

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 **September 11, 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

**DRAFT
APPROVED**

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Michael G. Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
Melissa DeMarmels, Town Comptroller
Patrice Chester, Deputy Administrator
Karen Schaefer, Supervisor's Secretary

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 5:05 PM with the Pledge to the Flag.

MOMENT OF SILENCE

A Moment of Silence was held in Remembrance of the 9/11 Tragedy that occurred (17) Years ago today.

MONTHLY REPORTS FOR AUGUST 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 Briggs and seconded by Councilwoman Meddaugh the minutes of the August 28, 2018 Regular Town Board Meeting were approved as presented.

Vote: Ayes 5 Rieber, Pavese, Briggs, Meddaugh 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) **NYS Agriculture & Markets:** Letter dated 08/29/18 to Supervisor Rieber Re: Municipal Shelter Inspection Report – Town of Thompson, Completed on 08/27/18 Rated “Satisfactory”.
- 2) **Town Clerk Calhoun:** Letter dated 09/06/18 to Mr. Ed Homenick, E911 Addressing, SC Real Property Tax Services Office Re: Naming of (6) Private Roadways in Town of Thompson for Concord Fairways Development.
- 3) **Delaware River Solar:** Letter dated 08/15/18 to Town Clerk Calhoun Re: Solar Project – Notice of Interconnection Agreement for Sackett Lake #2 Project.
- 4) **David Mayberg:** Letter dated 08/27/18 to Thompson Town Board and Planning Board Re: Concerns Involving the Keren Fields Proposed Development Project Located along Sunset Drive and Sackett Lake Road, Monticello.
- 5) **Sullivan County Historical Society:** 2018 Annual Meeting and Awards Dinner Notification and Invitation to be held on Sunday, 10/21/2018, 5-6PM at BHR – Bernie’s Holiday Restaurant, Rock Hill.
- 6) **Vladimir Berezanskiy, PE, NYS DEC:** (3) Letters dated 08/29/18 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection Reports for Dillon Farm Sewer District STP (Including Notice of Violation) & Melody Lake Sewer District STP. Supt. Messenger provided a brief report regarding inspections and violation.

AGENDA ITEMS:

1. JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT – RESOLUTION TO AUTHORIZE PARTICIPATION AND FILING OF A GRANT APPLICATION TO THE NYS UNIFIED COURT SYSTEM FOR JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT

Deputy Administrator Chester is requesting authorization to submit an application to the NYS Unified Court System for a Justice Court Assistance Program (JCAP) Grant to apply for filing cabinets, a photocopier and renovations to the bathrooms. Discussion was held regarding the subject and action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 325 of the Year 2018.

RESOLUTION TO AUTHORIZE FILING A GRANT APPLICATION TO THE NYS UNIFIED COURT SYSTEM FOR A JUSTICE COURT ASSISTANCE PROGRAM GRANT

WHEREAS, the NYS Unified Court System has requested applications for the next cycle of the Justice Court Assistance Program grants; and

WHEREAS, the Town is interested in applying for funds to use at the Justice court; and

WHEREAS, the program requires the Town to adopt a resolution authorizing the application.

NOW, THEREFORE, BE IT RESOLVED, that the Thompson Town Board authorizes that an application be filed with the NYS Unified Court System; and

4. HIGHWAY DEPARTMENT – DECLARE TRUCK # 06 SURPLUS – 2000 KENWORTH DUMP TRUCK

The Following Resolution Was Duly Adopted: Res. No. 328 of the Year 2018.

Resolved, that the following vehicle from the Highway Department hereby be declared surplus and that the Highway Superintendent be authorized to either sell at auction, bid or scrap said vehicle, whichever is best financially. The vehicle is listed as follows:

- 1) Truck # 06 – 2000 Kenworth Dump Truck, VIN # 1NKDL60X1YJ843959

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

5. DISCUSS ESTABLISHING A DATE FOR A FALL SHRED DAY EVENT

The Town Board discussed the possibility of holding a Fall Shred Day Event. Councilman Mace contacted the Confidential Shredding Company to obtain possible dates for the event. The company is booked every weekend in October except for the 6th Columbus Day weekend, but there is availability early November if interested. The Town Board would like to see if November 3rd, 2018 from 9AM to 12PM is available. Councilman Mace will contact the company to schedule for that date if available. He will report back at the next Town Board Meeting confirming date and time.

6. DISCUSS RE-SCHEDULING NOVEMBER 6TH TOWN BOARD MEETING DUE TO GENERAL ELECTION DAY

The Following Resolution Was Duly Adopted: Res. No. 329 of the Year 2018.

Resolved, that due to General Election Day, the Tuesday, November 6th, 2018 regularly scheduled Town Board meeting hereby be rescheduled to Monday, November 5th, 2018 at 7:30 PM and the Town Clerk is hereby directed to advertise same in the official newspaper of the Town.

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

7. BILLS OVER \$2,500.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 330 of the Year 2018.

Resolved, that the following bills over \$2,500.00 for the Water & Sewer Department be approved for payment as follows:

Casella Organics	\$9,868.95 TOTAL COST
Invoice # 65183	
For 108.45 tons of dried sludge removal @ \$91.00 per ton	
TOTAL COST=	\$9,868.95

- Rock Hill Fire Department's 20th Annual Golf Tournament – Sunday, September 23rd. The event is sold out, but sponsors are welcome. The event is in memory of Past Long-Time Fireman Jim Cavello.
- Delaware River Solar (DRS)/Upstate Planning LLC attended Ribbon Cutting Ceremony last week for the new Sackett Lake Solar Farm Project.
- NYS Public Service Commission attended meeting earlier today regarding Electric Supply, Service and Usage issues through NYSEG in the area.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman Pavese reported on the 9/11 Memorial Service this evening being held at the Monticello Fire Department at 7PM.

Councilman Briggs reported on the Monticello Rotary Club Golf Outing scheduled to be held on Saturday, September 22nd at Terry Brae Golf Course to benefit their Scholarship Fund.

Councilwoman Meddaugh reported that the Parks & Recreation Advisory Committee is hosting two public visioning workshops, Monticello Fire Department, September 15th, 10:30 AM-12 PM, and Rock Hill Fire Department, September 17th, 6 PM-7:30 PM. She also reported on the Cornell Country BBQ & Live Auction being held at the White Sulphur Springs Fireman's Park on Saturday, September 15th, 2018, BBQ 4-5:30 PM and Auction at 6:15 PM.

Superintendent Messenger reported that the auction for the 2013 Dodge Ram 1500 Pickup Vin # 1C6RR7KT5DS658718 and the old 1982 Homelite 5 Watt Generator has both ended. The high bid for the Pickup was \$10,500.00, which met the reserve that was set for \$7,500.00. The high bid for the Generator was \$77.50. The Town Board took action to accept both bids as follows:

The Following Resolution Was Duly Adopted: Res. No. 333 of the Year 2018.

Resolved, that the Town of Thompson Town Board hereby accepts the final auction bid of \$10,500.00 for the following surplus vehicle: 2013 Dodge Ram 1500 Pickup, Vin# 1C6RR7KT5DS658718 through the Auctions International site.

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

The Following Resolution Was Duly Adopted: Res. No. 334 of the Year 2018.

Resolved, that the Town of Thompson Town Board hereby accepts the final auction bid of \$77.50 for the following surplus equipment: 1982 Homelite 5 Watt Generator through the Auctions International Site.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Supt. Messenger also reported he is trying to obtain bids/proposals for concrete work for the Dillon Farms Well House Replacement Project.

Superintendent Somers reported that he contacted Cintas to obtain prices to provide mats/rugs for the Town Hall. The cost would be \$46.71 per week and \$2,428.92 per year. The company would provide the Town Hall with the rugs and change/replace them on a weekly basis. This would help to keep them clean and to preserve the new carpeting/flooring in the Town Hall. There would be a total of (10) mats/rugs provided. Further discussion ensued regarding this matter and Councilman Pavese and Mace will obtain other prices/options for mats/rugs before making final decision. Supt. Somers also reported that he spoke with Highway Supt. Benjamin regarding repaving of the Town Hall Parking Lot. Supt. Benjamin is recommending that bad sections be repaired and then be striped and sealed. The Highway Department will make the necessary repairs/patching prior to having it striped and sealed. Supt. Somers will obtain prices to stripe and seal the entire Town Hall Parking Lot.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- October 2nd: Regular Town Board Work-Session at 6:30 PM and Meeting at 7PM.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 5:42 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk