

Minutes of a **Regular Meeting** of the Town Board of the Town of Thompson held at the Monticello Fire Department, 23 Richardson Avenue, Monticello, New York on **May 22, 2018**.

ROLL CALL:

PRESENT FOR TOWN OF THOMPSON

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
Melissa DeMarmels, Comptroller
Kelly M. Murrin, Deputy Town Clerk

PRESENT FOR VILLAGE OF MONTICELLO

Mayor Gary Sommers
Trustee Carmen Rue
Trustee George Nikolados
Trustee Rochelle Massey

Also Present:

Janine Gandy, Village Clerk (Arrived 10-Minutes Late)

Supervisor Rieber thanked the Monticello Fire Department for the use of their meeting room for tonight's meeting. The Town of Thompson Town Hall Meeting Room is currently being renovated. Supervisor Rieber then welcomed the Village of Monticello Board of Trustees to the meeting. He advised the public that the Town and Village would be holding a joint public hearing this evening concerning a Joint Comprehensive Plan to include the Grow the Gateway Corridor Study and Design Guidelines.

Town Clerk Marilee J. Calhoun read the legal public notice advising the public of the meeting date change from May 15, 2018 to May 22, 2018 and stated that she had an original affidavit of publication. The legal notice for the Town was published in the Sullivan County Democrat on Friday, May 18th and Tuesday, May 22nd. Notification was posted on the Town Hall Bulletin Board and Town of Thompson website.

Supervisor Rieber called the Special Meeting to order at 7:35 PM. The Pledge to the Flag was conducted.

A motion was made by Trustee Nikolados and seconded by Trustee Rue for the Village of Monticello Board of Trustees to open and accept the special meeting agenda for the Joint Public Hearing.

Vote: 4 Ayes
0 Nays

A motion was made by Councilman Briggs and seconded by Councilman Mace for the Town of Thompson Town Board to open and accept the special meeting agenda for the Joint Public Hearing.

Vote: 5 Ayes
0 Nays

It was agreed that Supervisor Rieber would preside over this meeting for the Joint Public Hearing.

JOINT PUBLIC HEARING WITH VILLAGE: TO AMEND JOINT COMPREHENSIVE PLAN TO INCLUDE "GROW THE GATEWAY CORRIDOR STUDY & DESIGN GUIDELINES."

Supervisor Rieber opened the Joint Public Hearing at 7:39 PM.

Town Clerk Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. The legal notice for the Town was published in the Sullivan County Democrat on May 04, 2018. The Village also published a similar legal notice in the Sullivan County Democrat. Notification was posted on the Town Hall Bulletin Board and Town of Thompson website.

Freda Eisenberg, Commissioner of Sullivan County Division of Planning and Environmental Management gave a 20 minute power point presentation regarding the Grow the Gateways Corridor Study. Questions and answers were then provided in an open forum.

A motion by the Village to close the Public Hearing at 8:17 PM was made by Mayor Sommers and seconded by Trustee Rue.

A motion by the Town to close the Public Hearing at 8:17 PM was made by Councilman Briggs and seconded by Councilman Pavese.

PUBLIC HEARING: PROPOSED LOCAL LAW NO. 05 OF 2018 – AMEND CHAPTER 250 REGARDING ZONE CHANGE REQUEST, KEREN FIELDS, LLC SUBDIVISION, SBL # 48.-1-22.21 FROM SR TO RR-2

Supervisor Rieber opened the Public Hearing at 8:18 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 May 08, 2018 with same being posted at the Town Hall on April 20, 2018.

Supervisor Rieber explained that this property is located near Sackett Lake Road and is part of the Keren Fields, LLC Sub-Division. The GML-239 Review was received.

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 8:20 PM was made by Councilman Briggs and seconded by Councilwoman Meddaugh.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 8:30 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 May 01, 2018 Regular Town Board Meeting were approved as presented.

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

On a motion made by Councilman Briggs and seconded by Councilman Pavese the Minutes of the May 07, 2018 Emergency Meeting were approved as presented.

Vote: Ayes 4 Pavese, Meddaugh, Briggs, and Mace
 Nays 0
 Abstain 1 Rieber (He was not present for the meeting.)

PRESENTATION: EAGLE SCOUT RECOGNITION

Mr. Gabriel Megna, Eagle Scout from Boy Scout Troop 717 – Liberty and Mr. Evan Waterton, Eagle Scout from Boy Scout Troop 101 – Rock Hill were both present to receive plaques from the Town of Thompson Town Board. Both Eagle Scouts did work on the Town Park Walking Trails for their Eagle Scout Projects. Pictures were taken with the Eagle Scouts with both the Village and Town Boards. Mr. Megna also presented the Town Board with a picture of the work he accomplished.

VILLAGE ADJOURNMENT:

On a motion made by Trustee Nikolados and seconded by Trustee Rue the Village Board adjourned at 8:24 PM.

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

1. **NYS DOH:** Letter dated 04/30/18 to Supervisor Rieber Re: Notification of Boil Water Order for the Dillon Farms Water District.
2. **NYS DOH:** Letter dated 05/04/18 to Supervisor Rieber Re: Notification to Rescind Boil Water Order for the Dillon Farms Water District.
3. **NYC Environmental Protection:** Letter dated 05/04/18 to Town of Thompson Re: Invitation to NYC DEP Dam Emergency Action Plan Orientation Seminar and Tabletop Exercise for the Cannonsville, Pepacton and Neversink Dams.
4. **Eagle Creek Renewable Energy:** Letter to Supervisor Rieber Re: Swinging Bridge Hydroelectric Project (FERC No. P-10482-117) Mongaup Falls Hydroelectric Project (FERC No. P-10481-067) Rio Hydroelectric Project (FERC No. P-9690-112) First Quarterly Study Progress Report.
5. **Town Clerk Calhoun:** Letter dated 04/30/18 to Mr. Ryan A. Miller, Consultant Real Estate Solutions of FTI Consulting, Inc. Re: Response to (FOIL) Request for documents pertaining to proposed Concord Resort and Casino property.
6. **Town Clerk Calhoun:** Letter dated 04/30/18 to Fire Chief Brian Soller, Rock Hill Fire Dept. Re: Fireworks Display Permit for Iroquis Springs Camp, 66 Bowers Road, Rock Hill, NY 12775 on 05/11/18 at 9PM, SBL # 33.-1-1.1.
7. **NYS DOH:** Letter dated 05/16/18 to Supervisor Rieber Re: Notification of Boil Water Order for the Lucky Lake Water Treatment Plant.
8. **Michael B. Mednick, Town Attorney:** Letter dated 05/09/2018 to Michael J. Andreani, Assistant District Attorney Re: Incident along Resorts World Drive involving damage to a fire hydrant.
9. **Town Clerk Calhoun:** Letter dated 05/25/2018 to Lebaum Company, Inc. Re: (3) Notices of Claim – John R Kelly, DOL: 02/20/18 & 10/13/13.
10. **NYS DEC:** Letter dated 05/09/2018 to Supervisor Rieber Re: Emerald Green Lake Louise Marie Sewer & Water District Environmental Benefit Permit Strategy

AGENDA ITEMS:

1) ACTION: PROPOSED LOCAL LAW NO. 5 OF 2018 – AMEND CHAPTER 250, RE: ZONE CHANGE REQUEST FOR KEREN FIELDS, LLC SUBDIVISION, SBL #48.-1-22.21 FROM SR TO RR-2 – RESOLUTION TO ENACT LOCAL LAW NO. 6 OF 2018.
The Following Resolution Was Duly Adopted: Res. No. 193 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
May 22, 2018

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR
FOR PROPOSED LOCAL LAW NO. 05 OF 2018**

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated May 22, 2018 in connection with the review of the local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development; and

WHEREAS, a Short Form Environmental Assessment Form has been filed in connection with the proposed revisions the Town Code; and

WHEREAS, a public hearing was conducted in connection with the amendments of Chapters 52 and 250 of the Town Code on May 22, 2018, wherein said public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Local Law 06 of 2018 entitled “A local law amending Chapter 250 entitled ‘Zoning and Planned Unit Development’ of the Town of Thompson Code”; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. 06 of 2018.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

Adopted the 22nd day of May, 2018.

The members of the Town Board voted as follows:

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 []

The Following Resolution Was Duly Adopted: Res. No. 194 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 May 22, 2018

RESOLUTION TO ENACT LOCAL LAW NO. 06 OF 2018

WHEREAS, proposed Local Law No. 05 of the year 2018 entitled, "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development" was introduced to the Town Board at a meeting held April 17, 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. 06 for the year 2018, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

Adopted on Motion May 22, 2018

Supervisor WILLIAM J. RIEBER JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Town of Thompson

Local Law No. 06 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

- 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.

2) BEAUTIFICATION COORDINATOR – APPROVE JOB DESCRIPTION

Supervisor Rieber stated that the Town has a Beautification Coordinator, Jamie Fererrio, who takes care of the plants at the Town Park, Town Hall, Welcome Sign areas and such. A job description is necessary for the grant application from Sullivan Renaissance. The job was previously a stipend, but is now an hourly part-time rate.

The Following Resolution Was Duly Adopted: Res. No. 195 of the Year 2018.

Resolved, that the job description entitled "Beautification Coordinator" hereby be approved as follows:

BEAUTIFICATION COORDINATOR TOWN OF THOMPSON

The Beautification Coordinator is responsible for the beautification program for the Town of Thompson. Activities include designing, planting and maintaining gardens on Town property and other critical places designated by and within the Town.

The Beautification Coordinator works with other staff, Sullivan Renaissance, community organizations, nonprofits and volunteers to improve the beautification and aesthetics within the Town.

The Beautification Coordinator reports directly to the Town Park Superintendent. Must be self-motivated and have the ability to work without direct supervision. Responsible for minimal record keeping and providing reports as needed. Position is seasonal, part-time, paid hourly.

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

4) CATHERINE & ROBERT KAHLE – REQUEST FOR EXTENSION OF BUILDING PERMIT & TEMPORARY OCCUPANCY OF RECREATIONAL VEHICLE/TRAILER, SBL # 50.-1-82.9.

Director Carnell spoke with Mr. & Mrs. Kahle who are both present regarding their request for an extension of their temporary occupancy permit for a recreational vehicle/trailer on their property located on Old Ryan Road, Monticello, SBL #50.-1-89.2. Mr. Kahle was present and explained that due to both his and his wife's health problems they were not able to do much work on their property. He was bitten by a spider, which resulted in an infection and hospitalization. Director Carnell's concern is the sanitary conditions of the septic and water to the RV.

The Town Board took action to approve the extension of the temporary occupancy of the recreational vehicle/trailer subject to a 30 day time period to obtain a satisfactory report from their engineer regarding the sanitary water and septic conditions.

The Following Resolution Was Duly Adopted: Res. No. 196 of the Year 2018.

Resolved, that the request of Catherine & Robert Kahle to extend their temporary permit authorizing them to maintain a temporary occupancy of a recreational vehicle/trailer on their property located on Old Ryan Road, Monticello, NY, SBL # 50.-1-89.2 while their house is being constructed hereby be granted subject to a 30 day time period to provide a satisfactory report from their engineer indicating a safe sanitary water supply and safe sanitary disposal of septic waste.

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

5) BUILDING DEPARTMENT: REQUEST TO CANVASS AND INTERVIEW CANDIDATES FOR SEASONAL PART-TIME CODE ENFORCEMENT POSITION.

Director Carnell is requesting to hire a part-time code enforcer for the Building Department. He stated that they dedicated funding of \$30,000 for a part-time position during the budget process. The civil service laws changed and the Town needs to canvass for this position since the Town's population is over 5,000. An hourly rate must

be posted for this position. Director Carnell is requesting permission to canvass for the part-time position as well as the hourly rate. After discussion, the Board set the hourly rate at \$20.00 per hour.

The Following Resolution Was Duly Adopted: Res. No. 197 of the Year 2018.

Resolved, that Director Carnell hereby be authorized to canvass and interview candidates for the Part-Time Position of either Code Enforcement Officer or Enforcement Officer at a rate of \$20.00 per hour and Further Be It Resolved, that upon completion of said interviews, Director Carnell shall provide his recommendation for hire to the Town Board for consideration.

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

3) TOWN PARK – REVIEW TOWN PARK FACILITY RENTAL AGREEMENT WITH REGARD TO INSURANCE REQUIREMENT

Superintendent Somers asked for clarification of the insurance requirements when the Town Park Facility is rented. In the past, when no alcohol was served, the insurance rider was not required. When alcohol is served, an insurance rider was required. The Rental Agreement states that insurance is required whenever the facility is rented. The Board clarified that insurance is required for rental of the facility whether or not alcohol is served.

6) AUTHORIZE BANK SIGNATORIES BY TOWN SUPERVISOR AND DEPUTY SUPERVISOR

The Following Resolution Was Duly Adopted: Res. No. 198 of the Year 2018.

Resolved, that the Town Supervisor and the Deputy Town Supervisor are hereby authorized signers for any government entity certificates of resolution for any of the authorized bank depositories for the Town of Thompson.

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

7) KIAMESHA WWTP TRIBUTARY SEWERLINE REPLACEMENT PROJECT – SEQRA DETERMINATION

The Following Resolution Was Duly Adopted: Res. No. 199 of the Year 2018.

Resolved, that the Town of Thompson Town Board hereby acknowledges that the Kiamesha Wastewater Treatment Plant Tributary Sewerline Replacement Project classification under SEQR is considered to be a type II action and does not require further processing under SEQR as determined by the review of Town Engineers

McGoey, Hauser and Edsall Consulting Engineers DPC. A copy of the Engineers determination can be found appended to these minutes.¹

Motion by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

8) KIAMESHA WWTP TRIBUTARY SEWERLINE REPLACEMENT PROJECT – SET DATE FOR PUBLIC HEARING FOR BONDING

The Following Resolution Was Duly Adopted: Res. No. 200 of the Year 2018.

Resolved, that agenda item no. 8 pertaining to the Public Hearing concerning Bonding of the Kiamesha Wastewater Treatment Plant Tributary Sewerline Replacement Project is hereby tabled pending receipt of paperwork from Bonding Council.

Moved by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

Supervisor Rieber recused himself from the next matter since his brother is one of the vendors. He left the room and Deputy Supervisor Scott Mace continued the meeting.

9) REVIEW AND APPROVE REQUEST FOR PROPOSALS FOR TOPSOIL

The Following Resolution Was Duly Adopted: Res. No. 201 of the Year 2018.

Superintendent Messenger reported that there were (3) vendors who submitted Topsoil Proposals. The list of vendors is as follows: William J. Rieber & Sons, Inc., Gary Myers Excavation, Inc. and Carnesi & Son, Inc. He is recommending that the proposal be awarded to all of the vendors and the purchasing of the topsoil will be based upon availability and location of the specific area that is being worked on within the Town. He is recommending that the Board approve the proposal to all (3) vendors as per the provided schedule list in the RFP file.

Resolved, that the proposals for Topsoil hereby be accepted to the following list of vendors:

- 1) William J. Rieber & Sons, Inc., Monticello, \$30.00/Yard
- 2) Gary Myers Excavation, Inc., Swan Lake, \$30.00/Yard
- 3) Carnesi & Son, Inc., Mongaup Valley, \$30.00-\$32.50/Yard (Delivered)

Motion by: Councilman Briggs Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Pavese, Briggs, Meddaugh and Mace

Nays 0

Recused 1 Rieber

Supervisor Rieber returned to the meeting.

¹ ATTACHMENT: KIAMESHA WWTP TRIBUTARY SEWERLINE REPLACEMENT PROJECT – SEQR DETERMINATION PROVIDED BY MCGOEY, HAUSER AND EDSALL CONSULTING ENGINEERS DPC ON BEHALF OF THE TOWN.

10) WATER & SEWER DEPARTMENT: AWARD BIDS – SLUDGE REMOVAL & DISPOSAL AND GRIT & SCREENINGS REMOVAL & DISPOSAL

Superintendent Messenger is recommending that the Town Board approve the bid of New England Waste Services of ME, Inc dba Casella Organics at \$91.00 per ton, which is the sole bidder.

The Following Resolution Was Duly Adopted: Res. No. 202 of the Year 2018.

Resolved, that the bid of New England Waste Services of ME, Inc. dba Casella Organics for Sludge Removal & Disposal and Grit & Screenings Removal & Disposal in the amount of \$91.00 per ton for the year 2018 hereby be accepted and that the Town Clerk notify the sole bidder of said acceptance.

Motion by: Councilman Pavese Seconded by: Councilman Briggs

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

Nays 0

11) BILLS OVER \$1,250.00 – MEETING/COURT ROOM

The Following Resolution Was Duly Adopted: Res. No. 203 of the Year 2018.

Kandel Brothers of Middletown, Inc. \$1,788.24 Total Cost

Invoice # 28877-1

LED lighting for the Meeting/Court Room from the 2017-2018 JCAP Grant

(Note: Procurement: (2) Price quotes obtained from Kandel Bros. and supremelighting.com, which were provided.)

Motion by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

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

The Following Resolution Was Duly Adopted: Res. No. 204 of the Year 2018.

C.T. Male Associates \$3,570.00 Total Cost

Invoice # 79068

Professional surveying services rendered in connection with aerial photography for Harris Sewer District.

(Note: Resolution No. 164 of 2018)

Motion by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

11) BILLS OVER \$2,500.00 – OLD ROUTE 17 CORRIDOR STUDY

The Following Resolution Was Duly Adopted: Res. No. 205 of the Year 2018.

Sullivan County Partnership for Economic Development -\$10,000.00 Total Cost

Invoice dated 05/09/2018

1st Installment of 2 – Opportunities & Constraints Analysis

(Note: Resolution No. 267 of 2017)

Motion by: Councilwoman Meddaugh Seconded by: Councilman Briggs

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

Nays 0

12) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments requested.

13) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 206 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.²

Motion by: Councilman Briggs Seconded by: Councilman Mace

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

Nays 0

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

APPOINTMENT OF DONNA AKERLEY, TOWN OF FALLSBURG TOWN CLERK AS TOWN MARRIAGE OFFICER UNTIL 12/31/2019

The Following Resolution Was Duly Adopted: Res. No. 207 of the Year 2018.

Resolved, that Donna Akerley, Town of Fallsburg Town Clerk hereby be appointed as Marriage Officer with no compensation for the Town of Thompson with a term to expire December 31st, 2019.

Moved by: Councilman Briggs Seconded by: Councilman Mace

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

Nays 0

RESOLUTION TO AUTHORIZE TOWN ATTORNEY TO SETTLE THE MATTER ENTITLED CONGREGATION MACHNE GER VS. COUNTY OF SULLIVAN, ET AL

The Following Resolution Was Duly Adopted: Res. No. 208 of the Year 2018.

² ATTACHMENT: ORDER BILLS PAID

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 May 22, 2018

**RESOLUTION TO AUTHORIZE TOWN ATTORNEY TO SETTLE THE MATTER
ENTITLED CONGREGATION MACHNE GER V. COUNTY OF SULLIVAN, ET AL.
(INDEX NO. 2018-463)**

WHEREAS, there is presently pending a proceeding in Sullivan County Supreme Court entitled Congregation Machne Ger v. County of Sullivan, Town of Thompson and Fallsburg Central School seeking a refund of \$59,987.09 with respect to outstanding tax bills following the removal of the exemption from real property taxation on Town of Thompson tax parcel 3-1-12; and

WHEREAS, the parties have negotiated a settlement and David L. Posner, Esq. of McCabe & Mack, LLP, on behalf of the Town of Thompson, is authorized to sign the Settlement Stipulation that allows the refund of \$59,987.09, less solid waste fee, ("Settlement Funds) in satisfaction of the claims set forth in the Complaint; and

WHEREAS, the parties agree that The County of Sullivan shall refund the Settlement Funds to plaintiff and the Town of Thompson and Fallsburg Central School District each agree to be charged back by the County of Sullivan for its share of the Settlement Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson authorizes David L. Posner, Esq. of McCabe and Mack, LLP to enter into the aforementioned settlement and sign the Settlement Stipulation.

Adopted the 22nd day of May, 2018.

Moved by: Councilman Scott S. Mace
Seconded by: Councilman Peter T. Briggs

The members of the Town Board voted as follows:

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 []

ESTABLISH PARK ADVISORY COMMITTEE

Councilwoman Meddaugh is proposing to put together a Park Advisory Committee. She and Councilman Mace have been working on park initiatives in the Town. They include the Sommerville Project, Camp Jened, and others.

The Following Resolution Was Duly Adopted: Res. No. 209 of the Year 2018.

Be It Resolved that a Park Advisory Committee be established in the Town of Thompson. Members to include Rebecca Durland Belcher, Claudia Dietz, Jody Mitchell, Sean Rieber, Betsy Conaty, Darrin Raynor, and George Nikolados. Committee to serve with no compensation.

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

THOMPSON INFRASTRUCTURE MASTER PLAN

Supervisor Rieber explained that there have been a number of meetings over the years concerning the Town's Sewer and Water Infrastructure. The Town commissioned an RFP from Delaware Engineering, D.P.C. They looked at all of the districts and there are some problems. The rate system is not consistent throughout the districts, because the rating is very complicated. Supervisor Rieber stated that the Town wants to modify the rate system throughout the districts so users know what to expect.

The Following Resolution Was Duly Adopted: Res. No. 210 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby authorize a Proposed Infrastructure Master Plan Scope of Services Study with Delaware Engineering, D.P.C. and approve cost estimate for a cost not to exceed \$18,500.00. Further Be It Resolved that the Town Supervisor hereby be authorized to execute said agreement subject to Town Attorney approval.

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

SUPERVISOR'S REPORT:

Supervisor Rieber reported on the following:

- Spring Cleanup, June 1st – June 16th.
- Memorial Day Services, Sullivan County Government Center, Monday, May 28th, 10:30 am.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman Mace reported that Shred Day was well attended, but wet.

Deputy Administrator Chester stated that the Town received a letter from Senator John Bonacic regarding the SAM Grant. The pre-application is due June 1st. The Town is looking to re-do the bathroom facilities at the Town Park. The Grant is \$50,000 to \$100,000. The actual cost of re-doing the bathrooms will be anywhere from \$200,000 to \$400,000. Further discussion ensued regarding the subject. Deputy Chester recommends that the Town apply for the \$100,000.00.

STATE AND MUNICIPAL (SAM) FACILITIES PROGRAM PRELIMINARY APPLICATION REQUEST-TOWN PARK RESTROOMS

The Following Resolution Was Duly Adopted: Res. No. 211 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby approves the submittal of the preliminary application to the State & Municipal Facilities Capital Grant Program for the construction of the Town Park Restrooms in the amount of \$100,000.00.

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

Deputy Administrator Chester reported on the County Sign Program, Business Friendly Zoning, Giovanni's Sullivan Renaissance Grant, Branding & Website Proposals, and the Town Park Visit with Delaware Engineering.

Superintendent Messenger reported that they faired okay through the storm. He called Sullivan Septic to haul for the Town through the night. Nine out of ten pump stations lost power.

Superintendent Somers said he obtained all of the prices for the tents to use at the Town Park for the YMCA Summer Camp. He is requesting approval to purchase (2)-30' by 40' tents at a cost of \$7,198.80. This price to purchase them is cheaper than renting one large one for (7) weeks. Superintendent Somers also stated that there is money in the budget for this purchase right now, but a budget transfer may be needed later in the year.

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

The Following Resolution Was Duly Adopted: Res. No. 212 of the Year 2018.

Tent & Table.com \$7,198.98 Total Cost
2 – Tents 30' by 40' for Town Park use.

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

Councilman Pavese reminded everyone of the Peter H. Cahalan Scholarship Dinner taking place on Thursday, May 24th, 5pm-7pm at the Monticello Elks Lodge.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- June 1st – June 16th: Annual Spring Cleanup Program (Permit Required).
- June 5th: 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 Pavese and seconded by Councilman Briggs the Town Board Meeting was adjourned at 10:02 PM.

Respectfully Submitted By:



Kelly M. Murrin, Deputy Town Clerk



McGOEY, HAUSER and EDSALL
CONSULTING ENGINEERS D.P.C.

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10 May 2018

Town of Thompson
4052 Route 42
Monticello, NY 12701

ATTENTION: WILLIAM RIEBER, JR, SUPERVISOR

REFERENCE: KIAMESHA SEWER MAIN REPLACEMENT PROJECT

Dear Supervisor Rieber,

Persuant to our conversation yesterday, I have reviewed the Kiamesha Sewer Main Replacement Project for classification under SEQR. 6 NYCRR Part 617.5 (c)(2) states that replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, is a type II action as long as the project does not exceed a type I threshold in Part 617.4. It does not appear that the proposed project exceeds a type I threshold and is, therefore, a type II action. The project requires no further processing under SEQR.

Please let me know if you require any further information regarding the proposed project.

Respectfully submitted,

McGOEY, HAUSER & EDSALL
CONSULTING ENGINEERS, D.P.C.

Matthew J. Sickler, P.E.

Cc: Mike Messenger, Thompson Superintendent of Water and Sewer
Michael Mednick, Thompson Town Attorney