

# **TOWN OF THOMPSON**

## **-Meeting Agenda-**

**TUESDAY, OCTOBER 16, 2018**

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**BUDGET WORK-SESSION: 4:30 P.M.**

**WORK-SESSION: 6:30 P.M.**

**MEETING: 7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** October 02, 2018 Regular Town Board Meeting

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

- **U.S. Environmental Protection Agency:** Letter dated 10/03/18 to Supervisor Rieber Re: Waiver Request for Kartrite Resort and Waterpark Project.
- **The Walmart Community Grants Team:** Email dated 10/06/18 to Patrice Chester, Deputy Administrator Re: Award of \$2,000.00 Community Grant from Wal-Mart.

**AGENDA ITEMS:**

- 1) **ACTION: PROPOSED LOCAL LAW NO. 07 OF 2018 – AMEND CHAPTER 235 OF TOWN CODE RE: VEHICLE AND TRAFFIC TO IMPOSE NO PARKING ON RESORTS WORLD DRIVE (ENACTED AS LOCAL LAW NO. 08)**
- 2) **APPOINTMENT OF BUDGET OFFICER FOR THE TOWN OF THOMPSON FOR THE YEAR 2018**
- 3) **ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 08 OF 2018 – TAX LEVY LIMIT OVERRIDE**
- 4) **ZONE CHANGE REQUEST: ARTHUR GLICK TRUCK SALES, INC. – OLD ROUTE 17, MONTICELLO, SBL # 31.-1-56 FROM SR TO HC-2 ZONING DISTRICT**
- 5) **HARRIS SEWER DISTRICT: DISCUSS/APPROVE SURVEY PROPOSAL WITH C.T. MALE ASSOCIATES - \$8,925.00 FOR REHABILITATION OF THE HARRIS & BEN MOSCHE SEWAGE PUMP STATIONS & ASSOCIATED COLLECTION AND CONVEYANCE SYSTEMS**
- 6) **DISCUSSION: TOWN PARK PAVILION PROJECT**
- 7) **BILLS OVER \$2,500.00**
- 8) **BUDGET TRANSFERS & AMENDMENTS**
- 9) **ORDER BILLS PAID**

**REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**

PH

**TOWN OF THOMPSON  
NOTICE OF PUBLIC HEARING  
ON PROPOSED LOCAL LAW**

**NOTICE IS HEREBY GIVEN** that there has been duly introduced at a meeting of the Town Board of the Town of Thompson, New York, held on October 02, 2018, a proposed Local Law No. 07 of 2018, entitled "A local law to amend Chapter 235 of the Town of Thompson Code regarding Vehicles and Traffic".

**NOTICE IS FURTHER GIVEN** that the Town Board of the Town of Thompson will conduct a public hearing on the aforesaid proposed Local Law at the Town Hall, 4052 Route 42, Monticello, New York, on October 16, 2018 at 7:00 P.M., or as soon thereafter as said public hearing shall be convened, at which time all persons interested will be heard.

The proposed Local Law seeks to limit parking on both sides of Resorts World Drive between Cimarron Road and Thompson Road.

Copies of the Local Law described above are on file in the office of the Town Clerk of the Town of Thompson, where the same are available to public inspection during regular office hours.

**PLEASE TAKE FURTHER NOTICE**, that all interested persons will be given an opportunity to be heard on said proposed Local Law at the place and time aforesaid.

**NOTICE IS HEREBY GIVEN**, pursuant to the requirements of the Open Meetings Law of the State of New York, that the Town Board of the Town of Thompson will convene in public meeting at the place and time aforesaid for the purpose of conducting a public hearing on the proposed Local Law described above and, as deemed advisable by said Board, taking action on the enactment of said Local Law.

Dated: October 02, 2018

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF THOMPSON  
MARILEE J. CALHOUN, TOWN CLERK



Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Thompson

*Proposed*

Local Law No. 7 of the year 2018

A local law amending §235 entitled "Vehicles and Traffic" in the Town of Thompson Code

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter §235-46 Schedule K: No Parking At Any Time is hereby amended to include the following:

Name of Street	Side	Location
Resorts World Drive	Both	Between Cimarron Road and Thompson Road

2. The Town hereby determines that this amendment is an Unlisted action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQRA") is required.

3. Except as herein specifically amended, the remainder of Chapter 235 of such code shall remain in full force and effect.

4. 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.

5. 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.

6. This local law shall take effect immediately upon filing with the Secretary of State.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out the matter

therein which is not applicable.)

1. (Final adoption by local legislative body only)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2018 of the Town of Thompson was duly passed by the Town Board on \_\_\_\_\_, 2018 in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by Elective Chief Executive Officer\*)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2018 of the County/City/Town/Town/Village of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_ 2018 and was (approved) (not approved) (repassed after disapproval) by the \_\_\_\_\_ on \_\_\_\_\_ and was deemed duly adopted on \_\_\_\_\_ 2018, in accordance with the applicable provisions of law.

3. (Final adoption by referendum)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2018 of the County/City/Town/Town/Village of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_ 2018 and was (approved) (not approved) (repassed after disapproval) by the \_\_\_\_\_ on \_\_\_\_\_. Such local law was submitted to the people by reason of a (mandatory) (permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general) (special) (annual) election held on \_\_\_\_\_ 2018, in accordance with the applicable provisions of law.

4. (Subject to permissive referendum, and final adoption because no valid petition filed requesting referendum)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2018 of the County/City/Town/Town/Village of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_ 2018 and was (approved) (not approved) (repassed after disapproval) by the \_\_\_\_\_ on \_\_\_\_\_. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of \_\_\_\_\_ 2018 in accordance with the applicable provisions of law.

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2018 of the City of \_\_\_\_\_ having been submitted to referendum pursuant to the provisions of sections 36/37 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at a special/general election held on \_\_\_\_\_ 2018 became operative.

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\* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, chairman of the county legislative body, the mayor of a city or village or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.



6. (County local law concerning adoption of Charter)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_ of 2018 of the County of \_\_\_\_\_, State of New York, having been submitted to the electors at the General Election of November \_\_\_\_ 2018, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide the appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1 above.

~~Clerk of the county legislative body, city, town,  
village clerk or officer designated by local legislative  
body~~

Date: \_\_\_\_\_, 2018

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality)

STATE OF NEW YORK  
COUNTY OF SULLIVAN

I, the undersigned, do hereby certify that the foregoing local law contains the correct text and that all proper proceeding have been had or taken for the enactment of the local law annexed hereto.

Date: \_\_\_\_\_, 2018

\_\_\_\_\_  
Attorney for Town of Thompson



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 2  
290 BROADWAY  
NEW YORK, NY 10007-1866

OCT 03 2018

William J. Rieber, Jr.  
Supervisor  
Town of Thompson  
4052 State Route 42  
Monticello, New York 12701-3221

RE: Kartrite Resort and Waterpark, Town of Thompson, Sullivan County, NY

Dear Mr. Rieber:

This is in response to your August 8, 2018 request to the U.S. Environmental Protection Agency for a waiver from the Environmentally Sensitive Area (ESA) special grant condition placed on the Town of Thompson and Village of Monticello construction grants (Grant Nos. C-36-506 & C-36-905), restricting sewer connections from new development in ESAs. Specifically, your request pertains to the proposed "Kartrite Resort and Waterpark," a seven-story hotel connected to an 80,000 square-foot indoor water park with approximately 324 hotel rooms, a 30,000 square-foot entertainment center, two restaurants, two bars, and an approximately 25,000 square-foot conference facility to be constructed on a 1,583-acre land parcel owned by Adelaar. The project site is located at Block/Lot (Tax ID) No. 15.-1-14 within the Kiamesha Lake Sewer District and is bordered on the south by Thompsonville Road, on the east by Chalet Road, and on the west by Rock Ridge Drive in the Town of Thompson, Sullivan County, New York.

In support of your waiver request, we have carefully evaluated the information you have provided and also considered the June 2, 2016 waiver for the Montreign Resort Casino, which was constructed under Phase 1 on the Adelaar property. Our review of the Overall Site Plan (Sheet C-400); prepared by ADCI Architecture in partnership with AKRF Engineering, signed by a Professional Engineer, Justin Baker, P.E., last revised on July 13, 2017, reflects the 100-year floodplain and wetland boundaries delineated in accordance with the Interim Regional Supplement to the Corps of Engineers Wetland Delineation Manual, Northeast Region.

As observed, the Overall Site Plan, the Kartrite Resort and Waterpark structure will not be constructed in state regulated wetlands. However, the total ESA disturbance for this project involves realigning and improving Chalet Road for the Kartrite Resort and Water Park.



There will be permanent disturbance of 0.753 acre state regulated, 100-foot adjacent area freshwater wetlands and 0.005 acre of federally regulated wetlands to replace the Chalet Road bridge and golf cart bridge crossing over Kiamesha Creek, and construction of multi-use trail/boardwalk. The following supporting documents were issued for this project:

- State Environmental Quality Review (SEQR) completed September 8, 2016, which is accompanied by a Negative Declaration signed/adopted on September 28, 2016 by the Planning Board of the Town of Thompson.
- New York State Department of Environmental Conservation, Environmental Conservation Law, permit (ID 3-4846-00429/00007 and 00008) effective on July 11, 2017.
- New York District Army Corps of Engineers' permit (NAN-2012-00837) on February 20, 2015 authorizes discharge of fill material into the U.S. waters, including federal wetlands.

As noted in EPA's waiver letter for the Montreign Resort Casino, 7.69 acres of federal wetlands will remain on the Adelaar property after completion of the resort. Additionally, there are two federally regulated open water sources totaling approximately one acre on site. We are pleased to learn that two compensatory mitigation sites consisting of 10.39 acres of new freshwater wetlands have been completed within the state regulated 100-foot adjacent area on the Adelaar property.

Based on the Plans and information provided, except for the authorized wetland disturbance, no other wetlands will be impacted by the project. Accordingly, I approve a partial waiver of the grant condition for the proposed project, as wetlands remain throughout the site.

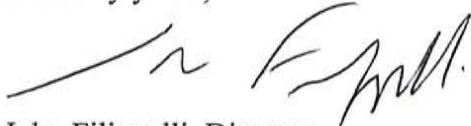
Please note that the sewer connection restriction remains in effect for the wetlands on the site. Any modification to this project resulting in disturbance to wetlands will require a resubmittal of this application to the EPA for a revised determination. Moreover, this waiver does not relieve the property owner from compliance with any other federal, state, or local requirements.

EPA encourages communities to incorporate site-specific management practices to protect wetlands and minimize stormwater runoff impacts. Careful site planning can reduce negative environmental impacts by limiting overall site disturbance, conserving vegetation and soil, maintaining natural drainage patterns, and minimizing creation of impervious surfaces which significantly increase stormwater runoff.

In addition, EPA would like you to encourage developers and their consultants/contractors to incorporate green building materials and sustainable practices into their projects, as well as energy-efficient and water-efficient products. We commend the efforts of those who already have and will continue to incorporate green building/energy efficient/water-saving products into their projects and would appreciate being made aware of examples of their utilization.

If you have any questions concerning this matter or would like additional information about our green recommendations (enclosed), please feel free to contact Nikolaus Wirth of my staff at (212) 637-3902.

Sincerely yours,

A handwritten signature in black ink, appearing to read "John Filippelli". The signature is written in a cursive style with a long horizontal stroke at the beginning.

John Filippelli, Director  
Clean Air and Sustainability Division

Enclosure

cc: Chris Robbins, AKRF



## EPA Region 2 Green Recommendations

To the maximum extent possible, project managers are encouraged to utilize local and recycled materials; to recycle materials generated onsite; and to utilize technologies and fuels that minimize greenhouse gas emissions.

Further, to the extent feasible, renewable energy (including, but not limited to solar, wind, geothermal, biogas; and biomass) and energy-efficient technologies should be incorporated into the design, construction, and operation of all types of projects.

To that end, the following information and internet hyperlinks are provided for your consideration and use:

- **Multi-media green building and land design practices**

Utilize green building practices which have multi-media benefits, including energy efficiency, water conservation (see WaterSense below), and healthy indoor air quality. Apply building rating systems and no-cost online tools and guides, such as ENERGY STAR, Portfolio Manager, Target Finder, Indoor Air Quality Package, and WaterSense for building construction. The ENERGY STAR website (see below) includes, among other things, information on new single-family homes, multi-family homes, commercial and other buildings, and schools. The website also provides an ENERGY STAR "Training Center" free of charge.

U.S. Green Building Council (USGBC) LEED Programs and Guides: <http://www.usgbc.org/>

ENERGY STAR home page: <http://www.energystar.gov>

ENERGY STAR Target Finder (no-cost online tool to set energy performance targets):  
<http://www.energystar.gov/targetfinder>

Indoor Air Quality: <http://www.epa.gov/iaq>

- **Water conservation and efficiency in building construction**

Promote water conservation and efficiency through the use of water efficient products (e.g., toilets, faucets, showerheads) and practices. For new building construction and restoration projects, we recommend considering the use of products with the WaterSense label where appropriate. Devices receiving the EPA WaterSense label must be at least 20% more water efficient than (and must meet or exceed the performance standards of) non-labeled devices of the same type. Additionally, when possible, consider the use of WaterSense Certified Professional Irrigation Partners and WaterSense Builder Partners. These professionals use WaterSense labeled devices where appropriate, are trained in the latest water conservation practices, and use the latest water efficiency tools and technologies, including irrigation equipment and xeriscaping for landscaping and best management practices for construction in the WaterSense New Home Specifications. Visit the WaterSense website for tips on water efficiency, a WaterSense labeled product search tool, a list of WaterSense Partners, access to the Water Budget Tool at:

<http://www.epa.gov/watersense/>

In addition to using WaterSense labeled products and certified professionals, there are many water conservation strategies and best management practices that can be used in new construction and/or restoration. Here are some useful links to water conservation information:



- Whole Building Design Guide:  
[http://www.wbdg.org/resources/water\\_conservation.php](http://www.wbdg.org/resources/water_conservation.php)
- Alliance for Water Efficiency:  
<http://www.allianceforwaterefficiency.org/>
- Water Use It Wisely – 100 Ways to Conserve:  
<http://www.wateruseitwisely.com/100-ways-to-conserve/index.php>
- Determining Energy Usage  
[http://water.epa.gov/infrastructure/sustain/energy\\_use.cfm](http://water.epa.gov/infrastructure/sustain/energy_use.cfm)

- **Green Building in Federal Agency Projects**

The *Federal Green Construction Guide for Specifiers* includes helpful information for procuring green building products and construction/renovation services within the Federal government:  
<http://www.wbdg.org/design/greenspec.php>

- **Use Environmentally Preferable Purchasing**

Promote markets for environmentally preferable products by referencing EPA's multi-attribute Environmentally Preferable Purchasing guidance. Products and services include: Building and Construction, Carpets, Cleaning, Electronics, Fleets, Food Services, Landscaping, Meetings and Conferences, Office Supplies, and Paper.  
<http://www.epa.gov/epp>

- **Purchase 'green' electronics, and measure their benefits**

Require the purchase of desktop computers, monitors, and laptops that are registered as Silver or Gold products with EPEAT, the Electronics Product Environmental Assessment Tool at [www.epeat.net](http://www.epeat.net). Products registered with EPEAT use less energy, are easier to recycle, and can be more easily upgraded than non-registered products.  
[http://www.energystar.gov/index.cfm?c=products.pr\\_find\\_es\\_products](http://www.energystar.gov/index.cfm?c=products.pr_find_es_products)

- **Consider Low Impact Development to help manage storm water**

Low Impact Development (LID) is an approach to land development (or re-development) that works with nature to manage storm water as close to its source as possible. LID employs principles such as preserving and recreating natural landscape features, minimizing effective imperviousness to create functional and appealing site drainage that treat storm water as a resource rather than a waste product.

Implement site planning, design, construction, and maintenance strategies to maintain or restore, to the maximum extent technically feasible, the predevelopment hydrology of the building site with regard to the temperature, rate, volume, and duration of flow.

<http://water.epa.gov/infrastructure/greeninfrastructure/>  
<https://www.epa.gov/water-research/national-stormwater-calculator>

- **Evaluate sustainable storm water management at brownfield sites**

Consider designs for storm water management on compacted, contaminated soils in dense urban areas:

Additional information: <http://www.epa.gov/brownfields/tools/swdp0408.pdf>



- **Clean Diesel**

For new equipment utilize contract specifications requiring advanced pollution controls and clean fuels: <http://www.northeastdiesel.org/pdf/NEDC-Construction-Contract-Spec.pdf> and <http://www.epa.gov/cleandiesel/technologies/index.htm>

Implement diesel controls, cleaner fuel, and cleaner construction practices for on-road and off-road equipment used for transportation, soil movement, or other construction activities, including:

- Strategies and technologies that reduce unnecessary idling, including auxiliary power units, the use of electric equipment, and strict enforcement of idling limits; and
- Use of clean diesel through add-on control technologies like diesel particulate filters and diesel oxidation catalysts, repowers, or newer, cleaner equipment.

For more information on diesel emission controls in construction projects, please see: <http://www.northeastdiesel.org/pdf/NEDC-Construction-Contract-Spec.pdf>

- **Utilizing recycled materials in construction projects**

Many industrial and construction byproducts are available for use in road, building or infrastructure construction. Use of these materials can save money and reduce environmental impacts. The Recycled Materials Resource Center has developed user guidelines for many recycled materials and compiled existing national specifications.

Additional information: <http://rmrc.wisc.edu>  
<http://www.fhwa.dot.gov/pavement/recycling/rectools.cfm>

- **Incorporate on-site energy generation and energy efficient equipment upgrades into projects at drinking water and wastewater treatment facilities**

Consider using captured biogases in combined heat and power systems, and renewable energy (wind, solar, etc.) to generate energy for use on-site. Evaluate the potential energy savings associated with upgrading to more energy efficient equipment (pumps, motors, lighting, etc.).

Additional information: <http://water.epa.gov/infrastructure/sustain/goinggreen.cfm>  
<http://www.epa.gov/region9/waterinfrastructure/howto.html>

- **Incorporate green practices into remediation of contaminated sites**

Encourage or incentivize the use of green remediation practices, including designing treatment systems with optimum energy efficiency; use of passive energy technologies such as bio-remediation and phyto-remediation; use of renewable energy to meet power demands of energy-intensive treatment systems or auxiliary equipment; use of cleaner fuels, machinery, and vehicles; use of native plant species; and minimizing waste and water use.

Additional information: <http://cluoin.org/greenremediation/index.cfm>

- **Encourage development in brownfield sites**

Cleaning up and reinvesting in these properties takes development pressures off of undeveloped, open land, and both improves and protects the environment. These sites are often "infrastructure-ready," eliminating the need to build new roads and utility lines which are necessary in undeveloped land.

Additional information: <http://www.epa.gov/brownfields/>

- **Encourage use of Smart Growth and transit-oriented development principles**  
Smart Growth and transit oriented development (TOD) principles help preserve natural lands and critical environmental areas, and protect water and air quality by encouraging developments that are mixed-use, walkable and located near public transit. Encourage use of bicycling with bike commuter parking, storage, and changing facilities. Facilitate increased carpooling or alternative vehicles with preferable parking spaces and/or electric vehicle plug in spots.

Additional information: <http://www.epa.gov/smartgrowth>

- **Integrated Design Process**  
The Integrated Design Process calls for the active and continuing engagement of all stakeholders throughout the building design, development, construction, and post-construction phases including the owners, architects, engineers, building department officials, and others. This process creates a higher-performing building at lower cost, allows various building systems to work together to eliminate redundant and unnecessary capacity, and minimizes change order costs.

Additional information: [http://www.wbdg.org/design/engage\\_process.php](http://www.wbdg.org/design/engage_process.php)





**William J. Rieber, Jr.**

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**From:** Patrice Chester (Town Of Thompson) <pchester@townofthompson.com>  
**Sent:** Tuesday, October 09, 2018 8:21 AM  
**To:** Supervisor Rieber  
**Cc:** Karen Schaefer; Melissa DeMarmels  
**Subject:** FW: Walmart Facility# 2547 Community Grant Request Status: Request ID 44335889

FYI

-----Original Message-----

From: cgadmin@cybergrants.com <cgadmin@cybergrants.com>  
Sent: Saturday, October 06, 2018 10:08 PM  
To: pchester@townofthompson.com  
Subject: Walmart Facility# 2547 Community Grant Request Status: Request ID 44335889

Dear Grantseeker,

Congratulations! Facility # 2547 has recommended your Community Grant application, Request ID 44335889, to receive a \$2,000.00 grant.

Please allow 4-6 weeks for delivery. If you do not receive your check in that time, please contact the facility manager to make further inquiries. For your reference we have provided the check information and address below:

Invoice # 51248477  
Address:  
4052 State Route 42  
Monticello , NY 12701

You will also receive a final confirmation notice once the application has passed final review with the additional payment details, but we wanted to keep you informed on the status of your request.

We appreciate your efforts to help people live better and wish you success.

Sincerely,

The Walmart Community Grants Team

CG/JMAIL/136687177

AI

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 October 16,  
2018

**RESOLUTION TO ENACT LOCAL LAW NO. 8 OF 2018**

**WHEREAS**, proposed Local Law No. 07 of the year 2018 entitled, "A local law to amend Chapter 234 of the Town of Thompson Code regarding Vehicles and Traffic" was introduced to the Town Board at a meeting held October 02, 2018, 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.     for the year 2018, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by:

Seconded by:

Adopted on Motion October 16, 2018

Supervisor WILLIAM J. RIEBER, JR.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input type="checkbox"/>	No <input type="checkbox"/>



STATE OF NEW YORK )

COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto to enact Local Law No. \_\_\_\_\_ of 2018 was adopted by said Town Board on October 16, 2018, 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 October \_\_\_\_, 2018.

\_\_\_\_\_  
Marilee J. Calhoun, Town Clerk

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 October 16,  
2018

**RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A  
LOCAL LAW**

**WHEREAS**, there has been introduced at a meeting of the Town Board of the Town of Thompson held on October 16, 2018, a proposed Local Law No. 8 of 2018, entitled "A local law to override the tax levy limit established in General Municipal Law §3-c".

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Town Board of the Town of Thompson on November 5, 2018 at 7:30 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Adopted on Motion October 16, 2018

Supervisor WILLIAM J. RIEBER, JR.	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Councilman PETER BRIGGS	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Councilman SCOTT MACE	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>



STATE OF NEW YORK )  
COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto authorize a public hearing on proposed Local Law No. \_\_\_ of 2018 was adopted by said Town Board on October 16, 2018, 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 October \_\_\_, 2018.

\_\_\_\_\_  
Deputy Town Clerk

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Thompson

*proposed*  
Local Law No. 8 of the year 2018

A local law to override the tax levy limit established in General Municipal Law §3-c

Be it enacted by the Town Board of the

Town of Thompson

1. Legislative Intent. It is the intent of this local law to allow the Town of Thompson to adopt a budget for the fiscal year commencing 2019 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.
2. Authority. This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.
3. Tax Levy Limit Override. The Town Board of the Town of Thompson, County of Sullivan, is hereby authorized to adopt a budget for the fiscal year commencing 2019 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.
4. 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.
5. This local law shall take effect immediately upon filing with the Secretary of State.



(Complete the certification in the paragraph that applies to the filing of this local law and strike out the matter therein which is not applicable.)

1. (Final adoption by local legislative body only)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2018 of the Town of Thompson was duly passed by the Town Board on \_\_\_\_\_, 2018 in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by Elective Chief Executive Officer\*)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2018 of the County/City/Town/Town/Village of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_ 2018 and was (approved) (not approved) (repassed after disapproval) by the \_\_\_\_\_ on \_\_\_\_\_ and was deemed duly adopted on \_\_\_\_\_ 2018, in accordance with the applicable provisions of law.

3. (Final adoption by referendum)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2018 of the County/City/Town/Town/Village of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_ 2018 and was (approved) (not approved) (repassed after disapproval) by the \_\_\_\_\_ on \_\_\_\_\_. Such local law was submitted to the people by reason of a (mandatory) (permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general) (special) (annual) election held on \_\_\_\_\_ 2018, in accordance with the applicable provisions of law.

4. (Subject to permissive referendum, and final adoption because no valid petition filed requesting referendum)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2018 of the County/City/Town/Town/Village of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_ 2018 and was (approved) (not approved) (repassed after disapproval) by the \_\_\_\_\_ on \_\_\_\_\_. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of \_\_\_\_\_ 2018 in accordance with the applicable provisions of law.

\* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, chairman of the county legislative body, the mayor of a city or village or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2018 of the City of \_\_\_\_\_ having been submitted to referendum pursuant to the provisions of sections 36/37 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at a special/general election held on \_\_\_\_\_ 2018 became operative.

6. (County local law concerning adoption of Charter)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2018 of the County of \_\_\_\_\_, State of New York, having been submitted to the electors at the General Election of November \_\_\_ 2014, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide the appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1 above.

~~Clerk of the county legislative body, city, town,  
village clerk or officer designated by local legislative  
body~~

Date: October , 2018

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality)

STATE OF NEW YORK  
COUNTY OF SULLIVAN

I, the undersigned, do hereby certify that the foregoing local law contains the correct text and that all proper proceeding have been had or taken for the enactment of the local law annexed hereto.

Date: October \_\_\_, 2018

\_\_\_\_\_  
Attorney for Town of Thompson



DREW, DAVIDOFF & EDWARDS  
LAW OFFICES, LLP  
13 LIBERTY STREET - P.O. DRAWER 1040  
MONTICELLO, NEW YORK 12701  
(845) 794-5000

MICHAEL DAVIDOFF  
BRIAN T. EDWARDS\*

\*ALSO ADMITTED TO FLORIDA BAR

October 9, 2018

FAX: (845) 794-5606  
(NOT FOR SERVICE)

E-MAIL: [ddelaw@verizon.net](mailto:ddelaw@verizon.net)

Town of Thompson  
Attn: Marilee J. Calhoun, Town Clerk  
4052 State Route 42 North  
Monticello, New York 12701

Re: Arthur & Maureen Glick  
SBL: 31.-1-56

Dear Ms. Calhoun:

On behalf of Arthur and Maureen Glick, enclosed please find Application for Change in Zoning Designation along with two copies of survey showing the parcel along with the surrounding parcels. I am also enclosing Mr. Glick's check in the sum of \$75.00.

Please let me know when this will be on the Town Board's agenda.

Thank you.

Very truly yours,

DREW, DAVIDOFF & EDWARDS  
LAW OFFICES, LLP

By:  MICHAEL DAVIDOFF, ESQ.

MD/jb

Encl

Cc: Arthur and Maureen Glick

William J. Rieber, Jr. - Supervisor  
Peter T. Briggs. - Councilman  
Richard Sush - Councilman  
Scott S. Mace - Councilman  
John A. Pavese - Councilman

# Town of Thompson

**Town Board**  
4052 State Route 42  
Monticello, NY 12701-3221  
Phone: (845) 794-2500  
Fax: (845) 794-8600

Michael Mednick - Attorney  
Marilee J. Calhoun - Town Clerk

## Application for Change in Zoning Designation

Tax Map Number: Section 31. Block 1 Lot 56

Current Zoning Designation: SR

Requested Zoning Designation: HC-2

Location: Old Route 17  
Street Address or Physical Location if an undeveloped parcel(s)

Owner of Record: Arthur R. Glick and Maureen Glick

Tax Address: \_\_\_\_\_

Reason for request: Property is located adjacent to HC-2 District, and is adjacent to the parcel on which owner conducts his business Arthur Glick Truck Sales, Inc. of which Arthur Glick is a principal, and wants to be able to expand the operation of Arthur Glick Truck Sales, Inc. The upper portion of the property is currently zoned HC, so only asking for change of the zoning for the balance of the property, so that the entire parcel is zoned as such.

**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:   /  /





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)  
PATRICK J. HINES  
LYLE R. SHUTE, P.E., LEED-AP (NY, NJ, PA)

Regional Office  
111 Wheatfield Drive, Suite 1  
Milford, Pennsylvania 18337

(570) 296-2765  
fax: (570) 296-2767  
e-mail: [mhepa@mhepc.com](mailto:mhepa@mhepc.com)

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

09 October 2018

Town of Thompson  
4052 Route 42  
Monticello, N.Y. 12701

ATTENTION: SUPERVISOR WILLIAM RIEBER AND TOWN BOARD MEMBERS  
REFERENCE: HARRIS AND BEN MOSCHE  
SEWAGE PUMP STATION PROJECT

Dear Supervisor Rieber and Town Board Members:

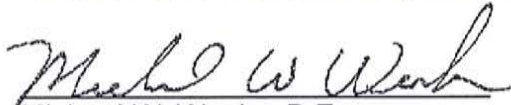
Pursuant to recent conversations in regards to the referenced project with yourself and Mike Messenger, we are herewith providing agreements for professional land surveying and engineering services for the rehabilitation of the Harris and Ben Mosche Sewage Pump Stations and associated collection and conveyance systems. These referenced agreements propose the rehabilitation of the system as entitled "Alternate #2", and as described in the Engineering Report prepared by MHE entitled "Infrastructure Report for Harris Sewer District", dated 10 January 2018. This Alternative proposes the rehabilitation of the Harris, Ben Mosche, and Old 17 Pump Stations, reconfiguration of sewage force mains, and construction of a new sewage pump station along Route 17B near the Village of Monticello municipal border, and continuing to send the sewage flows from this District to the Village of Monticello Wastewater Treatment Facility.

As noted in the Engineering Agreement, there are additional professional services that will likely be required as design commences, including easement surveys, geotechnical engineering, soil borings, wetland delineations, etc. If the Town elects to pursue EFC financing, these services will likely be incorporated in MHE's Professional Engineering Agreement to assist in meeting M/WBE goals. As these services are identified, the associated costs will be provided to the Town, for additional authorizations.

Should you have any questions or require additional information do not hesitate to contact the undersigned.

Respectfully submitted,

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

A handwritten signature in black ink, appearing to read "Michael W. Weeks". The signature is written in a cursive style with a horizontal line underneath it.

Michael W. Weeks, P.E.  
Principal

MWW/amn  
Enclosure

cc: Michael Messenger



C.T. MALE ASSOCIATES  
Engineering, Surveying, Architecture,  
Landscape Architecture & Geology, D.P.C.  
50 Century Hill Drive  
Latham, NY 12110  
Tel. 518.786.7400 Fax 518.786.7299



## TECHNICAL SERVICES

### CHANGE ORDER

NUMBER: 1

DATE OF ISSUE: September 7, 2018

PROJECT NAME: Proposed Sanitary Sewage Gravity/Force Main      PROJECT NO. 18.8259  
Town of Thompson, Sullivan County, New York

CLIENTS NAME: Town of Thompson

CLIENTS ADDRESS: 4052 Route 42  
Monticello, NY 12701

CONTACTS NAME: William J. Rieber, Jr.

This Change Order incorporates changes and/or additions to the original scope of services for Contract Agreement dated April 6, 2018. The Standard Terms and Conditions of Agreement in the original signed Contract Agreement are replaced with the Standard Provisions of Agreement specified herein.

#### A. DESCRIPTION OF CHANGE:

##### 1. Scope of Services

##### 1.1 Aerial Photography and Photo Control

1.1.1 Photo control for 200-foot-wide by 2-foot incremental strip topography along the proposed sanitary sewage gravity/force main routes as shown on the attached Exhibit "B" provided to C.T. Male Associates by McGoey, Hauser & Edsall Consulting Engineers, D.P.C.

1.1.2 Provide horizontal and vertical photo control for the flight based on NAVD88 and NAD83 (2011) Epoch 2010.00.

##### 1.2 Mapping

1.2.1 Photogrammetrist will compile digital manuscripts and mapping for Route Alternative No. 2 as shown on the attached Exhibit "B".

1.2.2 Mapping will be prepared using AutoCAD Civil 3D 2017 at a scale of 1 inch = 50 feet. A digital file of the manuscript will be provided.

##### 2. Not included in the Scope of Services

2.1 Any field editing of manuscripts.

##### 3. Client Shall Supply

3.1 Signed Change Order is required prior to commencement of work.

#### B. CHANGE IN CONTRACT PRICE:

##### 1. The lump sum fee for the above described scope of services are as follows:

Aerial Photo Ground Control and Processing ..... \$ 8,500.00\*  
Mapping - Route Alternative No. 2 ..... \$ 8,925.00

\* Fees are based on prevailing wage rates for survey field crews as mandated by the New York State Department of Labor.

# C.T. MALE ASSOCIATES

Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C.

2. Any items not covered in the above described scope of services are considered extra work and shall be issued through a change order. Extra work will be charged at the following rates:

Administrative Assistant .....	\$ 54.00-83.00/hr.
AutoCAD Operator .....	\$ 55.00-97.00/hr.
GPS Technician .....	\$ 96.00/hr.
Project Surveyor .....	\$108.00-123.00/hr.
Technician .....	\$ 84.00-98.00/hr.
2-Person Field Crew .....	\$160.00/hr.
Field Crew	
travel (applicable after 8 hrs/day on site).....	\$ 90.00/hr.
overtime for Sundays only .....	1½ rate
per diem for overnight stay .....	\$100.00/day/person
meal allowance (following overnight stay) .....	\$ 23.50/day/person
Reimbursables	
prints, mailings/deliveries, communication, etc. ....	cost
Vehicle Mileage .....	\$0.545/mile or Federal rate

3. All rates in this Change Order are valid through December 31, 2018.

---

APPROVED AND ACCEPTED BY:

**TOWN OF THOMPSON**

**C.T. MALE ASSOCIATES  
ENGINEERING, SURVEYING, ARCHITECTURE,  
LANDSCAPE ARCHITECTURE & GEOLOGY, D.P.C.**

By: \_\_\_\_\_

By: \_\_\_\_\_

William J. Rieber, Jr.                      Date

William J. Nettleton, P.L.S.              Date

Title: Town Supervisor

Title: Project Surveyor





FYI



# Halloween Trick or Treat for Children and Families

Wednesday, October 31, 2018

6:00 to 8:00 pm

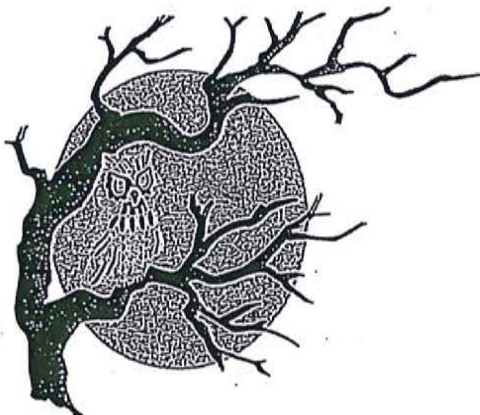
at the Sullivan County Government Center

100 North Street

Monticello, New York

Hosted by the Sullivan County Youth Bureau  
For more information please call (845)807-0394

Free event





## Halloween Trick or Treat

### 2018 Exhibitors Registration Form

Organization Name: \_\_\_\_\_

Contact Person: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_

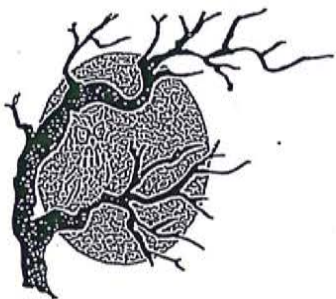
E-mail Address: \_\_\_\_\_

Giveaway you will bring to the event for an expected 300 children (e.g., candy, pencils, toys, etc.)—please list below:

\_\_\_\_\_

Check one:     full-length table needed     half-length table will suffice

\*\*Set-up at 5:00 pm. There will be assigned spots for each table—please see me before you set up a table on the night of the event.



Lesia Snihura, Youth Bureau  
Sullivan County Government Center  
PO Box 5012  
100 North Street  
Monticello, NY 12701  
(845) 807-0394



[Lesia.Snihura@co.sullivan.ny.us](mailto:Lesia.Snihura@co.sullivan.ny.us)



FY:



**SAVE THESE DATES!  
NOVEMBER 15-16, 2018**

**FOURTH ANNUAL  
LOCAL GOVERNMENT  
INNOVATION CONFERENCE**

**PLEASE SHARE**

**WITH MUNICIPAL ASSOCIATES AND STAFF!**



**Department  
of State**

**OPPORTUNITY**

**NEW IDEAS**

**FUNDING**

**NETWORKING**

**You're invited!**

**EMPIRE STATE PLAZA**

Concourse Level  
Meeting Room 6  
Albany, NY 12242

RECEPTION: November 15<sup>th</sup>  
5:30pm-7:30pm

CONFERENCE: November 16<sup>th</sup>  
8:00am-5:00pm