

Resolved, that the Regular Meetings of the Town Board be conducted at the Town Hall, 4052 Route 42, Monticello, New York 12701. Further, such meetings shall be held on the first and third Tuesday of each and every month during 2019 and shall commence at 7:00 P.M. prevailing time, unless otherwise changed as provided by law, except; for the third Tuesday of January and February, the third Tuesday in January shall be changed to January 22nd, 2019 and the third Tuesday in February shall be cancelled.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 03 of the Year 2019.

Resolved, that the Sullivan County Democrat be and is hereby designated as the Official Newspaper for the Town of Thompson. The TH-Record & River Reporter are hereby designated as alternate newspapers of the Town of Thompson for the year 2019.

Moved by: Councilman Briggs

Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 04 of the Year 2019.

Resolved, that Marilee Calhoun, Town Clerk of the Town of Thompson be appointed Registrar of Vital Statistics for the Year 2019 at an annual salary of \$13,973.40.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Mace

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

Nays 0

Marilee Calhoun, Town Clerk/Registrar hereby appoints Kelly Murran and Thomas Kelly as Deputy Town Clerks for the Year 2019.

The Following Resolution Was Duly Adopted: Res. No. 05 of the Year 2019.

Resolved, that the Town Board hereby sets the salaries for the Deputy Town Clerks Kelly Murran at a salary of \$48,000.00 and Thomas Kelly at a salary of \$44,850.00 for the year 2019.

Moved by: Councilman Briggs

Seconded by: Councilwoman Meddaugh

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

Nays 0

Marilee Calhoun, Town Clerk/Registrar hereby appoints Kelly Murran as Deputy Registrar of Vital Statistics for the Year 2019.

The Following Resolution Was Duly Adopted: Res. No. 06 of the Year 2019.

Resolved, that the Town Board hereby designates that the Deputy Registrar of Vital Statistics shall serve without additional compensation for the year 2019.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Mace

TOWN PARK WITH NO CONTRACTS IN PLACE - Rate per Hour/Annual

Part Time Laborer \$16.22 per hour
Seasonal Laborer \$13.50 per hour

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

The Following Resolution Was Duly Adopted: Res. No. 19 of the Year 2019.

Resolved, that all employee's salaries in the Highway Department, Water & Sewer Department and the Department of Parks and Recreation are approved pursuant to the respective current Collective Bargaining Agreements. Employees of these departments not covered by collective bargaining agreements are as noted in Resolution No. 18 of the Year 2019.

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh

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

The Following Resolution Was Duly Adopted: Res. No. 20 of the Year 2019.

Resolved, that the salaries of the elected officials of the Town of Thompson for the year 2019, as set forth in the 2019 Adopted Budget filed with the County of Sullivan are hereby approved in the following amounts:

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
Martin S. Miller	Town Justice	\$40,162.50
Sharon L. Jankiewicz	Town Justice	\$40,162.50
William J. Rieber, Jr.	Supervisor	\$98,175.00
Melinda S. Meddaugh	Councilwoman	\$18,510.00
Scott S. Mace	Councilman	\$18,510.00
Peter T. Briggs	Councilman	\$18,510.00
John A. Pavese	Councilman	\$18,510.00
Doreen Huebner	Receiver of Taxes	\$33,541.20
Richard L. Benjamin, Jr.	Superintendent of Highways	\$98,175.00
Marilee J. Calhoun	Town Clerk	\$64,050.00

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

The Following Resolution Was Duly Adopted: Res. No. 21 of the Year 2019.

Resolved, that the following Banks or Depositories are hereby designated as those in which certain Town Officers shall deposit the monies coming into their hands by virtue of their offices:

- Key Bank of Southeastern New York – Monticello Offices
- Chase – Monticello Office
- M&T Bank – Monticello Office

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 64 of the Year 2019.

Resolved, that Brad Bastone shall receive a stipend of \$11,139.45 for his services to the Town as a licensed master electrician.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

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

Nays 0

Doreen Huebner, Receiver of Taxes hereby appoints Thomas Kelly as Deputy Tax Collector for the Year 2019.

The Following Resolution Was Duly Adopted: Res. No. 65 of the Year 2019.

Resolved, that Thomas Kelly shall receive a stipend of \$1,000.00 for his services to the Town as a Deputy Tax Collector.

Moved by: Councilman Pavese

Seconded by: Councilman Briggs

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

Nays 0

Supervisor Rieber hereby assigns Councilman Scott S. Mace as the Town Board's Liaison to the Parks & Recreation Department. He shall meet with the Parks Superintendent and report his findings to the Town Board. He shall also take an active role in the potential development of new recreational facilities and/or the improvement of existing facilities. Councilman Mace shall also coordinate with Councilwoman Melinda S. Meddaugh regarding Town Park initiatives.

Supervisor Rieber hereby assigns Councilman John A. Pavese as the Town Board's Liaison to the Highway Department and the Water & Sewer Department. He shall meet with the Superintendent and employees and report his findings to the Town Board. He shall also be the Town's link to both the Rock Hill and Monticello Fire Districts and to inform this Board as to any ongoing projects or concerns either department has.

Supervisor Rieber hereby assigns Councilwoman Melinda S. Meddaugh as the Town Board's Liaison to the Planning, Zoning Boards and Building Department also the Office of the Assessor. She shall further schedule meetings with employees and Board Members to discuss and address their concerns and report her findings to the Town Board. Councilwoman Meddaugh shall also coordinate with Councilman Scott S. Mace regarding Town Park initiatives.

Supervisor Rieber hereby assigns Councilman Peter T. Briggs as the Chair of the Town's Beautification Committee to continue the Town's efforts for the on-going cleanup and the demolition of unsafe/unsightly buildings in the Town of Thompson. Councilman Briggs shall further be the Liaison to the Dog Control Department and report his findings on the above mentioned to the Supervisor & Town Board. He shall also take an active role with our Youth Summer Day Camp.

Supervisor Rieber hereby establishes a Supplemental Audit Committee comprised of Councilpersons Meddaugh, Pavese and Briggs. They shall review and audit all bills to be paid. One Councilperson shall be responsible for auditing on a monthly basis; responsibility shall rotate equally between the three.

REGULAR MEETING AGENDA – CALL TO ORDER

Supervisor Rieber continued with the regular meeting at 7:40 PM. He welcomed the Participation in Government Students to the meeting.

MONTHLY REPORTS FOR DECEMBER 2018 RECEIVED AND FILED

Dog Control Officer's Report
Comptroller's Budgetary Report

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the December 18th, 2018 Special Town Board Meeting for the (Tentative Special Assessment Hearing) were approved as presented.

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

On a motion made by Councilman Mace and seconded by Councilwoman Meddaugh the minutes of the December 18th, 2018 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- 1) **NYS Senator John J. Bonacic:** Letter dated 12/18/18 to Supervisor Rieber Re: Mid-Hudson Economic Development Grants \$30,000/\$100,000 Received.
- 2) **Peter D. Lopez, Regional Administrator & Douglas McKenna, Chief Water Compliance Branch U.S. Environmental Protection Agency:** Letters dated 12/19/18 & 12/28/18 to Supervisor Rieber Re: Notice of Significant Non-Compliance Melody Lake Sewer District STP. Supt. Messenger provided a brief explanation regarding the issues.
- 3) **Shayne A. Mitchell, PE, Chief West Permit Section, NYS DEC:** Letter dated 12/19/18 to Douglas Patrick, Conroc, LLC Re: Notification of Professional

Engineering Design Certification Eligibility for Proposed Thompson Ridge Residential Community Sewer Extension, SPDES Permit No. NY0030724.

- 4) **SC IDA:** 2019 Distribution of PILOT Payments – Check #1202, \$12,994.73 (Nonni's Acquisition Company, Inc.).
- 5) **Fred Stabbert III, Publisher, Catskill-Delaware Publications, Inc.:** Thank You Letter dated 12/21/18 for Continued Service, Support & Consideration.
- 6) **Chris J. Coddington, District Director, NYS DOH:** Letter dated 12/17/18 to Supervisor Rieber Re: Certificate of Waiver from Requirements of Mandatory Disinfection Expiring 12/31/2021.
- 7) **Chris J. Coddington, District Director, NYS DOH:** Letter dated 12/28/18 to Supervisor Rieber Re: Notification of Boil Water Order for the Lucky Lake Water District.
- 8) **Sarah D. Antonacci, Assistant Director, Grants Administration, DASNY:** Letter dated 12/17/18 to Highway Supt. Benjamin Re: State and Municipal Facilities Program ("SAM") Construction of a Salt Storage Facility.
- 9) **Sarah D. Antonacci, Assistant Director, Grants Administration, DASNY:** Letter dated 12/27/18 to Ms. Patrice Chester, Deputy Administrator Re: State and Municipal Facilities Program ("SAM") Improvements to the Dillion Farms Water District.
- 10) **NYS Liquor Authority:** New Liquor License Application dated 12/14/18 – Catskill Resorts TRS, LLC and BMC-The Benchmark Management Company, LLC (The Kartrite Hotel & Indoor Water Park).
- 11) **Sullivan County Treasurer's Office:** 3rd Quarter Mortgage Tax Payment, Check #2924 dated 12/31/18 for \$49,740.92.
- 12) **The Association of Towns of the State of New York:** Memo dated January 2019 Re: Annual Association of Towns Meeting & Training School Conference scheduled to be held at the Marriott Marquis, New York City, February 17-20, 2019.

AGENDA ITEMS:

1. ACTION: APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS FOR 2019

The Following Resolution Was Duly Adopted: Res. No. 66 of the Year 2019.

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 January 08,
2019

RESOLUTION TO APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS

WHEREAS, it is required by law that the Town Board approve the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance; and

WHEREAS, the Town Board of the Town of Thompson hereby requires the Supervisor, Town, Clerk, Receiver of Taxes, Town Justices, Town Comptroller and Highway Superintendent to execute said Official Undertaking as required by said law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson approve the document entitled "Town of Thompson Official Undertaking of Municipal Officers" as to its form and manner of execution and the sufficiency of the insurance, and

BE IT FURTHER RESOLVED, that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

Moved by: Councilwoman Melinda S. Meddaugh
Seconded by: Councilman Scott S. Mace

Adopted the 8th, day of January, 2019.

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 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"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

2. HIGHWAY DEPARTMENT – PLANNED ROAD IMPROVEMENT PROGRAM FOR 2019

Highway Superintendent Richard L. Benjamin, Jr. submitted a list of the planned road improvements for the year 2019 construction season. The number of roads improved can change due to weather damage and the cost of materials. For informational purposes a copy of the list can be found appended to these minutes.¹

¹ ATTACHMENT: 2019 PLANNED HIGHWAY/ROAD IMPROVEMENT LIST

Sullivan effective January 1st, 2019. The increased cost per ton for each service was provided. After further discussion it was decided that the Town cannot alter a current contract. The contract expires 02/28/2019 and will be re-bid for 03/01/2019. The Town Board agreed that when the service is re-bid to change the contract period back to expire December 31st. Town Attorney Mednick was directed to send a letter to Thompson Sanitation explaining the Town Boards decision not to change.

**7. NYS DEC: DISCUSS, REVIEW & ACCEPT PLANNING GRANT #83702 –
KIAMESHA LAKE SEWER DISTRICT IMPROVEMENT STUDY**

The Following Resolution Was Duly Adopted: Res. No. 69 of the Year 2019.

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 January 08,
2019

**RESOLUTION TO ACCEPT NY STATE EFC PLANNING GRANT #83702;
DESIGNATE AN AUTHORIZED TOWN REPRESENTATIVE TO EXECUTE
FUNDING DOCUMENTS AND TO OBLIGATE THE TOWN FOR TWENTY PERCENT
LOCAL MATCH FUNDS FOR THE KIAMESHA LAKE SEWER DISTRICT
IMPROVEMENTS STUDY**

WHEREAS, the Town of Thompson has applied for a CWSRF Engineering Planning Grant with the New York State Department of Environmental Conservation through the New York State Environmental Facilities Corporation (NYS EFC) for Planning Grant #83702, Town of Thompson Kiamesha Lake Sewer District Improvements Study; and

WHEREAS, the NYS EFC notified the Town via letter dated December 21, 2018 that the Town was selected to receive a grant up to \$30,000.00 from the Wastewater Infrastructure Engineering Planning Grant Program (EPG) through the New York State Clean Water Revolving Fund; and

WHEREAS, the Town of Thompson would like to accept the aforementioned grant.

NOW, THEREFORE, BE IT RESOLVED, that it is the intention of the Town of Thompson Town Board to move forward with and accept the NYS EFC Planning Grant #83702, Town of Thompson Kiamesha Lake Sewer District Improvements Study; and

BE IT FURTHER RESOLVED, that the Town agrees to undertake the project and agrees to pay all related costs for the Kiamesha Lake Sewer District Improvements Study, with a maximum total cost of \$37,500.00 for the project; and

BE IT FURTHER RESOLVED, that the Town of Thompson agrees that upon receipt of the NYS EFC Planning Grant in the amount of \$30,000.00 the Town is responsible for a 20 percent local match of all costs for said Grant. The Town does resolve to provide \$7,500.00 of in-kind services as part of the 20 percent local match requirement. The Town does also resolve

to allocate, budget and make available all funds necessary to provide for its share of the 20 percent local match if it cannot provide adequate in-kind services; and

BE IT FURTHER RESOLVED, that the Town of Thompson does further authorize the completion of the application to EFC for financial assistance, and the Town does hereby designate Supervisor William J. Rieber, Jr. as the representative of the applicant who is authorized to sign any funding agreement and any other associated documents with NYS EFC on behalf of the Town; and

BE IT FURTHER RESOLVED, that the Town Board agrees to and will make good faith efforts to obtain a minimum 30 percent participation by New York State Minority/Women-owned Business Enterprises and 6 percent participation from New York State Service-Disabled Veteran-Owned Business employees for contracted work that exceeds \$25,000.00.

BE IT FURTHER RESOLVED, that the day to day contact for the project is Michael Messenger, Water and Wastewater Superintendent.

This Resolution shall take effect immediately.

Adopted the 8th day of January, 2019.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

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 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"/>

The Following Resolution Was Duly Adopted: Res. No. 70 of the Year 2019.

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 January 08,
2019

RESOLUTION PURSUANT TO 6 N.Y.C.R.R. SECTION 617.5 TO DETERMINE THAT THE TOWN OF THOMPSON EFC APPLICATION FOR A GRANT PURSUANT TO THE NYS CLEAN WATER REVOLVING FUND FOR THE KIAMESHA LAKE SEWER DISTRICT IMPROVEMENTS STUDY IS A TYPE II ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

WHEREAS, the Kiamesha Lake Sewer District is a Special Improvement District located in the Town of Thompson and is under the control and oversight of the Town of Thompson Town Board; and

WHEREAS, the Town has applied for a CWSRF Engineering Planning Grant with the New York State Department of Environmental Conservation through the New York State Environmental Facilities Corporation (NYS EFC) for Planning Grant #83702, Town of Thompson Kiamesha Lake Sewer District Improvements Study; and

WHEREAS, the NYS EFC notified the Town that the Town was selected to receive a grant up to \$30,000.00 from the Wastewater Infrastructure Engineering Planning Grant Program (EPG) through the New York State Clean Water Revolving Fund; and

WHEREAS, the Town of Thompson intends to prepare a Preliminary Engineering Report (PER) the purpose of which is to review, evaluate and recommend potential operational and capital improvements for the Town's Kiamesha Lake Wastewater Treatment Plant (WWTP); and

WHEREAS, 6 NYCRR Part 617.5(c)(18) states that information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action is not subject to review under SEQR; and

WHEREAS, the preparation of the PER does not commit the Town to undertake, fund or approve any action listed in 6 NYCRR Part 617 as Type I or Unlisted.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Town of Thompson Town Board hereby finds that the preparation of the PER regarding the Town's WWTP is a Type II action and is not subject to review under SEQR (6 NYCRR Part 617).
2. This resolution shall take effect immediately.

Adopted the 8th day of January, 2019.

Moved by: Councilman Scott S. Mace

Seconded by: Councilwoman Melinda S. Meddaugh

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 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"/>

The Following Resolution Was Duly Adopted: Res. No. 71 of the Year 2019.

Organizational Town Board Meeting

January 08, 2019

Page 24 of 36

**RESOLUTION OF THE
TOWN BOARD OF THE
TOWN OF THOMPSON**

**CWSRF ENGINEERING PLANNING GRANTS
SEQR TYPE II**

WHEREAS, the Town of Thompson (herein after “the Town” or “Town”) intends to prepare a Preliminary Engineering Report (PER) the purpose of which is to review, evaluate and recommend potential operational and capital improvements for the Town’s Kiamesha Lake Wastewater Treatment Plant (WWTP); and,

WHEREAS, 6 NYCRR Part 617.5(c)(18) states that information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action is not subject to review under SEQR; and

WHEREAS, the preparation of the PER does not commit the Town to undertake, fund or approve any action listed in 6 NYCRR Part 617 as Type I or Unlisted; NOW, THEREFORE

BE IT RESOLVED THAT:

1. The Town of Thompson Town Board hereby finds that the preparation of the PER regarding the Town’s WWTP is a Type II action and is not subject to review under SEQR (6 NYCRR Part 617).
2. This resolution shall take effect immediately.

Adopted on the 8th day of January, 2019.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

The members of the Town Board voted as follows:

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

8. NYS DEC: DISCUSS, REVIEW & ACCEPT PLANNING GRANT #83601 – SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM STUDY
The Following Resolution Was Duly Adopted: Res. No. 72 of the Year 2019.

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 January 08,
2019

**RESOLUTION TO ACCEPT NY STATE EFC PLANNING GRANT #83601;
DESIGNATE AN AUTHORIZED TOWN REPRESENTATIVE TO EXECUTE
FUNDING DOCUMENTS AND TO OBLIGATE THE TOWN FOR TWENTY PERCENT
LOCAL MATCH FUNDS FOR THE SACKETT LAKE SEWER DISTRICT
COLLECTION SYSTEM STUDY PROJECT**

WHEREAS, the Town of Thompson has applied for a CWSRF Engineering Planning Grant with the New York State Department of Environmental Conservation through the New York State Environmental Facilities Corporation (NYS EFC) for Planning Grant #83601, Town of Thompson, Sackett Lake Sewer District Collection System Study; and

WHEREAS, the NYS EFC notified the Town via letter dated December 21, 2018 that the Town was selected to receive a grant up to \$100,000.00 from the Wastewater Infrastructure Engineering Planning Grant Program (EPG) through the New York State Clean Water Revolving Fund; and

WHEREAS, the Town of Thompson would like to accept the aforementioned grant.

NOW, THEREFORE, BE IT RESOLVED, that it is the intention of the Town of Thompson Town Board to move forward with and accept the NYS EFC Planning Grant #83601, Town of Thompson, Sackett Lake Sewer District Collection System Study; and

BE IT FURTHER RESOLVED, that the Town agrees to undertake the project and agrees to pay all related costs for the Sackett Lake Sewer District Collection System Study, with a maximum total cost of \$120,000.00 for the project; and

BE IT FURTHER RESOLVED, that the Town of Thompson agrees that upon receipt of the NYS EFC Planning Grant in the amount of \$100,000.00 the Town is responsible for a 20 percent local match of all costs for said Grant. The Town does resolve to provide \$25,000.00 of in-kind services as part of the 20 percent local match requirement. The Town does also resolve to allocate, budget and make available all funds necessary to provide for its share of the 20 percent local match if it cannot provide adequate in-kind services; and

BE IT FURTHER RESOLVED, that the Town of Thompson does further authorize the completion of the application to EFC for financial assistance, and the Town does hereby designate Supervisor William J. Rieber, Jr. as the representative of the applicant who is authorized to sign any funding agreement and any other associated documents with NYS EFC on

behalf of the Town; and

BE IT FURTHER RESOLVED, that the Town Board agrees to and will make good faith efforts to obtain a minimum 30 percent participation by New York State Minority/Women-owned Business Enterprises and 6 percent participation from New York State Service-Disabled Veteran-Owned Business employees for contracted work that exceeds \$25,000.00.

Adopted the 8th day of January, 2019.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilwoman Melinda S. Meddaugh

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 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"/>

The Following Resolution Was Duly Adopted: Res. No. 73 of the Year 2019.

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 January 08,
2019

RESOLUTION PURSUANT TO 6 N.Y.C.R.R. SECTION 617.5 TO DETERMINE THAT THE TOWN OF THOMPSON EFC APPLICATION FOR A GRANT PURSUANT TO THE NYS CLEAN WATER REVOLVING FUND FOR THE SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM STUDY IS A TYPE II ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

WHEREAS, the Sackett Lake Sewer District is a Special Improvement District located in the Town of Thompson and is under the control and oversight of the Town of Thompson Town Board; and

WHEREAS, the Town has applied for a CWSRF Engineering Planning Grant with the New York State Department of Environmental Conservation through the New York State Environmental Facilities Corporation (NYS EFC) for Planning Grant #83601, Town of Thompson Sackett Lake Sewer District Collection System Study; and

WHEREAS, the NYS EFC notified the Town that the Town was selected to receive a grant up to \$100,000.00 from the Wastewater Infrastructure Engineering Planning Grant Program (EPG) through the New York State Clean Water Revolving Fund; and

WHEREAS, the Town of Thompson intends to prepare a Preliminary Engineering Report (PER) the purpose of which is to review, evaluate and recommend potential operational and capital improvements for the Town's Sackett Lake Wastewater Treatment Plant (WWTP); and

WHEREAS, 6 NYCRR Part 617.5(c)(18) states that information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action is not subject to review under SEQR; and

WHEREAS, the preparation of the PER does not commit the Town to undertake, fund or approve any action listed in 6 NYCRR Part 617 as Type I or Unlisted.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Town of Thompson Town Board hereby finds that the preparation of the PER regarding the Town's WWTP is a Type II action and is not subject to review under SEQR (6 NYCRR Part 617).
2. This resolution shall take effect immediately.

Adopted the 8th day of January, 2019.

Moved by: Councilwoman Melinda S. Meddaugh
Seconded by: Councilman Scott S. Mace

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 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"/>

9. WATER & SEWER DEPT: PROMOTE EMPLOYEES - SHANE REID AND GEORGE GATTUS

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

The Following Resolution Was Duly Adopted: Res. No. 74 of the Year 2019.

Resolved, that the title classification of Water & Sewer Department Employee Shane Reid hereby be changed from a Sewer Plant Operator Trainee at a contracted salary of \$19.83 per hour to a Sewer Plant Operator Trainee with a Grade C Water License at the appropriate contracted salary of \$24.89 per hour and that said changes are to become effective January 08, 2019.

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

AMEND WATER & SEWER DEPARTMENT EMPLOYEE CLASSIFICATION FOR GEORGE GATTUS FROM A SEWER PLANT OPERATOR TRAINEE WITH A GRADE C WATER LICENSE TO A SEWER PLANT OPERATOR 2A WITH A GRADE C WATER LICENSE

The Following Resolution Was Duly Adopted: Res. No. 75 of the Year 2019.

Resolved, that the title classification of Water & Sewer Department Employee George Gattus hereby be changed from a Sewer Plant Operator Trainee with Grade C Water license at a contracted salary of \$24.89 per hour to a Sewer Plant Operator 2A with a Grade C Water License at the appropriate contracted salary of \$29.44 per hour and that said changes are to become effective January 08, 2019.

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

10. ZONE CHANGE REQUEST: CATSKILL FOREST PROPERTIES, INC. – STARLIGHT ROAD, MONTICELLO, SBL #41A-1-16, RR2 TO HC1

Mr. David Ettenberg, President of Catskill Forest Properties, Inc. the applicant has requested that this matter be rescheduled until the next Town Board Meeting on January 22, 2019. The matter will be rescheduled on the next Town Board Meeting agenda.

The Following Resolution Was Duly Adopted: Res. No. 76 of the Year 2019.

Resolved, that Agenda Item No. 10 regarding Zone Change Request for Catskill Forest Properties, Inc. located on Starlight Road, Monticello, SBL # 41A.-1-16, from RR2 to HC1 hereby be tabled until the next Town Board Meeting on 01/22/2019.

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

11. PURCHASE REQUEST: (4) NEW DEFIBRILLATORS FOR TOWN HALL, TOWN PARK, HIGHWAY DEPT. AND WATER & SEWER DEPT.

The Following Resolution Was Duly Adopted: Res. No. 77 of the Year 2019.

Resolved, that the purchase request of Town Park Supt. Glenn Somers for the purchase of (4) HeartStart FRx Defibrillators, Carrying Case, Infant/Child Key, Spare Set of Pads, Long Life Battery, Cabinet, Fast Response Kit, Maintenance Tags, AED Window Decal and AED Red Wall Sign each at a cost of \$1,796.60 for a total cost of \$7,186.40 + Freight hereby be approved as follows:

NYS Bid Contract # PC66735 – CF Medical, Inc., Price Quote # 43508 to be placed in the following locations: 1) Town Hall, 2) Town Park, 3) Highway Dept. and 4) Water & Sewer Dept.

Further Be It Resolved, that necessary training will be arranged and provided.

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

12. REVIEW & APPROVE MEMORANDUM OF AGREEMENT BETWEEN CORNELL UNIVERSITY COOPERATIVE EXTENSION SULLIVAN COUNTY (CESC) AND THE TOWN OF THOMPSON – DESKTOP STANDING DESK AND MINI STEPPER
The Following Resolution Was Duly Adopted: Res. No. 78 of the Year 2019.

Resolved, that the Memorandum of Agreement between Cornell University Cooperative Extension Sullivan County and the Town of Thompson to utilize grant funds from the NYS DOH Creating Healthy Schools and Communities Initiative to purchase (1) Desktop Standing Desk and (1) Gold's Gym Mini Stepper as part of the worksite wellness access to physical activity. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the agreement as presented. A copy of the fully executed agreement shall be filed in the Town Clerk's Office and available for review upon request.

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

13. AUTHORIZE DEPUTY ADMINISTRATOR TO EXECUTE LETTER OF AGREEMENT FOR 2018-2019 ONE ROOM SCHOOLHOUSE GRANTS WITH WILLIAM G. POMEROY FOUNDATION FOR THE ONE-ROOM SCHOOLHOUSE HISTORICAL ROADSIDE MARKER PROJECT – AWARD NOTIFICATION AND AUTHORIZE APPROVAL & PUBLICITY RELEASE ASSIGNMENT

The William G. Pomeroy Foundation provided the Town with award notifications for two of the twelve Historical Markers Grant applications that were submitted for the One-Room Schoolhouse Project. The other eight Historical Marker Grant applications are undecided. The cost is estimated to be \$1,100.00 per Historical Marker. In order to accept the grant a signed letter of approval and publicity release form is required. Deputy Administrator Patrice Chester is requesting permission to execute the necessary letters of approval and publicity release form for this Historical Marker grant as well as any others if awarded.

The Following Resolution Was Duly Adopted: Res. No. 79 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby authorizes Patrice Chester, Deputy Administrator to execute the required letters of approval and publicity release forms provided by The William G. Pomeroy Foundation in order to accept the

Superintendent Benjamin reported that the new salt shed is working out good.

Superintendent Messenger reported on the status of the Dillon Farms Water District well house project, which is almost complete. He also reported on the status of the Kiamesha Lake Sewer District Tributary Sewer Line Project, which will require additional change orders. Further discussion ensued regarding the status of the Tributary Sewer Line Project including necessary easements.

Deputy Administrator Chester reported on the participation in the Sullivan Renaissance Municipal Partnership Grant Program for 2019. The grant application is due February 1st, 2019. The (5) project awards will be 1st place \$250,000.00, 2nd place \$75,000.00 and the remaining three projects would receive 3rd place \$25,000.00.

SULLIVAN RENAISSANCE: PARTICIPATION FOR 2019 MUNICIPAL PARTNERSHIP GRANT PROGRAM

The Following Resolution Was Duly Adopted: Res. No. 87 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the submittal of an application to Sullivan Renaissance for participation in the 2019 Municipal Partnership Grant Program for a Matching-Fund Grant in the amount of \$25,000.00 and that the Town Supervisor hereby be authorized to execute said grant application.

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

Director Carnell reported on the status of the unsafe buildings for Steven Moss Consessions, Inc. (Rock Hill Diner) and Diba Todorovic (Lanahan Road). Most of the unsafe buildings have and/or are in the process of being removed. He does not believe that the Town will have to go out to bid on either project.

Comptroller DeMarmels reported that the Health Insurance Rates for 2019 came in lower than originally anticipated/budgeted.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- January 22nd: Next Regular Town Board Meeting at 7PM.

MOMENT OF SILENCE: IN MEMORY OF ROGER CALHOUN & ALLEN MENDELS

Supervisor Rieber closed the meeting with a Moment of Silence in memory of Roger Calhoun and Allen Mendels who both passed away recently. Mr. Roger Calhoun was a retired employee of the Town of Thompson Water & Sewer Department and long-time Member of the Town of Thompson Conservation Advisory Council. Mr. Allen Mendels

was a long-time resident, active in the community and father of Jay Mendels, a Member of the Town of Thompson Zoning Board of Appeals.

EXECUTIVE SESSION

On a motion made by Councilwoman Meddaugh and seconded by Councilman Briggs the Town Board entered into Executive Session at 8:45 PM with Town Attorney Michael B. Mednick to discuss a litigation proceeding.

On a motion made by Councilman Briggs and seconded by Councilman Pavese the Town Board returned from Executive Session and reconvened the Town Board meeting at 9:09 PM. Further action was taken as follows:

GAN EDEN ESTATES SETTLEMENT RESOLUTION

The Following Resolution Was Duly Adopted: Res. No. 88 of the Year 2019.

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 January 08,
2019

RESOLUTION AUTHORIZING SETTLEMENT IN THE MATTER GAN EDEN ESTATES VS. TOWN OF THOMPSON AND TOWN OF THOMPSON PLANNING BOARD

WHEREAS, Gan Eden Estates filed a lawsuit in the State of New York Supreme Court, County of Sullivan, against the Town of Thompson and Town of Thompson Planning Board (Town); and

WHEREAS, in the Complaint Gan Eden Estates challenged the present zoning laws of the Town; and

WHEREAS, the Town Attorney and Deputy Town Attorney have negotiated a settlement with Gan Eden's counsel as set forth in the attached Consent Order for Implementation of a Settlement Providing for the Development of Housing, Injunction, and Dismissal of Plaintiff's Action Challenging the Zoning of the Town of Thompson, With Prejudice. The parties believe that this settlement is in the best interests of the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson does hereby authorize the settlement of the litigation matter entitled Gan Eden Estates v. Town of Thompson and Town of Thompson Planning Board pursuant to the terms of the attached Consent Order/Stipulation of Settlement; and

BE IT FURTHER RESOLVED, that the Town Attorney and Deputy Town Attorney are hereby authorized to execute the attached Consent Order/Stipulation of Settlement to settle the lawsuit on the terms and conditions set forth in the attached Consent Order.⁴

Moved by: Councilman John A. Pavese
Seconded by: Councilwoman Melinda S. Meddaugh

Adopted the 8th day of January, 2019.

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 []

There was no further action taken.

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the meeting was adjourned at 9:10 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk

⁴ CONSENT ORDER FOR IMPLEMENTATION OF A SETTLEMENT PROVIDING FOR THE DEVELOPMENT OF HOUSING, INJUNCTION, AND DISMISSAL OF PLAINTIFF'S ACTION CHALLENGING THE ZONING OF THE TOWN OF THOMPSON, WITH PREJUDICE IN THE MATTER OF GAN EDEN ESTATES V. TOWN OF THOMPSON AND TOWN OF THOMPSON PLANNING BOARD, INDEX NO.: 2017-2291, RJ1 NO.: 52-39933 2018.

Town of Thompson Highway Dept

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

Dave Wells Deputy Superintendent
Email davehiway@gmail.com
Fax: 794-5722

December 27, 2018

Town Board,

Attached find the roads the Highway Department plans on improving for the 2019 construction season. The number of roads improved can change due to weather, damages, scheduling and the cost of materials.

Rich

Wild Turnpike

E Glen Wild

Bowera

North Shore

Edwards Rd

Ranch Rd

Gibber Rd

Feldman Circle

Barnes Blvd

Silver Terrace

Bristol

Darthmouth

Cardiff

Plymouth

Emerald Dr

Drake In

Norfolk

Brighton

Hastings

Timber pt

Overlook

Town of Thompson

Building Department
4052 Route 42
Monticello, New York 12701-8221
Phone: (845) 794-2500
Fax: (845) 794-8600
Web site: www.townofthompson.com

2

Residential Fee Schedule

Residential - Duration 1 Year	Application Fee - \$25.00, Renewal Fee - \$25.00
Mobile Homes - Duration 1 Year	Permit Fee - \$50.00 First \$5,000.00 Cost of Construction
Inground Pool - Duration 6 Months	\$6.00 Per \$1,000.00 Thereafter
Detached Garage - Duration 6 Months	
<hr/>	
Demolition - Duration 6 Months	Application Fee - \$25.00, \$25.00 Renewal Fee
<hr/>	
Sheds - Duration 6 Months	Application Fee - \$25.00, \$50.00 Permit Fee, \$25.00 Renewal Fee
Septic Systems/Tanks	
Wells	
Oil Tank/Mechanical	
Above Ground Pool	
<hr/>	
Electrical/Generator/Solar - Duration 6 Months	Application Fee - \$25.00, \$25.00 Permit Fee, \$25.00 Renewal Fee
<hr/>	
Logging - Duration 6 Months	Application Fee - \$25.00, Renewal Fee - \$25.00 \$100.00 (Lots or areas 10 acres or more) \$50.00 (Lots or areas under 10 acres)

Inspection of work performed prior to the issuance of a permit - \$50.00

Failed inspection fee/additional/special inspection - \$50.00 per inspection

Construction costs shall be calculated as follows:

- \$75.00 / sq. ft. Habitable space
- \$20.00 / sq. ft. Non-habitable space
- \$15.00 / sq. ft. Decks
- \$25.00 / sq. ft. Renovations / Dormers
- \$50.00 / sq. ft. Seasonal dwellings on piers
- \$150.00 / pier replacement

Municipal Search Fee - \$100.00 with an additional \$100.00 per hour if necessary

Handicapped ramps and similar accessibility features shall be exempt from all fees; however, applications (including plans and specifications) shall be **filed and approved** by the Building Department prior to construction to ensure public safety. This exemption shall apply only when a permit is not otherwise required by law (i.e. the installation of equipment, electrical systems, etc.).

There shall be a \$50.00 inspection fee and a \$25.00 CofO/CofC fee for any permit that has been expired more than six months.

For purposes of Calculating fees; Single family and two-family bungalows and similar rental dwellings (including Camp residential units) shall be classified as residential occupancy buildings (as defined in the State code).

Town of Thompson

Building Department
4052 Route 42
Monticello, New York 12701-8221
Phone: (845) 794-2500
Fax: (845) 794-8600
Web site: www.townofthompson.com

Commercial Fee Schedule

Commercial - Duration 1 Year	Application Fee - \$100.00, Renewal - \$25.00 Permit Fee - \$50.00 First \$5,000.00 Cost of Construction \$7.00 Per \$1,000.00 thereafter, No Cap
Signs - Duration 6 Months	Application Fee - \$100.00 plus \$1.00 per square foot of sign
Septic Systems – Duration 6 Months	Application Fee \$100.00, Renewal - \$25.00
Electrical	Permit Fee - \$50.00
Mechanical	
Tank Removal	
Demolition – Duration 6 Months	Application - \$100.00 – No Permit Fee - \$25.00 Renewal

Inspection of work performed prior to the issuance of a permit - \$100.00

Failed inspection fee/additional/special inspection - \$50.00 per inspection

Construction costs shall be calculated as follows: \$85.00 / sq. ft. **Habitable space**
\$25.00 / sq. ft. **Non-habitable space**
\$15.00 / sq. ft. **Decks**
\$30.00 / sq. ft. **Renovations**

Municipal Search Fee - \$100.00 with an additional \$100.00 per hour if necessary

Handicapped ramps and similar accessibility features shall be exempt from all fees; however, applications (including plans and specifications) shall be **filed and approved** by the Building Department **prior** to construction to ensure public safety. This exemption shall apply only when a permit is not otherwise required by law (i.e. the installation of equipment, electrical systems, etc.).

There shall be a \$50.00 inspection fee and a \$25.00 CofO/CofC fee for any permit that has been expired more than six months.

**SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF SULLIVAN**

GAN EDEN ESTATES	:	Index No.: 2017-2291
Plaintiff,	:	RJI No.: 52-39933 2018
v.	:	
TOWN OF THOMPSON and	:	
TOWN OF THOMPSON PLANNING	:	
BOARD,	:	
Defendants.	:	

**CONSENT ORDER FOR IMPLEMENTATION OF A
SETTLEMENT PROVIDING FOR THE
DEVELOPMENT OF HOUSING, INJUNCTION,
AND DISMISSAL OF PLAINTIFF'S ACTION
CHALLENGING THE ZONING OF THE TOWN OF
THOMPSON, WITH PREJUDICE**

1. This matter comes before the Court to settle the claims and allegations of Plaintiff as made in its First Amended Complaint filed in this action on February 9, 2018, upon the consent of all parties to the form and entry of this Order as evidenced by the signatures of their respective counsel whom they have authorized to give consent without reservation.

2. The purposes of this Settlement include:

- a. The resolution of Plaintiff's claims that the present zoning laws of the Town of Thompson fail to meet constitutional standards.
- b. The expeditious granting of all required approvals by the Town and its Planning Board for the development of housing on Plaintiff's property in accord with this Settlement.
- c. The elimination of potential future claims concerning the approval and development of Plaintiff's property arising from the zoning and local laws of the Town as more fully alleged in Plaintiff's First Amended Complaint, and as may otherwise arise.
- d. The full support of the Town and all of its agencies, instrumentalities and officials for the granting of permits, consents and approvals by other governmental and quasi-governmental entities for the development of Plaintiff's properties in accord with the provisions of this Settlement.

- e. The elimination of uncertainty concerning any unforeseen impediment or objection to the full development of Plaintiff's property as provided for herein.
- f. The full cooperation of all parties to this settlement in the provision of 535 dwelling units to meet the urgent need for housing in the Town of Thompson due to the substantial increase in local employment and related economic activity by making a substantial contribution to the stock of housing suitable to the needs of both existing residents and new employees.

3. Each of the actions to be taken to implement the agreement and settlement of the parties as more fully set forth below, have been fully considered by the parties as a means to accomplish the purposes of this settlement, and each party involved in such action has concluded that for their individual, institutional, or governmental interests that such actions are fully appropriate, proper, and in conformance with law and the obligations and duties of the respective parties.

4. In order to provide for a certain end to litigation by the parties, each party to this Order waives its rights to challenge it by direct appeal or collateral action and shall not participate in or support any such appeal or challenge either directly or indirectly. Should any portion of this Order be later held to be invalid or unenforceable as a matter of law through an action brought by any third party, the parties further agree that such provision shall then be modified to best effectuate the intentions and agreement of the parties as reflected herein. Should

any provision be so modified, the same shall not affect in any respect whatsoever the validity or enforceability of the remainder of this order as written.

IN RESPECT OF THE FOREGOING, IT IS HEREBY ORDERED AS
FOLLOWS:

Sketch Plat

5. The Sketch Plat, prepared by Plaintiff and attached as **Exhibit A**, constitutes an essential component of this Order. That Sketch Plat shall be the basis from which Plaintiff shall prepare its Site Plan(s) for its development.

6. Defendants have acknowledged that they have had ample opportunity to review and consider the development proposed on the Sketch Plat, to confer with their municipal officials and consultants, to make any inquiry they desire of Plaintiff concerning its proposed development, and have otherwise satisfied themselves that:

- a. The locations, layout, densities, dimensions, buildings, and uses proposed for the property meet the general requirements of the zoning now in effect in the Town of Thompson and no use or area variances or internal subdivision for any townhouse or other facility on the Sketch Plat seems necessary or required.
- b. The proposed development shown on the Sketch Plat is compatible with the surrounding area and neighboring uses, and there is no cause, reason, or basis to find otherwise.
- c. The open space, preservation of natural areas in an undisturbed state, and the relative location of significant natural features, such

as an existing pond, in relation to areas of the property to be disturbed and developed are fully satisfactory to the Defendants and there is no cause, reason, or basis to find otherwise.

- d. The recreation facilities proposed for the occupants of the site are sufficient, necessary, and desirable to substantially meet the recreational needs of the proposed development. Notwithstanding this provision, the parties have agreed to provide for additional recreation facilities in the Town as set forth hereafter.
- e. The general location of roads, intersections, access points, grading, detention ponds, and all similar facilities shown on the Sketch Plat are generally acceptable to the Defendants, subject only to the provision of engineering drawings and plans, prepared by a licensed professional engineer and/or planner, in accordance with the standards of prevailing civil engineering for such facilities, in such circumstances, and under such conditions, as the property presents.
- f. All local laws now in effect that may be applicable to Plaintiff's development or any component thereof, such as on-site water and sewer systems, allow for such development and permit the Planning Board, and the Town, to grant all required permits, consents, and approvals, subject only to Plaintiff's reasonable compliance with the requirements of such Local Laws, including the payment of any ordinary and scheduled fees.

- g. Any minor relief or modification of any existing standard applicable to Plaintiff's development as may become necessary so as to effectuate the development of up to 535 townhome type units, essentially as shown on the Sketch Plat shall be granted if such relief does not have a significant, direct, and adverse impact upon public health or safety.

Recreation Facilities

7. Notwithstanding that recreation facilities are shown on the Sketch Plat within Plaintiff's residential development for the exclusive use of its tenants and their authorized visitors, the parties have agreed that Plaintiff will make a contribution to the Town's recreation trust fund in the amount of \$1,250 per unit or any lesser amount as may be determined by the Planning Board upon a finding of the need for additional recreation facilities, to be used exclusively for the provision of recreation facilities in the Town as envisioned by Town Law §274-a(6). Payment of these contributions by Plaintiff shall be due at the time that a building permit is issued for each unit.

Development in Phases

8. Plaintiff shall be permitted to proceed with its development in phases, the delineation of which shall be as proposed by Plaintiff based upon its best judgment of the demand in the rental real estate market for its residential units at the time it formally submits its plans and application for approval as provided for herein. At any time after the completion of the first phase, Plaintiff may

propose modifications to its phasing plan, which shall be approved by the Planning Board if the modifications proposed reflect a reasonable basis in the demand for housing, housing market, or relevant economic conditions.

9. Plaintiff's phasing plan shall include a plan drawing setting forth each proposed phase, the number of dwelling units in each phase, provisions for the management of access to any phase under construction through any phase already completed, and approximate schedules for construction and completion of the facilities included within each phase.

10. Plaintiff shall be permitted to proceed with more than one designated phase at a time, making such adjustments to its phasing plan as may be required under paragraph nine, above, in order to properly manage phased construction.

11. The construction of sewer treatment facilities, potable water wells, treatment and storage facilities, shall commence at or before beginning of the first phase of any residential construction. The extension of lines for the collection of sewerage, the distribution of potable water, and the provision of other utility service shall proceed by phase and be completed prior to the occupancy of any unit in that phase.

12. The Clubhouse, and its related recreational facilities, and parking shall be commenced during the first phase to be constructed, and completed with that phase. Other playgrounds shown on the Sketch Plat shall be completed with the phase in which they are located. Plaintiff shall complete any other walking

trail or passive recreation elements by the point at which it has received permission to occupy 300 dwelling units.

State Environmental Quality Review Act ("SEQRA")

13. A Type I SEQRA review is required to be conducted for Plaintiff's development. The Town Planning Board shall initiate the process, designate itself as the Lead Agency and proceed with SEQRA review diligently and without undue delay, adhering as closely as possible to the SEQRA Time Frames as published by NY DEC, a copy of which is attached at **Exhibit B**.

14. The parties have had ample opportunity to review and consider the development proposed on the Sketch Plat, to confer with their consultants, to make any inquiry they desire of Plaintiff concerning SEQRA review of its proposed development, and have otherwise satisfied themselves that the following areas shall constitute the full scope of SEQRA review:

- a. Potable Water supply and on-site system
- b. Wastewater Treatment and on site system
- c. Impacts upon site wetlands and water body
- d. Impacts upon site wildlife and on-site wildlife habitat
- e. Traffic impacts on adjacent public roads and internal circulation
- f. Recreation needs of the residents and impacts upon existing Town recreation facilities

15. In conducting the SEQRA process the Defendants shall keep Plaintiff advised of all submissions, objections, correspondence or other communications or documents submitted by anyone, or sent by or on behalf of

Defendants, as soon as practicable after receipt or upon being sent. The purpose of this provision is to allow Plaintiffs to monitor full compliance with the provisions of this Settlement.

16. A public hearing, if required, shall be held as part of the SEQRA process and the public shall be given its full rights to submit comments upon Plaintiff's draft EIS, all in accordance with the schedules established, adhering to the time-frames in **Exhibit B**.

Proceedings Before the Planning Board

17. Plaintiff shall submit its plans and a Draft EIS consistent with the scoping obligation herein, together with the customary documentation for such application under the current zoning laws of the Town to the Planning Board for consideration and approval. Plaintiffs will pay application fees and an escrow to be determined at the time of application, the escrow fees to be used only for reviews in accordance with this Settlement.

18. The Planning Board will receive and review the materials submitted, and require Plaintiff to submit any materials otherwise necessary for the reviews required, as specified herein. Upon submission of all required materials, and without undue delay in determining their completeness, the Planning Board shall complete its review. Such determination of completeness shall be made at the time the Planning Board determines Plaintiff has submitted all required materials for review.

19. The Planning Board shall review the application and make its determination, giving full recognition to all of the acknowledgements and

provisions of this Settlement. If for any reason the Planning Board fails, or is unable for any reason whatsoever, to make its determination within 120 days from the date that Plaintiff's application is deemed complete, then the Site Plan shall be deemed approved. These 120 days do not commence until the Planning Board affirmatively states, in writing, or on the Planning Board record that the application is complete and no further information is required before a determination can be made.

20. The provisions of this Settlement shall not supersede the requirements of any existing law or applicable state regulation, compliance with which would make the proceedings invalid or subject to challenge. Defendants shall adhere to all such requirements. But no other proceeding, hearing, notice or other action inconsistent with the provisions of this Settlement causing delay, additional expense, or other impediment to the prompt compliance with the provisions of this Settlement shall be commenced or undertaken, including any proceedings before the Zoning Board of Appeals. Any dispute arising from the implementation of this Consent Order shall be brought before the Court under the present Index Number, the Court retaining jurisdiction over all matters involving its conduct and enforcement.

21. The Planning Board, Town Board, and Defendants' officers and officials shall not impose the requirements of any Town Law, moratorium, or other enactment made after the date of this Settlement, all such ex-post-facto requirements or provisions being specifically prohibited.

22. In making its determination on Plaintiff's Site Plan application, the Planning Board may impose only such requirements and conditions as are both necessary and customary in the circumstances, and shall not impose any condition that imposes additional costs, delays, changes to plans, limitations on the ownership, marketing, occupancy, or any similar restriction. This provision shall not prohibit the posting of customary bonds to ensure the installation and operation of utility facilities or otherwise mandated in all similar situations by presently existing local laws.

23. All proceedings required to be conducted in furtherance of this settlement shall be conducted promptly after the submission of the matter. All matters required to be considered by the Planning Board shall be scheduled at its next regularly scheduled meeting that is not less than two weeks after submission of the matter and materials to be considered. To the degree possible, all matters should be considered and decided at the meeting when they are first submitted, absent only for extraordinary circumstance. In the event that any meeting at which such matters are scheduled for consideration is canceled or adjourned, for any reason whatsoever, then the matter shall be considered at a meeting to be held within 20 days thereafter at a regularly scheduled meeting or a specially scheduled meeting held for that specific purpose.

Proceedings Before Other Governmental Agencies and Bodies

24. Promptly upon entering this Settlement, the parties shall jointly transmit a copy of this Settlement, and their support thereof, to the Delaware River Basin Commission in furtherance of the approval of Plaintiff's now pending water

application. This transmittal shall be made in the form of **Exhibit C**. [Joint letter to DRBC advising that zoning disputes have been settled, there is a pressing need for the housing to be provided, and urging the DRBC to approve application now pending]

25. Upon request by Plaintiff, the Town Supervisor or Planning Board Chairman, on behalf of the Town, shall be fully authorized to endorse applications for approvals sought by Plaintiff from other governmental agencies indicating the Town's favorable consent thereto, provided only that such applications are in proper form and made in the normal course of the approval process.

Planning Board Approval

26. Provided that Plaintiff's plans and applications comply with the requirements of the Settlement, Defendants shall comply with all applicable requirements for hearing and approval, subject to the provisions of this Settlement, and shall promptly and diligently complete the review process. Upon completion of that review the Planning Board shall issue an approval of Plaintiff's Site Plan consistent with the provisions hereof. Should the Planning Board find itself unable to grant such approval, immediately upon learning of the cause of such inability to grant approval, it shall notify Plaintiff's legal counsel in this matter. If the reason for any failure of approval cannot be resolved between the parties, the matter shall be decided by the Court on the record of Plaintiff's application. The Court retains jurisdiction over this settlement to hear and decide any such application.

27. In the event that any appeal or other proceeding is filed challenging approval of Plaintiff's Site Plan, no party to this action shall take any action or

position contrary to the terms and conditions of the Settlement, it being the intent of the parties hereto that this matter be resolved in accordance with the terms of Settlement provided for herein. The Defendants shall cooperate fully with Plaintiff and shall seek prompt dismissal and favorable resolution of any such proceeding or appeal.

Other Provisions

28. All requirements of this Settlement, together with all steps reasonably incident thereto, shall be performed by the parties specifically charged with such performance and by any other party not specifically charged which holds the power and authority to perform those acts or any act necessary or incident thereto. Such obligations constitute the **ORDER OF THE COURT**.

29. All parties not obligated with the performance of an act as set forth in the proceeding paragraph are hereby **ENJOINED** from hindering, interfering, delaying or otherwise frustrating or attempting to frustrate such acts to be performed in the discharge of this Order.

30. The Court enters this Settlement in the form of a Consent Order and retains jurisdiction to enforce its provisions upon application by a party in order to vindicate the constitutional claims alleged by Plaintiff, upon the consent of the Defendants to the terms and provisions hereof. The Court has made no adjudication of the merits of those claims and intends only to enforce the Settlement of the parties. With the consent of all parties this matter is now

DISMISSED WITH PREJUDICE.

SO ORDERED, January ____ 2019

Stephan G. Schick, Justice Supreme Court

The Parties to this matter, through their undersigned Counsel, Consent to the form and entry of this Order:

For Plaintiff:

BY: _____
DANIEL E. HORGAN

Daniel E. Horgan, Esq.
Eric D. McCullough, Esq.
Waters, McPherson, McNeill, P.C.
Attorneys for Plaintiff Gan Eden Estates

**For Defendants Town of Thompson, and
Town of Thompson Planning Board:**

Michael B. Mednick, Esq.
Attorney for Town of Thompson and
Town of Thompson Planning Board

Paula E. Kay, Esq.
Attorney for Town of Thompson Planning Board

EHIBIT A

to

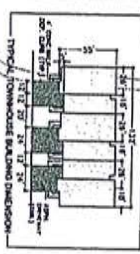
Consent Order for Implementation
Of Settlement

Gan Eden Estates v. Town of Thompson, et al.
Supreme Court, Sullivan County
Index No. 2017-2291

SKETCH PLAT

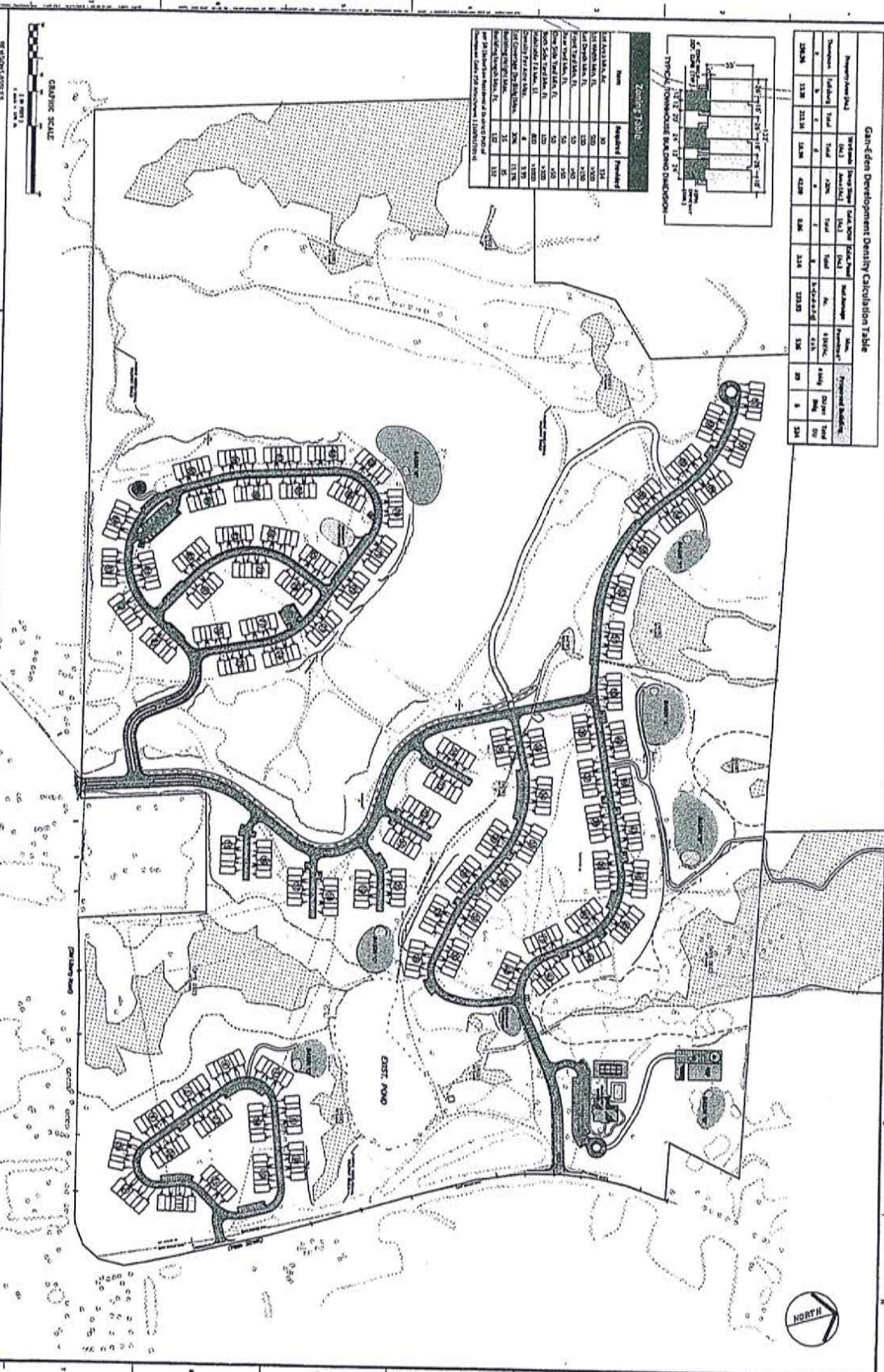
Gan-Eden Development Density Calculation Table

Property Name (Adj.)	Proposed Development		Existing Development		Net Change		Proposed Building	
	Units	Area (sq. ft.)	Units	Area (sq. ft.)	Units	Area (sq. ft.)	Units	Area (sq. ft.)
Tract 1	10	10,000	0	0	10	10,000	10	10,000
Tract 2	15	15,000	0	0	15	15,000	15	15,000
Tract 3	20	20,000	0	0	20	20,000	20	20,000
Tract 4	25	25,000	0	0	25	25,000	25	25,000
Tract 5	30	30,000	0	0	30	30,000	30	30,000
Tract 6	35	35,000	0	0	35	35,000	35	35,000
Tract 7	40	40,000	0	0	40	40,000	40	40,000
Tract 8	45	45,000	0	0	45	45,000	45	45,000
Tract 9	50	50,000	0	0	50	50,000	50	50,000
Tract 10	55	55,000	0	0	55	55,000	55	55,000
Tract 11	60	60,000	0	0	60	60,000	60	60,000
Tract 12	65	65,000	0	0	65	65,000	65	65,000
Tract 13	70	70,000	0	0	70	70,000	70	70,000
Tract 14	75	75,000	0	0	75	75,000	75	75,000
Tract 15	80	80,000	0	0	80	80,000	80	80,000
Tract 16	85	85,000	0	0	85	85,000	85	85,000
Tract 17	90	90,000	0	0	90	90,000	90	90,000
Tract 18	95	95,000	0	0	95	95,000	95	95,000
Tract 19	100	100,000	0	0	100	100,000	100	100,000
Tract 20	105	105,000	0	0	105	105,000	105	105,000
Tract 21	110	110,000	0	0	110	110,000	110	110,000
Tract 22	115	115,000	0	0	115	115,000	115	115,000
Tract 23	120	120,000	0	0	120	120,000	120	120,000
Tract 24	125	125,000	0	0	125	125,000	125	125,000
Tract 25	130	130,000	0	0	130	130,000	130	130,000
Tract 26	135	135,000	0	0	135	135,000	135	135,000
Tract 27	140	140,000	0	0	140	140,000	140	140,000
Tract 28	145	145,000	0	0	145	145,000	145	145,000
Tract 29	150	150,000	0	0	150	150,000	150	150,000
Tract 30	155	155,000	0	0	155	155,000	155	155,000
Tract 31	160	160,000	0	0	160	160,000	160	160,000
Tract 32	165	165,000	0	0	165	165,000	165	165,000
Tract 33	170	170,000	0	0	170	170,000	170	170,000
Tract 34	175	175,000	0	0	175	175,000	175	175,000
Tract 35	180	180,000	0	0	180	180,000	180	180,000
Tract 36	185	185,000	0	0	185	185,000	185	185,000
Tract 37	190	190,000	0	0	190	190,000	190	190,000
Tract 38	195	195,000	0	0	195	195,000	195	195,000
Tract 39	200	200,000	0	0	200	200,000	200	200,000
Tract 40	205	205,000	0	0	205	205,000	205	205,000
Tract 41	210	210,000	0	0	210	210,000	210	210,000
Tract 42	215	215,000	0	0	215	215,000	215	215,000
Tract 43	220	220,000	0	0	220	220,000	220	220,000
Tract 44	225	225,000	0	0	225	225,000	225	225,000
Tract 45	230	230,000	0	0	230	230,000	230	230,000
Tract 46	235	235,000	0	0	235	235,000	235	235,000
Tract 47	240	240,000	0	0	240	240,000	240	240,000
Tract 48	245	245,000	0	0	245	245,000	245	245,000
Tract 49	250	250,000	0	0	250	250,000	250	250,000
Tract 50	255	255,000	0	0	255	255,000	255	255,000
Tract 51	260	260,000	0	0	260	260,000	260	260,000
Tract 52	265	265,000	0	0	265	265,000	265	265,000
Tract 53	270	270,000	0	0	270	270,000	270	270,000
Tract 54	275	275,000	0	0	275	275,000	275	275,000
Tract 55	280	280,000	0	0	280	280,000	280	280,000
Tract 56	285	285,000	0	0	285	285,000	285	285,000
Tract 57	290	290,000	0	0	290	290,000	290	290,000
Tract 58	295	295,000	0	0	295	295,000	295	295,000
Tract 59	300	300,000	0	0	300	300,000	300	300,000
Tract 60	305	305,000	0	0	305	305,000	305	305,000
Tract 61	310	310,000	0	0	310	310,000	310	310,000
Tract 62	315	315,000	0	0	315	315,000	315	315,000
Tract 63	320	320,000	0	0	320	320,000	320	320,000
Tract 64	325	325,000	0	0	325	325,000	325	325,000
Tract 65	330	330,000	0	0	330	330,000	330	330,000
Tract 66	335	335,000	0	0	335	335,000	335	335,000
Tract 67	340	340,000	0	0	340	340,000	340	340,000
Tract 68	345	345,000	0	0	345	345,000	345	345,000
Tract 69	350	350,000	0	0	350	350,000	350	350,000
Tract 70	355	355,000	0	0	355	355,000	355	355,000
Tract 71	360	360,000	0	0	360	360,000	360	360,000
Tract 72	365	365,000	0	0	365	365,000	365	365,000
Tract 73	370	370,000	0	0	370	370,000	370	370,000
Tract 74	375	375,000	0	0	375	375,000	375	375,000
Tract 75	380	380,000	0	0	380	380,000	380	380,000
Tract 76	385	385,000	0	0	385	385,000	385	385,000
Tract 77	390	390,000	0	0	390	390,000	390	390,000
Tract 78	395	395,000	0	0	395	395,000	395	395,000
Tract 79	400	400,000	0	0	400	400,000	400	400,000
Tract 80	405	405,000	0	0	405	405,000	405	405,000
Tract 81	410	410,000	0	0	410	410,000	410	410,000
Tract 82	415	415,000	0	0	415	415,000	415	415,000
Tract 83	420	420,000	0	0	420	420,000	420	420,000
Tract 84	425	425,000	0	0	425	425,000	425	425,000
Tract 85	430	430,000	0	0	430	430,000	430	430,000
Tract 86	435	435,000	0	0	435	435,000	435	435,000
Tract 87	440	440,000	0	0	440	440,000	440	440,000
Tract 88	445	445,000	0	0	445	445,000	445	445,000
Tract 89	450	450,000	0	0	450	450,000	450	450,000
Tract 90	455	455,000	0	0	455	455,000	455	455,000
Tract 91	460	460,000	0	0	460	460,000	460	460,000
Tract 92	465	465,000	0	0	465	465,000	465	465,000
Tract 93	470	470,000	0	0	470	470,000	470	470,000
Tract 94	475	475,000	0	0	475	475,000	475	475,000
Tract 95	480	480,000	0	0	480	480,000	480	480,000
Tract 96	485	485,000	0	0	485	485,000	485	485,000
Tract 97	490	490,000	0	0	490	490,000	490	490,000
Tract 98	495	495,000	0	0	495	495,000	495	495,000
Tract 99	500	500,000	0	0	500	500,000	500	500,000
Tract 100	505	505,000	0	0	505	505,000	505	505,000



Zoning Table

Zone	Residential	Prohibited
RESIDENTIAL SINGLE-FAMILY (RS)	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100	None
RESIDENTIAL MEDIUM-DENSITY (RM)	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100	None
RESIDENTIAL HIGH-DENSITY (RH)	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100	None
RESIDENTIAL MEDIUM-DENSITY (RM)	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100	None
RESIDENTIAL HIGH-DENSITY (RH)	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100	None



EHIBIT B

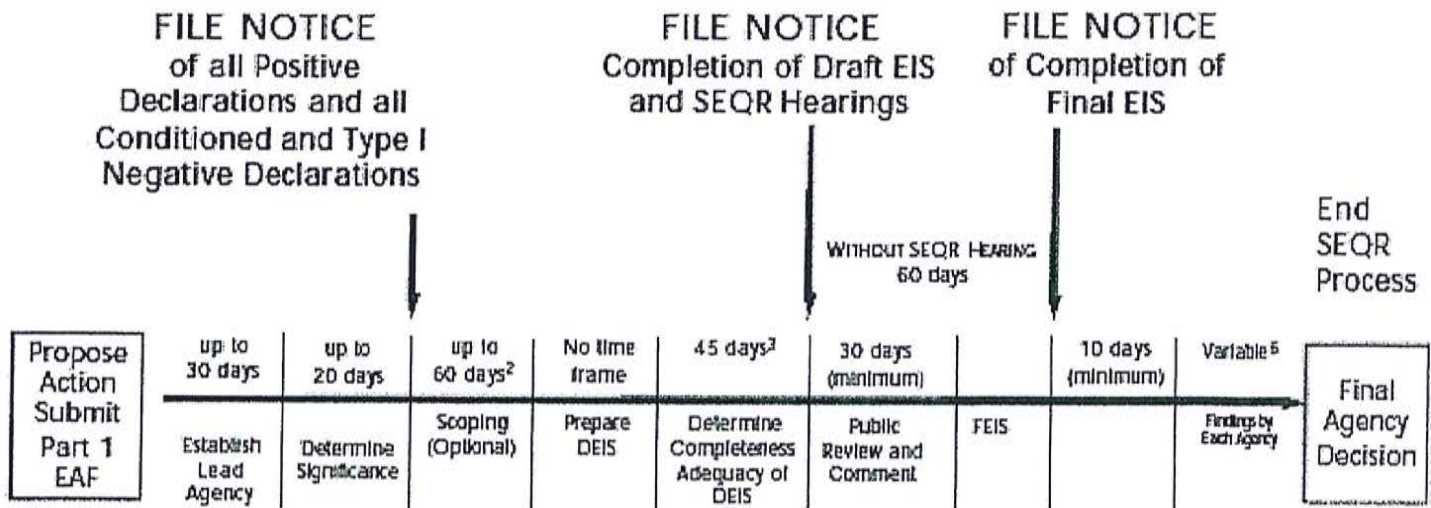
to

Consent Order for Implementation
Of Settlement

Gan Eden Estates v. Town of Thompson, et al.
Supreme Court, Sullivan County
Index No. 2017-2291

SEQR TIME FRAMES

SEQR TIME FRAMES¹



Footnotes

1-All time frames may be extended by mutual consent of involved parties.

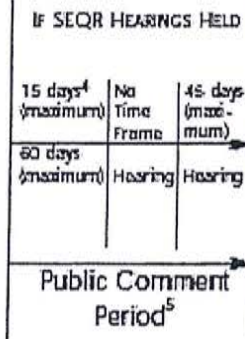
2-Time clock starts with submission of draft scope by applicant

3-Thirty days resubmitted DEIS

4-Publish hearing in general circulation newspaper at least 14 days before a public hearing. The hearing may commence on the 15th day.

5-Public comment must remain open until 10 days after the close of hearing.

6-When applicant is involved, lead agency findings and decisions must be made within 30 days of filing the FEIS; otherwise, findings not required until an agency must make a decision on final action.



EHIBIT C

to

Consent Order for Implementation
Of Settlement

Gan Eden Estates v. Town of Thompson, et al.
Supreme Court, Sullivan County
Index No. 2017-2291

JOINT LETTER TO DRBC

[Town of Thompson letterhead]

Delaware River Basin Commission
P.O. Box 7360
West Trenton, NJ 08628-0360

RE: Application of Gan Eden Estates; DRBC D-2017-002 CP-1

Dear Commissioners,

This joint letter from the Town of Thompson, Sullivan County, NY, and the applicant in the above matter, Gan Eden Estates, requests your favorable consideration and approval of Gan Eden's application. Housing for new employees is an important component of Sullivan County's economic revival, and without adequate housing our economic revival will suffer.

Thompson and Gan Eden have resolved past disputes over zoning and the nature and scope of its development. The Supreme Court has issued an order confirming and enforcing that resolution reached by the parties. With this critical step both Gan Eden and the Town of Thompson are satisfied that the Gan Eden development of 535 residential units should move forward expeditiously to help meet our pressing demand for quality rental housing. Your approval of the pending application is a critical component of that move forward and of the larger success of our Town and Sullivan County. Please give the matter your favorable consideration at the earliest possible date. Thank you.

[Signatures: Thompson and Gan Eden]



Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 8th day of January 2019 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.


Melissa DeMammels, Comptroller


William J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
Unposted Batch Grand Totals					\$0.00

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$206,142.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$206,142.08	\$0.00
B000	GENERAL TOWN OUTSIDE	\$47,006.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47,006.04	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$419,177.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$419,177.60	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$30,280.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,280.86	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$9,438.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,438.88	\$0.00
SHW0	HARRIS WOODS SEWER	\$643.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$643.74	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$4,017.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,017.72	\$0.00
SSD0	DILLON SEWER DISTRICT	\$72.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$72.87	\$0.00
SSG0	EMERALD GREEN SEWER	\$30,728.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,728.11	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$19,886.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,886.63	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$68,860.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$68,860.55	\$0.00
SSM0	MELODY LAKE SEWER DISTRICT	\$2,697.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,697.24	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$1,174.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,174.88	\$0.00
SSS0	SACKETT LAKE SEWER DISTRICT	\$17,056.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,056.15	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$2,356.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,356.46	\$0.00
SWC0	COLD SPRING WATER	\$638.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$638.49	\$0.00
SWD0	DILLON WATER DISTRICT	\$1,427.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,427.38	\$0.00
SWK0	KIAMESHA RT42 WATER	\$64.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$64.39	\$0.00
SWL0	LUCKY LAKE WATER DISTRICT	\$1,730.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,730.15	\$0.00
SWM0	MELODY LAKE WATER	\$469.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$469.29	\$0.00
T000	TRUST & AGENCY FUND	\$17,783.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,783.10	\$0.00
Posted Batch Grand Totals		\$881,652.61	\$0.00	\$0.00	\$0.00	\$34,604.91	\$0.00	\$916,257.52	\$0.00

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$206,142.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$206,142.08	\$0.00
B000	GENERAL TOWN OUTSIDE	\$47,006.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47,006.04	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$419,177.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$419,177.60	\$0.00
Report Grand Totals									



**Town of Thompson
Warrant Report**

DB00	HWY#1 - TOWN OUTSIDE	\$30,280.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,280.86	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$9,438.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,438.88	\$0.00
SHW0	HARRIS WOODS SEWER	\$643.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$643.74	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$4,017.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,017.72	\$0.00
SSD0	DILLON SEWER DISTRICT	\$72.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$72.87	\$0.00
SSG0	EMERALD GREEN SEWER	\$30,728.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,728.11	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$19,886.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,886.63	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$68,860.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$68,860.55	\$0.00
SSM0	MELODY LAKE SEWER DISTRICT	\$2,697.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,697.24	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$1,174.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,174.88	\$0.00
SSS0	SACKETT LAKE SEWER DISTRICT	\$17,056.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,056.15	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$2,356.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,356.46	\$0.00
SWC0	COLD SPRING WATER	\$638.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$638.49	\$0.00
SWD0	DILLON WATER DISTRICT	\$1,427.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,427.38	\$0.00
SWK0	KIAMESHA RT42 WATER	\$64.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$64.39	\$0.00
SWL0	LUCKY LAKE WATER DISTRICT	\$1,730.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,730.15	\$0.00
SWM0	MELODY LAKE WATER	\$469.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$469.29	\$0.00
T000	TRUST & AGENCY FUND	\$17,783.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,783.10	\$0.00
Grand Totals		\$881,652.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$34,604.91	\$916,257.52	\$0.00