

**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 18, 2017.**

**ROLL CALL:**

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

**APPROVED**

**Absent:** Councilman Peter T. Briggs

**Also Present:** Marilee J. Calhoun, Town Clerk  
Michael B. Mednick, Attorney for the Town  
Michael G. Messenger, Water & Sewer Superintendent  
Glenn Somers, Parks & Recreation Superintendent  
James Carnell, Jr., Building, Planning, & Zoning Director  
Gary J. Lasher, Town Comptroller  
Patrice Chester, Deputy Administrator  
Kelly M. Murran, Deputy Town Clerk

**REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:35 PM with the Pledge to the Flag.

**PUBLIC HEARING: PROPOSED LOCAL LAW NO. 03 OF 2017 – TO AMEND  
CHAPTER 183 OF THE TOWN CODE ENTITLED “PROPERTY MAINTENANCE”**

Supervisor Rieber opened the Public Hearing at 7:36 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 Sullivan County Democrat on July 07, 2017 with same being posted at the Town Hall on July 07, 2017.

Supervisor Rieber explained that this law enables the Town like many other Towns, Villages and the County, to go in and address health hazards and require the property be cleaned up on very short notice at their own expense. The health hazards would include garbage that attracts bears and other vermin such as rats. Any unpaid bills would be re-levied to the property owners' tax bill. If the property owner does not comply the Town will hire people to perform the work needed and also tack on an administrative fee. This will not be something that we deal with a heavy hand but there have been a number of issues as of late.

Supervisor Rieber asked if the Board had any comments. Councilman Mace asked what the definition of excessive accumulation is. Director Carnell replied that we will use the NYS Property Maintenance Code. Councilman Mace also asked if this will cover any septic violations as well. Director Carnell said that the property would have to

be vacated. Councilman Pavese stated that this local law applies to garbage and overgrowth.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter.

Paul Walsh of Rock Hill stated that other Towns have similar laws.

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 Mace and seconded by Councilman Sush.

**APPROVAL OF MINUTES:**

The Town Board Minutes from the June 20<sup>th</sup>, 2017 Regular Town Board Meeting, the Town Board Minutes from the June 26<sup>th</sup>, 2017 Special Town Board Meeting and the Town Board Minutes from the July 3<sup>rd</sup>, 2017 Regular Town Board Meeting were all approved as presented.

Vote: Ayes 3            Rieber, Pavese, and Sush  
      Nays 0  
      Absent 1        Briggs  
      Recused 1     Mace

**PUBLIC COMMENT:**

Paul Walsh of Rock Hill stated that Shirley Smith passed away. She was a wonderful woman who contributed to our community and he would like to recognize her passing.

**PRESENTATION: EAGLE SCOUT SERVICE PROJECT – EVAN WATERTON**

Mr. Evan Waterton of Boy Scout Troop 101, Rock Hill, New York, submitted a proposal for an Eagle Scout Service Project to clean up and add trail and mile markers in the Town of Thompson Town Park. He gave a presentation outlining the benefits to the Town Park. A copy of the proposal was provided. Paul Walsh of Rock Hill asked Mr. Waterton how the markers were going to be paid for. Mr. Waterton said that he plans to ask for donations and there would be no cost to the Town. Mr. Walsh replied that his business, Thompson Sanitation, would be happy to pay for the markers. Both the Board and Mr. Waterton thanked Mr. Walsh for his generosity. Mr. Waterton will coordinate with Park Manager Glenn Somers on how to lay it out. The project should be completed by September 9<sup>th</sup>-10<sup>th</sup>.

**The Following Resolution Was Duly Adopted: Res. No. 222 of the Year 2017.**

Resolved, that the Town Board of the Town of Thompson hereby approves the presented Eagle Scout Service Project Proposal by Mr. Waterton and authorizes the Town Supervisor to execute the project document provided.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

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

Councilman Pavese commented that he was very proud of the car wash put on by Boy Scout Troop 101 at the Monticello Fire Dept. this past Saturday, July 15<sup>th</sup>, 2017.

**CORRESPONDENCE:**

1. **Michael B. Mednick, Esq.:** Letter to Delaware River Solar, LLC Regarding interconnection Agreement for Sackett Lake #1 Solar Project, SBL #28.-1-37 located in the Town of Thompson.
2. **NYS DEC:** Letter to Supervisor & Town Board Regarding Approval of Plans & Specifications for a Sanitary Sewer Extension to Serve Concord Fairways Residential Development located in the Town of Thompson.
3. **Paul Walsh:** Letter to Supervisor Rieber and Town Board Requesting Sewer Service to 9 Glen Wild Road, Rock Hill
4. **LLM Country Club, Inc. HOA:** Letter to Supervisor Rieber Requesting Speed Zone Signage, Enforcement and Road Improvements within Community.
5. **John Greenbaum:** Letter to Supervisor Rieber & Supt. Benjamin Regarding Necessary Road Improvements to High View Terrace, Rock Hill.
6. **Sullivan County Shared Services Panel:** Supervisor Rieber's Response to the Proposed Action Plan
7. **NYS Taxation & Finance:** VLT Revenue for 2017 – Check #05586901 Received in the amount of \$634,506.00
8. **Walmart Stores, Inc.:** Check #1557335 Payable to Town of Thompson in the amount of \$2,500.00, Community Grant towards Youth Programs.
9. **Town Clerk Calhoun:** Letter to Mr. David N. Ryan, CEO Regarding Response to FOIL Request Involving Property Records for 613 Automotive Group, 134 Bridgeville Road, Monticello, NY, SBL #31.-1-39.1.
10. **Delaware Engineering, DPC:** Letter to Potentially Involved and/or Interested Agencies (Circulation List Attached) Regarding Notice of Intent to Re-Establish Lead Agency Status for the Thompson Education Center Project (F/K/A China City of America Project).

11. **AECOM:** Letter to Town Clerk Calhoun Regarding The New York Power Authority (NYPA) Communications Backbone Execution Plan to Protect the Security of its Telecommunications Systems, SEQRA FEAF Part 1 Attached.

**AGENDA ITEMS:**

**1. RESOLUTION TO ENACT PROPOSED LOCAL LAW #3 OF 2017 – TO AMEND CHAPTER 183 OF THE TOWN CODE ENTITLED “PROPERTY MAINTENANCE”**  
**The Following Resolution Was Duly Adopted: Res. No. 223 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 18, 2017

**RESOLUTION TO ENACT LOCAL LAW NO. 03 OF 2017**

**WHEREAS**, proposed Local Law No. 03 of the year 2017 entitled, "A local law amending Chapter 183 of the Town of Thompson Code entitled ‘Property Maintenance’" was introduced to the Town Board at a meeting held June 20, 2017, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

**WHEREAS**, said local law was duly adopted after a public hearing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 03 for the year 2017, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Richard Sush

Seconded by: Councilman John A. Pavese

Adopted on Motion July 18, 2017

|                                   |         |               |
|-----------------------------------|---------|---------------|
| Supervisor WILLIAM J. RIEBER, JR. | Yes [X] | No [ ]        |
| Councilman PETER T. BRIGGS        | Yes [ ] | No [ ] Absent |
| Councilman RICHARD SUSH           | Yes [X] | No [ ]        |
| Councilman SCOTT S. MACE          | Yes [X] | No [ ]        |
| Councilman JOHN A. PAVESE         | Yes [X] | No [ ]        |

Town of Thompson

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.

**2. BONDING RESOLUTION FOR PURCHASE OF HIGHWAY EQUIPMENT - \$200,000.00**

Supervisor Rieber stated that the Board was provided with a copy of the bond resolution from our bonding company, Norton, Rose & Fulbright, to authorize the Town to borrow \$200,000 to purchase the various Highway Equipment approved at the last Town Board Meeting. (This bond was authorized previously with Res. 208 of 2017, 06/20/2017.) The Town paid cash for the last couple of vehicles. A lot of the cost we anticipate to be allocated to the cost of the Adelaar Road District. Councilman Mace asked how much money was spent this year on equipment? Supervisor Rieber stated that a couple of trucks were ordered on last year's business. Three new dump trucks were bought in the last two years. Supervisor Rieber will ask Comptroller Gary J. Lasher to provide a list of prior purchases for the last year. Further discussion ensued.

**The Following Resolution Was Duly Adopted: Res. No. 224 of the Year 2017.**

Resolved, that the request for the Acquisition Highway Maintenance Bond for \$200,000 hereby be tabled until the August 1<sup>st</sup>, 2017 Town Board meeting pending further review.

Motion by: Councilman Briggs                      Seconded by: Councilman Pavese

Vote: Ayes 4              Rieber, Pavese, Sush and Mace

Nays

Absent 1              Briggs

**3. ELECTRIC VEHICLE CHARGING STATION GRANT: RESOLUTION TO AUTHORIZE SUPERVISOR TO EXECUTE CONTRACT AND OTHER NECESSARY DOCUMENTS PERTAINING TO ACCEPTANCE AND PROCESSING OF SAID GRANT WITH COUNTY OF SULLIVAN**

Deputy Administrator Patrice Chester provided a copy of the Electric Vehicle Infrastructure Reimbursement Program Agreement between the County of Sullivan and the Town of Thompson for up to \$5,000.00 in grant funding towards the Electric Vehicle Charging Station to be installed at the Town Hall. The application for participation in the program has been awarded and the County is requiring this contract. The Town Board took action to approve and authorize execution of the contract as follows:

**The Following Resolution Was Duly Adopted: Res. No. 225 of the Year 2017.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the approval of the Electronic Vehicle Infrastructure Reimbursement Program Contract between the County of Sullivan and the Town of Thompson for grant funding not to exceed \$5,000.00 towards the installation of an Electric Vehicle Charging Station to be located in the Town Hall Parking Lot and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement as presented including other necessary documents pertaining to the acceptance and processing of this grant.

Moved by: Councilman Mace                      Seconded by: Councilman Pavese

Vote: Ayes 4              Rieber, Pavese, Sush and Mace

Nays 0

Absent 1              Briggs

**4. ACTION: RESOLUTION ADOPTING ENERGY BENCHMARKING POLICY REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS**

**The Following Resolution Was Duly Adopted: Res. No. 226 of the Year 2017.**

Resolved, that the request to adopt energy benchmarking policy requirements for certain municipal buildings hereby be tabled until the August 1<sup>st</sup>, 2017 Town Board meeting.

Motion by: Supervisor Rieber                      Seconded by: Councilman Sush

Vote: Ayes 4              Rieber, Pavese, Sush and Mace

Nays

Absent 1              Briggs





**WHEREAS**, there has been introduced at a meeting of the Town Board of the Town of Thompson held on July 18, 2017, a proposed Local Law No. 05 of 2017, entitled "A local law amending Chapter 212 of the Town of Thompson Code entitled 'Subdivision of Land'."

**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 September 05, 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 Scott S. Mace

Seconded by: Councilman John A. Pavese

Adopted on Motion July 18, 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 checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilman JOHN A. PAVESE         | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |

Town of Thompson

Proposed Local Law No. 05 of the year 2017

A local law to amend Chapter 212 entitled Subdivision of Land in the Town of Thompson Town Code

Be it enacted by the Town Board of the

Town of Thompson

1. §212-9 Lot improvements is hereby replaced with the following:

§212-9 Lot improvements.

A. Lot improvements, wherein an existing parcel or parcels of land are combined with a contiguous lot for the purpose of increasing the size of the existing lot, said application shall be exempt from the provisions of these regulations, provided that:

- (1) Any lot proposed shall comply in all respects with the provisions of this chapter, the Town Zoning Law, and applicable state statutes.
- (2) The parcels being combined are whole parcels as they currently exist on the Town of Thompson Tax Maps as filed in the Office of Real Property in the County of Sullivan.
- (3) That the combination does not include any partial portion of land of any existing parcels, in which case the procedures for a minor subdivision pursuant to §212-8 would need to be complied with prior to any effectuation of a lot improvement.
- (4) The parcels being combined have the same ownership as determined by the recorded deeds for all lots to be combined.
- (5) That all parcels being combined are current on all property tax payments and have no Town Code violations.
- (6) That all parcels being combined are contiguous to each other, are in the same school district and are in the same special districts, if any.
- (7) That there are no liens of record on any of the parcels being combined as shown through a title search or applicant provides an affidavit confirming no liens, or confirming they will combine all liens to spread over the affected parcel.
- (8) Said lot improvement shall not create any new plot and shall not impede the maintenance of existing or future access or utility service to any lot that is the subject of a lot improvement.
- (9) Any lot improvement shall not impact the existing designated zoning district for that portion of the property.
- (10) If no adverse changes are foreseen and all previous conditions are met, in the discretion of the Town Assessor or a Town Code Enforcement Officer, all procedural requirements for Planning Board review may be waived, including engineering review, and the lot improvement may be forwarded by the Town Assessor to the Sullivan County Office of Real Property without further evaluation. A public hearing shall not be required for lot improvement under this section.
- (11) If the Assessor is satisfied in his/her discretion that all conditions are met to approve a lot improvement under this section, then the Assessor shall make a request to the Sullivan County Office of Real Property. Upon such approval, the

Petitioner may file with the county a deed containing the combined lots with a new metes and bounds description that incorporates all combined lots as well as properly references the combination of all tax parcels.

B. Wherein a lot improvement application does not meet all procedural requirements pursuant to §212-9 A., or where a number of smaller lots are further subdividable or re-allotted so as to make a lesser number of larger lots, this shall be exempt from the provisions of these regulations, provided that:

(1) Any lot proposed to be reduced in size shall comply in all respects with the provisions of this chapter, the Town Zoning Law, and applicable state statutes.

C. Procedure.

(1) An appropriate application with five copies of the sketch plan are submitted to the Planning Board at least ten (10) business days prior to the regularly scheduled meeting.

(2) Sketch plans shall be based on tax map information or some other similarly accurate base map and shall include:

(a) A map of the parent parcel and an indication of the proposed lot line change to be made drawn within it.

(b) The name of the owner, the name of the professional person responsible for drafting the new deed description and possible new map.

(3) The Planning Board shall determine whether the sketch plan meets the purpose of this law and if it does shall waive any procedural requirements and approve same after an abbreviated review.

(4) Recording approval. After the Planning Board shall have determined that the conditions for a lot improvement exemption have been met, a duly authorized member of the Planning Board shall sign the plat with the following notation: "Approval is granted for recording purposes only in accordance with §212-9 of the Town of Thompson Subdivision Law."

(5) Plat requirements; fees. Plats submitted as lot improvements shall be subject to the same schedule of fees as minor subdivisions.

2. Except as herein specifically amended, the remainder of Chapter 212 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





Resolved, that the following bill over \$1,250.00 for the Water & Sewer Department be approved for payment upon acceptance of the Water & Sewer Superintendent as follows:

**Conrad, Close, & Ewald, P.C.** **\$4,500.00 Total Cost**  
Dwg. No. 5468-SUL – Comprehensive Site Survey for expanded location to Emerald Green Sewer District Pump Station No. 09 located at Davies Lake  
**Total Cost = \$4,500.00**

(Note: Execution of agreement was authorized by Res. No. 110 of 2017, March 07, 2017)

Moved by: Councilman Sush                      Seconded by: Councilman Mace  
Vote: Ayes 4              Rieber, Pavese, Sush, and Mace  
      Nays 0  
      Absent 1              Briggs

**11. ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 234 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>2</sup>

Motion by: Councilman Mace                      Seconded by: Councilman Sush  
Vote: Ayes 4              Rieber, Pavese, Sush, and Mace  
      Nays 0  
      Absent 1              Briggs

**NEW BUSINESS:**

**CATSKILL REGIONAL MEDICAL CENTER (CRMC) URGENT CARE AT ADELAAR SITE IMPROVEMENTS COMPLETION: RESOLUTION TO AUTHORIZE RELEASE OF PERFORMANCE BOND IN THE AMOUNT OF \$849,059.20**

Supervisor Rieber reported on a letter he received dated 07/12/2017 from Ethan S. Mindrebo, PE, Senior Engineer for McGoey, Hauser & Edsall Consulting Engineers DPC recommending release of the Performance Bond in the amount of \$849,059.20 regarding the CRMC Urgent Care at Adelaar Project. The project has been completed at this time. The Town has received \$5,000.00 from the Developer and will retain it in a dedicated fund in the event that the Town requires any additional review of the project. The Town Board took action as follows:

**The Following Resolution Was Duly Adopted: Res. No. 235 of the Year 2017.**

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<sup>2</sup> ATTACHMENT: ORDER BILLS PAID



Town Hall  
Highway Department  
Water & Sewer Department  
Parks & Recreation Department

**BE IT FURTHER RESOLVED**, that the Town of Thompson Employee Wellness Committee will report their progress and any recommendations to the Town Supervisor.

**Moved by: Councilman Richard Sush**  
**Second by: Councilman John A. Pavese**  
**And adopted on motion: July 18, 2017**

|  |               |
|--|---------------|
| <b>Supervisor William J. Rieber, Jr.</b> | <b>Yes</b>    |
| <b>Councilman Peter T. Briggs</b>        | <b>Absent</b> |
| <b>Councilman Richard Sush</b>           | <b>Yes</b>    |
| <b>Councilman Scott S. Mace</b>          | <b>Yes</b>    |
| <b>Councilman John A. Pavese</b>         | <b>Yes</b>    |

**THE ANIMAL RIGHTS ALLIANCE, INC. (T.A.R.A.)**

Town Clerk Calhoun reported on a Proposal received by The Animal Rights Alliance, Inc. (T.A.R.A.) regarding a Spay/Neuter Program. The (T.A.R.A.) van comes once per month in the Walmart parking lot to offer low cost spay/neutering for cats. There are (2) different options available. Town Clerk Calhoun reached out to some of the towns that participate in the program to obtain feedback. Of the Towns that responded the feedback has been positive. A resident would provide proof of residency and obtain a spay/neuter certificate from the Town Clerk's Office. (T.A.R.A.) typically charges \$70.00 per cat, however if the Town participates, the cost would be \$50.00 per cat. The Town would allocate funds to either pay the entire cost or at a subsidized cost to the resident per certificate issued. The number of certificates will depend on the cost the Town decides to subsidize. Mr. Dale Sonnenschein a Town Resident was present and provided input regarding the matter. Town Clerk Calhoun said that she spoke with the Dog Control Officer who suggested that a Hold Harmless Agreement be considered. Attorney Mednick will consider the recommendation as part of the voucher process. The Town has chosen to subsidize ½ the cost to the resident at \$25.00 per certificate until the annual maximum amount of \$2,500.00 for the year 2017 is reached. The Town Board will consider continuation of the program if successful in 2017. The Town Board took action as follows:

**The Following Resolution Was Duly Adopted: Res. No. 237 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 18, 2017

**RESOLUTION TO AUTHORIZE THE TOWN OF THOMPSON TO ENTER INTO AN AGREEMENT WITH THE ANIMAL RIGHTS ALLIANCE T.A.R.A TO PROVIDE**

**Town Board Meeting**  
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**FUNDING FOR THE SPAY AND NEUTERING OF CATS IN THE TOWN OF THOMPSON TO PROTECT THE HEALTH SAFETY AND WELFARE OF THE TOWN RESIDENTS**

**WHEREAS**, the Town of Thompson is aware that there is a feral cat problem within the Town and the growth of these feral cats poses a threat to town residents health, safety and welfare; and

**WHEREAS**, The Animal Rights Alliance (T.A.R.A.) is an entity that comes once per month to various towns, including the Town of Thompson and provides the service of spaying and/or neutering cats and can do same for Town of Thompson residents at a discounted rate pursuant to an agreement; and

**WHEREAS**, presently (T.A.R.A.) charges \$75.00 per spay or neuter, but through an agreement with the Town of Thompson, same service will be provided at a rate of \$50.00 per spay or neuter and the town may opt to supplement that rate on their own volition; and

**WHEREAS**, the Town of Thompson, in order to protect the health, safety and welfare of its residents, would like to assist in controlling the feral cat situation within the town and would like to enter into an agreement with (T.A.R.A.) to provide these services at the discounted rates and will also agree to provide its town residents with an additional amount off the spay and neuter to add an additional offset to the costs as aforesaid.

**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 an agreement with The Animal Rights Alliance (T.A.R.A.) to provide spay /neutering services on a monthly basis at a cost of \$50.00 per cat to be paid by the town resident and collected by the Town of Thompson subject to review and approval by the Town Attorney; and

2. That the Town of Thompson authorizes and appropriates a maximum of \$2,500.00 at a rate of \$25.00 per cat for the year 2017 to supplement and offset the costs for residents to have their cat spayed and/or neutered. Accordingly the Town will supplement the first 100 cats to receive this service at a rate of \$25.00 until the allocated funds are used up.

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

Adopted the 18th of July, 2017.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.  
Councilman PETER T. BRIGGS  
Councilman RICHARH SUSH

Yes  No   
Yes  No  Absent  
Yes  No

Councilman SCOTT S. MACE  
Councilman JOHN A. PAVESE

Yes [X] No [ ]  
Yes [X] No [ ]

### **SUPERVISOR REPORT:**

#### **SOMERVILLE FIELD, 69 RICHARDSON AVENUE, MONTICELLO**

Supervisor Rieber has been speaking with the Town Board, several members of the Monticello School Board and members of the Village Board regarding Somerville Field. The Town and the Village are trying to work out a cooperative effort with the School Board to maintain Somerville Field which has fallen into disrepair.

#### **HOSPICE OF ORANGE & SULLIVAN COUNTIES**

Supervisor Rieber said they are offering Volunteer Training in the fall. It is a very difficult job.

### **COUNCILMEN & DEPARTMENT HEAD REPORTS:**

#### **TOWN PARK PAVILLION ROOF REPLACEMENT STATUS UPDATE**

Park Manager Glenn Somers reported that the contractors were at the Town Park taking off the roof, but there is severe rot and ant damage to the main girders. He provided pictures for the Board. The contractors are also replacing the siding. Park Manager Somers provided the Board with several different options including pricing for repairing the roof and for repairing or replacing the siding specifically mentioning "hardie board." The Town Engineers are reviewing the options and will provide their recommendation expeditiously. The Board decided to stop work pending the Engineer's recommendation. Supervisor Rieber will call a Special Town Board Meeting once the Engineer's recommendation is received in order to proceed with the project.

Park Manager Somers also reported that Summer Camp is going great and the Court Room is almost done.

Councilman Pavese reported that the Monticello Fire Department had their Golf Tournament. The Rock Hill Fire Department had their French Toast Breakfast. He thanked the employees for their work.

Councilman Mace stated that the fall Shred Day is tentatively scheduled for Saturday, October 14<sup>th</sup>, 2017. It will be sponsored by the Town and possibly the Wayne Bank. If Wayne Bank cannot sponsor it, Councilman Mace and Councilman Pavese will sponsor it. Councilman Mace also mentioned the overgrowth on Route 42 specifically Taco Bell. Director Carnell advised that Code Enforcement Officer Sixto Martinez, Jr. spoke with the manager today.

Director James Carnell, Jr. advised that the Valero has plans to renovate their building, but they must come back in front of the Planning Board.

### **PUBLIC COMMENT:**

Phil Winograd of Swinging Bridge stated he attended a meeting with FERC regarding Swinging Bridge and was disappointed that the Town of Thompson was not represented. He recommended that the Town Board send a letter of support. Supervisor Rieber advised that he would send a letter on behalf of the Town.

### **ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- August 1<sup>st</sup>: 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”.
- September 5<sup>th</sup>: Public Hearing @ 7:30 PM – Proposed Local Law No. of 2017 – To Amend Chapter 212 Of The Town Code Entitled “Subdivision Of Land”

### **EXECUTIVE SESSION**

On a motion made by Councilman Sush and seconded by Councilman Pavese the Town Board entered into Executive Session at 9:12 PM with Town Attorney Michael B. Mednick, Water & Sewer Supt. Michael Messenger, and Parks & Recreation Supt. Glenn Somers 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 9:36 PM. The Board took action as follows:

### **AUTHORIZE CONTRACT, APPRAISAL SERVICES AND PREPARATION OF A FEASIBILITY STUDY FOR THE POTENTIAL PURCHASE OF REAL PROPERTY LOCATED IN ROCK HILL, NEW YORK FOR \$1.5 MILLION**

**The Following Resolution Was Duly Adopted: Res. No. 238 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 18, 2017

### **RESOLUTION TO AUTHORIZE THE TOWN OF THOMPSON TO ENTER INTO AN AGREEMENT WITH THE UNITED CEREBRAL PALSY ASSOCIATIONS OF NEW YORK STATE INC. TO PURCHASE REAL PROPERTY IN ROCK HILL, NEW YORK TO BE DEDICATED AND USED AS A PARK IN THE TOWN OF THOMPSON.**

**WHEREAS**, the Town of Thompson has been in negotiation with the United Cerebral Palsy Association of New York (UCP) for the purchase of a property located in Rock Hill which is currently known as Camp Jened. The purpose of the towns purchase would be to preserve this pristine property as a Town Park; and

**WHEREAS**, The Town and UCP have agreed upon a price of one million five hundred thousand dollars (\$1,500,000.00) for the sale of said property which consists of over 175 acres of land which includes a lake and all buildings currently on the property which has been used as a summer sleep away camp for almost 2 decades; and

**WHEREAS**, presently the parties have negotiated an agreement for the sale that contains numerous provisions that the town must adhere to in order to complete the purchase including but not limited to completing an appraisal of the property, public hearing, and a feasibility study in connection with SEQRA review. Said conditions are included in the aforesaid contract of sale; and

**WHEREAS**, the Town of Thompson, would like to move forward with the purchase of this property to benefit the Residents of the Town of Thompson by preserving this pristine natural area and including it within the Town of Thompson Park system for future generations to utilize and enjoy.

**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 an agreement with United Cerebral Palsy Association of New York for the purchase of a parcel of land known as Section 25, Block 1 Lot 46 also known as 15-52 Camp Jened Drive, Rock Hill NY for the price of \$1,500,000.00, said contract subject to the provisions in the rider that spell out the procedural requirements of the town to complete the purchase, and
2. That the Town of Thompson authorizes that the 5% deposit of \$75,000 that accompanies the contract be allocated out of the A Fund Balance, and
3. That the Town Board authorize Paul Weile Appraisal Services to prepare an appraisal of the aforementioned property to be purchased by the Town of Thompson at a cost not to exceed \$4,500.00 and
4. That the Town Board authorizes the Supervisor to retain Delaware Engineering to prepare a Feasibility Study for the purchase of the aforementioned real property to be incorporated as part of the SEQRA review process for the purchase of the new park land.

Moved by: Councilman Scott S. Mace  
Seconded by: Councilman Richard Sush

Adopted the 18th of July, 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 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 checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman JOHN A. PAVESE         | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |

**DOG KENNEL**

A brief discussion was held regarding the construction of a new dog kennel.

**ADJOURNMENT**

On a motion made by Councilman Sush and seconded by Councilman Pavese the meeting was adjourned at 9:39 PM.

**Respectfully Submitted By:**

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Kelly M. Murrnan, Deputy Town Clerk



Office of the New York State Comptroller  
 New York State and Local Retirement System  
 Employees' Retirement System  
 Police and Fire Retirement System  
 110 State Street, Albany, New York 12244-0001

# Standard Work Day and Reporting Resolution for Elected and Appointed Officials

**RS 2417-A**  
 (Rev. 8/15)

BE IT RESOLVED, that the Town of Thompson / 30283 hereby establishes the following standard work days for these titles and (Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

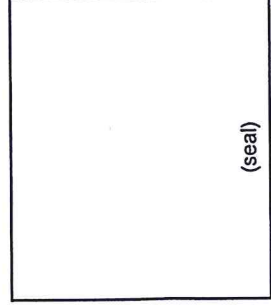
| Title                      | Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs | Name (First and Last) | Social Security Number (Last 4 digits) | Registration Number | Tier 1 (Check only if member is in Tier 1) | Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy) | Record of Activities Result* | Not Submitted (Check only if official did not submit their Record of Activities) |
|----------------------------|---|-----------------------|--|---------------------|--|--|------------------------------|--|
| <b>Elected Officials</b>   |   |                       |  |                     |  |  |                              |  |
|                            |   |                       |  |                     | <input type="checkbox"/>                   |  |                              | <input type="checkbox"/>   |
|                            |   |                       |  |                     | <input type="checkbox"/>                   |  |                              | <input type="checkbox"/>   |
|                            |   |                       |  |                     | <input type="checkbox"/>                   |  |                              | <input type="checkbox"/>   |
| <b>Appointed Officials</b> |   |                       |  |                     |  |  |                              |  |
| Town Attorney              | 6   | Michael B. Mednick    |  | 36937662            | <input type="checkbox"/>                   | 1/1/17-12/31/17                                    | 22.29                        | <input type="checkbox"/>   |
| Town Attorney              | 6   | Paula E. Kay          |  | 41030180            | <input type="checkbox"/>                   | 1/1/17-12/31/17                                    | 21.42                        | <input type="checkbox"/>   |
| Animal Control             | 6   | Nancy Marinchak       |  | 29027255            | <input type="checkbox"/>                   | 1/1/17-12/31/17                                    | 10.91                        | <input type="checkbox"/>   |

**SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE**

I, Marilee J. Calhoun, secretary/clerk of the governing board of the Town of Thompson, of the State of New York, (Name of secretary or clerk) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 18th day of July, 20 17, on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Thompson on this      day of September, 20 17, (Signature of the secretary or clerk) (Name of Employer)



**Affidavit of Posting:** I, Marilee J. Calhoun, being duly sworn, deposes and says that the posting of the (Name of secretary or clerk)

Resolution began on 08/01/2017 and continued for at least 30 days. That the Resolution was available to the public on the (Date)

- Employer's website at www.townofthompson.com
- Official sign board at Town Hall Bulletin Board
- Main entrance secretary or clerk's office at 4052 State Route 42, Monticello, NY 12701-3221



# TOWN OF THOMPSON

## Voucher Detail Report

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

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

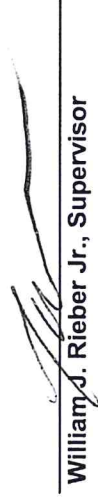
claims payable have been duly audited and are presented for payment to the Town

Board of the Town of Thompson at the regular meeting there of, held on the 18<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.                           | Stub-Description  | Req. No.     | Req. Date     | Vendor Code | Vendor Name | Ordered By  | Fisc Year | Check ID     | Check No.    | Check Date | Pay Due   | Approved     |
|---------------------------------------|-------------------|--------------|---------------|-------------|-------------|-------------|-----------|--------------|--------------|------------|-----------|--------------|
| Invoice Date                          | Batch Invoice No. | Recur Months | Refund Year   | PO No.      | PO Date     | Approved By | Period    | Contract No. | Contract No. | Disc. %    | Non Disc. | Cash Account |
| ----- Direct Pay -----                |                   |              |               |             |             |             |           |              |              |            |           |              |
| Fund                                  | Regular           | Prepaid      | Wire Transfer | Outstanding | Paid        | Total       |           |              |              |            |           |              |
| A - GENERAL FUND TOWN WIDE            | 115,878.93        | 52,751.78    | 0.00          | 0.00        | 0.00        | 168,630.71  |           |              |              |            |           |              |
| B - GENERAL TOWN OUTSIDE              | 30,837.04         | 12,983.72    | 0.00          | 0.00        | 0.00        | 43,820.76   |           |              |              |            |           |              |
| DA - HWY#3 / 4 - TOWN WIDE            | 16,642.04         | 0.00         | 0.00          | 0.00        | 0.00        | 16,642.04   |           |              |              |            |           |              |
| DB - HWY#1 - TOWN OUTSIDE             | 338,725.13        | 53,032.27    | 0.00          | 0.00        | 0.00        | 391,757.40  |           |              |              |            |           |              |
| H - CAPITAL PROJECTS                  | 86,209.62         | 0.00         | 0.00          | 0.00        | 0.00        | 86,209.62   |           |              |              |            |           |              |
| SAR - ADELAAR RESORT SEWER DISTRICT   | 1,895.99          | 0.00         | 0.00          | 0.00        | 0.00        | 1,895.99    |           |              |              |            |           |              |
| SHW - HARRIS WOODS SEWER              | 425.58            | 325.68       | 0.00          | 0.00        | 0.00        | 751.26      |           |              |              |            |           |              |
| SL1 - ROCK HILL LIGHTING              | 581.79            | 0.00         | 0.00          | 0.00        | 0.00        | 581.79      |           |              |              |            |           |              |
| SL10 - EMERALD CORP. PARK L/D#10      | 231.70            | 0.00         | 0.00          | 0.00        | 0.00        | 231.70      |           |              |              |            |           |              |
| SL2 - LUCKY LAKE LIGHTING             | 149.07            | 0.00         | 0.00          | 0.00        | 0.00        | 149.07      |           |              |              |            |           |              |
| SL3 - LAKE LOUISE MARIE               | 416.00            | 0.00         | 0.00          | 0.00        | 0.00        | 416.00      |           |              |              |            |           |              |
| SL4 - PATIO HOMES LIGHTING            | 1,109.18          | 0.00         | 0.00          | 0.00        | 0.00        | 1,109.18    |           |              |              |            |           |              |
| SL5 - KIAMESHA SHORES LIGHTING        | 128.07            | 0.00         | 0.00          | 0.00        | 0.00        | 128.07      |           |              |              |            |           |              |
| SL6 - EMERALD GREEN LIGHTING          | 5,055.40          | 0.00         | 0.00          | 0.00        | 0.00        | 5,055.40    |           |              |              |            |           |              |
| SL7 - TREASURE LAKE LIGHTING          | 30.81             | 0.00         | 0.00          | 0.00        | 0.00        | 30.81       |           |              |              |            |           |              |
| SL8 - CONGERO ROAD LIGHTING           | 96.81             | 0.00         | 0.00          | 0.00        | 0.00        | 96.81       |           |              |              |            |           |              |
| SL9 - YESHIVA/KIAM. LIGHTING DISTRICT | 850.30            | 0.00         | 0.00          | 0.00        | 0.00        | 850.30      |           |              |              |            |           |              |
| SSA - ANAWANA SEWER DISTRICT          | 1,915.08          | 333.87       | 0.00          | 0.00        | 0.00        | 2,248.95    |           |              |              |            |           |              |
| SSD - DILLON SEWER DISTRICT           | 212.33            | 83.45        | 0.00          | 0.00        | 0.00        | 295.78      |           |              |              |            |           |              |
| SSG - EMERALD GREEN SEWER             | 20,299.44         | 10,738.10    | 0.00          | 0.00        | 0.00        | 31,037.54   |           |              |              |            |           |              |
| SSH - HARRIS SEWER DISTRICT           | 5,687.23          | 3,535.40     | 0.00          | 0.00        | 0.00        | 9,222.63    |           |              |              |            |           |              |
| SSK - KIAMESHA SEWER DISTRICT         | 20,957.22         | 14,585.36    | 0.00          | 0.00        | 0.00        | 35,542.58   |           |              |              |            |           |              |
| SSM - MELODY LAKE SEWER DISTRICT      | 2,019.24          | 763.20       | 0.00          | 0.00        | 0.00        | 2,782.44    |           |              |              |            |           |              |
| SSR - ROCK HILL SEWER DISTRICT        | 424.99            | 333.87       | 0.00          | 0.00        | 0.00        | 758.86      |           |              |              |            |           |              |
| SSS - SACKETT LAKE SEWER DISTRICT     | 6,991.80          | 4,624.71     | 0.00          | 0.00        | 0.00        | 11,616.51   |           |              |              |            |           |              |
| SWA - ADELAAR RESORT WATER DISTRICT   | 1,917.99          | 0.00         | 0.00          | 0.00        | 0.00        | 1,917.99    |           |              |              |            |           |              |
| SWC - COLD SPRING WATER               | 647.79            | 83.45        | 0.00          | 0.00        | 0.00        | 731.24      |           |              |              |            |           |              |
| SWD - DILLON WATER DISTRICT           | 2,102.02          | 83.45        | 0.00          | 0.00        | 0.00        | 2,185.47    |           |              |              |            |           |              |
| SWK - KIAMESHA RT42 WATER             | 76.78             | 0.00         | 0.00          | 0.00        | 0.00        | 76.78       |           |              |              |            |           |              |
| SWL - LUCKY LAKE WATER DISTRICT       | 78.05             | 83.26        | 0.00          | 0.00        | 0.00        | 161.31      |           |              |              |            |           |              |

# TOWN OF THOMPSON

## Voucher Detail Report

| Voucher No.   | Stub- Description       | Batch | Invoice No. | Req. No. | Recur Months | Req. Date | Refund Year | Vendor Code | Vendor Name |         | Fisc Year | Check ID | Check No. | Check Date | Pay Due |            | Approved |             |
|---|-------------------------|-------|-------------|----------|--------------|-----------|-------------|-------------|-------------|---------|-----------|----------|-----------|------------|---------|------------|----------|-------------|
|   |                         |       |             |          |              |           |             |             | PO No.      | Taxable |           |          |           |            | PO Date | Ref No.    |          | Approved By |
|   |                         |       |             |          |              |           |             |             | Regular     |         |           |          |           |            | Paid    | Total      |          |             |
|   | SWM - MELODY LAKE WATER |       |             |          |              | TOWN      |             |             | 427.37      |         |           |          |           |            | 0.00    | 427.37     |          |             |
|   | T - TRUST & AGENCY FUND |       |             |          |              | TOWN      |             |             | 1,591.68    |         |           |          |           |            | 0.00    | 74,163.38  |          |             |
| <b>Grand Totals</b>   |                         |       |             |          |              |           |             |             | 664,612.47  |         |           |          |           | 167,082.75 | 0.00    | 891,525.74 |          |             |
| <b>Grand Total Regular, Prepaid, Wire Transfer and Direct Pay</b> |                         |       |             |          |              |           |             |             | 891,525.74  |         |           |          |           |            |         |            |          |             |