

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 **April 17, 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
Michael Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
Patrice Chester, Deputy Administrator

PUBLIC HEARING: PROPOSED LOCAL LAW NO. 04 OF 2018 – AMEND CHAPTER 56 REGARDING PROCUREMENT POLICY

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 April 10, 2018 with same being posted at the Town Hall on April 04, 2018.

Supervisor Rieber explained the purpose of the proposed Local Law to Amend Chapter 56 entitled Procurement Policy. The proposed Local Law will revise the thresholds for estimated purchases and exemptions. The specific amounts were specified.

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 7:34 PM was made by Councilman Briggs and seconded by Councilwoman Meddaugh.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:35 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 Pavese and seconded by Councilman Briggs the minutes of the April 03, 2018 Regular Town Board Meeting was approved as presented.

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace

Nays 0

Abstained 1 Meddaugh (She was not present for the meeting.)

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 02/08/18 to Supervisor Rieber Re: 2018 Distribution of PILOT Payments – Check #1269, Dated: 04/06/18 for \$14,731.44 (Empire Resorts Real Estate I, LLC Project).
2. **Retired and Senior Volunteer Program (RSVP):** Letter dated 03/20/18 to Supervisor Rieber Re: RSVP Program celebration for the 45th Year of Service to the Sullivan County Community luncheon to be held on June 13th at the Villa Roma.
3. **NYS DEC:** Letter dated 03/27/18 to Supervisor Rieber and Town Board from Adedayo Adewole, P.E., Re: Technical Meeting Summary for Emerald Green/Lake Louise Marie WWTP, SPDES # NY0035645, Consent Order: R3-201400407-55; R3-20140501-73; R3-20140327-48; R3-20150409-39 & R3-20150409-40.
4. **NYS Dept. of Public Service:** Letter dated 04/05/18 to Community Leader/Elected Official Re: March 2018 Winter Storms and Related Power Outages Matter 18-00618 Public Statement Hearings – Local Hearing to be held on Wednesday, April 25th, 2018 at the Monticello Fire Department, Afternoon Hearing: 2PM and Evening Hearing: 6PM.
5. **Town Clerk Calhoun:** Letter dated 04/11/18 to Lebaum Company, Inc. Re: Amended Summons & Amended Verified Complaint – Congregation Machne Ger vs. County of Sullivan, Town of Thompson and Fallsburg Central School District, Date of Action: 05/01/2015.
6. **Sullivan County DPW, Edward McAndrew, P.E., Commissioner:** Memo dated 04/09/18 to various State, County, Town and Village representatives throughout Sullivan County regarding the Snow & Ice Watch ending on Friday, April 13th, 2018 at 11:59 PM.
7. **Lebaum Company, Inc.:** Letter to Supervisor Rieber dated 04/12/18 Re: Governmental Insurance Disclosure Statement filed with NYS Dept. of Financial Services for compliance purposes.

AGENDA ITEMS:

**PRESENTATION: INSURANCE RENEWAL PROPOSAL FOR THE TOWN:
05/01/2018 RENEWAL**

Mr. Nuchem E. Lebovits, VP of Lebaum Company, Inc. gave a presentation regarding the insurance renewal proposal that he provided. A copy of the proposal and summary was can be found on file in the Town Clerk's Office. Mr. Lebovits explained the renewal proposal from Trident Insurance Brokerage for a total package premium including OCP and Terrorism coverage of \$100,228.00 and NY Fire and Motor Vehicle Fees of \$933.63 for a total premium of \$101,161.63. The 2017 premium was \$87,323.00. There is a 2% rate increase over last year with an 8% increase exposure increase. He obtained a quote from Trident regarding the Data Compromise/Cyber Coverage for an additional premium of \$1,684.00, which would also increase the Umbrella Coverage premium by \$173.00 making the additional premium cost of \$1,857.00. Mr. Lebovits is in the process of obtaining other quotes for this coverage and will report back once received, which should be prior to the next Town Board Meeting. He discussed the need for this important coverage and explained how it is rated. There is general liability coverage on the recently purchased Camp Jened property. Also, there are some property coverages as well. The replacement cost values have been determined based on the appraisal. Supervisor Rieber explained what property coverages were applied and omitted. Action was taken to renew the insurance coverage as follows:

The Following Resolution Was Duly Adopted: Res. No. 167 of the Year 2018.

Resolved, that the Town of Thompson hereby renews their Property and Casualty Insurance Coverage in the form of a package policy underwritten by Trident Insurance Brokerage with an effective date of May 1st, 2018 and expiration date of May 1st, 2019 in the amount of \$101,161.63. Further Be It Resolved, that the coverage will be, brokered through the Lebaum Company, Inc. Insurance Specialists.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

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

**1. ACTION: PROPOSED LOCAL LAW NO. 4 OF 2018 – AMEND CHAPTER 56, RE:
PROCUREMENT POLICY – RESOLUTION TO ENACT LOCAL LAW NO. 5 OF 2018.**

The Following Resolution Was Duly Adopted: Res. No. 168 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 April 17, 2018

RESOLUTION TO ENACT LOCAL LAW NO. 05 OF 2018

WHEREAS, proposed Local Law No. 04 of the year 2018 entitled “A local law amending Chapter 56 of the Town of Thompson Code entitled ‘Procurement’ by revising the thresholds for estimated purchases and exemptions” was introduced to the Town Board at a meeting held April 3, 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. 05 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 Scott S. Mace

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion April 17, 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. 05 of the year 2018

A local law amending Chapter 56 of the Town of Thompson Code entitled ‘Procurement’ by revising the thresholds for estimated purchases and exemptions

Be it enacted by the Town Board of the

Town of Thompson

1. §56.3 A(3) and §56.3 A(4) are amended to read:
 - (3) Less than \$5,000 but greater than \$2,500 require at least two oral, fax, written or email quotes from vendors. Purchase must be approved by the Town Board.
 - (4) Less than \$2,500 are left to the discretion of the purchaser, with department head approval.
2. §56.6 H. The existing language is omitted and replaced with:

Public works contracts for less than \$1,500.

3. §56.6 I is omitted in its entirety.
4. If any section, part or provision of this local law or the application thereof to any person, property or circumstance is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the section, part, provision or application directly and expressly adjudged invalid and shall not affect or impair the validity of the remainder of this local law or the application thereof.
5. Except as herein specifically amended, the remainder of Chapter 56 of such code shall remain in full force and effect.
6. This local law shall take effect immediately upon filing with the Secretary of State.

8. BUDGET TRANSFERS & AMENDMENTS – TOWN PARK FOR PROPOSED RECREATION DEVELOPMENT PLAN

Supervisor Rieber said that this budget transfer/amendment is to cover the additional expense of the Proposed Recreation Development Plan for the Town Park. This budget transfer/amended is necessary if the Town Board would like to move forward with authorizing the plan. Action to approve the budget transfer/amendment as presented was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 169 of the Year 2018.

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

**TOWN OF THOMPSON - BUDGET TRANSFERS & AMENDMENTS
PRESENTED - TOWN BOARD MEETING MARCH 20, 2018
FISCAL YR 12/31/2018**

Prepared by: Gary J. Lasher, Comptroller 4/17/2018 PAGE#1

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 TRANSFER

INCREASE			<u>FROM</u>		
<u>Acct #</u>	<u>Description</u>	<u>Amount</u>	<u>Acct#</u>	<u>Description</u>	<u>Amount</u>
A.7110.400	TOWN PARK	\$ 20,000.00	A.911	FUND BALANCE	\$ 20,000.00
	CONTRACTUAL				

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

2. FORMER CAMP JENED PROPERTY: PROPOSED RECREATION DEVELOPMENT PLAN SCOPE OF SERVICES – AUTHORIZE STUDY AND APPROVE COST ESTIMATE

The Following Resolution Was Duly Adopted: Res. No. 170 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby authorize a Proposed Recreation Development Plan Scope of Services Study with Delaware Engineering, D.P.C. and approve cost estimate for a cost not to exceed \$19,500.00. Further Be It Resolved that the Town Supervisor hereby be authorized to execute said agreement subject to Town Attorney approval.

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

3. GROW THE GATEWAY STRATEGIC PLAN: ESTABLISH DATES FOR PUBLIC HEARINGS – MAY 1ST JOINT PUBLIC HEARING WITH VILLAGE OF MONTICELLO AT 7 PM AND MAY 15TH TOWN PUBLIC HEARING AT 7:30 PM.

The Following Resolution Was Duly Adopted: Res. No. 171 of the Year 2018.

Resolved, that the Town of Thompson hold a Joint Public Hearing with the Village of Monticello on Tuesday, May 01, 2018 at 7:00 P.M. to be held at the Town of Thompson Town Hall, 4052 State Route 42, Monticello NY to discuss a proposal to amend the Town of Thompson and Village of Monticello Joint Comprehensive Plan to include the Grow the Gateway Corridor Study and Design Guidelines. Notice of said hearing will be published in the official newspapers for the Town.

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

The Following Resolution Was Duly Adopted: Res. No. 172 of the Year 2018.

Resolved, that the Town of Thompson hold a Joint Public Hearing on Tuesday, May 15, 2018 at 7:30 P.M. to be held at the Town of Thompson Town Hall, 4052 State Route 42, Monticello NY to discuss a proposal to amend the Town of Thompson and Village of Monticello Joint Comprehensive Plan to include the Grow the Gateway Corridor Study and Design Guidelines. Notice of said hearing will be published in the official newspapers for the Town.

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

4. BOARD OF ASSESSMENT REVIEW – APPOINTMENT OF LAWRENCE MOFFETT
The Following Resolution Was Duly Adopted: Res. No. 173 of the Year 2018.

Resolved, that the Town Board hereby appoints Lawrence Moffett as a member to the Board of Assessment Review with a term of five-years to expire September 30, 2020. Appointee shall attend all necessary training to be able to serve.

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

5. TOWN PARK PAVILION: REVIEW AND AWARD RFP’S FOR TOPOGRAPHY AND SURVEY WORK

Ethan S. Mindrebo, PE of McGoey, Hauser & Edsall Consulting Engineers, DPC on behalf of the Town obtained proposals for Topography and Survey Work at the Town Park related to the Pavilion project. There were three proposals obtained as follows: 1) Rinaldi Land Surveying, LLC in the amount of \$1,500.00. 2) Conrad, Close, & Ewald, P.C. (CC&E) in the amount of \$5,200.00. 3) Mercurio-Norton-Tarolli-Marshall (MNTM) Engineering & Land Surveying, PC in the amount of \$3,000.00. The Town Board is recommending that the low proposal from Christopher J. Rinaldi, PLS of Rinaldi Land Surveying, LLC be awarded. Action to award the proposal was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 174 of the Year 2018.

Resolved, that the Proposal of Rinaldi Land Surveying, LLC for Professional Surveying and Topographical Mapping Services related to the Town Park Pavilion located on Town Park Road for a total cost of \$1,500.00, hereby be approved and the Town Supervisor hereby be authorized to execute any necessary documents in connection with said Proposal and Services.

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

6. ZONE CHANGE REQUEST: KEREN FIELDS, LLC SUBDIVISION (SBL # 48.-1-22.21) FROM SR TO RR-2 – REPORT ON PLANNING BOARD RECOMMENDATION

At the last Town Board Meeting this matter was referred to the Planning Board for their review and recommendation. Councilwoman Meddaugh advised that the Planning Board reviewed the zone change request discussing the Town Board’s concerns regarding personal use of the animals vs. commercial use. The Planning Board recommended the requested zone change and advised that any potential issues or concerns would come up as part of the site plan review process. Attorney Mednick prepared the Proposed Local Law for the zone change, which has been introduced. The Town Board took action to establish a date for a public hearing on said Proposed Local Law as presented subject to GML-239 County Review.

The Following Resolution Was Duly Adopted: Res. No. 175 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 April 17, 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 April 17, 2018, a proposed Local Law No. 05 of 2018, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development".

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 May 15, 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 Scott S. Mace

Adopted on Motion April 17, 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. 05 of the year 2018

A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real property which is currently classified on the zoning map of the Town of Thompson in the Suburban Residential (SR) district:

Only a portion of real property identified on the Town of Thompson Tax Map as parcel SBL 48-1-22.21, consisting of approximately 10.5 acres, currently zoned as Suburban Residential (SR), shall be reclassified on such zoning map as Rural Residential-2 (RR-2) and shall hereafter be subject to the schedule of district regulations for such Rural Residential-2 (RR-2) zone. The remainder of parcel SBL 48-1-22.21, consisting of approximately 23.5 acres, shall remain in the SR district.

2. Except as herein specifically amended, the remainder of Chapter 250 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.

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

The Following Resolution Was Duly Adopted: Res. No. 176 of the Year 2018.

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

Koester

\$4,559.31 Total Cost

Invoice # 8931 - \$4,480.00 + \$79.31 Freight = \$4,559.31 Total Cost

Purchase 40 Multi-Flo Nozzle Complete Assemblies for the Amwell trickling filter at Sackett Lake Wastewater Facility.

(Note: Sole Source Procurement – Amwell Trickling Filters are only available for purchase from Amwell Co. representative. Koester is their area representative.)

Excelsior Blower Systems

\$2,077.26 Total Cost

Invoice # 0800559-IN

Preventative maintenance blower service & grease for 4 blowers at Kiamesha Wastewater Facility & 4 blowers at Emerald Green Wastewater Facility.

(Note: Procurement – Emergency service at Emerald Green WWTP and had service done at Kiamesha WWTP the same day saving time and funds. It was cheaper to do all eight blowers on the same day by the same company.)

Slack Chemical Company

\$1,504.34 Total Cost

Invoice # 360573

Purchase of chemical feed pump for the Sludge Press Building at Kiamesha Wastewater Facility.

(Note: Two price quotes obtained, one from Slack Chemical Company and the other from USA Blue Book for \$1,523.00 + Freight.)

Fleet Pump & Service Group, Inc.

\$7,870.60 Total Cost

Invoice # SV0000013726

Repair of Flygt SBR Motive Pump for Emerald Green Wastewater Facility.

(Note: Sole Source Procurement – Repairs can only be made by the original manufacturer of the Flygt Pump.)

Ross Electric

\$17,589.85 Total Cost

Invoice #'s 94215 - \$3,489.45

94342 - \$5,281.36

94304 - \$5,974.63

94307 - \$2,844.41

Emergency services for the replacement and repairs of 2 broken electric poles damaged during the severe snow storm on 03/02/2018. This caused no electrical service at the Sackett Lake Wastewater Facility.

(Note: Procurement – Emergency service at Sackett Lake Wastewater Facility to restore electrical service.)

TAM Enterprises, Inc.

\$3,296.00 Total Cost

Invoice # 50325

Emergency service for cleaning sewer line and video inspection of Stratford Road in Emerald Green, Rock Hill.

(Note: Procurement – Emergency service due to line being plugged and leaking.)

USA Blue Book

\$2,418.11 Total Cost

Invoice # 525548
Purchase of liquid smoker for Town of Thompson Sewer Districts.

(Note: Procurement – Two price quotes obtained, one from USA Blue Book and the other from Jetter Depot for \$2,465.00 + Freight.)

USA Blue Book **\$1,402.85 Total Cost**
Invoice # 532209
Purchase of 4 winch cables with hooks plus shipping for Emerald Green Wastewater Facility.

(Note: Procurement – Not required. Individual cables are less than \$1,250.00 each.)

USA Blue Book **\$2,529.95 Total Cost**
Invoice # 542262
Purchase of a Thern Crane with Worm Gear Hand Winch for Benmoshe Pump Station in the Harris Sewer District.

(Note: Procurement – Three price quotes obtained, one from USA Blue Book, second one from Westech Rigging Supply for \$2,555.00 + Freight and the third from Hoists Direct for \$2,696.00 + Freight.)

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

9. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 177 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.¹

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

SUPERVISOR'S REPORT:

Supervisor Rieber reported on the following:

- Building Permit issued to EPR Concord II LP for the Entertainment Village Hotel Project for an estimated cost of \$168,262.00 in permit fees.
- 2018 Annual Sullivan County Litter Pluck Event – April 21st – May 13th, 2018, Bags available at the Town Clerk's Office.
- The Monticello and Woodridge Kiwanis Clubs are holding a Kiwanis Family Walk-For-Hunger Event at the Hurleyville Rails to Trails on Saturday, April 28th, 2018,

¹ ATTACHMENT: ORDER BILLS PAID

Registration at 9AM, Stretch and Walk at 10AM. They are collecting non-perishable food items to be donated to the local food pantries. They are accepting monetary donations as well.

- Town of Lumberland Cultural Series presents "Traditional Irish Folk Music" Featuring "The Parting Glass" to be held on Sunday, May 6th, 2018, 3PM at the Lumberland Town Hall.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Superintendent Messenger reported on a preliminary meeting to be held on Tuesday, April 24th, 2018 regarding the "Sustainable Utility Infrastructure Management Plans". He will take notes and report back to the Board.

Superintendent Somers reported on a class/seminar given by Sullivan Renaissance that both he and employee Mark Vranich attended. The class/seminar was very educational. The Courtroom Renovations will begin on May 18th, 2018 and should be completed in June.

Attorney Mednick reported on a denial notice from Trident Public Risk Solutions dated 04/17/2018 that he received regarding the denial of the subrogation claim submitted by Travelers Insurance regarding Claimant: Semso Kolenovic, DOL: 03/13/2018.

Councilman Briggs reported on the following events: 1) The Allyson Whitney 5K Walk/Run on Saturday, May 12th, 2018 in Kauneonga Lake, NY, commencing at 10AM. 2) The Monticello Elks is having their 4th Annual Comedy Show on Saturday, May 12th, 2018, from 8:00PM to 10:30PM, \$20.00 per person. 3) Annual Spaghetti & Meatball Dinner sponsored by Boy Scout Troop 101, Rock Hill Firehouse, 4PM to 7:30 PM.

Councilwoman Meddaugh reported on the Marketing Request for Proposals for (Website and Web Design Services) have been completed by Deputy Administrator Patrice Chester and sent out with a response due by May 4th, 2018. The Rock Hill Business and Community Association will be having a Litter Pluck event this Saturday, April 21st, 2018 commencing at 9AM. The 2nd Annual Rock Hill Ride the Rock Bike Tour Event scheduled to be held on Sunday, April 22nd, 2018 from 8am to 12pm, 3 courses available. Meeting with the owner and engineer of Valero Gas Station located in NYS Route 42 Corridor to discuss design and landscaping plans.

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

ADVERTISE FOR SLUDGE REMOVAL BIDS – MAY 10, 2018 @ 2PM

The Following Resolution Was Duly Adopted: Res. No. 178 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson advertise for bids for Sludge Removal, in accordance with specifications prepared therefore, said bids to be opened on Thursday, May 10, 2018, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall,

Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is directed to advertise for bids in the official newspaper of the Town.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

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

Nays 0

REPORT ON MEETING WITH DELAWARE ENGINEERING D.P.C. (TOWN PLANNERS) REGARDING WATER & SEWER DISTRICT IMPROVEMENTS

Supervisor Rieber, Superintendent Messenger and Deputy Administrator Chester reported on a meeting that they had with Mary Beth Bianconi, Partner of Delaware Engineering D.P.C. serving as the Town Planners regarding rate structures and necessary improvements in the Town Water & Sewer Districts specifically in the Rock Hill Business District and Harris Sewer District. Ms. Bianconi gave several suggestions and options that the Town could look into to save money going forward such as consolidation of districts, different financing and packaging options to complete all the improvements, but to keep the cost down for the users in the districts. Also to maximize all funding options available. She seemed to be knowledgeable in the area. Ms. Bianconi will provide the Town with a proposal to identify each of the suggestions and options for consideration as well as putting a long-term plan in-place, current rate structure, budgeting and reserving capital improvement funds going forward to avoid situations like this to re-occur in the future etc. A 15-minute discussion was held regarding this subject.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- May 1st: Regular Town Board Meeting at 7:30 PM.
- May 15th: Public Hearing at 7:30 PM – Proposed Local Law No. 05 of 2018 to Amend Chapter 250 Regarding Zone Change Request: Keren Fields, LLC Subdivision (SBL # 48.-1-22.21) From SR To RR-2.
- May 19th: Annual Spring Shred Day Event, Town Hall Parking Lot, 9AM to 12PM.
- June 1st – June 16th: Annual Spring Cleanup Program (Permit Required).

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Briggs the Town Board Meeting was adjourned at 8:21 PM.

Respectfully Submitted By:



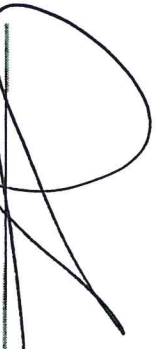
Marilee J. Calhoun, Town Clerk

7



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 17th day of April 2016 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 Grand Totals		\$0.00	\$0.00	\$0.00	\$0.00

Posted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000		\$130,917.43	\$0.00	\$0.00	\$130,917.43
B000		\$226,137.86	\$0.00	\$0.00	\$226,137.86
DA00		\$94,735.50	\$0.00	\$0.00	\$94,735.50
DB00		\$56,987.31	\$0.00	\$0.00	\$56,987.31
H000		\$203,653.54	\$0.00	\$0.00	\$203,653.54
RD00		\$13.79	\$0.00	\$0.00	\$13.79
SAR0		\$313.85	\$0.00	\$0.00	\$313.85
SHW0		\$776.37	\$0.00	\$0.00	\$776.37
SL01		\$636.65	\$0.00	\$0.00	\$636.65
SL02		\$169.94	\$0.00	\$0.00	\$169.94
SL03		\$470.22	\$0.00	\$0.00	\$470.22
SL04		\$1,132.99	\$0.00	\$0.00	\$1,132.99
SL05		\$144.18	\$0.00	\$0.00	\$144.18
SL06		\$5,393.56	\$0.00	\$0.00	\$5,393.56
SL07		\$31.81	\$0.00	\$0.00	\$31.81
SL08		\$99.81	\$0.00	\$0.00	\$99.81
SL09		\$930.84	\$0.00	\$0.00	\$930.84
SL10		\$287.75	\$0.00	\$0.00	\$287.75
SSA0		\$1,884.65	\$0.00	\$0.00	\$1,884.65
SSD0		\$309.38	\$0.00	\$0.00	\$309.38
SSG0		\$33,832.34	\$0.00	\$0.00	\$33,832.34
SSH0		\$21,205.60	\$0.00	\$0.00	\$21,205.60
SSK0		\$50,579.65	\$0.00	\$0.00	\$50,579.65
SSM0		\$2,399.99	\$0.00	\$0.00	\$2,399.99
SSR0		\$795.10	\$0.00	\$0.00	\$795.10
SSS0		\$12,538.98	\$0.00	\$0.00	\$12,538.98
SWA0		\$162.78	\$0.00	\$0.00	\$162.78
SWC0		\$333.60	\$0.00	\$0.00	\$333.60
SWD0		\$499.11	\$0.00	\$0.00	\$499.11
SWK0		\$1.41	\$0.00	\$0.00	\$1.41
SWL0		\$242.55	\$0.00	\$0.00	\$242.55
SWM0		\$2,514.20	\$0.00	\$0.00	\$2,514.20
T000		\$11,727.79	\$0.00	\$0.00	\$11,727.79

Report run by: gary



Town of Thompson
Warrant Report

Posted Batch Grand Totals \$861,860.53 \$0.00 \$0.00 \$861,860.53

Fund	Fund Description	Report Grand Totals			Total
		Invoice Batch	Manual Checks	Purchase Cards	
A000		\$0.00	\$0.00	\$0.00	\$0.00
B000		\$0.00	\$0.00	\$0.00	\$0.00
DA00		\$0.00	\$0.00	\$0.00	\$0.00
DB00		\$0.00	\$0.00	\$0.00	\$0.00
H000		\$0.00	\$0.00	\$0.00	\$0.00
RD00		\$0.00	\$0.00	\$0.00	\$0.00
SAR0		\$0.00	\$0.00	\$0.00	\$0.00
SHW0		\$0.00	\$0.00	\$0.00	\$0.00
SLO1		\$0.00	\$0.00	\$0.00	\$0.00
SLO2		\$0.00	\$0.00	\$0.00	\$0.00
SLO3		\$0.00	\$0.00	\$0.00	\$0.00
SLO4		\$0.00	\$0.00	\$0.00	\$0.00
SLO5		\$0.00	\$0.00	\$0.00	\$0.00
SLO6		\$0.00	\$0.00	\$0.00	\$0.00
SLO7		\$0.00	\$0.00	\$0.00	\$0.00
SLO8		\$0.00	\$0.00	\$0.00	\$0.00
SLO9		\$0.00	\$0.00	\$0.00	\$0.00
SLO10		\$0.00	\$0.00	\$0.00	\$0.00
SSA0		\$0.00	\$0.00	\$0.00	\$0.00
SSD0		\$0.00	\$0.00	\$0.00	\$0.00
SSG0		\$0.00	\$0.00	\$0.00	\$0.00
SSH0		\$0.00	\$0.00	\$0.00	\$0.00
SSK0		\$0.00	\$0.00	\$0.00	\$0.00
SSM0		\$0.00	\$0.00	\$0.00	\$0.00
SSR0		\$0.00	\$0.00	\$0.00	\$0.00
SSS0		\$0.00	\$0.00	\$0.00	\$0.00
SWA0		\$0.00	\$0.00	\$0.00	\$0.00
SWC0		\$0.00	\$0.00	\$0.00	\$0.00
SWD0		\$0.00	\$0.00	\$0.00	\$0.00
SWK0		\$0.00	\$0.00	\$0.00	\$0.00
SWL0		\$0.00	\$0.00	\$0.00	\$0.00
SWM0		\$0.00	\$0.00	\$0.00	\$0.00
T000		\$0.00	\$0.00	\$0.00	\$0.00
Grand Totals		\$0.00	\$0.00	\$0.00	\$0.00