Minutes of a **Regular Meeting** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **March 07, 2017.**

ROLL CALL:

Present:

Supervisor William J. Rieber, Jr., Presiding

Councilman Richard Sush (Video Conferencing)

Councilman John A. Pavese Councilman Peter T. Briggs Councilman Scott S. Mace

APPROVED

Also Present:

Marilee J. Calhoun, Town Clerk

Michael B. Mednick, Attorney for the Town

Gary J. Lasher, Town Comptroller

Michael Messenger, Water & Sewer Superintendent Glenn Somers, Parks & Recreation Superintendent James Carnell, Jr., Building, Planning & Zoning Director

Patrice Chester, Deputy Administrator

PUBLIC HEARING: PROPOSED LOCAL LAW #1 OF 2017 – LEISURE ACRES SUMMER HOMES LLC ZONE CHANGE REQUEST, SBL # 29.-2-22 & 29.-2-23, RR-1 TO SR ZONING DISTRICT

Supervisor Rieber opened the Public Hearing at 7:34 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the <u>Sullivan County Democrat</u> on <u>February 24, 2017</u> with same being posted at the Town Hall on <u>February 24, 2017</u>.

Supervisor Rieber explained the purpose for this public hearing, which is presenting the Proposed Local Law to change the zone classification of SBL #'s 29.-2-22 & 29.-2-23 currently zoned as Rural Residential 1 (RR1) to Suburban Residential (SR). Supervisor Rieber asked if the Board had any comments. There were no comments made by the Board.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. The following public comment was made:

Roger Betters of Monticello on behalf of the Columbia Hill Neighborhood Alliance asked if this project would have both municipal water and sewer service.

<u>Supervisor Rieber</u> replied that they are proposing to obtain municipal sewer service and onsite water service.

Roger Betters asked if there is a seeming disconnect between changing zoning and carrying capacity. Is there a transformation that by changing the zoning of a piece of property you have transformed it to be able to sustain more units then it would under the previous or current Zoning. He is not understanding the connection.

Supervisor Rieber gave a brief explanation of the past and present condition of the properties as well as the proposed project/intentions of those properties.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:40 PM was made by Councilman Briggs and seconded by Councilman Pavese.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:41 PM with the Pledge to the Flag. He welcomed the Participation in Government Students to the meeting.

MONTHLY REPORTS FOR FEBRUARY 2017 RECEIVED AND FILED

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

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the February 07, 2017 Regular Town Board Meeting were approved as presented.

Vote: Ayes 5

Rieber, Sush, Pavese, Briggs, and Mace

Navs 0

PUBLIC COMMENT:

Attorney Jay Zeiger on behalf of the developer asked if the Town Board would be taking action on Proposed Local Law No. 1 of 2017 pertaining to the Leisure Acres Summer Homes Zone Change. Supervisor Rieber replied that the matter is not on the agenda for action at this time due to some unresolved issues with the Village of Monticello regarding the sewer capacity. Attorney Mednick briefly reported on the negotiations that he has had with the Village of Monticello regarding the Memorandum of Understanding between the Town and Village regarding the Sewer Capacity. Further discussion ensued regarding the subject matter. The Town will try to coordinate all aspects relating to the project at the same time.

CORRESPONDENCE:

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

- NYS Agriculture & Markets: Municipal Shelter Inspection Report dated 02/24/17 – HS of Middletown, Inc., Completed on 02/17/17 Rated "Satisfactory"
- 2) **SC IDA:** 2017 Distribution of PILOT Payments dated 02/13/17 Check #4729 \$86,031.08 & dated 03/01/17 Check #4773 \$129,564.64
- 3) **SC DPW:** Summary of Sand & Salt Use by Town of Thompson (11/01/2016 to 01/31/2017) dated 02/09/17 \$268,114.72

- 4) **MH&E Consulting Engineers:** Letter to NYS DEC dated 02/01/17 regarding Kiamesha Lake WWTP Completion of Work contained in Operational Audit as Outlined in the Optimization Report.
- 5) **Supervisor Rieber:** Letter dated 02/17/17 in support of the Sullivan County ATV Association's Annual Fundraising ATV ride(s)
- 6) **SC Manager's Office:** Letter to Supervisor Rieber dated 02/15/17 announcing creation of the Office of Sustainable Energy (OSE)
- 7) **Moody's Investors Service:** Annual Report Dated 02/22/2017 Town Bond Rating Aa3
- 8) **Town Clerk Calhoun:** Letter to Lebaum Company, Inc. dated 02/14/17 regarding Subrogation Notice of Claim Rolling V Bus Corp. vs. Town of Thompson, Date of Loss: 12/17/2016.
- 9) **Trident Public Risk Solutions:** Letter to Utica National Assurance Company dated 02/27/17 regarding denial of claim regarding Rolling V Bus Corp. vs. Town of Thompson, Date of Loss: 12/17/2016.
- 10) **Town Clerk Calhoun:** Letter to Ms. Janine Gandy, Village Clerk, Village of Monticello dated 02/23/17 regarding Annexation Findings, Resolution and Order for the Sullivan County Jail Property, SBL #'s 12.-1-37.7 & 12.-1-43
- 11) SC IDA: Letter to Town Assessor Van Krzywicki dated 02/28/17 regarding amended NYS RP-412-a Form, amended & Restated PILOT, Lease to Agency and Leaseback to Company for CRH Realty I, LLC project (SBL #'s 35.-1-9.2 & 35.-1-9.3)
- 12)**Sullivan Renaissance:** Email from Helen Budrock dated 02/17/17 regarding the 2017 Municipal Grant Program Award Announcement
- 13) NYS DOH: BOIL WATER ORDER Dated: 03/02/2017 Melody Lake Acres due to a power outage.
- 14) Charter Communications: Check dated 02/27/17 made payable to Town of Thompson in the amount of \$39,855.41 4th Quarter Franchise Fee (10/01/2016-12/31/2016). Total YTD \$153,206.64.

AGENDA ITEMS:

1. SPRING CLEANUP & SHRED DAY – DISCUSS DATE FOR SPRING CLEANUP AND SHRED DAY.

The Following Resolution Was Duly Adopted: Res. No. 107 of the Year 2017.

Resolved, that the Town of Thompson co-sponsor a Community Shredding Day Event with Wayne Bank to be held on Saturday, May 20th, 2017 from 9 am to 12 pm. Further Be It Resolved, that the Town shall contribute half the cost towards the event not to exceed \$600.00. Further Be It Resolved, that the Town Supervisor will prepare the necessary public notice to inform the community of this event.

Motion by: Councilman Pavese Seconded by: Councilman Briggs

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

Nays 0

Town Clerk Calhoun advised that she has not received the contract documents and tonnage allotment that is provided by the County of Sullivan for the Spring Cleanup. She will contact AnnMarie Martin, Clerk at the Sullivan County Legislature to find out if the County will be participating again this year. Town Clerk Calhoun advised that we need a copy of the contract before a resolution can be done. There was no action taken.

2. NOTICE OF CLAIM FROM CHRIS MATIS – DISCUSS NOTICE OF CLAIM FOR PROPERTY DAMAGE TO A HOME IN ROCK HILL DUE TO A SEWER BACKUP. The Following Resolution Was Duly Adopted: Res. No. 108 of the Year 2017.

Resolved, that the Notice of Claim in the Matter of Chris Matis against the Town of Thompson for reimbursement of property damages in the amount of \$3,972.45 as a result of sewer backup/overflow hereby be approved subject to execution of a General Release of Liability and Inspection of the Premises prior to issuance of payment.

Moved by: Councilman Sush

Seconded by: Councilman Mace

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

3. EMERALD GREEN SEWER DISTRICT

- a) Report on sewerage overflow from pump station #9 due to high inflow. A copy of the Report of Noncompliance Event issued by the NYS DEC was provided for the Boards review.
- b) Discuss and approve proposed agreement with MH&E for engineering services in connection with repairs to a concrete tank; replacement of pump station #9; I & I report; WWTP Assessment. **Total contract** \$58,500.

The Following Resolution Was Duly Adopted: Res. No. 109 of the Year 2017.

Resolved, that the Agreement for Engineering Services between the Town of Thompson and McGoey, Hauser and Edsall Consulting Engineers, D.P.C. for Professional Services related to the Emerald Green Sewer District Improvements for an estimated total payment of \$58,500.00 for all services specified, hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented. A copy of the fully executed agreement shall be filed in the Town Clerk's Office and available for review upon request.

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

c) Approve agreement with Conrad and Close surveyors for Emerald Green Pump Station #9. **Total contract \$2,500.00.**

The Following Resolution Was Duly Adopted: Res. No. 110 of the Year 2017.

Resolved, that the Agreement for Surveying and Mapping Services between the Town of Thompson and Conrad, Close & Ewald, P.C. Professional Land Surveyors for Professional Services related to the Emerald Green Sewer District Pump Station # 9 Improvement Project for an estimated total payment of \$2,500.00 for all services specified, hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented. A copy of the fully executed agreement shall be filed in the Town Clerk's Office and available for review upon request.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

4. HARRIS SEWER DISTRICT - APPROVE AGREEMENT WITH CONRAD AND CLOSE SURVEYORS FOR THE HARRIS SEWER DISTRICT PROPOSED NEW STP. TOTAL CONTRACT \$1,500.00

The Following Resolution Was Duly Adopted: Res. No. 111 of the Year 2017.

Resolved, that the Agreement for Surveying and Mapping Services between the Town of Thompson and Conrad, Close & Ewald, P.C. Professional Land Surveyors for Professional Services related to the Harris Sewer District New Proposed Sewer Treatment Plant Project for an estimated total payment of \$1,500.00 for all services specified, hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented. A copy of the fully executed agreement shall be filed in the Town Clerk's Office and available for review upon request.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

5. KIAMESHA WWTP FILTER REPAIR PROJECT – APPROVE CLOSE OUT DOCUMENTATION FOR THE FILTER REPAIR PROJECT AND AUTHORIZATION OF FINAL PAYMENT OF \$42,000.00.

The Following Resolution Was Duly Adopted: Res. No. 112 of the Year 2017.

Resolved, that the Kiamesha Wastewater Filter Repair Project hereby be closed out as per the provided documentation by McGoey, Hauser & Edsall Consulting Engineers, D.P.C. and that final payment in the amount of \$42,000.00 be issued to Eventus Construction Corp.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

6. DOG CONTROL – AUTHORIZE THE APPLICATION FOR A GRANT THROUGH THE COMMUNITY FOUNDATION FOR THE CONSTRUCTION OF A DOG KENNEL FOR TEMPORARY HOUSING OF SEIZED ANIMALS.

Deputy Administrator Patrice Chester reported on a Grant Application for Grant Funds in the amount of \$10,300.00 through the Community Foundation due March 17th, 2017 that the Town can apply for towards the construction of a dog kennel. The Town Board has to decide which of the two options they would like to proceed with either temporary housing structure or permanent housing structure. After a lengthy discussion the Town Board decided that the best option would be to go with the permanent housing structure rather than a temporary one at the higher estimated cost of \$25,000.00.

The Following Resolution Was Duly Adopted: Res. No. 113 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson hereby authorize the completion and submittal of a Grant Application for Grant Funding through the Community Foundation for the Construction of a Dog Kennel for Housing of Seized Animals by the Dog Control Officer. Further Be It Resolved, that any funds in excess of the Grant to be awarded will be fully funded by the Town.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

7. SALT STORAGE SHED

- Note receipt of notice that we have received a \$50,000 State and Municipal Facilities Capital Program Grant award for a new salt shed.
- b) Authorize acceptance of said award and execution of any document required to process and receive same.

The Following Resolution Was Duly Adopted: Res. No. 114 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the acceptance of the \$50,000.00 grant award through the NY State and Municipal Facilities Capital Program Grant and authorizes the execution by the Town Supervisor of any required documentation necessary in order to process and receive said Grant Funding.

Moved by: Councilman Briggs

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

c) Discuss where we go from here with regard to estimate costs and type of building. The Town Board will discuss the options with Highway Superintendent Richard L. Benjamin, Jr. in the near future.

8. TOWN PARK PAVILION ROOF REPLACEMENT - UPDATE ON STATUS OF DESIGN AND BID SPECS FOR ROOF REPLACEMENT AND ANCILLARY WORK.

Supt. Somers reported that McGoey, Hauser & Edsall Consulting Engineers D.P.C. are working on the preparation of the bid specifications for the Town Park Pavilion Roof Replacement Project. Supervisor Rieber will reschedule the matter to establish the date for bid opening once the bid specifications are ready and available.

9. JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT AWARD

- Note receipt of grant totaling \$13,869.92 Check #05222933, dated a) 02/08/17, payable to Town of Thompson.
- b) Review and approve requests for proposals for security cameras and other security devices for the court pursuant to the above JCAP award. Deputy Administrator Patrice Chester reported on the (2) price guotes obtained for the installation of the security cameras and devices as follows: PN Alarm for \$4,125.00 + Annual Monitoring Fee of \$240.00 and Bedik Communications, Inc./Sentry Alarms for \$5,990.00 + Annual Monitoring Fee of \$417.00. This would consist of the 1st half of the grant of \$4,369.92 for Security. The 2nd half of the grant consisting of \$9,500.00 for construction will still have to be determined. Further discussion ensued regarding the construction portion of the grant. The Town Board decided to approve the low proposal for the 1st portion of the grant and to possibly engage the services of a designer for recommended options to consider for the 2nd portion of the grant.

The Following Resolution Was Duly Adopted: Res. No. 115 of the Year 2017.

Resolved, that the lowest proposal of PN Alarms for the installation of (7) security cameras and (4) emergency buttons in the amount of \$4,125.00 and \$240.00 annual monitoring fee hereby be approved as part of the NYS Justice Court Administration Program Grant awarded to the Town.

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

10. TOWN PARK - DISCUSS APPROVAL OF USE OF TOWN PARK ON AUGUST 19TH, FOR A FUNDRAISING FUNCTION FOR THE "DREAM TANK" PROJECT FOR UNDERPRIVILEGED CHILDREN.

The Following Resolution Was Duly Adopted: Res. No. 116 of the Year 2017.

Resolved, that the use of the Town Park for a Fundraising Function to support the "Dream Tank" Project to be held on August 19th, 2017 hereby be approved and the rental fee hereby be waived.

Motion by: Councilman Pavese

Seconded by: Councilman Mace

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

11. NYSERDA CLEAN ENERGY COMMUNITY PROGRAM

- Administrator provided an overview of the program. The Town Board discussed the (6) possible actions to consider listed below in item c.
- b) Authorize participation in and application for a potential \$50,000 Clean Energy grant for the Town.

The Following Resolution Was Duly Adopted: Res. No. 117 of the Year 2017.

Resolved, that the Town of Thompson Town Board hereby authorizes participation and completion of an application for a potential \$50,000.00 in grant funding offered through the NYSERDA Clean Energy Community Program.

Motion by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

- c) Possible actions to consider are:
 - i. Clean Energy upgrades
 - ii. Energy Code enforcement raining
 - iii. Community Choice Aggregation
 - iv. Led Streetlights
 - v. Adopt unified solar permitting
 - vi. Installation of an electric vehicle charging station

12. FRANCHISE FEE AND ELECTRIC BILLING AUDIT – DISCUSS HIRING COMPUTEL CONSULTANTS TO CONDUCT AN AUDIT ON A CONTINGENCY BASIS.

The Following Resolution Was Duly Adopted: Res. No. 118 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson hereby approves the consulting agreement between the Town of Thompson and Computel Consultants for telephone, electric, natural gas and cable TV audit review service. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the consulting agreement as presented. A copy of said agreement shall be filed in the Office of the Town Clerk where it will be available upon request.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 5

5 Rieber,

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

13. WATER & SEWER DEPARTMENT:

a) Discuss purchase of new Excavator & Trailer to be shared with the Water & Sewer and Parks & Recreation Department. A price quote was

provided by Pine Bush Equipment Co., Inc. for a new V2607 Kubota DI CRS Tier 4 Excavator for a total purchase price of \$70,897.03. A price quote was provided by Felling Trailers, Inc. for a new FT-16 I Drop Deck [E] Trailer for a total purchase price of \$9,112.16. Both price quotes are based off the NJPA (National Joint Powers Alliance) Bid with discount applied and NYS has also accepted both (NJPA) bids. These purchases have been budgeted between both Departments. After further discussion the Town Board took action to approve both purchases as follows:

The Following Resolution Was Duly Adopted: Res. No. 119 of the Year 2017.

Resolved, that the purchase request for the Water & Sewer Department and the Parks & Recreation Department for a new V2607 Kubota DI CRS Tier 4 Excavator to be shared between both Departments from Pine Bush Equipment Co., Inc., Quote # KX057-4R3AP pursuant to the National Joint Powers Alliance (NJPA) Bid, in the amount of \$70,897.03 less the \$4,400.00 cost for the 2-year extended warranty that is not being purchased for a final sale price of \$66,497.03 hereby be approved as per provided price quote.

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 120 of the Year 2017.

Resolved, that the purchase request for the Water & Sewer Department and the Parks & Recreation Department for a new FT-16 I Drop Deck [E] Trailer to be shared between both Departments from Felling Trailers, Inc., Quote # 86299-NUU pursuant to the National Joint Powers Alliance (NJPA) Bid, Contract # 031014-FTS, in the amount of \$9,112.16 hereby be approved as per provided price quote.

Moved by: Councilman Briggs Seconded by: Councilman Mace

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

- b) Discuss purchase of Geographic Information System (GIS) & Maintenance Software Program from Beehive Industries. Water & Sewer Department Supt. Michael Messenger gave a brief overview of the proposal and software program. The proposed annual cost for license, maintenance & service is \$12,000.00 + \$3,000.00 one-time initial fee for programing totaling \$15,000.00 for the 1st year. The Town Board will review the proposal and Supervisor Rieber will re-schedule the matter for further review, discussion and consideration at the next Town Board Meeting to be held on 03/21/2017.
- c) Review and approve RFP results for Sodium Bicarbonate Proposals solicited on 02/03/2017 and submitted by 03/02/2017. Supt. Messenger reported that proposals for Sodium Bicarbonate were solicited and have been received. There were (3) vendors solicited and (1) proposal

received as follows: 1) Cochecton Mills, Inc. for \$13.75 per 50 lbs. bag. Supt. Messenger recommended that the Town Board approve the proposal. A copy of the proposal received in can be found on file in the Town Clerk's Office.

The Following Resolution Was Duly Adopted: Res. No. 121 of the Year 2017.

Resolved that the proposal of Cochecton Mills, Inc. for Sodium Bicarbonate in the amount of \$13.75 per 50 lbs. bag hereby be approved as the low proposal submitted. Superintendent Messenger will notify all companies who submitted proposals of the approval as granted.

Motion by: Councilman Briggs

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Pavese

Nays 0

14. HIGHWAY DEPARTMENT: DECLARE TRUCK #6 SURPLUS – 1998 INTERNATIONAL TANDEM (ENGINE BLEW UP).

The Following Resolution Was Duly Adopted: Res. No. 122 of the Year 2017.

Resolved, that the following vehicles &/or equipment from the Highway Department hereby be declared surplus and that the Highway Superintendent be authorized to either sell at auction, bid or scrap said vehicles/equipment/items, whichever is best financially. The vehicles/equipment/items are listed as follows:

1) Truck # 6 – 1998 International Tandem, VIN # 1HTTGAETXWJ000434

Moved by: Councilman Briggs

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush, and Mace

Nays 0

15. BILLS OVER \$1,250.00 - HIGHWAY DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 123 of the Year 2017.

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

Liberty Iron Works

\$2,490.00 Total Cost

Invoice # 4537 Stainless steel for fabrication of new pretreat truck

Total Cost = \$2,490.00

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Navs 0

15. BILLS OVER \$1,250.00 - WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 124 of the Year 2017.

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

Cochecton Mills, Inc.

\$2,200.00 Total Cost

Invoice # 091784 – 160 Bags Sodium Bi-Carbonate 50 lbs./Bag @ \$13.75/Bag Shipping \$0.00

Total Cost = \$2,200.00

(Note: Sodium Bi-Carbonate to be used at the Emerald Green Wastewater Facility.)

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush, and Mace

Nays 0

16. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 125 of the Year 2017.

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

Motion by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Sush, Pavese, Briggs and Mace

Nays 0

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

DECLARE SURPLUS EQUIPMENT - TOWN HALL OFFICE EQUIPMENT

Deputy Town Clerk Thomas J. Kelly is requesting that the Town Board declare the following list of (Town Hall) Electronic Equipment as surplus. The equipment is old, no longer needed and has been sitting in the back closet of the Town Hall for some time.

The Following Resolution Was Duly Adopted: Res. No. 126 of the Year 2017.

Resolved, that the following electronic equipment from the Town Hall belonging to the Town of Thompson, hereby be declared surplus and destroyed &/or recycled. The equipment is listed below as follows:

One Dell Tower - Serial No. 00186251620403

One Dell Tower - Serial No. 00186112563589

One Dell Tower - Serial No. 000535

One Compag Tower - Serial No. CNH44706BQ

One Dell Monitor - Serial No. CNOD5428722014CK315L

One Dell Monitor - Serial No. CNOT6116716185ANHAEF

¹ ATTACHMENT: ORDER BILLS PAID

One Dell Monitor – Serial No. SNCHOKW14742613C4 One Hewlett Packard 3550 Printer - Serial No. CBNR402641 One Olympia Word Processor – Serial No. 8748600571

Moved by: Councilman Briggs Seconded by: Councilman Pavese

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

Nays 0

TAX CERTIORARI SETTLEMENT – GEORGE TAUBER SBL #'S (55.-4-12 STRAIGHT PATH, ROCK HILL & 5A.-2-45 HIDDEN RIDGE, MONTICELLO) FOR 2016 ASSESSMENT

Attorney Mednick presented two Resolutions on the above named property tax settlement proceedings. Attorney Mednick and Assessor Van B. Krzywicki recommended that the settlements be approved as per the provided Resolutions. Attorney Mednick explained the settlement agreements. The Town Board took action on the settlements as follows:

The Following Resolution Was Duly Adopted: Res. No. 127 of the Year 2015.

RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING INSTITUTED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW AGAINST THE TOWN OF THOMPSON

WHEREAS, George Tauber has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel 55-4-12, and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, under Index No. 1197-2016; and

WHEREAS, the parties have appeared through counsel, to wit, Michael B. Mednick, Esq. on behalf of respondents, and Bruce Perlmutter, Esq. on behalf of petitioner; and

WHEREAS, negotiations by and between the parties hereto have produced a proposed settlement of the issues and matters in dispute, and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's 2016 assessment, to wit, a reduction in the assessment of petitioner's real property, SBL 55-4-12 from \$88,000.00 to \$70,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson as follows:

- 1. That the settlement of the above referenced proceedings be, and the same hereby are in all respects approved and confirmed.
- 2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, and Van B. Krzywicki, Assessor, be, and they hereby are authorized, empowered and directed to enter into

and execute a formal written stipulation of settlement and to bind the Town thereto, such stipulation to be in form approved by the said attorneys.

3. That said Michael B. Mednick, Esq. and Van B. Krzywicki, Assessor, be, and they hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceeding.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

and a roll call vote thereon as follows:

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

The Following Resolution Was Duly Adopted: Res. No. 128 of the Year 2015.

RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING INSTITUTED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW AGAINST THE TOWN OF THOMPSON

WHEREAS, George Tauber has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessments of Tax Map Parcel 5A-2-45, and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, under Index No. 1195-2016; and

WHEREAS, the parties have appeared through counsel, to wit, Michael B. Mednick, Esq. on behalf of respondents, and Bruce Perlmutter, Esq. on behalf of petitioner; and

WHEREAS, negotiations by and between the parties hereto have produced a proposed settlement of the issues and matters in dispute, and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's 2016 assessment, to wit, a reduction in the assessment of petitioner's real property, SBL 5A-2-45 from \$65,700.00 to \$48,400.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson as follows:

- 1. That the settlement of the above referenced proceedings be, and the same hereby are in all respects approved and confirmed.
- 2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, and Van B. Krzywicki, Assessor, be, and they hereby are authorized, empowered and directed to enter into

and execute a formal written stipulation of settlement and to bind the Town thereto, such stipulation to be in form approved by the said attorneys.

3. That said Michael B. Mednick, Esq. and Van B. Krzywicki, Assessor, be, and they hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceeding.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

and a roll call vote thereon as follows:

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

EMERALD GREEN SEWER DISTRICT INFLUENT MANHOLE REPLACEMENT AND TANK REPAIR PROJECT – ACTION TO SET DATE FOR BIDS

The Following Resolution Was Duly Adopted: Res. No. 129 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson advertise for bids for an Influent Manhole Replacement and Tank Repair Project for the Emerald Green Sewer District, in accordance with specifications prepared therefore by McGoey, Hauser & Edsall Consulting Engineers DPC, said bids to be opened on April 11, 2017, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is, directed to advertise for bids in the official newspaper of the Town.

Motion by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

<u>APPROVAL OF ST. PATRICK'S DAY PARADE IN ROCK HILL ON SATURDAY, MARCH 11TH, 2017 FROM 2PM TO 6PM</u>

The Following Resolution Was Duly Adopted: Res. No. 130 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson hereby approves the Annual St. Patrick's Day Parade hosted by the Rock Hill Business and Community Association in Rock Hill along Rock Hill Drive on Saturday, March 11th, 2017.

Motion by: Councilman Briggs

Seconded by: Councilman Pavese

Vote: Ayes 5

Ayes 5 Rieber, Pavese, Briggs, Sush and Mace Nays 0

ACCEPTACE OF RESIGNATION FROM DARREN "BOBBY" MAPES AS PLANNING BOARD ALTERNATE MEMBER

Mr. Darren "Bobby" Mapes submitted his letter of Resignation as a Town of Thompson Planning Board Alternate Member since he is unable to devote the necessary time required. The Town Board has acknowledged and accepted his formal resignation. His Resignation is to take effect the date of his letter 03/07/2017.

The Following Resolution Was Duly Adopted: Res. No. 131 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson hereby accepts the Resignation of Darren "Bobby" Mapes as a Planning Board Alternate Member with regret and many thanks for his time of service to the Town.

Motion by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

<u>DISCUSS APPOINTMENT OF ARTHUR KNAPP AS A PLANNING BOARD ALTERNATE POSITION TO REPLACE DARREN "BOBBY" MAPES</u>
The Following Resolution Was Duly Adopted: Res. No. 132 of the Year 2017.

Resolved, that <u>Arthur Knapp</u> hereby be appointed as an Alternate Member to the Planning Board with a term to expire December 31, 2016, to fill the vacancy created upon the Resignation of Darren "Bobby" Mapes. Appointee shall attend all necessary training to be able to serve.

Moved by: Councilman Briggs

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

SUPERVISOR REPORT:

- Demolition/Rehabilitation of the Front Office for Director Carnell, Deputy Administrator Chester and Town Engineer.
- Availability of Beautification Coordinator for the 2017 Season to replace Terry Vandermeulen.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

<u>Councilman Pavese</u> reported on the Forestburgh Fire Department's Annual Corned Beef and Cabbage Dinner on Saturday, March 18th, 2017 from 5PM to 8PM. The Monticello Fire Department will be having their Annual Pancake Breakfast on Sunday, March 19th, 2017 from 7AM to 12PM.

Councilman Briggs reported on the following events: 1) The Celebrate Life ½ Marathon Event on Sunday, March 12th, 2017 in Rock Hill. 2) The Boy Scout Troop 101 Spaghetti Dinner Saturday, April 1st, 2017, 4PM to 7PM at the Rock Hill Fire Department.

Councilman Mace reported on the 1st Ride the Rock Bike Tour, Sunday, April 23rd, 2017 in Rock Hill from 7AM to 2PM.

Water & Sewer Supt. Messenger reported that the new 2017 Chevy 3500 Pickup Truck that was approved for purchase in December, 2016 was delivered earlier today.

<u>Park Superintendent Somers</u> reported on the following: YMCA Camp Registration that began today, working on obtaining proposals/figures for the purchase of a new Backhoe/Loader for the Town Park, which should be available by the next Town Board Meeting 03/21/2017 and status of the new garage addition at the Town Park.

<u>Councilman Sush</u> reminder regarding the creation of a Dog Park at the Town Park as discussed in the past. The current status was discussed.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- March 11th: 7th Annual Rock Hill St. Patrick's Day Parade, Rock Hill Drive at 2PM.
- March 12th: Celebrate Life ½ Marathon Event in Rock Hill, Commencing as Follows: Walk @ 8:30AM, Run Early Start @ 9:30AM, Run & Relay Official Start @ 10AM.
- April 1st: Spaghetti & Meatball Dinner sponsored by Boy Scout Troop 101, Rock Hill Firehouse, 4PM to 7PM.
- April 11th: Open Bids @ 2PM Influent Manhole Replacement and Tank Repair Project for the Emerald Green Sewer District.
- April 23rd: 1st Ride the Rock Bike Tour Event in Rock Hill from 7AM to 2PM.

ADJOURNMENT

On a motion made by Councilman Briggs and seconded by Councilman Mace the meeting was adjourned at 9:23 PM.

Respectfully Submitted By:

Marilee J. Calhoun, Town Clerk

Date Prepared: 03/15/2017 04:25 PM

03/15/2017

Report Date:

TOWN OF THOMPSON

Voucher Detail Report

PUR4090 1.0 Page 4 of 4 Prepared By: GARY

Cash Account Disc. Amt.

Approved

Pay Due Non Disc.

Check No. Check Date o. Disc. % Voucher Amt. Fisc Year Check ID Period Contract No. Ordered By Approved By Vendor Name PO Date Ord Ref No App Vendor Code PO No. Taxable Req. Date Refund Year Reg. No. Recur Months Stub- Description Batch Invoice No. Voucher No.
Voucher Date
Invoice Date

I hereby certify that the vouchers listed on the attached abstracts of prepaid and

claims payable have been duly audited and are presented for payment to the Town

Board of the Town of Thompson at the regular meeting there of, held on the /___ day

71656 in the amounts respectively specified. Authorization is hereby

given and direction is made to pay each of the claimants in the amount as specified

upon each claim-stated.

Gary Lasher, Comptroller

William J. Rieber Jr., Supervisor

PUR4090 1.0 Page 3 of 4 Prepared By: GARY

Total

Paid 0.00 0.00

Outstanding 0.00 0.00

> 0.00 0.00

Wire Transfer

Prepaid 0.00 0.00

Regular 228,601.98 228,601.98

TOWN

DA - HWY#3 / 4 - TOWN WIDE

Grand Totals

228,601.98 228,601.98

TOWN OF THOMPSON

Date Prepared: 03/15/2017 04:25 PM

03/15/2017

Report Date:

Voucher Detail Report

Cash Account Disc. Amt. Pay Due Non Disc. ----- Direct Pay Fisc Year Check ID Check No. Check Date Period Contract No. Disc. % Voucher Amt. Ordered By Approved By Vendor Name PO Date Ord Ref No Api Vendor Code PO No. Taxable Req. Date Refund Year Reg. No. Recur Months Stub- Description Invoice No. Batch Voucher Date Invoice Date Voucher No. Fund

Grand Total Regular, Prepaid, Wire Transfer and Direct Pay

228,601.98

PUR4090 1.0 Page 98 of 98 Prepared By: GARY

TOWN OF THOMPSON

Date Prepared: 03/15/2017 04:13 PM

03/15/2017

Report Date:

Voucher Detail Report

Cash Account . Disc. Amt. Approved Pay Due Non Disc. Check No. Check Date Disc. % Voucher Amt. Fisc Year Check ID Period Contract No. Ordered By Approved By Vendor Name PO Date Or Ref No Ap Vendor Code PO No. Taxable Req. No. Req. Date Recur Months Refund Year Stub- Description Batch Invoice No. Voucher Date Invoice Date Voucher No.

I hereby certify that the vouchers listed on the attached abstracts of prepaid and

claims payable have been duly audited and are presented for payment to the Town

Board of the Town of Thompson at the regular meeting there of, held on the day

 \mathcal{Med}_2 10/ \mathcal{I} in the amounts respectively specified. Authorization is hereby

given and direction is made to pay each of the claimants in the amount as specified

upon each claim stated.

Gary Lasher, Comptroller

William J. Rieber Jr., Supervisor

Page 96 of 98 Prepared By: GARY PUR4090 1.0

TOWN OF THOMPSON

03/15/2017 04:13 PM

Date Prepared:

03/15/2017

Report Date:

Voucher Detail Report

Cash Account 236.35 Approved Disc. Amt. 1,432.85 849.06 42.04 17,087.06 636.75 Total 471.63 640.94 292.96 174.87 474.58 147.34 30.81 96.81 7,213.91 699.47 26,481.56 47,949.30 2,509.44 43,362.36 32,941.32 76,116.93 5,159.95 32,356.23 60,343.96 1,119.41 Pay Due Non Disc. Paid 0.00 Check No. Check Date Disc. % Direct Pay 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 00.0 Outstanding 0.00 0.00 0.00 0.00 0.00 0.00 Voucher Amt. Fisc Year Check ID Period Contract No. 0.00 Wire Transfer 0.00 0.00 0.00 Ordered By Approved By 0.00 Prepaid 0.00 0.00 0.00 0.00 Vendor Name PO Date Ref No 474.58 236.35 636.75 640.94 292.96 174.87 147.34 30.81 849.06 7,213.91 699.47 42.04 471.63 96.81 26,481.56 17,087.06 Regular 43,362.36 32,941.32 32,356.23 76,116.93 60,343.96 1,432.85 1,119.41 5,159.95 47,949.30 2,509.44 Vendor Code PO No. Taxable Req. Date Refund Year TOWN **LOWN** TOWN TOWN **TOWN** TOWN TOWN TOWN TOWN TOWN TOWN TOWN LOWN **LOWN** TOWN LOWN TOWN TOWN LOWN **TOWN** TOWN **TOWN** TOWN NWO_ NWO Req. No. Recur Months SAR - ADELAAR RESORT SEWER DISTRICT SL9 - YESHIVA/KIAM. LIGHTING DISTRICT SL10 - EMERALD CORP. PARK L/D#10 SSM - MELODY LAKE SEWER DISTR. SL5 - KIAMESHA SHORES LIGHTING SRH - ROCK HILL AMBULANCE DIST SSK - KIAMESHA SEWER DISTRICT SSR - ROCK HILL SEWER DISTRICT SSA - ANAWANA SEWER DISTRICT SL6 - EMERALD GREEN LIGHTING SL7 - TREASURE LAKE LIGHTING SL8 - CONGERO ROAD LIGHTING Stub- Description A - GENERAL FUND TOWN WIDE SSG - EMERALD GREEN SEWER SSH - HARRIS SEWER DISTRICT SSD - DILLON SEWER DISTRICT SHW - HARRIS WOODS SEWER SL4 - PATIO HOMES LIGHTING DB - HWY#1 - TOWN OUTSIDE B - GENERAL TOWN OUTSIDE DA - HWY#3 / 4 - TOWN WIDE SSC - COLD SPRING SEWER SL2 - LUCKY LAKE LIGHTING SL1 - ROCK HILL LIGHTING SL3 - LAKE LOUISE MARIE Invoice No. H - CAPITAL PROJECTS Batch Voucher Date Invoice Date Voucher No. Fund

374.70

124.40

0.00

0.00

1,265.26

8,415.90

0.00 0.00

0.00

0.00 0.00

0.00

8,415.90

TOWN

TOWN TOWN

SWA - ADELAAR RESORT WATER DISTRICT

SSS - SACKETT LAKE SEWER DISTR

0.00 0.00

374.70 124.40

NWOL

SWD - DILLON WATER DISTRICT

SWC - COLD SPRING WATER

1,265.26

0.00

00.0 0.00 0.00

Page 97 of 98 Prepared By: GARY PUR4090 1.0

TOWN OF THOMPSON

Date Prepared: 03/15/2017 04:13 PM 03/15/2017

Report Date:

Voucher Detail Report

Voucher No.	Stub- Description	tion		Vendor Code	Vendor Name	me	_	Voucher Amt.	Pay Due	Approved
Voucher Date Batch Invoice Date Invoice No.	Batch Invoice No.	Req. No. Recur Months	Req. Date Refund Year	PO No. Taxable	PO Date Ref No	Ordered By Approved By	Fisc Year Check ID Check No. Check Date Period Contract No. Disc. %	Check No. Check Date	ate Non Disc.	Cash Account Disc. Amt.
ı								Direct Pay	yy	
runa					Regular	Prepaid	Wire Transfer	Outstanding	Paid	Total
SWK - KIAME	SWK - KIAMESHA RT42 WATER	ER	TOWN		34.09	0.00	0.00	0.00	0.00	34.09
SWL - LUCKY	SWL - LUCKY LAKE WATER DISTR	DISTR	TOWN		127.50	0.00	0.00	0.00	0.00	127.50
SWM - MELOD	SWM - MELODY LAKE WATER	ď	TOWN		138.23	0.00	0.00	0.00	0.00	138.23
T-TRUST & A	T - TRUST & AGENCY FUND		TOWN		1,359.86	12,606.06	59,963.19	0.00	0.00	73,929.11
Grand Totals				129	670,707.83	12,606.06	59,963.19	0.00	0.00	743,277.08
Grand Total Ro	egular, Prepaid,	Grand Total Regular, Prepaid, Wire Transfer and Direct Pay	d Direct Pay	74.	743,277.08					