

**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 **June 20, 2017**.

**ROLL CALL:**

**Present:** Supervisor William J. Rieber, Jr., Presiding  
Councilman Richard Sush  
Councilman Peter T. Briggs  
Councilman John A. Pavese

**APPROVED**

**Absent:** Councilman Scott S. Mace

**Also Present:** Marilee J. Calhoun, Town Clerk  
Michael B. Mednick, Attorney for the Town  
Paula E. Kay, Deputy Town Attorney  
Michael Messenger, Water & Sewer Superintendent  
Glenn Somers, Parks & Recreation Superintendent  
Patrice Chester, Deputy Administrator  
Gary J. Lasher, Town Comptroller

**REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:33 PM with the Pledge to the Flag.

**APPROVAL OF MINUTES:**

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the June 06, 2017 Regular Town Board Meeting were approved as presented.

Vote: Ayes 4            Rieber, Pavese Sush and Briggs  
      Nays 0  
      Absent 1        Mace

**PUBLIC COMMENT:**

There was no public comment given.

**CORRESPONDENCE:**

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

- 1) **June Romer** – Thank You Letter to Ms. Kelly Murrin for all her Work and Assistance with a Record Request.
- 2) **NYS DEC** – Notice of Complete Application dated 06/08/17 for EPT Concord Resort (Waterpark & Resort Hotel at Adelaar Project).
- 3) **Press Release** – County of Sullivan Office of Sustainable Energy dated 06/20/17 entitled “Thompson, Sullivan County Charging Forward” regarding \$5,000.00 grant

funding authorized to allow Town of Thompson to install an electric vehicle charging station.

- 4) **Environmental Design & Research:** Letter dated 06/15/17 Re: Entertainment Village Hotel – Notice of Adoption of SEQRA Negative Declaration.
- 5) **Yankee Lake Preservation Association (YLPA):** Letter dated 06/12/17 from Robert F. Rogers, President advising of significant concerns regarding the proposed Thompson Education Center's project. Copies of the following documents regarding the same project were also provided: Letter dated 05/17/17 to Paula E. Kay from Laura A. Coruzzi, Esq. on behalf of the (YLPA), Letter dated 05/23/17 to Town of Thompson Planning Board Chairman Lou Kiefer and Planning Board Members from John F. Lyons & Kimberly A. Garrison of Grant & Lyons LLP and Letter dated 08/05/16 to Town of Thompson Planning Board Chairperson Patrice Chester and Planning Board Members from Norbert Quenzer Jr., PWS, CWB, CE, Vice President/Senior Ecologist of Bagdon Environmental.

**AGENDA ITEMS:**

**1. EPR PROPERTIES-WATERPARK PROJECT: AUTHORIZE SUPERVISOR TO EXECUTE AGREEMENT WITH EPR PROPERTIES WITH REGARD TO PERMIT AND INSPECTION FEES AND CONCURRENT AGREEMENT WITH TOWN ENGINEER MH&E TO PROVIDE SAID SERVICES.**

Deputy Town Attorney Paula E. Kay said that she has not received the agreement from Attorney Helen Mauch on behalf of EPR Properties regarding the Waterpark Project Permit and Inspection Fees. Attorney Kay briefly explained terms that should be included in the agreement. Attorney Kay is recommending that the matter be re-scheduled until once the agreement has been received. There was some discussion regarding the matter, but there was no action taken.

**2. EPR PROPERTIES-CHALET ROAD PROJECT: AUTHORIZE SUPERVISOR TO EXECUTE AGREEMENT WITH EPR PROPERTIES WITH REGARD TO PERMIT AND INSPECTION FEES AND CONCURRENT AGREEMENT WITH TOWN ENGINEER MH&E TO PROVIDE SAID SERVICES.**

Deputy Town Attorney Paula E. Kay explained the proposed permit fee and bonding agreements for the Chalet Road Improvements between the Town of Thompson and Adelaar Developer, LLC and the Town of Thompson and McGoey, Hauser & Edsall Consulting Engineers, DPC. This agreement covers the infrastructure, inspection fees, bonding and Planning Board escrow fees all included in one agreement for the Chalet Road Improvements. Supervisor Rieber and Deputy Town Attorney Kay both briefly explained some of the stipulations in the agreements. Action to approve and authorize execution of the agreements was taken as follows:

**The Following Resolution Was Duly Adopted: Res. No. 200 of the Year 2017.**



brief explanation of the current Program. After further discussion the Town Board felt that the Town should not opt into the Program for the first year until it can be negotiated with the Collective Bargaining Agreements. Attorney Mednick said that the Town has time to consider whether they want to participate or not. The Town Board agreed to circulate the information to employees to obtain feedback regarding whether the Town should consider opting in the first year or wait until negotiations next year. A final decision will be made once the employee feedback has been received.

**5. EMERALD CORPORATE PARK WATER DISTRICT – GENERAL DISCUSSION.**

There was discussion regarding the potential acquisition of the Emerald Corporate Park Water District from the County of Sullivan. The Town will pursue the possibility. There was a cover letter and email with information provided by the County of Sullivan regarding the matter. Supervisor Rieber will ask McGoey, Hauser & Edsall Consulting Engineers on behalf of the Town to inspect the District and report back with their findings and recommendation. There was no action taken at this time.

**6. MONTICELLO RESORTS/KAUFMAN'S BUNGALOWS: CONTINUED DISCUSSION REGARDING STATUS OF REQUEST FOR CORRECTION OF SEWER BILLS AND REFUND.**

Attorney Mednick said that there is a meeting scheduled for next Wednesday to discuss the matter. There was no action taken at this time.

**7. DELAWARE RIVER SOLAR: CONTINUED DISCUSSION REGARDING STATUS OF NOTICE OF INTERCONNECTION AGREEMENT FOR SACKETT LAKE #1 PROJECT.**

Attorney Mednick contacted Delaware River Solar and the interconnect agreement is between NYSEG and the Sackett Lake #1 Project entity, which is proposing a small solar project on a property located in Sackett Lake. Attorney Mednick said that this is just a notice the Town has no requirement to do anything at this time. They have to put the County and Town on notice that they have entered into an agreement. Attorney Mednick obtained a copy of the agreement, which he will review. Attorney Mednick recommended putting the entity on notice that when they submit a Site Plan before the Planning Board for consideration and approval the Town would also require that they enter into a PILOT Agreement prior to any operation. He will also provide a copy of the Town's Solar Ordinance for reference. Attorney Mednick will send the notification out within the next few days.

**8. INFLUENT MANHOLE REPLACEMENT & TANK REPAIR PROJECT BIDS – STATUS REPORT TO ACCEPT OR REJECT.**

Supt. Messenger reported on a conversation that he had with Matthew Sickler, P.E. of McGoey, Hauser & Edsall Consulting Engineers on behalf of the Town who recommended that the bids be rejected. They are looking into other options and also possibly including as part of the larger Pump Station #9 Project. He also reported that Engineer Sickler advised they are still reviewing the Old Route 17 Pump Station Replacement Project Bids for the Harris Sewer District.



Absent 1 Mace

**10. ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 205 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.<sup>1</sup>

Motion by: Councilman Briggs                      Seconded by: Councilman Pavese

Vote: Ayes 4              Rieber, Pavese, Sush and Briggs

Nays 0

Absent 1              Mace

**OLD BUSINESS:**

**ACCEPTANCE & FILING OF TOWN OF THOMPSON PARKS AND RECREATION STUDY COMPLETED BY DELAWARE ENGINEERING, D.P.C. DATED JUNE 2017**

Supervisor Rieber reported on receipt of the Town of Thompson Parks and Recreation Study that was completed by Delaware Engineering, D.P.C., dated June 2017. This study is necessary and important moving forward toward the future. A brief discussion was held on the subject.

**The Following Resolution Was Duly Adopted: Res. No. 206 of the Year 2017.**

Resolved, that the Town of Thompson Town Board hereby accepts the Town of Thompson Parks and Recreation Study completed by Delaware Engineering, D.P.C. dated June 2017 and hereby acknowledges the filing of the Parks and Recreation Study in the Office of the Town Clerk.

Motion by: Councilman Briggs                      Seconded by: Councilman Pavese

Vote: Ayes 4              Rieber, Pavese, Sush and Briggs

Nays 0

Absent 1              Mace

**NEW BUSINESS:**

**HIGHWAY DEPARTMENT ITEMS:**

Highway Superintendent Richard L. Benjamin, Jr. submitted a request dated 06/15/2017 for the purchase of a 2018 Freightliner Truck Chassis, Monroe Stainless Steel Combination Dump Body, Plow Equipment and Hydraulic Controls as follows:

**1) REQUEST TO PURCHASE 2018 FREIGHTLINER TRUCK CHASSIS ON TOWN'S BID AWARDED 06/07/2016, \$109,910.00**

**The Following Resolution Was Duly Adopted: Res. No. 207A of the Year 2017.**

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<sup>1</sup> ATTACHMENT: ORDER BILLS PAID







**The Following Resolution Was Duly Adopted: Res. No. 209 of the Year 2017.**

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 June 20, 2017

**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 June 20, 2017, a proposed Local Law No. 03 of 2017, entitled "A local law amending Chapter 183 of the Town of Thompson Code entitled 'Property Maintenance'."

**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 July 18, 2017 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: Councilman John A. Pavese

Seconded by: Councilman Peter T. Briggs

Adopted on Motion June 20, 2017

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman RICHARD SUSH	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input type="checkbox"/>	No <input type="checkbox"/> Absent
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Town of Thompson

Proposed Local Law No. 03 of the year 2017

A local law amending Chapter 183 entitled "Property Maintenance" in the Town of Thompson Code

Be it enacted by the Town Board of the

Town of Thompson

1.

§183-1 Unchanged

§183-2 Unchanged

§183-3 language unchanged and is renumbered as §183-4 A

New §183-3 is as follows:

**§183-3. Duty of owner or occupant.**

It shall be unlawful for any person having control or ownership of any type of tenancy of occupied or unoccupied land or any part thereof in the Town of Thompson, New York, to permit or maintain on any such land, yard, court or lot excessive accumulations of trash, garbage, waste, rubbish, junk, tires, vehicle parts, and other harmful, poisonous and/or offensive materials or substances which may cause a fire hazard, unsanitary conditions, or may act as a breeding place for vermin, rodents or insects.

§183-4 language unchanged and is renumbered as §183-5 A

§183-4 B is added as follows:

**§183-4**

**B.** It shall be the duty of every owner occupant, tenant or person in control of land or any portion thereof in the Town of Thompson, New York to maintain all yards, courts or lots free of excessive accumulations of trash, garbage, waste, rubbish, junk, tires, vehicle parts, and other harmful, poisonous or offensive materials or substances which may cause a fire hazard, unsanitary conditions or may act as a breeding place for vermin, rodents or insects as may be necessary to comply with the provisions of §183-3.

§183-5 language unchanged and is renumbered as §183-6

§183-5 B is added as follows:

**§183-5**

**B.** If any violation of this section shall be deemed to be of an emergency in nature, unsanitary, unsafe or hazardous to the immediate health, safety and welfare of the citizens of the Town of Thompson, upon such finding of exigent circumstances, the Town Code Enforcement Officer or an authorized representative may enter said property to immediately ameliorate or abate the unsanitary, unsafe and/or hazardous condition without compliance with the notice requirements as contained in §183-5 A of this section. Should the Town be required to act in this manner, all actual costs attributed to the amelioration or abatement of the unsanitary, unsafe or hazardous

condition, along with a charge equal to 20% of the costs of abatement or minimum of \$100.00 shall be imposed for the inspection and administration expense and shall be certified by the officers and employees of the Building Department to the Town Clerk, and such charges shall be assessed against such premises and shall be levied and collected in the same manner as provided in Article 15 of the Town Law for the levy and collection of a special ad valorem levy.

2. Except as herein specifically amended, the remainder of Chapter 183 of such code shall remain in full force and effect.
3. 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.
4. 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.
5. This local law shall take effect immediately upon filing with the Secretary of State.

**AUTHORIZE PARTICIPATION AND EXECUTION OF (2) GRANT APPLICATIONS WITH THE NYS ENVIRONMENTAL FACILITIES CORPORATION (EFC) FOR IMPROVEMENTS TO THE MELODY LAKE WATER DISTRICT AND THE EMERALD GREEN SEWER DISTRICT**

Deputy Administrator Patrice Chester explained that the Town would like to apply for a Grant Application with the NYS Environmental Facilities Corporation (EFC) for Improvements to the Melody Lake Water District and the Emerald Green Sewer District. Matthew Sickler, P.E. of McGoey, Hauser & Edsall Consulting Engineers DPC on behalf of the Town is currently working on the completion of the grant applications along with Attorney Mednick and herself. The applications fall under the Drinking Water Grant Program and the Clean Water Grant Program. Deputy Administrator Chester and Attorney Mednick both explained the proposed (4) Resolutions, (2) Resolutions for each application and project. Action on all (4) Resolutions was taken as follows:

**The Following Resolution Was Duly Adopted: Res. No. 210 of the Year 2017.**

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 June 20, 2017

**RESOLUTION PURSUANT TO 6 N.Y.C.R.R. SECTION 617.5 TO DETERMINE THAT THE TOWN OF THOMPSON EFC APPLICATION FOR A GRANT PURSUANT TO THE NYS WATER INFRASTRUCTURE IMPROVEMENT ACT (DRINKING WATER) FOR MELODY LAKE WATER DISTRICT WATER MAIN REPLACEMENT PROJECT IS A TYPE II ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)**

**WHEREAS**, the Melody Lake Water District is a Special Improvement District located in the Town of Thompson and is under the control and oversight of the Town of Thompson Town Board; and

**WHEREAS**, the infrastructure, including the mains, of the Melody Lake Water District are over fifty (50) years old and are beginning to fail, requiring replacement; and

**WHEREAS**, the Town is presently required to replace existing water mains with similar sized mains in the streets of Melody Lake Water District to prevent disruption of service caused by holes and/or breaks in the mains; and

**WHEREAS**, the Town of Thompson is actively pursuing an application to the NYS Environmental Facilities Corporation (EFC) for a grant pursuant to the NYS Water Infrastructure Improvement Act (WIIA) for Drinking Water to assist in the costs of the infrastructure improvements which are necessary for the Melody Lake Water District; and

**WHEREAS**, 6 N.Y.C.R.R. Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

**WHEREAS**, it is the Town Board's belief that the aforementioned grant application falls within those certain actions as enumerated in subdivision (c) of 6 N.Y.C.R.R. Section 617.5 which are not subject to environmental review.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Thompson that:

1. The Town Board hereby determines that the proposed EFC grant application pursuant to the NYS Water Infrastructure Improvement Act (WIIA) for Drinking Water on behalf of Melody Lake Water District Water Main Replacement Project is a Type II action in accordance with 6 N.Y.C.R.R. Section 617.5(c)(2) which constitutes the "maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility in kind, on the same site, including upgrading buildings to meet building or fire codes", and such action does not meet or exceed any of the thresholds in Section 617.4 of this part and is therefore not subject to review under 6 N.Y.C.R.R. part 617.

Moved by: Councilman Richard Sush  
Seconded by: Councilman Peter T. Briggs

Adopted the 20th of June, 2017.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RICHARD SUSH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input type="checkbox"/> No <input type="checkbox"/> Absent
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

**The Following Resolution Was Duly Adopted: Res. No. 211 of the Year 2017.**

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 June 20, 2017

**RESOLUTION TO AUTHORIZE THE TOWN OF THOMPSON SUPERVISOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE TOWN'S EFC GRANT APPLICATION FOR IMPROVEMENTS TO THE MELODY LAKE WATER DISTRICT WATER MAIN REPLACEMENT PROJECT, AND THE TOWN TO AUTHORIZE AND APPROPRIATE LOCAL MATCHING FUNDS OF AT LEAST 40% OF THE TOTAL PROJECT COSTS**

**WHEREAS**, the Melody Lake Water District is a Special Improvement District located in the Town of Thompson and is under the control and oversight of the Town of Thompson Town Board; and

**WHEREAS**, the infrastructure, including the mains, of the Melody Lake Water District are over fifty (50) years old and are beginning to fail, requiring replacement; and

**WHEREAS**, the Town is presently required to replace existing water mains with similar sized mains in the streets of Melody Lake Water District to prevent disruption of service caused by holes and/or breaks in the mains; and

**WHEREAS**, the Town of Thompson is actively pursuing an application to the NYS Environmental Facilities Corporation (EFC) for a grant pursuant to the NYS Water Infrastructure Improvement Act (WIIA) for Drinking Water to assist in the costs of the infrastructure improvements which are necessary for the Melody Lake Water District; and

**WHEREAS**, the Town of Thompson is prepared and willing to expend and appropriate local matching funds of greater than 40% of the total project cost.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Thompson that:

1. That the Supervisor of the Town of Thompson is hereby authorized to execute a grant application with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Town's obligations under WIIA Grant Agreement; and

2. That the Town of Thompson authorizes and appropriates a minimum of 40% local matching funds as required by the WIIA Drinking Water Grant Program for the Melody Lake Water District Water Main Replacement Project. Under the WIIA Drinking Water Grant Program, this local match must be at least 40% of the grant award of \$240,000.00. The maximum local share appropriated subject to any changes agreed to by the Town Board of the Town of Thompson shall not exceed \$160,000.00. The total estimated project cost is \$400,000.00. The Town Board may increase this local match through the use of in-kind services without further approval from the Town of Thompson.

Moved by: Councilman Richard Sush  
Seconded by: Councilman John A. Pavese

Adopted the 20th of June, 2017.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RICHARH SUSH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input type="checkbox"/> No <input type="checkbox"/> Absent
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

**The Following Resolution Was Duly Adopted: Res. No. 212 of the Year 2017.**

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 June 20, 2017

**RESOLUTION PURSUANT TO 6 N.Y.C.R.R. SECTION 617.5 TO DETERMINE THAT THE TOWN OF THOMPSON EFC APPLICATION FOR A GRANT PURSUANT TO THE NYS WATER INFRASTRUCTURE IMPROVEMENT ACT (CLEAN WATER) FOR EMERALD GREEN PUMP STATION NO. 9 COLLECTION SYSTEM REPLACEMENT PROJECT IS A TYPE II ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)**

**WHEREAS**, the Emerald Green Sewer District is a Special Improvement District located in the Town of Thompson and is under the control and oversight of the Town of Thompson Town Board; and

**WHEREAS**, the infrastructure, including the mains, of the Emerald Green Sewer District are over fifty (50) years old and are beginning to fail, requiring replacement; and

**WHEREAS**, the Town is presently required to replace existing sewer mains with similar sized mains in the streets of Emerald Green Sewer District to prevent ongoing flooding at the Emerald Green Pump Station No. 9 Collection System; and

**WHEREAS**, the Town of Thompson is actively pursuing an application to the NYS Environmental Facilities Corporation (EFC) for a grant pursuant to the NYS Water Infrastructure Improvement Act (WIIA) for Clean Water to assist in the costs of the infrastructure improvements which are necessary for the Emerald Green Sewer District Pump Station No. 9; and

**WHEREAS**, 6 N.Y.C.R.R. Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

**WHEREAS**, it is the Town Board's belief that the aforementioned grant application falls within those certain actions as enumerated in subdivision (c) of 6 N.Y.C.R.R. Section 617.5 which are not subject to environmental review.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Thompson that:

1. The Town Board hereby determines that the proposed EFC grant application pursuant to the NYS Water Infrastructure Improvement Act (WIIA) for Clean Water on behalf of Emerald Green Sewer District for Pump Station No. 9 Collection System Replacement Project is a Type II action in accordance with 6 N.Y.C.R.R. Section 617.5(c)(2) which constitutes the "maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility in kind, on the same site, including upgrading buildings to meet building or fire codes", and such action does not meet or exceed any of the thresholds in Section 617.4 of this part and is therefore not subject to review under 6 N.Y.C.R.R. part 617.

Moved by: Councilman Peter T. Briggs  
Seconded by: Councilman Richard Sush

Adopted the 20th of June, 2017.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RICHARD SUSH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input type="checkbox"/> No <input type="checkbox"/> Absent
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

**The Following Resolution Was Duly Adopted: Res. No. 213 of the Year 2017.**

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 June 20, 2017

**RESOLUTION TO AUTHORIZE THE TOWN OF THOMPSON SUPERVISOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE TOWN'S EFC GRANT APPLICATION FOR IMPROVEMENTS TO THE EMERALD GREEN SEWER DISTRICT PUMP STATION NO. 9 COLLECTION SYSTEM REPLACEMENT PROJECT, AND THE TOWN TO AUTHORIZE AND APPROPRIATE LOCAL MATCHING FUNDS OF AT LEAST 75% OF THE TOTAL PROJECT COSTS**

**WHEREAS**, the Emerald Green Sewer District is a Special Improvement District located in the Town of Thompson and is under the control and oversight of the Town of Thompson Town Board; and

**WHEREAS**, the infrastructure, including the mains, of the Emerald Green Sewer District are over fifty (50) years old and are beginning to fail, requiring replacement; and

**WHEREAS**, the Town is presently required to replace existing sewer mains with similar sized mains in the streets of Emerald Green Sewer District to prevent ongoing flooding at the Emerald Green Pump Station No. 9 Collection System; and

**WHEREAS**, the Town of Thompson is actively pursuing an application to the NYS Environmental Facilities Corporation (EFC) for a matching grant pursuant to the NYS Water Infrastructure Improvement Act (WIIA) for Clean Water to assist in the costs of the infrastructure improvements which are necessary for the Emerald Green Sewer District Pump Station No. 9; and

**WHEREAS**, the Town of Thompson is prepared and willing to expend and appropriate local matching funds of greater than 75% of the total project cost.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Thompson that:

1. That the Supervisor of the Town of Thompson is hereby authorized to execute a grant application with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Town's obligations under WIIA Clean Water Grant Agreement; and

2. That the Town of Thompson authorizes and appropriates a minimum of 75% local matching funds as required by the Engineering Planning Grant Program for the Emerald Green Sewer District Pump Station No. 9 Collection System Replacement Project. Under the WIIA Clean Water Grant Program, this local match must be at least 75% of the grant award of \$787,500.00. The maximum local share appropriated subject to any changes agreed to by the



Town Board of the Town of Thompson shall not exceed \$2,362,500.00. The total estimated project cost is \$3,150,000.00. The Town Board may increase this local match through the use of in-kind services without further approval from the Town of Thompson.

Moved by: Councilman Richard Sush  
Seconded by: Councilman John A. Pavese

Adopted the 20th of June, 2017.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RICHARH SUSH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input type="checkbox"/> No <input type="checkbox"/> Absent
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

**SUPERVISOR REPORT:**

- Introduced Brian Rourke and David Komatz who were both present and thanked them for attending the Town Board Meeting.
- Status of the Town of Thompson Justice Courtroom/Meeting Room Improvements that currently in progress and should be completed by next week.

**COUNCILMEN & DEPARTMENT HEAD REPORTS:**

Councilman Briggs reported on the following events: Monticello Fire Department Annual Golf Tournament, Saturday, July 15<sup>th</sup> at Lochmor Golf Course at 1:30 PM. Rock Hill Business & Community Association along with the Rock Hill Fire Department will be having a Kids Day Event this Saturday, June 24<sup>th</sup>, 11AM at the Farmers Market location across from the Rock Hill Trading Post.

Councilman Sush thanked Councilman Pavese for providing the Adopt-A-Road Program Lists for review and updating. The updated information will be forwarded to the Adopt-A-Road Coordinator for review.

Councilman Pavese reported that the information on the Adopt-A-Road Program List was in need of updating. It was brought to his attention by some local residents regarding several roadways in the Town.

Park Supt. Somers reported on a request by Sherri Trust of Rural Sullivan County Housing Opportunities to hold a "Duck Derby" Fundraising Event at the Town Park on Sunday, July 30<sup>th</sup>, 2017.

**The Following Resolution Was Duly Adopted: Res. No. 214 of the Year 2017.**

Resolved, that the use of the Town Park for a “Duck Derby” Fundraising Function to support the Rural Sullivan County Housing Opportunities to be held on Sunday, July 30<sup>th</sup>, 2017 hereby be approved and the rental fee hereby be waived.

Moved by: Councilman Pavese                      Seconded by: Councilman Sush

Vote: Ayes 4              Rieber, Pavese, Briggs and Sush

Nays 0

Absent 1              Mace

Supt. Somers also reported that Jamie Ferrara, Beautification Coordinator has been working out at the Town Park and is doing a great job. He also reported that the Sullivan Renaissance Intern has started today.

Deputy Administrator Chester reported on a tentative meeting scheduled for next week with Sullivan Renaissance and Saratoga Associates to discuss the different types of recreation facilities and uses that the Town could need at the Town Park as part of our Parks & Recreation Study. They will help the Town determine how some of those needs could be incorporated at the Town Park. They will review the layout and decide the proper fit.

Town Clerk Calhoun reported on the results of the Spring Cleanup Program. There were many residents that participated in the Event it was one of the largest ever. There were 726 permits given and 333 permits turned in. The sign out in front of the Town Hall was great for advertisement. The total tonnage used was approximately 86.84 tons. Sullivan County allotted the Town 96 tons. There were approximately 41 property owners who went over the 500 lb. limit by 200 lbs. or more. There were approximately 12 property owners that exceeded 1,000 lbs. A copy of the spreadsheet will be provided to each Town Board Member at the next meeting. Town Clerk Calhoun advised that she received some suggestions regarding changing the permit requirements for next year. There was some discussion regarding possible changes for next year including the possibility of coordinating a joint event with the Village of Monticello.

**PUBLIC COMMENT:**

There was no public comment given.

**ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- July 3<sup>rd</sup>: Regular Town Board Meeting @ 4PM (Note: Change of Date & Time).
- July 18<sup>th</sup>: Public Hearing @ 7:30 PM – Proposed Local Law No. 03 of 2017 – To Amend Chapter 183 of the Town Code Entitled “Property Maintenance”.

**EXECUTIVE SESSION**

On a motion made by Councilman Sush and seconded by Councilman Briggs the Town Board entered into Executive Session at 8:52 PM with Town Attorney Michael B. Mednick, Deputy Town Attorney Paula E. Kay, Water & Sewer Supt. Michael Messenger, Parks & Recreation Superintendent Glenn Somers and Deputy

Administrator Patrice Chester to discuss potential contract negotiations regarding Real Property.

On a motion made by Councilman Pavese and seconded by Councilman Briggs the Town Board returned from Executive Session and reconvened the Town Board meeting at 9:30 PM. No further action was taken.

**ADJOURNMENT**

On a motion made by Councilman Sush and seconded by Councilman Briggs the meeting was adjourned at 9:31 PM.

**Respectfully Submitted By:**



**Marilee J. Calhoun, Town Clerk**

# TOWN OF THOMPSON

## Voucher Detail Report

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


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 22<sup>th</sup> day

of July 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

# TOWN OF THOMPSON

## Voucher Detail Report

Voucher No.	Sub-Description	Req. No.	Req. Date	Refund Year	Vendor Code	Vendor Name		Fisc Year	Check ID	Check No.	Check Date	Pay Due	Approved
						PO No.	Ref No.						
Invoice Date	Batch	Invoice No.	Recur Months		PO No.	Taxable	Ordered By	Approved By	Wire Transfer	Outstanding	Direct Pay	Paid	Total
											----- Direct Pay -----		
							Regular	Prepaid	Wire Transfer	Outstanding			
A - GENERAL FUND TOWN WIDE			TOWN				78,639.07	60,057.45	0.00	0.00		0.00	138,696.52
B - GENERAL TOWN OUTSIDE			TOWN				282,068.32	12,741.49	0.00	0.00		0.00	294,809.81
DA - HWY#3 / 4 - TOWN WIDE			TOWN				5,374.47	0.00	0.00	0.00		0.00	5,374.47
DB - HWY#1 - TOWN OUTSIDE			TOWN				442,107.49	55,613.54	0.00	0.00		0.00	497,721.03
H - CAPITAL PROJECTS			TOWN				69,767.46	0.00	0.00	0.00		0.00	69,767.46
SAR - ADELAAR RESORT SEWER DISTRICT			TOWN				1,688.93	0.00	0.00	0.00		0.00	1,688.93
SHW - HARRIS WOODS SEWER			TOWN				1,040.36	326.25	0.00	0.00		0.00	1,366.61
SSA - ANAWANA SEWER DISTRICT			TOWN				779.81	338.18	0.00	0.00		0.00	1,117.99
SSD - DILLON SEWER DISTRICT			TOWN				69.71	84.60	0.00	0.00		0.00	154.31
SSG - EMERALD GREEN SEWER			TOWN				13,637.24	10,439.09	0.00	0.00		0.00	24,076.33
SSH - HARRIS SEWER DISTRICT			TOWN				5,125.18	3,461.73	0.00	0.00		0.00	8,586.91
SSK - KIAMESHA SEWER DISTRICT			TOWN				19,990.01	14,230.08	0.00	0.00		0.00	34,220.09
SSM - MELODY LAKE SEWER DISTR.			TOWN				4,215.16	723.20	0.00	0.00		0.00	4,938.36
SSR - ROCK HILL SEWER DISTRICT			TOWN				375.32	338.18	0.00	0.00		0.00	713.50
SSS - SACKETT LAKE SEWER DISTR			TOWN				6,672.25	4,512.04	0.00	0.00		0.00	11,184.29
SWA - ADELAAR RESORT WATER DISTRICT			TOWN				1,710.78	0.00	0.00	0.00		0.00	1,710.78
SWC - COLD SPRING WATER			TOWN				110.87	84.52	0.00	0.00		0.00	195.39
SWD - DILLON WATER DISTRICT			TOWN				317.61	84.52	0.00	0.00		0.00	402.13
SWK - KIAMESHA RT42 WATER			TOWN				70.80	0.00	0.00	0.00		0.00	70.80
SWL - LUCKY LAKE WATER DISTR			TOWN				119.94	84.73	0.00	0.00		0.00	204.67
SWM - MELODY LAKE WATER			TOWN				3,728.18	0.00	0.00	0.00		0.00	3,728.18
T - TRUST & AGENCY FUND			TOWN				1,348.03	12,626.82	62,037.40	0.00		0.00	76,012.25
<b>Grand Totals</b>							938,956.99	175,746.42	62,037.40	0.00		0.00	1,176,740.81
<b>Grand Total Regular, Prepaid, Wire Transfer and Direct Pay</b>													
<b>1,176,740.81</b>													