMENT. DO NOT ATTACH CHECK TO STUB.



CASELLA ORGANICS
PO BOX 1372
WILLISTON, VT 05495-1372

INVOICE #	INVOICE AMOUNT	CUST #
58474	\$8700.72	88-03935 6

PAYMENT DUE 30 DAYS FROM
INVOICE DATE (A LATE FEE WILL
BE APPLIED TO ANY BALANCE OVER
30 DAYS)
DUE DATE: 04/15/2017

AMOUNT ENCLOSED \$ _____



31202-GH42*TVFOOC1IU000150

xxx



THOMPSON, TOWN OF
4052 ROUTE 42
MONTICELLO, NY 00000



CASELLA ORGANICS
PO BOX 1372
WILLISTON, VT 05495-1372

Please check box if above address is incorrect or information has changed, and indicate change(s) on reverse side.

2005847488039356008700727