

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 21, 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
Paula E. Kay, Deputy Town Attorney
Richard L. Benjamin, Jr., Highway Superintendent
Michael Messenger, Water & Sewer Superintendent
Keith Rieber, Assistant Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
James Carnell, Jr., Building, Planning & Zoning Director
Patrice Chester, Deputy Administrator

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:30 PM with the Pledge to the Flag. He welcomed the Participation in Government Students to the meeting.

APPROVAL OF MINUTES:

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

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

PUBLIC COMMENT:

There was no public comment made.

PRESENTATION: EAGLE SCOUT SERVICE PROJECT – GABRIEL MEGNA

Mr. Gabriel Megna of Boy Scout Troop 717, Liberty, New York, submitted a proposal for an Eagle Scout Service Project to construct informational signs in the Town of Thompson Town Park along the Walk Your Heart Healthy Trail. He gave a 20 minute presentation outlining the benefits to the Town Park and the costs involved. A copy of the proposal was provided.

The Following Resolution Was Duly Adopted: Res. No. 133 of the Year 2017.

Moved by: Councilman Pavese Seconded by: Councilman Briggs
Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace
 Nays 0

e) Purchase Request: Geographic Information System (GIS) & Maintenance Software Program

There was continued discussion regarding the purchase of Geographic Information System (GIS) & Maintenance Software Program from Beehive Industries. Councilman Mace said he thinks this is a great program. Assistant Superintendent Rieber said that this program includes everything they need in one program. Superintendent Messenger said that if he was going to design one himself, it would be this program. The proposed annual cost for license, maintenance & service is \$12,000.00 + \$3,000.00 one-time initial fee for programming totaling \$15,000.00 for the 1st year. Superintendent Messenger confirmed that the cost would be \$12,000 per year after the first year. Initially, he would like to buy one or two tablet/laptop computers to keep in the trucks to work along with this system. After further discussion action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 139 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson hereby approve the request to purchase the Geographic Information System (GIS) & Maintenance Software Program from Beehive Industries at an annual cost not to exceed \$15,000.00.

Moved by: Councilman Mace Seconded by: Councilman Briggs
Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace
 Nays 0

3. PARKS & RECREATION DEPARTMENT PURCHASE REQUEST:

a) New 2017 Holland Tractor Loader Backhoe

Superintendent Somers is requesting authorization to purchase a new Holland Tractor Loader Backhoe with tool carrier under NJPA State Bid/NYS Contract #PC67265 from Westchester Tractor, Inc. at a total cost of \$98,949.45. Superintendent Somers stated that \$100,000.00 was budgeted for this purchase and it will take 13 weeks to build it.

The Following Resolution Was Duly Adopted: Res. No.140 of the Year 2017.

Resolved, that the purchase request for the Parks & Recreation Department for a new 2017 Holland Tractor Loader Backhoe with tool carrier under NJPA (National Joint Powers Alliance) Contract #032515-CNH/NYS Bid Contract #PC67265, Group 40625, Award 22792 from Westchester Tractor, Inc. for a total cost of \$98,949.45 hereby be approved as per provided price quote.

Moved by: Councilman Pavese Seconded by: Councilman Briggs
Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace
 Nays 0

PARKS & RECREATION DEPARTMENT: DECLARE 1994 FORD 555D BACKHOE SURPLUS

Superintendent Somers asked the Board if they wanted to trade this backhoe in to Westchester Tractor, Inc. for a trade in value of \$5,000 or if they would want to sell it at auction. The Board decided to sell it at auction once the new 2017 Holland Tractor Loader Backhoe has been received.

The Following Resolution Was Duly Adopted: Res. No. 141 of the Year 2017.

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

Parks & Recreation Dept. – 1994 Ford Backhoe 555 D, Model No. DF0512, Tractor No. A429149, Unit No. 4K07B, Serial No. 022977, Date 11/1994

Moved by: Councilman Briggs Seconded by: Councilman Pavese
Vote: Ayes 5 Rieber, Pavese, Briggs, Sush, and Mace
Nays 0

4. BILLS OVER \$1,250.00

There were no bills over \$1,250 submitted.

5. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 142 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 Briggs Seconded by: Councilman Pavese
Vote: Ayes 5 Rieber, Sush, Pavese, Briggs and Mace
Nays 0

OLD BUSINESS:

NYSERDA CLEAN ENERGY COMMUNITY PROGRAM

Deputy Administrator Chester reported on the status of the NYSERDA Clean Energy Community Program Grant. She said the application deadline is March 31st. They were working on getting access to the grants gateway to apply for the plugins for chargers. Director Carnell said they sent back the plans approximately two weeks ago and is waiting for response. Supervisor Rieber said this is for a \$50,000 grant.

NEW BUSINESS:

OLD ROUTE 17 PUMP STATION REPLACEMENT PROJECT: HARRIS SEWER DISTRICT – ACTION TO SET DATE FOR BIDS

The Following Resolution Was Duly Adopted: Res. No. 143 of the Year 2017.

¹ ATTACHMENT: ORDER BILLS PAID

Resolved, that the Town Board of the Town of Thompson advertise for bids for the Old Route 17 Pump Station Replacement Project for the Harris Sewer District, in accordance with specifications prepared therefore by McGoey, Hauser & Edsall Consulting Engineers DPC, said bids to be opened on May 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 Briggs

Seconded by: Councilman Pavese

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

Nays 0

NYS DEC APPLICATION FOR ADELAAR RESORT SANITARY SEWER DISTRICT

Superintendent Messenger said he received an application for Approval of Plans for a Wastewater Disposal System from the NYS DEC for the Adelaar Resort Sanitary Sewer District in regards to the Water Park. This is a required application for the Water Park to tie into the system. Attorney Mednick said that either Supervisor Rieber or Superintendent Messenger can sign this application.

The Following Resolution Was Duly Adopted: Res. No. 144 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson, hereby approve the Application for Approval of Plans for a Wastewater Disposal System for the Adelaar Resort Sanitary Sewer District in regards to the Water Park and authorize the Water & Sewer Superintendent to sign the application as presented.

Motion by: Councilman Briggs

Seconded by: Councilman Pavese

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

Nays 0

SUPERVISOR REPORT:

There was no report given.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Director Carnell said that he is working on the NYSERDA Grant, which Deputy Administrator Chester reported on earlier.

Park Superintendent Somers reported that his department has started working on the remodeling of the front office where Deputy Administrator Chester and Director Carnell are located, which is coming along nicely. He also discussed the status of the bid preparations for the Town Park Roof Replacement Project.

Deputy Administrator Chester said they have until June 30th to submit the JCAP Grant for the courtroom renovations/improvements. Discussion was held regarding the subject.

Water & Sewer Supt. Messenger reported that Vacri Construction is back at the Kiamesha WWTP working on the Pista Grit Bar Screen that should be completed in the

next week or two. The 2nd Clarifier should be delivered April 3rd. The project should be completed shortly.

Councilman Pavese said that the American Red Cross is holding a Community Blood Drive on Wednesday, March 29th, 2017, 2PM – 7PM at the Monticello Firehouse, Richardson Avenue sponsored by the Monticello Fire Department, Monticello Elks Lodge, Monticello Rotary and Monticello Kiwanis.

Councilman Mace reported on the 1st Ride the Rock Bike Tour, Sunday, April 23rd, 2017 in Rock Hill from 7AM to 2PM. The Bike Tour is a 10 or 30 miles.

Councilman Sush reported on the Rise Walk a Mile in Her Shoes Event at the Sullivan County Government Center, which will be held on April 22nd at 9AM.

SPRING SHRED DAY EVENT

The Town of Thompson will co-sponsor a Community Shredding Day Event with Wayne Bank to be held on Saturday, May 20th, 2017 from 9 am to 12 pm. Supervisor Rieber will put out a press release. Supervisor Rieber also advised that the County of Sullivan is now able to take electronic waste.

SPRING CLEANUP EVENT

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.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 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.
- May 11th: Open Bids @ 2PM – Old Route 17 Pump Station Replacement Project for the Harris Sewer District.

EXECUTIVE SESSION:

On a motion made by Councilman Mace and seconded by Councilman Briggs the Town Board entered into Executive Session at 8:45 PM with Town Attorney Michael B. Mednick and Water & Sewer Superintendent Michael Messenger to discuss personnel matters. Supervisor Rieber recused himself from the Executive Session, which was turned over to Councilman Richard Sush to conduct.

ADJOURNMENT

On a motion made by Councilman Briggs and seconded by Councilman Pavese the meeting was adjourned at 8:59 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk

TOWN OF THOMPSON

Voucher Detail Report

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

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 21st day

of March 2017 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

