

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 **March 05, 2019.**

ROLL CALL:

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

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

Absent: Councilwoman Melinda S. Meddaugh

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:00 PM with the Pledge to the Flag. He welcomed the Participation in Government Students to the meeting.

PRESENTATION BY: HON. LUIS ALVAREZ, CHAIRMAN SULLIVAN COUNTY LEGISLATURE – REVIEW & DISCUSS 2019 STATE OF THE COUNTY ADDRESS

Hon. Luis Alvarez, Chairman Sullivan County Legislature gave a 45-minute presentation regarding the 2019 State of the County Address. After the presentation there were photos taken.

RETIREMENT PRESENTATION: DAVID BUNCE, WATER & SEWER DEPARTMENT

Supervisor Rieber recognized the retirement of Water & Sewer Department Employee David Bunce and thanked him for his 28+ years of service to the Town. Mr. Bunce was unable to attend the meeting.

MONTHLY REPORTS FOR FEBRUARY 2019 RECEIVED AND FILED

Building Department & Code Enforcement Officer's Report
Dog Control Officer's Report
Comptroller's Budgetary Report

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the February 05, 2019 Regular Town Board Meeting were approved as presented.

PUBLIC COMMENT:

Roger Betters of Columbia Hill thanked the Town Board for the handling of the Gan Eden Litigation Proceeding, however the Planning Board still needs sufficient review prior to approval.

CORRESPONDENCE:

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

- 1) **United Methodist Church of Monticello:** Letter dated 02/11/19 to Members and Friends Re: 175th Anniversary Celebration and Signature Quilt Event.
- 2) **Brock Rogers, P.E., Professional Engineer 1, Bureau of Water Supply Protection of NYS DOH:** Letter dated 02/05/19 to Mr. Matthew Sickler, P.E., MH&E DPC Re: Approval of Plans for the Melody Lake Water District Distribution System Improvement Project.
- 3) **Jonathan Drapkin, President & CEO, Hudson Valley Pattern for Progress:** Letter dated 02/08/19 to Supervisor Rieber Re: Appreciation for 2019 Membership Renewal.
- 4) **SC IDA:** 2019 Distribution of PILOT Payments – Check #1308 Dated: 02/14/19 for \$410,786.71 (11 Projects).
- 5) **Steven Barshov, Esq. of Sive, Paget & Riesel P.C.:** Letter dated 02/15/19 to Thompson Town Board Re: Public Comments of JCC of Sullivan County on Proposed Local Law No. 1 of 2019 – 6 Month Moratorium.
- 6) **Rebecca S. Crist, Division of Environmental Permits of NYSDEC:** Email & Permit dated 02/15/19 to Steve Wanderling Re: Wanderling Property, Disturbance Permit ID 3-4846-00464/00001 – Wanaksink Lake.
- 7) **Town of Forestburgh:** Notice of Establishment of Lead Agency Designation and Resolution dated: 02/07/19 to Town of Thompson Town Board and Other Interested/Involved Agencies Re: Proposed Local Law No. 2 of 2019 entitled “Subdivision of Land”. A copy of the Proposed Local Law and Full Environmental Assessment Form Part 1 was provided.
- 8) **Interstate Auto Truck Sales LLC:** Letter Received 02/27/19 to Town Attorney Mednick Re: Response to Towing Complaint Letter.
- 9) **Town Clerk Calhoun:** Letter dated 02/27/19 to Ms. Sarah Maslin Nir, Reporter, The New York Times Re: (FOIL) Request Pertaining to Thompson Education Center f/k/a China City of America and Sherry Li.

3) DENTAL AND VISION PLANS – DISCUSS MAINTAINING BENEFITS FOR NEW RETIREE(S) TO BE FUNDED AND PRE-PAID BY THE RETIREE(S)

Supervisor Rieber received a request from a retired employee to maintain his Dental and Vision Coverage at the retired employees own cost. The benefits would have to be prepaid.

The Following Resolution Was Duly Adopted: Res. No. 130 of the Year 2019.

Resolved, that retired employees are permitted to maintain their dental and vision coverage with all premium costs to be prepaid by retiree. Further be it resolved, the Town shall not incur any premium cost for dental and vision coverages.

Motion by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

Absent 1 Meddaugh

4) YMCA AGREEMENT – REVIEW AND APPROVE AGREEMENT FOR 2019 SUMMER YOUTH DAY CAMP

A copy of the contract between the Town of Thompson and the YMCA for the 2019 Summer Youth Day Camp Program was provided to the Town Board for review. The Town Board took action to approve the contact as follows:

The Following Resolution Was Duly Adopted: Res. No. 131 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby approves and authorizes Supervisor Rieber to execute and enter into the contract/agreement between the Town of Thompson and YMCA of Middletown and Monticello for the Summer Youth Day Camp Program 2019 Season. Further Be It Resolved, that a copy of the fully executed contract will be filed in the Office of the Town Clerk.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

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

Nays 0

Absent 1 Meddaugh

5) ESTABLISH DATE FOR SPRING CLEANUP – SATURDAY, APRIL 27TH TO SATURDAY, MAY 11TH

Town Clerk Calhoun is recommending that the Town Board set a date for the Spring Cleanup Program, Saturday, April 27th thru Saturday, May 11th. The Town will continue to follow the same procedures as last year with the residents bringing their cleanup materials directly to the landfill. They are still required to obtain a permit from the Town Clerk's Office. These dates would allow Town residents three Saturdays to participate in the program since the landfill has limited weekend hours. Town Clerk Calhoun will complete and return the contract to Sullivan County for their approval and execution. Supervisor Rieber will take care of the publication.

The Following Resolution Was Duly Adopted: Res. No. 132 of the Year 2019.

WHEREAS, the parties have appeared through counsel, to wit, Paula Elaine Kay, Esq. on behalf of respondents, and Harris Beach, PLLC on behalf of petitioner; and

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

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.3** from \$180,000.00 to \$46,300.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.4** from \$122,400 to \$19,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.5** from \$122,400.00 to \$19,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.6** from \$174,300.00 to \$45,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.7** from \$174,300 to \$45,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.8** from \$174,300.00 to \$45,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.9** from \$174,300.00 to \$45,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.10** from \$174,300.00 to \$45,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.12** from \$174,300.00 to \$45,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.13** from \$174,300.00 to \$45,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.14** from \$174,300.00 to \$45,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.15** from \$174,300.00 to \$45,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.19** from \$177,800.00 to \$45,900.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.20** from \$174,300.00 to \$45,900.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.21** from \$174,300.00 to \$45,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.22** from \$174,300.00 to \$45,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.23** from \$174,300.00 to \$45,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.24** from \$174,300.00 to \$45,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.25** from \$174,300.00 to \$45,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.26** from \$174,300.00 to \$45,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.27** from \$174,300.00 to \$45,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the

assessment of petitioner's real property, **SBL 49-1-4.28** from \$174,300.00 to \$45,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.30** from \$254,000.00 to \$65,500.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.32** from \$133,600.00 to \$24,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.34** from \$174,400.00 to \$45,100.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2017** and **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 49-1-4.35** from \$174,300.00 to \$45,000.00; and

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

1. That the settlement of the above referenced proceeding be, and the same hereby is in all respects approved and confirmed.
2. That Paula Elaine Kay, Esq., attorney for the Town of Thompson, and Van B. Krzywicki, Assessor, be, and they hereby are authorized, empowered and directed to enter into and execute a formal written stipulation of settlement and to bind the Town thereto, such stipulation to be in form approved by the said attorneys.
3. That said Paula Elaine Kay, Esq. and Van B. Krzywicki, Assessor, be, and they hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceeding.

Moved by: Councilman Scott S. Mace
Seconded by: Councilman Peter T. Briggs
and a roll call vote thereon as follows:

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

8) TAX CERTIORARI SETTLEMENT: MONTICELLO HORIZON LEGACY LLC (7 PARCELS, SBL # 118.-5-3.18, 3.25, 3.26, 3.27, 3.28, 3.30 & 119.-6-22) FOR 2018

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

The Following Resolution Was Duly Adopted: Res. No. 135 of the Year 2019.

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

WHEREAS, Monticello Horizon Legacy LLC has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcels 118-5-3.30, 118-5-3.28, 118-5-3.27, 118-5-3.26, 118-5-3.25, 118-5-3.18 and 119-6-22 and which proceedings are pending in the Supreme Court of the State of New York, County of Sullivan, under Index No. 1497-2018; and

WHEREAS, the parties have appeared through counsel, to wit, Michael B. Mednick, Esq. on behalf of respondents, and Kalter, Kaplan, Zeiger & Forman on behalf of petitioner; and

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

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 118-5-3.30** from \$68,900.00 to \$49,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 118-5-3.28** from \$68,900.00 to \$49,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 118-5-3.27** from \$68,900.00 to \$49,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 118-5-3.26** from \$68,900.00 to \$49,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 118-5-3.25** from \$68,900.00 to \$49,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 118-5-3.18** from \$68,900.00 to \$49,000.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's 2018 assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 119-6-22** from \$68,900.00 to \$49,000.00.

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

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

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

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

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

and a roll call vote thereon as follows:

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

9) STAR EXEMPTION: DISCUSSION OF STAR EXEMPTION AS IT APPLIES TO MOBILE HOME OWNERS

Supervisor Rieber said there are 43-44 mobile home owners in Mobile Home Parks within the Town of Thompson that have mobile homes assessed for less than \$20,000. Currently these mobile home owners are receiving their STAR Exemption as a reduction in their taxes. The State issues refund checks for the STAR Exemption based on an assessed minimum value of \$20,000. Therefore, mobile home owners that are assessed at less than \$20,000 and receive the STAR Exemption as a reduction in their assessed value are receiving less of a tax credit than they would be entitled to if they received the refund as a check directly from the State. The mobile home owners have an option to relinquish the original STAR Benefit and apply for refund check directly with the State. Supervisor Rieber issued letters to these mobile home owners.

10) UNSAFE BUILDINGS (9) LOCATIONS: ESTABLISH DATE FOR PUBLIC HEARINGS – APRIL 16TH, 2019

Director Carnell provided the Board with (9) requests to declare buildings unsafe and unsightly. He is recommending that the Board declare the structures unsafe and authorize the Building Department to move forward with the unsafe buildings proceeding. The Town Board took action as follows:

The Following Resolution Was Duly Adopted: Res. No. 136 of the Year 2019.
Vicki Deutsch
FORM 4(a)

At a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 112, Unsafe Buildings; and

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: Wolf Lake Rd.

City: Rock Hill, N.Y. 12775

Tax Map No: 63.-1-28; and

WHEREAS, the Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

- 1. The Town Board of the Town of Thompson has considered the report of the Enforcement Officer concerning the building described herein and does find that there is ground to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and**

(X) is repairable

() is not repairable and must demolished and removed.

- The building(s) described in said report and Exhibit A is hereby ordered to be

(X) repaired and secured in accordance with the attached instructions

() demolished and removed.

- 3. A notice as provided in the Town of Thompson Code, Chapter 112, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on April 16, 2019. (Hearing date not less than 5 days from date of service of notice and 75 days after adoption of resolution)*
- 4. This resolution shall take effect immediately.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman Scott S. Mace

Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott S. Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John A. Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

The Following Resolution Was Duly Adopted: Res. No. 137 of the Year 2019.

Vicki Deutsch

FORM 4(b)

At a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: Wolf Lake Rd.

City: Rock Hill, N.Y. 12775

Tax Map No: 63.-1-28; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence relate to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York, 12701 on April 16, 2019. (hearing date not less than 5 days from date of service notice)
2. This resolution shall take effect immediately.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman John A. Pavese

Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott S. Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John A. Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

The Following Resolution Was Duly Adopted: Res. No. 138 of the Year 2019.

KENNETH F. WILLISH

FORM 4(a)

At a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 112, Unsafe Buildings; and

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: 500 Cold Spring Rd.

City: Monticello, N.Y. 12701

Tax Map No: 49.-1-12.1; and

WHEREAS, the Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

4. **The Town Board of the Town of Thompson has considered the report of the Enforcement Officer concerning the building described herein and does find that there is ground to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and**

(X) is repairable

() is not repairable and must demolished and removed.

5. The building(s) described in said report and Exhibit A is hereby ordered to be

(X) repaired and secured in accordance with the attached instructions

() demolished and removed.

6. A notice as provided in the Town of Thompson Code, Chapter 112, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on April 16, 2019. (Hearing date not less than 5 days from date of service of notice and 75 days after adoption of resolution)*

4. This resolution shall take effect immediately.

Moved by: Councilman John A. Pavese

Seconded by: Councilman Scott S. Mace

Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott S. Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John A. Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

The Following Resolution Was Duly Adopted: Res. No. 139 of the Year 2019.

KENNETH F. WILLISH

FORM 4(b)

At a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: 500 Cold Spring Rd.

City: Monticello, N.Y. 12701

Tax Map No: 49.-1-12.1; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

3. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence relate to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York, 12701 on April 16, 2019. (hearing date not less than 5 days from date of service notice)
4. This resolution shall take effect immediately.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman Scott S. Mace

Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott S. Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John A. Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

**The Following Resolution Was Duly Adopted: Res. No. 140 of the Year 2019.
ON THE SLOPE, LLC.
FORM 4(a)**

At a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 112, Unsafe Buildings; and

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: 51 Cold Spring Rd.

City: Monticello, N.Y. 12701

Tax Map No: 30.-4-7; and

WHEREAS, the Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

- The Town Board of the Town of Thompson has considered the report of the Enforcement Officer concerning the building described herein and does find that there is ground to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and**

() is repairable

(X) is not repairable and must demolished and removed.

8. The building(s) described in said report and Exhibit A is hereby ordered to be

() repaired and secured in accordance with the attached instructions

(X) demolished and removed.

9. A notice as provided in the Town of Thompson Code, Chapter 112, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on April 16, 2019. (Hearing date not less than 5 days from date of service of notice and 75 days after adoption of resolution)*

4. This resolution shall take effect immediately.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman John A. Pavese

Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott S. Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John A. Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

The Following Resolution Was Duly Adopted: Res. No. 141 of the Year 2019. ON THE SLOPE, LLC.

FORM 4(b)

At a Regular/Special Meeting of the Town Board of the Town of Thompson held at the Town Hall, Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: 51 Cold Spring Rd.

City: Monticello, N.Y. 12701

Tax Map No: 30.-4-7; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

- 5. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence relate to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York, 12701 on April 16, 2019. (hearing date not less than 5 days from date of service notice)
- 6. This resolution shall take effect immediately.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott S. Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John A. Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

The Following Resolution Was Duly Adopted: Res. No. 142 of the Year 2019. ON THE SLOPE, LLC.

FORM 4(a)

At a Regular/Special Meeting of the Town Board of the Town of Thompson held at the Town Hall, Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 112, Unsafe Buildings; and

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: Cold Spring Rd.

City: Monticello, N.Y. 12701

Tax Map No: 30.-3-4; and

WHEREAS, the Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

10. The Town Board of the Town of Thompson has considered the report of the Enforcement Officer concerning the building described herein and does find that there is ground to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and

() is repairable

(X) is not repairable and must demolished and removed.

11. The building(s) described in said report and Exhibit A is hereby ordered to be

() repaired and secured in accordance with the attached instructions

(X) demolished and removed.

12. A notice as provided in the Town of Thompson Code, Chapter 112, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on April 16, 2019. (Hearing date not less than 5 days from date of service of notice and 75 days after adoption of resolution)*

4. This resolution shall take effect immediately.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman John A. Pavese

Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott S. Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John A. Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

**The Following Resolution Was Duly Adopted: Res. No. 143 of the Year 2019.
ON THE SLOPE, LLC.**

FORM 4(b)

At a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: Cold Spring Rd.

City: Monticello, N.Y. 12701

Tax Map No: 30.-3-4; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

7. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence relate to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York, 12701 on April 16, 2019. (hearing date not less than 5 days from date of service notice)
8. This resolution shall take effect immediately.

Moved by: Councilman Scott S. Mace
Seconded by: Councilman Peter T. Briggs
Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott S. Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John A. Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

The Following Resolution Was Duly Adopted: Res. No. 144 of the Year 2019.
ANGELO FOGLIA
FORM 4(a)

At a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 112, Unsafe Buildings; and

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: State Route 42

City: Monticello, N.Y. 12701

Tax Map No: 29.-1-39; and

WHEREAS, the Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

- 13. The Town Board of the Town of Thompson has considered the report of the Enforcement Officer concerning the building described herein and does find that there is ground to**

believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and

() is repairable

(X) is not repairable and must demolished and removed.

14. The building(s) described in said report and Exhibit A is hereby ordered to be

() repaired and secured in accordance with the attached instructions

(X) demolished and removed.

15. A notice as provided in the Town of Thompson Code, Chapter 112, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on April 16, 2019. (Hearing date not less than 5 days from date of service of notice and 75 days after adoption of resolution)*

4. This resolution shall take effect immediately.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	[X] Yes	[] No	[] Absent
Scott S. Mace	[X] Yes	[] No	[] Absent
John A. Pavese	[X] Yes	[] No	[] Absent
Melinda S. Meddaugh	[] Yes	[] No	[X] Absent
Peter T. Briggs	[X] Yes	[] No	[] Absent

The Following Resolution Was Duly Adopted: Res. No. 145 of the Year 2019.

ANGELO FOGLIA

FORM 4(b)

At a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,

Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: State Route 42.

City: Monticello, N.Y. 12701

Tax Map No: 29.-1-39; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

9. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence relate to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York, 12701 on April 16, 2019. (hearing date not less than 5 days from date of service notice)
10. This resolution shall take effect immediately.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman Scott S. Mace

Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott S. Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John A. Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

The Following Resolution Was Duly Adopted: Res. No. 146 of the Year 2019.

VIRGINIA MARKARIAN

FORM 4(a)

At a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 112, Unsafe Buildings; and

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: 410 Glen Wild Rd.

City: Glen Wild, N.Y. 12738

Tax Map No: 25.-1-36.1; and

WHEREAS, the Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

16. The Town Board of the Town of Thompson has considered the report of the Enforcement Officer concerning the building described herein and does find that there is ground to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and

() is repairable

(X) is not repairable and must demolished and removed.

17. The building(s) described in said report and Exhibit A is hereby ordered to be

() repaired and secured in accordance with the attached instructions

(X) demolished and removed.

18. A notice as provided in the Town of Thompson Code, Chapter 112, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such*

building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on April 16, 2019. (Hearing date not less than 5 days from date of service of notice and 75 days after adoption of resolution)

4. This resolution shall take effect immediately.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman Scott S. Mace

Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott S. Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John A. Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

The Following Resolution Was Duly Adopted: Res. No. 147 of the Year 2019.

VIRGINIA MARKARIAN

FORM 4(b)

At a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: 410 Glen Wild Rd.

City: Glen Wild, N.Y. 12738

Tax Map No: 25.-1-36.1; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

11. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence relate to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York, 12701 on April 16, 2019. (hearing date not less than 5 days from date of service notice)

12. This resolution shall take effect immediately.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott S. Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John A. Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

The Following Resolution Was Duly Adopted: Res. No. 148 of the Year 2019.

NAOMI JAFFE

FORM 4(a)

At a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 112, Unsafe Buildings; and

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: 237 Glen Wild Rd.

City: Glen Wild, N.Y. 12738

Tax Map No: 25.-1-18.1; and

WHEREAS, the Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

19. The Town Board of the Town of Thompson has considered the report of the Enforcement Officer concerning the building described herein and does find that there is ground to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and

is repairable

is not repairable and must demolished and removed.

20. The building(s) described in said report and Exhibit A is hereby ordered to be

repaired and secured in accordance with the attached instructions

demolished and removed.

21. A notice as provided in the Town of Thompson Code, Chapter 112, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on April 16, 2019. (Hearing date not less than 5 days from date of service of notice and 75 days after adoption of resolution)*

4. This resolution shall take effect immediately.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman John A. Pavese

Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott S. Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John A. Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

The Following Resolution Was Duly Adopted: Res. No. 149 of the Year 2019.

NAOMI JAFFE

FORM 4(b)

At a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: 237 Glen Wild Rd.

City: Glen Wild, N.Y. 12738

Tax Map No: 25.-1-18.1; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

13. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence relate to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York, 12701 on April 16, 2019. (hearing date not less than 5 days from date of service notice)

14. This resolution shall take effect immediately.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr. Yes No Absent

Scott S. Mace Yes No Absent

John A. Pavese Yes No Absent

Melinda S. Meddaugh Yes No Absent
Peter T. Briggs Yes No Absent

The Following Resolution Was Duly Adopted: Res. No. 150 of the Year 2019.
ARTHUR L. KEARNEY, JR.
FORM 4(a)

At a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 112, Unsafe Buildings; and

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: 262 Glen Wild Rd.

City: Glen Wild, N.Y. 12738

Tax Map No: 25.-1-15.3; and

WHEREAS, the Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

22. The Town Board of the Town of Thompson has considered the report of the Enforcement Officer concerning the building described herein and does find that there is ground to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and

() is repairable

(X) is not repairable and must demolished and removed.

23. The building(s) described in said report and Exhibit A is hereby ordered to be

() repaired and secured in accordance with the attached instructions

(X) demolished and removed.

24. A notice as provided in the Town of Thompson Code, Chapter 112, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on April 16, 2019. (Hearing date not less than 5 days from date of service of notice and 75 days after adoption of resolution)*

4. This resolution shall take effect immediately.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott S. Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John A. Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

The Following Resolution Was Duly Adopted: Res. No. 151 of the Year 2019.

ARTHUR L. KEARNEY, JR.

FORM 4(b)

At a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: 262 Glen Wild Rd.

City: Glen Wild, N.Y. 12738

Tax Map No: 25.-1-15.3; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

15. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence relate to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York, 12701 on April 16, 2019. (hearing date not less than 5 days from date of service notice)

16. This resolution shall take effect immediately.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman John A. Pavese

Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott S. Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John A. Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

The Following Resolution Was Duly Adopted: Res. No. 152 of the Year 2019.

MARTIN BECKERMAN

FORM 4(a)

At a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 112, Unsafe Buildings; and

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: 120 Joyland Rd.

City: Monticello, NY 12701

Tax Map No: 23.-2-15.2; and

WHEREAS, the Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

25. The Town Board of the Town of Thompson has considered the report of the Enforcement Officer concerning the building described herein and does find that there is ground to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and

is repairable

is not repairable and must demolished and removed.

26. The building(s) described in said report and Exhibit A is hereby ordered to be

repaired and secured in accordance with the attached instructions

demolished and removed.

27. A notice as provided in the Town of Thompson Code, Chapter 112, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on April 16, 2019. (Hearing date not less than 5 days from date of service of notice and 75 days after adoption of resolution)*

4. This resolution shall take effect immediately.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott S. Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John A. Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

The Following Resolution Was Duly Adopted: Res. No. 153 of the Year 2019.

MARTIN BECKERMAN

FORM 4(b)

At a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on March 5, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: 120 Joyland Rd.

City: Monticello, NY 12701

Tax Map No: 23.-2-15.2; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

17. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence relate to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York, 12701 on April 16, 2019. (hearing date not less than 5 days from date of service notice)

18. This resolution shall take effect immediately.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

Adopted on Motion on: March 5, 2019.

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott S. Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John A. Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

11) FUEL SERVICES AGREEMENT – REVIEW AND RE-APPROVE INTER-MUNICIPAL AGREEMENT FOR FUEL SUPPLY BETWEEN TOWN OF THOMPSON, VILLAGE OF MONTICELLO & MONTICELLO FIRE DISTRICT

The Following Resolution Was Duly Adopted: Res. No. 154 of the Year 2019.

Resolved, that Supervisor William J. Rieber, Jr. hereby be authorized to execute and enter into the 10-Year Inter-Municipal Agreement between the Town of Thompson, Village of Monticello and the Monticello Fire District for shared fuel supply services provided from the Town Highway fuel pumps subject to the approval of the Village of Monticello and Monticello Fire District. A copy of the fully executed agreement shall be filed in the Office of the Town Clerk and available for inspection upon request.

Moved by: Councilman Briggs

Seconded by: Councilman Pavese

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

Nays 0

Absent 1 Meddaugh

12) VENETIAN VILLAS CONDOMINIUMS (HEIDEN ROAD BY FORMER RALEIGH HOTEL) – APPROVE “BASSWOOD PLACE” AS A PRIVATE ROAD NAME LOCATED ON PARCEL #15.-1-28 IN THE TOWN OF THOMPSON. THE DEVELOPMENT IS PRIMARILY LOCATED IN FALLSBURG; HOWEVER A SMALL PORTION WHERE THE ROAD IS LOCATED IS IN THOMPSON.

A request was received from Ms. Jennifer D. Stone, 911 Addressing Lead, Sullivan County Real Property Tax Services requesting the naming of a private roadway located in the Town of Fallsburg with a small portion located in the Town of Thompson. The recommended road name is Basswood Place, which accesses SBL # 15.-1-28. The Town Board took action to approve the requested private road name as follows:

The Following Resolution Was Duly Adopted: Res. No. 155 of the Year 2019.

Resolved, that the private roadway known as Basswood Place, SBL # 15.-1-28 hereby be named according to the attached site map as Basswood Place. Further Be It Resolved, that the Town Clerk is hereby directed to notify the Sullivan County E911 Control Center of said change and request that they notify all residents/property owners accordingly.

Motion by: Councilman Briggs

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace
Nays 0
Absent 1 Meddaugh

13) FUEL PRODUCTS: ESTABLISH DATE FOR BID OPENING – THURSDAY, MARCH 21ST, 2019 AT 2PM

The Following Resolution Was Duly Adopted: Res. No. 156 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson advertise for bids for Non-Dyed on Road Ultra Low Sulfur Clear Diesel Fuel, #2 Fuel Oil, Kerosene and Unleaded Gasoline in accordance with specifications prepared, therefore, said bids to be opened on Thursday, March 21, 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 4 Rieber, Pavese, Briggs and Mace
Nays 0
Absent 1 Meddaugh

14) VEHICLE & EQUIPMENT REPLACEMENT PARTS: ESTABLISH DATE FOR BID OPENING – THURSDAY, MARCH 21ST, 2019 AT 2PM

The Following Resolution Was Duly Adopted: Res. No. 157 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson advertise for bids for Vehicle & Equipment Replacement Parts in accordance with specifications prepared, therefore, said bids to be opened on Thursday, March 21st, 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 Mace Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace
Nays 0
Absent 1 Meddaugh

15) LAKEVIEW ESTATES PROJECT: KIAMESHA SEWER DISTRICT – PATIO HOMES LINE – AUTHORIZE EXPENDITURE TO CAMERA LINES WITH AROLD CONSTRUCTION COMPANY, INC. FOR \$3,500.00

Water & Sewer Superintendent Messenger stated that a Patio Homes homeowner had built an addition to his home many years ago and the gravity main goes under that addition. The Town now needs to see in those lines to help determine the problem with the sewer lines. It is part of the Lakeview Estates Project and will be charged off to their escrow.

The Following Resolution Was Duly Adopted: Res. No. 158 of the Year 2019.

Supt. Messenger reported that the Town received one bid for Sodium Bi-Carbonate from Cochection Mills, Inc. in the amount of \$13.75 per 50 lb. bag. Supt. Messenger is recommending that the bid be awarded to Cochection Mills, Inc.

The Following Resolution Was Duly Adopted: Res. No. 160 of the Year 2019.

Resolved, that the bid of Cochection Mills, Inc. for Sodium Bi-Carbonate in the amount of \$13.75 per 50 lb. bag, be, and the same hereby is, accepted as the successful bidder, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

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

18) ENERGY EFFICIENCY PROGRAM – DISCUSS PROGRAM FOR WATER & SEWER FACILITIES

Water & Sewer Superintendent Messenger stated that the light bulbs and ballasts would be replaced with LED bulbs in the Harris and BenMoshe Pump Stations, which are easier and cheaper and the much larger Kiamesha Lake Sewer Plant, which would be more involved. This program is done by NYSEG. Electrician Brad Bastone reviewed the program and is recommending the Town implement this program. Further discussion ensued.

The Following Resolution Was Duly Adopted: Res. No. 161 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby authorize approval of the Energy Efficiency Program Proposal with NYSEG for participation in the program for the following (3) locations: Kiamesha Lake Sewer Plant, Harris and BenMoshe Pump Stations. Further Be It Resolved that the Town Supervisor hereby be authorized to execute said proposal.

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

19) DEB EL FOODS – DISCUSS PROCESSING EFFLUENT FROM DEB EL FACILITY

This matter was removed from the agenda. A brief discussion was held regarding proposal for new sewer plant.

20) HARRIS SEWER DISTRICT: DISCUSSION REGARDING NEW SEWER PLANT

Water & Sewer Superintendent Messenger said they are still doing a little bit more research as it pertains to the BenMoshe Pump Station and the idea of pumping to the Village of Monticello.

incurred. Attorney Mednick is checking with the Town's insurance company to see if they provide this service at no cost to the Town which is unlikely.

The Following Resolution Was Duly Adopted: Res. No. 164 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby authorize the Town Supervisor to enter into the agreement with Total Recovery Resources & Coordination, Inc. for the purpose of third party recovery services at a cost of 20% of the amount recovered.

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

25) PURCHASE REQUEST: (1) NEW COMPACT EXCAVATOR 50G – NYS OGS CONTRACT #PC67075 FOR \$59,069.59 FOR THE DEPARTMENT OF PARKS AND RECREATION

Parks & Recreation Superintendent Somers submitted a purchase request for (1) New Compact Excavator 50G under NYS OGS Contract #PC67075 at a cost of \$59,069.59 for the Department of Parks and Recreation. There are funds budgeted for this purchase.

The Following Resolution Was Duly Adopted: Res. No. 165 of the Year 2019.

Resolved that purchase request of Superintendent Glenn Somers for (1) New Compact Excavator 50G under NYS OGS Contract #PC67075 at a cost of \$59,069.59 for the Department of Parks and Recreation hereby be approved.

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

26) HONEST CREATIVE LLC – REVIEW AND APPROVE CONTRACT FOR MARKETING AND PR SERVICES

Supervisor Rieber stated this company is coming to do a presentation on April 2nd, 2019 at 6:30 PM and therefore this matter will be tabled until such time.

The Following Resolution Was Duly Adopted: Res. No. 166 of the Year 2019.

Resolved, that the request to enter into an agreement with Honest Creative, LLC hereby be tabled pending further review and presentation taking place on April 2nd, 2019.

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

**27) INTRODUCTION OF PROPOSED LOCAL LAW NO. 2 OF 2019: CODE
CODIFICATIONS – ESTABLISH DATE FOR PUBLIC HEARING – APRIL 2ND, 2019
AT 7PM**

Supervisor Rieber stated that this local law is for the Town Code work that was re-codified by General Code.

The Following Resolution Was Duly Adopted: Res. No. 167 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 March 05,
2019

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

WHEREAS the Town Board of the Town of Thompson has entered into a project for the codification of local laws, ordinances and certain resolutions of the Town of Thompson for the purposes of increasing the effectiveness of town governmental administration, providing for greater public awareness of and access to town legislation and protecting the health, safety and welfare of town inhabitants; and

WHEREAS the proposed codification has been published in loose-leaf form and the Town Board now desires to formally effect the adoption of said codification by enactment of a local law;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Town Board with respect to enactment of the following local law, such public hearing to be held on the 2nd day of April, 2019, at 7:30 p.m., in the Town Hall, Town of Thompson, 4052 Route 42, Monticello, New York. The proposed local law to be considered is as follows:

LOCAL LAW NO. 2-2019

A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE TOWN OF THOMPSON INTO A MUNICIPAL CODE TO BE DESIGNATED THE “CODE OF THE TOWN OF THOMPSON”

Copies of the text of the above-named local law shall be filed in the office of the Town Clerk.

AND BE IT FURTHER RESOLVED that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given in accordance with the Municipal

Home Rule Law, the Open Meetings Law and §§ 264 and 265 of the Town Law of the State of New York.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Adopted on Motion March 05, 2019

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

TOWN OF THOMPSON

NOTICE OF PUBLIC HEARING

ON PROPOSED LOCAL LAW

PLEASE TAKE NOTICE that, for the purpose of adopting a codification of the local laws, ordinances and certain resolutions of the Town of Thompson, said codification to be known as the “Code of the Town of Thompson,” a public hearing will be held by the Town Board at the Thompson Town Hall, 4052 Route 42, Monticello, New York 12701 in the Town of Thompson, on the 2nd day of April, 2019, at 7:30 p.m., to consider the enactment of the proposed local law described and summarized below:

PROPOSED LOCAL LAW NO. 2-2019

A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE TOWN OF THOMPSON INTO A MUNICIPAL CODE TO BE DESIGNATED THE “CODE OF THE TOWN OF THOMPSON”

This local law:

- (1) States the legislative intent of the Town Board in adopting the Code.
- (2) Provides for the designation of the local laws, ordinances and certain resolutions of the Town of Thompson as the “Code of the Town of Thompson.”
- (3) Repeals local laws and ordinances of a general and permanent nature not included in the Code, except as provided.

- (4) Saves from repeal certain local laws and ordinances and designates certain matters not affected by repeal.
- (5) Retains the meaning and intent of previously adopted legislation.
- (6) Provides for the filing of a copy of the Code in the Town Clerk's office.
- (7) Provides for certain changes in or additions to the Code.
- (8) Prescribes the manner in which amendments and new legislation are to be incorporated into the Code.
- (9) Requires that Code books be kept up-to-date.
- (10) Provides for the sale of Code books by the town and the supplementation thereof.
- (11) Prohibits tampering with Code books, with offenses punishable by a fine of not more than \$250 or by imprisonment for not more than 15 days, or both.
- (12) Establishes severability provisions with respect to the Code generally.
- (13) Provides that the local law will be included in the Code as Chapter 1, Article I.

Copies of the local law described above and of the Code proposed for adoption thereby are on file in the office of the Town Clerk of the Town of Thompson, where the same are available for public inspection during regular office hours.

PLEASE TAKE FURTHER NOTICE that all interested persons will be given an opportunity to be heard on said proposed local law at the place and time aforesaid.

NOTICE IS HEREBY GIVEN, pursuant to the requirements of the Open Meetings Law of the State of New York, that the Town Board of the Town of Thompson will convene in public meeting at the place and time aforesaid for the purpose of conducting a public hearing on the proposed local law described above and, as deemed advisable by said Board, taking action on the enactment of said local law.

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

The Following Resolution Was Duly Adopted: Res. No. 168 of the Year 2019.

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

Cochecton Mills, Inc.	\$6,600.00 Total Cost
Invoice #109126 – Purchase of 480 bags of #771B 50# Bi-Carb for Kiamesha Wastewater Facility.	

(Note: As per Town Bid. Resolution No. 93 of 2018)

Reiner Pump Systems

\$11,880.00 Total Cost

Invoice # IP1188NY

For 1 Usemco Counterclockwise Sewage Pump with 11.15” Impeller for the C.P. Center Pump Station in the Harris Sewer District.

(Note: Sole source procurement. Usemco pumps, motors, impellers, and replacement parts are only available for purchase from a Usemco representative. Reiner Pump Systems is their area representative.)

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

29. BUDGET TRANSFERS & AMENDMENTS

The Following Resolution Was Duly Adopted: Res. No. 169 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: 3/5/2019

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A000.2770.304	Misc Revenues - Pomeroy Foundation		8,800.00			
A000.7520.400	Historical Property -Contractual Expense				8,800.00	

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

30. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 170 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. ¹

¹ ATTACHMENT: ORDER BILLS PAID

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

EMERALD GREEN SEWER DISTRICT PUMP STATION NO. 09 REPLACEMENT PROJECT – APPROVE RECOMMENDATION OF PAYMENT FOR 10th & FINAL PAYMENT TO HARRY F. ROTOLO & SONS, INC.

The Following Resolution Was Duly Adopted: Res. No. 171 of the Year 2019.

Resolved, that the Emerald Green Sewer District Pump Station No. 9 Replacement Project for Contract 1E (Electrical) Recommendation of Payment as per the provided documentation by McGoey, Hauser & Edsall Consulting Engineers, D.P.C.(MHE Project No. 17-702.3) for payment #10 in the amount of \$9,366.25 hereby be approved and issued to Harry F. Rotolo & Sons, Inc.

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

DOVE TRAIL PROJECT WITH THE SULLIVAN COUNTY VISITORS ASSOCIATION-AUTHORIZE SERVICES OF KILGORE ARTISTRY

Deputy Administrator Chester stated she received a proposal from local artist Laurie Kilgore to paint the two Doves for this project in the amount of \$5,000.00. The funds to pay for this service would be paid for by Sullivan Renaissance which is budgeted.

The Following Resolution Was Duly Adopted: Res. No. 172 of the Year 2019.

Resolved, that the Town Supervisor hereby be authorized to engage the services of Kilgore Artistry for the painting of the Dove Signs as part of the Dove Trail Project a cost of \$5,000.00.

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

AUTHORIZATION TO APPLY FOR A SULLIVAN SIGNS GRANT FOR THE ONE-ROOM SCHOOLHOUSE PROJECT – SULLIVAN COUNTY DIVISION OF PLANNING AND COMMUNITY DEVELOPMENT UNDER 2019 COMMUNITY DEVELOPMENT PROGRAMS

Deputy Administrator Patrice Chester is requesting permission to apply and submit an application for a Sullivan Signs Grant through the Sullivan County Division of Planning and Community Development under the 2019 Sullivan Signs Program. The grant would be for the (6) additional Historical Markers/Signs for the One-Room Schoolhouses that were not funded by the William G. Pomeroy Foundation. The maximum grant award is \$7,500.00. She obtained a quote from Catskill Castings for \$1,194.00 per sign. There

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- Appointments Needed: Conservation Advisory Council Member and Adopt-a-Road Coordinator.
- March 18th at 2pm - Bid Opening Garbage, Recycling And Refuse Removal
- March 19th at 7pm - Next Regular Town Board Meeting
- March 21st at 2pm - Bid Opening - Fuel Products
- March 21st at 2pm - Bid Opening Vehicle & Equipment Replacement Parts
- April 2nd at 6:30pm - Presentation - Honest Creative LLC
- April 2nd at 7pm - Public Hearing - Proposed Local Law No. 2 of 2019: Code Codifications
- April 16th at 7pm - Public Hearings –Unsafe Buildings (9) Locations

EXECUTIVE SESSION

On a motion made by Councilman Mace and seconded by Councilman Pavese the Town Board entered into Executive Session at 9:07PM with Town Attorney Michael B. Mednick and Comptroller Melissa DeMarmels to discuss personnel matters.

On a motion made by Councilman Briggs and seconded by Councilman Pavese the Town Board returned from Executive Session at 9:29PM with no action taken.

ADJOURNMENT

On a motion made by Councilman Briggs and seconded by Councilman Pavese the meeting was adjourned at 9:30PM.

Respectfully Submitted By:



Kelly M. Murrin, Deputy Town Clerk



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 5th day of March 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 DeMarmels, 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	\$0.00	\$0.00	\$0.00

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
Posted Batch Totals									
A000	GENERAL FUND TOWN WIDE	\$3,649,008.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,649,008.64	\$0.00
B000	GENERAL TOWN OUTSIDE	\$77,419.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$77,419.72	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$465,179.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$465,179.82	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$6,444.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,444.93	\$0.00
H000	CAPITAL PROJECTS	\$392,101.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$392,101.29	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$66,580.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$66,580.77	\$0.00
SHW0	HARRIS WOODS SEWER	\$872.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$872.99	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$21,641.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,641.73	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$4,455.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,455.26	\$0.00
SSD0	DILLON SEWER DISTRICT	\$459.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$459.30	\$0.00
SSG0	EMERALD GREEN SEWER	\$39,957.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39,957.55	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$25,383.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,383.12	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$231,739.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$231,739.54	\$0.00
SSM0	MELODY LAKE SEWER DISTRICT	\$3,987.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,987.61	\$0.00
SSRO	ROCK HILL SEWER DISTRICT	\$1,466.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,466.98	\$0.00
SSSO	SACKETT LAKE SEWER DISTRICT	\$20,242.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,242.03	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,761.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,761.66	\$0.00
SWC0	COLD SPRING WATER	\$806.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$806.24	\$0.00
SWD0	DILLON WATER DISTRICT	\$360.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$360.81	\$0.00
SWK0	KIAMESHA RT42 WATER	\$91.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$91.34	\$0.00
SWLD	LUCKY LAKE WATER DISTRICT	\$128.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$128.21	\$0.00
SWM0	MELODY LAKE WATER	\$3,763.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,763.20	\$0.00
T000	TRUST & AGENCY FUND	\$39,469.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39,469.88	\$0.00
Posted Batch Grand Totals		\$5,053,322.62	\$0.00	\$0.00	\$0.00	\$20,519.55	\$0.00	\$5,073,842.17	\$0.00

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
Report Grand Totals									
A000	GENERAL FUND TOWN WIDE	\$3,649,008.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,649,008.64	\$0.00



Town of Thompson
Warrant Report

B000	GENERAL TOWN OUTSIDE	\$77,419.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$77,419.72	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$465,179.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$465,179.82	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$6,444.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,444.93	\$0.00
H000	CAPITAL PROJECTS	\$392,101.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$392,101.29	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$66,580.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$66,580.77	\$0.00
SHW0	HARRIS WOODS SEWER	\$872.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$872.99	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$21,641.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,641.73	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$4,455.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,455.26	\$0.00
SSD0	DILLON SEWER DISTRICT	\$459.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$459.30	\$0.00
SSG0	EMERALD GREEN SEWER	\$39,957.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39,957.55	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$25,383.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,383.12	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$231,739.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$231,739.54	\$0.00
SSM0	MELODY LAKE SEWER DISTRICT	\$3,987.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,987.61	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$1,466.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,466.98	\$0.00
SSS0	SACKETT LAKE SEWER DISTRICT	\$20,242.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,242.03	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,761.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,761.66	\$0.00
SWC0	COLD SPRING WATER	\$806.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$806.24	\$0.00
SWD0	DILLON WATER DISTRICT	\$360.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$360.81	\$0.00
SWK0	KIAMESHA RT42 WATER	\$91.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$91.34	\$0.00
SWL0	LUCKY LAKE WATER DISTRICT	\$128.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$128.21	\$0.00
SWM0	MELODY LAKE WATER	\$3,763.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,763.20	\$0.00
T000	TRUST & AGENCY FUND	\$39,469.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39,469.88	\$0.00
Grand Totals		\$5,053,322.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,519.55	\$5,073,842.17	\$0.00