

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 **July 03, 2017**.

ROLL CALL:

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



Absent: Councilman Peter T. Briggs
Councilman Scott Mace

Also Present: Marilee J. Calhoun, Town Clerk
Gary J. Lasher, Town Comptroller

CHANGE OF MEETING DATE: This meeting was originally rescheduled from Tuesday, July 4th to Monday, July 3rd due to the Independence Day Holiday. Town Clerk Marilee J. Calhoun advised that notice of this change was duly published in the Sullivan County Democrat on June 27, 2017 with the same being posted at the Town Hall on June 19, 2017. Notice was also sent to the news media and posted on the Town's website.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 4:05 PM with the Pledge to the Flag.

APPROVAL OF MINUTES:

The Town Board Minutes from the June 20th, 2017 Regular Town Board Meeting and from the June 26th, 2017 Special Town Board Meeting will be approved at the next Regularly Scheduled Town Board Meeting to be Held on Tuesday, July 18th, 2017.

AGENDA ITEMS:

ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 217 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 Sush Seconded by: Councilman Pavese

Vote: Ayes 3 Rieber, Pavese and Sush
 Nays 0
 Absent 2 Briggs and Mace

MONTICELLO GARDENS PROJECT: AUTHORIZE BOND RELEASE AND PROJECT CLOSEOUT

¹ ATTACHMENT: ORDER BILLS PAID

Supervisor Rieber reported on a letter he received dated 06/30/2017 from David A. Fritts, Director of Construction Services for McGoey, Hauser & Edsall Consulting Engineers DPC recommending release of the Performance Bond and final project closeout regarding the Monticello Gardens Project. The Town Board took action as follows:

The Following Resolution Was Duly Adopted: Res. No. 218 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson hereby authorize the release of the Performance Bond to Monticello Gardens in the amount of approximately \$119,485.00 and final closeout of the Monticello Gardens Project upon recommendation of McGoey, Hauser & Edsall Consulting Engineers for the Town after payment of all outstanding Engineering fees.

Moved by: Councilman Sush Seconded by: Councilman Pavese

Vote: Ayes 3 Rieber, Pavese and Sush

Nays 0

Absent 2 Briggs and Mace

BILLS OVER \$1,250.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 219 of the Year 2017.

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

Hydra-Numatic Sales Co.	\$2,001.11 Total Cost
Invoice #52201 – (1) Omni Site Cellular Sewage Lift Station Monitor Enclosure for Anawana Pump Station.	\$1,923.50
Shipping & Handling	\$77.61
	Total Cost = \$2,001.11

(Note: Sole Source Procurement. Omni Site accessories are only available for purchase from an Omni Site Representative. Hydra-Numatic is the area Omni Site Representative.)

Hydra-Numatic Sales Co.	\$2,311.19 Total Cost
Invoice #52180 – (1) X-Peller Pump, Shaft Impeller Bolt, Shaft Impeller Washer, and Volute Gasket for the Yeshiva Viznitz Pump Station in the Kiamesha Lake Sewer District. (SN 16-4674)	
(1) CCW X-Peller 4C3B Pump	\$2,125.00
B and C Shaft Impeller Bolt	\$15.47
B and C Shaft Impeller Washer	\$12.80
Volute Gasket 1/32"	\$39.14
Shipping & Handling	\$118.78
	Total Cost = \$2,311.19

(Note: Sole Source Procurement. We had to replace an existing Smith & Loveless Pump Impeller Bolt, Impeller Washer and Volute Gasket. Hydra-Numatic Sales Co. is the area Smith & Loveless Sales Representative.)

Moved by: Councilman Sush Seconded by: Councilman Pavese
Vote: Ayes 3 Rieber, Pavese and Sush
 Nays 0
 Absent 2 Briggs and Mace

RESOLUTION TO AUTHORIZE A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 04 OF 2017: TO EXTEND THE TERM OF OFFICE FOR THE TOWN SUPERVISOR FROM TWO YEARS TO FOUR YEARS AND TO AMEND CHAPTER 41 OF THE TOWN CODE ENTITLED "OFFICERS AND EMPLOYEES"
The Following Resolution Was Duly Adopted: Res. No. 220 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 July 03, 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 July 03, 2017, a proposed Local Law No. 04 of 2017, entitled "A local law to extend the term of office for the Town Supervisor from two years to four years and amend Chapter 41 of the Town of Thompson Code entitled 'Officers and Employees'."

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 August 01, 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 Richard Sush

Seconded by: Councilman John A. Pavese

Adopted on Motion July 03, 2017

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input type="checkbox"/>	No <input type="checkbox"/> Absent
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. 04 of the year 2017

A local law to extend the term of office for the Town Supervisor from two years to four years and amend Chapter 41 of the Town of Thompson Code entitled “Officers and Employees”

Be it enacted by the Town Board of the

Town of Thompson

SECTION 1: TITLE

This local law shall be known as the “Local law extending the term of the Town Supervisor from two years to four years in the Town of Thompson, County of Sullivan, State of New York and amending Chapter 412 of the Town of Thompson Code entitled ‘Officers and Employees’.”

SECTION 2: PURPOSE

The purpose of this local law is to extend the term of office for the Town Supervisor from two (2) years to four (4) years. The Town Board recognizes that the Office of the Town Supervisor is a full-time position, and the Town Board believes an extended term would bring greater continuity to the office, and thus believes that the extended term is in the public’s best interest.

SECTION 3: AUTHORITY

This local law is enacted pursuant to the Town’s authority under Sections 10(1)(ii)(a) and 23(2)(e) of the Municipal Home Rule Law of the State of New York.

SECTION 4: APPLICATION

This local law shall extend the term of the Town Supervisor from two (2) years to four (4) years, such four (4) year terms shall commence on the 1st day of January, 2018, and shall apply to those persons elected to such office at the Biennial Town Election to be held on November 7, 2017, and to those elected to the position of Supervisor thereafter.

SECTION 5: Town of Thompson Town Code Chapter 41 entitled “Officers and Employees” shall be amended by adding Article V, as follows:

ARTICLE V

Supervisor

41-11. Term of office.

Notwithstanding the provisions of §24 of Article 3 of the Town Law, the term of office of the Supervisor of the Town of Thompson elected in the November, 2017 election and all Supervisors elected in the Town of Thompson thereafter shall be four (4) years.

41-12. Referendum, when effective.

This article shall be subject to mandatory referendum and be submitted therefore in compliance with §23(1) of the Municipal Home Rule Law and shall become effective when filed in the Office of the Secretary of State and as otherwise provided in §27 of said law.

SECTION 6: EFFECTIVE DATE

In accordance with the provisions of the Municipal Home Rule Law of the State of New York, this local law shall not become operative or effective unless and until it shall have been approved at the above-referenced Biennial/general election held within the Town of Thompson on November 7, 2017, by the affirmative vote of a majority of the qualified electors of the Town of Thompson voting upon the proposition.

This local law shall take effect, if approved as set forth above by the electors, upon the filing with the Office of the Secretary of State.

RESOLUTION TO OBTAIN APPRAISAL ON POTENTIAL PROPERTY ACQUISITION

The Following Resolution Was Duly Adopted: Res. No. 221 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson hereby authorize the obtaining of an appraisal on a potential property acquisition.

Moved by: Councilman Sush Seconded by: Councilman Pavese

Vote: Ayes 3 Rieber, Pavese and Sush

 Nays 0

 Absent 2 Briggs and Mace

SUPERVISOR REPORT:

- July 16th: Rock Hill Fire Department's Annual French Toast Breakfast from 7AM to 12PM.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman Sush reported on the following event: Annual Monticello Rotary Club Chicken BBQ on July 11th, 2017 at DeHoyos Park, Monticello from 4PM to 7PM.

Councilman Pavese reported on the following event: Monticello Elks Lodge #1544 will be having a Drive Thru Chicken BBQ on July 5th, August 2nd and September 6th from 4PM to 7PM or until Sold Out.

PUBLIC COMMENT:

Town Clerk Calhoun advised the Town Board of comments made by Paul Walsh of Rock Hill prior to the meeting as follows: 1) Need for risers on sewer manhole covers along Rock Hill Drive, Rock Hill as a result of the recent road improvements. 2) Provided reminder regarding the flashing lighted signs along the dangerous curve at the inter-section of Wurtsboro Mtn. Road, Bowers Road and Rock Hill Drive.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- July 6th: Sullivan County Walk to End Alzheimer's Kick-Off Party at the Ethelbert B. Crawford Public Library, Robert D. Norris Community Room at 5:30PM. The Walk to End Alzheimer's is scheduled to be held on Saturday, 10/07/2017 at Thomas Bull Memorial Park, Montgomery, NY.
- July 18th: Regular Town Board Meeting @ 7:30PM.
- July 18th: Public Hearing @ 7:30 PM – Proposed Local Law No. 03 of 2017 – To Amend Chapter 183 of the Town Code Entitled "Property Maintenance".
- August 1st: Public Hearing @ 7:30 PM – Proposed Local Law No. 04 of 2017 – Extension of Town Supervisor Term of Office from Two Years to Four Years and to Amend Chapter 41 of the Town Code Entitled "Officers And Employees".

ADJOURNMENT

On a motion made by Councilman Sush and seconded by Councilman Pavese the meeting was adjourned at 4:16 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. Taxable	PO Date Ref No	Approved By	Period	Contract No.	Check No.	Non Disc.	Cash Account 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 3 day

of JULY 20 17, 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.	Stub-Description	Batch	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.					Period	Contract No.		Disc. %
Invoice Date	Invoice No.	Batch	Recur Months	Refund Year		PO No.	Ref No.	Period	Contract No.	Check No.	Check Date	Disc. %	Non Disc.	Cash Account	Disc. Amt.	
Fund																
A - GENERAL FUND TOWN WIDE				TOWN		Regular	36,971.34			0.00	0.00	0.00	0.00	36,971.34		
B - GENERAL TOWN OUTSIDE				TOWN		Regular	198,406.90			0.00	0.00	0.00	0.00	198,406.90		
DA - HWY#3 / 4 - TOWN WIDE				TOWN		Regular	35,235.00			0.00	0.00	0.00	0.00	35,235.00		
DB - HWY#1 - TOWN OUTSIDE				TOWN		Regular	4,278.93			0.00	0.00	0.00	0.00	4,278.93		
H - CAPITAL PROJECTS				TOWN		Regular	49,796.46			0.00	0.00	0.00	0.00	49,796.46		
SAR - ADELAAR RESORT SEWER DISTRICT				TOWN		Regular	235.98			0.00	0.00	0.00	0.00	235.98		
SHW - HARRIS WOODS SEWER				TOWN		Regular	44.78			0.00	0.00	0.00	0.00	44.78		
SRH - ROCK HILL AMBULANCE DIST				TOWN		Regular	7,213.91			0.00	0.00	0.00	0.00	7,213.91		
SSA - ANAWANA SEWER DISTRICT				TOWN		Regular	2,408.16			0.00	0.00	0.00	0.00	2,408.16		
SSD - DILLON SEWER DISTRICT				TOWN		Regular	383.67			0.00	0.00	0.00	0.00	383.67		
SSG - EMERALD GREEN SEWER				TOWN		Regular	7,467.40			0.00	0.00	0.00	0.00	7,467.40		
SSH - HARRIS SEWER DISTRICT				TOWN		Regular	531.74			0.00	0.00	0.00	0.00	531.74		
SSK - KIAMESHA SEWER DISTRICT				TOWN		Regular	20,020.93			0.00	0.00	0.00	0.00	20,020.93		
SSM - MELODY LAKE SEWER DISTRICT				TOWN		Regular	700.91			0.00	0.00	0.00	0.00	700.91		
SSR - ROCK HILL SEWER DISTRICT				TOWN		Regular	276.18			0.00	0.00	0.00	0.00	276.18		
SSS - SACKETT LAKE SEWER DISTRICT				TOWN		Regular	2,248.78			0.00	0.00	0.00	0.00	2,248.78		
SWA - ADELAAR RESORT WATER DISTRICT				TOWN		Regular	187.93			0.00	0.00	0.00	0.00	187.93		
SWC - COLD SPRING WATER				TOWN		Regular	23.97			0.00	0.00	0.00	0.00	23.97		
SWD - DILLON WATER DISTRICT				TOWN		Regular	74.07			0.00	0.00	0.00	0.00	74.07		
SWK - KIAMESHA RT42 WATER				TOWN		Regular	5.45			0.00	0.00	0.00	0.00	5.45		
SWL - LUCKY LAKE WATER DISTRICT				TOWN		Regular	5.45			0.00	0.00	0.00	0.00	5.45		
SWM - MELODY LAKE WATER				TOWN		Regular	129.90			0.00	0.00	0.00	0.00	129.90		
T - TRUST & AGENCY FUND				TOWN		Regular	236.55			0.00	0.00	0.00	0.00	236.55		
Grand Totals							366,884.39			0.00	0.00	0.00	0.00	366,884.39		
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay																
							366,884.39									366,884.39