

Minutes of a Special Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **June 26, 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

SPECIAL TOWN BOARD MEETING

Supervisor Rieber called the Special Town Board meeting to order at 4:02 PM for the purpose of approving and authorizing execution of an Inspection Permit Fee Agreement for the (Kartrite Waterpark Hotel Project) between Adelaar Developer, LLC and the Town of Thompson as well as any other action required by the Town Board as is deemed proper and necessary by the Town Board. Town Clerk Marilee J. Calhoun said that the news media and public have been notified of the meeting. Notice of said meeting was posted on the bulletin board at the Town Hall and on the Town's official website. There was one member from the press present representing the Sullivan County Democrat.

ADELAAR DEVELOPER, LLC – THE KARTRITE RESORT HOTEL & WATERPARK PROJECT: AUTHORIZE TOWN SUPERVISOR TO EXECUTE AGREEMENT WITH ADELAAR DEVELOPER, LLC 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 Infrastructure Inspection Permit Fee Agreement between the Town of Thompson and Adelaar Developer, LLC for the Kartrite Resort Hotel and Waterpark Project. She also explained the proposed Professional Engineering Services Agreement between the Town of Thompson and McGoey, Hauser & Edsall Consulting Engineers, DPC for Site Work and Construction Review for the Kartrite Resort Hotel and Waterpark Project. Attorney Kay briefly outlined what each of the proposed agreements covered including the changes that have been made to each of them. Action to approve and authorize execution of the agreements was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 215 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson hereby approves the Infrastructure Inspection Permit Fee Agreement between Adelaar Developer, LLC and

