

TOWN OF THOMPSON
-Meeting Agenda-

TUESDAY, JULY 02, 2019

6:00 P.M. WORK-SESSION

7:00 P.M. MEETING

PUBLIC HEARING:

- 1) PROPOSED LOCAL LAW NO. 06 OF 2019 – NEW DEFINITIONS OF CAMPS, BUNGALOWS, SCHOOLS, DORMITORIES, ETC.**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 18, 2019 Regular Town Board Meeting

PUBLIC COMMENT:

CORRESPONDENCE:

- **Freda C. Eisenberg, AICP, Commissioner, S.C. Division of Planning, Community Development & Real Property:** Letter dated 06/20/19 to Supervisor Rieber Re: GML-239 County Review – Proposed Local Law #6 of 2019 – New Definitions of Camps, Bungalows, Schools, Dormitories, Etc.
- **Town Clerk Calhoun:** Letter dated 06/17/19 to Mr. Edward McAndrew, P.E., Commissioner, S.C. DPW Re: Speed Zone Evaluation Request – Hamilton Road (TH-50), Monticello, NY.
- **Dermot P. Dowd, L.S., Civil Engineer, S.C. DPW:** Letter dated 06/21/19 to Mr. Tony Signorelli, P.E., Regional Traffic Engineer, Regional Traffic Safety & Mobility Office, NYS DOT Re: Speed Zone Reduction Request, Town of Thompson – Hamilton Road (TH-50), Monticello, NY.
- **Town Clerk Calhoun:** Letter dated 06/20/19 to Mr. Frank M. Coluccio, Legion Fireworks Company, Inc. Re: Fireworks Display Permit for Emerald Green POA on 07/06/19 at Dusk.
- **Town Clerk Calhoun:** Letter dated 06/26/19 to Mr. Jim Gerard, Fire Safety Director, Monticello Fire Department Re: Fireworks Display Permit for Montreign Operating Company, LLC d/b/a Resorts World Catskills on 07/04/19 @ Dark.
- **Town Clerk Calhoun:** Letter dated 06/20/19 to Mr. Jim Gerard, Fire Safety Director, Monticello Fire Department Re: Fireworks Display Permit for Catskills Resort TRS, LLC (The Kartrite Resort & Indoor Waterpark) on 07/05/19 @ Dark.
- **Sullivan County Treasurer's Office:** 1st Quarter Mortgage Tax Payment, Check #2966 dated 06/21/19 for \$47,932.54.
- **NYS Dept. of Taxation & Finance, ORPTS:** Notice of Tentative State Equalization Rate for 2019 is 80.60 dated 05/29/19.
- **Gary Sommers, Mayor, Village of Monticello:** Letter dated 06/24/19 to Mr. Joshua Potosek, County Manager, Sullivan County, Mr. Luis A. Alvarez, Chairman, Sullivan County Legislature and Mr. William J. Rieber, Jr., Town Supervisor, Town of Thompson Re: Casino Host Community Payments.

AGENDA ITEMS:

- 1) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 04 OF 2019 – ELIMINATING CONSERVATION ADVISORY COUNCIL – LOCAL LAW ADOPTED AS NO. 04 OF 2019**
- 2) ACTION: RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR PROPOSED LOCAL LAW NO. 06 OF 2019 – NEW DEFINITIONS OF CAMPS, BUNGALOWS, SCHOOLS, DORMITORIES, ETC.**
- 3) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 06 OF 2019 – NEW DEFINITIONS OF CAMPS, BUNGALOWS, SCHOOLS, DORMITORIES, ETC. – LOCAL LAW ADOPTED AS NO. 05 OF 2019**
- 4) NOB HILL COUNTRY CLUB: REQUEST TO RETURN ALL OR PORTION OF \$81,000.00 CASH BOND FOR VIOLATIONS**
- 5) INTRODUCTION OF PROPOSED LOCAL LAW'S RE: WATER &/OR SEWER STANDARDS AND FEES**

- 6) MELODY LAKE WATER DISTRICT WATER-MAIN REPLACEMENT PROJECT RE-BID – REVIEW & APPROVE BIDS
- 7) DILLON FARMS SEWER DISTRICT – REVIEW & APPROVE SCOPE OF SERVICES FROM DELAWARE ENGINEERING
- 8) BILLS OVER \$2,500.00
- 9) BUDGET TRANSFERS & AMENDMENTS
- 10) ORDER BILLS PAID

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS
OLD BUSINESS
NEW BUSINESS
PUBLIC COMMENT:
ADJOURN

LEGAL NOTICE
TOWN BOARD WORK-SESSION
TUESDAY, 07/02/2019 AT 6:00 PM

The Town of Thompson Town Board will be meeting for a work-session on Tuesday, July 2nd, 2019 at 6:00 PM to be held at the Town Hall, 4052 State Route 42, Monticello, New York for a Presentation regarding the newly designed Town website and discussion regarding water and sewer issues as well as any other business that might come before the Town Board as deemed necessary.

By Order of the Town Board,
Town of Thompson
Dated: July 02, 2019
Marilee J. Calhoun
Town Clerk

Sullivan County Democrat
5 Lower Main St., PO Box 308
Callicoon, NY 12723-0308
845-887-5200 Fax: 845-887-5386

Affidavit of Publication

State of New York

SS:

County of Sullivan

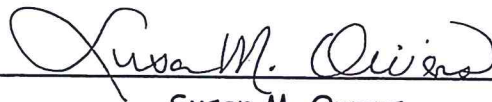
Legal Notice Ad

I, Fred W. Stabbert, III, being duly sworn, Depose and say: That I am the Publisher of Sullivan County Democrat, a twice weekly newspaper of general circulation published in Callicoon, County of Sullivan, State of New York; and that a notice, of which the annexed is a printed copy, was duly published in Sullivan County Democrat 6/21/19



Fred W. Stabbert, III

Sworn to before me this 21st day of June, 2019



Susan M. Owens

Notary Public, State of New York

No. #010W8025547

Qualified in Sullivan County

My commission expires on June 1, 2023

LEGAL NOTICE
TOWN OF
THOMPSON
NOTICE OF PUBLIC
HEARING
ON PROPOSED
LOCAL LAW

NOTICE IS HEREBY GIVEN that there has been duly introduced at a meeting of the Town Board of the Town of Thompson, New York, held on June 04, 2019, a proposed Local Law No. 06 of 2019, entitled "A local law to amend Chapter 250, Article II entitled 'Definitions' of the Town of Thompson Code."

NOTICE IS FURTHER GIVEN that the Town Board of the Town of Thompson will conduct a public hearing on the aforesaid proposed Local Law at the Town Hall, 4052 Route 42, Monticello, New York, on July 02, 2019 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.

The proposed Local Law seeks to amend the definitions of camps, bungalow, and school and add definitions for dormitory and cabin/bunkhouse camp in the Town of Thompson.

Copies of the Local Law described above are on file in the office of the Town Clerk of the Town of Thompson, where the same are available to 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.

Dated: June 04, 2019
BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF
THOMPSON
MARILEE J. CAL-
HOUN, TOWN
CLERK 73954

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

Proposed

Local Law No. 6 of the year 2019

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

- Chapter 250, Article II entitled "Definitions" of the Code of the Town of Thompson is hereby amended as follows:

The current definitions of Camp and Day Camp shall be removed and replaced with:

Camp, Day - One or more buildings and structures that may include a cafeteria and recreational facilities together with the lot or tract of land appertaining thereto, established or maintained for temporary, summer seasonal occupancy during the period or part of the period from May 15 to September 30 in any year for the daytime supervision of children. The principal use shall be for the daily occupancy of children between the ages of 4 to 18. Day camps do not provide overnight accommodations. A Day Camp shall not include temporary or permanent shelters, buildings, or structures designed for use or occupancy by family members of the children who are attending the summer camp, or employees who work there. No building or structure within the Day Camp shall have a kitchen facility, with the exception of the communal kitchen/dining room, the owner's dwelling, and the caretaker's dwelling.

Camp, Sleep-Away - A site for recreation or instruction on a seasonal basis within the approximate time period of May 15 to September 30 offering access to recreational or educational facilities, which includes any or all of the following features: buildings or structures that are designed for warm weather, seasonal use, including cabins, bunkhouses, cafeterias, gymnasiums, community centers, administration buildings, and similar structures designed for use by camp attendees; ballfields, basketball courts, tennis courts, running tracks, swimming pools, horseback riding facilities, hiking or riding trails and similar recreational and/or educational facilities. The seasonal occupants of a summer camp shall be limited to the owner and his/her immediate family, the caretaker and his/her immediate family, and staff. A Sleep-Away Camp shall not include temporary or permanent shelters, buildings, or structures designed for use or occupancy by family members of the children who are attending the summer camp, or employees who work there. No building or structure within the Sleep-Away camp shall have a kitchen facility, with the exception of the communal kitchen/dining room, the owner's dwelling, and the caretaker's dwelling.

- The current definition of Bungalow shall be removed and replaced with:

Bungalow - A type of seasonal resort complex consisting of a group of one or two units, predominantly one-story structures where indoor plumbing and kitchen facilities may be provided in each unit. Said complex may also have communal dining and recreational facilities.

3. The following definition will be added:

Cabin/Bunkhouse Summer Camp -

A sleeping quarter which:

- (a) has a sleeping capacity of no more than twenty-five occupants, with a total combined sleeping room floor area of 1200 square feet or less for all sleeping rooms;
- (b) is one story;
- (c) is used and occupied only between May 15 and September 30;
- (d) has no cooking facilities, no heating systems, and no solid fuel heating or burning systems;
- (e) has only sleeping rooms (including the necessary area for storing occupant belongings) and bathrooms;
- (f) has no interior corridors or separate common area rooms;
- (g) has at least two exits per sleeping room which are remote from each other and which discharge directly to the building's exterior;
- (h) has exit doors that open in the direction of, and are non-locking against egress;

and

- (i) has smoke alarms in each sleeping room that are interconnected such that the activation of one alarm will activate all of the alarms in the cabin.

In sleeping quarters housing more than four persons, 40 square feet of floor area per occupant shall be provided, when single beds are provided. When double-deck bunk beds are provided, 30 square feet of floor area shall be provided for each occupant. Floor area includes space within the occupied structure to accommodate: the bed, storage for personal belongings, aisles and exit ways, and associated assembly space. Space for toilets, lavatories and showers shall not be used to calculate a sleeping quarter's floor space.

4. The following definition will be added:

Dormitory - A building or part of a building containing private or semi-private units which open to a common hallway, which units are sleeping quarters for administrative staff, faculty, or students, along with bathroom, dining, cooking, laundry, lounge and recreation facilities, as required. Dormitory units shall not contain separate cooking, dining or housekeeping facilities, except that one dwelling unit with complete housekeeping facilities may be provided for use of a superintendent or supervising staff for every 50 dormitory units, or major part thereof. Single-family, two-family and/or other multiple residential facilities, other than that described above, are not to be considered as dormitories. Private units may be occupied by no more than one person and semi-private units by no more than four persons.

5. The current definition of School will be removed and replaced with:

School - Any public or private school under the jurisdiction of the Commissioner of Education of the State of New York; any parochial school operated and maintained by any religious corporation authorized to perform its corporate functions in the State of New York; or any school chartered by the Board of Regents of the University of the State of New York.

7. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
8. 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.
9. 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.
10. This local law shall take effect immediately upon filing with the Secretary of State.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out the matter therein which is not applicable.)

1. (Final adoption by local legislative body only)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2019 of the Town of Thompson was duly passed by the Town Board on _____, 2019 in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by Elective Chief Executive Officer*)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2019 of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ 2019 and was (approved) (not approved) (repassed after disapproval) by the _____ on _____ and was deemed duly adopted on _____ 2019, in accordance with the applicable provisions of law.

3. (Final adoption by referendum)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2019 of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ 2019 and was (approved) (not approved) (repassed after disapproval) by the _____ on _____. Such local law was submitted to the people by reason of a (mandatory) (permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general) (special) (annual) election held on _____ 2019, in accordance with the applicable provisions of law.

4. (Subject to permissive referendum, and final adoption because no valid petition filed requesting referendum)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2019 of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ 2019 and was (approved) (not approved) (repassed after disapproval) by the _____ on _____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 2019 in accordance with the applicable provisions of law.

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, chairman of the county legislative body, the mayor of a city or village or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 2019 of the City of _____ having been submitted to referendum pursuant to the provisions of sections 36/37 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at a special/general election held on _____ 2019 became operative.

6. (County local law concerning adoption of Charter)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 2019 of the County of _____, State of New York, having been submitted to the electors at the General Election of November ___ 2019, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide the appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1 above.

~~Clerk of the county legislative body, city, town, village clerk or officer designated by local legislative body~~

Date: _____, 2019

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality)

STATE OF NEW YORK
COUNTY OF SULLIVAN

I, the undersigned, do hereby certify that the foregoing local law contains the correct text and that all proper proceeding have been had or taken for the enactment of the local law annexed hereto.

Date: _____, 2019

Attorney for Town of Thompson

FREDA C. EISENBERG
COMMISSIONER



TELEPHONE: (845) 807-0527
FACSIMILE: (845) 807-0546
WEBSITE: WWW.SULLIVANNY.US

SULLIVAN COUNTY
DIVISION OF PLANNING, COMMUNITY DEVELOPMENT & REAL PROPERTY
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET, PO BOX 5012
MONTICELLO, NY 12701

June 20, 2019

Mr. William J. Rieber, Jr., Supervisor
Town of Thompson
4052 Route 42
Monticello, NY 12701

RE: **THO19-32:** Proposed Local Law 6 – 2019 – Revision of Chapter 250 Article II Entitled Definitions
GML-239 County Review

Dear Mr. Rieber:

The following review has been conducted in accordance with GML §239-l, -m & -n.:

- I. **Project:** Proposed Local Law 6 – 2019 – Revision of Chapter 250 Article II Entitled Definitions
- II. **Applicant:** Town of Thompson
- III. **Action:** Local Law
- IV. **Project description:** The applicant proposed to replace definitions of camp, bungalow, and school, and to add definitions for cabin and dormitory.

The proposed action has been assessed for intercommunity and countywide impacts and was found to be a matter of **local determination**.

Sincerely,

A handwritten signature in black ink that reads "Freda Eisenberg". The signature is written in a cursive style with a horizontal line extending to the right.

Freda C. Eisenberg, AICP
Commissioner

cc: Alan Sorensen, Legislator
Ira Steingart, Legislator

Please be advised that the Town Board is required by Section 239-m of the General Municipal Law to provide a report of its final action within thirty days of such action to the Sullivan County Division of Planning, Community Development & Real Property with regard to this application. To facilitate this process, a form to report such action is enclosed.

SULLIVAN COUNTY
DIVISION OF PLANNING, COMMUNITY DEVELOPMENT & REAL PROPERTY
GENERAL MUNICIPAL LAW REFERRAL
REPORT OF FINAL LOCAL ACTION

Section 239-m of the General Municipal Law of the State of New York requires that, within thirty days of final municipal action on a zoning matter which has been reviewed by the Sullivan County Division of Planning, Community Development & Real Property, the municipal body having jurisdiction must file a report of the final action it has taken with the Division. This form can serve as that report.

NAME OF MUNICIPALITY: _____

NAME OF MUNICIPAL AGENCY: _____

NAME OF APPLICANT: _____

TYPE OF REFERRAL:

- Amendment of Zoning Ordinance or Map
- Rezoning Special Use Permit Use Variance
- Site Plan Area Variance Subdivision

FINAL MUNICIPAL ACTION:

- Approved Denied
- Approved subject to the following conditions:

If the municipal body having jurisdiction has acted contrary to the recommendation of the Sullivan County Division of Planning, Community Development & Real Property, please attach a resolution setting forth the reasons for such contrary action. Please note that Section 239-m of the General Municipal Law also requires that such contrary action must be adopted by a vote of a majority plus one of all the members of the municipal body.

Please mail this form to the Sullivan County Division of Planning, Community Development & Real Property, 100 North Street, Monticello, NY 12701. Thank you for your cooperation.

marilee (clerk-town of thompson)

From: Barschow, April A. <April.Barschow@co.sullivan.ny.us>
Sent: Thursday, June 20, 2019 4:43 PM
To: Marilee J. Calhoun - Town of Thompson (marilee@townofthompson.com)
Cc: Rieber, William (supervisor@townofthompson.com); michael@michaelmednick.com
Subject: County Determination - THO19-32: Proposed Local Law No. 6 of 2019 - Definitions
Attachments: THO19-32.pdf

Importance: High

Hi Marilee,

Please see the attached County determination letter regarding Proposed Local Law No. 6 of 2019 entitled "Definitions".

Should you have any questions, please do not hesitate to contact our office.

Kindly confirm receipt of email and attachment.

Sincerely,
April

April A. Barschow, Account Clerk/Database
Sullivan County Division of Planning,
Community Development & Real Property
100 North Street ▪ Monticello, NY 12701
P: 845.807.0535 F: 845.807.0546
www.SullivanNY.us

MARILEE J. CALHOUN
Town Clerk

KELLY M. MURRAN
Deputy Town Clerk

Town of Thompson

TOWN HALL
4052 Route 42
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302
Fax (845) 794-8600

June 17, 2019

Sullivan County Department of Public Works
Attn: Mr. Edward McAndrew, P.E., Commissioner
PO Box 5012
Monticello, New York 12701-5192

Re: Speed Zone Request – Hamilton Road (TH-50), Monticello, NY

Dear Mr. McAndrew:

The Town of Thompson Town Board passed a resolution to request a speed zone evaluation on Hamilton Road, Highway No. 50 (Monticello, NY). A request has been made to establish a speed zone for a reduced speed limit along said roadway between Intersection of NYS Route 42 and Intersection of NYS Route 17B. I have enclosed a copy of the Resolution, Map and Petition for your review and consideration.

I also enclosed a completed copy of the TE-9a form, which is required by the New York State Department of Transportation (NYSDOT) for review, recommendation and submittal to (NYSDOT). Please advise me if you require anything further regarding this matter otherwise the Town will await a decision from the (NYSDOT). In the event that the County of Sullivan determines not to support this request and not to forward to the (NYSDOT) for further consideration, the Town would appreciate notification of the reason for said determination.

Thank you in advance for your prompt attention to this matter and feel free to contact me should you have any questions.

Sincerely,



Marilee J. Calhoun
Town Clerk

MJC:
Encl. (5)

PC: ✓ Hon. William J. Rieber, Jr., Town Supervisor and Town Board members
Hon. Richard L. Benjamin, Jr., Town Highway Superintendent
Mr. Michael B. Mednick, Town Attorney
Ms. Patricia Cocot,



COUNTY OF SULLIVAN
DIVISION OF PUBLIC WORKS
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701

June 21st, 2019

Mr. Tony Signorelli, P.E., Regional Traffic Engineer
Regional Traffic Safety & Mobility Office
State of New York Department of Transportation
Region 9
44 Hawley Street
Binghamton, New York 13901

Subject: Speed Zone Reduction Request, Town of Thompson

Enclosures: TE-9a, Resolution, 1989 Notice of Order & Location Map

Dear Mr. Signorelli:

Attached is a speed limit reduction request from the Town of Thompson in Sullivan County. Please feel free to contact me directly at (845) 807-0274 or by email at dermot.dowd@co.sullivan.ny.us if I can be of any assistance at all in this matter.

Sincerely,

Dermot P. Dowd, L.S.
Civil Engineer

cc: Edward McAndrew, P.E. Commissioner

Regional Traffic Engineer
Region 9
Department of Transportation

The Town of Thompson by a resolution adopted on June 04, 2019.
(Town Name) (Month Day, Year)

And the County Superintendent of highways of Sullivan County, hereby request
(County)

The Department of transportation, pursuant to Section 1622 of the Vehicle and Traffic Law, to establish

a lower speed limit at which vehicles may proceed on Hamilton Road (TH-50), Monticello
(highway name and number-if appropriate)

a Town of Thompson owned highway, between
(State, County or Town)

Intersection of NYS Route 42 and Intersection of NYS Route 17B.
(highway name and number-if appropriate) (highway name and number-if appropriate)

A distance of approximately 2.54 miles.

Upon receipt of the notice of regulation herein requested has been established,

the Town of Thompson, will provide, install, and maintain signs in
(Town or County Name)

Accordance with the Vehicle and Traffic Law and in conformance with the Manual of Uniform Traffic
Control Devices of the Department of Transportation.

June 13, 2019
Dated

Mailee J. Calhoun
Town Clerk

JUNE 24, 2019
Dated

Edward A. J. Chiodo
County Superintendent

Comments by the County Superintendent:

for every 50 dormitory units, or major part thereof. Single-family, two-family and/or other multiple residential facilities, other than that described above, are not to be considered as dormitories. Private units may be occupied by no more than one person and semi-private units by no more than four persons.

5. The current definition of School will be removed and replaced with:

School - Any public or private school under the jurisdiction of the Commissioner of Education of the State of New York; any parochial school operated and maintained by any religious corporation authorized to perform its corporate functions in the State of New York; or any school chartered by the Board of Regents of the University of the State of New York.

7. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
8. 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.
9. 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.
10. This local law shall take effect immediately upon filing with the Secretary of State.

**2) REQUEST FOR SPEED LIMIT REDUCTION: HAMILTON ROAD, MONTICELLO –
SEND REQUEST TO SULLIVAN COUNTY FOR NYS DOT REVIEW**

The Following Resolution Was Duly Adopted: Res. No. 263 of the Year 2019.

Resolved, that the Town Clerk hereby be authorized to complete and forward the speed zone request TE9a Form recommending a speed zone evaluation for the reduction of the speed zone along Hamilton Road (TH-50) in Monticello between Intersection of NYS Route 42 South and Intersection of NYS Route 17B to the Sullivan County Department of Public Works for consideration and to be forwarded to the NYS DOT for further determination.

Motion by: Councilman Pavese

Seconded by: Councilman Briggs

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

Nays 0

Absent 1 Rieber

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 **June 04, 2019**.

ROLL CALL:

Present: Councilman Scott S. Mace, Presiding
Councilman Peter T. Briggs
Councilman John A. Pavese
Councilwoman Melinda S. Meddaugh

Absent: Supervisor William J. Rieber, Jr.

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
Patrice Chester, Deputy Administrator
James L. Carnell, Jr., Director of Building, Planning, & Zoning
Melissa DeMarmels, Town Comptroller

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.

MONTHLY REPORTS FOR MAY 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 May 21, 2019 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- 1) **Town Clerk Calhoun:** Letter dated 05/16/19 to Mr. Steven N. Mogel, Attorney at Law Re: Response to (FOIL) Request for Property Records from 08/01/16 to Present on 242 Old Sackett Road, Rock Hill, SBL #52.-1-31.1.

STATE OF NEW YORK—DEPARTMENT OF TRANSPORTATION
TRAFFIC AND SAFETY DIVISION

NOTICE OF ORDER

STUDY NO.: 989-0185
FILE: 48.20
TROOP: F

THE DEPARTMENT OF TRANSPORTATION HAS FILED AN ORDER WITH THE SECRETARY OF STATE WHEREBY:

SECTION 1148.20 SUBDIVISION (s) PARAGRAPH _____

OF THE DEPARTMENT'S REGULATIONS IS ADDED AMENDED to read as follows: REPEALED

(s) 40 MPH on Hamilton Road, TH 50, between Route 17B and Route 42, a distance of 2.4± miles.

The above order will be effective upon the installation, modification or removal of the necessary traffic control device (s) required by and conforming to the State Manual of Uniform Traffic Control Devices.

6-27-89
(DATE)

APPROVED BY: [Signature] Reg. T. G. S. I.
(SIGNATURE) (TITLE)

DESCRIPTION:

This order amends the speed limit from 45 MPH to 40 MPH.

COUNTY: Sullivan
OTHER RELATED ACTIONS NONE

LOCALITY: Town of Thompson

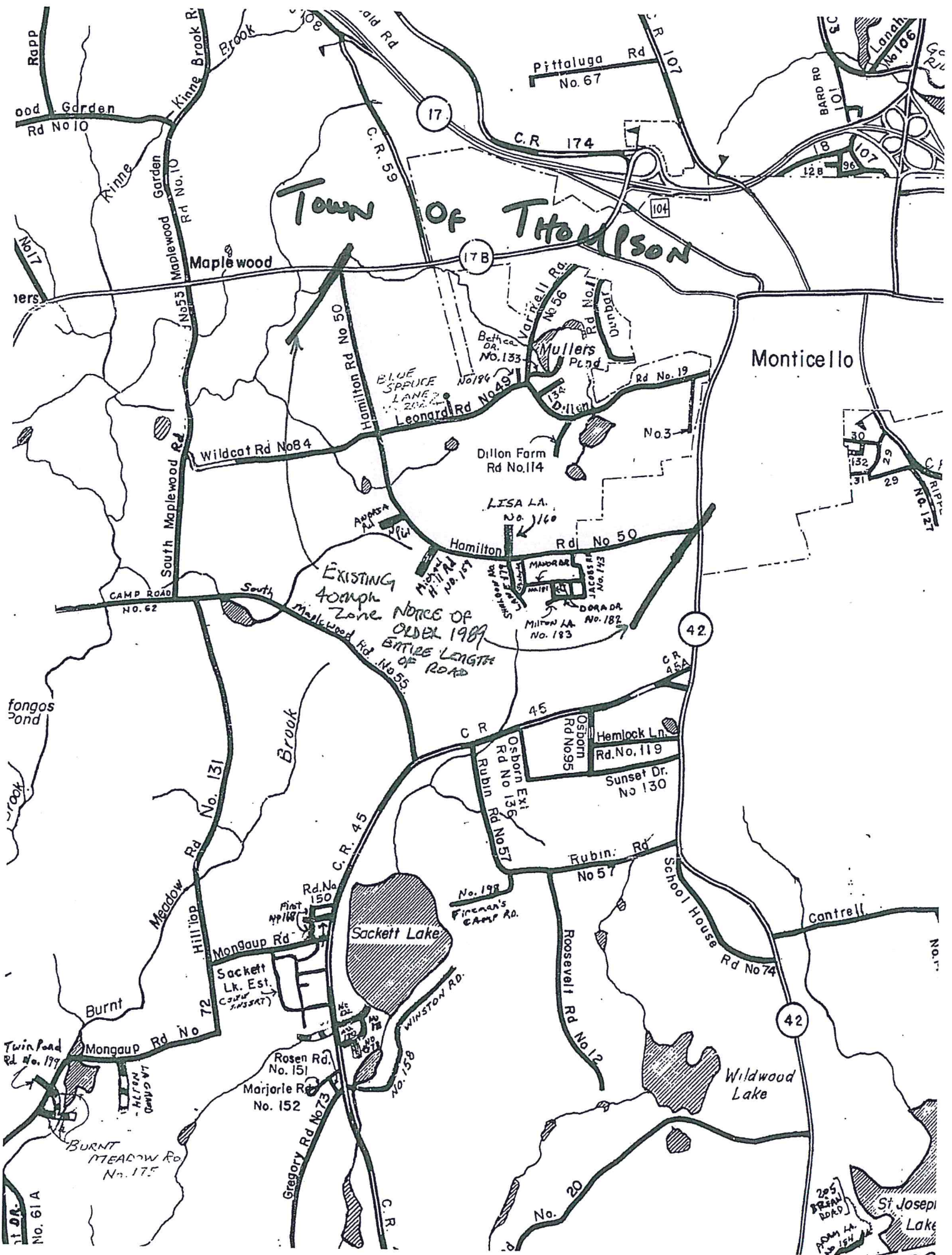
(Identify)

cc: CITY
 VILLAGE
 TOWN
 COUNTY SUPT.
 SHERIFF
 STATE POLICE
 PERMITTEE

_____ POLICE DEPARTMENT
 REGION 9 TRAFFIC ENGINEER
 OTHER _____
(Specify)

JG: cm1

'E 3e (8/80)



Town of Thompson

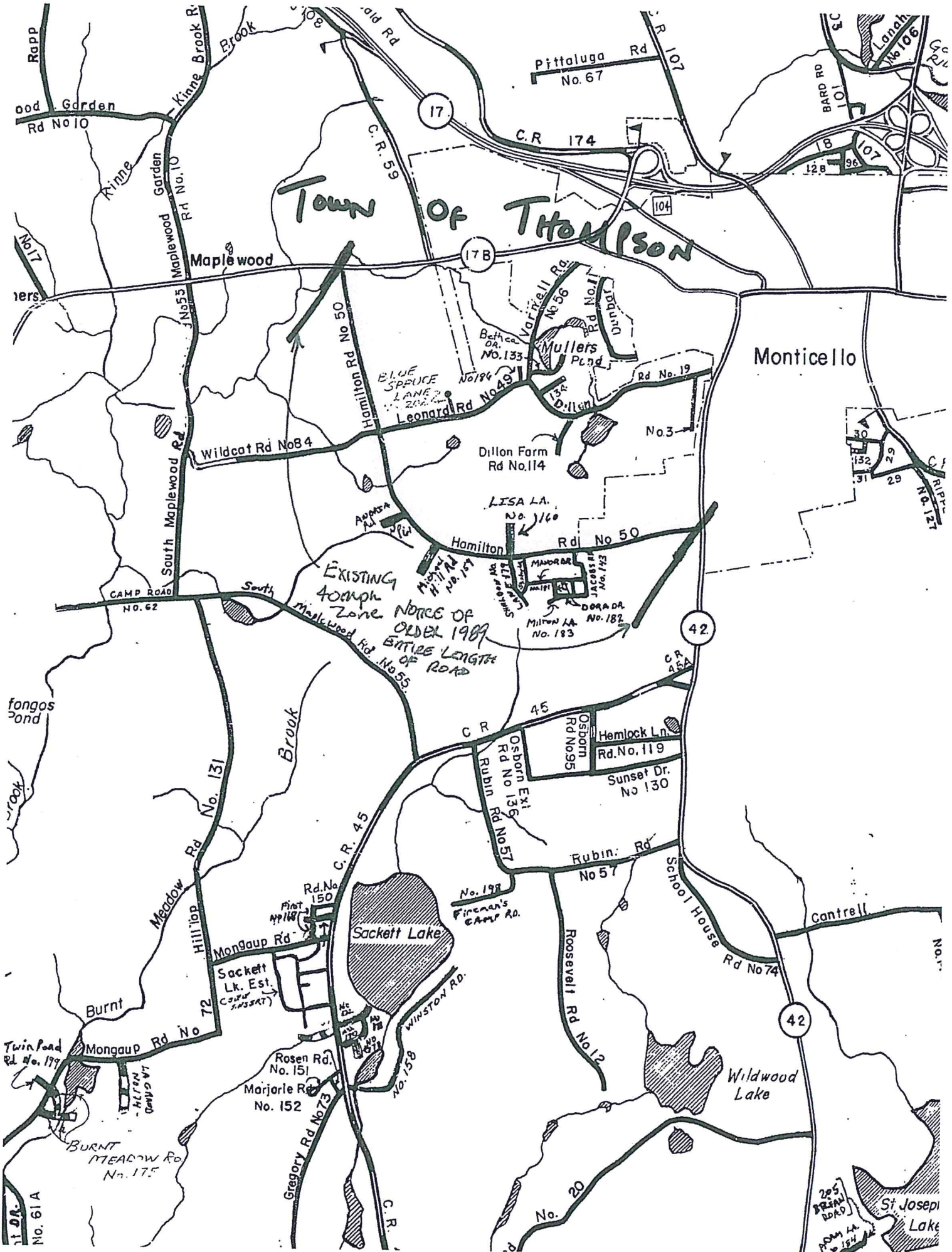
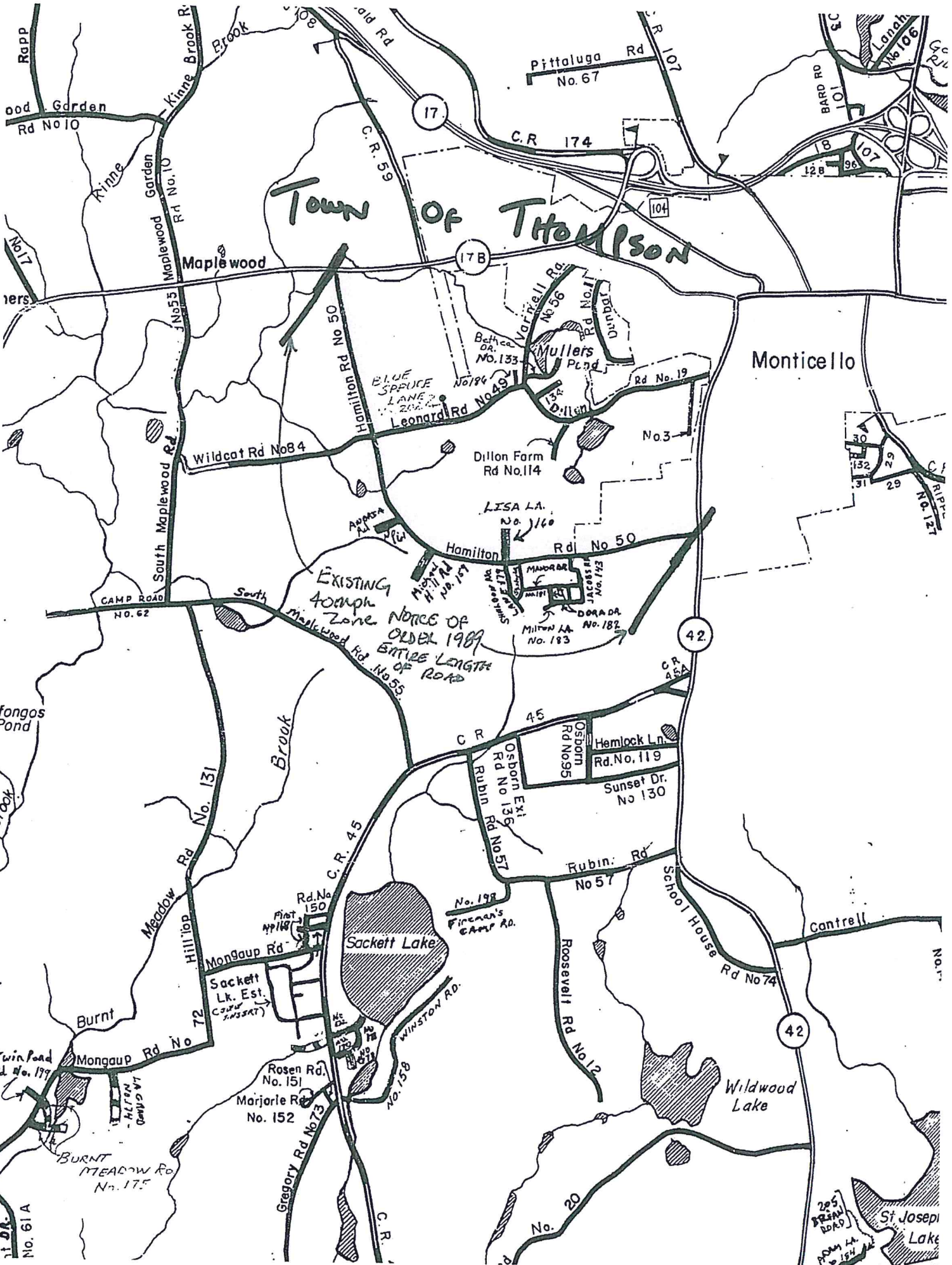
Monticello

EXISTING
400 MPH
ZONE NOTICE OF
ORDER 1989
SINGLE LENGTH OF ROAD

Sackett Lake

Wildwood Lake

St Joseph Lake



marilee (clerk-town of thompson)

From: Eidel, John C. <John.Eidel@co.sullivan.ny.us>
Sent: Tuesday, June 25, 2019 8:31 AM
To: marilee@townofthompson.com
Cc: Dowd, Dermot P.
Subject: Hamilton Rd. speed zone request
Attachments: 20190624-Hamilton Rd-Submittal-SZ-Req.pdf

Marilee,

Attached for your records is the Hamilton Rd. speed zone submittal documents we sent to the DOT.

John

John Eidel
Sullivan County D.P.W.
Engineering Technician
(845) 807-0276 (Direct Line)
(845) 807-0261 (DPW Main Line)
(845) 807-0335 (DPW Fax)
John.eidel@co.sullivan.ny.us

MARILEE J. CALHOUN
Town Clerk

KELLY M. MURRAN
Deputy Town Clerk

Town of Thompson

TOWN HALL
4052 Route 42
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302

Fax (845) 794-8600

June 20, 2019

Mr. Frank M. Coluccio
Legion Fireworks Company, Inc.
10 Legion Lane
Wappingers Falls, NY 12590

Re: Fireworks Display Permit for Emerald Green POA
Location: Lake Shore Drive West on Lake Louise Marie (on water), Rock Hill, NY 12775
Display Date/Time: 07/06/2019 @ Dusk, Rain Date: (TBD) – SBL # 52.-1-13.33

Dear Mr. Coluccio:

The Town of Thompson has authorized and approved the above-mentioned Fireworks Display Permit Application. Please accept this letter consenting to have a display of fireworks to be held at Emerald Green POA, Lake Shore Drive West on Lake Louise Marie (on water), Rock Hill, NY 12775. The event is to be held on Saturday, July 6th, 2019 at Dusk with a rain date of (TBD).

Mr. Brian Soller, Fire Chief of the Rock Hill Fire Department was notified of the event. Chief Soller advised me that the Fire Department will be present for the event; please contact him at chiefsoller@gmail.com to make arrangements.

Thank you for your attention to this matter and please feel free to contact me should you have any questions.

Sincerely,



Marilee J. Calhoun
Town Clerk

MJC:
Encl. (1)

PC: ✓ Hon. William J. Rieber, Jr., Supervisor and Town Board
Mr. Michael B. Mednick, Town Attorney
Mr. James L. Carnell, Jr., Director of Building, Planning & Zoning
Mr. Michael Hoyt, Emerald Green POA, PO Box 65, Rock Hill, NY 12775
Mr. Brian Soller, Fire Chief, RHFD, PO Box 116, Rock Hill, NY 12775

MARILEE J. CALHOUN
Town Clerk

KELLY M. MURRAN
Deputy Town Clerk

Town of Thompson

TOWN HALL
4052 Route 42
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302
Fax (845) 794-8600

June 26, 2019

Monticello Fire Department
Attn: Mr. Jim Gerard, Fire Safety Director
23 Richardson Avenue
Monticello, New York 12701

FAX # 845-794-5446

Re: Fireworks Display Permit for Montreign Operating Company, LLC
dba (Resorts World Catskills)
Location: Resorts World Catskills, 888 Resorts World Drive, Monticello, NY 12701
Display Date/Time: 07/04/2019 @ Dark – SBL # 23.-1-52.1

Dear Jim,

I am in receipt of the enclosed application for a Fireworks Display Permit regarding the above-mentioned matter. The applicant is Resorts World Catskills who is requesting to have a Fireworks Display at Resorts World Catskills Casino on 07/04/2019 at Dark. Please review the enclosed application/request and advise if you have any issues regarding the issuance of this Permit. Please confirm that the Fire Department will be present for the event.

Please accept this letter as notification regarding the above and feel free to contact me should you have any questions. Thank you!

Sincerely,



Marilee J. Calhoun
Town Clerk

MJC:kmm
Encls. (8)

PC: ✓ Hon. William J. Rieber, Jr., Supervisor and Town Board
Mr. Michael B. Mednick, Town Attorney
Mr. James L. Carnell, Jr., Director of Building, Planning & Zoning
Ms. Amanda LaHanko, Resorts World Catskills, 888 Resorts World Drive, Monticello, NY 12701
American Fireworks Display, LLC., P.O. Box 980, Oxford, NY 13830

MARILEE J. CALHOUN
Town Clerk

KELLY M. MURRAN
Deputy Town Clerk

Town of Thompson

TOWN HALL
4052 Route 42
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302
Fax (845) 794-8600

June 20, 2019

Monticello Fire Department
Attn: Mr. Jim Gerard, Fire Safety Director
23 Richardson Avenue
Monticello, New York 12701

FAX # 845-794-5446

Re: Fireworks Display Permit for Catskills Resort TRS, LLC (The Kartrite Resort & Indoor Waterpark)
Location: The Kartrite Resort & Indoor Waterpark, 555 Resorts World Drive, Monticello, NY 12701
Display Date/Time: 07/05/2019 @ Dark – SBL # 15.-1-14.4

Dear Jim,

I am in receipt of the enclosed application for a Fireworks Display Permit regarding the above-mentioned matter. The applicant is Catskills Resorts TRS, Inc. who is requesting to have a Fireworks Display at The Kartrite Resort & Indoor Waterpark on 07/05/2019 at Dark. Please review the enclosed application/request and advise if you have any issues regarding the issuance of this Permit. Please confirm that the Fire Department will be present for the event.

Please accept this letter as notification regarding the above and feel free to contact me should you have any questions. Thank you!

Sincerely,



Marilee J. Calhoun
Town Clerk

MJC:
Encl. (9)

PC: ✓ Hon. William J. Rieber, Jr., Supervisor and Town Board
Mr. Michael B. Mednick, Town Attorney
Mr. James L. Carnell, Jr., Director of Building, Planning & Zoning
Mr. Dan Paradiso, The Kartrite Resort & Indoor Waterpark, 555 Resorts World Drive,
Monticello, NY 12701
American Fireworks Display, LLC, PO Box 980, Oxford, NY 13830

County of Sullivan
MORTGAGE TAX
 100 North Street, P.O. Box 5012
 Monticello, N.Y. 12701

JP MORGAN CHASE MONTICELLO
 ST JOHNS STREET
 MONTICELLO, NY 12701

Check
 Number **2966**

| Vendor Number | Check Date | Check Amount |
|---------------|------------|--------------|
| 3020 | 06/21/2019 | \$47,932.54 |

Forty-Seven Thousand Nine Hundred Thirty-Two and 54/100 Dollars*****

Pay To The Order Of

3020
 TOWN OF THOMPSON
 4052 ROUTE 42
 MONTICELLO, NY 12701

Nancy Buck
 County Treasurer

DOCUMENT INCLUDES A HIDDEN WORD. DO NOT CASH IF THE WORD VOID IS VISIBLE. ALSO INCLUDES AN ORIGINAL WATERMARK

County of Sullivan - MORTGAGE TAX

P.O. Box 5012 Monticello, N.Y. 12701

| INVOICE DATE | INVOICE NO. | DESCRIPTION | INVOICE AMOUNT |
|--------------|---------------|---|----------------|
| 06/21/2019 | TREAS06211917 | MORTGAGE TAX 1-3/19 PO# G/L Account: TA-00058-00237 | 47,932.54 |

| Vendor No | Vendor Name | Check No. | Check Date | Check Amount |
|-----------|------------------|-----------|------------|--------------|
| 3020 | TOWN OF THOMPSON | 2966 | 06/21/2019 | \$47,932.54 |



Town of Thompson
General Ledger Detail Transaction Report
Fiscal Year 2018

| Account Number | Account Description | AM | Journal Date | Type/Num | Reference | Budget Amount | Debit | Credit | Encl/Liq | Act Exp |
|---|----------------------|----|--------------|----------|----------------------|----------------|--------|--------------|----------|----------------|
| A000.3005.000 | MORTGAGE TAX | | | | | | | | | |
| | YEAR FORWARD BALANCE | | | | | | | | | \$0.00 |
| | Rebuild By Journal | 1 | 1/1/2018 | BY1-1 | Mth 1 | (\$160,000.00) | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | | | | | Total | | \$0.00 | \$0.00 | | \$0.00 |
| County ck#2882 | | 6 | 6/19/2018 | CR104279 | 1st Qtr Mortgage Tax | \$0.00 | \$0.00 | \$152,058.39 | \$0.00 | \$152,058.39 |
| | | | | | Mth 6 | \$0.00 | \$0.00 | \$152,058.39 | \$0.00 | \$152,058.39 |
| | | | | | Total | | \$0.00 | \$152,058.39 | | \$152,058.39 |
| 2nd Qtr Mortgage Tax - County check #2903 | | 9 | 9/21/2018 | CR104701 | County check #2903 | \$0.00 | \$0.00 | \$76,426.33 | \$0.00 | \$76,426.33 |
| | | | | | Mth 9 | \$0.00 | \$0.00 | \$76,426.33 | \$0.00 | \$76,426.33 |
| | | | | | Total | | \$0.00 | \$76,426.33 | | \$76,426.33 |
| 3rd Quarter Mortgage Tax | | 12 | 12/31/2018 | JE105756 | YEAR END | \$0.00 | \$0.00 | \$49,740.92 | \$0.00 | \$49,740.92 |
| 4th Quarter Mortgage Tax | | 12 | 12/31/2018 | JE105756 | YEAR END | \$0.00 | \$0.00 | \$50,944.28 | \$0.00 | \$50,944.28 |
| | | | | | Mth 12 | \$0.00 | \$0.00 | \$100,685.20 | \$0.00 | \$100,685.20 |
| | | | | | Total | | \$0.00 | \$100,685.20 | | \$100,685.20 |
| YTD Total for A000.3005.000 | MORTGAGE TAX | | | | | (\$160,000.00) | \$0.00 | \$329,169.92 | \$0.00 | (\$329,169.92) |
| Total for Fund A000 | | | | | | (\$160,000.00) | \$0.00 | \$329,169.92 | \$0.00 | (\$329,169.92) |
| Grand Total | | | | | | (\$160,000.00) | \$0.00 | \$329,169.92 | \$0.00 | (\$329,169.92) |



Town of Thompson
General Ledger Detail Transaction Report
Fiscal Year 2019

| Account Number | Account Description | AM | Journal Date | Type/Num | Reference | Budget Amount | Debit | Credit | Encl/Liq | Act Exp |
|----------------|-----------------------------|----|--------------|----------|-----------|----------------|--------|--------|----------|---------|
| A000.3005.000 | MORTGAGE TAX | | | | | | | | | |
| | YEAR FORWARD BALANCE | | | | | | | | | |
| | Rebuild By Journal | 1 | 1/1/2019 | BY1-1 | Mth 1 | | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | | | | | Total | (\$250,000.00) | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | YTD Total for A000.3005.000 | | | | | (\$250,000.00) | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | Total for Fund A000 | | | | | (\$250,000.00) | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | Grand Total | | | | | (\$250,000.00) | \$0.00 | \$0.00 | \$0.00 | \$0.00 |

New York State Department of Taxation and Finance
 Office of Real Property Tax Services
 WA Harriman State Campus
 Albany, New York 12227

Notice of Tentative State Equalization Rate
 for the 2019 Assessment Roll

Mr. William J. Rieber Jr., Supervisor
 Town of Thompson
 Town Hall
 4052 Route 42
 Monticello, NY 12701 3221

County of Sullivan
 Town of Thompson

Tentative Equalization Rate: * 80.60 *

HEARING DATE:
 6/25/19 10:00 AM

HEARING PLACE: Office of Real Property Tax
 Services
 WA Harriman State Campus
 Albany, New York

On 5/29/2019 the State Office of Real Property Tax Services established a tentative 2019 State equalization rate of 80.60 for your municipality. This equalization rate was computed using data from your municipality's tentative assessment roll. If final assessment roll data produces a significantly different rate, we will recompute the equalization rate and notify you.

This tentative rate is 6.3 percent different than the "local stated level of assessment (LOA)" declared by the assessor and displayed on your tax bills. The tentative equalization rate indicates the level at which a municipality is assessing property in relation to its full market value, as measured by the Office of Real Property Tax Services. Since the tentative rate does not support your stated LOA, and your municipality has not completed a recent reassessment, we recommend that you examine your assessment roll for inequities and consider reassessing.

A copy of the data reports showing the computation of the tentative State equalization rate is being sent to your assessor. If class equalization rates have been established for your assessing unit, they are provided on the attached list.

The full value standard of the tentative 2019 State equalization rate is the total full value as of July 1, 2018. The percentage change in the estimate of full value between the 2018 State equalization rate and the 2019 State equalization rate due to the change in full value standard for your municipality is 6.7%. The percentage change for the other municipalities in your county is shown on the enclosed report.

A written complaint and all evidence which you wish to submit in support of that complaint must be mailed or hand delivered to Rachel Bryce, Assistant to the State Board, at the Albany office of the State Board at the above address at least five days before the hearing date set forth above. The complaint must be made on the RP-6085 complaint form and signed by the chief executive officer or legal representative. Please refer to Subpart 8186-15 of the rules and the State Equalization Rate and Complaint Process booklet when preparing supporting documentation if you file a complaint. The complaint booklet is available on the Taxation and Finance website at http://www.tax.ny.gov/research/property/assess/rate_doc.htm or you may contact your ORPTS regional office or Brian Moon or Danielle Sokolov in Equalization Support Services in Albany at (518) 474-5666.

THE COMPLAINT FORM AND SUPPORTING DOCUMENTATION DEADLINE IS: 6/20/2019

The hearing itself is not an adjudicatory proceeding. You will, however, have the opportunity to explain the written materials previously submitted, and/or to offer oral statements in support of your complaint. As the duly authorized representative of the State Board, the hearing officer will communicate your comments, in summary form, to the Board. Staff will review the written documentation you submitted in support of your complaint, to determine whether to recommend to the Board that changes be made in the calculation of the State equalization rate.

The State Board will meet on July 30, 2019 in Albany. We will notify you of the recommendation and the exact time and location of the Board meeting.

cc: Mr. Van B. Krzywicki, Appointed Assessor
 Town of Thompson
 Town Hall
 4052 Route 42
 Monticello, NY 12701 3221

2019 Equalization Rate Status

| Municipal Code | Municipal Name | (A) 2018 State Equalization Rate | (B) 2019 State Equalization Rate and Status | (C) Percentage Change in Estimate of Full Value |
|----------------|---------------------|---|--|--|
| 482000 | Town of Bethel | 68.00 | No Rate Yet | |
| 482200 | Town of Callicoon | 66.45 | No Rate Yet | |
| 482400 | Town of Cochecton | 77.00 | No Rate Yet | |
| 482600 | Town of Delaware | 100.00 | No Rate Yet | |
| 482800 | Town of Fallsburgh | 59.50 | No Rate Yet | |
| 483000 | Town of Forestburgh | 100.00 | No Rate Yet | |
| 483200 | Town of Fremont | 66.50 | No Rate Yet | |
| 483400 | Town of Highland | 100.00 | No Rate Yet | |
| 483600 | Town of Liberty | 75.00 | No Rate Yet | |
| 483800 | Town of Lumberland | 100.00 | No Rate Yet | |
| 484000 | Town of Mamakating | 63.78 | No Rate Yet | |
| 484200 | Town of Neversink | 3.80 | No Rate Yet | |
| 484400 | Town of Rockland | 68.65 | No Rate Yet | |
| 484600 | Town of Thompson | 86.00 | 80.60 Tentative | 6.70% |
| 484800 | Town of Tusten | 54.00 | No Rate Yet | |

Column C is the percentage change in the estimate of full value between the 2018 State equalization rate and the 2019 State equalization rate due to the change in full value standard.

This percentage change is important because county and school taxes are apportioned according to a municipality's share of the full value of the county or the school. A municipality will be apportioned a larger share of the tax levy if its full value increases by a larger percentage than others, or if its full value decreases less than the decrease for other municipalities in the county or school.

The information shown in columns B and C is subject to change as other rates are established in the county. You will be sent a complete report when we have established 2019 State equalization rates for all municipalities in your county.

VILLAGE OF MONTICELLO



June 24, 2019

County of Sullivan
Attn: Joshua Potosek, County Manager
Sullivan County Government Center
100 North Street
Monticello, New York 12701

Sullivan County Legislature
Attn: Luis A. Alvarez, Chairman
Sullivan County Government Center
100 North Street
Monticello, New York 12701

Town of Thompson
Attn: William J. Rieber, Jr., Town Supervisor
4052 State Route 42 North
Monticello, New York 12701

Re: Host Community Payments:

Dear Honorable Sirs:

On behalf of the Village of Monticello, it is requested that your municipal entity share the New York State Gaming Tax you are receiving as a result of being a Host Municipality, pursuant to the New York State Gaming Law and the Casino being located in Sullivan County.

While the Village of Monticello is also a Host Municipality, for reasons that are unknown there were no direct payments allocated in the Law to the Village of Monticello.

The provisions of the Casino Law do provide that such Casino host payments should be provided to those "Host Municipality and Nearby Municipalities" so as to limit any potential adverse impacts including the impact on cultural institution and on small business in the Host Municipality. Therefore, as a Host Municipality, the Village of Monticello is undoubtedly entitled to a portion of the payments being made. In fact, the address of the Casino is 888 Resorts World Drive, Monticello, New York 12701.

2 PLEASANT STREET
MONTICELLO, NY 12701
(845) 794-6130
FAX (845) 794-2327

WWW.VILLAGEOFMONTICELLO.COM

VILLAGE OF MONTICELLO



While direct payments are made to various counties which are miles away from the Casino, such as Columbia, Dutchess, Greene, Delaware, Orange and Ulster, no direct payments are provided to the Village of Monticello, which is closer to the Casino than any of those municipalities.

Therefore, it must be interpreted that the New York State Legislature meant that a portion of the Gaming Tax payment payable to Sullivan County and the Town of Thompson would be provided by these municipalities to the Village of Monticello. No other explanation makes any sense.

The Village of Monticello seeks a meeting with both the County of Sullivan and Town of Thompson to further discuss this issue. Thank you in advance for your consideration of this letter.

Very truly yours,

GARY SOMMERS, Mayor
Village of Monticello

GS/jb

2 PLEASANT STREET
MONTICELLO, NY 12701
(845) 794-6130
FAX (845) 794-2327

WWW.VILLAGEOFMONTICELLO.COM

AI
#1

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 June 18, 2019

RESOLUTION TO ENACT LOCAL LAW NO. ____ OF 2019

WHEREAS, proposed Local Law No. 04 of the year 2019 entitled, "A local law to eliminate Chapter 6 entitled 'Conservation Advisory Council' in its entirety from the Town of Thompson Code" was introduced to the Town Board at a meeting held May 21, 2019, 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. ____ for the year 2019, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by:

Seconded by:

Adopted on Motion June 18, 2019

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

STATE OF NEW YORK)

COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto to enact Local Law No. _____ of 2019 was adopted by said Town Board on June 18, 2019, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on June _____, 2019.

Marilee J. Calhoun, Town Clerk

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 July 02, 2019

RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR PROPOSED LOCAL LAW NO. 06 OF 2019

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to resolution dated June 04, 2019 in connection with the codification of local laws, ordinances and certain resolutions into the Code of the Town of Thompson, which includes updated zoning and planning laws and district schedules; and

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

WHEREAS, a public hearing was conducted in connection with said codification of the Town Code on July 02, 2019, 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 ____ of 2019 entitled "A local law to amend Chapter 250, Article II entitled 'Definitions' of the Town of Thompson Code."

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. ____ of 2019.

Moved by:
Seconded by:
Adopted the 2nd day of July, 2019.

The members of the Town Board voted as follows:

- | | |
|-----------------------------------|----------------|
| Supervisor WILLIAM J. RIEBER, JR. | Yes [] No [] |
| Councilman PETER T. BRIGGS | Yes [] No [] |
| Councilman SCOTT S. MACE | Yes [] No [] |
| Councilman JOHN A. PAVESE | Yes [] No [] |
| Councilwoman MELINDA S. MEDDAUGH | Yes [] No [] |

STATE OF NEW YORK)
COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto declaring negative declaration for proposed Local Law No. 06 of 2019 was adopted by said Town Board on July 02, 2019, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on July 02, 2019.

Marilee J. Calhoun, Town Clerk

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 July 02, 2019

RESOLUTION TO ENACT LOCAL LAW NO. ____ OF 2019

WHEREAS, proposed Local Law No. 06 of the year 2019 entitled, "A local law to amend Chapter 250, Article II entitled 'Definitions' in the Town of Thompson Code" was introduced to the Town Board at a meeting held June 04, 2019, 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. ____ for the year 2019, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by:

Seconded by:

Adopted on Motion July 02, 2019

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

STATE OF NEW YORK)

COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto to enact Local Law No. ____ of 2019 was adopted by said Town Board on July 02, 2019, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on July __, 2019.

Marilee J. Calhoun, Town Clerk

Town of Thompson

Town Hall
4052 State Route 42
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent
Keith Rieber, Assistant Superintendent

BILLS OVER \$2500.00

We are requesting permission to pay the attached invoice for Evoqua Water Technologies LLC for the purchase of 1 - 30" RH cylinder assembly and 1 - 30" LH cylinder assembly for the JWI Press in the Sludge Press building at Kiamesha Wastewater Facility.

Evoqua Water Technologies LLC – Invoice
#904048376 - \$3,804.75

Grand total due: \$3,804.75

Procurement: Sole Source! JWI Press replacement parts are only available from a JWI representative.

Evoqua Water Technologies is their area representative.



Evoqua Water Technologies LLC
 2155 112th Avenue
 HOLLAND MI 49424
 USA

Invoice

Billing No.: 904048376
 Billing Date: 06/19/2019
 Sales Order/Contract: 932161
 Customer No.: 1003766
 Customer PO No.: 94864
 Incoterms(part 1): FOB Free on board
 Incoterms(part 2): Free on board
 Payment Terms: within 30 days Due net

Bill-to: 1003766
 TOWN OF THOMPSON
 WATER AND SEWER DEPARTMENT
 4052 STATE RTE 42
 MONTICELLO NY 12701

Remit-to address:

Evoqua Water Technologies LLC
 28563 Network Place
 Chicago, IL 60673-1285
 United States
 Telephone# 1-800-245-3006

Site address: 2130256
 TOWN OF THOMPSON
 128 ROCK RIDGE DR
 MONTICELLO NY 12701

| Line Item | Material Description | Old Part Number | Origin | Qty./UOM | Unit Price | Total Price | | Tax | | Total |
|-----------|---|-----------------|--------|----------|------------|-------------|------|----------|----------|-------|
| | | | | | | Currency | USD | Currency | USD | |
| 001000 | W3T49556 CYLINDER RH ASSEMBLY 30"CYL ECCN: EAR99 HTS: 8421210000 Customer P/N: 4 WKS ARO | | US | 1 EA | 1,885.00 | 1,885.00 | 0.00 | | 1,885.00 | |
| 002000 | W3T58057 CYLINDER LH ASSEMBLY 30" CYL ECCN: EAR99 HTS: 8421210000 Customer P/N: 4 WKS ARO | | US | 1 EA | 1,885.00 | 1,885.00 | 0.00 | | 1,885.00 | |

Net Total 3,770.00 USD
 Shipping and Handling 34.75 USD
 State Tax 0.000 % 0.00 USD
 County Tax 0.000 % 0.00 USD
 City Tax 0.000 % 0.00 USD
 Dist/Other Tax 0.000 % 0.00 USD
Total Amount Including Tax 3,804.75 USD

Destination Control Statement: the above commodities, software or technology are being sold pursuant to United States Export Regulations. Export, re-export or other diversion contrary to law is prohibited. These items are not to be used directly or indirectly in prohibited nuclear, chemical/biological or missile weapons activities.

#8

Town of Thompson

Town Hall
4052 State Route 42
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent
Keith Rieber, Assistant Superintendent

BILLS OVER \$2500.00

We are requesting permission to pay the attached invoice for Casella Organics for the removal of 240.38 tons of dried sludge from the Kiamesha Wastewater Facility during the month of May, 2019

Casella Organics – Invoice #69129 - \$28,364.84

Grand total due: \$28,364.84

Procurement: As per Town Bid: 12/13/18

Resolution #428



Invoice #
69129

Invoice Date
6/15/2019

Bill To Town of Thompson
 4052 State Route 42
 Attn: Micheal Messenger
 Monticello, NY 12701
 gallen@townofthompson.com

Service Address
Kiamesha WWTP
128 Rock Ridge Drive
Monticello, NY

Customer Number# 88-03935 6

Total Due: \$28,364.84

Please detach here & include with your payment

\$ _____
Amount Enclosed

| CASELLA ORGANICS | 88 | Qty | Rate | Total |
|---------------------------|----|--------|----------|-------------|
| 5/31/2019 Sludge Disposal | | 240.38 | \$118.00 | \$28,364.84 |

Please Remit To:

**Casella Organics
P.O. Box 1372
Williston, VT 05495-1372**

Please pay INVOICE TOTAL
\$28,364.84

Cust# : 88-03935 6

INV#: 67536

Service Address :

Kiamesha WWTP , 128 Rock Ridge Drive

RESIDUAL DELIVERY DETAIL REPORT

Accounting Period From: 5/1/2019 to 5/31/2019

Customer: Town of Thompson

Account Subledger: 555

Material: Kiamesha Sludge

Line of Business: 44075

| Date of Service | Ticket # | Manifest # | Order # | Qty Shipped | Tons | Yards |
|-------------------------------------|----------|------------|----------|---------------|---------------|------------|
| Chemung County Landfill : NY | | | | | | |
| Goulet Trucking Inc. | | | | | | |
| 5/2/2019 | LK279391 | 555515 | 18151015 | 36.8200 | 36.82 | 37 |
| 5/3/2019 | LK279481 | 96485 | 18151015 | 40.0200 | 40.02 | 40 |
| 5/29/2019 | 281139 | 556355 | 18151015 | 38.3500 | 38.35 | 38 |
| 5/31/2019 | LK281271 | 555784 | 18151015 | 50.8200 | 50.82 | 51 |
| | | | | 166.01 | 166.01 | 166 |
| Hyland Landfill : NY | | | | | | |
| Goulet Trucking Inc. | | | | | | |
| 5/8/2019 | 58291416 | 555530 | 18151015 | 38.7500 | 38.75 | 39 |
| 5/10/2019 | 58291572 | 555769 | 18151015 | 35.6200 | 35.62 | 36 |
| | | | | 74.37 | 74.37 | 74 |
| | | | | 240.38 | 240.38 | 240 |

Town of Thompson

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Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent
Keith Rieber, Assistant Superintendent

BILLS OVER \$2500.00

We are requesting permission to pay the attached revised invoice for Casella Organics for the removal of 33.43 tons of dried sludge from the Kiamesha Wastewater Facility during the month of February, 2019

Casella Organics – Revised Invoice #67813 - \$3,944.74

Grand total due: \$3,944.74

Procurement: As per Town Bid: 12/13/18

Resolution #428

Note: Hauling for February, 2019 - Inv. 67813 – \$3,042.13 was approved on 4/2/19 for payment. This invoice had incorrect per ton pricing. Invoice has been paid. Revised Inv. #67813 is corrected invoice for February. We owe a balance of \$902.61.

RESIDUAL DELIVERY DETAIL REPORT

Accounting Period From: 2/1/2019 to 2/28/2019

Customer: Town of Thompson
Material: Kiamesha Sludge

Account Subledger: 555
Line of Business: 44075

| Date of Service | Ticket # | Manifest # | Order # | Qty Shipped | Tons | Yards |
|-----------------------------|----------|------------|----------|-------------|-------|-------|
| Hyland Landfill : NY | | | | | | |
| Goulet Trucking Inc. | | | | | | |
| 2/19/2019 | 58286769 | 96479 | 18151015 | 33.4300 | 33.43 | 33 |
| | | | | 33.43 | 33.43 | 33 |
| | | | | 33.43 | 33.43 | 33 |

#8

Town of Thompson

Town Hall
4052 State Route 42
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent
Keith Rieber, Assistant Superintendent

BILLS OVER \$2500.00

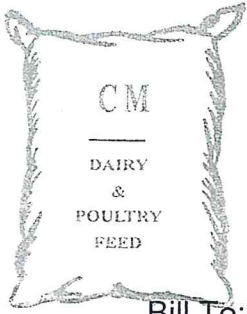
We are requesting permission to pay the attached invoice for Cochection Mills, Inc. for the purchase of 200 bags of #771B 50# Bi-Carb for Kiamesha Lake Wastewater Facility.

Cochection Mills, Inc. - Invoice #111904 - \$2,750.00

Grand total due: \$2,750.00

Procurement: As per Town Bid: 2/28/19

Resolution #160.



INVOICE

6/25/2019 111904

COCHECTON MILLS, INC.
30 DEPOT ROAD
COCHECTON, NY 12726-0273
570-224-4144
845-932-8282
FAX 845-932-8865

Driver:
Weight Ticket#:

Bill To:

TOWN OF THOMPSON
128 ROCK RIDGE DRIVE

MONTICELLO NY 12701

Ship to:

TOWN OF THOMPSON
MARGINAL RD.

ROCK HILL NY

KIAM.

| Shipped | Unit | Weight (lbs) | Item # | Description | Unit Price | Load Discount Price | Extended Price |
|---------|------|--------------|----------|-------------|------------|---------------------|----------------|
| 200.00 | Bag | 10,000.00 | 771B 50# | BI-CARB | \$13.75 | \$0.00 | \$2,750.00 |

Customer

Total Wt. 10,000.00 TAX ID#

KIAMESHA PLANT
NOTE: WE WILL DELIVER THE OTHER 200 BAGS LATER
THIS WEEK.

| | |
|--------------|-------------------|
| Subtotal | \$2,750.00 |
| SULLIVAN | \$0.00 |
| Total | \$2,750.00 |