

DRAFT

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 **May 21, 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

**DRAFT
APPROVED**

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Glenn Somers, Parks & Recreation Superintendent
Patrice Chester, Deputy Administrator
James L. Carnell, Jr., Director of Building, Planning, & Zoning
Melissa DeMarmels, Town Comptroller

**PUBLIC HEARING: PROPOSED LOCAL LAW # 02 OF 2019 – TOWN CODE
CODIFICATIONS**

Supervisor Rieber opened the Public Hearing at 7:00 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on May 10, 2019 with same being posted at the Town Hall on April 17, 2019.

Councilwoman Meddaugh and Deputy Administrator Chester explained the purpose of the Proposed Local Law, which is to establish standards and regulations for signs in the Town of Thompson. Councilwoman Meddaugh said that the Town with the assistance of the County put a lot of work into preparing this law. She said incorporating the design guidelines makes interpreting much easier. Overall they tried to make it easier to review and read through along with actual definitions. It also addresses a lot of the issues that come up relating to signs. Deputy Administrator said that a portion of funding towards the creation of this law came from the County of Sullivan under their Business Friendly Zoning Program Grant Funding. The idea also came from the "Grow the Gateways" Program.

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

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There were no public comments.

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

A motion to close the Public Hearing at 7:07 PM was made by Councilman Briggs and seconded by Councilman Pavese.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:08 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 Briggs and seconded by Councilman Mace the minutes of the May 07, 2019 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- 1) **Freda C. Eisenberg, AICP, Commissioner, Sullivan Co. Division of Planning, Community Development & Real Property:** Letter dated 05/03/19 to Supervisor Rieber Re: GML-239 County Review – Proposed Local Law #3 of 2019 – New Sign Ordinance. Recommended for approval & local determination.
- 2) **Roger Betters & Donna Nestler, Co-Director's, Columbia Hill Neighborhood Alliance:** Letter dated 04/27/19 to Mr. Lou Kiefer, Chairman, Thompson Planning Board Re: Proposed Gan Eden Estates Project Review Process.
- 3) **Pamela Gendron, P.E., Traffic Operations Engineer, NYS DOT:** Letter dated 04/29/19 to Mr. Edward McAndrew, P.E., Commissioner, Sullivan County DPW Re: Request for Speed Limit Reduction, Harris-Bushville Road (CR 75).
- 4) **Town Clerk Calhoun:** Letter dated 05/07/19 to Mr. Brian Soller, Fire Chief, Rock Hill Fire Department Re: Fireworks Display Permit for Iroquois Springs Camp on 05/31/19 @ 9PM.
- 5) **Town Clerk Calhoun:** Letter dated 05/07/19 to Mr. Brian Soller, Fire Chief, Rock Hill Fire Department Re: Fireworks Display Permit for Emerald Green POA on 07/06/19 @ Dusk.
- 6) **Walmart:** Check #0135059, Dated: 05/08/19 in the amount of \$1,500.00 – Community Grant Program towards Special Events for the Summer Youth Day Camp.
- 7) **Eric M. Kurtz of Cook, Netter, Cloonan, Kurtz & Murphy, P.C. Attorneys & Counselors at Law:** Letter dated 05/09/19 to Mr. Gill Eastland, Trident Public Risk Solutions/Argo Group US Re: Melissa Wright vs. Town of Thompson, Date of Loss: 02/09/19.

- 8) **Vicky Krauss, President, Catskill Region Antique Automobile Club of America:** Letter dated 05/13/19 to Supervisor Rieber and Town Board Re: Antique, Classic & Custom Car Show Event on Sunday, 06/02/2019.
- 9) **Freda C. Eisenberg, AICP, Commissioner, Sullivan Co. Division of Planning, Community Development & Real Property:** Letter dated 04/18/19 to Deputy Administrator Patrice Chester Re: 2019 Sullivan County Sullivan Signs Program Grant Award and Agreement between the County of Sullivan and Town of Thompson for grant award up to \$3,545.00 towards one-room schoolhouse project.
- 10) **Holly Gassler, Administrative Operations Specialist, Sullivan Catskills Visitors Association:** Letter dated 05/13/19 to Valued SCVA Member regarding the 50th Anniversary of the Woodstock Festival, the DOVE Art Trail Project and Lonely Planet naming Sullivan Catskills the second-best region in the world to visit in 2019.
- 11) **Al Etkin, Master of Ceremonies:** Letter to Supervisor Rieber and Town Board dated 05/17/19 Re: "Memorial Day" Services on 05/27/19 @ 10:30 AM at Sullivan County Government Center.
- 12) **Thomas D. Wisner, P.E., Regional Construction Engineer, NYS DOT:** Letter dated 05/08/19 to Hon. Daniel Sturm, Supervisor, Town of Bethel Re: NYS Route 17B Bridge and Culvert Replacement over Mongaup River and Creamery Brook (Project D263892), in Town of Bethel and Thompson, Sullivan County – Response regarding letter dated 04/26/19 expressing opposition to project construction during the 2019 Summer Season.

AGENDA ITEMS:

1) ACTION: PROPOSED LOCAL LAW NO. 03 OF 2019: NEW SIGN ORDINANCE – RESOLUTION TO ENACT AS LOCAL LAW NO. 02 OF 2019

The Following Resolution Was Duly Adopted: Res. No. 244 of the Year 2019.

At a regular meeting of the Town Board of the
Town of Thompson held at the Town Hall,
4052 Route 42, Monticello, New York, on May 21, 2019

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR
FOR PROPOSED LOCAL LAW NO. 03 OF 2019**

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to resolution dated May 21, 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 May 21, 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 Proposed Local Law 03 of 2019 entitled “A local law amending Chapter 250 of the Town of Thompson Code entitled ‘Zoning and Planned Unit Development’ by revising Chapter 250-30 entitled ‘Signs’.”

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 Proposed Local Law No. 03 of 2019.

Moved by: Councilman Scott S. Mace
Seconded by: Councilwoman Melinda S. Meddaugh
Adopted the 21st day of May, 2019.

The members of the Town Board voted as follows:

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

The Following Resolution Was Duly Adopted: Res. No. 245 of the Year 2019.

At a regular meeting of the Town Board of the
Town of Thompson held at the Town Hall,
4052 Route 42, Monticello, New York on May 21, 2019

RESOLUTION TO ENACT LOCAL LAW NO. 02 OF 2019

WHEREAS, proposed Local Law No. 03 of the year 2019 entitled “A local law amending Chapter 250 of the Town of Thompson Code entitled ‘Zoning and Planned Unit Development’ by revising Section 250-30 entitled ‘Signs’” was introduced to the Town Board at a meeting held April 16, 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. 02 for the year 2019, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.¹

Moved by: Councilman Peter T. Briggs

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion May 21, 2019

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

2) PROPOSED LOCAL LAW NO. 04 OF 2019: ELIMINATING CONSERVATION ADVISORY COUNCIL

The Following Resolution Was Duly Adopted: Res. No. 246 of the Year 2019.

At a regular meeting of the Town Board of the
Town of Thompson held at the Town Hall, 4052
Route 42, Monticello, New York on May 21, 2019

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

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on May 21, 2019, a proposed Local Law No. 04 of 2019, entitled "A local law to eliminate Chapter 6 entitled 'Conservation Advisory Council' in its entirety from the Town of Thompson Code".

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Town Board of the Town of Thompson on June 18, 2019 at 7:00 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the

¹ ATTACHMENT: LOCAL LAW NO. 02 OF 2019 – SIGN REGULATIONS INCLUDING TOWN OF THOMPSON SIGN AND DIMENSIONAL REGULATION BY ZONING DISTRICTS AND TOWN OF THOMPSON ZONING LAW § 126-28, SCHEDULE OF SIGN REGULATIONS.

Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Councilman John A. Pavese

Seconded by: Councilman Peter T. Briggs

Adopted on Motion May 21, 2019

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

Town of Thompson

Proposed Local Law No. 04 of the year 2019

A local law to eliminate Chapter 6 entitled "Conservation Advisory Council" in its entirety from the Town of Thompson Code

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 6 of the Town of Thompson Code entitled "Conservation Advisory Council" is hereby eliminated in its entirety.
2. The Town hereby determines that this amendment is an Unlisted action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQRA") is required.
3. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
4. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
5. This local law shall take effect immediately upon filing with the Secretary of State.

3) PROPOSED LOCAL LAW NO. 05 OF 2019: TO IMPLEMENT 485-a TAX EXEMPTION

The Following Resolution Was Duly Adopted: Res. No. 247 of the Year 2019.

At a regular meeting of the Town Board of the
Town of Thompson held at the Town Hall, 4052
Route 42, Monticello, New York on May 21, 2019

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

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on May 21, 2019, a proposed Local Law No. 05 of 2019, entitled "A local law to add Article VI (Real Property Tax Law §485-a Tax Exemption) to Chapter 218 of the Town of Thompson Code entitled 'Taxation'."

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Town Board of the Town of Thompson on June 18, 2019 at 7:00 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

Adopted on Motion May 21, 2019

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

Town of Thompson

Proposed Local Law No. 05 of the year 2019

A local law to amend Chapter 218 entitled "Taxation" in the Town of Thompson Town Code

Be it enacted by the Town Board of the

Town of Thompson

1. Article VI entitled "Real Property Tax Law §485-a Tax Exemption" is hereby added to Chapter 218 of the Town of Thompson Code entitled "Taxation", as follows:

§218-19. Authority and purpose.

The purpose of this local law is to provide for the real property tax exemption authorized by Section 485-a of the Real Property Tax Law of the State of New York (also known as the "residential-commercial urban exemption") in the Town of Thompson. This local law shall be read in conjunction with, and in accordance with the provisions of Section 485-a of the Real Property Tax Law to effectuate the real property tax exemption hereby authorized, and all words and phrases used in this local law shall, to the extent they are defined herein, have the same meanings as may be accorded to them in the Real Property Tax Law.

§218-20. Exemption authorized.

Exemption for Real Property Taxes for Qualifying Property in the Town of Thompson. Non-residential real property in the Town of Thompson converted to mixed-use property after the effective date of this local law shall be exempt from Town of Thompson real property taxes and special ad valorem levies to the extent provided for in Section 485-a of the Real Property Tax Law and Section 218-21 of this local law.

§218-21. Calculation of exemption; duration.

Extent of Exemption. (A) For a period of twelve years from the approval of an application for exemption, the increase in assessed value of such property attributable to such conversion shall be exempt to the following extent computed with respect to the "exemption base":

<u>Year(s) of Exemption</u>	<u>Exemption Percentage</u>
1 through 8	100%
9	80%
10	60%
11	40%
12	20%

The exemption base shall be determined for each year in which there is an increase in assessed value so attributable from that of the previous year's assessed value.

(B) No such exemption shall be granted unless (i) such conversion was commenced subsequent to the effective date of this local law; and (ii) the cost of such conversion exceeds the sum of One Hundred Thousand (\$100,000.00) Dollars.

(C) For purposes of this local law and the exemption hereby established, the term conversation shall not include ordinary maintenance and repairs.

(D) The residential-commercial urban exemption shall not be granted concurrent with or subsequent to any other real property tax exemption granted to the same improvements to real property, except to the extent permitted under Section 485-a of the Real Property Tax Law.

§218-22. Termination of exemption.

In the event that a building granted an exemption pursuant to this article ceases to be used as a non-residential mixed use property or title thereto is transferred to other than the heirs or distributees of the owner, the exemption shall cease.

2. Except as herein specifically amended, the remainder of Chapter 218 of such code shall remain in full force and effect.
3. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
4. This local law shall take effect immediately upon filing with the Secretary of State.

4) DISCUSSION: NEW SULLIVAN COUNTY 239 REVIEW PROCESS OPTIONS

A discussion was held regarding a proposed General Municipal Law Section 239 Referral Exemption Agreement between the County of Sullivan and the Town of Thompson to allow the County to exempt local minor actions from the GML-239 Review Process. A copy of the Schedule "A" Local Actions Exempt from the GML-239 County Referral Process was provided for review and consideration. The Town Board felt that this would help alleviate additional work for the County and expedite the planning process for the applicants of those local minor actions on the Town level. If the Town would like further review and input by the County on an exempt matter it could be sent and requested for review by the Town Board, Planning Board or Zoning Board of Appeals. The Town Board took action to approve the agreement as follows:

The Following Resolution Was Duly Adopted: Res. No. 248 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby approves the "General Municipal Law Section 239 Referral Exemption Agreement" between the County of

Sullivan and the Town of Thompson for exemptions from GML-239 County Referral Process for local minor actions as per the attached Schedule A and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the agreement as presented.

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

5) REVIEW & APPROVE PROPOSAL WITH DELAWARE ENGINEERING, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES – SULLIVAN COUNTY FEDERATION FOR THE HOMELESS UNDER (CDBG) PROGRAM

The Following Resolution Was Duly Adopted: Res. No. 249 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby approves the Proposal of Delaware Engineering, D.P.C. for Professional Engineering Services for an Engineering Report regarding the Sullivan County Federation for the Homeless Project under the (C.D.B.G.) Program for a lump sum fee not-to-exceed \$12,000.00 and that the Town Supervisor hereby be authorized to execute said proposal as presented.

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

6) SULLIVAN RENAISSANCE: PROJECT UPDATE – DEPUTY ADMINISTRATOR PATRICE CHESTER

Deputy Administrator Chester provided updates on the following Sullivan Renaissance Projects: 1) DOVE Trail Project – The “Doves” are complete and will be installed tomorrow. The unveiling of both “Doves” will take place on Tuesday, May 28th – Collins Field at 4PM and Rock Hill at 5PM. 2) Trailhead Station Project at the Town Park. 3) Dillon Park Project and Community Work Day Event Saturday, 06/08/19, 9am-12pm. Any Volunteers, Community Service Individuals and/or Organizations wishing to participate are encouraged.

8) DISCUSSION: BIRCHWOOD ESTATES SEWER AGREEMENT

Director Carnell explained the Proposed Amendment to the Sewer Extension Agreement for Birchwood Estates. Discussion was held regarding the subject and action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 250 of the Year 2019.

Resolved, that the Town of Thompson Town Board hereby approves the “First Amendment to the Sewer Extension Agreement Between Yeshivas Ohr Hachaim f/k/a Congregation Ohr Hachaim and the Town of Thompson” for (Birchwood Estates) in the Sackett Lake Sewer District. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said First Amendment as presented. A copy of the fully executed amended agreement shall be filed in the Town Clerk’s Office.

Motion by: Councilman Mace Seconded by: Councilman Briggs

Final Invoice for Rock Hill Public Art Sculpture Project from the 2018 Sullivan Renaissance Phase II Project award. The total cost for the abstract sculpture was \$12,000.00 – \$3,000.00 paid 06/2018, \$2,395.64 paid 09/2018.

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

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

The Following Resolution Was Duly Adopted: Res. No. 257 of the Year 2019.

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

H. Osterhoudt Excavating, Inc. \$138,090.38 Total Cost Due
Recommendation No. 4 – Recommendation of Payment from McGoey, Hauser & Edsall Consulting Engineers, Project No. 17-728 for the Kiamesha WWTP Tributary Sewerline Replacement Project, Project Bid Awarded: 07/17/2018, Contract Date: 09/13/2018.

Cochecton Mills, Inc. \$5,500.00 Total Cost
Invoice #110711 – Purchase of 400 bags of #771B 50# Bi-Carb for Kiamesha Lake Wastewater Facility.

(Procurement: As per Town Bid. Resolution No. 160 of 2019, Adopted: 02/28/2019.)

Critex, LLC \$8,877.85 Total Cost
Invoice # 2229 – Mr. Manhole to purchase 1-27” material package, 6-Mr. Manhole 27” insert liners, and 6-water stop strip boxes and 4-cases of sealant plus shipping for sewer manhole replacements for the Emerald Green Pump Station #9 Collection System.

(Procurement: Sole source procurement. Critex LLC is the only distributor of Mr. Manhole products.)

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

PURCHASE REQUEST OVER \$2,500.00 – DEPARTMENT OF PARKS & RECREATION

The Following Resolution Was Duly Adopted: Res. No. 258 of the Year 2019.

Resolved, that the following Purchase Request over \$2,500.00 for the Department of Parks & Recreation be approved for payment as follows:

Woodbourne Landscape Supply, Inc. \$17,009.88 Total Cost

Quote # 1241 – Rosetta Outcropping A-B-C Pallet at \$465.33 per pallet for (36) pallets at a cost of \$16,751.88 and Rosetta Paraweb at \$129.00 each for (2) at a cost of \$258.00 and Total Cost for all products is \$17,009.88. Price includes delivery and off-loading with all loads being delivered on the same day. Materials for the retaining wall project, which is part of the 2019 Sullivan Renaissance Project.

(Procurement: Sole source procurement. Woodbourne Landscape Supply, Inc. is the local distributor for Rosetta Stone.)

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

13) BUDGET TRANSFERS & AMENDMENTS

The Following Resolution Was Duly Adopted: Res. No. 259 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: 5/21/2019

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A000.2706.000	Grants from Local Governments		10,000.00			
A000.8692.400	County Grant Expense				10,000.00	
	Dillon Park - Plans & Progress Grant					
A000.2706.000	Grants from Local Governments		3,545.00			
A000.7520.400	Historical Property - Contractual				8,545.00	
	Schoolhouse signs					
A000.3089.100	JCAP Grant Revenue		17,900.00			
A000.1110.401	Justice - Equipment				2,900.00	

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

REQUEST OF MICHAEL ROSENBERG TO CHANGE COMMERCIAL INDUSTRIAL (CI) ZONING REGULATIONS TO PERMIT SCHOOLS

Supervisor Rieber reported on a request dated 05/16/19 that he received from Mr. Michael Rosenberg to change the Commercial Industrial (CI) Zoning Regulations to permit schools. Mr. Rosenberg was present to explain reason for request. He is in contract with Dynasty Cottages to purchase the property located at 283 State Route 17B, Monticello, NY on the corner of Hamilton Road and NYS Route 17B. He is proposing a Shule/School and was advised by the Building Department that the property is currently zoned (CI), which does not allow schools. He would like the Town Board to consider changing the (CI) zoning regulations to allow schools in that zone. Director Carnell said that the property is currently operating as a Bungalow Colony/Summer Camp, which is a permitted use in the (CI) Zone. The Town Board is not sure if allowing schools would be compatible in this zone. They will consider the request and Supervisor Rieber will schedule this matter for further review at the next Town Board Meeting on 06/04/2019. There was no action taken.

SUPERVISOR'S REPORT:

- There was no report provided.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Superintendent Somers reported that on Wednesday, 06/19/19 there will be in-house training on the AED Defibrillators as well as a quick CPR overview. There will be 3-sessions held at the Town Hall from 9am-10am, 10am-11am and 1pm-2pm. The cost will be \$20.00 per person attending training. The training is open to all Town of Thompson Employees and Board Members.

Deputy Administrator Chester reported that the Town only received (10) copies of the new Town Code Codification Addendums. The (10) copies were included in the initial codification project contract with General Code. In the past the Town had (25) books, but not sure if (25) are still needed since the code is available online once it's uploaded. She will obtain price quotes for both the (15) additional Addendums and for the online upload. Deputy Administrator Chester will report back with the pricing once obtained.

Comptroller DeMarmels reported that the Auditors for the Town starting working on the audit last week and will return next week to continue.

Councilman Pavese reported on a meeting regarding the Adopt-a-Road Program that he attended earlier this evening with the Adopt-a-Road Coordinator, Beautification Coordinator and Supt. Somers. He also reported on the Spring Shred Day Event that was held this past Saturday, which was very successful.

Councilman Briggs reported on three upcoming events as follows: 1) The 4th Annual Peter H. Cahalan Meatloaf Dinner will take place on Thursday, 05/23/19, 5:00pm-7:00pm at Monticello Elks Lodge, \$20.00 per ticket. 2) 27th Annual Rhulen Rock Hill Run & Ramble 5K Event to take place on Saturday, 06/15/19, 9am-12pm. 3) Monticello Elks Lodge 200 Club BBQ on Saturday, 06/15/19, 1-6 PM, \$25.00 per ticket.

Councilwoman Meddaugh reported that Grievance Day is Tuesday, May 28th, which she briefly reported on.

Councilman Mace reported on the Dillon Park Community Work Day Event. The Parks & Recreation Advisory Committee is planning on arranging a walk through at the parks in the Town of Thompson and Village of Monticello so the public may experience what the parks have to offer.

PUBLIC COMMENT:

Patricia Cocot of Hamilton Road, Monticello commented on the excessive speed of the motorists along Hamilton Road. She submitted a Petition from (55) residents located along Hamilton Road, Monticello requesting a speed limit reduction from 40 MPH to 30 MPH. Supervisor Rieber took the Petition and will discuss the request with Town Highway Superintendent Richard L. Benjamin, Jr. to obtain his recommendation. He explained that the request would have to be forwarded to the Sullivan County DPW and NYS DOT for evaluation and determination. Supervisor Rieber will schedule the matter for further consideration at the next Town Board Meeting on 06/04/2019.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- April 20th – May 31st: 2019 Countywide Roadside Litter Pluck Event
- May 28th: DOVE Trail Project Unveiling – 4PM Collins Field & 5PM Rock Hill
- June 4th at 7pm: Regular Town Board Meeting
- June 18th at 7PM: Public Hearing - Proposed Local Law No. 04 of 2019: Eliminating Conservation Advisory Council
- June 18th at 7PM: Public Hearing – Proposed Local Law No. 05 of 2019: Implementing 485-a Tax Exemption
- June 27th at 2pm: Bid Opening – Melody Lake Water District Water-Main Replacement Project Re-Bid

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the meeting was adjourned at 8:40 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk