

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 **August 20, 2019.**

ROLL CALL:

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

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
Eric Horton, Code Enforcement Officer

Absent: Councilwoman Melinda S. Meddaugh

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:06 PM with the Pledge to the Flag. He also announced that Councilwoman Meddaugh had a baby girl. The Board expressed their congratulations.

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the August 06th, 2019 Regular Town Board Meeting was approved as presented.

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

PUBLIC COMMENT:

There was no public comment.

CORRESPONDENCE:

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

1. **Town Clerk Calhoun:** Letter dated 08/09/19 to Lebaum Company, Inc. Re: Notice of Claim – Noreen K. Padua vs. Village of Monticello etal, Date of Loss: 06/13/19.
2. **NYS Dept. Taxation & Finance, ORPTS:** Notice of Final State Equalization Rate for 2019 is 80.60, dated 07/31/19.

**Town Board Meeting
August 20, 2019
Page 1 of 29**

3. **Pamela Gendron, P.E., Traffic Operations Engineer, NYS DOT:** Letter dated 08/08/19 to Mr. Edward McAndrew, P.E., Commissioner, S.C. DPW Re: Request for Speed Limit Reduction on Hamilton Road (TH 50).
4. **Jay L. Zeiger, Esq. of Kalter, Kaplan, Zeiger & Forman Attorneys at Law:** Letters dated 07/11/19 & 08/14/19 Re: Proposed Local Law No. 06 of 2019 – Sleep-Away Camps.
5. **Kevin M. Hirson, Esq. of Warshaw Burstein, LLP:** New Applications for NYS Liquor Licenses – Veria Lifestyle, Inc. DBA YO 1, Monticello, NY for Hotel and Season Golf Course.
6. **Teresa Diehsner, Environmental Program Specialist I, NYS DEC:** SPDES Permit Renewal, Emerald Green – Lake Louise Marie Water & Sewer Districts

AGENDA ITEMS:

1) DISCUSS FALL SHRED DAY & FALL CLEAN UP EVENTS (96 TONS ALLOCATED WITH APPROX. 28 TONS REMAINING)

ESTABLISH DATE FOR FALL CLEANUP

Town Clerk Calhoun stated that there are 28 tons remaining from the 96 tons that were allotted by the County for this year. The Town Board set dates for the Fall Cleanup Program, Friday, September 20th through Saturday, September 28th. The Town will continue to follow the same procedures as last year with the residents bringing their cleanup materials directly to the landfill. They are still required to obtain a permit from the Town Clerk's Office. Supervisor Rieber will take care of the publication.

The Following Resolution Was Duly Adopted: Res. No. 336 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby sets the dates for the annual 2019 Fall Clean-up for Friday, September 20th through Saturday, 28th with the drop off site being the Monticello Transfer Station (Landfill) between the hours of 8:00 AM to 2:00 PM Monday – Friday and 8:00 AM to 11:00 AM Saturday. Further Be It Resolved, that the Town Supervisor be authorized to execute the agreement between the County of Sullivan and the Town of Thompson to participate in said cleanup program and the Town Supervisor will do the required public notice to inform our residents of this service.

Motion by: Councilman Briggs	Seconded by: Councilman Pavese
Vote: Ayes 4	Rieber, Pavese, Briggs, and Mace
Nays 0	
Absent 1	Meddaugh

ESTABLISH DATE FOR FALL SHRED DAY EVENT

The Following Resolution Was Duly Adopted: Res. No. 337 of the Year 2019.

The Following Resolution Was Duly Adopted: Res. No. 339 of the Year 2019.

AT a Regular/Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, Monticello,
New York on August 20, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Code Enforcement Officer has presented his/her written report concerning the building located on the premises located at 557 Thompson Rd, Thompsonville, NY 12784

Tax Map No. 15.-1-43, Complaint #: 2019-0348; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, NY 12701, on October 1, 2019 (Hearing date not less than 5 days from date of service of notice)
2. This resolution shall take effect immediately.

Moved by: John Pavese

Seconded by: Peter T. Briggs

Adopted on Motion on: August 20, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Peter T. Briggs	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Scott Mace	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
John Pavese	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Melinda S. Meddaugh	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Absent

The Following Resolution Was Duly Adopted: Res. No. 340 of the Year 2019.

AT a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on August 20, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article I, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at 470 State Route 17B, Monticello, NY 12701

Tax Map No. 11.-1-23, Complaint #: 2019-0344; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is not repairable and must be demolished removed

2. The building(s) described in said report and Exhibit A is hereby ordered to be demolished and removed.

3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on October 1, 2019. (Hearing date not less than 5 business days from date of service of notice)*

4. This resolution shall take effect immediately.

Moved by: Scott Mace

Seconded by: Peter T. Briggs

Adopted on Motion on: August 20, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Peter T. Briggs	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Scott Mace	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
John Pavese	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Melinda S. Meddaugh	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Absent

The Following Resolution Was Duly Adopted: Res. No. 341 of the Year 2019.

AT a Regular/Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, Monticello,
New York on August 20, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Code Enforcement Officer has presented his/her written report concerning the building located on the premises located at 470 State Route 17B, Monticello, NY 12701

Tax Map No. 11.-1-23, Complaint #: 2019-0344; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, NY 12701, on October 1, 2019 (Hearing date not less than 5 days from date of service of notice)
2. This resolution shall take effect immediately.

Moved by: Scott Mace

Seconded by: Peter T. Briggs

Adopted on Motion on: August 20, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Peter T. Briggs	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Scott Mace	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
John Pavese	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Melinda S. Meddaugh	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Absent

The Following Resolution Was Duly Adopted: Res. No. 342 of the Year 2019.

AT a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on August 20, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article I, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at 276 Glen Wild Rd, Rock Hill, NY 12775

Tax Map No. 25.-1-28, Complaint #: 2019-0341; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is not repairable and must be demolished removed

2. The building(s) described in said report and Exhibit A is hereby ordered to be demolished and removed.

3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on October 1, 2019. (Hearing date not less than 5 business days from date of service of notice)*

4. This resolution shall take effect immediately.

Moved by: Peter T. Briggs

Seconded by: John Pavese

Adopted on Motion on: August 20, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott Mace	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent <i>Abstained</i>
John Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent

The Following Resolution Was Duly Adopted: Res. No. 343 of the Year 2019.

AT a Regular/Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, Monticello,
New York on August 20, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Code Enforcement Officer has presented his/her written report concerning the building located on the premises located at 276 Glen Wild Rd, Rock Hill, NY 12775

Tax Map No. 25.-1-28, Complaint #: 2019-0341; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, NY 12701, on October 1, 2019 (Hearing date not less than 5 days from date of service of notice)
2. This resolution shall take effect immediately.

Moved by: Peter T. Briggs

Seconded by: John Pavese

Adopted on Motion on: August 20, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent	
Peter T. Briggs	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent	
Scott Mace	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Absent	Abstained
John Pavese	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent	
Melinda S. Meddaugh	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Absent	

The Following Resolution Was Duly Adopted: Res. No. 344 of the Year 2019.

AT a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on August 20, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article I, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at 500 Cold Spring Rd, Monticello, NY 12701

Tax Map No. 49.-1-12.1, Complaint #: 2019-0347; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is repairable.

2. The building(s) described in said report and Exhibit A is hereby ordered to be demolished and removed.

3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on October 1, 2019. (Hearing date not less than 5 business days from date of service of notice)*

4. This resolution shall take effect immediately.

Moved by: John Pavese

Seconded by: Scott Mace

Adopted on Motion on: August 20, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Peter T. Briggs	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Scott Mace	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
John Pavese	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
McLinda S. Mcddaugh	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Absent

The Following Resolution Was Duly Adopted: Res. No. 345 of the Year 2019.

AT a Regular/Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, Monticello,
New York on August 20, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Code Enforcement Officer has presented his/her written report concerning the building located on the premises located at 500 Cold Spring Rd, Monticello, NY 12701

Tax Map No. 49.-1-12.1, Complaint #: 2019-0347; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, NY 12701, on October 1, 2019 (Hearing date not less than 5 days from date of service of notice)
2. This resolution shall take effect immediately.

Moved by: John Pavese

Seconded by: Scott Mace

Adopted on Motion on: August 20, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Peter T. Briggs	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Scott Mace	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
John Pavese	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Melinda S. Meddaugh	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Absent

The Following Resolution Was Duly Adopted: Res. No. 346 of the Year 2019.

AT a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on August 20, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article I, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at 135 E Glen Wild Rd, Rock Hill, NY 12775

Tax Map No. 25.-1-40.22, Complaint #: 2019-0345; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is not repairable and must be demolished removed

2. The building(s) described in said report and Exhibit A is hereby ordered to be demolished and removed.

3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on October 1, 2019. (Hearing date not less than 5 business days from date of service of notice)*

4. This resolution shall take effect immediately.

Moved by: Peter T. Briggs

Seconded by: Scott Mace

Adopted on Motion on: August 20, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Peter T. Briggs	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Scott Mace	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
John Pavese	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Melinda S. Meddaugh	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Absent

The Following Resolution Was Duly Adopted: Res. No. 347 of the Year 2019.

AT a Regular/Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, Monticello,
New York on August 20, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Code Enforcement Officer has presented his/her written report concerning the building located on the premises located at 135 E Glen Wild Rd, Rock Hill, NY 12775

Tax Map No. 25.-1-40.22, Complaint #: 2019-0345; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, NY 12701, on October 1, 2019 (Hearing date not less than 5 days from date of service of notice)
2. This resolution shall take effect immediately.

Moved by: Peter T. Briggs

Seconded by: Scott Mace

Adopted on Motion on: August 20, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr. Yes No Absent
Peter T. Briggs Yes No Absent
Scott Mace Yes No Absent
John Pavese Yes No Absent
Melinda S. Meddaugh Yes No Absent

The Following Resolution Was Duly Adopted: Res. No. 348 of the Year 2019.

AT a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on August 20, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article 1, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at 3 Temple Ln, Monticello, NY 12701

Tax Map No. 29.-2-54, Complaint #: 2019-0343; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is not repairable and must be demolished removed

2. The building(s) described in said report and Exhibit A is hereby ordered to be demolished and removed.

3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article 1, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on October 1, 2019. (Hearing date not less than 5 business days from date of service of notice)*

4. This resolution shall take effect immediately.

Moved by: John Pavese

Seconded by: Peter T. Briggs

Adopted on Motion on: August 20, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Peter T. Briggs	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Scott Mace	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
John Pavese	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Melinda S. Meddaugh	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Absent

The Following Resolution Was Duly Adopted: Res. No. 349 of the Year 2019.

AT a Regular/Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, Monticello,
New York on August 20, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Code Enforcement Officer has presented his/her written report concerning the building located on the premises located at 3 Temple Ln, Monticello, NY 12701

Tax Map No. 29.-2-54, Complaint #: 2019-0343; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, NY 12701, on October 1, 2019 (Hearing date not less than 5 days from date of service of notice)
2. This resolution shall take effect immediately.

Moved by: John Pavese

Seconded by: Peter T. Briggs

Adopted on Motion on: August 20, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Peter T. Briggs	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Scott Mace	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
John Pavese	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Melinda S. Meddaugh	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Absent

The Following Resolution Was Duly Adopted: Res. No. 350 of the Year 2019.

AT a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on August 20, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article I, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at South Maplewood Rd, Monticello, NY 12701

Tax Map No. 17.-1-38, Complaint #: 2019-0349; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is not repairable and must be demolished removed

2. The building(s) described in said report and Exhibit A is hereby ordered to be demolished and removed.

3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on October 1, 2019. (Hearing date not less than 5 business days from date of service of notice)*

4. This resolution shall take effect immediately.

Moved by: Scott Mace

Seconded by: Peter T. Briggs

Adopted on Motion on: August 20, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Peter T. Briggs	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Scott Mace	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
John Pavese	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Melinda S. Meddaugh	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Absent

The Following Resolution Was Duly Adopted: Res. No. 351 of the Year 2019.

AT a Regular/Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, Monticello,
New York on August 20, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Code Enforcement Officer has presented his/her written report concerning the building located on the premises located at South Maplewood Rd, Monticello, NY 12701

Tax Map No. 17.-1-38, Complaint #: 2019-0349; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, NY 12701, on October 1, 2019 (Hearing date not less than 5 days from date of service of notice)
2. This resolution shall take effect immediately.

Moved by: Scott Mace

Seconded by: Peter T. Briggs

Adopted on Motion on: August 20, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr. Yes No Absent
Peter T. Briggs Yes No Absent
Scott Mace Yes No Absent
John Pavese Yes No Absent
Melinda S. Meddaugh Yes No Absent

The Following Resolution Was Duly Adopted: Res. No. 352 of the Year 2019.

AT a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on August 20, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article I, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at 36 Crystal St, Monticello, NY 12701

Tax Map No. 13.-5-7, Complaint #: 2019-0342; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is not repairable and must be demolished removed

2. The building(s) described in said report and Exhibit A is hereby ordered to be repaired and secured in accordance with the attached instructions.

3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on October 1, 2019. (Hearing date not less than 5 business days from date of service of notice)*

4. This resolution shall take effect immediately.

Moved by: Peter T. Briggs

Seconded by: Scott Mace

Adopted on Motion on: August 20, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr. Yes No Absent
Peter T. Briggs Yes No Absent
Scott Mace Yes No Absent
John Pavese Yes No Absent
Melinda S. Meddaugh Yes No Absent

The Following Resolution Was Duly Adopted: Res. No. 353 of the Year 2019.

AT a Regular/Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, Monticello,
New York on August 20, 2019

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Code Enforcement Officer has presented his/her written report concerning the building located on the premises located at 36 Crystal St, Monticello, NY 12701

Tax Map No. 13.-5-7, Complaint #: 2019-0342; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, NY 12701, on October 1, 2019 (Hearing date not less than 5 days from date of service of notice)
2. This resolution shall take effect immediately.

Moved by: Peter T. Briggs

Seconded by: Scott Mace

Adopted on Motion on: August 20, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Peter T. Briggs	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Scott Mace	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
John Pavese	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Melinda S. Meddaugh	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Absent

3) DISCUSS PLANNING BOARD REQUEST TO UPDATE GARBAGE DUMPSTER ENCLOSURES

Supervisor Rieber had a discussion with Planning Board Chairman Lou Kiefer. He provided pictures of several garbage enclosures where garbage was over the top of the walls and bags of garbage were strewn all around the enclosures and very visible to the public. The enclosures need to be large enough to accommodate the amount of garbage generated by the residents. Property owners need to make sure their garbage enclosure areas are properly maintained. This matter will be discussed further in upcoming meetings.

4) AUTHORIZE TRANSFERS TO CLOSE OUT HOME PROGRAM BALANCE OF FUNDS

Supervisor Rieber stated that the NYS Office of Community Renewal Home Program needs to be closed out as it was completed in 2016. Research shows that the funds were for the administration of the program including staff solutions and benefits. The

Town Board Meeting

August 20, 2019

Page 18 of 29

amount of \$21,191.81 was previously recorded as due to the A Fund and the amount of \$14,635.58 also needs to be transferred to the A Fund for a total of \$35,827.39.

The Following Resolution Was Duly Adopted: Res. No. 354 of the Year 2019.

Resolved that the Supervisor be authorized to close out the project and to authorize transfer of \$35,827.39 to the A Fund. Further be it resolved, that the Supervisor be authorized to execute any necessary documents to close out project.

Motion by: Councilman Briggs Seconded by: Councilman Pavese

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

Nays 0

Absent 1 Meddaugh

5) AUTHORIZE TRANSFER FROM CDBG ACCOUNT FOR \$11,500.00 TO CLEAR UP OBLIGATIONS FOR ENGINEERING FUNDED FOR DILLON FARMS & LUCKY LAKE WATER DISTRICTS

Supervisor Rieber stated that there needs to be transfer in the amount of \$11,500.00 from the CDBG Block Grant to clear up engineering obligations for Dillon Farms Water District and Lucky Lake Water District. There were corrosion control plans done for both water districts approximately two years ago. Comptroller DeMarmels stated that a total of \$15,000.00 should have been transferred, but only \$3,500.00 was transferred. The balance remaining in the CDBG Block Grant Account will be transferred to the Federation for the Homeless Renovation Project in the future.

The Following Resolution Was Duly Adopted: Res. No. 355 of the Year 2019.

Resolved, that the transfer of \$5,500.00 to Dillon Farms Water District and \$6,000.00 to Lucky Lake Water District from the CDBG Block Account to clear up corrosion control plan obligations be approved.

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

Absent 1 Meddaugh

6) APPROVE & FILE AUDIT REPORT/FINANCIAL STATEMENTS YEAR ENDING 12/31/18 BY WASCHITZ PAVLOFF CPA LLP

Comptroller DeMarmels said that according to General Municipal Law the auditors have requested that the audit report be approved by the Town Board, file the report with the Town Clerk and the State Comptroller and give the public notice of the filings of the report.

The Following Resolution Was Duly Adopted: Res. No. 356 of the Year 2019.

Resolved, that the Audit Report and Financial Statements of the Town of Thompson Fiscal Affairs for 01/01/2018 to 12/31/2018 prepared by Waschitz Pavloff CPA, LLP,

hereby be accepted and filed with the Town Clerk. Further be it Resolved, that the Town Clerk hereby be directed to publish Notice of the Filing of the Report as required by law, forward copies to the Office of the State Comptroller, and maintain a copy on file in the Office of the Town Clerk.

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

7) APPROVE AGREEMENT WITH ADVANCE TESTING FOR MATERIALS TESTING & INSPECTION SERVICES AT TOWN PARK

Superintendent Somers said that these technicians were at the park testing and this part of the project is the Town’s responsibility.

The Following Resolution Was Duly Adopted: Res. No. 357 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby approves the agreement with Advance Testing and that the Town Supervisor be authorized to sign the agreement for Construction Materials Testing & Inspection Services for the Town Park.

Motion by: Councilman Briggs Seconded by: Councilman Mace
Vote: Ayes 4 Rieber, Pavese, Briggs, and Mace
 Nays 0
 Absent 1 Meddaugh

8) MELODY LAKE WATER DISTRICT WELL HOUSE PROJECT: APPROVE BOND RESOLUTION

The Following Resolution Was Duly Adopted: Res. No. 358 of the Year 2019.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, in said Town, on August 20, 2019, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:
William J. Rieber, Jr.
Supervisor
John A. Pavese
Councilman
Peter T. Briggs
Councilman
Scott S. Mace
Councilman

-----X

In the Matter of the Increase and Improvement
of the Facilities of the Melody Lake Water
District in the Town of Thompson, Sullivan

:
:
:
:
:

ORDER CALLING PUBLIC HEARING

**Town Board Meeting
August 20, 2019
Page 20 of 29**

County, New York. :
:

-----X

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has had under consideration the increase and improvement of the facilities of the Melody Lake Water District, in said Town, consisting of the construction and equipping of a new well house and water treatment system in and for the Town's Melody Lake Water District, and improvements and expenses incidental thereto; and

WHEREAS, the Town Board of said Town has duly caused McGoey, Hauser and Edsall Consulting Engineers, engineers licensed by the State of New York, to prepare a map, plan and report, including an estimate of cost relating to said increase and improvement of facilities in said District; and

WHEREAS, the estimated maximum cost to said District of such increase and improvement of facilities according to said map, plan and report is \$725,000; and

WHEREAS, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on bonds issued for the aforesaid increase and improvement as the same become due;

WHEREAS, it is now desired to call a public hearing on said proposed increase and improvement of facilities and the map, plan and report, including estimate of cost pursuant to Section 202-b of the Town Law; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, in Monticello, New York, in said Town, on September 03, 2019, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the

proposed increase and improvement of the facilities of said District in said Town, and the map, plan and report, including estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the Sullivan County Democrat, a newspaper having general circulation in said Town, and posted in the manner prescribed by law, which notice shall be in substantially the following form, to-wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet at the Town Hall, in Monticello, New York, in said Town, on September 03, 2019, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing relating to the proposed increase and improvement of the facilities of the Melody Lake Water District (the "District") in said Town, consisting of the construction and equipping of a new well house and water treatment system in and for the Town's Melody Lake Water District, and improvements and expenses incidental thereto, at an estimated maximum cost of \$725,000, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Such cost shall be annually apportioned, levied and collected in said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

The map, plan and report, including estimate of cost, relating to this project is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.

The aforesaid increase and improvement is required by an Order on Consent issued by the Department of Environmental Conservation of the State of New York.

Dated: Monticello, New York

August 20, 2019

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF THOMPSON,
SULLIVAN COUNTY, NEW YORK

Marilee J. Calhoun, Town Clerk

Section 3. This order shall take effect immediately.

Motion by: Councilman Scott S. Mace Seconded by: Councilman Peter T. Briggs

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

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

The order was thereupon declared duly adopted.

**9) EMERALD GREEN PUMP STATION NO. 9 REPLACEMENT PROJECT:
APPROVE CHANGE ORDER NO. 3G FOR GENERAL CONSTRUCTION
CONTRACT #1G – PK SONGER PLUMBING 1) CONTRACT ADJUSTMENT, 2)
CREDIT OF \$2,565.00 & 3) CONTRACT EXTENSION**

The Following Resolution Was Duly Adopted: Res. No. 359 of the Year 2019.

Resolved, that Change Order No. 01 for Emerald Green Pump Station No. 09 Replacement Project with PK Songer Plumbing for a credit amount of (\$2,565.00) hereby be approved and that the Town Supervisor be authorized to execute said change order as presented.

Motion by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

Absent 1 Meddaugh

**9A) KIAMESHA LAKE WASTEWATER TREATMENT PLANT SEWER
REPLACEMENT PROJECT (TRUNK LINE): APPROVE CHANGE ORDER NO. 2 FOR
GENERAL CONSTRUCTION – H. OSTERHOUDT EXCAVATING, INC.**

The Following Resolution Was Duly Adopted: Res. No. 360 of the Year 2019.

Resolved, that Change Order No. 02 for Kiamesha Lake Wastewater Treatment Plant Sewer Replacement Project (Trunk Line) with H. Osterhoudt Excavating, Inc. for a credit amount of (\$24,062.46) hereby be approved and that the Town Supervisor be authorized to execute said change order as presented.

Motion by: Councilman Mace Seconded by: Councilman Briggs

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

10) BILLS OVER \$2,500.00 – TOWN HALL

The Following Resolution Was Duly Adopted: Res. No. 361 of the Year 2019.

AON Consulting **\$4,000.00 Total Cost**
Invoice # M10-0256432 – 2018 GASB 75 Valuation required for the 12/31/18 Audit

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

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

The Following Resolution Was Duly Adopted: Res. No. 362 of the Year 2019.

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

PK Songer **\$24,436.25 Total Cost**
Application # 8 Final including Change Order # 3

(Emerald Green Pump Station # 09 Project)

Slack Chemical Co., Inc. **\$2,623.40 Total Cost**
Invoice #388739 – Purchase of 1,350 lbs of Sta Flocc 8827 polymer for the Press Building at Kiamesha Wastewater Facility.

(Procurement: Sole source procurement.)

H. Osterhoudt Excavating **\$112,171.77 Total Cost**
(Application # 5 Final including Change Order # 2)

(Kiamesha WWTP Trunk Line Replacement Project)

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

Absent 1 Meddaugh

11) BUDGET TRANSFERS & AMENDMENTS

The Following Resolution Was Duly Adopted: Res. No. 363 of the Year 2019.

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

Town Board Meeting Date: 8/20/2019

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A000.5032.000	Transfers from Other funds		14,635.58			
CD00.9901.900	Transfers to Other funds				14,635.58	
SWD0.5032.000	Transfers from Other funds		5,500.00			
SWL0.5032.000	Transfers from Other funds		6,000.00			
CD00.9901.900	Transfers to Other funds				11,500.00	
H000.8635.401	Kiamesha STP Trunk Line Replacement				1,096,842.00	
H000.8625.400	Emerald Green Pump Station #9				108,548.00	

Totals 26,135.58 - 1,231,525.58 -

Net Effect To Budget 1,205,390.00

Moved by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 4

Rieber, Briggs, Pavese, and Mace

Nays 0

Absent 1 Meddaugh

12) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 364 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

Moved by: Councilman Briggs Seconded by: Councilman Mace

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

Nays 0

Absent 1 Meddaugh

NEW BUSINESS:

BOREAL WATER COLLECTION, INC., SBL #'s 9-1-40.2 & 9-1-41

Mr. Bruce Reynolds, former owner of Leisure Time Ice and Spring Water Company, sent a letter to the Town Board concerning the current tax map (actually the zoning map). He states that it is incorrect, because it shows the Waterway property as Industrial Commercial when it is actually the Leisure Time property. Code Enforcement Officer Eric Horton will ask Engineer Glenn Smith for a narrative on these properties since he was the engineer for this transaction when Mr. Reynolds sold the property in 2009.

The Following Resolution Was Duly Adopted: Res. No. 365 of the Year 2019.

Resolved, that Engineer Glenn Smith be authorized to prepare a narrative pertaining to the zoning of Boreal Water Collection, Inc. and Waterways Condominium Association and forward to the Planning Board for their review and recommendation.

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

Absent 1 Meddaugh

HIDDEN RIDGE HOMEOWNERS ASSOCIATION, INC.

Ms. Bonnie Siegel, President of Hidden Ridge Homeowners Association, Inc. sent a letter to Supervisor Rieber regarding Sullivan Infra West Sewer System. One of the members had a plumbing problem and had to hire a plumber to fix a problem that was the responsibility of Sullivan Infra West. YO1 now owns the Sullivan Infra West Sewer System. Ms. Siegel states the she is unable to speak with anyone about this problem. She is asking for assistance from the Town of Thompson in order to get this situation remedied and prevent further problems. Water & Sewer Superintendent Messenger will research this matter and advise as to his recommendation.

¹ ATTACHMENT: ORDER BILLS PAID

STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

The Following Resolution Was Duly Adopted: Res. No. 366 of the Year 2019.

Resolved, that the Standard Work Day and Reporting Resolution for 2019 is hereby established and adopted as presented. The full text of this Resolution can be found appended to these minutes.²

Motion by: Councilman Briggs Seconded by: Councilman Pavese
Vote: Ayes 4 Rieber, Briggs, Pavese, and Mace
 Nays 0
 Absent 1 Meddaugh

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- Report on 2019 Summer Youth Day Camp with Photos
- Vietnam Moving Wall Memorial, 09/11/19 at the Rock Hill Fire House
- Sullivan County Fireman’s Parade hosted by Rock Hill Fire Dept, 09/14/19
- Rock Hill Fire Dept Golf Tournament, 09/15/19
- Glenn Somers is the “Selfie King”
- CD Rollover at TD Bank

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman Scott S. Mace

- Upcoming Grow the Gateways Meetings

Councilman Peter T. Briggs

- 40th High School Reunion this weekend

Councilman John A. Pavese

- Jefferson Street Clean Up

Water & Sewer Superintendent Michael G. Messenger

- Pre-Construction Meeting – Emerald Green Collection System Project, 08/22/19
- Water & Sewer Clerk Retirement at Year End

Parks & Recreation Superintendent Glenn R. Somers

- Rock Hill Fire Dept requesting use of (2) Gators for the Firemen’s Parade

The Following Resolution Was Duly Adopted: Res. No. 367 of the Year 2019.

Resolved, that the Rock Hill Fire Department be authorized to use (2) Town Gators for the Sullivan County Firemen’s Parade on 09/14/2019.

² ATTACHMENT: RES. NO. 366 OF THE YEAR 2019 – STANDARD WORK DAY & REPORTING RESOLUTION.

Moved by: Councilman Briggs Seconded by: Councilman Pavese
Vote: Ayes 3 Briggs, Pavese, and Mace
 Nays 0
 Absent 1 Meddaugh
 Recused 1 Rieber

Deputy Administrator Patrice Chester

- Sullivan Renaissance Golden Feather Award - Preliminary SAM's Application

Sullivan Renaissance Golden Feather Award Grant Application

Supervisor Rieber said that if received, this SAM's Grant could be used to demolish the old dilapidated structures on the former Camp Jened property.

The Following Resolution Was Duly Adopted: Res. No. 368 of the Year 2019.

Resolved, that Deputy Administrator Patrice Chester be authorized to submit the preliminary application for the Sullivan Renaissance Golden Feather Award SAM's Grant application.

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

GOLDEN RIDGE PILOT AGREEMENT

Attorney Mednick stated that this Pilot Agreement was previously signed back in July 2018. They have eliminated some of the non-specific items and inserted the specific information pertaining to the Corporate Company Names. They would like the Town Supervisor to sign the revised agreement.

The Following Resolution Was Duly Adopted: Res. No. 369 of the Year 2019.

Resolved, that the Payment In-Lieu of Tax ("PILOT") Agreement by and among the Town of Thompson, Golden Ridge IV Housing Development Fund Company, Inc. and Golden Ridge IV Limited Partnership, adopted by the Town Board by Resolution No. 273 on 07/17/2018 hereby be revised to include the re-naming of the formed Corporation Entities/Company Names, which were previously stated as "to-be-formed".

Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the revised forgoing ("PILOT") Agreement on behalf of the Town.

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

Code Enforcement Officer Eric Horton

- Gentile Construction, the demolition contractor for the (3) unsafe buildings, will start demolition within 2-3 weeks

Comptroller Melissa DeMarmels

- Budget worksheets should be available by the end of the week
- Old Bonds to be returned, (2) at \$1,000.00 each

Old Bonds to be Returned

Comptroller DeMarmels said she found (2) bonds that need to be returned. One is from 2005 or before for Silverman Mechanical and the other is from 2006 or before for Munsey Developers & Builders. There are (4) bonds that sit in the DB fund and these are two of them.

The Following Resolution Was Duly Adopted: Res. No. 370 of the Year 2019.

Resolved, that the Town Comptroller be authorized to return one bond in the amount of \$1,000.00 to Silverman Mechanical and return one bond in the amount of \$1,000.00 to Munsey Developers & Builders.

Moved by: Councilman Briggs Seconded by: Councilman Mace

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

 Nays 0

 Absent 1 Meddaugh

OLD BUSINESS:

There was no old business reported on.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- Sullivan County Div. of Planning, Community Development & Real Property –
Grow the Gateways: Thompson - Monticello, Thursday, August 22, 2019, 6:00
PM & Thursday, August 29, 2019, 6:00 PM at Monticello Fire Department

ADJOURNMENT

On a motion made by Councilman Mace and seconded by Councilman Pavese the meeting was adjourned at 8:45 PM.

Respectfully Submitted By:



Kelly M. Murran, 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 20th day of August 2019 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 DeWarmeis, Comptroller


William J. Reber Jr., Supervisor



Town of Thompson
Warrant Report

DA00	HWY#3 / 4 - TOWN WIDE	\$8,450.80	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$1,008,450.80	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$134,140.10	\$0.00	\$400,000.00	\$0.00	\$0.00	\$500,000.00	\$0.00	\$1,034,140.10	\$0.00
H000	CAPITAL PROJECTS	\$176,254.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$176,254.45	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$6,827.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,827.51	\$0.00
SHW0	HARRIS WOODS SEWER	\$432.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$432.25	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$3,265.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,265.40	\$0.00
SSD0	DILLON SEWER DISTRICT	\$148.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$148.65	\$0.00
SSG0	EMERALD GREEN SEWER	\$51,003.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$51,003.49	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$8,669.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,669.36	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$59,548.08	\$0.00	\$175,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$234,548.08	\$0.00
SSM0	MELODY LAKE SEWER DISTRICT	\$3,120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,120.00	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$857.56	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$857.56	\$0.00
SSS0	SACKETT LAKE SEWER DISTRICT	\$12,138.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,138.97	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,039.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,039.78	\$0.00
SWC0	COLD SPRING WATER	\$3,534.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,534.40	\$0.00
SWD0	DILLON WATER DISTRICT	\$276.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$276.54	\$0.00
SWK0	KIAMESHA RT42 WATER	\$64.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$64.43	\$0.00
SWL0	LUCKY LAKE WATER DISTRICT	\$101.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$101.44	\$0.00
SWM0	MELODY LAKE WATER	\$395.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$395.59	\$0.00
T000	TRUST & AGENCY FUND	\$16,023.94	\$0.00	\$0.00	\$0.00	\$0.00	\$501.78	\$0.00	\$16,525.72	\$0.00
Grand Totals		\$787,718.64	\$0.00	\$575,000.00	\$0.00	\$0.00	\$2,250,501.78	\$0.00	\$3,613,220.42	\$0.00



Town of Thompson
Warrant Report

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

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$219,947.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$219,947.96	\$0.00
B000	GENERAL TOWN OUTSIDE	\$81,477.94	\$0.00	\$0.00	\$0.00	\$750,000.00	\$0.00	\$831,477.94	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$8,450.80	\$0.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$1,008,450.80	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$134,140.10	\$0.00	\$0.00	\$0.00	\$500,000.00	\$0.00	\$1,034,140.10	\$0.00
H000	CAPITAL PROJECTS	\$176,254.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$176,254.45	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$6,827.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,827.51	\$0.00
SHW0	HARRIS WOODS SEWER	\$432.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$432.25	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$3,265.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,265.40	\$0.00
SSD0	DILLON SEWER DISTRICT	\$148.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$148.65	\$0.00
SSG0	EMERALD GREEN SEWER	\$51,003.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$51,003.49	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$9,669.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,669.36	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$59,548.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$234,548.08	\$0.00
SSM0	MELODY LAKE SEWER DISTRICT	\$3,120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,120.00	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$857.56	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$857.56	\$0.00
SSS0	SACKETT LAKE SEWER DISTRICT	\$12,138.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,138.97	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,039.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,039.78	\$0.00
SWC0	COLD SPRING WATER	\$3,534.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,534.40	\$0.00
SWD0	DILLON WATER DISTRICT	\$276.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$276.54	\$0.00
SWK0	KIAMESHA RT42 WATER	\$64.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$64.43	\$0.00
SWL0	LUCKY LAKE WATER DISTRICT	\$101.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$101.44	\$0.00
SWM0	MELODY LAKE WATER	\$395.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$395.59	\$0.00
T000	TRUST & AGENCY FUND	\$16,023.94	\$0.00	\$0.00	\$0.00	\$501.78	\$0.00	\$16,525.72	\$0.00
Posted Batch Grand Totals		\$787,718.64	\$0.00	\$575,000.00	\$0.00	\$2,250,501.78	\$0.00	\$3,613,220.42	\$0.00

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$219,947.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$219,947.96	\$0.00
B000	GENERAL TOWN OUTSIDE	\$81,477.94	\$0.00	\$0.00	\$0.00	\$750,000.00	\$0.00	\$831,477.94	\$0.00

Report Grand Totals

#2



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 8/15)

BE IT RESOLVED, that the Town of Thompson / 30283 hereby establishes the following standard work days for these titles and (Name of Employer) / (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

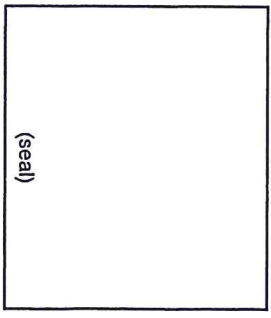
Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result**	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Town Clerk	7	Marilee J. Calhoun		39335039	<input type="checkbox"/>	1/1/18-12/31/21	22.11	<input type="checkbox"/>
Appointed Officials								
Planning Board	6	Michael Croissant		62010590	<input type="checkbox"/>	1/1/19-12/31/23	0.58	<input type="checkbox"/>
Town Attorney	6	Michael B. Mednick		36937662	<input type="checkbox"/>	1/1/19-12/31/19	22.78	<input type="checkbox"/>
Town Attorney	6	Paula E. Kay		41030180	<input type="checkbox"/>	1/1/19-12/31/19	21.63	<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Marilee J. Calhoun, secretary/clerk of the governing board of the Town of Thompson, of the State of New York, (Name of secretary or clerk) (Circle one) (Name of Employer)
do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 20th day of August, 2019 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Thompson on this 20th day of September, 2019, (Signature of the secretary or clerk) (Name of Employer)

Affidavit of Posting: I, Marilee J. Calhoun, being duly sworn, deposes and says that the posting of the Resolution began on 08/21/2019 and continued for at least 30 days. That the Resolution was available to the public on the 08/21/2019 (Date) (Name of secretary or clerk)
 Employer's website at www.TownofThompson.com
 Official sign board at _____
 Main entrance secretary or clerk's office at 4052 Route 42, Monticello, NY 12701





Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

RS 2417-B

(Rev. 8/15)

Title	Standard Work Day (Hrs/day) Min. 6 hrs, Max. 8 hrs	Name (First & Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
-------	--	----------------------------	--	---------------------	--	---	------------------------------	--

Elected Officials								

Appointed Officials								
Planning Board Secretary	6	Debra Mitchell		62010624		1/1/19-12/31/19	2.00	
Animal Control	6	Nancy Marinchak		39027255		1/1/19-12/31/19	10.42	
Planning Board	6	Kathleen Lara		60903416		1/1/19-12/31/19	1.98	
ZBA Member	6	Ryan Schock		62252655		1/1/19-12/31/19	1.64	
ZBA Member	6	E. Danielle Jose		62252698		1/1/18-12/31/18	0.358	
ZBA Member	6	Barbara Strong				1/1/19-12/31/19	0.67	