

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 20, 2018**.

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding
Councilman Peter T. Briggs
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
Glenn Somers, Parks & Recreation Superintendent
Melissa DeMarmels, Town Comptroller
Patrice Chester, Deputy Administrator
James L. Carnell, Jr., Director of Building, Planning, & Zoning

Absent: Councilman John A. Pavese

WORK-SESSION – HELD PRIOR TO REGULAR MEETING

Supervisor Rieber opened the Work-Session at 6:45 PM.

Discussion was held regarding the following matters:

- 1) Water & Sewer Department – Supt. Messenger provided updates regarding the Kiamesha Lake Sewer District, Dillon Farms Sewer District, Emerald Green Pump Station No. 09 projects.
- 2) Adelaar Lighting District
- 3) The LED Streetlight Program
- 4) Nob Hill Country Club, Inc. – Attorney Jay Zeiger was present during the work session to explain the reason for the petitions filed for municipal consent to formation of sewer-works and water-works corporations. There will be 2-parcels sharing the same sewer line connection. The Town of Thompson Planning Board is requiring a cross-usage easement. Attorney Zeiger further explained the reason for sub-divided property. He will provide comments from the NYSDEC, NYSDOH and Planning Board prior to further action. The matter will be re-scheduled on the next Town Board meeting after the comments have been received. He also discussed the developer's agreement between the property owner and the Town for site and clearing work. The Town Board will be provided a copy of the developer's agreement for review.

The Work-Session was closed at 7:14 PM.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:15 PM with the Pledge to the Flag.

APPROVAL OF MINUTES:

In the Matter of the Creation of
LAKE VIEW ESTATES SEWER DISTRICT
in the Town of Thompson, County of
Sullivan, State of New York.

**FINAL ORDER CREATING
LAKE VIEW ESTATES SEWER
DISTRICT**

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A resolution having been duly adopted by the Town Board of the Town of Thompson directing Town Engineers, McGoey, Hauser and Edsall Consulting Engineers, P.C., to supervise the preparation of a map, plan and report relating to the creation of the Lake View Estates Sewer District in the Town of Thompson, and said map, plan and report were duly filed in the office of the Town Clerk, and an order having been duly adopted by the said Town Board on September 6, 2016, 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 a map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying the 4th day of October, 2016, 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 proposal to create the said sewer district and after due publication and posting of said order according to law, said hearing was duly held by said Board at such time and place, and said hearing was held open to October 4, 2016, and the Town Board having considered said proposal and heard all persons interested in the same, and did on October 4, 2016 resolve and determine that the notice of hearing for October 4, 2016 was published and posted as required by law, and otherwise sufficient, that all the property and property owners within the created district would be benefitted thereby, that all property and property owners benefitted were included within the limits of the created district, and that it was in the public interest to grant and hold the relief sought, and it having been then

and there further duly resolved that the creation of such district as proposed be approved subject to permissive referendum in the manner provided in Article 7 of the Town Law, and a certificate of the Town Clerk having been duly filed pursuant to subdivision 4 of Section 209-e of the Town Law certifying that no petition was filed requesting such a referendum.

NOW, THEREFORE, IT IS HEREBY

ORDERED, that the Lake View Estates Sewer District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, created, to be bounded and described as more particularly set forth in Schedule "A" annexed hereto and made a part hereof; and it is further

ORDERED, that the Town Board, acting for and on behalf of the said Lake View Estates Sewer District, as created be, and it hereby is, authorized to make such improvements in said district as may be required for the proposed operation thereof, provided that the required funds for the same are made available or provided for; and it is further

ORDERED, that the entire amount to be expended for such improvements, including, but not limited to, costs of construction, engineering, administrative, legal and other fees and expenses, shall be borne solely and entirely by the developer, The Mossberg Group a/k/a Lake View Estates Monticello, LLC; and it is further

ORDERED, that the Town Clerk of the Town of Thompson be, and she hereby is, authorized and directed to cause a certified copy of this order to be duly recorded in the office of the Clerk of Sullivan County, in which the Town of Thompson is located, within ten (10) days after adoption of this order; and it is further

ORDERED, that the Town Clerk be, and she hereby is, authorized and directed to file a certified copy of this order in the office of the Department of Audit and Control, Albany, New

York, within ten (10) days after the adoption hereof, if so required.

Motion by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Dated: Monticello, New York
November 20, 2018

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

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

SCHEDULE "A"

Lakeview Estates Sewer District
Narrative Description
Tax Lot 8-1-31.1

Beginning at the southeasterly corner of tax lot 8-1-31.1 also being the intersection of Anawana Lake Road and Fraser Road; thence in a westerly direction along the southerly boundary of tax lot 8-1-31.1 and the northerly right-of-way line of Fraser Road to the southwesterly corner of tax lot 8-1-31.1 and the southeasterly corner of tax parcel 8-1-32; thence in a northerly direction along the westerly boundary of tax lot 8-1-31.1 and the easterly boundary of tax lot 8-1- 32 and 8-1-29 to the northwesterly corner of tax lot 8-1-31.1 also a point along the easterly boundary of tax lot 8-1-29; thence in an easterly direction along the northerly boundary of tax lot 8-1-31.1 and the southerly boundary of tax lot 8-1-30.1 to the westerly right-of-way line of Anawana Lake Road and the northeasterly corner of tax lot 8-1-31.1 and the southeasterly corner of tax lot 8-1-30.1 also being a point along the westerly right-of-way line of Anawana Lake Road; thence in a southerly direction along easterly boundary of tax lot 8-1-31.1 also the westerly right-of-way line of Anawana Lake Road to the southeasterly corner of tax lot 8-1-31.1 and the intersection of Anawana Lake Road and Fraser Road also being the Point or Place of Beginning.

TAX MAP#: 32.-2-48

Street Address of Property: Rock Hill Drive, Rock Hill, NY 12775

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WHEREAS, the Town of Thompson Code Enforcement Office inspected the building located on the above described premises and found it to be dangerous and/or unsafe pursuant to Section 112-4 of the Town of Thompson Code, Chapter 112, Unsafe Buildings; and

WHEREAS, on August 28, 2018, the Town Board of the Town of Thompson reviewed the findings and recommendations of the Code Enforcement Officer relative to the above-described property and found grounds to believe that the building was dangerous and/or unsafe to the general public; and

WHEREAS, a notice as required by Section 112-7 was directed to be served upon the owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office; and

WHEREAS, on August 28, 2018, the Town Board ordered the owner of the Rock Hill Diner to repair and secure or demolish and remove the unsafe building on said property to commence within 30 days and to complete same within sixty (60) days after being served a copy of the Notice to Repair and Secure or Demolish and Remove; and

WHEREAS, the owner of the Rock Hill Diner has failed to repair or removed the unsafe building within the prescribed sixty (60) days; and

WHEREAS , on October 2, 2018 (held open to November 5, 2018), Town Board held a hearing pursuant to Section 112-6 of the Town of Thompson Code, Chapter 112, Unsafe Buildings relative to the above described parcel, and the Code Enforcement Officer, having appeared in support of the application and having in opposition/having defaulted, and after due deliberation

NOW, THEREFORE, BE IT RESOLVED AND ORDERED,

1. The above-named owner, executors, legal representatives, agents, lessees or and other person having a vested or contingent interest in the premises hereby directed to

- repair and secure the unsafe building or
- demolish and remove the unsafe building

on or before December 20, 2018, and that in the event said owner fails to repair or remove and secure or demolish and remove said building on or before January 19, 2019, said building shall be removed by the Town of Thompson, and all costs and expense incurred by the town in connection with the proceedings to repair and secure or demolish and remove such building or buildings, including the actual cost of repairing and securing or demolishing and removing, shall be assessed against the land on which such building(s) is/are located and collected at the same time and in the same manner as provided in Article 15 of the Town Law for the levy and collection of a special ad valorem levy.

Moved by: Councilman Scott S. Mace

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion on: NOVEMBER 20, 2018

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

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

B) DIBA TODOROVIC (LANAHAN ROAD, SBL #13.-1-33) – ORDER OF TOWN BOARD AFTER PUBLIC HEARING

The Following Resolution Was Duly Adopted: Res. No. 389 of the Year 2018.

At a regular meeting of the Town Board of the

Town of Thompson, Sullivan County, New York,
held at the Town Hall, in Monticello, New York, in
said Town, on November, 20, 2018 at 7:00 P M.

PRESENT:

WILLIAM J. RIEBER, JR.	SUPERVISOR
SCOTT S. MACE,	COUNCILMAN
MELINDA S. MEDDAUGH,	COUNCILWOMAN
PETER T BRIGGS,	COUNCILMAN

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IN THE MATTER OF THE PROCEEDING
TO ORDER THE REPAIR AND SECURING
OR DEMOLITION AND REMOVAL OF
A DANGEROUS AND UNSAFE
BUILDING ON THE REAL PROPERTY OF

ORDER OF TOWN BOARD
AFTER PUBLIC HEARING

NAME OF OWNER: Diba Todorovic, Trustee, Diba Todorovic Rev. Living Trust

TAX MAP#: 13.-1-33

Street Address of Property: 64 Lanahan Road, Monticello, NY 12701

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WHEREAS, the Town of Thompson Code Enforcement Office inspected the building located on the above described premises and found it to be dangerous and/or unsafe pursuant to Section 112-4 of the Town of Thompson Code, Chapter 112, Unsafe Buildings; and

WHEREAS, on August 28, 2018 the Town Board of the Town of Thompson reviewed the findings and recommendations of the Code Enforcement Officer relative to the above-described property and found grounds to believe that the building was dangerous and/or unsafe to the general public; and

WHEREAS, a notice as required by Section 112-7 was directed to be served upon the owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office; and

WHEREAS, on August 28, 2018 the Town Board ordered the owner of the buildings on the property located at 64 Lanahan Road, Tax Map No. 13.-1-33 to repair and secure or demolish and remove the unsafe building on said property to commence within 30 days and to complete same within sixty (60) days after being served a copy of the Notice to Repair and Secure or Demolish and Remove; and

WHEREAS, the owner of the property located at 64 Lanahan Road, Tax Map No. 13.-1-33 has failed to repair or removed the unsafe building within the prescribed sixty (60) days; and

WHEREAS , on October 02, 2018 Town Board held a hearing pursuant to Section 112-6 of the Town of Thompson Code, Chapter 112, Unsafe Buildings relative to the above described parcel, and the Code Enforcement Officer, having appeared in support of the application and having in opposition/having defaulted, and after due deliberation

NOW, THEREFORE, BE IT RESOLVED AND ORDERED,

2. The above named owner, executors, legal representatives, agents, lessees or and other person having a vested or contingent interest in the premises hereby directed to

repair and secure the unsafe building or

demolish and remove the unsafe building

on or before December 20, 2018 and that in the event said owner fails to repair or remove and secure or demolish and remove said building on or before January 19, 2019 said building shall be removed by the Town of Thompson, and all costs and expense incurred by the town in connection with the proceedings to repair and secure or demolish and remove such building or buildings, including the actual cost of repairing and securing or demolishing and removing, shall be assessed against the land on which such building(s) is/are located and collected at the same time and in the same manner as provided in Article 15 of the Town Law for the levy and collection of a special ad valorem levy.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Adopted on Motion on: November 20, 2018

Sewer District, Emerald Green/Lake Louise Marie Sewer District, Harris Sewer District, Harris Woods Sewer District, Kiamesha Lake Sewer District, Melody Lake Sewer District, Rock Hill Sewer District, Sackett Lake Sewer District, Kiamesha Outside User, Adelaar Water District, Cold Spring Water District, Dillon Water District, Kiamesha Route 42 Water District and Lucky Lake Water District for the year 2019.

2. The Town Board will meet at the Town Hall, 4052 State Route 42, Monticello, New York at 6:30 P.M. on December 18, 2018 to hear and consider any objections, which may be made to the roll.
3. Not less than 10 nor more than 20 days prior to said meeting, the Town Clerk is directed to publish notice of such filing in the official newspaper of the Town and to post in a public place a copy of the public notice and a general copy of each district's rates for any property owner who appears on said assessment roll to be able to view.
4. This resolution shall take effect immediately

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

Adopted on Motion: November 20, 2018

Supervisor William J. Rieber, Jr.	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman John A. Pavese	Yes <input type="checkbox"/>	No <input type="checkbox"/> ABSENT
Councilman Peter T. 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 S. Mace	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

9. DISCUSS PROPOSED LOCAL LAW NO. 10 OF 2018 TO ESTABLISH SEWER RATES FOR FISCAL-YEAR 2019

The Following Resolution Was Duly Adopted: Res. No. 392 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 20, 2018, a proposed Local Law No. 10 of 2018, entitled "A local law to amend the Town of Thompson Code, Chapter 197, entitled 'Sewers'".

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 18,

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: Councilman Peter T. Briggs

Seconded by: Councilman Scott S. Mace

Adopted on Motion November 20, 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 []	No [] ABSENT
Councilwoman MELINDA S. MEDDAUGH	Yes [X]	No []

Town of Thompson

Proposed Local Law No. 10 of 2018

A local law entitled "A local law to amend the Town of Thompson Code, Chapter 197, entitled 'Sewers'."

Be it enacted by the Town Board of the

Town of Thompson

1. The Town Board of the Town of Thompson, pursuant to the provisions of Article 14-F of the General Municipal Law, entitled "Sewer Rent Law", and in particular Section 452 thereof, does hereby establish and impose sewer rents to be charged in the Harris Sewer District, Harris Woods Sewer District, Dillon Farms Sewer District, Kiamesha Lake Sewer District, Melody Lake Sewer District, Sackett Lake Sewer District, Cold Spring Sewer District, Emerald Green-Lake Louise Marie Sewer District, Anawana Sewer District, and Adelaar Resort Sewer District for the year 2019.
2. The rates to be charged pursuant to Chapter 197 of the Code of the Town of Thompson, Section 197-45, for the year 2019 are as follows:

<u>DISTRICT:</u>	<u>Operation & Maintenance</u>	<u>Capital</u>
Anawana Sewer District:	\$40.32	\$ 0.00
Cold Spring Sewer District:	\$30.33	\$ 0.00

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

M&T Bank **\$14,000.00 Total Cost**
 Melody Lake Sewer Bond Payment – NYS EFC Project No. C3-5378-03-00, Loan ID 4805.
 Moved by: Councilwoman Meddaugh Seconded by: Councilman Briggs
 Vote: Ayes 4 Rieber, Briggs, Meddaugh and Mace
 Nays 0
 Absent 1 Pavese

The Following Resolution Was Duly Adopted: Res. No. 395 of the Year 2018.

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

P.K. Songer Plumbing **\$15,200.00 Total Cost**
 For payment on Emerald Green Pump Station No. 09 General Construction Contract – Application #7, upon recommendation of payment from McGoey, Hauser & Edsall Consulting Engineers DPC for the Town, Engineer’s Project No. 17-702.3.
 Motion by: Councilwoman Meddaugh Seconded by: Councilman Briggs
 Vote: Ayes 4 Rieber, Briggs, Meddaugh and Mace
 Nays 0
 Absent 1 Pavese

13. BUDGET TRANSFERS & AMENDMENTS

The Following Resolution Was Duly Adopted: Res. No. 396 of the Year 2018.

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

own Of Thompson

udget Transfers/Amendments

'E 12/31/18

Town Board Meeting Date: **11/20/2018**

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
B000.8160.400	Refuse - Road Side clean up				1,700.00	
B000.2590.000	Permits		1,700.00			
DA00.5130.400	Town Wide Highway - Machinery Contractual				50,000.00	

DA00.5142.401	Town Wide Highway - Snow Contractual					50,000.00	
		Totals	1,700.00	-	51,700.00	50,000.00	
						Net Effect To Budget	-

Motion by: Councilman Briggs Seconded by: Councilman Mace
Vote: Ayes 4 Rieber, Briggs, Meddaugh and Mace
Nays 0
Absent 1 Pavese

OLD BUSINESS:

DASNY: AUTHORIZE GRANT DISBURSEMENT AGREEMENT (“GDA”) STATE AND MUNICIPAL FACILITIES PROGRAM (“SAM”) GRANT – \$50,000.00 FOR CONSTRUCTION OF A SALT STORAGE FACILITY

Supervisor Rieber said that this is an agreement with the State to accept the money and use it towards the construction of the salt storage facility. Deputy Administrator Chester said this is the final step in the grant process.

The Following Resolution Was Duly Adopted: Res. No. 397 of the Year 2018.

Resolved, that the Town Supervisor hereby be authorized to execute (2) copies of the Grant Disbursement Agreement with the Dormitory Authority of the State of New York (DASNY) for receiving the State and Municipal Facilities (SAM) grant in the amount of \$50,000 to be utilized for the construction of the salt storage facility.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Mace
Vote: Ayes 4 Rieber, Meddaugh, Briggs, and Mace
Nays 0
Absent 1 Pavese

PATIO HOMES SEWAGE SYSTEM IMPROVEMENTS FOR LAKE VIEW ESTATES DEVELOPMENT

Town Engineers, McGoey Hauser & Edsall Consulting Engineers, DPC have obtained proposals from two surveying companies in regards to upgrades to the Patio Homes Pump Station in the Kiamesha Lake Sewer District to support the Lakeview Estates Development. Rinaldi Land Surveying, LLC quoted the amount of \$2,850.00 and Mercurio-Norton-Tarolli-Marshall Engineering Land Surveying quoted the amount of \$5,000.00. McGoey Hauser & Edsall Consulting Engineers, DPC have recommended Rinaldi Land Surveying, LLC in the amount of \$2,850.00.

Survey Agreement

The Following Resolution Was Duly Adopted: Res. No. 398 of the Year 2018.

Resolved, that the Town Supervisor hereby be authorized to execute the survey agreement with Rinaldi Land Surveying, LLC in the amount of \$2,850.00 for the Patio Homes Pump Station Improvements in regards to the Lake View Estates Development.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Briggs

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

Nays 0

Absent 1 Pavese

Professional Engineering Services Agreement

The Following Resolution Was Duly Adopted: Res. No. 399 of the Year 2018.

Resolved, that the Town Supervisor hereby be authorized to execute the agreement for professional engineering services between the Town of Thompson and McGoey, Hauser and Edsall Consulting Engineers, DPC for the design and construction administration for the Patio Homes Pump Station Improvements in regards to the Lake View Estates Development.

Motion by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Nays 0

Absent 1 Pavese

EAGLE SCOUT RECOGNITION - CONNOR JAMES FOSS

Supervisor Rieber stated that he did a presentation this past Sunday for Boy Scouts Troop 101, Rock Hill for their newest Eagle Scout, Connor James Foss. He read the letter of congratulations that he had presented to him. The Town Board commended Mr. Foss for this great accomplishment.

WATER & SEWER DEPARTMENT EMPLOYEE CLASSIFICATION CHANGES

Water & Sewer Superintendent Michael G. Messenger has recommended classification changes for (3) of his employees as follows:

AMEND WATER & SEWER DEPARTMENT EMPLOYEE CLASSIFICATION FOR FLOYD TYLER WAGNER FROM A SEWER PLANT OPERATOR TRAINEE TO A SEWER PLANT OPERATOR 2A WITH A GRADE C WATER LICENSE

Water & Sewer Superintendent Messenger is requesting to waive the CDL requirement temporarily for Mr. Wagner due to a mishap with the post office. Apparently, his permit to take the test was returned back to the Department of Motor Vehicles and he is trying to get it mailed back to him.

The Following Resolution Was Duly Adopted: Res. No. 400 of the Year 2018.

Resolved, that the title classification of Water & Sewer Department Employee Floyd Tyler Wagner hereby be changed from a Sewer Plant Operator Trainee at a contracted salary of \$18.89 per hour to a Sewer Plant Operator 2A with a Grade C Water License

Supervisor Rieber reported that there is a request from the NYS EFC regarding the short term financing for the Emerald Green Pump Station No. 09 Collection System Project to confirm certain information.

The Following Resolution Was Duly Adopted: Res. No. 403 of the Year 2018.

Resolved, that the Town Supervisor hereby be authorized to execute the confirmation document regarding the Project Finance Agreement with the Environmental Facilities Corporation in regards to Emerald Green Pump Station No. 09 Collection System Project (EFC Project No. C3-5378-04-11).

Motion by: Councilman Briggs Seconded by: Councilman Mace

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

Nays 0

Absent 1 Pavese

HARRIS WOODS – PLANNED UNIT DEVELOPMENT

Attorney Mednick said he received an email saying that this development was created in 1986. The local law was never filed because there is no PUD section in the Town Code. It was created by resolution but the local law was never done. Attorneys Mednick and Kay will review what had previously been done and draft a proposed local law to establish the PUD.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman Briggs reported that the 4th Annual Tinsel Trot 5K event will take place on 12/08/18 at 8:00 AM starting at Dutch's in Rock Hill and the Rock Hill Tree and Menorah Lighting will take place on 12/02/18 at 5:00 PM at Dutch's.

Councilwoman Meddaugh said that the Parks & Recreation Committee will meet on 11/27/18 to go over the surveys and feedback from the public.

Councilman Mace also commented on the last meeting of the Parks & Recreation Committee.

PUBLIC COMMENT:

Roger Betters of Columbia Hill commended Highway Superintendent Benjamin and the Highway Department for removing the tires on Whitaker Road.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- December 4th: 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.
- December 18th: Regular Town Board Meeting – Work-Session @ 6:30 PM and Meeting @ 7PM.

- December 18th: Public Hearing @ 6:30 PM – Tentative Special District Assessment Hearing.
- December 18th: Public Hearing @ 7PM - Proposed Local Law No. 10 of 2018 – Establish Sewer Rents for the Year 2019.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Mace the meeting was adjourned at 8:03PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk