

**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 **January 22, 2019.****

**ROLL CALL:**

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

**APPROVED**

**Also Present:** Marilee J. Calhoun, Town Clerk  
Michael B. Mednick, Attorney for the Town  
Michael G. Messenger, Water & Sewer Superintendent  
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)

**REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:07 PM with the Pledge to the Flag.

**APPROVAL OF MINUTES:**

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the January 08, 2019 Organizational/Regular Town Board Meeting were approved as presented.

**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 01/04/19 to Supervisor Rieber Re: Notification to Rescind Boil Water Order for the Lucky Lake Water District.
- 2) **Peter D. Lopez, Regional Administrator & Douglas McKenna, Chief Water Compliance Branch U.S. Environmental Protection Agency:** Letters dated 10/25/18 to Supervisor Rieber Re: Notice of Significant Non-Compliance Dillon Farms WWTP.
- 3) **Town of Mamakating Town Board:** Resolution/Notice of SEQR Positive Declaration – Comprehensive Plan and Zoning Amendments dated: 12/27/2018,

Type I Action – Adoption of Town of Mamakating Comprehensive Plan and Zoning Amendments.

- 4) **Town Clerk Calhoun:** Letter dated 01/08/19 to Lebaum Company, Inc. Re: Notice of Claim – Donnie Weston vs. Village of Monticello, Village of Monticello DPW and Town of Thompson & Town of Thompson Highway Department, Date of Loss: 11/10/2018.
- 5) **Thomas A. Breslin, Third District Administrative Judge, NYS Unified Court System:** Letter dated 01/14/19 to Ms. Maryjean Carroll, Thompson Town Court regarding the 2018-19 Justice Court Assistance Program (JCAP) Grant Award in the amount of \$17,900.00. The grant funding applied for is for a new copy machine, file cabinets and bathroom renovations. The Town will have 180 days to complete the project once funds are received. Further discussion was held regarding the subject.

**AGENDA ITEMS:**

**1. ESTABLISH DATE FOR A PUBLIC HEARING 02/05/19 @ 7PM: MELODY LAKE WATER DISTRICT – INCREASE MAXIMUM AMOUNT TO BE EXPENDED FROM \$375,000.00 TO \$400,000.00**

Received and filed a revised Map, Plan and Report of the Proposed New Water District for the Melody Lake Acres Water System. The original Map, Plan and Report was dated 10/13/2015 and revised on 12/18/2018 by McGoey, Hauser and Edsall Consulting Engineers, DPC on behalf of the Town. The Map, Plan and Report was revised in connection with the improvements to the Melody Lake Water District. Attorney Mednick explained the purpose for the public hearing, which is required in order to increase the maximum cost to \$400,000.00 since the total amount expended in the District Creation was originally for \$375,000.00. The increase is below the required threshold and does not require NYS Comptroller approval.

**The Following Resolution Was Duly Adopted: Res. No. 89 of the Year 2019.**

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 22nd day of January, 2019, at 7:00 o'clock P.M., Prevailing Time.

**PRESENT:**

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

Melinda S. Meddaugh, Councilwoman

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In the Matter  
of  
Town of Thompson, on behalf of the  
**MELODY LAKE WATER DISTRICT**  
for a Request to Increase the Maximum  
Amount to be Expended for an Improvement  
of Facilities of the Melody Lake Water District,  
in the Town of Thompson, Sullivan County,  
New York, pursuant to Section 209-h  
of the Town Law.

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**ORDER CALLING FOR PUBLIC  
HEARING TO BE HELD ON  
FEBRUARY 5, 2019  
INCREASING THE MAXIMUM  
AMOUNT TO BE EXPENDED  
FROM \$375,000.00 TO  
\$400,000.00**

**WHEREAS**, the Town Board of the Town of Thompson had previously completed the creation of the Melody Lake Water District in 2016 and during the creation indicated the maximum amount to be expended for improvements, as stated in the map, plan and report, was not to exceed \$375,000.00; and

**WHEREAS**, the Town Board wishes to increase the maximum amount to be expended for improvements to the Melody Lake Water District from \$375,00.00 to \$400,000.00 due to general increases in costs of labor and materials; and

**WHEREAS**, a revised map, plan and report was prepared by McGoey Hauser & Edsall Consulting Engineers dated December 18, 2018, which engineers are duly licensed in the State of New York, and which map, plan and report are on file in the office of the Town Clerk for public inspection and is annexed hereto and made a part hereof; and

**WHEREAS**, the boundaries of the district are more fully set forth and described in Schedule A annexed hereto and said area is located wholly with the Town of Thompson; and

**WHEREAS**, the maximum amount to be expended for the improvements as stated in the map, plan and report is increased from \$375,000.00 to \$400,000.00, and the entire amount to be expended, including but not limited to costs of construction, engineering, administrative and

legal fees shall be borne solely and entirely by all property owners of the district. The cost to a typical property in the Melody Lake Water District will be \$840.07 per year; and

**WHEREAS**, it is now desired to call a public hearing for the purpose of considering an increase in the maximum amount to be expended for improvements to the Melody Lake Water District from \$375,000.00 to \$400,000.00 and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of Section 209-h of the Town Law.

**NOW, THEREFORE, BE IT**

**ORDERED**, that in accordance with the provisions of Section 209-h of the Town Law, a further hearing to be held in this proceeding at a meeting of the Town Board be held at the Town Hall, 4052 Route 42, Monticello, New York, in the Town, on **February 5, 2019 at 7:00 P.M.** to consider an increase in the maximum amount to be expended for said improvement of facilities from the District from **Three Hundred Seventy-Five Thousand (\$375,000.00) Dollars** to **Four Hundred Thousand (\$400,000.00) Dollars** at an average cost to the typical user in said district of \$840.70, and to hear all persons interested in the subject thereof concerning same and for such other action on the part of the Town Board with relation thereto as may be required by law; and it is

**FURTHER ORDERED**, that the Town Clerk publish at least once in the Sullivan County Democrat, a newspaper designated as the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to Section 209-d of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and it is

**FURTHER ORDERED**, that this Order shall take effect immediately.

Town Board of the Town of Thompson

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William J. Rieber, Jr., Supervisor

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Peter T. Briggs, Councilman

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Scott S. Mace, Councilman

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John A. Pavese, Councilman

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Melinda S. Meddaugh, Councilwoman

Motion by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Adopted on Motion January 22, 2019

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

Nays 0

**2. ESTABLISH DATE FOR A PUBLIC HEARING 02/05/19 @ 7PM: PROPOSED LOCAL LAW NO. 01 OF 2019 – TO IMPOSE A (6) MONTH MORATORIUM ON DEVELOPMENT APPROVAL FOR CAMPS, DORMITORIES, SCHOOLS OR BUNGALOW COLONIES IN THE TOWN OF THOMPSON**

**The Following Resolution Was Duly Adopted: Res. No. 90 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 22,  
2019

**RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW**

**WHEREAS**, there has been introduced at a meeting of the Town Board of the Town of Thompson held on January 22, 2019, a proposed Local Law No. 01 of 2019, entitled "A local law to temporarily suspend requirements to approve any mixed use development for camps, dormitories, schools, or bungalow colonies in the Town of Thompson while the Town considers changes to and clarification of the definitions of camps, dormitories, schools, and bungalow colonies in its land use regulations in the Town of Thompson Code."

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Town Board of the Town of Thompson on February 05, 2019 at 7:00 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Peter T. Briggs

Adopted on Motion January 22, 2019

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

Proposed Local Law No. 01 of the year 2019

A local law to temporarily suspend requirements to approve any mixed use development for camps, dormitories, schools, or bungalow colonies in the Town of Thompson while the Town considers changes to and clarification of the definitions for camps, dormitories, schools and bungalow colonies in its land use regulations in the Town of Thompson Code.

Be it enacted by the Town Board of the

Town of Thompson

Section 1. Legislative Purpose

The purpose of this local law is to temporarily suspend the requirements to approve residential or commercial developments of camps, dormitories, schools and/or bungalow colonies while the Town considers changes to and clarification of the definitions for camps, dormitories, schools, and bungalow colonies in its land use regulations in the Town Code. This local law is intended to allow the Town to amend its definitions in its land use regulations to provide for controlled growth that will not unduly impact the public welfare, community services, infrastructure, and to provide open space and plan for a proper mix of residential and commercial development. The Town is especially concerned about the impact on its summer developments which are mixed uses of camps, dormitories, schools, and bungalows. This stop

gap or interim measure is intended to preserve the status quo pending adoption of new specific definitions within the planning and zoning regulations in order to define and clarify the difference in said types of mixed use developments. This local law will protect the public interest and welfare until amended definitions are adopted in the Town Code.

### Section 2. SEQRA Status

This local law is declared to be a Type II action in accordance with 6 NYCRR §617.5(c)(30).

### Section 3. Moratorium Imposed

A. For a period of six (6) months following the date of adoption of this local law, no development approval shall be granted in the Town of Thompson for camps, dormitories, schools, or bungalow colonies unless expressly exempted from this moratorium pursuant to Section 4 below. The term development approval shall mean any approval of a discretionary nature required for mixed use development of camps, dormitories, schools, or bungalows in the Town, including, without limitation, any approval of a subdivision, site plan, special permit, or variance application proposing mixed use development of a camps, dormitories, schools, or bungalow colonies. In addition, no such development approval shall be accepted and/or processed by the Town Planning Board, Town Zoning Board, or Town Board unless expressly exempted from this moratorium pursuant to Section 4 below. This local law is binding on all Town Boards, Officers and Employees and on all persons and property requiring such approval within the Town. The term residential development includes any development containing dwelling units, dormitories or bungalow units.

B. This moratorium may be extended by one (1) additional period of up to three (3) months by resolution of the Town Board upon a finding of the need for such extension.

C. During the period of the moratorium, the Town shall endeavor to work with the state agencies to develop a plan for water within the subdivision.

### Section 4. Exceptions to Moratorium.

A. This moratorium shall not apply to applications for additions, alterations or rebuilding or construction of existing structures which result in no material change in such existing structures and which are not to accommodate any substantially different or new use of such existing structures.

B. Approval of a site plan or special permit application that has undergone SEQRA review and obtained a negative declaration from the Planning Board or acceptance of a Draft Environmental Impact Statement from the Planning Board prior to the date of adoption of this law as well as conditional approval or final approval from the Planning Board.

### Section 5. Administrative Relief from the Moratorium

In order to prevent a taking of property, to prevent unnecessary injury and to prevent irreparable harm, the Town Board shall be permitted to grant limited relief from this moratorium pursuant to the requirements set forth herein. An applicant for relief from the moratorium shall be required to show by clear and convincing, credible, dollars and cents proof that it cannot have the reasonable use of its property for any of the uses permitted during the course of the moratorium, that such injury would be irreparable, and that it would be unreasonable, unjust and an unconstitutional taking of property not to grant relief from the moratorium. The relief granted by the Town Board shall be the minimum relief necessary. All such applications shall be deemed Type 1 actions pursuant to SEQRA. The Planning Board may be lead agency for such applications if it deems it advisable. In the event relief from the moratorium is granted, the applicant shall proceed to the Planning Board for the development approvals needed in accordance with this law. The applicant or any other person aggrieved by a decision of the Town Board hereunder may apply to the Supreme Court pursuant to Article 78 of the Civil Practice Laws and Rules.

#### Section 6. Change in Zoning Requirements

This section provides notice to all applicants that although an application authorized in Section 4 above may proceed through the Planning Board and Zoning Board of Appeals review process, the applicant proceeds at its risk because such application may be impacted or denied because of a change in zoning requirements. A development approval shall not be granted unless the approval application complies with all zoning and other requirements in effect on the date of approval.

#### Section 7. Default Approvals Abolished.

Notwithstanding any law, rule, or regulation to the contrary, no development approval shall be granted, deemed granted, or dispensed with as a result of the passage of time. Any and all development approvals granted during the period of the moratorium shall require the affirmative vote of the reviewing boards with jurisdiction and endorsement of the plat or plan as otherwise required by law.

#### Section 8. Supersession of Inconsistent Laws, if any

The Town Board hereby declares its legislative intent to supersede any provision of any local law, rule, or regulation or provision of the Town Law inconsistent with this local law. The Town Law provisions intended to be superseded include all of Article 16 of the Town Law, §§261 to 285 inclusive and any other provision of law that the Town may supersede pursuant to the Municipal Home Rule Law and the Constitution of the State of New York. The courts are directed to take notice of this legislative intent any apply it in the event the Town has failed to specify any provision of law that may require supersession. The Town Board hereby declares that it would have enacted this local law and superseded such inconsistent provision had it been apparent.

#### Section 9. Severability





**2. (1) TRADITIONAL POWDER COATED BIKE RACK FOR 9-BIKES & (1) NYS APPROVED HANDICAP PARKING SIGN WITH HANDICAP IN MOTION FOR TOWN PARK**

**3. (1) TRADITIONAL POWDER COATED BIKE RACK FOR 5-BIKES & (2) NYS APPROVED HANDICAP PARKING SIGNS WITH HANDICAP IN MOTION FOR TOWN PARK**

**4. (1) BROWN DELUXE RECYCLED PLASTIC BIKE RACK 5-BIKES FOR TOWN HALL**

**The Following Resolution Was Duly Adopted: Res. No. 92 of the Year 2019.**

Resolved, that the (4) Memorandum of Agreements 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) large double sided vertical message board & (2) 6' sterling benches for town park; (1) traditional powder coated bike rack for 9-bikes & (1) NYS approved handicap parking sign with handicap in motion for town park; (1) traditional powder coated bike rack for 5-bikes & (2) NYS approved handicap parking signs with handicap in motion for town park and (1) brown deluxe recycled plastic bike rack 5-bikes for town hall. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute all (4) agreements as presented. Copies of the fully executed agreements shall be filed in the Town Clerk's Office and available for review upon request.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

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

Nays 0

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

This matter was tabled at the last Town Board Meeting upon the request of the applicant Mr. David Ettenberg, President of Catskill Forest Properties, Inc. The applicant has requested that this matter be postponed at this time until further notification.

**The Following Resolution Was Duly Adopted: Res. No. 93 of the Year 2019.**

Resolved, that Agenda Item No. 6 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 pending further notification by the applicant.

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

**7. NYS DEC: TECHNICAL MEETING REQUEST – DILLON FARMS SEWER DISTRICT ON 01/22/2019 AT 11AM**

Supervisor Rieber reported that the Technical Meeting regarding the Dillon Farms Sewer District was cancelled upon the request of the NYS DEC and will be rescheduled to a future date, which has not been provided. Supt. Messenger provided a report

regarding the Notice of Violation as a result of the Reconnaissance Compliance Inspection performed on December 12<sup>th</sup>, 2018. He explained the Town's response regarding the current issues and corrective actions to be taken. Delaware Engineering is working on the response, which must be provided to the NYS DEC by Friday, January 25<sup>th</sup>, 2019. Supervisor Rieber said that this notice corresponds with the U.S. EPA letter reported on earlier during the meeting under Correspondence.

**8. TOWN HALL: DECLARE SURPLUS EQUIPMENT – TOWN HALL OFFICE EQUIPMENT (PRINTER, COMPUTER AND DEFIBRILLATOR)**

Town Clerk Calhoun is requesting that the Town Board declare the following list of (Town Hall) Electronic Equipment as surplus. The equipment is old, broken or not working properly and sitting around Town Hall.

**The Following Resolution Was Duly Adopted: Res. No. 94 of the Year 2019.**

Resolved, that the following electronic equipment from the Town Hall belonging to the Town of Thompson, hereby be declared surplus and destroyed &/or recycled. The equipment is listed below as follows:

**Town Clerk's Office**

- (1) Hewlett Packard Laser Jet 4250n Printer - Serial No. CNRXG83767
- (1) Dell Tower (Used for DECALS) – Serial No. 000536

**Town Hall**

- (1) Cardiac Science Power Heart AED Automated External Defibrillator – Serial No. 326823, Model Number 9200RD-001

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

**9. HIGHWAY DEPT.: DECLARE SURPLUS EQUIPMENT – 2009 MORBARK CHIPPER, 2002 CASE 580 BACKHOE & 1970 OSHKOSH TRUCK #27 FOR SCRAP**

**The Following Resolution Was Duly Adopted: Res. No. 95 of the Year 2019.**

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

- 1) 2009 Morbark Chipper, VIN # 4S8SZ19129W051522
- 2) 2002 Case 580 Backhoe, VIN # JJG0310741
- 3) 1970 Oshkosh #27 VIN # 11482 (for scrap)

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

Nays 0

**10. HIGHWAY DEPT.: ESTABLISH DATE FOR BID OPENING (THURSDAY, 01/31/19 AT 2PM) FOR PURCHASE OF NEW WHEEL LOADER**

Highway Superintendent Richard L. Benjamin, Jr. is requesting to go out to bid for the purchase of a 2019 or Newer Hitachi ZW180-6 Wheel Loader for the Highway Department. This purchase will replace the current 12-year old Wheel Loader. The funds are budgeted in the 5130.2 DA Account.

**The Following Resolution Was Duly Adopted: Res. No. 96 of the Year 2019.**

Resolved, that the Town Board of the Town of Thompson advertise for bids for a 2019 or Newer Hitachi ZW180-6 Wheel Loader to be opened on Thursday, January 31, 2019, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State 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 Pavese                      Seconded by: Councilman Briggs

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

Nays 0

**11. NYS DOT: APPROVE & AUTHORIZE EXECUTION OF (2) PERMITS FOR THE MAINTENANCE AND OPERATION OF A TRAFFIC CONTROL SIGNAL ON STATE-OWNED PROPERTY – (1) EXIT 106 EAST BOUND RAMP, COUNTY ROUTE 173, SIGNAL NO.: 857 & (1) EXIT 106 WEST BOUND RAMP, CIMMARON ROAD, SIGNAL NO. 858**

**The Following Resolution Was Duly Adopted: Res. No. 97 of the Year 2019.**

Resolved, that the Town of Thompson Town Board hereby approves the issuance of (2) Permits through the NYS Department of Transportation for the Maintenance and Operation of a Traffic Control Signal on State-Owned Property as follows:

1) Permit Account No.: 90150SM, Signal No.: 857, Location: Exit 106 East Bound off Ramp, County Road 173.

2) Permit Account No.: 90151SM, Signal No.: 858, Location: Exit 106 West Bound off Ramp, Cimmaron Road.

Further Be It Resolved, that the Town Supervisor hereby be authorized to execute both permit acceptance documents on behalf of the Town and the Adelaar Lighting District.

Moved by: Councilman Mace                      Seconded by: Councilman Briggs

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

Nays 0

**12. TOWN PARK PAVILION – REVIEW & APPROVE PROPOSED AMENDMENT TO INVOICE**



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

**The Following Resolution Was Duly Adopted: Res. No. 100 of the Year 2019.**

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

**Hydra Numatic Sales Co.**

**\$6,470.00 Total Cost**

Invoice #53887 – (1) Ebara Booster Pump with TEFC Motor, Variable Frequency Drive and a Valueline Pressure Transmitter for the Melody Lake Acres Water Plant.

(Note: Sole Source Procurement. Ebara pumps, motors and replacement parts are only available for purchase from an Ebara Representative. Hydra-Numatic Sales Co. is the area representative. This was an Emergency Repair.)

**D & S Pump and Supply Co., Inc.**

**\$2,611.50 Total Cost**

Invoice # 024623 – Purchase of (1) 5HP Water End Well Pump and (1) 5HP Well Pump Motor for the Lucky Lake Water District.

(Note: Procurement – Emergency Repair/Replacement. Procurement not necessary, each individual item purchased is less than \$2,500.00 and meets procurement guidelines. Invoice includes a 25% discount.)

**Peak Power Systems**

**\$2,667.63 Total Cost**

Invoice # 47726 – Emergency generator repair for the installation and replacement of three fuel lines for the BenMosche Pump Station in the Harris Sewer District.

(Note: Sole Source Procurement – Emergency repair service.)

**Cochecton Mills, Inc.**

**\$6,600.00 Total Cost**

Invoice # 108157 – 480 Bags of #771B, 50# Sodium Bi-Carbonate 50 lbs./Bag @ \$13.75/Bag

Shipping

\$0.00

**Total Cost = \$6,600.00**

(Note: Sodium Bi-Carbonate to be used at the Emerald Green and Kiamesha Wastewater Facility. Procurement: As per Town Bid awarded 02/06/2018, Res. #93.)

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Pavese, Briggs, Meddaugh, and Mace

Nays 0

**16. BUDGET TRANSFERS & AMENDMENTS**

**The Following Resolution Was Duly Adopted: Res. No. 101 of the Year 2019.**

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

# Town Of Thompson

## Budget Transfers/Amendments

FYE 12/31/18

Town Board Meeting Date: 1/22/2019

<u>Account Number</u>	<u>Account Description</u>		Revenue <u>Increase</u>	Revenue <u>Decrease</u>	Appropriation <u>Increase</u>	Appropriation <u>Decrease</u>
		-				
A000.3089.107	2017-2018 JCAP Grant		14,500.00			
A000.1110.406	2017-2018 JCAP Grant Expenses				14,500.00	
A000.1110.400	Judicial Contractual				500.00	
A000.1110.140	Judicial - Court Officer					500.00
A000.1620.400	Building Contractual				3,000.00	
A000.1620.201	Town Hall Improvements					3,000.00
B000.8020.120	Planning Board - Personnel Svcs				800.00	
B000.8020.400	Planning Board - Contractual					800.00
DA00.5140.401	Highway - Clothing Reimbursement				1,600.00	
DA00.5142.401	Snow/County Contractual				60,000.00	
DA00.5142.100	Snow Personnel Services					61,600.00
A000.1420.404	Legal - Outside Council				420.00	
A000.1420.402	Legal - Local Law Changes					420.00

Totals - - 66,320.00 66,320.00

Net Effect To Budget -

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

**The Following Resolution Was Duly Adopted: Res. No. 102 of the Year 2019.**

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

**Town Of Thompson**

Budget Transfers/Amendments

FYE

12/31/19                      Town Board Meeting Date: 1/22/2019

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
		-				
A000.1420.404	Legal - Outside Council				4,830.00	

Totals                      -                      -                      -                      -

Net Effect To Budget                      -

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

**17. ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 103 of the Year 2019.**

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.<sup>1</sup>

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

<sup>1</sup> ATTACHMENT: ORDER BILLS PAID



**OLD BUSINESS:**

**PITNEY BOWES: AMEND PROPOSAL/LEASE OPTION FOR REPLACEMENT OF POSTAGE METER**

The contract for the mail machine and folding machine was renewed this past August. The less expensive option for the new mail machine and folding machine was chosen at \$336.00 per month. The new mail machine has already been replaced once and serviced several times since the Town has had nothing but problems with the machine. There are several ongoing issues that are still occurring. Karen Schaefer has spoken with Pitney Bowes regarding the problems and she is recommending that the Town upgrade the machine and replace it with a different model machine. The cost for the upgrade will increase approximately \$79.00 from \$338.24 to \$417.00 per month.

**The Following Resolution Was Duly Adopted: Res. No. 104 of the Year 2019.**

Resolved, that the Town of Thompson hereby approves the amended proposal from Pitney Bowes to upgrade the Digital Mailing Machine for a monthly amount of \$417.00 and Further Be It Resolved, that the Town Supervisor is hereby authorized to execute the agreement necessary for the amendment.

Motion by: Councilwoman Meddaugh                      Seconded by: Councilman Pavese

Vote: Ayes 5                      Rieber, Pavese, Meddaugh and Mace

Nays 0

**NYS ENVIRONMENTAL FACILITIES CORPORATION FUNDING – MELODY LAKE DISTRIBUTION SYSTEM IMPROVEMENT PROJECT**

Supervisor Rieber reported on the Exhibit Approval Memo dated 01/22/2019 from the NYS Environmental Facilities Corporation regarding the NYS Revolving Fund (SRF) Short Term Financing for the Melody Lake Distribution System Improvement Project (Project No.: D0-18491) to confirm certain information. The executed Exhibit Approval Memo confirmation is required to be returned by Friday, January 25<sup>th</sup>, 2019.

**The Following Resolution Was Duly Adopted: Res. No. 105 of the Year 2019.**

Resolved, that the Town Supervisor hereby be authorized to execute the exhibit approval memo regarding the Project Finance Agreement with the NYS Environmental Facilities Corporation in regards to Melody Lake Distribution System Improvement Project (Project No. D0-18491).

Motion by: Councilman Pavese                      Seconded by: Councilman Briggs

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

Nays 0

**NEW BUSINESS:**

There was no new business reported on.

**SUPERVISOR'S REPORT:**

- NYS EFC – Harris Sewer District Improvements Project.

### **COUNCILMEN & DEPARTMENT HEAD REPORTS:**

Councilman Briggs reported on the annual Rock Hill Fire Department Pancake Breakfast to be held on Sunday, 02/10/2019, 7am to 12pm. He is also recommending that the Town Board recognize a Business in the Town of Thompson either every Month or Quarter starting in 2019. The Board was receptive to the suggestion.

Councilwoman Meddaugh reported on Dove Trail Sign Sketch Design to be submitted to The Sullivan County Visitors Association (SCVA) for approval. She also reported that both she and Supt. Somers on behalf of the Parks Committee and Grow the Gateways are working with the Village of Monticello on the New Ice Skating Rink Project located in the Village of Monticello, which is being funded by Cornell Cooperative Extension as part of the Healthy Communities Program.

Superintendent Messenger reported on a suggestion to engage the services of a private company such as a public adjuster to assist in the recovery of fees due to damaged Town property such as streetlights, light poles, guardrails etc. Further discussion ensued between the Town Board, Town Attorney, Supt. Messenger and Supt. Benjamin regarding the suggestion.

Superintendent Benjamin reported on the acceptance of the new section of roadway formerly known as Chalet Road and realigned as Resorts World Drive. Discussion ensued regarding the acceptance, warranties and bonding. Attorney Mednick will prepare the necessary documents to officially accept the new section of roadway.

Deputy Administrator Chester provided an update regarding the Town Code Re-Codification Project, which should be completed sometime in February with the new Town Code. She also provided an update regarding the One-Room Schoolhouse Historical Marker Grant Project.

Director Carnell reported that Entertainment Village Project is looking to obtain a Temporary Certificate of Occupancy issued for 2<sup>nd</sup> week in February and Final Certificate of Occupancy for the General Public sometime the end of March.

Comptroller DeMarmels reported that the W-2's were issued by the PayChex Payroll Company, but the W-2's for anyone currently contributing towards the Retirement System have to be updated and re-issued. They are currently working on the issuance of the 1099's, which should be available shortly.

### **PUBLIC COMMENT:**

Brenda Brodowsky of Monticello, NY followed up on her complaint regarding the cost for towing charged for her son's vehicle on October 16<sup>th</sup>, 2018, which was emailed to Supervisor Rieber back in November. Attorney Mednick obtained Ms. Brodowsky's contact information and will forward his response to her.

### **ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- Appointments Needed: Zoning Board of Appeals Alternate Member, Conservation Advisory Council Member, Board of Assessment Review Member and Adopt-a-Road Coordinator.
- February 5<sup>th</sup>: Next Regular Town Board Meeting at 7:00 PM.
- February 5<sup>th</sup>: Public Hearing at 7PM – Melody Lake Water District to Increase Maximum Amount to be Expended from \$375,000.00 to \$400,000.00.
- February 5<sup>th</sup>: Public Hearing at 7PM – Proposed Local Law No. 01 of 2019 to Impose (6) Month Moratorium on Development Approval for Camps, Dormitories, Schools or Bungalow Colonies in the Town of Thompson.

### **ADJOURNMENT**

On a motion made by Councilman Briggs and seconded by Councilwoman Meddaugh the meeting was adjourned at 8:11 PM.

**Respectfully Submitted By:**



**Marilee J. Calhoun, Town Clerk**