**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 **April 18, 2017.** 

**ROLL CALL:** 

Present:

Supervisor William J. Rieber, Jr., Presiding

Councilman Richard Sush (Video Conferencing)

Councilman John A. Pavese Councilman Peter T. Briggs Councilman Scott S. Mace APPROVED

Also Present:

Marilee J. Calhoun, Town Clerk

Michael B. Mednick, Attorney for the Town

Richard L. Benjamin, Jr., Highway Superintendent Michael Messenger, Water & Sewer Superintendent Glenn Somers, Parks & Recreation Superintendent James Carnell, Jr., Building, Planning & Zoning Director

Patrice Chester, Deputy Administrator Kelly M. Murran, Deputy Town Clerk

# **REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:33 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 April 04, 2017 Regular Town Board Meeting were approved as presented.

Vote: Ayes 5

Rieber, Sush, Pavese, Briggs, and Mace

Nays 0

# **PUBLIC COMMENT:**

Nancy McCarthy a Hurleyville property owner submitted her response to Attorney Mednick's letter dated April 6<sup>th</sup>, 2017, which was provided to Town Clerk Calhoun to distribute to the Town Board. Her reply was faxed directly to Attorney Mednick on April 17<sup>th</sup>. She briefly commented on the matter. Supervisor Rieber asked if she was an Attorney, she replied that she was, however she stated she was appearing as a concerned citizen. He referred her to Attorney Mednick.

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

Hon. Luis Alvarez, Chairman Sullivan County Legislature gave a 30-minute presentation regarding the State of the County Address recently delivered. Sullivan County Legislator Joseph Perrello, Sullivan County Legislator Ira Steingart and Sullivan County Treasurer Nancy Buck were also present for the presentation. After the presentation there was brief discussion between the Town Board and the Legislators. Supervisor

Rieber and the Town Board thanked Legislator Alvarez, Perrello and Steingart for attending the meeting and working together with the local municipalities.

# PRESENTATION BY: BRUCE FERGUSON – COMMUNITY CHOICE AGGREGATION PROGRAM

Mr. Bruce Ferguson on behalf of Sullivan Alliance for Sustainable Development (SASD) a local volunteer organization gave a 15-minute presentation regarding the Community Choice Aggregation (CCA) Program offered by New York State for electricity service to consumers. He submitted information regarding the program and invited all interested parties to attend a workshop next Thursday, April 27<sup>th</sup>, 2017, 4PM at the Sullivan County Government Center, Legislative Hearing Room, Monticello. After the presentation there was brief discussion between the Town Board and Mr. Ferguson. Supervisor Rieber and the Town Board thanked Mr. Ferguson for the informative presentation.

### **CORRESPONDENCE:**

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

- 1) Town Clerk Calhoun: Letter to Ms. Leslie Diane Carr, Paralegal, Tooher & Barone, LLP dated 04/04/17 regarding response to FOIL request involving the Gan Eden SBL #2.-1-6.3 & Kelli Woods SBL #3.-1-26.2 Projects.
- **2) Nancy McCarthy:** Letter to Supervisor Rieber dated 04/07/17 Re: Proposed Gan Eden project & request of his recusal from the matter.
- **3) NYS Agriculture & Markets:** Municipal Shelter Inspection Report dated 03/31/17 HS of Port Jervis-Deer Park, Inc., Completed on 03/27/2017, Rated "Unsatisfactory". The issues identified were discussed, which the Shelter is working on addressing.
- **4) Institute of Assessing Officers (IAO) of NYS Assessors Association:** Letter to Assessor Van B. Krzywicki dated 03/14/17 congratulating him regarding successfully passing the (IAO) examination. The Town Board congratulates Assessor Krzywicki for his achievement.
- **5) NYS ORPTS Education Services:** Education Grade Report dated 02/07/17, Providing Notification that Richard McClernon passed the Fundamentals of Data Collection Examination on 02/01/2017. The Town Board congratulates Mr. McClernon for his achievement.
- **6) NYS ORPTS:** Notice of Tentative Telecommunications Ceiling dated 03/22/17 \$1,492,435.00.

- **7) Lebaum Company, Inc.:** Letter to Supervisor Rieber dated 04/05/17 Re: Governmental Insurance Disclosure Statement filed with NYS Dept. of Financial Services.
- 8) Eagle Creek Renewable Energy: Letter to Various Involved Parties/Agencies (Distribution List Provided) dated 03/30/17 Regarding Swinging Bridge Hydroelectric Project (FERC No. 10482), Mongaup Falls Hydroelectric Project (FERC No. 10481), Rio Hydroelectric Project (FERC No. 9690) and Distribution of Notices of Intent and Pre-Application Document.
- **9) NYS DOH:** Letter to Supt. Messenger dated 04/06/17 Re: Unsatisfactory Water Sampling from the Cold Spring Road Water District. Supt. Messenger provided a brief explanation regarding the issue.
- **10) NYS ORPTS:** Certificate of 2017 Final Special Franchise Assessments Full Value dated 04/04/17 \$14,863,534.

### **AGENDA ITEMS:**

Supervisor Rieber Recused himself from the next matter due to his involvement in the sale of the property that the zone change request is for. He left the room during the discussion and Councilman Sush via video conference conducted the next portion of the meeting.

# 1. ESTABLISH DATE FOR PUBLIC HEARING FOR PROPOSED LOCAL LAW #2 OF 2017: ZONE CHANGE REQUEST – PATSON PROPERTIES, LLC, 96 COLD SPRING ROAD, SBL # 29.-1-17.1 SR TO HC-2

Director Carnell advised that the Town Board at the last meeting referred the requested zone change to the Planning Board for their review and recommendation. The Planning Board made a recommendation to proceed with the zone change as requested at their April 12<sup>th</sup>, 2017 meeting. The County of Sullivan Division of Planning and Environmental Management provided the GML-239 Review with a recommendation of local determination and no technical comments. Councilman Pavese expressed concerns regarding the roadway access along Cold Spring Road and discussion followed. The matter will be scheduled for a public hearing as follows:

The Following Resolution Was Duly Adopted: Res. No. 157 of the Year 2017.

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 April 18, 2017

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 April 18, 2017, a proposed Local Law No. 02 of 2017, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development".

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 May 02, 2017 at 7:30 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman Scott S. Mace

Adopted on Motion April 18, 2017

Supervisor WILLIAM J. RIEBER, JR.	Yes [ ]	No [] Recused
Councilman PETER T. BRIGGS	Yes [X ]	No [ ]
Councilman RICHARD SUSH	Yes [X ]	No [ ]
Councilman SCOTT S. MACE	Yes [X ]	No [ ]
Councilman JOHN A. PAVESE	Yes [X]	No [ ]

Town of Thompson

Proposed Local Law No. <u>02</u> of the year 2017

A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real property which is currently classified on the zoning map of the Town of Thompson in the Rural Suburban Residential (SR) district:

Only that portion of real property identified on the Town of Thompson Tax Map as parcel 29-1-17.1 consisting of 1.06 acres, currently zoned as

Suburban Residential (SR), shall be reclassified on such zoning map as Highway Commercial 2 (HC-2) and shall hereafter be subject to the schedule of district regulations for such Highway Commercial 2 (HC-2) zone.

- 2. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
- 3. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
- 4. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
- 5. This local law shall take effect immediately.

Supervisor Rieber returned to the meeting after action was taken and Councilman Sush returned the meeting back over to him.

# 2. DISCUSSION: BILLING PROCEDURES FOR MELODY LAKE WATER DISTRICT FOR 2018 BILLING

The Town Board discussed the billing procedures for the Melody Lake Water District for the 2018 Billing Cycle. The Board would like to bill the charge on the January property tax bill annually vs. quarterly. A decision was made regarding this year's billing cycle. Elliott Levi a Melody Lake Resident was present and will try to obtain feedback from the area residents in the District and HOA regarding their preference. He will report back once he has had an opportunity to meet and discuss the matter with the area residents/users/ members. A decision will have to be made so notification can be provided to the users of the billing changes moving forward.

# 3. COURTROOM RENOVATION PROJECT: UPDATE ON CURRENT PLANS

Supt. Somers reported that he obtained (4) Requests for Proposals (RFP's) from local contractors regarding the renovations to the Courtroom. Proposals include sheetrock walls, extension door jams, molding, spackle and paint. The renovations will also include some basic electrical upgrades that will be handled in-house. The (4) proposals obtained are as follows: 1) Perry Stratton Construction \$28,090.00, 2) Brian Benzenberg Construction \$19,285.00 (not including wall framing & installation), 3) Wheat & Sons General Contracting \$11,219.00 and 4) R & G Homes \$16,900.00. The Town will encourage a bulk of the work be performed during off business hours. After

further discussion the Town Board agreed to approve the (RFP) to Wheat & Sons Construction for \$11,219.00, which is the lowest proposal submitted.

# The Following Resolution Was Duly Adopted: Res. No. 158 of the Year 2017.

Resolved that the proposal of <u>Wheat & Sons General Contracting</u> for the Town of Thompson Spring 2017 Justice Courtroom Renovation Project in the amount of \$11,219.00 hereby be approved. Superintendent Somers will notify the successful contractor of the approval granted.

Motion by: Councilman Briggs

Seconded by: Supervisor Mace

Vote: Ayes 5

Rieber, Briggs, Mace, Sush and Pavese

Nays 0

# 4. REPORT ON BIDS: INFLUENT MANHOLE REPLACEMENT & TANK REPAIR PROJECT FOR THE EMERALD GREEN SEWER DISTRICT

Water & Sewer Superintendent Michael Messenger reported on the (2) bids that were received and opened on April 11<sup>th</sup>, 2017 for the Influent Manhole Replacement & Tank Repair Project for the Emerald Green Sewer District. The listing of all bidders including the figures was provided for the Boards review. McGoey, Hauser & Edsall Consulting Engineers DPC on behalf of the Town is in the process of reviewing the bids and will provide a recommendation to the Town Board. Superintendent Messenger is requesting that the Board table action on this matter pending the Engineer's recommendation. After further discussion the Town Board took action to table the matter until the May 2<sup>nd</sup> meeting.

# The Following Resolution Was Duly Adopted: Res. No. 159 of the Year 2017.

Resolved, that the bids for the <u>Influent Manhole Replacement & Tank Repair Project for the Emerald Green Sewer District</u> hereby be tabled until the May 2<sup>nd</sup> Town Board meeting pending a recommendation from the Town Engineer.

Motion by: Councilman Briggs

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

# <u>5. DISCUSSION: STATUS OF CURRENT ISSUES REGARDING EMERALD GREEN SEWER DISTRICT PUMP STATION #9</u>

Supervisor Rieber said that the current issues regarding the Emerald Green Sewer District Pump Station #9 will be discussed later in the meeting under the Additional Agenda Items involving this subject.

# 6. BILLS OVER \$1,250.00

There were no bills over \$1,250 submitted.

### 7. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 160 of the Year 2017.

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

Motion by: Councilman Briggs

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Sush, Pavese, Briggs and Mace

Nays 0

# **ADDITIONAL AGENDA ITEMS:**

# 1A. EMERALD GREEN SEWER – REVIEW AND DISCUSS NOTICE OF VIOLATION PUMP STATION #9 AND MANDATORY MEETING WITH THE NYSDEC AT 11:00 AM ON APRIL 26<sup>TH</sup>.

Supervisor Rieber reported on receipt of a Notice of Violation Certified Letter dated 04/06/2017 from the NYS DEC regarding the Sanitary Sewer Overflows in the Rock Hill/Emerald Green Sewer Treatment Facility on February 24<sup>th</sup>, March 29<sup>th</sup>, 31<sup>st</sup> and April 4<sup>th</sup>, 2017. The notice is advising of a Mandatory Technical Meeting on April 26<sup>th</sup>, 2017 at 11AM in the NYS DEC Region 3 New Paltz Office. Supervisor Rieber will attend the meeting with Supt. Messenger and a Representative from McGoey, Hauser & Edsall Consulting Engineers DPC on behalf of the Town. Town Attorney Mednick will not be attending the meeting.

# 2A. EMERALD GREEN SEWER – AUTHORIZE PREPARATION OF SPECS FOR THE EMERGENCY PURCHASE OF A PUMP STATION TO REPLACE PUMP STATION #9.

Supt. Messenger reported that the pump for pump station #9 failed and they obtained a temporary emergency replacement pump. The pump that went down has been worked on and is now working and the temporary emergency replacement pump is on standby as a backup. If the temporary emergency pump is not used and is only for backup use there is a 25% cost savings. Supt. Messenger is recommending that the standby pump remain in place since they only have the (1) pump working at this time. The pump station currently pumps 250 Gallons per minute. Last August during the dry period the pump ran 4 hours per day. During this last rain storm it ran for almost 200 hours straight and the flows in the plant went from 190,000/200,000 to 700,000 mostly from the flows coming from pump station #9. They are rated at 410,000 maximum flows. Supervisor Rieber will advise the NYS DEC how the Town is addressing the issues. Supt. Messenger said that consent orders are usually when you're negligent, but the Town has been trying to address and correct the issues. Supt. Messenger said that the Town Board authorized a professional services agreement for the preparation of specifications to replace pump station #9 on March 7th, 2017. After further discussion the Town Board would like to authorize an Emergency Purchase using Sole Source Procurement to replace pump station #9 based on the current situation.

The Following Resolution Was Duly Adopted: Res. No. 161 of the Year 2017.

<sup>&</sup>lt;sup>1</sup> ATTACHMENT: ORDER BILLS PAID

Resolved, that the Town Board of the Town of Thompson hereby authorizes the preparation of specifications by McGoey, Hauser & Edsall Consulting Engineers DPC on behalf of the Town for the emergency purchase of a pump station to replace pump station #9 in the Emerald Green Lake Louise Marie Sewer District.

Motion by: Councilman Pavese

Seconded by: Councilman Mace

Vote: Ayes 5

Rieber, Sush, Pavese, Briggs and Mace

Nays 0

# 3A. EMERALD GREEN SEWER – DISCUSSION REGARDING POSSIBLE REPLACEMENT OF UP TO 12,000 FEET OF COLLECTION LINES FOR THE AREA SERVED BY PUMP STATION #9.

A copy of a map of the Pump Station #9 & #10 Areas was provided and discussed. The map identifies lines that have leaks and cracks and are in need of replacement. The individual lines have been identified with camera work and visual inspections. Most of the lines were built in the early 70's and the infrastructure was utilized overtime. There have been many leaks already repaired, but there are so many. The Emerald Green Lake Louise Marie Water Company is also working on updating the water meters in that area, which will also help to resolve and identify Water leaks. The aging infrastructure is in need of replacing. There are also other issues involving pump station #1. After further discussion it was decided to move forward proactively and replace the 12,000 feet of collection lines for the area served by pump station #9 to help alleviate some of the flow issues. There was no action taken regarding this matter.

4A. KIAMESHA STP – SLUDGE PRESS REPAIR PROPOSAL. PRELIMINARY ESTIMATES TO REPAIR RATHER THAN REPLACE THE PRESS ARE (VERBALLY AT THIS POINT) \$19,000 FOR PARTS AND \$5,000 FOR LABOR. ADDITIONALLY WE WILL NEED OTHER MINOR WORK AND A NEW SLUDGE PUMP AT AN ESTIMATED COST LESS THAN \$5,000. PROPOSED MOTION – TO PROCEED WITH THE REPAIR OF THE PLATE AND FRAME SLUDGE PRESS AS A SOLE SOURCE PROVIDER, AFTER RECEIPT OF A FIRM QUOTE, AT A COST NOT TO EXCEED \$30,000.

Supt. Messenger provided (2) price quotes to repair and rebuild the Sludge Press for the Water & Sewer Department. The first quote is from GP Jager, Inc. for a total cost of \$18,728.70 who is the vendor that would provide the hardware, cloth, gaskets and module to repair the sludge press unit. The second quote is from Evoqua Water Technologies for a total cost of \$7,477.50 who is the company representative for the sludge press for labor of 2-Technicians for 3-days, 12-hours per day to rebuild the unit. Both of these purchases are sole source providers for the sludge press. The total cost for both is \$26,206.20. They need to be up and running this Fall in the Kiamesha Lake WWTP for anticipated Adelaar use. Supt. Messenger gave a brief explanation regarding how the sludge press works. The company representatives recommended repairing/rebuilding the sludge press rather than replacing it at this time. They felt that it

would be worth the expense to repair/rebuild. This purchase would be considered sole source since you would be having the company manufacturer perform the work/service and purchasing the hardware/equipment directly from the manufacturer representative for the company. The cost for the purchase/repair service would be allocated from the Montreign/Adelaar escrow funds on file. Action to approve both price quotes as submitted was taken as follows:

# The Following Resolution Was Duly Adopted: Res. No. 162 of the Year 2017.

Resolved, that the price quote of Evoqua Water Technologies in the amount of \$7,477.50 for the repair/rebuild services of the plate and frame sludge press hereby be approved and Further Be It Resolved that Evoqua Water Technologies is the Sole Source Provider/Company Manufacturer for the sludge press and the cost for such repair/rebuild services shall be allocated from the Montreign/Adelaar escrow funds.

Motion by: Councilman Briggs

Seconded by: Councilman Mace

Vote: Ayes 5

Rieber, Sush, Pavese, Briggs and Mace

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 163 of the Year 2017.

Resolved, that the price quote of GP Jager, Inc. in the amount of \$18,728.70 for the hardware, equipment, cloth, gaskets and module for the repair/rebuild of the plate and frame sludge press hereby be approved and Further Be It Resolved that GP Jager, Inc. is the Sole Source Provider/Manufacturer Representative for Company Evoqua Water Technologies for the sludge press and the cost for such hardware, equipment, cloth, gaskets and module shall be allocated from the Montreign/Adelaar escrow funds.

Motion by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Sush, Pavese, Briggs and Mace

Nays 0

# 5A. MELODY LAKE WATER DISTRICT – AUTHORIZE GOING TO BID FOR THE PURCHASE OF A 40-50 KW GENERATOR AS REQUIRED BY THE NYS DOH. ESTIMATED COST \$20,000.00. INSTALLATION WILL BE DONE BY STAFF INHOUSE.

The Following Resolution Was Duly Adopted: Res. No. 164 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson advertise for bids for a 40-50 KW Generator for the Melody Lake Water District, in accordance with specifications prepared therefore by McGoey, Hauser & Edsall Consulting Engineers DPC, said bids to be opened on May 11, 2017, 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 5

Rieber, Pavese, Briggs, Sush and Mace

### **OLD BUSINESS:**

# 2017 SPRING CLEAN UP PROGRAM - DISCUSS AND SCHEDULE DATES

Town Clerk Calhoun is recommending that the Town Board set a date for the Spring Cleanup Program, Friday, June 2<sup>nd</sup> thru Saturday, June 10<sup>th</sup>. 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 two Saturdays to participate in the program since the landfill has limited weekend hours. Once the contract has been received from the County of Sullivan Town Clerk Calhoun will complete and return it for their approval and execution. Supervisor Rieber will take care of the publication.

# The Following Resolution Was Duly Adopted: Res. No. 165 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson hereby sets the dates for the annual 2017 Spring Clean-up for Friday, June 2<sup>nd</sup> through Saturday, June 10<sup>th</sup> at the hours of 8:00 AM to 2:00 PM Monday – Friday and 8:00 AM to 11:00 AM Saturday with the drop off site being the Monticello Transfer Station (Landfill). Further Be It Resolved, that the Town Supervisor be authorized to execute the agreement between the County of Sullivan and the Town of Thompson to participate in said cleanup program and the Town Supervisor will do the required public notice to inform our residents of this service.

Motion by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Pavese, Briggs, Sush and Mace

Nays 0

# **NEW BUSINESS:**

There was no new business reported on.

### SUPERVISOR REPORT:

 Village of Monticello Community Litter Pluck Event – Saturday, April 22<sup>nd</sup> and Sunday, April 23<sup>rd</sup>, from 9AM-2PM, commencing at the Stroebele Recreation Center, Monticello.

# **COUNCILMEN & DEPARTMENT HEAD REPORTS:**

<u>Director Carnell</u> reported on a list of violations, court appearances and unresolved issues since 01/2016 that he provided.

Park Supt. Somers reported on completion of the front office renovations. The Town Park Pavilion Roof Replacement Project Bid Packages are currently available and bids will be opened on Tuesday, April 25<sup>th</sup>, 2017 @ 2PM. He also requested permission for William Walker to return as a Part-Time Employee in the Town Park for the summer season as budgeted. The Town Board gave permission to the request.

Water & Sewer Supt. Messenger reported that the Mini Excavator has been delivered and received last week. They already have intended plans for its use. The Wet Well Wizard has been installed today and he will let the Board know how it is working.

<u>Highway Supt. Benjamin</u> reported on the status of roadwork/drainage in the Rock Hill area. He also discussed the new Utility pole/line replacement project and the issues regarding the removal of the old Utility pole/lines. Supervisor Rieber will address the issue.

<u>Councilman Mace</u> reported on the following events: 1) Rock Hill Community Litter Pluck Event, Saturday, April 22<sup>nd</sup>, 2017 from 9AM to 12PM, Commencing at Rock Hill Service Center., 2) Shred Day Event, Saturday, May 20<sup>th</sup>, 2017 from 9AM to 12PM in the Town Hall Parking Lot Hosted by Town of Thompson and Wayne Bank. and 3) 1<sup>st</sup> Ride the Rock Bike Tour, Sunday, April 23<sup>rd</sup>, 2017 in Rock Hill from 7AM to 2PM. The Bike Tour is a 10 or 30 miles.

<u>Councilman Pavese</u> reported on the importance of clean-up events and efforts townwide to clean-up our entire Town. The clean-up of our entire Town needs to be addressed. We all need to work together to clean our Town.

<u>Councilman Briggs</u> reported on the following events: 1) Rise Walk a Mile in Her Shoes Event at the Sullivan County Government Center, which will be held on April 22<sup>nd</sup> at 9AM. and 2) The Allyson Whitney 5K Walk/Run on Saturday, May 13<sup>th</sup>, 2017 in Kauneonga Lake, NY, commencing at 10AM.

<u>Councilman Sush</u> reported on the 21<sup>st</sup> Annual NAACP Dinner event next Saturday, April 29<sup>th</sup>, 2017, 6PM at Oscar Brown's Restaurant, Liberty, NY honoring Supervisor Rieber.

# **PUBLIC COMMENT:**

There was no public comment given.

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

- April 22<sup>nd</sup>: Rock Hill Community Litter Pluck Event from 9AM to 12PM, Commencing at Rock Hill Service Center.
- April 22<sup>nd</sup> & 23<sup>rd</sup>: Village of Monticello Community Litter Pluck Event from 9AM to 2PM, Commencing at Ted Stroebele Recreation Center.
- April 23<sup>rd</sup>: 1<sup>st</sup> Ride the Rock Bike Tour Event in Rock Hill from 7AM to 2PM.
- April 25<sup>th</sup>: Open Bids @ 2PM Thompson Town Park Pavilion Roof Replacement Project.
- May 2<sup>nd</sup>: Public Hearing @ 7:30 PM Proposed Local Law #2 of 2017: Zone Change Request – Patson Properties, LLC (Foam Gods), 96 Cold Spring Road, SBL # 29.-1-17.1 SR to HC-2.
- May 11<sup>th</sup>: Open Bids @ 2PM Old Route 17 Pump Station Replacement Project for the Harris Sewer District.

- May 11<sup>th</sup>: Open Bids @ 2PM 40-50 KW Generator for the Melody Lake Water District.
- May 20<sup>th</sup>: Annual Spring Shred Day Event, Town Hall Parking Lot, 9AM to 12PM.
  June 2<sup>nd</sup> June 10<sup>th</sup>: Annual Spring Cleanup Program (Permit Required).

# **MEETING RECESSED**

On a motion made by Councilman Briggs and seconded by Councilman Pavese the meeting was recessed at 9:26 PM until Tuesday, April 25th, 2017 at 4:00 PM to review and approve Insurance proposals for the Town and any other business that might come before the Town Board as deemed necessary.

Respectfully Submitted By:

Marilee J. Calhoun, Town Clerk

Date Prepared: 04/27/2017 09:36 AM Report Date: 04/27/2017

**TOWN OF THOMPSON** 

Voucher Detail Report

PUR4090 1.0 Page 42 of 42 Prepared By: GARY

	Approved	Cas	Disc. Amt.
	Pay Due	,	Non Disc.
	nt.	o. Check Date	Disc. %
	Voucher Am	Check N	lo.
		PO Date Ordered By Fisc Year Check ID Check No. Check Date	Period Contract No
•	ıme	Ordered By	Approved By
	Vendor Name	PO Date	Ref No
	Vendor Code	PO No.	Taxable
		Req. Date	Refund Year
	tion	Req. No.	Recur Months
	Stub- Descrip	Batch	Invoice No.
	Voucher No.	Voucher Date	Invoice Date

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 day

 $\sqrt{20L_{\perp}}$  20  $\sqrt{2}$  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.

Gary Lasher, Comptroller

William J. Rieber Jr., Supervisor

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# **TOWN OF THOMPSON**

Date Prepared: 04/27/2017 09:36 AM

Report Date: 04/27/2017

# Voucher Detail Report

Voucher No. Stub- Description	ription		Vendor Code	Vondy Mondy			Amy Variation		
ate	Req. No.	Req. Date	PO No.	PO Date	Ordered By	Fisc Year Check ID	Check No. Check Date	ray Due	Approved Cash Account
Invoice Date Invoice No.		Refund Year	Taxable	Ref No	Approved By	Period Contract No		Non Disc.	Disc. Amt.
Fund							Direct Pay		
3				Regular	Prepaid	Wire Transfer	Outstanding	Paid	Total
A - GENERAL FUND TOWN WIDE	\ WIDE	TOWN	115	115,617.31	0.00	0.00	0.00	0.00	115,617.31
B - GENERAL TOWN OUTSIDE	SIDE	TOWN	27	27,729.54	0.00	0.00	0.00	0.00	27,729.54
DA - HWY#3 / 4 - TOWN WIDE	IDE	TOWN	9	6,709.51	0.00	0.00	0.00	0.00	6,709.51
DB - HWY#1 - TOWN OUTSIDE	SIDE	TOWN	134	134,623.16	0.00	0.00	0.00	0.00	134,623.16
SAR - ADELAAR RESORT SEWER DISTRICT	SEWER DISTRICT	TOWN	2	2,314.31	0.00	0.00	0.00	0.00	2,314.31
SHW - HARRIS WOODS SEWER	EWER	TOWN		96.769	0.00	0.00	0.00	0.00	96.769
SL1 - ROCK HILL LIGHTING	(1)	TOWN		649.71	0.00	0.00	0.00	0.00	649.71
SL10 - EMERALD CORP. PARK L/D#10	ARK UD#10	TOWN		298.82	0.00	0.00	0.00	0.00	298.82
SL2 - LUCKY LAKE LIGHTING	97	TOWN		178.21	0.00	0.00	0.00	0.00	178.21
SL3 - LAKE LOUISE MARIE		TOWN		482.55	0.00	0.00	0.00	0.00	482.55
SL4 - PATIO HOMES LIGHTING	IING	TOWN	_	1,125.42	0.00	0.00	0.00	0.00	1,125.42
SL5 - KIAMESHA SHORES LIGHTING	LIGHTING	TOWN		149.89	0.00	0.00	0.00	0.00	149.89
SL6 - EMERALD GREEN LIGHTING	GHTING	TOWN	2	5,194.91	0.00	0.00	0.00	0.00	5,194.91
SL7 - TREASURE LAKE LIGHTING	SHTING	TOWN		30.81	0.00	0.00	0.00	0.00	30.81
SL8 - CONGERO ROAD LIGHTING	SHTING	TOWN		96.81	0.00	0.00	0.00	0.00	96.81
SL9 - YESHIVA/KIAM. LIGHTING DISTRICT	ITING DISTRICT	TOWN		852.92	0.00	0.00	0.00	0.00	852.92
SSA - ANAWANA SEWER DISTRICT	DISTRICT	TOWN	2	2,093.47	0.00	0.00	0.00	00.00	2,093.47
SSC - COLD SPRING SEWER	ER	TOWN		200.08	0.00	0.00	0.00	0.00	200.08
SSD - DILLON SEWER DISTRICT	TRICT	TOWN		271.96	0.00	0.00	0.00	0.00	271.96
SSG - EMERALD GREEN SEWER	EWER	TOWN	37	37,962.20	0.00	0.00	0.00	0.00	37,962.20
SSH - HARRIS SEWER DISTRICT	TRICT	TOWN	6	9,674.08	0.00	0.00	0.00	0.00	9,674.08
SSK - KIAMESHA SEWER DISTRICT	DISTRICT	TOWN	33	33,668.18	0.00	0.00	0.00	0.00	33,668.18
SSM - MELODY LAKE SEWER DISTR.	ER DISTR.	TOWN	2	2,489.07	0.00	0.00	0.00	0.00	2,489.07
SSR - ROCK HILL SEWER DISTRICT	DISTRICT	TOWN		861.79	0.00	0.00	0.00	0.00	861.79
SSS - SACKETT LAKE SEWER DISTR	VER DISTR	TOWN	11	11,960.05	0.00	0.00	0.00	00.00	11,960.05
SWA - ADELAAR RESORT WATER DISTRICT	WATER DISTRICT	TOWN	Е	3,802.06	0.00	0.00	0.00	0.00	3,802.06
SWC - COLD SPRING WATER	ER	TOWN		420.19	0.00	0.00	0.00	0.00	420.19
SWD - DILLON WATER DISTRICT	TRICT	TOWN		254.89	0.00	0.00	0.00	0.00	254.89
SWK - KIAMESHA RT42 WATER	ATER	TOWN		97.20	0.00	0.00	0.00	0.00	97.20
SWL - LUCKY LAKE WATER DISTR	R DISTR	TOWN		248.47	0.00	0.00	0.00	0.00	248.47

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**TOWN OF THOMPSON** 

Date Prepared: 04/27/2017 09:36 AM

Report Date: 04/27/2017

Voucher Detail Report

Voucher No.	Stub- Description	ion		Vendor Code	Vendor Name	ne	)	Voucher Amt.	Pay Due	Approved
Voucher Date Batch Invoice Date Invoice No.	Batch Invoice No.	Reg. No. Recur Months	Req. Date Refund Year	PO No.	PO Date Ref No	Ordered By		Fisc Year Check ID Check No. Check Date	o i C uoN	Cash Account
Find			1			for population		Dire		DISC. AIII.
2					Regular	Prepaid	Wire Transfer	Outstanding	Paid	Total
SWM - MELOD	SWM - MELODY LAKE WATER	~	TOWN		483.13	0.00	00.00	0.00	0.00	483.13
T - TRUST & A	T - TRUST & AGENCY FUND		TOWN		48.01	12,471.23	57,777.11	0.00	0.00	70,296.35
<b>Grand Totals</b>				40.	401,286.67	12,471.23	57,777.11	0.00	0.00	471,535.01
Grand Total Re	egular, Prepaid,	Grand Total Regular, Prepaid, Wire Transfer and Direct Pay	1 Direct Pay	47	471,535.01					