

Minutes of a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **March 20, 2018**.

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding
Councilman Peter T. Briggs
Councilman John A. Pavese
Councilman Scott S. Mace
Councilwoman Melinda S. Meddaugh

APPROVED

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Paula E. Kay, Deputy Town Attorney
Richard L. Benjamin, Jr., Highway Superintendent
Michael Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
Patrice Chester, Deputy Administrator
James L. Carnell Jr., Director of Building, Planning, & Zoning

PUBLIC HEARING: PROPOSED LOCAL LAW NO. 01 OF 2018 – AMEND CHAPTER 8 OF THE TOWN CODE REGARDING COURT CLERK POSITIONS

Supervisor Rieber opened the Public Hearing at 7:30 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 March 13, 2018 with same being posted at the Town Hall on February 23, 2018.

Supervisor Rieber explained that there has been a part-time court clerk in the Town for a number of years. The Town is now seeking to make this a full-time position due the hours needed to complete the work in the Court.

Supervisor Rieber asked if the Board had any comments. There were no comments made by the Board.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment made.

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 7:37 PM was made by Councilman Briggs and seconded by Councilman Pavese.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:38 PM with the Pledge to the Flag. He welcomed the Participation in Government Students to the meeting.

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the March 06, 2018 Regular Town Board Meeting was approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

1. **SC IDA:** Letter dated 02/23/18 to Assessor Krzywicki Re: Project Termination Agreement for Hudson River Healthcare, Inc. Effective 01/01/2018.
2. **SC IDA:** 2018 Distribution of PILOT Payments – Check #1225, Dated: 02/27/18 for \$634.21 (1 Project, Kaufman, Steven, & Norman).
3. **Sullivan Renaissance:** Letter dated 03/01/18 to Supervisor Rieber Re: 2018 Municipal Partnership Grant Program and Receipt of Check # 005624, Dated: 02/23/18 for \$25,000.00 for Phase I.
4. **Environmental Design & Research:** Letter dated 03/06/18 Re: Entertainment Village Hotel – Notice of Adoption of SEQRA Negative Declaration for Minor Amendment, EDR Project No. 16093.
5. **Supervisor Rieber:** Letter dated 03/09/18 to Monticello Housing Authority Re: Support of Community Garden Project
6. **Sullivan County Treasurer’s Office:** 4th Quarter Mortgage Tax Payment, Check #2861 dated 03/12/18 for \$45,259.07.

1. ACTION: PROPOSED LOCAL LAW NO. 1 OF 2018 – AMEND CHAPTER 8 OF TOWN CODE RE: COURT CLERK POSITIONS – RESOLUTION TO ENACT LOCAL LAW NO. 2 OF 2018

The Following Resolution Was Duly Adopted: Res. No. 126 of the Year 2018.

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 March 20, 2018

RESOLUTION TO ENACT LOCAL LAW NO. 02 OF 2018

WHEREAS, proposed Local Law No. 01 of the year 2018 entitled, "A local law to amend Chapter 8 of the Town of Thompson Code regarding Court" was introduced to the Town Board

at a meeting held February 21, 2018, 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. 02 for the year 2018, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman Scott S. Mace

Adopted on Motion: March 20, 2018

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No []
Councilman PETER T. BRIGGS	Yes [X]	No []
Councilman SCOTT S. MACE	Yes [X]	No []
Councilman JOHN A. PAVESE	Yes [X]	No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X]	No []

Town of Thompson

Local Law No. 02 of the year 2018

A local law to amend Chapter 8 of the Town of Thompson Code regarding Court entitled "A Local Law to amend Chapter 8 of the Code of the Town of Thompson".

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 8 Article I entitled "Clerk and Deputy Clerk", is amended as follows:

§8-1. Positions created.

There are hereby created the positions of Clerk, Deputy Clerk I, and Deputy Clerk II of the Town Justice Court of the Town of Thompson.

§8-2. Appointment; term.

The positions of Clerk, Deputy Clerk I, and Deputy Clerk II of the Town Justice Court of the Town of Thompson shall be filled by appointment by the Town Board of the Town of Thompson. The term of office of the Clerk, Deputy Clerk I, and Deputy Clerk II of the Town Justice Court shall be one year.

2. For the remainder of the Chapter, any reference to Clerk and Deputy Clerk shall be amended to read Clerk, Deputy Clerk I, and Deputy Clerk II.
3. Except as herein specifically amended, the remainder of Chapter 8 of such Code shall remain in full force and effect.
4. 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.
5. 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.
6. This local law shall take effect immediately upon filing with the Secretary of State.

2. APPOINT LISETTE DEJESUS TO DEPUTY COURT CLERK II POSITION

The Following Resolution Was Duly Adopted: Res. No. 127 of the Year 2018.

Resolved, that Lisette DeJesus be appointed to the position of Deputy Court Clerk II for the Year 2018 at an annual salary of \$30,000.00 and said appointment shall take effect immediately.

Moved by: Councilman Mace

Seconded by: Councilman Briggs

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

Nays 0

3. DISCUSSION: PROPOSED LOCAL LAW TO AMEND CHAPTER 218 RE: "COLD WAR VETERANS EXEMPTION"

Councilwoman Meddaugh stated that she spoke with Assessor Krzywicki who explained that this was an exemption that the Governor put into place for a ten (10) year limit. It was changed at the State level to do away with the (10) year limit and make it open. At the local level, it would have to be decided if the local governments want to continue with this exemption. Councilwoman Meddaugh said there are (7) Cold War Veterans in the Village of Monticello and (41) Cold War Veterans in the Town of Thompson. It comes to approximately \$2,600 in exemptions.

ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 02 OF 2018 TO AMEND CHAPTER 218 REGARDING "COLD WAR VETERANS EXEMPTION"

The Following Resolution Was Duly Adopted: Res. No. 128 of the Year 2018.

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 March 20, 2018

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 March 20, 2018, a proposed Local Law No. 02 of 2018, entitled "A local law to amend Chapter 218, Article V of the Town of Thompson Code regarding Cold War Veterans Exemption".

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 April 03, 2018 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 Peter T. Briggs

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion March 20, 2018

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No []
Councilman PETER T. BRIGGS	Yes [X]	No []
Councilman SCOTT S. MACE	Yes [X]	No []
Councilman JOHN A. PAVESE	Yes [X]	No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X]	No []

Town of Thompson

Proposed Local Law No. 02 of the year 2018

A local law to amend Chapter 218 of the Town of Thompson Code entitled "A Local Law to amend Chapter 218, Article V of the Code of the Town of Thompson entitled 'Cold War Veterans Exemption'".

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 218, Article V of the Town of Thompson Code entitled "Cold War Veterans Exemption" shall be amended by inserting, at the end of the present §218-13, the following language:

The Real Property Tax Exemption granted by this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten year limitation as authorized by Real Property Tax Law §458-b(2)(c)(iii).

2. Chapter 218, Article V of the Town of Thompson Code entitled "Cold War Veterans Exemption" shall be amended by inserting, at the end of the present §218-15, the following language:

The Real Property Tax Exemption granted by this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten year limitation as authorized by Real Property Tax Law §458-b(2)(c)(iii).

3. Except as herein specifically amended, the remainder of Chapter 218 of such Code shall remain in full force and effect.

4. 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.

5. 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.

6. This local law shall take effect immediately upon filing with the Secretary of State.

4. WASCHITZ PAVLOFF CPA LLP: APPROVE AND AUTHORIZE EXECUTION OF ENGAGEMENT LETTERS FOR JUSTICE COURT & TOWN FINANCIAL STATEMENTS FOR 2016

Supervisor Rieber said that Waschitz Pavloff did the audit but are unable to express a qualified opinion. They require an asset inventory and depreciation schedule. The Town has one that is incomplete and out of date and they are uncomfortable with it. Councilman Pavese said that the Town would have to hire an outside firm to come in and prepare the asset inventory. Waschitz Pavloff has recommended a company that can prepare the inventory. Supervisor Rieber suggested to do a Request for Proposal to comply with this requirement. He will schedule some meetings to evaluate what is needed and the cost involved. The Town's present financial statements show the Town is in healthy condition and the bond rating is still Aa3 which is very good. The 2017 audit needs to be done. Councilman Mace said that other Towns have been contacted to see how they handle their inventory of assets.

The Following Resolution Was Duly Adopted: Res. No. 129 of the Year 2018.

Resolved, that the Town Supervisor hereby be authorized to sign the engagement letters from Waschitz Pavloff CPA, LLP for Justice Court and Town Financial Statements for 2016.

Motion by: Councilman Mace

Seconded by: Councilwoman Meddaugh

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

Nays 0

5. HIGHWAY DEPARTMENT: AWARD BIDS – VEHICLE & EQUIPMENT REPLACEMENT PARTS, FIBER-REINFORCED BITUMINOUS-MEMBRANE SURFACE TREATMENT AND SELF-SUPPORTING DOME SALT STORAGE BUILDING

VEHICLE EQUIPMENT & REPLACEMENT PARTS

Superintendent Benjamin reported that there were (9) vendors who submitted Vehicle and Equipment Replacement Parts Bids. The list of vendors is as follows: Campbell Freightliner of Orange County, LLC, Cook Brothers Truck Parts, Fleet Pride, Healey Ford Lincoln, WS Healey Chevy, HO Penn, Interstate Battery, Shakelton Auto & Truck Parts, and Stadium International. He is recommending that the bid be awarded to all of the vendors and the purchasing of parts/items will be based upon availability and discounted pricing as indicated in the individual bids of each vendor. He is recommending that the Board approve the bid to all vendors as per the provided schedule list in the bid file.

The Following Resolution Was Duly Adopted: Res. No. 130 of the Year 2018.

Resolved, that the bids for Vehicle & Equipment Replacement Parts hereby be accepted to the following list of vendors at various discounted prices for each item as per the attached bid price sheets¹:

- 1) Campbell Freightliner of Orange County, LLC
- 2) Cook Brothers Truck Parts
- 3) Fleet Pride
- 4) Healey Ford Lincoln
- 5) WS Healey Chevy
- 6) HO Penn
- 7) Interstate Battery
- 8) Shakelton Auto & Truck Parts
- 9) Stadium International

Further Be It Resolved that the Town Clerk be, and hereby is, directed to notify the successful bidder of the award thereof.

Motion by: Councilman Briggs Seconded by: Councilman Mace
Vote: Ayes 5 Rieber, Pavese, Briggs, Meddaugh and Mace
Nays 0

FIBER-REINFORCED BITUMINOUS-MEMBRANE SURFACE TREATMENT MAT

The Town bid for a Fiber-Reinforced Bituminous-Membrane Surface Treatment Mat and the bids were opened and read on 03/01/2018. A copy of the bid results were provided to the Town Board for their review. There was only (1) bid received in as follows: Gorman Bros., Inc. – Various Prices as per the Attached bid price sheet. Superintendent Benjamin said that this product is Sole Source and recommends awarding bid to Gorman Bros., Inc.

The Following Resolution Was Duly Adopted: Res. No. 131 of the Year 2018.

Resolved, that the bid of Gorman Bros., Inc., for Fiber-Reinforced Bituminous-Membrane Surface Treatment Mat, in the amount as per the attached², be, and is hereby accepted, and the Town Clerk is hereby directed to notify the successful bidder of the award thereof.

Motion by: Councilman Mace Seconded by: Councilman Pavese
Vote: Ayes 5 Rieber, Pavese, Briggs, Meddaugh and Mace
Nays 0

SELF-SUPPORTING DOME SALT STORAGE BUILDING

Highway Superintendent Benjamin said there were (2) bids received, one from Dome Corporation of North America in amount of \$284,940.00 and Bulk Storage, Inc. in the amount of \$299,900.00. He is recommending the bid be awarded to the low bidder,

¹ ATTACHMENT: VEHICLE EQUIPMENT & REPLACEMENT PARTS APPROVED BID PRICE SHEETS.

² ATTACHMENT: FIBER-REINFORCED, BITUMINOUS-MEMBRANE SURFACE TREATMENT MAT APPROVED BID PRICE SHEETS.

Dome Corporation of North America, but due to the size of the building, this project requires a SEQRA Review and cannot be awarded tonight. Deputy Administrator Chester said because the size of the building exceeds 4,000 square feet, it requires a SEQRA Review. She reached out to the Town Planners, Delaware Engineering, to get a cost estimate due to the size and historic preservation requirements.

The Following Resolution Was Duly Adopted: Res. No. 132 of the Year 2018.

Resolved, that the Town Board authorizes Deputy Administrator Patrice Chester to engage the services of Delaware Engineering, D.P.C. for the purpose of conducting a SEQRA Review for the "Self-Supporting Dome Salt Storage Building."

Motion by: Councilman Mace

Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 133 of the Year 2018.

Resolved, that the request to award the bid for the "Self-Supporting Dome Salt Storage Building" hereby be tabled pending receipt of the SEQRA Review.

Motion by: Councilman Mace

Seconded by: Councilman Pavese

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

Nays 0

6. PROGRESS REPORT ON OLD ROUTE 17 ECONOMIC DEVELOPMENT CORRIDOR STUDY

Supervisor Rieber reported that the project was awarded to Delaware Engineering, D.P.C. The plan should be ready by June 1st so grant applications can be completed.

7. RESOLUTION TO APPROVE AND AUTHORIZE EXECUTION OF AGREEMENT BETWEEN MH&E AND TOWN OF THOMPSON FOR SITE INSPECTION FEES FOR ENTERTAINMENT VILLAGE

The Following Resolution Was Duly Adopted: Res. No. 134 of the Year 2018.

Resolved, that the Agreement for Engineering Services between the Town of Thompson and McGoey, Hauser and Edsall Consulting Engineers, D.P.C. for Professional Services related to the site inspection fees for Entertainment Village Hotel for an estimated total payment of \$74,447.75 for all services specified, hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented. A copy of the fully executed agreement shall be filed in the Town Clerk's Office and available for review upon request.

Motion by: Councilman Mace

Seconded by: Councilman Briggs

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

Nays 0

8. DISCUSS DELAYING ISSUANCE OF TOW LICENSES DUE TO PROPERTY CODE VIOLATIONS

Attorney Mednick stated he did a proposed letter and the Town would require that the code violations be rectified before the towing permit could be issued. Supervisor Rieber said the local law enforcement agencies tow lists are already out. Town Clerk Calhoun stated that almost every tow applicant has some type of code violation on their property according to a list she received from the Building Department. Councilman Pavese said that this has been an ongoing problem and would like to address it now. Hopefully, these violations will be corrected in time for next year's tow list.

Highway Superintendent Benjamin asked if the Town Code would be amended? He said that something like this should not be dropped on the Towing Companies. It would have to be enforced on the Garbage Companies, Dog Licenses, etc. It sounds like a bad idea to him and does not sound fair. Highway Superintendent Benjamin said there is no correlation between issuing a tow license and having a code violation right now. The Towing Ordinance would have to be rewritten to include it. Councilman Pavese said all the licensees would have to comply. Director Carnell said the Town's Towing License is not required for the Towing Companies to operate anywhere. They do not need the Town's Towing License to get their state approvals or insurance. A lengthy discussion continued. Attorney Mednick and Town Clerk Calhoun both stated that the applications are ready and need to be processed.

9. WATER & SEWER DEPARTMENT: PROMOTE EMPLOYEE RICHARD J. HEINS TO SEWER PLANT OPERATOR TRAINEE WITH GRADE C WATER LICENSE

Superintendent Messenger reported that employee, Richard J. Heins, took and passed his Grade C Water License test. Supt. Messenger is requesting that the Town Board promote Richard from a Sewer Plant Operator Trainee to a Sewer Plant Operator Trainee with a Grade C Water License according to the contract, which will increase his pay scale according to the contract.

The Following Resolution Was Duly Adopted: Res. No. 135 of the Year 2018.

Resolved, that the title classification of Water & Sewer Department Employee Richard J. Heins hereby be amended from a Sewer Plant Operator Trainee to a Sewer Plant Operator Trainee with a Grade C Water License at the appropriate contracted salary of \$23.13 per hour and that said changes are to take effect today.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

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

Nays 0

10. EMERALD GREEN SEWER TREATMENT PLANT – REPORT ON NOTICE OF VIOLATION FROM NYSDEC

Water & Sewer Superintendent Messenger said that this pertains to the mass power outages. Emerald Green Pump Station No. 09 was without power for approximately 72 hours. This caused an overflow, because there is no capability to connect a generator

large enough to run this pump station. The DEC called a meeting with the Town to go over what was being done to correct the problems with this pump station. The new pump station that is currently being built includes a standby generator. Cameras were put through some of the lines to detect leaks on pipes that the Town does not have to dig up. They found a manhole that they were not aware of and a few large blockages. The possibility of a USDA grant was also discussed.

11. DISCUSSION: PROPOSED LOCAL LAW TO AMEND TOWN SEWER ORDINANCE TO REQUIRE BACKWATER VALVES

The Following Resolution Was Duly Adopted: Res. No. 136 of the Year 2018.

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 March 20, 2018

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 March 20, 2018, a proposed Local Law No. 03 of 2018, entitled "A local law to amend Chapter 197 of the Town of Thompson Code regarding Sewers".

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 April 03, 2018 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 Peter T. Briggs

Seconded by: Councilman John A. Pavese

Adopted on Motion March 20, 2018

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

Councilwoman MELINDA S. MEDDAUGH

Yes [X]

No []

Town of Thompson

Proposed Local Law No. 03 of the year 2018

A local law to amend Chapter 197 of the Town of Thompson Code regarding Sewers entitled "A Local Law to amend Chapter 197 of the Code of the Town of Thompson".

Be it enacted by the Town Board of the

Town of Thompson

1. §197-17 is amended to include the following:

§197-17. Elevation of building sewers.

The existing text remains and is now known as subsection A.

The following is added to §197-17:

B. Backwater valves.

(1) Where required.

- (a) Fixtures and/or drain inlets subject to backflow and flooding from blocked or restricted public sewers shall be protected by a backwater valve.
- (b) Such situations include those where the flood level rim of fixtures and/or drain inlets are below the overflow level of the first upstream manhole in the public sewer that will overflow due to a blockage or flow restriction in the public sewer.
- (c) Any sanitary fixture installed in a building at an elevation lower than the curb or street, whichever is higher, must include backflow prevention to eliminate potential flooding of the premises with sewage.
- (d) Backwater valves shall be installed at the property owner's expenses on all sewer laterals when such valves are required for that location.
- (e) Any property in the Town of Thompson which requires the installation of backwater valves but was constructed prior to passage of this requirement shall have a period of not more than twelve (12) months to complete said installation of approved backwater valves pursuant to this section.

(2) Material standard and accessibility.

Backwater valves shall conform to ASME A112.14.1 and be installed so that their internal working parts are accessible for periodic cleaning, repair, or replacement.

2. Except as herein specifically amended, the remainder of Chapter 197 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.

12. BILLS OVER \$1,250.00 – TOWN HALL

The Following Resolution Was Duly Adopted: Res. No. 137 of the Year 2018.

Resolved, that the following bills over \$1,250.00 for the Town Hall be approved for payment as follows:

Meier Supply Co., Inc. \$1,744.51 Total Cost
 Invoice # 1893650
 New Compressor for the Heating/Air Conditioner in the Town Hall

Motion by: Councilman Pavese Seconded by: Councilman Briggs
 Vote: Ayes 5 Rieber, Meddaugh, Pavese, Briggs and Mace
 Nays 0

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

The Following Resolution Was Duly Adopted: Res. No. 138 of the Year 2018.

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

Slack Chemical Co., Inc. \$1,565.40 Total Cost
 Invoice # 360017 - \$2,091.40 and Invoice # 155180 – (\$526.00)
 Purchase of 440 gallons of Sternpac with a credit for 55 gallon drum & pallet returns for the Emerald Green Wastewater Facility.

(Note: Procurement – Sole Source Procurement. We purchase 220 gallons regularly, but purchased 440 gallons to prevent running short, saving time and fuel)

Peak Power Systems

\$6,755.28 Total Cost

Invoice # 44972

Emergency generator repair for the installation of a new radiator and coolant replacement for the Emerald Green Wastewater Facility.

(Note: Procurement – Emergency repair.)

Motion by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Pavese, Meddaugh, Briggs, and Mace

Nays 0

12. BILLS OVER \$1,250.00 – HIGHWAY DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 139 of the Year 2018.

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

Texas Refinery

\$1,329.60 Total Cost

Invoice #5192

90W Gear Oil

Schmidt’s Wholesale

\$2,074.50 Total Cost

Invoice #997675

Pump for Boiler

Vantage Equipment

\$3,358.83 Total Cost

Invoice #252800

Screed Plates for Paver

Motion by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Meddaugh, Pavese, Briggs and Mace

Nays 0

13. BUDGET TRANSFERS & AMENDMENTS – DILLON FARMS WATER SYSTEM IMPROVEMENT PROJECT

Supervisor Rieber said that this budget transfer/amendment is to cover the cost of the Dillon Farms Water System Improvements so that he can certify to the State that the funds have been appropriated to cover additional expenses beyond the \$100,000.00 of State funding. Action to approve the budget transfer/amendment as presented was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 140 of the Year 2018.

Resolved, that the following budgetary transfers hereby be approved as presented.

TOWN OF THOMPSON - BUDGET TRANSFERS & AMENDMENTS

Be it resolved that the following budgetary transfers and or amendments be made within the following funds, for the purpose of supplementing the items in each account as stated below.

GENERAL FUND A TOWN WIDE : BUDGET AMENDMENT

INCREASE

FROM

Acct #	Description	Amount	Acct#	Description	Amount
	DILLION FARMS		Acct#	FUND	
SWD.8320.400	WATER	\$12,000.00	A.911	BALANCE	\$12,000.00
	CONTRACTUAL EXP				

Motion by: Councilman Mace Seconded by: Councilwoman Meddaugh
Vote: Ayes 5 Rieber, Pavese, Meddaugh, Briggs, and Mace
 Nays 0

14. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No.141 of the Year 2018.

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.³

Motion by: Councilman Pavese Seconded by: Councilman Briggs
Vote: Ayes 5 Rieber, Pavese, Meddaugh, Briggs, and Mace
 Nays 0

SUPERVISOR'S REPORT:

Supervisor Rieber discussed the following:

- Vacancies on the Board of Assessment Review and Zoning Board of Appeals.
- A resident complained about a large dead tree in Rock Hill which will be addressed by Highway Superintendent Benjamin. The tree is in NYSEG wires.
- Rescind Boil Water Order in Melody Lake due to storm.
- CHIPS Funding received - \$61,596.06.
- Certification to Treasurer's Office for Town Tax Levy - \$10,695,402.14.
- Insurance on Camp Jened Property to include Fire Coverage on substantial buildings.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

³ ATTACHMENT: ORDER BILLS PAID

Councilman Pavese asked about the Welcome to the Town of Thompson signs. Superintendent Somers stated that they were planning to put out an RFP for branding and then revamp all of the Welcome signs by next year. Further comment was made.

Councilwoman Meddaugh provided an update on Grow the Gateways. A Joint Public Hearing with the Village of Monticello will need to be scheduled. Once that is done, then individual Public Hearings will also need to be held.

Councilman Mace confirmed Shred Day will be Saturday, May 19, 2018, 9AM – 12PM. He also spoke with Tammy Mangus, Superintendent of the Monticello Central School District regarding the Somerville Field Project.

Superintendent Messenger said that Senator Jim Tedisco is starting a safe water infrastructure action program. Depending on the infrastructure, an allotment can be provided for operation and maintenance. He wrote a letter of support to be sent out to the State.

Superintendent Somers reported that the RFP's went out for the Court Room carpet and ceiling renovations due by April 2nd. Hopefully, the Town can accept one of the RFP's to complete the Court Room. It will have to be coordinated for an acceptable time to do the work. The Kitchen renovation is coming along.

Director Carnell stated that Ian Constable Jr. resigned from the Zoning Board of Appeals.

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

LIGHTING DISTRICT - ADELAAR

Attorney Mednick commented on the Lighting District for Adelaar. Highway Superintendent Benjamin suggested that in the beginning of the year, put out an RFP for emergency repairs.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- April 3rd: Public Hearing at 7:30 PM – Proposed Local Law No. 02 of 2018 to Amend Chapter 218, Article V Regarding Cold War Veterans Exemption.
- April 3rd: Public Hearing at 7:30 PM – Proposed Local Law No. 03 of 2018 to Amend Chapter 197 Regarding Sewers to Require Backwater Valves.
- April 3rd: Regular Town Board Meeting at 7:30 PM.

EXECUTIVE SESSION

On a motion made by Councilwoman Pavese and seconded by Councilman Mace the Town Board entered into Executive Session at 9:10 PM with Town Attorney Michael B. Mednick to discuss litigation and personnel matters.

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the Town Board returned from Executive Session and reconvened the Town Board meeting at 9:56 PM. No further action was taken.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Briggs the meeting was adjourned at 9:57 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk

Town of Thompson Highway Dept

Rich Benjamin Jr. Superintendent of Highways
33 Jefferson St. Monticello, NY 12701
Phone: 794-5560

Dave Wells Deputy Superintendent
Fax: 794-5722

March 12, 2018

Town Board,

It is my recommendation that we accept the following bidders for truck parts.

- Campbell
- Cook Bros
- Fleetpride
- Healey
- HO Penn
- Interstate
- Shakelton
- Stadium

See attached schedule for details.

Gorman Brothers bid for fibermat.

Thanks

Rich

BID AWARDS % DISCOUNT FROM LIST PRICE

Item	Cambell Freightliner of Orange County	Cook Brothers	Fleetchride	WS Healey Chevy	Healey Ford Lincoln	HO Penn	Intersate Battery of Southern NY	Shakelton Auto & truck parts	Stadium Internatio nal	Pickup > < Delivery	WS Healey Chevy	Healey Ford Lincoln	HO Penn	Shakelton Auto & truck parts	Stadium Internationa l
Truck parts continued:															
AXLE PARTS:															
Meritor		60	51					40						40	
Eaton		50	51												
Rockwell			51												
Dana			51												
TRUCK RIMS:															
Accu-ride		45	60					50						50	
PAINT:															
Sherwood Williams								30						30	
Dupont															
STEERING COMPONENTS:															
Meritor		50	51					50						50	
Euclid		50	56					50						50	
BEARINGS:															
BCA			56												
NAPA								50						50	
SKF		60	50					50						50	
TIMKEN		50	51					55						55	
STEMCO			51					50						50	
National			56												
BRAKE DRUMS:															
Webb			61					60						60	
Gunite		60	50					60						60	
BRAKE PARTS:															
Gunite			50												
Wagner															
Rockwell		60	51												
Meritor		60	51					50						50	
MGM		50	52					51						51	
NEW BRAKE SHOE KITS:															
Abex			60					50						50	
Dayton			50					50						50	

Bid Awards % discount from list price

Item	Cambell Freightliner of Orange County	Cook Brothers	Fleetpride	WS Healey Chevy	Healey Ford Lincoln	HO Penn	Intersate Battery of Southern NY	Shakelton Auto & truck parts	Stadium Internatio nal	Pickup > < Delivery	WS Healey Chevy	Healey Ford Lincoln	HO Penn	Shakelton Auto & truck parts	Stadium Internationa l
Truck parts continued:															
RELINED BRAKE SHOE KITS:															
NAPA								50						50	
OTR				53											
Abex				60				50						50	
CLUTCH PARTS:															
Lipe								50						50	
Spicer				58				50						50	
EXHAUST SYSTEM PARTS:															
Walker H.D.								55						55	
Merit/Arvin					51										
FILTERS:															
Baldwin				72	45										
Fram															
Wix								74						74	
Fleetguard									25						25
NAPA															
AIR FITTINGS:															
Gates					50			50						50	
Weather-head				60				50						50	
U-JOINT PARTS:															
Precision								50						50	
Rockwell				50	51										
Spicer				50				55						55	
SEALS:															
National/Federal Mogul				60	51			60						60	
NAPA								60						60	
CR Seals				60	50			60						60	
Stemco				55	51			55						55	

Bid Awards % discount from list price

Item	Cambell Freightliner of Orange County	Cook Brothers	Fleetpride	WS Healey Chevy	Healey Ford Lincoln	HO Penn	Intersate Battery of Southern NY	Shakelton Auto & truck parts	Stadium Internatio nal	Pickup > < Delivery	WS Healey Chevy	Healey Ford Lincoln	HO Penn	Shakelton Auto & truck parts	Stadium Internationa l
Truck parts continued:															
WIPER CONTROLS:															
Anco								50						50	
Trico		60						50						50	
BELTS & HOSES:															
NAPA															
Gates			51					60						60	

Non bid items															
PRODUCT LINES:															
Power service 1025								6.99							
Power service 1080								11.49							
Power service 8025								6.99							
Power service 8080								13.49							
CRC 091314CH								2.39							
ALTERNATORS															
BBB/Wilson								22							
STARTERS															
BBB/Wilson								22							

Bid Awards % discount from list price

Item	Cambell Freightliner of Orange County	Cook Brothers	Flectpride	WS Healey Chevy	Healey Ford Lincoln	HO Penn	Interstate Battery of Southern NY	Shakelton Auto & truck parts	Stadium Internatio nal	Pickup > < Delivery	WS Healey Chevy	Healey Ford Lincoln	HO Penn	Shakelton Auto & truck parts	Stadium Internationa l
Truck parts continued:															
BATTERIES: Interstate Brand Only															
BCI GROUP SIZE / 12 VOLT															
4D			150.30				163.95	157.95							
4DLT			141.69				132.95	127.95							
8D			148.79				186.95	180.95							
31 (POST)			78.00				116.95	111.95							
31 (STUD)			78.00				114.95	109.95							
U1L							46.95	28.95							
56							94.95	86.95							
58							88.95	82.95							
75							93.95	89.95							
58R							92.95	88.95							
36R							97.95	93.95							
26							84.95	80.95							
22NF							63.95	59.95							
24							64.95	60.95							
24F							64.95	60.95							
27							103.95	99.95							
27F							104.95	100.95							
29NF							95.95	91.95							
34							91.95	87.95							
65							79.95	74.95							
78							107.95	106.95							
35							84.95	80.95							
40R							98.95	94.95							
BCI GROUP SIZE / 6 VOLT															
GC-2															
BCI GROUP SIZE / 12 VOLT															
DUAL TERMINAL:															
75 XDT							103.95	99.95							
78 XDT							113.95	108.95							

PROPOSAL

Gorman Bros., Inc
(firm name)

agrees to furnish Fiber-reinforced, Bituminous-Membrane Surface treatment to the Town of Thompson Highway Department, as called for in specification

Base Bid Square Yard Range (for application of bituminous material and glass fibers):

Square Yard Range	Base Bid Fiber Mat Type A		Fiber Mat Type B	
	\$	/s.y.	\$	/s.y.
1 - 5000 s.y.	5.45	/s.y.	5.45	/s.y.
5,001 - 10,000 s.y.	3.80	/s.y.	3.80	/s.y.
10,001 - 20,000s.y.	2.65	/s.y.	2.80	/s.y.
20,001 - 40,000 s.y.	2.25	/s.y.	2.25	/s.y.
40,001 + s.y.	2.20	/s.y.	2.25	/s.y.

Optional Items

	1 - 5000 s.y.	5,001 - 10,000 s.y.	10,001 - 20,000s.y.	20,001 - 40,000 s.y.	40,001 + s.y.
Option A	\$ 0.65 /s.y.	\$ 0.65 /s.y.	\$ 0.65 /s.y.	\$ 0.65 /s.y.	\$ 0.65 /s.y.
Option B	\$ 0.71 /s.y.	\$ 0.25 /s.y.	\$ 0.25 /s.y.	\$ 0.15 /s.y.	\$ 0.15 /s.y.
Option C	\$ 0.45 /s.y.	\$ 0.20 /s.y.	\$ 0.15 /s.y.	\$ 0.10 /s.y.	\$ 0.10 /s.y.
Option D	\$ 0.60 /s.y.	\$ 0.50 /s.y.	\$ 0.30 /s.y.	\$ 0.25 /s.y.	\$ 0.25 /s.y.
Option E	\$ 0.45 /s.y.	\$ 0.20 /s.y.	\$ 0.15 /s.y.	\$ 0.10 /s.y.	\$ 0.10 /s.y.
Option F	\$ 0.50 /s.y.	\$ 0.50 /s.y.	\$ 0.25 /s.y.	\$ 0.15 /s.y.	\$ 0.15 /s.y.

Optional items

- A Contactor furnishes and delivers aggregate to chip spreader.
- B Contactor furnishes and operates a self propelled aggregate chip spreader.
- C Contactor furnishes and operates a pneumatic tired roller.
- D Contactor furnishes Maintenance & Protection of Traffic as per MUTCD.
- E Contactor furnishes and operates steel wheel roller (per roller).
- F Contactor furnishes and operates self-propelled broom or vacuum sweeper.

Town of Thompson reserves the right to reject parts of any or all bids.

Date 2/14/18 Company Gorman Bros., Inc
Signature Kimberly A. Wilson Address 200 Church Street
Albany, NY 12202
Name & Title Kimberly A. Wilson, Vice President of Sales
E-mail kwilson@gormanroads.com Telephone 518-462-5401
Fax 518-462-1296

DO NOT WRITE BELOW THIS LINE.

ACCEPTED () DATE: _____ SIGNATURE _____
REJECTED ()
COMMENTS: _____

TOWN OF THOMPSON

TO: **TOWN BOARD OF THE TOWN OF THOMPSON**

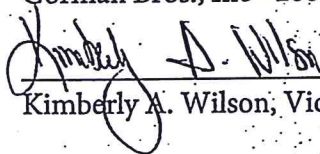
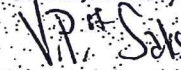
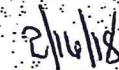
The undersigned, having a principal place of business at the address set forth below being experienced and responsible for the performance of same, agrees to furnish and deliver to the Town of Thompson at the locations herein specified, or if no location is specified, or if no location is specified, to the Town Hall, Town of Thompson, Monticello, New York 12701; the following described item, material or service in accordance with the attached specifications and described in detail below: (attach additional material to Proposal, if necessary).

NON-COLLUSIVE BIDDING CERTIFICATION

By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid, each party thereto certifies as to its own organization, under the penalty of perjury, that to the best of his knowledge or belief:

- (1) The prices of this bid have been arrived at independently without collusion, consultation, communication or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or with any competitor.
- 2) unless otherwise required by law, the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor.
- (3) no attempt has been made or will be made by any bidder to induce any other other person, partnership or corporation to submit or not to submit a bid for the purposes of restricting competition

Gorman Bros., Inc - 200 Church Street, Albany, NY 12202


  

Kimberly A. Wilson, Vice President of Sales Date




Town of Thompson
Warrant Report

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 22nd day of March 2018 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
Warrant Report**

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
Unposted Batch Totals					
		\$0.00	\$0.00	\$0.00	\$0.00
Unposted Batch Grand Totals					
		\$0.00	\$0.00	\$0.00	\$0.00

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
Posted Batch Totals					
A0		\$190,641.80	\$0.00	\$0.00	\$190,641.80
B0		\$81,120.40	\$0.00	\$0.00	\$81,120.40
DA		\$210,890.20	\$0.00	\$0.00	\$210,890.20
SA		\$305.17	\$0.00	\$0.00	\$305.17
SH		\$762.28	\$0.00	\$0.00	\$762.28
SS		\$101,969.49	\$0.00	\$0.00	\$101,969.49
SW		\$1,678.49	\$0.00	\$0.00	\$1,678.49
TO		\$17,062.46	\$0.00	\$0.00	\$17,062.46
Posted Batch Grand Totals					
		\$604,430.29	\$0.00	\$0.00	\$604,430.29

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
Report Grand Totals					
A0		\$0.00	\$0.00	\$0.00	\$0.00
B0		\$0.00	\$0.00	\$0.00	\$0.00
DA		\$0.00	\$0.00	\$0.00	\$0.00
SA		\$0.00	\$0.00	\$0.00	\$0.00
SH		\$0.00	\$0.00	\$0.00	\$0.00
SS		\$0.00	\$0.00	\$0.00	\$0.00
SW		\$0.00	\$0.00	\$0.00	\$0.00
TO		\$0.00	\$0.00	\$0.00	\$0.00
Grand Totals					
		\$0.00	\$0.00	\$0.00	\$0.00



**Town of Thompson
Warrant Report**

Fund	Fund Description	Unposted Batch Totals			Total
		Invoice Batch	Manual Checks	Purchase Cards	
Unposted Batch Grand Totals		\$0.00	\$0.00	\$0.00	\$0.00

Fund	Fund Description	Posted Batch Totals			Total
		Invoice Batch	Manual Checks	Purchase Cards	
A0		\$190,641.80	\$0.00	\$0.00	\$190,641.80
B0		\$81,120.40	\$0.00	\$0.00	\$81,120.40
DA		\$210,890.20	\$0.00	\$0.00	\$210,890.20
RD		\$224.05	\$0.00	\$0.00	\$224.05
SA		\$310.55	\$0.00	\$0.00	\$310.55
SH		\$762.73	\$0.00	\$0.00	\$762.73
SL		\$10,592.97	\$0.00	\$0.00	\$10,592.97
SS		\$102,087.80	\$0.00	\$0.00	\$102,087.80
SW		\$1,682.02	\$0.00	\$0.00	\$1,682.02
TO		\$17,062.46	\$0.00	\$0.00	\$17,062.46
Posted Batch Grand Totals		\$615,374.98	\$0.00	\$0.00	\$615,374.98

Fund	Fund Description	Report Grand Totals			Total
		Invoice Batch	Manual Checks	Purchase Cards	
A0		\$0.00	\$0.00	\$0.00	\$0.00
B0		\$0.00	\$0.00	\$0.00	\$0.00
DA		\$0.00	\$0.00	\$0.00	\$0.00
RD		\$0.00	\$0.00	\$0.00	\$0.00
SA		\$0.00	\$0.00	\$0.00	\$0.00
SH		\$0.00	\$0.00	\$0.00	\$0.00
SL		\$0.00	\$0.00	\$0.00	\$0.00
SS		\$0.00	\$0.00	\$0.00	\$0.00
SW		\$0.00	\$0.00	\$0.00	\$0.00
TO		\$0.00	\$0.00	\$0.00	\$0.00
Grand Totals		\$0.00	\$0.00	\$0.00	\$0.00