

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 **November 05, 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 G. Messenger, Water & Sewer Superintendent
Keith A. Rieber, Assistant Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
Richard L. Benjamin, Jr., Highway Superintendent
Melissa DeMarmels, Town Comptroller
Patrice Chester, Deputy Administrator
James L. Carnell, Jr., Director of Building, Planning, & Zoning

**PUBLIC HEARING: HARRIS SEWER DISTRICT PROPOSED EXTENSION NO. 04
THE CENTER FOR DISCOVERY**

Supervisor Rieber opened the Public Hearing at 7:35 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 October 09, 2018 with same being posted at the Town Hall on October 04, 2018.

Supervisor Rieber asked if the Board had any comments. No comments were made. 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 7:39 PM was made by Councilwoman Meddaugh and seconded by Councilman Briggs.

**PUBLIC HEARING: PROPOSED LOCAL LAW NO. 07 OF 2018 – TAX LEVY LIMIT
OVERRIDE**

Supervisor Rieber opened the Public Hearing at 7:40 PM.
Town Clerk, Marilee J. Calhoun read the legal public notice and stated that he had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan

County Democrat on October 19, 2018 with same being posted at the Town Hall on October 17, 2018.

Supervisor Rieber explained the purpose for this public hearing, which is to override the tax levy limit of two-percent (2%). This law is being approved as a precaution in the event that the budget comes in over the required tax levy limit.

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

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 7:41 PM was made by Councilwoman Meddaugh and seconded by Councilman Mace.

PUBLIC HEARING: 2019 FISCAL YEAR PRELIMINARY BUDGET

Supervisor Rieber opened the Public Hearing at 7:42 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 October 30, 2018 with same being posted at the Town Hall on October 30, 2018.

Supervisor Rieber provided a brief explanation regarding the Proposed Preliminary Budget, which is still being worked on.

Supervisor Rieber thanked everyone that was involved, for all of their hard work and assistance put forth towards the creation of this budget.

Supervisor Rieber asked if the Town Board had any comments. The Board had no comments.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There were no public comments 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 7:43 PM was made by Councilman Briggs and seconded by Councilman Pavese.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:44 PM with the Pledge to the Flag.

MONTHLY REPORTS FOR OCTOBER 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 Councilwoman Meddaugh and seconded by Councilman Briggs the minutes of the October 11, 2018 Town Board Budget Work Session were approved as presented.

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

On a motion made by Councilman Briggs and seconded by Councilwoman Meddaugh the minutes of the October 16, 2018 Town Board Budget Work Session were approved as presented.

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

On a motion made by Councilwoman Meddaugh and seconded by Councilman Briggs the minutes of the October 16, 2018 Town Board Meeting were approved as presented.

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

On a motion made by Councilwoman Meddaugh and seconded by Councilman Mace the minutes of the October 25, 2018 Town Board Budget Work Session were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- 1) **Town Clerk Calhoun:** Letter dated 10/12/18 to Office of the NYS Comptroller, NYS & Local Retirement System Re: Standard Work Day & Reporting Resolution and Certificate/Affidavit of Posting.
- 2) **Town Clerk Calhoun:** Letter dated 10/23/18 to Lebaum Company, Inc. Re: Notice of Claim – Marlina Maybloom vs. Village of Monticello and Town of Thompson, Date of Loss: 09/06/2018.
- 3) **Town Clerk Calhoun:** Letter dated 10/26/18 to Lebaum Company, Inc. Re: Notice of Claim – Donald E. Atterberry vs. Hon. Sharon L. Jankiewicz, Date of Arrest: 09/13/2018.

- 4) **Town Clerk Calhoun:** Letter dated 10/17/18 to Lebaum Company, Inc. Re: Notice of Claim – Robert A. Watson vs. Town of Thompson and Emerald Green Sewer District, Date of Loss: 03/14/2018.
- 5) **Town Clerk Calhoun:** Letter dated 10/29/18 to Mr. Steven N. Mogel Attorney at Law Re: Response to (FOIL) Request – Galloni Subdivision Plans (1965-1970), SBL # 48.-1-45.
- 6) **Adedayo Adewole, P.E., NYS DEC:** Letter dated 10/19/18 to Supervisor Rieber and Town Board Re: Process Control Optimization Update – Melody Lake WWTP, SPDES Permit # NY0030708 and Consent Order.
- 7) **Pamela T. Matthews, Principal Examiner, NYS Office of the State Comptroller:** Letter dated 10/26/18 to Supervisor Rieber Re: Acknowledged Receipt of the Town’s Corrective Action Plan to the Report of Examination 2018M-69 entitled “Board Oversight”.
- 8) **Jennie I. Sush:** Letter dated 10/12/18 to Supervisor Rieber and Town Board Re: Resignation from the positions of “Adopt a Road Coordinator” and “Conservation/Environmental Advisory Council” effective 12/31/2018.
- 9) **Charter Communications:** Letter with Check #06705936 for \$46,738.69 – 2nd Quarter Franchise Fee (04/01/18-06/30/18).

AGENDA ITEMS:

1) UPDATE: SEWER PROCESSING AGREEMENT WITH VILLAGE OF MONTICELLO – MICHAEL B. MEDNICK, ESQ.

Attorney Mednick said the Village of Monticello approved this resolution on October 30, 2018. The Village gave permission for the Town to extend the Harris Sewer District. The original agreement will be modified to allow the Town Supervisor to change the time frames. It will include the maps for both Harris Sewer District and Cold Spring Sewer District.

The Following Resolution Was Duly Adopted: Res. No. 358 of the Year 2018.

RESOLUTION TO APPROVE AND AUTHORIZE EXECUTION OF AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR AND ON BEHALF OF THE TOWN OF THOMPSON AND VILLAGE OF MONTICELLO FOR THE PROVISION OF SEWER TREATMENT SERVICES

WHEREAS, the Town of Thompson and the Village of Monticello entered into a Memorandum of Understanding dated December 18, 2007 and executed by the Town on January 7, 2008 and by the Village on January 28, 2008 in which the municipalities agreed that the Village would provide up to 400,000 gallons per day of sewer treatment service to the Town at the Town’s expense; and

WHEREAS, this Memorandum of Understanding was approved by the Village Board on December 3, 2007 and Town Board on December 18, 2007 and provided that this agreement was

in effect for 15 years with the Town's option to extend the agreement, as of right, for an additional 15 years; and

WHEREAS, the agreement allows for the Village to provide sewer treatment services to two Town sewer districts, namely Cold Spring Sewer District and Harris Sewer District, at an amount not to exceed 400,000 gallons per day; and

WHEREAS, currently the Town provides and pays for and the Village treats approximately 180,000 gallons per day, which is less than half of the agreed upon maximum amount of sewer treatment service per the agreement; and

WHEREAS, the agreement refers to two exhibits that were maps of the boundaries of the Harris Sewer District and Cold Spring Sewer District which were never attached to the original Memorandum of Understanding, and the parties wish to have the current district boundaries attached to the agreement; and

WHEREAS, the Town is in the final process of extending the Harris Sewer District to include an additional parcel that would utilize up to 2,000 gallons per day of this reserved capacity and pursuant to the agreement requires consent of the Village Board to allow such an extension; and

WHEREAS, the parties also wish to amend certain language in the agreement, to wit: Paragraph 4 of the agreement to allow modification of the service area at any time during the year instead of only during June and December of each year, and also to approve the district maps as amended as exhibits, and to allow the "Supervisor" of the Town to execute any modifications going forward; and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson that:

1. The Memorandum of Understanding entered into by the Town and Village for the provision of sewer treatment services approved via Village Resolution on December 3, 2007 and executed by the Village Mayor on January 28, 2008 and approved via Town Resolution on December 18, 2007 and executed by the then Deputy Supervisor on January 7, 2008 is hereby amended as follows:

A. Paragraph 4 of the Agreement shall be replaced with the following:

"The areas to be served in this agreement are specifically set forth in the attached maps of the Cold Spring Sewer District (Exhibit C) and the Harris Sewer District (Exhibit D) as they currently exist, including the Harris Sewer District extensions currently contemplated by the Town of Thompson and same may be amended by agreement of the parties hereto at any time during the calendar year by increasing or decreasing the area to be serviced by this agreement as long as the maximum capacity of 400,000 gallons per day of sewer treatment service is not exceeded. Such modification to be effective shall be certified in writing by the Village through its Mayor, and the Town through its Supervisor. All terms and provisions of this agreement shall

apply to the area described in Exhibits C and D as the same now exist or as the same may be amended, supplemented or modified from time to time as hereinabove set forth.”

BE IT FURTHER RESOLVED, that all other terms and conditions of the aforementioned Memorandum of Understanding shall remain in full force and effect without any further modification for the terms of said agreement as contained therein; and

BE IT FURTHER RESOLVED, that the Town of Thompson does hereby authorize the Supervisor to certify in writing that the Town may modify the boundaries of the Harris Sewer District to including the following tax parcels in said district: 7-1-26.7 and 7-1-26.8 as are contained in the map, plan and report of McGoey, Hauser & Edsall prepared for said district extension dated September 17, 2018 (Exhibit B), and that the Town shall allow said amendment because same does not increase the sewer treatment capacity beyond the maximum capacity as spelled out in the Memorandum of Understanding; and

BE IT FURTHER RESOLVED, that the Town of Thompson does hereby approve the inclusion of the aforementioned maps of both the Cold Spring Sewer District and the Harris Sewer District, as amended, including the aforementioned extension amendments, to be attached to the aforesaid Memorandum of Understanding; and

BE IT FURTHER RESOLVED, that certified copies of the Resolutions from both the Town and Village shall be attached to the original Memorandum of Understanding and filed in both the Town and Village Clerk’s offices and that shall amend same pursuant to the terms of this Resolution.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

Adopted the 5th of November, 2018.

The members of the Town Board voted as follows:

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

2) HARRIS SEWER DISTRICT PROPOSED EXTENSION NO. 4 – THE CENTER FOR DISCOVERY, SBL #'S: 7.-1-26.7 & 7.-1-26.8

A) NEGATIVE DECLARATION RESOLUTION UNDER SEQR

The Following Resolution Was Duly Adopted: Res. No. 359 of the Year 2018.

The Following Resolution Was Duly Adopted: Res. No. 360 of the Year 2018.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION NO. 4 OF THE HARRIS SEWER DISTRICT, IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general map, plan and report to be prepared and filed in the office of the Town Clerk of said Town in relation to the proposed extension No. 4 of the Harris Sewer District in said Town; and

WHEREAS, an order was duly adopted by said Town Board on October 02, 2018, reciting a description of the boundaries of said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's Office for public inspection and specifying the 5th day of November, 2018, at 7:30 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said public hearing was duly held at the time and place set forth in said order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said map, plan and report and the evidence given at said public hearing;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

1. The notice of the aforesaid public hearing was published and posted as required by law and is otherwise sufficient;
2. All the property and property owners within said proposed district are benefitted thereby;
3. All the property and property owners benefitted are included within the limits of said proposed district;
4. The establishment of said proposed district is in the public interest.
5. That the requirements of the State Environmental Quality Review Act have been complied with.

Section 2. This resolution shall take effect immediately.

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

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

William J. Rieber, Jr.	VOTING	Aye
Peter T. Briggs	VOTING	Aye
Scott S. Mace	VOTING	Aye
John A. Pavese	VOTING	Aye
Melinda S. Meddaugh	VOTING	Aye

The resolution was thereupon declared duly adopted.

C) RESOLUTION APPROVING EXTENSION NO. 4 SUBJECT TO PERMISSIVE REFERENDUM

The Following Resolution Was Duly Adopted: Res. No. 361 of the Year 2018.

A RESOLUTION APPROVING EXTENSION NO. 4 OF THE HARRIS SEWER DISTRICT IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, AND FURTHER APPROVING THE CONSTRUCTION OF THE IMPROVEMENTS PROPOSED THEREFOR.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general map, plan and report to be prepared and filed with the Town Board of said Town in relation to extension No. 4 of the Harris Sewer District in said Town; and

WHEREAS, an order was duly adopted by said Town Board on October 02, 2018, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying November 05, 2018 at 7:30 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said public hearing was duly held at the time and place set forth in said order as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, following said public hearing and based upon the evidence given thereat, said Town Board duly adopted a resolution determining in the affirmative all of the questions set

forth in subdivision 1 of Section 209-e of the Town Law; and

WHEREAS, it is now desired to adopt a further resolution pursuant to subdivision 2(b) of Section 209-e of the Town Law approving the establishment of said district and the construction of the improvements proposed therefor;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. Extension No. 4 of the Harris Sewer District in the Town of Thompson, Sullivan County, New York, to be bounded and described as hereinafter set forth, is hereby approved and authorized. The improvement proposed for said Sewer District as extended, consisting of providing a means by which The Center for Discovery may obtain sewer service by becoming part of the said Harris Sewer District, is likewise approved and authorized. The entire amount to be expended for such improvement, including, but not limited to costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by The Center for Discovery. Annual charges shall be on a user consumption basis or such other method as the Town Board of the Town of Thompson shall determine by resolution.

Section 2. Said District shall be bounded and described as more particularly set forth in Schedule "A" annexed hereto and made a part hereof.

Section 3. After the adoption of this resolution, the Town Clerk is hereby directed to file certified copies of this resolution, in accordance with and where required by law.

Section 4. This resolution is adopted subject to a permissive referendum.

Motion by: Councilman Peter T. Briggs

Seconded by: Councilman John A. Pavese

The question of the adoption of the foregoing resolution was duly put to a vote on roll

call, which resulted as follows:

William J. Rieber, Jr.	VOTING	Aye
Peter S. Briggs	VOTING	Aye
Scott S. Mace	VOTING	Aye
John A. Pavese	VOTING	Aye
Melinda S. Meddaugh	VOTING	Aye

The resolution was thereupon declared duly adopted.

Schedule A

Boundary Description
Harris Sewer District Ext. 4

BEGINNING at a point along the existing Harris Sewer District Boundary also being the center line of Holmes Road and extending in an easterly direction to the easterly right-of-way line of Holmes Road and the corner of tax parcel 7-1-26.6 and 7-1-26.7.

THENCE extending in an easterly direction along the northerly boundary of tax parcel 7-1-26.7 and the southerly boundary of tax parcel 7-1-26.6 to the most south easterly corner of tax parcel 7-1-26.7 and the south easterly corner of tax parcel 7-1-26.6; also being a point on the existing boundary of the Harris Sewer District and a point along the boundary of tax parcel 7-1-25.1.

THENCE in a southerly direction along the easterly boundary of tax parcel 7-1-26.7 and the northerly boundary of tax parcel 7-1-25.1 to the south easterly corner of tax parcel 7-1-26.7 and the north easterly boundary of tax parcel 7-1-26.8.

THENCE continuing in a southerly direction along the easterly boundary of tax parcel 7-1-26.8 to the south easterly corner of tax parcel 7-1-26.8; also a point along the boundary of tax parcel 7-1-25.1 and 7-1-26.9.

THENCE traveling along the existing boundary of the Harris Sewer District in a westerly direction also along the southerly boundary of tax parcel 7-1-26.8 and the northerly boundary of tax parcel 7-1-26.9 to the easterly right-of-way line of Holmes Road; also the south westerly corner of tax parcel 7-1-26.8 and the north westerly corner of tax parcels 7-1-26.9.

THENCE continuing in a westerly direction to the center line of Holmes Road.

THENCE traveling in a northerly direction along the center line of Holmes Road also being the existing boundary of the Harris Sewer District to the point or place of beginning.

3) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 7 OF 2018 – AMEND CHAPTER 235 OF TOWN CODE RE: VEHICLE & TRAFFIC TO IMPOSE NO PARKING ON RESORTS WORLD DRIVE (ENACTED AS LOCAL LAW # 08)

The Following Resolution Was Duly Adopted: Res. No. 362 of the Year 2018.

RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR PROPOSED LOCAL LAW NO. 07 OF 2018

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated November 05, 2018 in connection with the review of the local law to amend Chapter 235 of the Town of Thompson Code relating to vehicles and traffic; 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 amendment of Chapter 235 of the Town Code on November 05, 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 proposed Local Law 07 of 2018 entitled “A local law amending Chapter 235 entitled ‘Vehicles and Traffic’ 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 proposed Local Law No. 07 of 2018.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

Adopted the 5th day of November, 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. 363 of the Year 2018.

RESOLUTION TO ENACT LOCAL LAW NO. 08 OF 2018

WHEREAS, proposed Local Law No. 07 of the year 2018 entitled, "A local law to amend Chapter 234 of the Town of Thompson Code regarding Vehicles and Traffic" was introduced to the Town Board at a meeting held October 02, 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. 08 for the year 2018, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion November 05, 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. 08 of the year 2018

A local law amending §235 entitled "Vehicles and Traffic" in the Town of Thompson Code

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter §235-46 Schedule K: No Parking At Any Time is hereby amended to include the following:

Name of Street	Side	Location
Resorts World Drive	Both	Between Cimarron Road and Thompson Road

2. The Town hereby determines that this amendment is an Unlisted action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act (“SEQRA”) is required.
3. Except as herein specifically amended, the remainder of Chapter 235 of such code shall remain in full force and effect.
4. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
5. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
6. This local law shall take effect immediately upon filing with the Secretary of State.

4) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 8 OF 2018 – TAX LEVY LIMIT OVERRIDE (ENACTED AS LOCAL LAW #09)

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 November 05, 2018

The Following Resolution Was Duly Adopted: Res. No. 364 of the Year 2018.

RESOLUTION TO ENACT LOCAL LAW NO. 09 OF 2018

WHEREAS, proposed Local Law No. 08 of the year 2018 entitled, "A local law to override the tax levy limit established in General Municipal Law §3-c" was introduced to the Town Board at a meeting held October 16, 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. 09 for the year 2018, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman Scott S. Mace

Adopted on Motion November 05, 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. 09 of the year 2018

A local law to override the tax levy limit established in General Municipal Law §3-c

Be it enacted by the Town Board of the

Town of Thompson

6. Legislative Intent. It is the intent of this local law to allow the Town of Thompson to adopt a budget for the fiscal year commencing 2019 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.
7. Authority. This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.
8. Tax Levy Limit Override. The Town Board of the Town of Thompson, County of Sullivan, is hereby authorized to adopt a budget for the fiscal year commencing 2019 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.
4. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined

in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.

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

5) RESOLUTION TO ESTABLISH A PUBLIC HEARING: PROPOSED LOCAL LAW NO. 9 OF 2018 – ZONE CHANGE REQUEST: ARTHUR & MAUREEN GLICK – OLD ROUTE 17, MONTICELLO, SBL # 31.-1-56 FROM SR TO HC-2 ZONE

The Following Resolution Was Duly Adopted: Res. No. 365 of the Year 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 November 05, 2018, a proposed Local Law No. 09 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 December 04, 2018 at 7:00 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: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Peter T. Briggs

Adopted on Motion November 05, 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

Proposed Local Law No. 09 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

9. 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 that portion of real property identified on the Town of Thompson Tax Map as parcel SBL 31-1-56, consisting of approximately 4.82 acres, currently zoned as Suburban Residential (SR), shall be reclassified on such zoning map as Highway Commercial-2 (HC-2) and shall hereafter be subject to the schedule of district regulations for such Highway Commercial-2 (HC-2) zone.

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.

6) APPROVE WATER & SEWER RELEVIES FOR 2018

The Following Resolution Was Duly Adopted: Res. No. 366 of the Year 2018.

The Following Resolution Was Duly Adopted: Res. No. 370 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the refund of the Cash Bond to Catskill Hospitality, LLC. in the amount of approximately \$68,000.00.

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh

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

Nays 0

12) TOWN PARK – DISCUSS REVISING RENTAL AGREEMENT TO ELIMINATE REQUIREMENT FOR INSURANCE

Councilman Mace made some changes to the Town Park Rental Agreement and provided them to the Board for their comments. This matter will be discussed at the next Town Board Meeting to allow more time for the Town Board and Attorney Mednick to streamline the wording.

13) HIGHWAY DEPARTMENT – DESIGNATE SEASONAL MAINTENANCE ROADS

Supervisor Rieber reported on a letter dated 10/25/2018 from Town of Thompson Highway Superintendent Richard L. Benjamin Jr. requesting that the Town Board designate certain Town Roads/Highways as Seasonal Limited Use Highways and authorizes the placement of seasonal maintenance signs on those Town Roads/Highways pursuant to Section 205 of the Town Highway Law.

The Following Resolution Was Duly Adopted: Res. No. 371 of the Year 2018.

Resolved, that the Town Board hereby designates the following roads Seasonal Limited Use Highways in the Town of Thompson, and Further Be Resolved, that the Town Highway Department be permitted to place seasonal maintenance signs on those roads that are Seasonal Limited Use Highways for the time period of December 1st, 2018 to April 1st, 2019 as follows:

1. Barnes Blvd. (Gravel Section)
2. Gartner Road for its entirety
3. Gravel Section of Town Park Road
4. Gravel Section of Big Woods Road
5. Gravel Section of Old Sackett Road
6. Greenwald Road
7. Buchanan Road
8. Gravel Section of Tucci Road
9. Ripple Road
10. Gravel Section of Roosevelt Road
11. Camp Road
12. Ferro Road
13. Pine Grove Court

Motion by: Councilman Briggs

Seconded by: Councilman Pavese

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

Nays 0

14) WATER & SEWER DEPARTMENT ITEMS:

A) REVIEW & APPROVE BIDS – SODIUM BICARBONATE MATERIAL FEEDER SYSTEM

Superintendent Messenger said that they are currently adding 500 to 1,500 pounds of Sodium Bi-Carbonate per day to balance out the alkalinity in the system. This system will allow the sodium bi-carbonate to be added continually instead of once per day.

The bid package was for 1. Dry Material Storage Hopper, Flexible Screw Conveyor Complete with Manual/Automatic Controls with a Variable Speed Drive; Additional Options & Accessories – 2. Optional Dust Collection System; 3. Optional Hinged Hopped Cover and 4. Optional Hopper Vibrator.

The Following Resolution Was Duly Adopted: Res. No. 372 of the Year 2018.

Resolved, that the bid of National Bulk Equipment for Dry Material Storage Hopper, Flexible Screw Conveyor Complete with Manual/Automatic Controls with a Variable Speed Drive in the amount of \$23,794.00 and Optional Dust Collection System Mounted atop the Hopper in the amount of \$12,895.00 for a total bid amount of \$36,689.00 hereby be accepted and that the Town Clerk notify the sole bidder of said acceptance.

Motion by: Councilman Briggs

Seconded by: Councilwoman Meddaugh

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

Nays 0

B) REVIEW & APPROVE PROPOSALS – PROPANE DELIVERY SERVICE

Assistant Superintendent Keith Rieber requested proposals from (3) Propane suppliers consisting of R and B. Energy, Inc. dba Rez-Bear Propane, Combined Energy Services, and VEO Energy Systems. The Request for Proposals for Propane were opened and read on 10/12/2018 at 3:30PM. A copy of the proposals received were provided to the Town Board for their review. There were (2) proposals received in as follows:

- 1) R and B. Energy, Inc. dba Rez-Bear Propane
Total amount \$0.329 over Propane Pipeline Selkirk
- 2) Combined Energy Services
Total Amount \$0.550 over Propane Pipeline Selkirk

Assistant Superintendent Keith Rieber has recommended that the proposal from Rez-Bear Propane be accepted as it is the low price and the Town used them last season with no problems.

The Following Resolution Was Duly Adopted: Res. No. 373 of the Year 2018.

Resolved, that the proposal of R and B. Energy, Inc. dba Rez-Bear Propane, in the amount of \$0.329 over Propane Sideline Selkirk, be, and is hereby accepted for a contract to expire 10/31/2020, and the Assistant Water & Sewer Superintendent is hereby directed to notify the successful supplier of the award thereof.

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

C) DISCUSS REQUEST TO PURCHASE (3) DODGE RAM PICK UP TRUCKS

Water & Sewer Superintendent Messenger said he spoke with Robert Green Chevrolet who has the Onondaga County Bid for the Dodge Ram Pick Up Trucks similar to the trucks the Town has purchased in the past. He is requesting (2) two 1500 Dodges to replace (2) that the Water & Sewer Department already has. These trucks are about \$31,000 each. He is also requesting (1) one 3500 with a plow to replace a 2011 Ford F-250. This truck is about \$45,000. The total for the (3) trucks is approximately \$107,000. He is hoping to get approximately \$60,000 from auction and he has \$200,000 budgeted for equipment. More detailed pricing will be provided to the Town Board for the next meeting.

D) DILLON FARMS SEWER DISTRICT – DISCUSS ISSUE RE: JAMES REGAN CONNECTION TO DISTRICT

Mr. Regan was present. The DEC has required that the homeowners in the Dillon Farms Sewer District remove their septic tanks. Assistant Superintendent Keith Rieber spoke with Mr. Regan's contractor who was hired to remove the tank. It seems that Mr. Regan has never been connected to the Dillon Farms Sewer District and has been paying user fees since 1987. Assistant Superintendent Rieber is suggesting that the Town install the hook up from Mr. Regan's home to the sewer district free of charge and ask Attorney Mednick about drawing up an agreement between the Town and the homeowner for the hook up and release of back user fees. After discussion with the homeowner, Supervisor Rieber suggested another option that the Town could reimburse the homeowner of the user fees for three (3) years back and the homeowner would be responsible for the hook up. Attorney Mednick will provide the State Comptroller's opinions.

The Following Resolution Was Duly Adopted: Res. No. 374 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 November 05, 2018

RESOLUTION TO AUTHORIZE THE TOWN TO CONNECT A HOMEOWNER TO THE DILLON FARMS SEWER DISTRICT AT NO COST

WHEREAS, the DEC has required that all homeowners in the Dillon Farms Sewer District remove their private septic tanks and hook into the District at the homeowner's expense; and

WHEREAS, numerous notices have been sent to the aforesaid homeowners and presently only two homeowners have not removed the private septic tanks; and

WHEREAS, homeowner James Regan had not previously removed his private septic tank and when he began the process recently of removing same, it was discovered that his home was never connected to the Dillon Farms Sewer District; and

WHEREAS, said homeowner has been paying sewer district fees since 1987 and received minimal benefit from said district; and

WHEREAS, the Town of Thompson would like to resolve any open issues between the homeowner and the Dillon Farms Sewer District to avoid possible litigation.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Thompson does hereby offer to complete the removal of the septic tank and connect the property of James Regan to the Dillon Farms Sewer District, at no cost to him; and

BE IT FURTHER RESOLVED, that in contemplation of the Town providing said connection at no cost to the homeowner, James Regan, he shall sign a release of claims against the Town and Dillon Farms Sewer District for any possible arrears.

Adopted the 5th day of November, 2018.

Moved by: Councilwoman Melinda S. Meddaugh

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 MACE	Yes [X] No []
Councilman JOHN A. PAVESE	Yes [X] No []
Councilwoman MELISSA S. MEDDAUGH	Yes [X] No []

Motion by: Councilwoman Meddaugh

Seconded by: Councilman Briggs

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

Nays 0

E) ADELAAR WATER DISTRICT – DISCUSSION RE: METER BILLING

Supervisor Rieber stated that the Town has an agreement with the Village on behalf of the Adelaar Water District. The Town is supposed to pay the water bill and then bill the

Adelaar Water District for reimbursement. The Village of Monticello has not sent the Town of Thompson a bill for the water usage; they have been sending them directly to EPR. The Adelaar Water District will pay their own fees and nothing will be budgeted for the Town for the Adelaar Water District. Supervisor Rieber is meeting with EPR tomorrow to work out an agreement and will bring it back to the Board for review.

15) BILLS OVER \$2,500.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 375 of the Year 2018.

Casella Organics **\$20,790.77 Total Cost**
Invoice # 65772 – Removal of 228.47 tons of Dried Sludge
TOTAL COST = \$20,790.77

(Removal of sludge from the Kiamesha Wastewater Facility for the period of 08/02/18-08/29/18. Procurement is as per Town Bid.)

Critex, LLC **\$3,062.51 Total Cost**
Invoice # 2082 – Mr. Manhole
TOTAL COST = \$3,062.51

(Purchase of Mr. Manhole extended tooth blade set, a regular blade, a guide shaft extended, pin hitched, and rubber damper kit for sewer manhole replacement projects. Sole source procurement.)

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

15) BILLS OVER \$2,500.00 – HIGHWAY DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 376 of the Year 2018.

Sullivan County Dept. of Public Works
Invoice for 2018 ice control sand and salt – less the remaining contract balance for plowing county roads
2017 Total Sand & Salt 310,767.94
Less 2017 Total Plowing Contract -119,456.92
TOTAL COST = \$191,311.02

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

TAX CERTIORARI SETTLEMENT: ANTHOS HOMES NY, LLC., SBL# 102-3-10.1, MONTICELLO, NEW YORK

Attorney Mednick presented a Resolution on the above named property tax settlement proceeding. Attorney Mednick and Assessor Van B. Krzywicki recommended that the settlement be approved as per the provided Resolution. Attorney Mednick explained the settlement agreement. The Town Board took action on the settlement as follows:

The Following Resolution Was Duly Adopted: Res. No. 377 of the Year 2018.

**RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING
INSTITUTED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX
LAW AGAINST THE TOWN OF THOMPSON**

WHEREAS, Anthos Homes NY LLC has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of tax map parcel 102-3-10.1 and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, under Index Number 1743/2015; and

WHEREAS, the parties have appeared through counsel, to wit, Michael B. Mednick, Esq. on behalf of respondents, and Drew, Davidoff & Edwards Law Offices, LLP, on behalf of petitioner; and

WHEREAS, negotiations by and between the parties hereto have produced a proposed settlement of the issues and matters in dispute, and

WHEREAS, the proposed settlement will result in a fair and equitable resolution of the complaint with respect to petitioner's **2015** assessment of petitioner's real property, **SBL 102-3-10.1**, to wit, the assessment will remain unchanged at \$102,100.00.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson as follows:

1. That the settlement of the above referenced proceeding be, and the same hereby is in all respects approved and confirmed.

2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, and Van B. Krzywicki, Assessor, be, and they hereby are authorized, empowered and directed to enter into and execute a formal written stipulation of settlement and to bind the Town thereto, such stipulation to be in form approved by the said attorneys.

3. That said Michael B. Mednick, Esq. and Van B. Krzywicki, Assessor, be, and they hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceeding.

Moved by: Councilman John A. Pavese

Seconded by: Councilman Scott S. Mace

and a roll call vote thereon as follows:

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

16) BUDGET TRANSFERS & AMENDMENTS

The Following Resolution Was Duly Adopted: Res. No. 378 of the Year 2018.

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

Town Of Thompson

Budget Transfers/Amendments

FYE

12/31/18

Town Board Meeting Date: 11/5/2018

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
SWD0.3991.000	State Aid - Water Capital Projects		100,000.00			
SWD0.8320.201	Capital Improvements				112,000.00	
A000.8510.402	Town Beautification - Renaissance Grant				20,100.00	
A000.8510.400	Town Beautification - Contractual					20,100.00
A000.1315.400	Comptroller - Contractual				50,000.00	
A000.3016.000	State Gaming Revenue		50,000.00			
A000.1620.400	Buildings Contractual				7,500.00	

A000.1620.200	Buildings - Town Hall Improvements					9,000.00
A000.1680.401	Shared Computer Software Support				1,500.00	
		Totals	150,000.00	-	191,100.00	29,100.00
					Net Effect To Budget	12,000.00

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

AMEND WATER & SEWER DEPARTMENT EMPLOYEE CLASSIFICATION FOR MICHAEL WELLS FROM A SEWER PLANT OPERATOR TRAINEE TO A SEWER PLANT OPERATOR WITH A GRADE C WATER LICENSE

The Following Resolution Was Duly Adopted: Res. No. 379 of the Year 2018.

Resolved, that the title classification of Water & Sewer Department Employee Michael Wells hereby be changed from a Sewer Plant Operator Trainee at a contracted salary of \$18.89 per hour to a Sewer Plant Operator with a Grade C Water License at the appropriate contracted salary of \$23.13 per hour and that said changes are to become effective November 13, 2018.

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

STEVEN MOSS CONCESSIONS, INC.: RESOLUTION TO CLOSE PUBLIC HEARING FOR UNSAFE BUILDING (ROCK HILL DRIVE, ROCK HILL) AND PROCEED WITH DEMOLITION PROCESS

Attorney Mednick said that the property owner has had some asbestos abatement done and is working towards doing the demolition privately. Attorney Zachary Kelson submitted an email on behalf of the property owner asking that the Town Board hold the Public Hearing open. Attorney Mednick stated that the Public Hearing could be closed and then the Town could grant them additional time. Supervisor Rieber stated that this process is taking a long time and he would like to close the public hearing and a set a bid date for demolition. Attorney Mednick said the next step would be to send the property owner a letter notifying them that the public hearing has been closed and that they have 30 days to commence and 60 days to complete the demolition. The Board agreed to close the public hearing and start the process.

The Following Resolution Was Duly Adopted: Res. No. 380 of the Year 2018.

Resolved, that the unsafe buildings hearing for the Steven Moss Concessions, Inc. located along Rock Hill Drive, Rock Hill, SBL # 32.-2-48 hereby be closed at 7:18 PM.

Motion by: Councilman Briggs Seconded by: Councilwoman Meddaugh

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 381 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson has made a final determination that the building located on Rock Hill Drive, Rock Hill, NY 12775, SBL # 32.-2-48 is hereby declared unsafe and requires demolition and removal. Further Be It Resolved, that the property owner(s) and/or any interested parties involved in said property hereby be notified that unsafe building(s) be demolished and removed or the Town will proceed with action for demolition/removal with all costs being charged back to the property owner(s).

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

DILLON FARMS SEWER DISTRICT

A lengthy discussion was held regarding the discharge standards and issues involving the Dillon Farms Sewer District. When the system was designed it did not take into account all of the houses that would become part of the district.

MOODY'S CERTIFIED FINANCIALS

Supervisor Rieber said that Moody's is requesting the Town file Certified Financials. Supervisor Rieber will contact the Auditors for the Town to discuss the matter.

17) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 382 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 Pavese

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

Nays 0

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

² ATTACHMENT: ORDER BILLS PAID

Councilman Briggs reported on Veteran's Day Services taking place at the Sullivan County Government Center at 10:30 AM and Cliff Lodge Pancake Breakfast at 9 AM, both on Sunday, November 11th.

Councilman Mace reported on the Shred Day Event, which was held this past Saturday, November 3rd and was cold and wet.

Director Carnell reported that he had a job meeting regarding the Entertainment Village Project. They are looking for a Temporary Certificate of Occupancy before the end of the year for Owner Occupancy.

Superintendent Somers reported on the 5K Event for the Monticello RJK Middle School PTO that was held at the Town Park on 10/27/2018. They were very appreciative of the Community Building at the Town Park to dry off in since the weather was cold and wet.

Comptroller DeMarmels said she is still working on the 2019 Budget. There are a few sewer items that need to be worked out. The 2018 Budget is looking pretty good. There is a new representative with PayChex payroll company and things are going much better. Some corrections are being made to the 2017-2018 Budget as well.

Superintendent Messenger said work started on the Kiamesha Lake Sewer District Tributary Sewer-line Project. There is a plugged water line in Melody Lake Water District. There is a bad leak and the Town will replace the entire line with the amount being \$8,000-\$10,000. The camera work was done for Emerald Green Pump Station No. 09 and they will provide a list identifying the leaks and necessary improvements.

PUBLIC COMMENT:

Joel Kohn of JK Expediting commented on Lakeview Estates Sewer Main Upgrades. A discussion was held regarding the subject.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- November 20th: Regular Town Board Meeting – Work-Session @ 6:30 PM and Meeting @ 7PM.
- December 4th: Public Hearing @ 7:30 PM – Proposed Local Law No. 09 of 2018 – Zone Change Request: Arthur & Maureen Glick – Old Route 17, Monticello, SBL # 31.-1-56 from SR to HC-2 Zoning District.

EXECUTIVE SESSION

On a motion made by Councilman Briggs and seconded by Councilman Pavese the Town Board entered into Executive Session at 9:32 PM with Town Attorney Michael B. Mednick, Comptroller DeMarmels, Highway Superintendent Benjamin, Water & Sewer Superintendent Messenger and Parks & Recreation Superintendent Somers to discuss contract negotiations.

On a motion made by Councilman Mace and seconded by Councilman Briggs the Town Board returned from Executive Session and reconvened the Town Board meeting at 10:03 PM. No further action was taken.

ADJOURNMENT

On a motion made by Councilman Briggs and seconded by Councilman Pavese the meeting was adjourned at 10:04 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk