

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 **October 03, 2017**.

ROLL CALL:

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

APPROVED

Also Present: Michael B. Mednick, Attorney for the Town
Patrice Chester, Deputy Administrator
Michael Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
Richard L. Benjamin, Highway Superintendent
Gary J. Lasher, Town Comptroller
Kelly M. Murran, Deputy Town Clerk

Absent: Marilee J. Calhoun, Town Clerk

MOMENT OF SILENCE – LAS VEGAS TRAGEDY

Supervisor Rieber called a Moment of Silence regarding the tragic shooting event that occurred Sunday, October 1st, 2017 in Las Vegas.

PUBLIC HEARING: PROPOSED LOCAL LAW NO. 06 OF 2017 – ADDING CHAPTER 118 ENTITLED “DOUBLE UTILITY POLES, REMOVAL OF”

Supervisor Rieber opened the Public Hearing at 7:35 PM.

Deputy Town Clerk, Kelly M. Murran read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on September 26, 2017 with same being posted at the Town Hall on September 22, 2017.

Supervisor Rieber explained when NYSEG replaces their lines they attach them to the new poles and leave the old poles in the same location. This law will make it a requirement of the utilities to remove the poles or be subject to a fine. The utilities are also required to put this information into a public service database on the Public Service rules. If a pole is replaced, this information is required to be entered into the public database.

Supervisor Rieber asked if the Board had any comments. The Town Board had no comments.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter:

Pamela Zaichick of Rock Hill asked if this law would require them to remove the old poles that were there prior to this local law? Supervisor Rieber replied that this law would require them to remove all of the old poles as well.

Paul Walsh of Rock Hill said that it was a shame that the Town has to take these steps. Mr. Walsh also asked how much time they would have to remove them? Supervisor Rieber replied that they would have 15 days to comply.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:40PM was made by Councilman Briggs and seconded by Councilman Sush.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:41 PM with the Pledge to the Flag.

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilman Mace the minutes of the September 19th, 2017 Regular Town Board Meeting were approved as presented.

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

MONTHLY REPORTS FOR SEPTEMBER 2017 RECEIVED AND FILED

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

PUBLIC COMMENT:

Paul Walsh of Rock Hill commented that he was pleased with the manholes on Rock Hill Drive. Mr. Walsh also stated that Camp Jened is a beautiful piece of property and it will make our Town a better place to live.

CORRESPONDENCE:

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

- **Town Clerk Calhoun:** Letter dated 09/14/17 to Mr. Randolph J. Mayer of Norton Rose Fulbright US LLP regarding Acquisition of Highway Maintenance Bond.
- **Deputy Town Clerk Murrin:** Letter dated 09/26/17 to Mr. Ed Homenick of Sullivan County Real Property, E911 Addressing regarding "Resorts World Drive."
- **Deputy Town Clerk Murrin:** Letter dated 09/26/17 to Mr. Ed Homenick of Sullivan County Real Property, E911 Addressing regarding "Sunny Lane."
- **Liquor License Renewal:** Fanatics Monticello Corp. dated 09/20/2017.
- **Zarin & Steinmetz:** Letter dated 09/22/2017 from Helen Collier Mauch, Esq. to William J. Rieber, Jr., Supervisor regarding Temporary Certificate of Occupancy for Resorts World Casino.

- **Town Attorney Paula E. Kay:** Response Letter dated 09/27/2017 to Ms. Helen Mauch, Esq. of Zarin & Steinmetz regarding Temporary Certificate of Occupancy for Resorts World Casino.
- **AEGIS Design:** Letter dated 09/18/2017 from Joseph L. Fucci, Architect to Heidenberg Properties Group regarding Thompson Cinemas.
- **State of New York Dept of Taxation & Finance:** Check dated 09/21/2017 in the amount of \$47,628.00 for State Aid (AIM).
- **Town Attorney Michael B. Mednick:** Letter dated 09/29/2017 to Mr. Mark Newfield regarding FOIL appeal for Camp Jened.

AGENDA ITEMS

1. PROPOSED LOCAL LAW NO. 06 OF 2017 – ADDING CHAPTER 118 ENTITLED “DOUBLE UTILITY POLES, REMOVAL OF”

The Following Resolution Was Duly Adopted: Res. No. 300 of the Year 2017.

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR
FOR PROPOSED LOCAL LAW NO. 06 OF 2017**

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated October 3, 2017 in connection with the review of the local law to add Chapter 118 entitled “Double Utility Poles, Removal of” to the Town of Thompson Code; and

WHEREAS, a Short Form Environmental Assessment Form has been filed in connection with the proposed revisions to the Town Code; and

WHEREAS, a public hearing was conducted in connection with adding Chapter 118 to the Town Code on October 3, 2017, wherein said public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Local Law 05 of 2017 entitled “A local law to add Chapter 118 entitled ‘Double Utility Poles, Removal of’ to the Town of Thompson Code”; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. 05 of 2017.

Moved by Councilman Richard Sush
Seconded by Councilman Scott Mace
Adopted the 3rd day of October, 2017.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No []
Councilman PETER BRIGGS	Yes [X]	No []

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Councilperson RICHARD SUSH	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman SCOTT MACE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Following Resolution Was Duly Adopted: Res. No. 301 of the Year 2017.

RESOLUTION TO ENACT LOCAL LAW NO. 05 OF 2017

WHEREAS, proposed Local Law No. 06 of the year 2017 entitled, "A local law adding Chapter 118 entitled ‘Double Utility Poles, Removal of’ to the Town of Thompson Code” was introduced to the Town Board at a meeting held September 05, 2017, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

WHEREAS, said local law was duly adopted after a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 05 for the year 2017, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman John A. Pavese

Adopted on Motion October 03, 2017

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 RICHARD SUSH	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"/>

(Use this form to file a local law with the Secretary of State)

REV699

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Thompson

Local Law No. 05 of the year 2017

A local law adding Chapter 118 entitled Double Utility Poles, Removal of, in the Town of Thompson Code

Be it enacted by the Town Board of the Town of Thompson, County of Sullivan, State of New York, as follows:

Section 1. New Law Created. Chapter 118 of the Town Code entitled "**Double Utility Poles, Removal of**" shall be and hereby is created by this Local Law as follows:

Chapter 101. Double Utility Poles, Removal of

' 118-1. Findings; legislative intent.

A. The Town Board hereby finds and determines that public utility companies place poles on Town of Thompson highways, streets, roads, rights-of-way or any other roadway or right-of-way located in the Town to facilitate the delivery of electric, telephone, cable television, and other telecommunications services to the residents of the Town of Thompson.

B. The Town Board finds and determines that local governments have the authority to regulate their highways, streets, roads and rights-of-way to protect the public.

C. The Town Board finds and determines that utility poles are damaged from time to time.

D. The Town Board finds and determines that public safety can be compromised when utility lines and equipment remain affixed to utility poles that are weathered or otherwise damaged.

E. The Town Board finds and determines that when a new pole is installed, a utility's delay in removing lines and equipment from the old pole also delays the removal of the pole itself, which causes a proliferation of aesthetically unpleasant double poles along highways, streets, roads, and rights-of-way, as well as obstructing the paths of pedestrians.

F. The Town Board finds and determines that the interest of the public is best served by cooperation and communication between public utilities and the Town Board.G. In enacting this chapter, the Town Board deems this chapter to be an exercise of the police power of the Town of Thompson for the preservation and protection of public safety and is enacted pursuant to the authority contained in the Highway Law, Town Law, and Municipal Home Rule Law of the State of New York.

H. Therefore, the purpose of this chapter is to require utilities that use Town highways, streets, roads and rights-of-way or any other roadway or right-of-way located in the Town to promptly remove their plants, cables, lines, equipment, and terminals from old and damaged

poles and to further require the prompt removal of double poles once all plants, cables, lines, equipment, and terminals have been removed.

' 118-2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

DANGEROUS/DAMAGED POLE

Any utility pole that is structurally compromised due to weather, a traffic incident, and/or age and poses a potential threat to public safety.

DOUBLE POLE

Any old utility pole which is attached or in close proximity to a new utility pole.

PLANT

The cables, terminals, conductors and other fixtures necessary for transmitting electric, telephone, cable television or other telecommunications service.

PUBLIC UTILITY

Any corporation, authority, or other entity that provides electric, telephone, cable television, or other service, including telecommunications service, to the residents of the Town of Thompson.

CODE ENFORCEMENT OFFICER (CEO)

The Town of Thompson Code Enforcement Officer or his/her designee.

UTILITY POLE

A column or post used to support service lines for a public utility.

WRITTEN NOTIFICATION/WRITTEN NOTICE

A writing directed to a representative of a public utility, who may be designated by the utility to receive such notice, sent by regular mail, facsimile transmission or electronic mail.

' 118-3. Notification requirements.No person, firm or corporation subject to the jurisdiction and regulation of the New York State Public Service Commission (PSC) shall place or erect any pole for any purpose on any Town highway, street, road, right-of-way or any other roadway or right-of-way located in the Town, or change the location of any existing pole on any Town highway, street, road, right-of-way or any other roadway or right-of-way located in the Town, without first having provided notification to the Town through the PSC required accepted electronic notification system being utilized by said utilities.

' 118-4. Department notification; time frame for removal.

A. When the Code Enforcement Officer (CEO) is properly notified of the pending installation of a utility pole which is directly next to or in close proximity to another utility pole on a Town highway, street, road, or right-of-way, the CEO will provide written notice to the public utility which has the top plant on the double pole that the plant must be removed within 30 days or be subject to penalty. Upon the removal of each plant, the CEO shall provide written notice to the public utility that owns the subsequent plant on the pole that the plant must be removed within 30 days or be subject to penalty. The last utility to remove its plant is responsible for removing the double pole within an additional 30 days. Failure to comply with the requirements of this provision may result in penalties as provided for in ' 118-6 of this chapter.

B. When the Code Enforcement Officer (CEO) determines that a utility pole on a Town highway, street, road or right-of-way or any other roadway or right-of-way located in the Town is damaged and poses a potential threat to public safety, the CEO shall provide written notice to any public utility with a plant on the damaged pole that it must remove its plant from the pole within 15 days or be subject to a penalty as provided for in ' 118-6 of this chapter. The last utility to remove its plant is responsible for removing the double pole. Failure to comply with the requirements of this provision may result in penalties as provided for in ' 118-6 of this chapter.

C. When the CEO determines that a double pole is on a Town highway, street, road or right-of-way or any other roadway or right-of-way located in the Town, the CEO will provide written notice to the public utility which has the top plant on the double pole that the plant must be removed within 30 days or be subject to penalty. Upon the removal of each plant, the CEO shall provide written notice to the public utility that owns the subsequent plant on the pole that the plant must be removed within 30 days or be subject to penalty. The last utility to remove its plant is responsible for removing the double pole within an additional 60 days. Failure to comply with the requirements of this provision may result in penalties as provided for in ' 118-6 of this chapter.

' 118-5. Extensions authorized; temporary emergency suspension.

A. Notwithstanding any provision of this chapter to the contrary, the CEO may extend the time frame of any written notice provided under this chapter for an additional period not exceeding the original statutory time frame set forth in this chapter. The public utility shall make a request for an extension in writing to the CEO prior to the expiration of the time frame contained in the original written notice, together with the basis for the request. The CEO shall determine whether the request for extension should be granted or denied, and provide a written response to the public utility. In such instances where the request is granted, the CEO shall issue another written notice, which shall then be applicable instead of the previously issued notice.

' 118-6. Penalties for offenses.

A. Any person, firm, corporation or public utility convicted of a violation of the provisions of this Chapter shall be guilty of a violation, for a first conviction, punishable by a fine not

exceeding \$1,000; for a second or subsequent conviction, punishable by a fine not exceeding \$2,000. Every day that the violation continues shall be deemed a separate violation.

B. Any public utility found guilty of violating this Chapter and that fails to remove its plant from a damaged pole within 15 days of receiving notification from the Town, pursuant to this Chapter, shall be punished by a fine of up to \$250 for each such violation. Each day that the violation continues shall be deemed a separate violation.

C. Any public utility that fails to remove a double pole within 90 days of receiving notification from the Town, pursuant to this Chapter, shall be punished by a fine of \$1,000 per full calendar month that the violation continues.

D. If a person, firm or corporation or public utility violates the provisions of this chapter, the Town Attorney may commence an action in the name of the Town of Thompson in a court of competent jurisdiction seeking any remedy provided by law or equity, including any civil and/or injunction proceeding necessary to enforce compliance and/or enjoin noncompliance with this chapter. Such action may seek to remove damaged poles and/or double poles, or to remove plants from such poles, the imposition of civil penalties as authorized by this chapter, the recovery of costs of the action and such other remedies as may be necessary to prevent or enjoin a dangerous condition from existing on a Town highway, street, road, or right-of-way.

' 118-7. Applicability.

A. This chapter shall apply to all utility poles located on any Town highway, street, road, right-of-way or any other roadway or right-of-way located in the Town, and to all utility poles installed hereafter.

B. The provisions of this chapter shall be deemed to supplement applicable state and local laws, ordinances, codes and regulations; and nothing in this chapter shall be deemed to abolish, impair, supersede or replace existing remedies of the Town, county or state or existing requirements of any other applicable state or local laws, ordinances, codes or regulations. In case of conflict between any provision of this chapter and any applicable state or local law, ordinance, code or regulation, the more restrictive or stringent provision or requirement shall prevail.

Section 2. Separability

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town Board of the Town of Thompson hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 3. Repeal

All ordinances, local laws and parts thereof inconsistent with this Local Law are hereby repealed.

Section 4. Effective Date

This Local Law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

2.OFFER OF DEDICATION OF ROADWAY – FULOP SUB-DIVISION- FRASER ROAD

Supervisor Rieber stated that this is a 3-4 acre parcel on Fraser Road and Old Liberty Road. The Planning Board requires the developer make an offer to dedicate the edge of the property to the center of the road to the Town. The Planning Board is requesting that the Town Board acknowledge that they want this right-of-way or do not want this right-of-way. Highway Superintendent Benjamin stated that the Town almost always rejects these offers because the road is by use. The Town would have one lot that is a deeded right-of-way which is worthless. There could be time when the Town wants this but the Town does not need it at this time.

The Following Resolution Was Duly Adopted: Res. No. 302 of the Year 2017

Resolved, that the Town Board of the Town of Thompson hereby rejects the offer of dedication of Fulop Sub-Division for a parcel of property located on the corner of Fraser Road and Old Liberty Road.

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

3.DASNY GRANT – DILLON FARMS WATER DISTRICT IMPROVEMENTS – PRELIMINARY APPLICATION

Supervisor Rieber said the the Town has been approved for a State and Municipal Facilities Capital Program Grant in the amount of \$100,000 to be used for the Dillon Farms Water District Improvements. There are a lot of mandated improvements by the Health Department which were initially estimated at about \$185,000. It is a small district that can ill afford to pay much more than they are paying now. Superintendent Messenger said there were high levels of copper in the water. The building is very small and they need a new pressure tank.

The Following Resolution Was Duly Adopted: Res. No. 303 of the Year 2017

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Town Supervisor to execute the necessary documents to implement the grant in connection with Dillon Farms Water District Improvements required by the Dormitory Authority of the State of New York(DASNY).

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

4.HEALTH INSURANCE BUYOUT INCENTIVE

Supervisor Rieber said the Town Code says that an employee has to notify the Town by December that they are eligible for a buyout because they have sufficient coverage elsewhere. In past years, the Town's health insurance provider, NYSHIP, did not allow buyouts. This rule changed as of 06/09/2016 and the Town was not advised of this change until recently. Deputy Administrator Chester was entitled to have this insurance buyout upon her hire in October 2016 but was denied because the Town was not made aware that this law changed.

The Following Resolution Was Duly Adopted: Res. No. 304 of the Year 2017

Resolved, that Patrice Chester hereby be authorized to obtain the current insurance Buyout for 2017 in the amount of \$5,000.00 in lieu of the fact that the she was denied upon hire due to the late notification of the change in NYSHIP's buyout policy.

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

5.TOWN PARK PAVILION STATUS:

Park Manager Somers believes that it would be best to take the pavilion down and put up another one in the same location or perhaps another location. He received one quote for the removal and will be obtaining two more quotes. Councilman Pavese said that the first step would be just to remove the pavilion and address the possibility of a new pavilion later. Park Manager Somers will report on the RFP's next meeting. The County has agreed to allow the Town to use the remaining 8.8 tons from the spring cleanup on this project.

6.DOG KENNELS:

Park Manager Somers reported that he sent for three quotations and received two back. One quote was from Grey's Woodworks in the amount of \$24,500 and the second was from American Storage Buildings, Inc. in the amount of \$17,297. These quotes are for a 12X24 4-kennel unit with insulation, chain link fence, and guillotine doors. The Town would have to get heat and water to the building. The slab is poured and ready to go. Park Manager Somers recommends the Town accept the quote from American Storage Buildings, Inc. in the amount of \$17,297.00. It takes 4-6 weeks from the time the order is placed to receive delivery. Dog Control Officer Nancy Marinchak is very pleased with this unit.

The Following Resolution Was Duly Adopted: Res. No. 305 of the Year 2017

Resolved that the proposal of American Storage Buildings, Inc. for 12X24 Prefabricated Wood Frame Four Unit Dog Kennel Structure in the amount of \$17,297.00 hereby be approved.

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

7.RE-SCHEDULE NOVEMBER 07, 2017 (ELECTION DAY) TOWN BOARD MEETING TO NOVEMBER 08, 2017 @ 7:00PM

The Following Resolution Was Duly Adopted: Res. No. 306 of the Year 2012.

Resolved, that due to General Election Day, the Tuesday, November 7th, 2017 regularly scheduled Town Board meeting hereby be rescheduled to Wednesday, November 8th, 2017 at 7:00 PM and the Town Clerk is hereby directed to advertise same in the official newspaper of the Town.

Moved by: Councilman Sush

Seconded by: Councilman Briggs

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

Nays 0

8.SET DATES FOR BUDGET WORK-SESSIONS – 2018 FISCAL-YEAR TENTATIVE BUDGET

Deputy Town Clerk Murrin advised that the Fiscal-Year 2018 Tentative Budget was filed with her by the Town Comptroller/Budget Officer Gary J. Lasher. She has now presented each Town Board Member with a copy for review. Supervisor Rieber announced that the Town is under the tax-cap. The Town Board will review the budget and each request during the work-sessions to discuss and make changes as necessary. Dates for Budget Work-Sessions were scheduled as follows:

The Following Resolution Was Duly Adopted: Res. No. 307 of the Year 2017.

Resolved, that Budget Work-Sessions hereby be scheduled for Thursday, October 12th, and Tuesday, October 17th at 4:30 PM to be held at the Town Hall, 4052 State Route 42, Monticello, New York for the purpose of discussing the 2018 Fiscal-Year Tentative Budget. Further Be It Resolved that the Town Clerk is hereby directed to publish notice of said work-sessions in the official newspaper of the Town.

Moved by: Councilman Briggs

Seconded by: Councilman Pavese

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

Nays 0

9. ESTABLISH DATE FOR 2018 PRELIMINARY BUDGET PUBLIC HEARING: 11/08/2017 @ 7:00 PM

The Following Resolution Was Duly Adopted: Res. No. 308 of the Year 2017.

Resolved, that a public hearing for the Fiscal-Year 2018 Preliminary Budget hereby be scheduled for Wednesday, November 8st, 2017 at 7:00 PM to be held at the Town Hall, 4052 State Route 42, Monticello, New York. The Town Clerk is hereby directed to advertise same in the official newspaper of the Town once it has been filed.

Motion by: Councilman Briggs

Seconded by: Councilman Pavese

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

Nays 0

November 8, 2017 at 7:00 P.M., or as soon thereafter as said public hearing shall be convened, at which time all persons interested will be heard; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Thompson shall accept and review all written comments of the public through the date of the scheduled public hearing and said written comments shall become part of the public hearing record also.

Moved by Councilman Richard Sush
Seconded by Councilman Scott Mace

Adopted the 3rd of October, 2017.

The members of the Town Board voted as follows:

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

11. ESTABLISH DATE FOR PUBLIC HEARING – PROPOSED LOCAL LAW #07 OF 2017 – TAX LEVY LIMIT OVERRIDE

Supervisor Rieber said that the Town Board needs to establish a date for a public hearing for a Proposed Local Law to authorize Tax Levy Limit Override for the 2018 Fiscal Year. This Local Law is proposed and adopted each year should the Town go over the NYS required tax levy limit. Supervisor Rieber said that it is not the intent of the Town Board to exceed the tax levy limit, however he is recommending that the Town Board still approve a local law to override the tax levy limit just in case it actually comes in higher after all of the chargebacks from the County are figured in. A copy of the proposed local law was presented to the Town Board for consideration. The Town Board took action to establish a date for a public hearing on said proposed local law as follows:

The Following Resolution Was Duly Adopted: Res. No. 311 of the Year 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 October 3, 2017, a proposed Local Law No.7 of 2017, entitled "A local law to override the tax levy limit established in General Municipal Law §3-c".

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 October 17, 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 John A. Pavese

Adopted on Motion October 3, 2017

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 RICHARD SUSH	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"/>

12. BILLS OVER \$1,250.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 312 of the Year 2017.

Resolved, that the following bills over \$1,250.00 for the Water & Sewer Department be approved for payment as follows:

Pine Bush Equipment Co., Inc. \$4,750.00 Total Cost
 Invoice #115066 – \$4,750.00
 42” Tilting Grading Bucket for the Kubota KX-057 Mini Excavator

(Note: Sole Source Procurement. Attempted to obtain 3 additional price quotes but no response. This includes a trade in of \$1,200.00 for a 48” Q.A. Drainage Bucket that came with the original Kubota Mini Excavator.)

REA Ford Lincoln \$1,503.95 Total Cost
 Invoice #31358 – \$1,503.95
 Repair of front end of the 2011 Ford F250 Pick Up Truck
 (Note: No procurement necessary. Repair service.)

D & W Diesel, Inc. \$13,134.95 Total Cost
 Invoice #Q45126 – \$13,134.95
 IACL-15 20HP Gardner Denver Air Compressor Air Station
 (Note: Sole Source Procurement. For the Sludge Press Building at the Kiamesha Wastewater Facility.)

USA Bluebook **\$2,241.96 Total Cost**
Invoice #374131 – \$2,241.96
TA3 B2CI Sandpiper Surge Suppressor

(Note: Price quotes obtained. For the Kiamesha Wastewater Facility.)

Schmidt's Wholesale, Inc. **\$3,348.00 Total Cost**
Invoice #980843 – \$3,348.00
Granby 1,000 Gallon Double Wall Fuel Oil Tank

(Note: Price quotes obtained. For the Generator Building at Kiamesha Wastewater Facility.)

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

12. BILLS OVER \$1,250.00 – TOWN HALL

The Following Resolution Was Duly Adopted: Res. No. 313 of the Year 2017.

Resolved, that the following bills over \$1,250.00 for the Department of Parks & Recreation be approved for payment as follows:

Valuation Consultants, Inc. **\$4,500.00 Total Cost**
Invoice #E704049 – \$4,500.00
Appraisal done on Property located at 15 Camp Jened Drive, Rock Hill, NY

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

12. BILLS OVER \$1,250.00 – TOWN HALL

The Following Resolution Was Duly Adopted: Res. No. 314 of the Year 2017.

Wheat & Sons General Contracting, Inc. **\$13,018.00 Total Cost**
Invoice #187
Court Room Renovations
 \$9,504.92 to be paid from JCAP Grant 2016-2017
 \$3,513.08 to be paid from Town Hall Renovations

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

13. BUDGET TRANSFERS

meeting with Jennifer Stone from Real Property Tax Services. He would like to give the residents time to acclimate to having their addresses changed.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Highway Superintendent Benjamin reported that the Highway Department is busy using the new shoulder machine on Thompson Road for the Casino job.

Water & Sewer Supt. Messenger reported that two employees are leaving the Water & Sewer Department. He would like to pull the County list and canvas for two new employees.

Park Manager Somers said his department is helping out at Pump Station #9. They are building a structure around it for heat because it is out in the open air.

Deputy Administrator Chester said that the Electric Vehicle Charging Station was put in and online September 28th. Someone charged their vehicle for 55 minutes on October 1st. She would like to get a camera that will focus on the charging station. PN Alarm gave a price of about \$450 since they installed the original system earlier this year.

Director Carnell said his department is plugging along with the Casino, Veria Lifestyles, and Golden Ridge.

Councilman Pavese said McDonald's is open and reported on the following:

- Friday, Oct 6th @ 5:30PM – Monticello Elks Fundraising Dinner for Matt Monroe
- Saturday, Oct 7th @ 1:00PM – Sullivan County Volunteer Firefighter's Parade in Wurtsboro-Hosted by 3 Fire Departments – Wurtsboro, Summitville, & Bloomingburg
- Saturday, Oct 7th, 12:00PM-6:30PM – BBQ @ DeHoyos Park to benefit Puerto Rico due to the Hurricane they experienced. \$10.00 admission
- Sunday, Oct 15th, 7:00AM – 12:00PM, Monticello Fire Department Pancake Breakfast with proceeds to benefit Matt Monroe

Councilman Briggs received a call from a constituent who feels that her road (Foss Road) is a dumping ground. She would like a "No Littering" Sign. Highway Superintendent Benjamin has picked up trash in that area and will put up a "No Littering" sign on Foss Road.

Councilman Sush feels that electric lines should be buried.

Councilman Mace reminded everyone of Shred Day 10/14/2017 from 09:00AM – 12:00PM at the Town Hall.

SUPERVISOR'S REPORT:

Supervisor Rieber reported on the following:

- Moody's Bond Rating is Aa3 which did not change from last year

- Lucky Lake Drive Pump issue which Water & Sewer Superintendent Messenger will address
- Deputy Town Clerk Kelly Murran has been covering for Town Clerk Marilee J. Calhoun who has been out of the office for surgery. Kelly is doing a great job.
- Assessor Clerk Angela Ruggeri's father, Paul Rausch, has passed away. He was a steadfast member of our community and will be greatly missed.

PUBLIC COMMENT:

Pamela Zaichick of Rock Hill said the Planning Board did a great job in the design of the Dollar General, Rock Hill. Rock Hill is getting the new gas station and possibly the new Town Park. Ms. Zaichick asked how the Town obtained the money to purchase the Camp Jened Property. Supervisor Rieber replied the money is from surplus, fund balance. She asked if there could be more programs in the Town Park(s). She also asked why the Pavilion maintenance was missed. Supervisor Rieber said the damage was not discovered until the roof was removed to redo it. She asked if there is anything the Town Board can do to interest someone to build a movie theater.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- October 7th: The Walk to End Alzheimer's, Thomas Bull Memorial Park, Montgomery, NY, 9 AM
- October 11th: National Opioid Crisis Conference, Bethel Woods, 9:00AM
- October 14th: Shred Day at the Town Hall, 9AM to 12PM
- October 24th: Rabies Clinic, Hortonville Firehouse, 6:00PM-7:30PM

RECESSED

On a motion made by Councilman Sush and seconded by Councilman Briggs the meeting was recessed at 9:09PM until the Budget Work-Session on Thursday, October 12th, 2017 at 4:30PM.

Respectfully Submitted By:



 Kelly M. Murran, Deputy Town Clerk

TOWN OF THOMPSON

Voucher Detail Report

Voucher No.	Stub-Description	Req. No.	Req. Date	Vendor Code	Vendor Name	Ordered By	Fisc Year	Check ID	Voucher Amt.	Pay Due	Approved
Invoice Date	Batch Invoice No.	Recur Months	Refund Year	PO No. Taxable	PO Date Ref No	Approved By	Period	Contract No.	Check No.	Check Date	Cash Account

I hereby certify that the vouchers listed on the attached abstracts of prepaid and

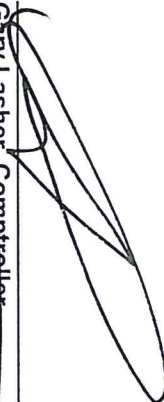

claims payable have been duly audited and are presented for payment to the Town

Board of the Town of Thompson at the regular meeting there of, held on the 3 day

of DECEMBER 2011 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.

 <u>Gary Lasher, Comptroller</u>	 <u>William J. Rieber Jr., Supervisor</u>
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TOWN OF THOMPSON

Voucher Detail Report

Voucher No.	Stub-Description	Req. No.	Req. Date	Vendor Code	Vendor Name	Ordered By	Fisc Year	Check ID	Voucher Amt.	Check No.	Check Date	Pay Due	Approved
Invoice Date	Invoice No.	Recur Months	Refund Year	PO No.	Ref No	Approved By	Period	Contract No.	Outstanding	Disc. %	Non Disc.	Cash Account	Disc. Amt.
Fund				Taxable					----- Direct Pay -----				Total
A - GENERAL FUND TOWN WIDE			TOWN	Regular		Prepaid			0.00			0.00	77,827.71
B - GENERAL TOWN OUTSIDE			TOWN	19,765.45		0.00			0.00			0.00	19,765.45
DA - HWY#3 / 4 - TOWN WIDE			TOWN	59,703.62		0.00			0.00			0.00	59,703.62
DB - HWY#1 - TOWN OUTSIDE			TOWN	16,592.31		0.00			0.00			0.00	16,592.31
H - CAPITAL PROJECTS			TOWN	196,167.59		0.00			0.00			0.00	196,167.59
SAR - ADELAAR RESORT SEWER DISTRICT			TOWN	427.96		0.00			0.00			0.00	427.96
SHW - HARRIS WOODS SEWER			TOWN	495.84		0.00			0.00			0.00	495.84
SRH - ROCK HILL AMBULANCE DIST			TOWN	7,213.91		0.00			0.00			0.00	7,213.91
SSA - ANAWANA SEWER DISTRICT			TOWN	699.31		0.00			0.00			0.00	699.31
SSD - DILLON SEWER DISTRICT			TOWN	626.69		0.00			0.00			0.00	626.69
SSG - EMERALD GREEN SEWER			TOWN	23,244.92		0.00			0.00			0.00	23,244.92
SSH - HARRIS SEWER DISTRICT			TOWN	5,259.61		0.00			0.00			0.00	5,259.61
SSK - KIAMESHA SEWER DISTRICT			TOWN	54,843.57		159.99			0.00			0.00	55,003.56
SSM - MELODY LAKE SEWER DISTRICT			TOWN	2,018.80		0.00			0.00			0.00	2,018.80
SSR - ROCK HILL SEWER DISTRICT			TOWN	661.32		0.00			0.00			0.00	661.32
SSS - SACKETT LAKE SEWER DISTRICT			TOWN	9,135.78		0.00			0.00			0.00	9,135.78
SWA - ADELAAR RESORT WATER DISTRICT			TOWN	426.89		0.00			0.00			0.00	426.89
SWC - COLD SPRING WATER			TOWN	118.02		0.00			0.00			0.00	118.02
SWD - DILLON WATER DISTRICT			TOWN	155.96		0.00			0.00			0.00	155.96
SWK - KIAMESHA RT42 WATER			TOWN	121.70		0.00			0.00			0.00	121.70
SWL - LUCKY LAKE WATER DISTRICT			TOWN	306.55		0.00			0.00			0.00	306.55
SWM - MELODY LAKE WATER			TOWN	596.92		0.00			0.00			0.00	596.92
T - TRUST & AGENCY FUND			TOWN	48.01		14,349.14			57,830.56			0.00	72,227.71
Grand Totals				476,159.50		14,808.07			57,830.56			0.00	548,798.13
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay				<u>548,798.13</u>									<u>548,798.13</u>