

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 **December 18, 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
DRAFT

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town (Left Early @ 7PM)
Paula E. Kay, Deputy Town Attorney (Arrived @ 7PM)
Michael G. Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
James L. Carnell, Jr., Director of Building, Planning, & Zoning
Melissa DeMarmels, Town Comptroller
Patrice Chester, Deputy Administrator
Richard L. Benjamin, Jr., Highway Superintendent (Arrived @ 7PM)

WORK-SESSION – HELD PRIOR TO REGULAR MEETING

Supervisor Rieber opened the Work-Session at 6:43 PM.

Discussion was held regarding the following matters:

- 1) Molded Fiberglass Dove Provided by Sullivan County in celebration of Woodstock Anniversary – Town will have decorated by local artist to display in the local area.
- 2) Water & Sewer Department – Supt. Messenger discussed the following matters:
 - Engineering Planning Grants - \$100,000.00 for Sackett Lake Sewer District Collection System Study and \$30,000.00 for Kiamesha Lake Sewer District Improvement Study.
 - Sewer Fees – Discussed possible changes.
 - Water & Sewer Department Standards – Discussed possible changes.
 - Cold Spring Water District – Completion of previously drilled wells.
 - Cold Spring Water District & Lucky Lake Water District – Reported on NYS DOH Inspections recently performed.
 - Kiamesha Lake Sewer District Tributary Sewer line Replacement Project – Reported on status of Locator and Easements.

The Work-Session was closed at 6:59 PM.

PUBLIC HEARING: PROPOSED LOCAL LAW # 10 OF 2018 – ESTABLISH SEWER RENTS/RATES FOR 2019

Supervisor Rieber opened the Public Hearing at 7:00 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 December 11, 2018 with same being posted at the Town Hall on November 27, 2018.

Supervisor Rieber explained that the Proposed Local Law is to establish the sewer rents/rates for 2019 to be charged for Operation & Maintenance and Capital for the sewer districts within the Town of Thompson. The Town is required to enact this Local Law each year.

Supervisor Rieber asked if the 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.

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 7:03 PM was made by Councilman Briggs and seconded by Councilman Pavese.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:04 PM with the Pledge to the Flag. He welcomed the Participation in Government students to the meeting.

APPROVAL OF MINUTES:

On a motion made by Councilwoman Meddaugh and seconded by Councilman Briggs the minutes of the December 04, 2018 Regular Town Board Meeting were approved with amendments as follows:

Purchase Request: Building Department Replacement Vehicle – Page 11, Paragraph 1, (3) Sentences should read: He is requesting permission to purchase a new vehicle for the Building Department for delivery in 2019. The appropriation is included in the 2019 fiscal-year budget. Director Carnell requested to purchase a new Jeep Cherokee in compliance with NYS Procurement Regulations.

Vote: Ayes 5 Rieber, Briggs, Pavese, 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) **Chris J. Coddington, District Director, NYS DOH:** Letter dated 12/06/18 to Supervisor Rieber Re: Notification to Rescind Boil Water Order for the Melody Lake Acres Water District.
- 2) **Keith McIver, Assistant Engineer, NYS DOH:** Letter dated 12/13/18 to Water & Sewer Superintendent Michael Messenger Re: 2018 Sanitary Survey Lucky Lake Water System.

AGENDA ITEMS:

1. ACTION: PROPOSED LOCAL LAW NO. 10: ESTABLISH SEWER RENTS/RATES FOR 2019 – RESOLUTION TO ENACT LOCAL LAW NO. 11 OF 2018.

The Following Resolution Was Duly Adopted: Res. No. 419 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 December 18, 2018

RESOLUTION TO ENACT LOCAL LAW NO. 11 of 2018

WHEREAS, proposed Local Law No. 10 of the year 2018 entitled, "A local law to amend the Town of Thompson Code, Chapter 197, entitled 'Sewers'" was presented to the Town Board at a meeting held November 20, 2018, at the Town Hall, Monticello, New York, to consider said proposed local law and Special District Assessment 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,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 11 for the year 2018, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

Adopted on Motion December 18, 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. 11 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
Dillon Farms Sewer District:	\$73.15	\$ 0.00
Emerald Green/Lake Louise Marie Sewer District	\$63.02	\$ 19.67
Harris Sewer District:	\$24.61	\$ 0.00
Kiamesha Lake Sewer District:	\$80.07	\$ 6.26
Melody Lake Sewer District	\$86.08	\$ 20.68
Sackett Lake Sewer District:	\$62.84	\$ 2.07
Harris Woods Sewer District:	\$21.32	\$107.78
Adelaar Resort Sewer District:	\$10,054.30 per lot	\$6,553.89

3. Except as herein specifically amended, the remainder of Chapter 197 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. This local law shall take effect immediately.

2. AUTHORIZE CONTRACT WITH THE HUMANE SOCIETY OF PORT JERVIS/DEERPARK, INC. FOR DOG SHELTER SERVICES (2019)

The Town Received new contract from the Humane Society of Port Jervis/Deerpark, Inc. for Dog Shelter Services for the Year 2019. Councilman Briggs said that Dog Control Officer (DCO) Nancy Marinchak is recommending that the Town not renew the contract this year. The Town has not used their Shelter services in over a year. There has been a change in management. The Town currently uses the Humane Society of Middletown, Inc. and Town of Bethel as backup. In addition to those shelters, the Town of Liberty is expected to have their new kennels operational within the next month or so. Joanne Gerow is expected to send out contracts to all of Dog Control Officers throughout the County of Sullivan and DCO Marinchak thinks they will be more competitive or even less than what we have now. The Town Board is okay with DCO Marinchak's recommendation not to renew. There was no action taken and Supervisor Rieber will send a letter to the Humane Society of Port Jervis/Deerpark, Inc. thanking them for their past services.

3. RESOLUTION TO ACCEPT MAINTENANCE RESPONSIBILITIES FOR BRIDGE NO. CB323/BIN 3357350 LOCATED ON CHALET ROAD, MONTICELLO

The Following Resolution Was Duly Adopted: Res. No. 420 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 December 18, 2018

RESOLUTION TO ACCEPT MAINTENANCE RESPONSIBILITIES FOR BRIDGE NO. CB 323/BIN 3357350 LOCATED ON CHALET ROAD

WHEREAS, the Town of Thompson has created the Adelaar Road Improvement District which is used to fund and maintain all roads within the parameter of said District; and

WHEREAS, the newly constructed Chalet Road is included within said Adelaar Road Improvement District and has been dedicated and accepted by the Town of Thompson as a Town Highway; and

WHEREAS, a newly constructed bridge, identified as Chalet Road Bridge No. CB 323/BIN 3357350 was constructed to replace an older bridge on Chalet road, which is part of the aforementioned dedicated roadway; and

WHEREAS, the Town Highway Superintendent has represented to County Department of Public Works employees that the Town will maintain the aforesaid bridge as part of the Adelaar Road Improvement District; and

WHEREAS, it is the Town of Thompson's position to confirm the acceptance of maintenance responsibilities as part of the Adelaar Road Improvement District.

NOW, THEREFORE, BE IT RESOLVED, that Chalet Road Bridge No. CB 323/BIN 3357350, located on Chalet Road within the Adelaar Road Improvement District, shall be maintained in all respects by the Town of Thompson, alleviating the County of Sullivan from said responsibilities; and

BE IT FURTHER RESOLVED, that all maintenance responsibilities, costs, and repairs shall be borne by the Adelaar Road Improvement District if such expenditures arise; and

BE IT FURTHER RESOLVED, that the Supervisor be authorized to execute an Inter-municipal Agreement with the County of Sullivan confirming same.

Adopted the 18th day of December, 2018.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman Scott S. Mace

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 []

4. WATER & SEWER DEPARTMENT: PURCHASE REQUEST FOR (2) NEW RAM 1500 PICK UP TRUCKS

The Following Resolution Was Duly Adopted: Res. No. 421 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby authorize the purchase of a (2) new 2019 RAM 1500 Pick Up Trucks to be used by the Water & Sewer Department from Robert Green Truck Division as follows:

2019 RAM 1500 Classic SSV Crew Cab 4X4 5'7" DS6T98 including additional options listed, total cost is \$30,974.14

Onondaga County Bid #8771 – Police and Administrative Vehicles, Eff. 10/18/18

Further Be It Resolved, that said vehicles, be ordered now for delivery in 2019 with appropriation included in the 2019 fiscal-year budget.

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

5. REVIEW & APPROVE ENGAGEMENT LETTER WITH WASCHITZ PAVLOFF FOR PREPARATION OF THE 2017 ANNUAL FINANCIAL REPORT

The Following Resolution Was Duly Adopted: Res. No. 422 of the Year 2018.

Nays 0

8. ESTABLISH DATE FOR BID OPENING: DEMOLITION OF UNSAFE BUILDINGS – STEVEN MOSS CONSESSIONS, INC. (ROCK HILL DRIVE, SBL #32.-2-48) & DIBA TODOROVIC (LANAHAN ROAD, SBL #13.-1-33) – 01/17/18 @ 2PM

The Following Resolution Was Duly Adopted: Res. No. 426 for the Year 2018.

Resolved, that the Town Board of the Town of Thompson advertise for bids for Demolition of Unsafe Buildings for (Steven Moss Consessions, Inc., Rock Hill Drive, Rock Hill, NY, SBL #32.-2-48) and (Diba Todorovic, Lanahan Road, Monticello, NY, SBL #13.-1-33), in accordance with specifications prepared therefore, said bids to be opened on Thursday, January 31, 2018, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is, directed to advertise for bids in the official newspaper of the Town.

Motion by: Councilman Briggs

Seconded by: Councilman Pavese

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

Nays 0

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

The Following Resolution Was Duly Adopted: Res. No. 427 of the Year 2018.

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

A. Alport & Sons, Inc.

\$4,957.95 Total Cost

Invoice # S1474622.001 – Miscellaneous Parts and Accessories needed to replace 1,000 ft. of water main on Maple Tree Lane, Oak Street and Pine Lane in the Melody Lake Acres Water District.

(Procurement: Two Price Quotes Obtained – 1) A. Alport & Sons, Inc. for \$4,957.95 and 2) Schmidt's Wholesale, Inc. for \$5,549.52)

Casella Organics

\$3,285.10 Total Cost

Invoice # 66517

For 36.10 tons of dried sludge removal @ \$91.00 per ton

(Note: Sludge removal from the Kiamesha Lake Lake WWTP on 10/31/18.

Procurement as per the Town Bid 05/22/2018.)

Slack Chemical Co., Inc.

\$2,623.50 Total Cost

Invoice #376201 – \$2,623.50

Purchase of 1350 lbs. of Sta Flocc Polymer for the Press Building at Kiamesha Lake Wastewater Treatment Facility.

(Note: Sole Source Procurement. Usually purchase 900 lbs. regularly, but purchased 1350 lbs. to prevent running short, saving time and fuel surcharge savings.)

Harry F. Rotolo & Sons, Inc.

\$6,513.48 Total Cost

Project #17-702.3 for Payment #09 on Emerald Green Pump Station No. 09 Replacement Project.

McGoey, Hauser & Edsall Consulting Engineers D.P.C. \$2,964.91 Total Cost

Invoice #18-2570 for Route 17B Force main Project (BenMosche) (Check received from Bernas Construction LLC to reimburse the Town.)

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Pavese, Briggs, Meddaugh, and Mace

Nays 0

OLD BUSINESS:

AWARD BIDS FOR WASTEWATER BIO-SOLIDS SLUDGE REMOVAL & DISPOSAL FOR 01/01/2019 – 12/31/2021

Assistant Water & Sewer Department Supt. Keith Rieber provided bid results for Wastewater Bio-Solids Removal & Disposal. He reported that bid specifications were sent out to (5) vendors and (3) bids were received back.

The bids received back are as follows:

1) New England Waste Services of ME, Inc. d/b/a Casella Organics

Sludge Removal & Disposal – \$118.00 per ton

Grit & Screenings Removal & Disposal – No Separate Bid

2) Gotta Do Contracting LLC

Sludge Removal & Disposal – \$129.75 per ton

Grit & Screenings Removal & Disposal – \$129.75 per ton

3) Enviro Ventures

Sludge Removal & Disposal – \$135.00 per ton

Grit & Screenings Removal & Disposal – \$225.00 per ton

He said that New England Waste Services of ME, Inc. d/b/a Casella Organics did not include a separate bid for Grit & Screenings Removal & Disposal, because most haulers require them to keep those separate from the Bio-Solids. Casella Organics allows them to load together, saving time and storage space. He is recommending that the bid be awarded to New England Waste Services of ME, Inc. d/b/a Casella Organics who is the low bidder. Action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 428 of the Year 2018.

Resolved, that the bids of New England Waste Services of ME, Inc. d/b/a Casella Organics, for Wastewater Bio-Solids Sludge Removal & Disposal, in the amount of \$118.00 per ton, effective 01/01/2019 to 12/31/2021, be, and the same hereby is, accepted, and the Town Clerk be, and he hereby is, directed to notify the successful bidder of the award thereof.

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

NEW BUSINESS:

EMERALD GREEN SEWER DISTRICT PUMP STATION NO. 9 REPLACEMENT PROJECT – APPROVE CHANGE ORDER FOR A CREDIT TO THE CONTRACT FOR ELECTRICAL ALLOWANCE NOT USED

McGoey, Hauser & Edsall Consulting Engineers DPC submitted a Change Order for the Emerald Green Sewer District Pump Station No. 9 Replacement Project as follows: Electrical Construction (3E) with Harry F. Rotolo & Sons, Inc. for credit to the contract in the amount of (\$6,638.28) for Electrical allowance that was not used. The current contract price including this change order is \$187,324.72. Action to approve the change order as presented was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 429 of the Year 2018.

Resolved, that the Change Order for the Emerald Green Sewer District Pump Station No. 9 Replacement Project for a credit to the contract in the amount of (\$6,638.28) between the Town of Thompson and Harry F. Rotolo & Sons, Inc. regarding the Electrical Construction (3E) Contract hereby be approved and that the Town Supervisor William J. Rieber, Jr. hereby be authorized to execute said Change Order as presented.

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

ADOPT NYS BID SNOW & ICE CONTROL AGENTS

The Following Resolution Was Duly Adopted: Res. No. 430 of the Year 2018.

Resolved, that the New York State Bid Contract, Award # 23131, Group # 32100 for Snow & Ice Control Agents (Statewide) is hereby adopted and will remain in effect until the expiration of said contract on September 30th, 2020. Further Be It Resolved, that the Highway Department be authorized to purchase from various vendors off said bid contract. A Copy of the Contract Award Notification can be found appended to these minutes.¹

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

APPROVE & AUTHORIZE MODIFICATION AGREEMENT BETWEEN SULLIVAN COUNTY & TOWN OF THOMPSON FOR BUSINESS FRIENDLY ZONING GRANT

The Following Resolution Was Duly Adopted: Res. No. 431 of the Year 2018.

¹ ATTACHMENT: COPY OF THE NYS SNOW & ICE CONTROL AGENTS (STATEWIDE) BID NOTICE, AWARD # 23131, GROUP # 32100 ATTACHED.

Resolved, that the Town Board of the Town of Thompson hereby approves the Modification Agreement between the County of Sullivan and Town of Thompson in connection with the Business Friendly Zoning Matching Grant Program administered through the Sullivan County Planning Department, going towards the Sign Design Guidelines Project. Further Be It Resolved, that said agreement will modify the original agreement dated 06/14/2018 extending the date from 12/31/2018 to 03/31/2019 and that the Town Supervisor be authorized to execute said Modification Agreement.
 Motion by: Councilwoman Meddaugh Seconded by: Councilman Briggs
 Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace
 Nays 0

10. BUDGET TRANSFERS & AMENDMENTS

The Following Resolution Was Duly Adopted: Res. No. 432 of the Year 2018.

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

Town Of Thompson

Budget Transfers/Amendments

Town Board Meeting

FYE 12/31/18

Date:

12/18/2018

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A000.9010.800	State Retirement				16,500.00	
A000.9030.800	Social Security				4,000.00	
A000.9035.800	Medicare				1,000.00	
A000.9060.801	Medicare Reimbursement				1,500.00	
A000.9060.800	Hospital/Medical Insurance					23,000.00
A000.1620.400	Buildings Contractual				3,000.00	
A000.2001.000	Park & Rec charges		3,000.00			
A000.1440.400	Engineering Fees				810.00	
A000.1990.400	Electrical Stipend				609.00	
A000.2401.000	Interest & Earnings					1,419.00
A000.1110.400	Judicial - Contractual				1,500.00	
A000.1110.200	Judicial - Equipment					1,500.00
DB00.5112.200	CHIPs improvement program				215.00	
DB00.3501.000	Consolidated Highway Aid					215.00
DB00.9010.800	State Retirement				2,800.00	
DB00.9060.800	Hospital/Medical Insurance					2800
B000.8010.100	Zoning Bd Clerk Personal				3,000.00	

	Services				
B000.8010.120	Zoning Board Personal Services				3,000.00
B000.8020.100	Planning Bd Clerk Personal Services			3,200.00	
B000.8020.100	Planning Board Personal Services				3,200.00
DA00.5140.401	Clothing Reimbursement			700.00	
DA00.5142.402	Snow Removal - Gas & Fuel				700.00
A000.5032	Transfer from other funds	134,435.00			
A000.5132.400	Town Garage Contractual			134,435.00	
RD00.5142.400	Operational Expenses			71,923.00	
RD00.5142.100	Personal Services				42,355.00
RD00.9010.800	State Retirement				4,183.00
RD00.9030.800	Social Security				2,626.00
RD00.9060.800	Hospital/Medical Insurance				22,759.00
	Totals	137,435.00	-	245,192.00	107,757.00

Net Effect To Budget -

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

11. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 433 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: Councilwoman Meddaugh Seconded by: Councilman Briggs
Vote: Ayes 4 Rieber, Meddaugh, Briggs and Mace
Nays 0
Recused 1 Pavese

SUPERVISOR'S REPORT:

- Provided News Release – Re: Town Budget Projecting 9.1% Tax Decrease including Town Tax Rate Information. He provided a brief update regarding the subject.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

² ATTACHMENT: ORDER BILLS PAID

Director Carnell reported that Entertainment Village Project is looking to obtain a Temporary Certificate of Occupancy before the end of the year.

Attorney Paula Kay reported that the Entertainment Village Project and the Top Floor of the Casino Resort Hotel Project viewing for the Town Board, Planning Board and Zoning Board of Appeals was changed from Wednesday, 12/21/2018 to Thursday, 12/20/2018 at 11:30 AM. All Board Members should meet in the lobby area of the casino if attending.

Superintendent Somers reported on a meeting that he attended with Councilman Mace, Deputy Administrator Chester, Supt. Shawn McMichael of the Village of Monticello and Kathy Kreiter, Friends of Dillon Park Representative at the Dillon Park location to discuss project ideas to make improvements to Dillon Park.

Councilman Briggs reported on a conversation that he had with Ms. Myriam Loor, Race Director of The Celebrate Life ½ Marathon regarding next year's event, which is scheduled to be held on Sunday, March 10th, 2019 in Rock Hill. This event will be similar to last year's event. Highway Supt. Benjamin said that he was okay with the event. Ms. Loor will be in contact with the Rock Hill Fire Department, Rock Hill Ambulance, NYS Police and the Sullivan County Sheriff's Department regarding emergency personnel.

The Following Resolution Was Duly Adopted: Res. No. 434 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby authorizes Restricted Access to Wolf Lake Road, Rock Hill consisting of approximately 4-miles around the lake from 10:15 AM to 12PM and to Wurtsboro Mountain Road, Rock Hill consisting of approximately 1-mile from Wanaksink Lake to "The Sullivan" located along Rock Hill Drive, Rock Hill from 11:15 AM to 1:30 PM on Sunday, March 10th, 2019 for the purpose of conducting the Celebrate Life ½ Marathon event with all Restricted Access to local and emergency use.

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

Councilwoman Meddaugh reported on the status of the Town Employee Manual. She provided a proposal from Thomas, Drohan, Waxman, Petigrow & Mayle, LLP Attorneys and Counsellors at Law to engage in specialized legal services for the completion of the Town Employee Manual. Supervisor Rieber recommended authorizing the legal services so that the Manual can be completed.

The Following Resolution Was Duly Adopted: Res. No. 435 of the Year 2018.

Resolved, that the Proposal of Thomas, Drohan, Waxman, Petigrow & Mayle, LLP Attorneys and Counsellors at Law for Specialized Legal Services to review and update the Town's employee policies and procedures towards the completion of the Town

Employee Manual for an amount not to exceed \$5,250.00 hereby be approved. Further Be It Resolved, that the Town Supervisor is hereby authorized to execute said proposal as presented.

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

Councilman Pavese expressed his appreciation to all Town Staff and Employees for all they do during the year. He commented on how fortunate the town is to be in a favorable financial position and the excellent staff and crew that the town employs. The Town Board is grateful and hopes that the taxpayers also agree. The rest of the Town Board agreed.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- January 8th: Re-Organizational Town Board Meeting at 7:00 PM and there will be No Work-Session held.

EXECUTIVE SESSION

On a motion made by Councilman Briggs and seconded by Councilman Pavese the Town Board entered into Executive Session at 7:36 PM with Deputy Town Attorney Paula E. Kay, Director James Carnell Jr. and Supt. Michael Messenger to discuss a possible litigation proceeding.

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the Town Board returned from Executive Session and reconvened the Town Board meeting at 8:43 PM. No further action was taken.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 8:44 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk

Town of Thompson Highway Dept

Rich Benjamin Jr. Superintendent of Highways
33 Jefferson St. Monticello, NY 12701
Phone: 794-5560

Dave Wells Deputy Superintendent
Fax: 794-5722

December 14, 2018

Town Board,

I recommend the board adopt State Bid Award # 23131, Gorman Bros. Inc. and various vendors for the purchase of snow and ice control agents. The current price is \$.92 a gallon.

Thanks,

Rich



Office of
General Services

Procurement
Services

Corning Tower, Empire State Plaza, Albany, NY 12242 | <https://nyspro.ogs.ny.gov> | customer.services@ogs.ny.gov | 518-474-6717

Contract Award Notification – Revised 10/17/18

Title	: Group 32100 – Snow & Ice Control Agents (Statewide) Classification Code(s): 12
Award Number	: 23131 (Replaces Award 22882)
Contract Period	: October 1, 2018 – September 30, 2020 Note: Contract Period for PC68242 (only) is effective from October 18, 2018 to September 30, 2020
Bid Opening Date	: August 22, 2018
Date of Issue	: October 18, 2018
Specification Reference	: As Incorporated in the Invitation for Bids
Contractor Information	: Appears on Page 4 of this Award

Address Inquiries To:

State Agencies & Vendors	Political Subdivisions & Others
Name : Bailey Baleno Title : Contract Management Specialist 1 Phone : 518-473-1614 E-mail : Bailey.Baleno@ogs.ny.gov	Procurement Services Customer Services Phone : 518-474-6717 E-mail : customer.services@ogs.ny.gov

**Procurement Services values your input.
Complete and return *Contract Performance Report* at end of document.**

Description

Snow & Ice Control Agents include Liquid Calcium Chloride corrosion inhibited; Liquid Calcium Chloride with Organic Based Performance Enhancer (OBPE); Liquid Magnesium Chloride corrosion inhibited; Liquid Magnesium Chloride with Organic Based Performance Enhancer (OBPE); granular Sodium Chloride (Rock Salt) treated with corrosion inhibited Liquid Magnesium Chloride (Type 1 or Type 2); Calcium Chloride (Flake Type S Grade 1 Class A, Flake Type S Class A and Pellet, Type S, Grade 2, Class B) to be offered in 50 lb. bags of flake or pellet form to various locations throughout the state, and Solar Salt for Brine Making (bulk or totes). State and eligible non-State agencies may participate.

This Contract Award Notification contains MWBE goals of 5% MBE and 5% WBE for Lots V – X, and contains SDVOB goals of 0%.

PR # 23131

23131ra/BJB

SECTION 1: INTRODUCTION**1.1 Contractor Information**

NOTE: See individual contract items to determine actual awardees.
 See Page 4 for contact information to place orders.
 See Page 5 for emergency ordering contact information.
 See Page 6 for general vendor contact information.

PERSON(S) TO CONTACT FOR PLACING NEW YORK STATE CONTRACT ORDERS:

CONTRACT	CONTRACTOR	CONTACT INFORMATION
PC68240 SB	Apalachee, LLC 1423 Highland Ave. Rochester, NY 14620	Ellen Pouthier TN: 585-442-4131 Toll Free: 800-724-5037 Sales@ApalacheeSalt.com Hours: 24-hours a day, 7-days a week.
PC68241	Cargill, Inc. DBA Cargill, Inc. – Salt, Road Safety 24950 Country Club Blvd. Ste. 450 North Olmsted, OH 44070	Customer Service TN: 800-600-7258 Toll Free: 800-600-7258 Rebekah_Irish@cargill.com & Joshua_Evcic@cargill.com Hours: Monday – Friday, 7:00AM – 5:00PM
PC68242 SB	Dart Seasonal Products, Inc. 100 Cedarhurst Ave. Ste. 203 Cedarhurst, NY 11516	Sharon Shamilzadeh TN: 516-569-7669 EXT 204 Toll Free: 844-ICE-MELT Sharon@dartsp.com Hours: Monday – Thursday, 8:30AM – 5:00PM Friday, 8:30AM – 2:00PM
PC68243	Gorman Bros., Inc. 200 Church St. Albany, NY 12202	Kimberly A. Wilson TN: 518-462-5401 Toll Free: 800-332-7795 KWilson@gormanroads.com Hours: Monday – Friday, 8:30AM – 4:30PM
PC68244 SB	Innovative Municipal Products (US), Inc. DBA Innovative Surface Solutions 454 River Rd. Glenmont, NY 12077	Kaitlyn Steinhorst TN: 518-729-4319 Toll Free: 800-257-5808 orders@innovativecompany.com Hours: Monday – Friday, 7:00AM – 5:00PM Winter Hours: Monday – Friday, 4:00AM – 6:00PM Saturday, 6:00AM – 12:00PM
PC68245	Peckham Materials Corp. 763 Schoharie Turnpike Athens, NY 12015	Kelly Sheldon TN: 518-945-1120 EXT 200 Toll Free: N/A KShel@peckham.com Hours: Monday – Friday, 7:00AM – 4:30PM