

0

Minutes of a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **March 19, 2019**.

ROLL CALL:

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

APPROVED

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Michael G. Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
Melissa DeMarmels, Town Comptroller
Patrice Chester, Deputy Administrator

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.

APPROVAL OF MINUTES:

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- 1) Sarah Pawliczak, Division of Environmental Permits, NYS DEC:** Letter dated 03/01/19 to Mr. Roger Haag Re: Windsor Hills Estates, Pittaluga Road & Old Liberty Road, Monticello – Notice of Incomplete Application.

- 2) Town Clerk Calhoun:** Letter dated 03/05/19 to Lebaum Company, Inc. Re: Notice of Entry – Denny Martinez vs. BMR-Landmark at Eastview LLC and Emerald Green Sewer District, Date of Loss: 04/27/2016.

- 3) Michael B. Mednick, Town Attorney:** Letter dated 03/12/19 to Mr. Joseph E. Gorkzyca, Esq. of Morgan Levine Dolan, P.C. Re: Denny Martinez vs. BMR-Landmark at Eastview LLC and Emerald Green Sewer District, Date of Loss: 04/27/16.

4) Town Clerk Calhoun: Letter dated 03/05/19 to Lebaum Company, Inc. Re: Notice of Entry – Robert A. Watson vs. Town of Thompson and Emerald Green Sewer District, Date of Loss: 03/14/2018.

5) Town Clerk Calhoun: Letter dated 03/06/19 to Mr. Richard M. Bongiorno, Esq. of The Bongiorno Law Firm, PLLC Re: (FOIL) Request for Records Pertaining to SR 17 Eastbound Roadway located near SR 42 Interchange.

6) NYS Agriculture & Markets: Letter dated 03/07/19 to Supervisor Rieber Re: Municipal Shelter Inspection Report – H.S. of Middletown, Inc., Completed on 03/04/19 Rated “Satisfactory”.

7) Lorraine Holdridge, P.E., Regional Water Engineer, NYS DEC: Letter dated 02/26/19 to Supervisor Rieber and Town Board Re: Notification of Professional Engineering Design Certification Eligibility Proposed Nob Hill Country Club Sewer Extension (SPDES Permit No. NY 0030724).

8) Denise Frangiapane, Executive Director, Sullivan Renaissance: Letter dated 03/06/19 to Supervisor Rieber Re: Congratulations on receiving 2019 Municipal Partnership Grant

9) Sullivan County Treasurer’s Office: 4TH Quarter Mortgage Tax Payment, Check #2945 dated 03/05/19 for \$50,944.28.

AGENDA ITEMS:

1) MELODY LAKE WATER DISTRICT: FINAL ORDER INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR AN IMPROVEMENT OF FACILITITES

The Following Resolution Was Duly Adopted: Res. No. 176 of the Year 2019.

-----X

In the Matter of the
MELODY LAKE WATER DISTRICT
in the Town of Thompson, County of
Sullivan, State of New York, for an increase in
the maximum amount to be expended for an improve-
ment of facilities.

**FINAL ORDER INCREASING
THE MAXIMUM AMOUNT TO BE
EXPENDED FOR AN IMPROVE-
MENT OF FACILITIES**

-----X

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

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York,

has heretofore duly caused an amended map, plan, and report to be prepared and filed with the Town Board of said Town in relation to the proposed increase in maximum amount to be expended for improvements to the Melody Lake Water District; and

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

WHEREAS, by Order of the Town Board dated January 22, 2019 a Public Hearing date was set specifying February 5, 2019 at 7:00 P.M. at the Town Hall, 4052 Route 42, Monticello, New York as the time and place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning same; and

WHEREAS, a Notice of Public Hearing was duly published and posted in the manner and within the time prescribed in Section 209-d of the Town Law and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said Public Hearing was duly held at the time and place set forth in said Notice of Public Hearing, at which time all persons desiring to be heard were duly heard; and

WHEREAS, the increase in the maximum amount to be expended for an improvement of facilities as proposed is subject to permissive referendum in the manner provided in Article 7 of the Town Law, and a certificate of the Town Clerk having been duly filed pursuant to subdivision 4 of Section 209-e of the Town Law certifying that no petition was filed requesting such a referendum.

NOW, THEREFORE, IT IS HEREBY

ORDERED, that the maximum amount to be expended for improvements to the Melody Lake Water District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, increased from \$375,000.00 to \$400,000.00; and it is further

ORDERED, that the Town Board, acting for and on behalf of the said Melody Lake Water District, as created be, and it hereby is, authorized to make such improvements in said district as may be required for the proposed operation thereof; and it is further

ORDERED, that the increase in the maximum amount to be expended for improvements to the water district will result in an increase in the cost to a typical property owner from \$813.89 to approximately \$840.70 per household; and it is further

ORDERED, that the Town Clerk of the Town of Thompson be, and she hereby is, authorized and directed to cause a certified copy of this order to be duly recorded in the office of the Clerk of Sullivan County, in which the Town of Thompson is located, within ten (10) days after adoption of this order; and it is further

ORDERED, that the Town Clerk be, and she hereby is, authorized and directed to file a

certified copy of this order in the office of the Department of Audit and Control, Albany, New York, within ten (10) days after the adoption hereof, if so required.

Dated: Monticello, New York
March 19, 2019

William J. Rieber, Jr., Supervisor

Scott S. Mace, Councilman

Peter T. Briggs, Councilman

John A. Pavese, Councilman

Melinda S. Meddaugh, Councilwoman

Motion by: Councilman John A. Pavese

Seconded by: Councilman Peter T. Briggs

Adopted on Motion March 19, 2019

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

**2) MELODY LAKE WATER DISTRICT WATER MAIN REPLACEMENT PROJECT:
ESTABLISH DATE FOR BID OPENING – THURSDAY, 04/25/2019 AT 2PM**
The Following Resolution Was Duly Adopted: Res. No. 177 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson advertise for bids for the Melody Lake Water Main Replacement Project in accordance with specifications prepared and, said bids to be opened on Thursday, April 25, 2019, at 2:00 o'clock P.M., Prevaling Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is directed to advertise for bids in the official newspaper of the Town.

Motion by: Councilwoman Meddaugh

Seconded by: Councilman Mace

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

**3) MONTICELLO RJK MIDDLE SCHOOL PTO: REQUEST FOR 5K EVENT
10/26/2019 AT TOWN PARK – MS. BONNIE MCFARLAND, PRESIDENT**

Parks and Recreation Superintendent Glenn Somers had spoken to Bonnie McFarland, President of the Monticello RJK Middle School PTO regarding the request for a 5K Event on Saturday, October 26th, 2019 at the Town Park. It went well last year even though the weather was not good. The Town Board agreed to the use of the Town Park and Roadway and waiver of the rental fee.

The Following Resolution Was Duly Adopted: Res. No. 178 of the Year 2019.

Resolved, that the use of the Town Park and Roadway for a 5K Fundraising Event to support the "Monticello RJK Middle School PTO" to be held on Saturday, October 26th, 2019 hereby be approved and the rental fee hereby be waived with the condition that prior proof of insurance be provided by the organization for said event.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Briggs

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

Nays 0

4) GARBAGE, RECYCLING AND REFUSE REMOVAL: REVIEW AND APPROVE BIDS (04/01/2019 – 12/31/2020)

Superintendent Messenger reported that bid packets were sent out to (5) vendors for Garbage, Refuse & Recycling Removal for the Town of Thompson, which includes the Town Hall, Town Park, and Kiamesha Wastewater Treatment Plant. Two (2) bids were received back for the Year 04/01/2019-12/31/2020, which are as follows:

1) Thompson Sanitation Corp. for \$27,300.00 for 91 weeks (04/01/19-12/31/20)

Town Hall: \$8,190.00
Town Park: \$8,190.00
Kiamesha WWTP: \$10,920.00
Proposed Total: \$27,300.00
C & D per ton: \$125.00
Combined Drop Off & Pick Up of 30 or 40 yard container: \$250.00

2) Sullivan County Refuse, LLC. for \$17,352.00 for 91 weeks (04/01/19-12/31/20).

Town Hall: \$4,914.00
Town Park: \$5,886.00
Kiamesha WWTP: \$6,552.00
Proposed Total: \$17,352.00
C & D per ton: \$104.00
Combined Drop Off & Pick Up of 30 or 40 yard container: \$235.00

Action to award the low bid was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 179 of the Year 2019.

Resolved that the proposal of Sullivan County Refuse, LLC. for Garbage and Refuse Removal for the Years 2019 - 2020, which runs from 04/01/2019-12/31/2020 in the total amount of \$17,352.00 for Garbage & Refuse Removal and in the total amount of \$104.00 for C&D Disposal and \$235.00 for Combined Drop Off & Pick Up of 30 or 40 Yard Container hereby be approved. The Town Clerk will notify the successful bidder of the award thereof.

Motion by: Councilman Briggs Seconded by: Supervisor Pavese

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

Nays 0

Recused 1 Mace

5) LED LIGHTING PROPOSAL UPDATE

Supervisor Rieber stated that there are two different options on this proposal. One option is to have photo cells so when it is dark the lights come on. The other option is to put smart technology nodes on the fixtures, which would allow the electric to be ratcheted down, dim the lights, turn-up the lights as well as other adjustments. An advantage is that they can monitor the electric use on each light. Some areas can have smart nodes and other areas would do fine with dumb nodes (photo cells). There will be continued discussion as the process continues.

**6) AMEND INVESTMENT POLICY LIMITS: RESOLUTION NO. 23 OF 2019
ORGANIZATIONAL MEETING**

The Following Resolution Was Duly Adopted: Res. No. 180 of the Year 2019.

Resolved, that Resolution No. 23 of the Year 2019 hereby be amended to read as follows: Pursuant to General Municipal Law Section #10, the Town Board authorizes the Chief Fiscal Officer to deposit or invest idle monies not required for immediate expenditures in an interest bearing account and in accordance with the Town’s adopted investment policy. Said monies should not exceed the maximum amount of \$20,000.000.00 (twenty million) in any one bank or depository.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 5

Rieber, Meddaugh, Pavese, Briggs and Mace

Nays 0

**7) NEW YORK COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM (NYCLASS):
REVIEW & APPROVE MUNICIPAL COOPERATION RESOLUTION**

The Following Resolution Was Duly Adopted: Res. No. 181 of the Year 2019.

MUNICIPAL COOPERATION RESOLUTION

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporation [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS, the Town of Thompson wishes to invest portions of its available investments funds in cooperation with other corporation and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014;

WHEREAS, the Town of Thompson wishes to assure the safety and liquidity of its funds;

Now, therefore, it is hereby resolved as follows:

That William J. Rieber, Jr., Town Supervisor is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014 in the name of and on behalf of the Town of Thompson.

Moved by: Councilman Mace
Vote: Ayes 5
Nays 0

Seconded by: Councilman Briggs
Rieber, Meddaugh, Pavese, Briggs and Mace

8) EMERALD GREEN SEWER DISTRICT: REVIEW & APPROVE RFP FOR SEWERLINE CLEANING

Water & Sewer Superintendent Michael Messenger obtained proposals for Sewerline Cleaning at the Emerald Green Sewer District. There is 5,000 feet of 18 inch trunk line that has 27 manholes in the Emerald Green Sewer District. There is 6-8 inches of sand and grit throughout the line and the Town does not have the equipment to clean it out. It should take about two days to complete the process. There were three proposals obtained as follows: 1) Koberlein Environmental Services in the amount of \$2,500.00 per day 2) TAM Enterprises, Inc. in the amount of \$2,760.00 per day 3) Arold Construction Company, Inc. in the amount of \$3,000.00 per day. Superintendent Messenger is recommending that the low proposal from Koberlein Environmental Services be awarded. Action to award the proposal was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 182 of the Year 2019.

Resolved, that the Proposal of Koberlein Environmental Services for Sewer Line Cleaning related to the Emerald Green Sewer District for a total cost of \$2,500.00 per day, hereby be approved and the Town Supervisor hereby be authorized to execute any necessary documents in connection with said Proposal and Services.

Moved by: Councilman Pavese
Vote: Ayes 5
Nays 0

Seconded by: Councilman Mace
Rieber, Pavese, Briggs, Meddaugh and Mace

9) BILLS OVER \$2,500.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 183 of the Year 2019.

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

Cochecton Mills, Inc. \$3,300.00 Total Cost
Invoice #107644 – Purchase of 240 bags of #771B 50# Bi-Carb for Emerald Green Wastewater Facility.

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

Casella Organics \$6,804.07 Total Cost
Invoice # 67536
For removal of 74.77 tons of dried sludge from the Kiamesha Wastewater Facility during the month of January.

(Note: As per Town Bid. Resolution No. 202 of 2018)

Moved by: Councilman Mace
 Vote: Ayes 5
 Nays 0

Seconded by: Councilwoman Meddaugh
 Rieber, Pavese, Briggs, Meddaugh, and Mace

10. BUDGET TRANSFERS & AMENDMENTS

The Following Resolution Was Duly Adopted: Res. No. 184 of the Year 2019.

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

Town Of Thompson

Budget Transfers/Amendments

FYE 12/31/19

Town Board Meeting Date: 3/19/2019

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A000.9060.802	Retiree Health Insurance				150,000.00	
A000.9060.800	Hospital & Medical Insurance					150,000.00
B000.9060.802	Retiree Health Insurance				24,000.00	
B000.9060.800	Hospital & Medical Insurance					24,000.00
DA00.9060.802	Retiree Health Insurance				200,000.00	
DA00.9060.800	Hospital & Medical Insurance					200,000.00
DB00.9060.802	Retiree Health Insurance				143,000.00	
DB00.9060.800	Hospital & Medical Insurance					143,000.00
SSK0.9060.802	Retiree Health Insurance				61,200.00	
SSK0.9060.800	Hospital & Medical Insurance					61,200.00
SSM0.9060.802	Retiree Health Insurance				2,775.00	
SSM0.9060.800	Hospital & Medical Insurance					2,775.00
SSS0.9060.802	Retiree Health Insurance				17,400.00	
SSS0.9060.800	Hospital & Medical Insurance					17,400.00
SSH0.9060.802	Retiree Health Insurance				10,000.00	
SSH0.9060.800	Hospital & Medical Insurance					10,000.00
SSD0.9060.802	Retiree Health Insurance				100.00	
SSD0.9060.800	Hospital & Medical Insurance					

						100.00
SSA0.9060.802	Retiree Health Insurance				3,125.00	
SSA0.9060.800	Hospital & Medical Insurance					3,125.00
SSG0.9060.802	Retiree Health Insurance				30,000.00	
SSG0.9060.800	Hospital & Medical Insurance					30,000.00
SSR0.9060.802	Retiree Health Insurance				1,375.00	
SSR0.9060.800	Hospital & Medical Insurance					1,375.00
SHW0.9060.802	Retiree Health Insurance				900.00	
SHW0.9060.800	Hospital & Medical Insurance					900.00
SAR0.9060.802	Retiree Health Insurance				12,000.00	
SAR0.9060.800	Hospital & Medical Insurance					12,000.00
SWL0.9060.802	Retiree Health Insurance				100.00	
SWL0.9060.800	Hospital & Medical Insurance					100.00
SWD0.9060.802	Retiree Health Insurance				100.00	
SWD0.9060.800	Hospital & Medical Insurance					100.00
SWC0.9060.802	Retiree Health Insurance				180.00	
SWC0.9060.800	Hospital & Medical Insurance					180.00
SWK0.9060.802	Retiree Health Insurance				100.00	
SWK0.9060.800	Hospital & Medical Insurance					100.00
SWM0.9060.802	Retiree Health Insurance				325.00	
SWM0.9060.800	Hospital & Medical Insurance					325.00
SWA0.9060.802	Retiree Health Insurance				1,675.00	
SWA0.9060.800	Hospital & Medical Insurance					1,675.00

Totals - - 508,355.00 508,355.00

Net Effect To Budget -

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

11. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 185 of the Year 2019.

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment. A complete list of the regular bills as identified can be found appended to these minutes as per attached.¹

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

RESOLUTION TO APPROVE CHANGE ORDER NO. 01 FOR KIAMESHA WASTEWATER TREATMENT PLANT SEWER REPLACEMENT PROJECT

Supervisor Rieber explained that this change order is for the extra work on the trunk line replacement on Concord Road that is being done by H. Osterhoudt Excavating, Inc. Superintendent Messenger said the cost is \$41,456.73, which was negotiated down from approximately \$60,000.00 and the revised expiration date is May 10, 2019. He is recommending that the change order be approved and executed by the Supervisor.

The Following Resolution Was Duly Adopted: Res. No. 186 of the Year 2019.

Resolved, that Change Order No. 01 for Kiamesha Lake Wastewater Treatment Plant Sewer Replacement Project hereby be approved and that the Town Supervisor be authorized to execute said change order as presented.

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

COLD SPRING WATER DISTRICT – WELLS DEVELOPED BY WEINBERGER

Water & Sewer Superintendent Messenger stated that in 2010 the Town Board allowed developer, Aron Weinberger to drill two (2) wells on the Cold Spring Water District Property. Goetz Well Drilling did not receive a balance of \$3,950.00 from Mr. Weinberger so Mr. Goetz did not complete the second well. Per a Department of Health mandate the Town paid Goetz Well Drilling to grout and cap the second well. Also, Mr. Weinberger failed to pay Hanson Van Vleet Engineering for the drilling/log reports in the amount of \$24,515.00. Hanson Van Vleet Engineering is looking to recoup some the costs for these reports and would like to negotiate with the Town for the reports. Superintendent Messenger said that without the data the wells are useless to the Town. The wells produce about 300 gallons per minute. This is not something that needs to be done now, but with proposed development coming in the future it is something that will need to be done. Other engineers probably will not touch this, because they were not part of the original design. A lengthy discussion was held and no action was taken.

VACUUM TRUCK RENTAL FOR EMERALD GREEN PUMP STATION NO. 09 PROJECT

Water & Sewer Superintendent Michael Messenger said that they are doing the collection project and there are a lot of bad chimney sections. Most of these sections

¹ ATTACHMENT: ORDER BILLS PAID

will be replaced in-house and they will pay a company to spray line the manholes. They are all structurally sound but they leak so this fiberglass epoxy type substance will seal them up and also add structural integrity that lasts 50 to 100 years. The company cannot do the chimney sections so the vacuum truck is needed to clean them out. The truck will be used to clean 97 manholes and to clean whatever they can for the rest of the month. The price also includes training on how to operate the truck. This money will come out of the borrowed money obtained for Emerald Green Pump Station No. 09, because it is part of this project.

Assistant Superintendent Keith Rieber obtained three (3) quotes as follows: (1) Peirce Eagle Equipment Company in the amount of \$9,900.00 per month, (2) Jack Doheny Companies in the amount of \$12,500.00 per month, and (3) Vacuum Truck Rentals, LLC. in the amount of \$12,500.00 per month.

The Following Resolution Was Duly Adopted: Res. No. 187 of the Year 2019.

Resolved, that the Proposal of Peirce Eagle Equipment Company for rental of a vacuum truck to perform vacuuming related services to the Emerald Green Sewer District Pump Station No. 09 Project for a total cost of \$9,900.00 per month, hereby be approved and the Town Supervisor hereby be authorized to execute any necessary documents in connection with said Proposal and Services.

Moved by: Councilman Briggs

Seconded by: Councilwoman Meddaugh

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

Nays 0

**RE-AFFIRM RESOLUTION NO. 135 OF 2019 –TAX CERTIORARI SETTLEMENT:
MONTICELLO HORIZON LEGACY LLC (7 PARCELS, SBL # 118.-5-3.18, 3.25, 3.26,
3.27, 3.28, 3.30 & 119.-6-22) FOR 2018**

Attorney Mednick presented a Resolution on the above named property tax settlement proceeding that was previously adopted as Resolution No. 135 of 2019. Assessor Van B. Krzywicki discovered a minor error on the original settlement, which did not change the reduction just the assessed value for SBL # 119-6-22. Attorney Mednick explained the settlement agreement. The Town Board took action to re-affirm the settlement as follows:

The Following Resolution Was Duly Adopted: Res. No. 188 of the Year 2019.

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

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

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

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

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

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

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

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

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

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

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's 2018 assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 119-6-22** from \$62,600.00 to \$49,000.00.

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

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

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

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

and a roll call vote thereon as follows:

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

SUPERVISOR'S REPORT:

- The Monticello Fire Department's Pancake Breakfast went well.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Deputy Administrator Chester reported that there will be a work-session with Honest Creative, LLC. on April 2nd, 2019 at 6:30 pm. They will be providing a presentation regarding the Town's new logo, website and the promotional campaign.

Comptroller DeMarmels stated she is working on the insurance renewals, workers compensation renewal, the Annual Financial Report and the sewer water billings should be ready next week. She will provide a 2018 Budget Update as well as a 2019 Budget Update next month.

Superintendent Somers provided an update on the Rock Hill property and the Town Park Pavilion Project. Superintendent Somers also requested to go out to bid on the Town Hall /Courtroom Public Restrooms Renovations Project.

TOWN HALL COURTROOM PUBLIC RESTROOMS RENOVATIONS PROJECT:

ESTABLISH DATE FOR BID OPENING – THURSDAY, 04/11/2019 AT 2PM

The Following Resolution Was Duly Adopted: Res. No. 189 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson advertise for bids for the Town Hall Courtroom Public Restrooms Renovations Project in accordance with specifications prepared and, said bids to be opened on Thursday, April 11, 2019, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is directed to advertise for bids in the official newspaper of the Town.

Motion by: Councilwoman Meddaugh

Seconded by: Councilman Briggs

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

Nays 0

Superintendent Messenger said that he had Electrician Brad Bastone look at the generators in Emerald Green for (4) pump stations that the Town cannot keep up with during power outages. Dillon Farms Sewer District also needs replacement of the sand beds.

APPOINTMENT OF ADOPT-A-ROAD COORDINATOR

Councilwoman Meddaugh said that there are two people interested in being the Adopt-a-Road Coordinator. Jamie Taggart Ferriero and Billie Waterton are going to work together since Jamie is already the Beautification Coordinator.

The Following Resolution Was Duly Adopted: Res. No. 190 of the Year 2019.

Resolved, that Billie W. Waterton be, and it hereby be appointed Coordinator of Adopt-A-Road Program for the year 2019 at an annual salary of \$800.00.

Motion by: Councilman Briggs

Seconded by: Councilwoman Meddaugh

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

Nays 0

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- Appointment Needed: Conservation Advisory Council Member
- March 21st at 2pm - Bid Opening - Fuel Products
- March 21st at 2pm - Bid Opening Vehicle & Equipment Replacement Parts
- April 2nd at 6:30pm - Presentation - Honest Creative LLC
- April 2nd at 7pm - Public Hearing - Proposed Local Law No. 2 of 2019: Code Codifications
- April 3rd at 6:00 - 7:30pm - Free Rabies Clinic - Monticello Fire House
- April 16th at 7pm - Public Hearings –Unsafe Buildings (9) Locations

ADJOURNMENT

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

Respectfully Submitted By:



Kelly M. Murrin, Deputy Town Clerk



Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 19th day of March 20 19 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.


Melissa DeMarnes, Comptroller


William J. Riebar, Jr., Supervisor



Town of Thompson
Warrant Report

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total						
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
T000	TRUST & AGENCY FUND	\$19,428.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,428.69	\$0.00		
Posted Batch Grand Totals		\$813,543.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$813,543.08	\$0.00		
Report Grand Totals											
A000	GENERAL FUND TOWN WIDE	\$194,262.94	\$0.00	\$0.00	\$0.00	\$194,262.94	\$0.00				
B000	GENERAL TOWN OUTSIDE	\$33,156.20	\$0.00	\$0.00	\$0.00	\$33,156.20	\$0.00				
DA00	HWY#3/4 - TOWN WIDE	\$184,022.36	\$0.00	\$0.00	\$0.00	\$184,022.36	\$0.00				
DB00	HWY#1 - TOWN OUTSIDE	\$43.90	\$0.00	\$0.00	\$0.00	\$43.90	\$0.00				
SAR0	ADELAAR RESORT SEWER DISTRICT	\$61,978.83	\$0.00	\$0.00	\$0.00	\$61,978.83	\$0.00				
SHW0	HARRIS WOODS SEWER	\$5,498.76	\$0.00	\$0.00	\$0.00	\$5,498.76	\$0.00				
SLO1	ROCK HILL LIGHTING	\$677.09	\$0.00	\$0.00	\$0.00	\$677.09	\$0.00				
SLO2	LUCKY LAKE LIGHTING	\$181.95	\$0.00	\$0.00	\$0.00	\$181.95	\$0.00				
SLO3	LAKE LOUISE MARIE	\$501.72	\$0.00	\$0.00	\$0.00	\$501.72	\$0.00				
SLO4	PATIO HOMES LIGHTING	\$1,195.78	\$0.00	\$0.00	\$0.00	\$1,195.78	\$0.00				
SLO5	KIAMESHA SHORES LIGHTING	\$154.03	\$0.00	\$0.00	\$0.00	\$154.03	\$0.00				
SLO6	EMERALD GREEN LIGHTING	\$5,959.33	\$0.00	\$0.00	\$0.00	\$5,959.33	\$0.00				
SLO7	TREASURE LAKE LIGHTING	\$32.81	\$0.00	\$0.00	\$0.00	\$32.81	\$0.00				
SLO8	CONGERO ROAD LIGHTING	\$100.81	\$0.00	\$0.00	\$0.00	\$100.81	\$0.00				
SLO9	YESHIVA/KIAM. LIGHTING DISTRICT	\$980.61	\$0.00	\$0.00	\$0.00	\$980.61	\$0.00				
SL10	EMERALD CORP. PARK LD#10	\$288.44	\$0.00	\$0.00	\$0.00	\$288.44	\$0.00				
SL11	ADELAAR	\$614.76	\$0.00	\$0.00	\$0.00	\$614.76	\$0.00				
SSA0	ANAWANA SEWER DISTRICT	\$164,348.65	\$0.00	\$0.00	\$0.00	\$164,348.65	\$0.00				
SSD0	DILLON SEWER DISTRICT	\$237.03	\$0.00	\$0.00	\$0.00	\$237.03	\$0.00				
SSG0	EMERALD GREEN SEWER	\$26,120.37	\$0.00	\$0.00	\$0.00	\$26,120.37	\$0.00				
SSH0	HARRIS SEWER DISTRICT	\$10,660.24	\$0.00	\$0.00	\$0.00	\$10,660.24	\$0.00				
SSK0	KIAMESHA SEWER DISTRICT	\$57,668.09	\$0.00	\$0.00	\$0.00	\$57,668.09	\$0.00				
SSM0	MELODY LAKE SEWER DISTRICT	\$2,011.39	\$0.00	\$0.00	\$0.00	\$2,011.39	\$0.00				
SSR0	ROCK HILL SEWER DISTRICT	\$26,556.49	\$0.00	\$0.00	\$0.00	\$26,556.49	\$0.00				
SSS0	SACKETT LAKE SEWER DISTRICT	\$12,998.68	\$0.00	\$0.00	\$0.00	\$12,998.68	\$0.00				
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,105.98	\$0.00	\$0.00	\$0.00	\$1,105.98	\$0.00				
SWC0	COLD SPRING WATER	\$133.93	\$0.00	\$0.00	\$0.00	\$133.93	\$0.00				
SWD0	DILLON WATER DISTRICT	\$116.55	\$0.00	\$0.00	\$0.00	\$116.55	\$0.00				
SWK0	KIAMESHA RT42 WATER	\$46.07	\$0.00	\$0.00	\$0.00	\$46.07	\$0.00				
SWL0	LUCKY LAKE WATER DISTRICT	\$301.39	\$0.00	\$0.00	\$0.00	\$301.39	\$0.00				
SWM0	MELODY LAKE WATER	\$2,159.21	\$0.00	\$0.00	\$0.00	\$2,159.21	\$0.00				
T000	TRUST & AGENCY FUND	\$19,428.69	\$0.00	\$0.00	\$0.00	\$19,428.69	\$0.00				
Grand Totals		\$813,543.08	\$0.00	\$0.00	\$0.00	\$813,543.08	\$0.00				



Town of Thompson
Warrant Report

Fund	Fund Description	Unposted Batch Totals		Manual Checks		Purchase Cards		Total
		Invoice Batch	Manual Checks	Purchase Cards	Total			
Unposted Batch Grand Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$194,262.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$194,262.94
B000	GENERAL TOWN OUTSIDE	\$33,156.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33,156.20
DA00	HWY#3 / 4 - TOWN WIDE	\$184,022.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$184,022.36
DB00	HWY#1 - TOWN OUTSIDE	\$43.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$43.90
SAR0	ADELAAR RESORT SEWER DISTRICT	\$61,978.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$61,978.83
SHW0	HARRIS WOODS SEWER	\$5,498.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,498.76
SL01	ROCK HILL LIGHTING	\$677.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$677.09
SL02	LUCKY LAKE LIGHTING	\$181.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$181.95
SL03	LAKE LOUISE MARIE	\$501.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$501.72
SL04	PATIO HOMES LIGHTING	\$1,195.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,195.78
SL05	KIAMESHA SHORES LIGHTING	\$154.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$154.03
SL06	EMERALD GREEN LIGHTING	\$5,959.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,959.33
SL07	TREASURE LAKE LIGHTING	\$32.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32.81
SL08	CONGERO ROAD LIGHTING	\$100.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.81
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$980.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$980.61
SL10	EMERALD CORP. PARK/LD#10	\$288.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$288.44
SL11	ADELAAR	\$614.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$614.76
SSA0	ANAWANA SEWER DISTRICT	\$164,348.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$164,348.65
SSD0	DILLON SEWER DISTRICT	\$237.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$237.03
SSG0	EMERALD GREEN SEWER	\$26,120.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,120.37
SSH0	HARRIS SEWER DISTRICT	\$10,660.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,660.24
SSK0	KIAMESHA SEWER DISTRICT	\$57,668.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$57,668.09
SSM0	MELODY LAKE SEWER DISTRICT	\$2,011.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,011.39
SSR0	ROCK HILL SEWER DISTRICT	\$26,556.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,556.49
SSS0	SACKETT LAKE SEWER DISTRICT	\$12,998.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,998.68
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,105.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,105.98
SWC0	COLD SPRING WATER	\$133.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$133.93
SWD0	DILLON WATER DISTRICT	\$116.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$116.55
SWK0	KIAMESHA RT42 WATER	\$46.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$46.07
SWL0	LUCKY LAKE WATER DISTRICT	\$301.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$301.39
SWM0	MELODY LAKE WATER	\$2,159.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,159.21