

**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 **May 01, 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  
James Carnell, Jr., Director of Building, Planning, & Zoning  
Patrice Chester, Deputy Administrator  
Gary Lasher, Comptroller

**REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:30 PM with the Pledge to the Flag. He welcomed the Participation in Government Students to the meeting.

**MONTHLY REPORTS FOR APRIL 2018 RECEIVED AND FILED**

Building Department & Code Enforcement Officer's Report  
Dog Control Officer's Report  
Comptroller's Budgetary Report

**APPROVAL OF MINUTES:**

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the minutes of the April 17, 2018 Regular Town Board Meeting was approved as presented.

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

**PUBLIC COMMENT:**

Roger Betters of Columbia Hill Neighborhood Alliance stated that he is still concerned about the water and sewer system for the Gan Eden Project.

**CORRESPONDENCE:**

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

1. **Town Clerk Calhoun:** Letter dated 04/18/18 to Ms. Noelle C. Wolfson, Esq. of Hocherman Tortorella & Wekstein, LLP Re: Response to (FOIL) Request for various property records on parcel #'s 13.-3-37.5, 38.1, 39, 40.1, 40.3 & 40.6.

2. **Town Clerk Calhoun:** Letter dated 04/24/18 to Ms. Holly Gail Kellum of The Epoch Times Re: Response to (FOIL) Request for documents pertaining to Thompson Education Center, China City of America and/or Sherry Li.
3. **Coffee Smoke LLC:** New Application for NYS Liquor License – 475 Starlight Road, Monticello, NY. They did not ask for a letter to waive the 30-Day Advance Waiver requirement, but the Town Board had no objections to waiving the 30-Day Notice requirement. The Town Clerk will send a letter advising of the 30-Day Waiver requirement.
4. **El Sombrero Restaurant of Rock Hill, Inc.:** New Application for NYS Liquor License – 227 Lake Louise Marie Road, Rock Hill, NY along with request for Waiver of the required 30-Day Advanced Notice. The Town Board had no objections to waiving the 30-Day Notice requirement. The Town Clerk was directed to send a letter advising of the 30-Day Waiver requirement.
5. **NYS DEC:** SPDES Permit Renewal Notice – Dillon Farms Sewer District 01/01/19 – 12/31/23.
6. **NYS DEC:** SPDES Permit Renewal Notice – Emerald Green Lake Louise Marie Sewer & Water District 11/01/18 – 10/31/23.
7. **NYS Dept. of Agriculture & Markets:** Letter dated 04/27/2018 Re: Municipal Shelter Inspection Report for Humane Society of Port-Jervis Deerpark, Inc. rated “Satisfactory.”
8. **Charter Communications:** Letter dated 04/11/2018 Including Check for \$42,053.85 – 4th Quarter Franchise Fee (10/01/17 – 12/31/17).
9. **NYS Gaming Commission:** Montreign Resort Casino License Host Fees – Check #06297156 dated 04/25/2018 Received in the amount of \$281,318.20 with Host & Non-Host Distribution Information.
10. **State of New York** – Check #06292852 dated 04/24/2018 received in the amount of \$48,352.27 for FEMA for Storm Stella.
11. **NYSDEC:** Letter dated 04/08/2018 Re: Lucky Lake Dam – Outlet is plugged with debris.
12. **NYSDEC:** Letter dated 04/25/2018 Re: Notice of expired SPDES Permit NY0030562, Former Jened Recreation Village Property.
13. **Senator John J. Bonacic:** Memorandum dated 04/26/2018 Re: Updated CHIPS Aid Runs \$457,046.04.
14. **The Center for Discovery:** Letter dated 04/27/2018 to Supervisor Rieber Re: Establishment of Individual Residential Alternative at 72 Holmes Road, Monticello, SBL# 7.-1-26.9.
15. **Town of Forestburgh:** Lead Agency Notice received 04/30/2018 Re: Proposed Local Law 3 of 2018, regarding regulation of Solar Energy Systems in the Town of Forestburgh.

**AGENDA ITEMS:**

**2. KIAMESHA GRAVITY MAIN REPLACEMENT PROJECT: ESTABLISH DATE FOR BID OPENING ON 06/07/18 @ 2PM**



Supervisor Rieber explained that this is for the interceptor line coming from Concord Road to the Sewer Plant.

**The Following Resolution Was Duly Adopted: Res. No. 179 of the Year 2018.**

Resolved, that the Town Board of the Town of Thompson advertise for bids for Kiamesha Wastewater Treatment Plant Tributary Sewerline Replacement Project, in accordance with specifications prepared therefore, said bids to be opened on Thursday, June 07, 2018, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State 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.

Motion by: Councilwoman Briggs                      Seconded by: Councilman Pavese

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

Nays 0

**3. DILLON FARMS WELL HOUSE REPLACEMENT PROJECT: REQUEST FOR PROPOSALS FOR CONCRETE WORK**

Superintendent Messenger stated that this is part of the NYS SAM's grant. Most of this will be built in house, but a mason is needed to form and pour the concrete. Superintendent Messenger would like to start work immediately as soon as the proposal is accepted.

**The Following Resolution Was Duly Adopted: Res. No. 180 of the Year 2018.**

Resolved, that the Town Board hereby authorizes Water & Sewer Superintendent Michael G. Messenger to obtain quotations (request for proposals) for concrete work at the Dillon Farms Well House Replacement Project.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Pavese

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

Nays 0

**4. DILLON FARMS WELL HOUSE REPLACEMENT PROJECT: REQUEST FOR PROPOSALS/BIDS FOR INSTALLATION OF GENERATOR**

Superintendent Messenger stated that this is also under the NYS SAM's grant. He already obtained some rough pricing and it will fall under the RFP guidelines and not the Bid guidelines.

**The Following Resolution Was Duly Adopted: Res. No. 181 of the Year 2018.**

Resolved, that the Town Board hereby authorizes Water & Sewer Superintendent Michael G. Messenger to obtain quotations (request for proposals) for installation of a generator at the Dillon Farms Well House Replacement Project.

Moved by: Councilman Mace                                      Seconded by: Councilman Briggs

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

Nays 0





Tectonics Consultants received the RFP and is doing the Phase One Environmental Review. This grant is for the review only. The County will apply for another grant to help with the actual clean up. There will be some Town Hall Meetings on this matter going forward throughout the County. Director Carnell will provide further updates as the project continues.

**8. BILLS OVER \$1,250.00 – PARKS & RECREATION DEPARTMENT**

**The Following Resolution Was Duly Adopted: Res. No. 184 of the Year 2018.**

**Rinaldi Land Surveying, LLC. \$1,500.00 Total Cost**

Invoice # 2018-19

For Topography and survey of the Town of Thompson Park

(Note: Procurement: (3) Price quotes obtained, which were provided.)

Motion by: Councilman Briggs                      Seconded by: Councilman Pavese

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

Nays 0

**8. BILLS OVER \$1,250.00 – EMERALD CORPORATE PARK**

**The Following Resolution Was Duly Adopted: Res. No. 185 of the Year 2018.**

**Kandel Brothers of Middletown, Inc. \$3,600.00 Total Cost**

Invoice # 28730-1

For LED lights for the street lights on Emerald Place

(Note: Procurement: (3) Price quotes obtained, which were provided.)

Motion by: Councilman Briggs                      Seconded by: Councilman Mace

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

Nays 0

**8. BILLS OVER \$1,250.00 – EMERALD CORPORATE PARK**

**The Following Resolution Was Duly Adopted: Res. No. 186 of the Year 2018.**

**Wire Pro Electric \$4,300.00 Total Cost**

Proposal 04/24/2018

Retrofit 24 pole light heads to LED lights for the street lights on Emerald Place

(Note: Procurement: (2) Price quotes obtained, which were provided.)

Motion by: Councilman Mace                      Seconded by: Councilwoman Meddaugh

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

Nays 0

**NEW BUSINESS:**  
**PITTALUGA ROAD RNR HOUSING BOND ESTIMATE – BONDING AMOUNT OF**  
**\$3,371,000.00**

**The Following Resolution Was Duly Adopted: Res. No. 187 of the Year 2018.**

Resolved, that the total bond amount of \$3,371,000 for the construction of the RNR Housing/Pittaluga Road Mobile Home Park Phase 1 hereby be approved. Be It Further Resolved that the developers may make application for a reduction of the bond in stages as the project is completed. Reduction in stages shall be at the discretion of the Town of Thompson Town Board, but shall not be unreasonably withheld.

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

**EMERALD GREEN PUMP STATION NO. 09 - ELECTRIC POLE REPLACEMENT**

Supervisor Rieber said that there has been discussion about doing a change order to this project. The DEC is requiring backup power at all pump stations. There are several options: (1) Install a manual disconnect switch and a generator receptacle at the grinder station, (2) NYSEG can mount their equipment on the existing pole and Harry F. Rotolo & Sons, Inc. can install bracing and guy wires if necessary, or (3) install a new pole to put the primary service over. Harry F. Rotolo & Sons, Inc. gave a price of \$13,310.00 for a new pole which Superintendent Messenger felt was excessive. Supervisor Rieber said they would have NYSEG mount their equipment on the existing pole and have Harry F. Rotolo & Sons, Inc. install the bracing and guy wires if needed. McGoey, Hauser & Edsall Consulting Engineers DPC on behalf of the Town will prepare and issue a change order.

**ADELAAR LIGHTING DISTRICT**

Supervisor Rieber said there have been some electrical issues at Adelaar with cars running over fire hydrants, backing into electric poles and an instance where one of the Town's trucks hit an electric pole. These repairs are being done by the Water & Sewer Department, but they are very time consuming. Superintendent Messenger receives Dig Notices and marks his paperwork, but has not received "As Build" notices. There is nothing in place as far as who is operating the Lighting District. The Town owns the lights and poles. The Town will prepare to do Request for Proposals to do the repair work on an as needed basis for the Adelaar Lighting District.

**9. BUDGET TRANSFERS & AMENDMENTS**

There were no budget transfers or amendments requested.

**10. ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 188 of the Year 2018.**





\$20.00 per ticket. The Annual Rock Hill Run & Ramble will be on Saturday June 16, 2018.

Councilwoman Meddaugh said that there is a Ribbon Cutting for the Evergreen Community Garden on May 19, 2018 at 12:00 Noon. Eagle Scouts Evan Waterton and Gabriel Megna have been invited to the May 15, 2018 Town Board Meeting for a presentation for the work they both did out at the Town Park. She also commented that she, Jim Carnell, and a Zoning Board Member went to training at the NYS Planning Association Meeting.

Councilman Mace reminded everyone that Shred Day is May 19<sup>th</sup>, Town Hall Parking Lot, 9AM to 12PM and Spring Clean Up is June 1<sup>st</sup> – June 16<sup>th</sup>.

Superintendent Messenger said there was a broken water main at Dillon Farms and the users are on a boil water notice issued by NYS DOH until a consecutive water sample is done.

Superintendent Somers said that the surveyor was out at the Town Park all day Sunday and seems like he did a very good job. He also obtained some prices for tent rentals and Port-a-Pottys for the summer day camp. One tent rental was \$15,500 for seven weeks which was very expensive. The cheapest rental so far is \$4,800. A new tent can be purchased for \$6,000.

Deputy Chester reported that the Recreation Development Plan study will start at Camp Jened the week of May 14<sup>th</sup> and the RFP's for the Website are due May 4<sup>th</sup>.

Director Carnell reported that building department employee, Sixto Martinez, was bitten by a dog while doing an inspection. He went to the doctor to obtain treatment. The tablet he was using was broken during the incident.

#### **OLD BUSINESS:**

There was no old business reported on.

#### **PUBLIC COMMENT:**

There was no public comment given.

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

- May 15<sup>th</sup>: Joint Public Hearing at 7:30 PM with Village of Monticello Board of Trustees – Amend Joint Town and Village Comprehensive Plan to include the Grow the Gateway Corridor Study and Design Guidelines.
- May 15<sup>th</sup>: 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 19<sup>th</sup>: Annual Spring Shred Day Event, Town Hall Parking Lot, 9AM to 12PM.
- June 1<sup>st</sup> – June 16<sup>th</sup>: Annual Spring Cleanup Program (Permit Required).



- June 5<sup>th</sup>: Public Hearing at 7:30 PM with Town Board – Amend Joint Town and Village Comprehensive Plan to include the Grow the Gateway Corridor Study and Design Guidelines.

**ADJOURNMENT**

On a motion made by Councilman Briggs and seconded by Councilman Pavese the Town Board Meeting was adjourned at 8:30 PM.

**Respectfully Submitted By:**



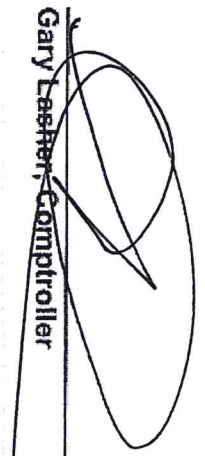
**Marilee J. Calhoun, Town Clerk**


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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 1<sup>st</sup> day of MAY 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. Rieher Jr., Supervisor





Town of Thompson  
Warrant Report

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
<b>Unposted Batch Grand Totals</b>					
		\$0.00	\$0.00	\$0.00	\$0.00

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
<b>Posted Batch Totals</b>					
A000	GENERAL FUND TOWN WIDE	\$121,457.54	\$0.00	\$0.00	\$121,457.54
B000	GENERAL TOWN OUTSIDE	\$27,102.01	\$0.00	\$0.00	\$27,102.01
DA00	HWY#3 / 4 - TOWN WIDE	\$8,766.28	\$0.00	\$0.00	\$8,766.28
DB00	HWY#1 - TOWN OUTSIDE	\$72,183.69	\$0.00	\$0.00	\$72,183.69
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$125.49	\$0.00	\$0.00	\$125.49
SAR0	ADELAAR RESORT SEWER DISTRICT	\$2,389.26	\$0.00	\$0.00	\$2,389.26
SHW0	HARRIS WOODS SEWER	\$501.35	\$0.00	\$0.00	\$501.35
SL10	EMERALD CORP. PARK LD#10	\$3,600.00	\$0.00	\$0.00	\$3,600.00
SL11	ADELAAR	\$573.45	\$0.00	\$0.00	\$573.45
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$7,213.91
SSA0	ANAWANA SEWER DISTRICT	\$1,748.19	\$0.00	\$0.00	\$1,748.19
SSD0	DILLON SEWER DISTRICT	\$144.74	\$0.00	\$0.00	\$144.74
SSG0	EMERALD GREEN SEWER	\$30,184.33	\$0.00	\$0.00	\$30,184.33
SSH0	HARRIS SEWER DISTRICT	\$7,293.89	\$0.00	\$0.00	\$7,293.89
SSK0	KIAMESHA SEWER DISTRICT	\$55,888.84	\$0.00	\$0.00	\$55,888.84
SSM0	MELODY LAKE SEWER DISTR.	\$1,880.92	\$0.00	\$0.00	\$1,880.92
SSR0	ROCK HILL SEWER DISTRICT	\$789.73	\$0.00	\$0.00	\$789.73
SSS0	SACKETT LAKE SEWER DISTR	\$29,686.76	\$0.00	\$0.00	\$29,686.76
SWA0	ADELAAR RESORT WATER DISTRICT	\$3,086.55	\$0.00	\$0.00	\$3,086.55
SWC0	COLD SPRING WATER	\$97.16	\$0.00	\$0.00	\$97.16
SWD0	DILLON WATER DISTRICT	\$8,609.34	\$0.00	\$0.00	\$8,609.34
SWK0	KIAMESHA RT42 WATER	\$5,077.71	\$0.00	\$0.00	\$5,077.71
SWL0	LUCKY LAKE WATER DISTR	\$77.71	\$0.00	\$0.00	\$77.71
SWM0	MELODY LAKE WATER	\$278.21	\$0.00	\$0.00	\$278.21
T000	TRUST & AGENCY FUND	\$5,922.05	\$0.00	\$0.00	\$5,922.05
<b>Posted Batch Grand Totals</b>		<b>\$394,679.11</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$394,679.11</b>

**Report Grand Totals**

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$121,457.54	\$0.00	\$0.00	\$121,457.54
B000	GENERAL TOWN OUTSIDE	\$27,102.01	\$0.00	\$0.00	\$27,102.01
<b>Report Grand Totals</b>					
		<b>\$394,679.11</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$394,679.11</b>



Town of Thompson  
Warrant Report

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DB00	HWY#1 - TOWN OUTSIDE	\$72,183.69	\$0.00	\$0.00	\$72,183.69
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$125.49	\$0.00	\$0.00	\$125.49
SAR0	ADELAAR RESORT SEWER DISTRICT	\$2,389.26	\$0.00	\$0.00	\$2,389.26
SHW0	HARRIS WOODS SEWER	\$501.35	\$0.00	\$0.00	\$501.35
SL10	EMERALD CORP. PARK L/D#10	\$3,600.00	\$0.00	\$0.00	\$3,600.00
SL11	ADELAAR	\$573.45	\$0.00	\$0.00	\$573.45
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$7,213.91
SSA0	ANAWANA SEWER DISTRICT	\$1,748.19	\$0.00	\$0.00	\$1,748.19
SSD0	DILLON SEWER DISTRICT	\$144.74	\$0.00	\$0.00	\$144.74
SSG0	EMERALD GREEN SEWER	\$30,184.33	\$0.00	\$0.00	\$30,184.33
SSH0	HARRIS SEWER DISTRICT	\$7,293.89	\$0.00	\$0.00	\$7,293.89
SSK0	KIAMESHA SEWER DISTRICT	\$55,888.84	\$0.00	\$0.00	\$55,888.84
SSM0	MELODY LAKE SEWER DISTR.	\$1,880.92	\$0.00	\$0.00	\$1,880.92
SSR0	ROCK HILL SEWER DISTRICT	\$789.73	\$0.00	\$0.00	\$789.73
SSS0	SACKETT LAKE SEWER DISTR	\$29,686.76	\$0.00	\$0.00	\$29,686.76
SWA0	ADELAAR RESORT WATER DISTRICT	\$3,086.55	\$0.00	\$0.00	\$3,086.55
SWC0	COLD SPRING WATER	\$97.16	\$0.00	\$0.00	\$97.16
SWD0	DILLON WATER DISTRICT	\$8,609.34	\$0.00	\$0.00	\$8,609.34
SWK0	KIAMESHA RT42 WATER	\$5,077.71	\$0.00	\$0.00	\$5,077.71
SWL0	LUCKY LAKE WATER DISTR	\$77.71	\$0.00	\$0.00	\$77.71
SWM0	MELODY LAKE WATER	\$278.21	\$0.00	\$0.00	\$278.21
T000	TRUST & AGENCY FUND	\$5,922.05	\$0.00	\$0.00	\$5,922.05
<b>Grand Totals</b>		<b>\$394,679.11</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$394,679.11</b>