

Minutes of a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **October 01, 2019**.

ROLL CALL:

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

Absent: Councilman John A. Pavese

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Michael Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
Melissa DeMarmels, Town Comptroller
Patrice Chester, Deputy Administrator
James L. Carnell, Director of Building, Planning, & Zoning
Logan E. Morey, Code Enforcement Officer

DRAFT
APPROVED

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:05 PM with the Pledge to the Flag. He welcomed the Participation in Government students to the meeting.

PUBLIC HEARING: (8) UNSAFE BUILDINGS PROPERTY HEARINGS

Supervisor Rieber and Director Carnell explained the purpose for all (8) public hearings, which is for unsafe buildings and order to remedy said buildings. The public hearings were each held as follows:

1) DALLI, 557 THOMPSON ROAD, SBL#15.-1-43

Supervisor Rieber opened the Public Hearing at 7:06 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 September 20, 2019 with same being posted at the Town Hall on September 18, 2019.

Town Clerk Calhoun confirmed the property location, tax map number and property owner on the affidavit of publication for the above-mentioned property.

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

Supervisor Rieber asked if there was anyone representing this property or from the public that would like to be heard on this matter. Public Comment was made as follows:

Mr. Dalli, the property owner was present. He advised he has been unable to complete the repairs due to his mother's illness, financial hardship and most recently an uncooperative tenant. It is his intention to keep the building and requested additional time to complete the repairs. He discussed his intended plans for repair.

Director Carnell said that the issues and conditions with the building have been ongoing for some time. Engineered Plans would be required to obtain a Building Permit. Pictures of the unsafe building were provided to the Town Board for review.

Supervisor Rieber recommended that Mr. Dalli contact the Building Department in the next couple of days to discuss what is necessary to proceed with order to remedy.

Mr. Dalli said that he would contact the Building Department to discuss.

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 7:14 PM was made by Councilman Mace and seconded by Councilman Briggs.

2) KAPELOW, 470 STATE ROUTE 17B, SBL#11.-1-23

Supervisor Rieber opened the Public Hearing at 7:15 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 September 20, 2019 with same being posted at the Town Hall on September 18, 2019.

Town Clerk Calhoun confirmed the property location, tax map number and property owner on the affidavit of publication for the above-mentioned property.

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

Supervisor Rieber asked if there was anyone representing this property or from the public that would like to be heard on this matter. Public comment was made as follows:

Mr. Mungerman was present on behalf of Mr. Kapelow the property owner. He said that he has spoken with Code Enforcement Officer Logan Morey regarding the proposed plans for the building. They have consulted with a Contractor to obtain pricing to secure the building from the inside. He said that it is the property owner's intention to keep the building. The property was acquired back in 2011.

Director Carnell advised that the condition of the building was poor in 2011 when the property was purchased. Pictures of the unsafe building were provided to the Town Board for review. Mr. Carnell said that the building is open and accessible to the public.

He also observed vermin inside of the building while located a distance outside. An Engineering Report will be required before a Building Permit can be issued.

Supervisor Rieber recommended that Mr. Mungerman or the Property Owner contact the Building Department to discuss what is necessary to proceed with order to remedy.

Mr. Mungerman said that he would speak with Logan after the meeting.

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 7:19 PM was made by Councilman Briggs and seconded by Councilman Mace.

3) GLEN WILD RE HOLDING CORP, 276 GLEN WILD ROAD, SBL #25.-1-28

Supervisor Rieber opened the Public Hearing at 7:20 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 September 20, 2019 with same being posted at the Town Hall on September 18, 2019.

Town Clerk Calhoun confirmed the property location, tax map number and property owner on the affidavit of publication for the above-mentioned property.

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

Supervisor Rieber asked if there was anyone representing this property or from the public that would like to be heard on this matter. Public Comment was made as follows:

Krissy Walsh was present on behalf of the property owner Glen Wild RE Holding Corp. She said that a demolition permit was obtained from the Building Department and one of the buildings has already been removed. She provided pictures showing the removal of the building for the Town Boards review. She also confirmed with Code Enforcement Officer Logan Morey that the other buildings are included in this unsafe proceeding as well. She then advised that the other buildings would be demolished probably within the next week.

Both Director Carnell and Code Enforcement Officer Morey were satisfied with the demolition on the one building that has been done so far.

Ms. Walsh will meet with Code Enforcement Officer Morey after the meeting to further discuss the demolition and removal of the other buildings.

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 7:22 PM was made by Councilwoman Meddaugh and seconded by Councilman Briggs.

4) WILLISH, 500 COLD SPRING ROAD, SBL#49.-1-12.1

Supervisor Rieber opened the Public Hearing at 7:23 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 September 20, 2019 with same being posted at the Town Hall on September 18, 2019.

Town Clerk Calhoun confirmed the property location, tax map number and property owner on the affidavit of publication for the above-mentioned property.

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

Supervisor Rieber asked if there was anyone representing this property or from the public that would like to be heard on this matter. Public Comment was made as follows:

Mr. Willish the property owner was present. He advised that originally he previously engaged the services of another contractor, which did not work out. He had obtained a Demolition Permit from the Building Department, which required an extension. He since has hired a new contractor and the demolition started today. Mr. Willish provided pictures showing the status of the demolition for the Town Boards review.

Director Carnell was satisfied with the demolition work done so far and said that the demolition should be completed within the next few days.

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 7:26 PM was made by Councilman Briggs and seconded by Councilman Mace.

5) GRECO, 135 EAST GLEN WILD ROAD, SBL#25.-1-40.22

Supervisor Rieber opened the Public Hearing at 7:27 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 September 20, 2019 with same being posted at the Town Hall on September 18, 2019.

Town Clerk Calhoun confirmed the property location, tax map number and property owner on the affidavit of publication for the above-mentioned property.

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

Supervisor Rieber asked if there was anyone representing this property or from the public that would like to be heard on this matter. There were no public comments.

Director Carnell and Code Enforcement Officer Morey reported that the building was removed and the unsafe proceeding requirements have been satisfied. There might be some remaining debris cleanup necessary to close the permit out.

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 7:28 PM was made by Councilwoman Meddaugh and seconded by Councilman Briggs.

6) 23 FISHEL LLC, 3 TEMPLE LANE, SBL#29.-2-54

Supervisor Rieber opened the Public Hearing at 7:06 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 September 20, 2019 with same being posted at the Town Hall on September 18, 2019.

Town Clerk Calhoun confirmed the property location, tax map number and property owner on the affidavit of publication for the above-mentioned property.

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

Supervisor Rieber asked if there was anyone representing this property or from the public that would like to be heard on this matter. There were no public comments.

Code Enforcement Officer Logan Morey advised that the property owner contacted her regarding the repair of the building. They also advised that they would not be present for the public hearing due to the Rosh Hashanah Holiday. The Town Board agreed to leave the public hearing open until the next Town Board meeting on 10/15/2019.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be left open until 10/15/2019.

A motion was made at 7:31 PM to leave the Public Hearing open until the next Town Board Meeting on Tuesday, 10/15/2019, motion was made by Councilman Briggs and seconded by Councilman Mace.

7) 290 SOUTH MAPLEWOOD RD. LLC, SOUTH MAPLEWOOD ROAD, SBL#17.-1-38

Supervisor Rieber opened the Public Hearing at 7:06 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 September 20, 2019 with same being posted at the Town Hall on September 18, 2019.

Town Clerk Calhoun confirmed the property location, tax map number and property owner on the affidavit of publication for the above-mentioned property.

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

Supervisor Rieber asked if there was anyone representing this property or from the public that would like to be heard on this matter. There were no public comments.

Supervisor Rieber reported on a letter received in from Bruce Perlmutter, Esq., Attorney at Law dated 09/25/2019 advising that contractors have been contacted regarding the demolition of the house and barn and are waiting for a response. However due to the Rosh Hashanah Holiday, Attorney Perlmutter is requesting an adjournment of the hearing. The Town Board agreed to leave the public hearing open until the next Town Board meeting on 10/15/2019.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be left open until 10/15/2019.

A motion was made at 7:33 PM to leave the Public Hearing open until the next Town Board Meeting on Tuesday, 10/15/2019, motion was made by Councilwoman Meddaugh and seconded by Councilman Briggs.

8) HERSKOVITZ, 36 CRYSTAL STREET, SBL#13.-5-7

Supervisor Rieber opened the Public Hearing at 7:34 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 September 20, 2019 with same being posted at the Town Hall on September 18, 2019.

Town Clerk Calhoun confirmed the property location, tax map number and property owner on the affidavit of publication for the above-mentioned property.

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

Supervisor Rieber asked if there was anyone representing this property or from the public that would like to be heard on this matter. There were no public comments.

Code Enforcement Officer Logan Morey said that when she was posting the notice on the unsafe building/property she was advised by a neighbor that the property owner Mr.

Ernest Herskovitz is deceased. The Building Department has had no response regarding this matter to date.

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 7:35 PM was made by Councilman Briggs and seconded by Councilman Mace.

The regular meeting was reconvened at 7:36 PM.

PRESENTATION: SULLIVAN RENAISSANCE GOLDEN FEATHER AWARD BY HELEN BUDROCK

Ms. Helen Budrock of the Sullivan Renaissance presented the Golden Feather Award Plaque to the Town Board. She congratulated the Town on winning the \$250,000.00 Award through the Sullivan Renaissance Municipal Partnership Grant Program. Pictures were taken with Ms. Budrock and the Town Board. She thanked everyone for their help and support to make this program a success.

MONTHLY REPORTS FOR SEPTEMBER 2019 RECEIVED AND FILED

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

APPROVAL OF MINUTES:

On a motion made by Councilwoman Meddaugh and seconded by Councilman Briggs the minutes of the September 17th, 2019 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

Mr. James G. Cappadona of Wolf Lake Property Owners Association announced that they would be hosting a "Meet the Candidates" Event on Saturday, 10/12/19 at 1:30 PM at the Clubhouse for all Candidates running for office this November that would like to attend.

CORRESPONDENCE:

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

1. **Bruce Perlmutter, Esq., Attorney at Law:** Letter dated 09/25/19 to Mr. Jim Carnell, Building Department Re: Public Hearing for Unsafe Building located at 290 South Maplewood Road, SBL #17.-1-38.

2. **Kent P. Sanders, Deputy Permit Administrator, NYS DEC:** SPDES Permit Renewal for Bayis Ne Emon, Inc., Camp Bias Esther Facility (Permit Expiration Date: 03/31/2023).
3. **Town of Forestburgh:** Notice of SEQR Re: Proposed Local Law No. 5 of 2019 entitled "Repeal and Abolishment of the Planned Development District Laws of 2008, 2011 and 2017" and Referring said Proposed Local Law to the Planning Board for Recommendation.
4. **Lorraine Holdridge, P.E., Regional Water Engineer, NYS DEC:** Letter dated 09/12/19 to Supervisor Rieber and Town Board Re: Approval of Engineering Report, Plans and Specifications for Patio Homes Pump Station and Force Maine Upgrade, Town of Thompson.
5. **The Board of Directors, Hidden Ridge Homeowners Association:** Letter dated 09/16/19 to Supervisor Rieber Re: Crystal Water Supply Company, Inc. Water Supply Issues.
6. **Steven Gottlieb, Fire Commissioner, Rock Hill Fire District:** Letter dated 09/20/19 to Supervisor Rieber Re: Request for Public Water and Sewer Service at The Rock Hill Volunteer Fire Department.
7. **Sullivan County Treasurer's Office:** 2nd Quarter Mortgage Tax Payment (04/01/19 – 06/30/19), Check #2987, Dated 09/20/19 for \$62,241.53.
8. **Sullivan County Board of Elections:** Early Voting Information for the 2019 General Election.
9. **NYS Citizen Preparedness Corps:** The NY Citizen Preparedness Training Program will be held at the Thompson Town Hall on 10/24/19 at 9AM & 11AM, Anyone interested in attending is invited.
10. **Jennifer M. Flad, Executive Director, County of Sullivan IDA:** Letter dated 10/01/19 to Mr. Van B. Krzywicki, Assessor Re: NYS Dept. of Taxation and Finance Form RP-412-a (457 Equities Monticello Corp.), 1. Amended NYS RP-412-a, 2. Lease to Agency and Leaseback to Company and 3. Second Amendment and Restated Payment in Lieu of Tax Agreement.

AGENDA ITEMS:

1) (8) UNSAFE BUILDINGS: REVIEW & APPROVE ORDER OF TOWN BOARD AFTER PUBLIC HEARING

Attorney Mednick said that there is an "Order of Town Board After Public Hearing" for each of the properties that a hearing was held on, which starts the 30/60 day compliance period. Attorney Mednick said that the compliance period can be extended by Resolution on a particular property if necessary. The Town Board took action on each property as follows:

1) DALLI, 557 THOMPSON ROAD, SBL#15.-1-43

The Following Resolution Was Duly Adopted: Res. No. 401 of the Year 2019.

At a special/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 October 1, 2019 at 7:00 P.M.

IN THE MATTER OF THE PROCEEDING
TO ORDER THE REPAIR AND SECURING
OR DDEMOLITION AND REMOVAL OF
A DANGEROUS AND UNSAFE
BUILDIG ON THE REAL PROPERTY OF

ORDER OF THE TOWN BOARD
AFTER PUBLIC HEARING

Name of Owner: Erik Dalli

Tax map No. 15.-1-43 Complaint #: 2019-0348

Street Address of Property: 557 Thompson Rd

WHEREAS, the Town of Thompson Code Enforcement Office inspected the building located on the above described premises and found it to be dangerous and/or unsafe pursuant to Chapter 113, Article I, of the Town of Thompson Code, Unsafe Buildings; and

WHEREAS, on August 20, 2019 the Town Board of the Town of Thompson reviewed the findings and recommendations of the Code Enforcement Officer relative to the above-described property and founds grounds to believe that the building was dangerous and/or unsafe to the general public; and

WHEREAS, a notice as required by Section 113-6 was directed to be served upon the 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; and

WHEREAS, on August 20, 2019 the Town Board made a preliminary determination that the buildings on 557 Thompson Rd, Tax Map No. 15.-1-43, were unsafe and directed the owner of said buildings to repair and secure or demolish and remove. The board also scheduled a public hearing regarding the unsafe buildings so that the property owner or any interested party could be heard on the matter; and

WHEREAS, the owner of the property has failed to take action to repair or remove the unsafe building; and

WHEREAS, on October 1, 2019 Town Board held a hearing pursuant to Section 113-6 of the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings relative to the above described parcel, and the Code Enforcement Officer, having appeared in support of the application and Erik Dalli having defaulted, and after due deliberation

NOW, THEREFORE, BE IT RESOLVED AND ORDERED,

The above named owner, executors, legal representatives, agents, lessees or other person having a vested or contingent interest in the premises hereby directed to either supply an engineering report and/or obtain a building permit to repair and secure the unsafe building or demolish and remove the unsafe building on or before October 31, 2019 and that in the event said owner fails to repair or remove and secure or demolish and remove said building on or before November 30, 2019 said building shall be removed by the Town of Thompson, and all costs and expenses incurred by the town in connection with the proceedings to repair and secure or demolish and remove such building(s), including the actual cost of repairing and securing or demolishing and removing, shall be assessed against the land on which such building(s) is/are located and collected at the same time and in the same manner as provided by Article 15 of the Town Law for the levy and collection of a special as valorem levy.

Moved by: Peter T. Briggs

Seconded by: Melinda S. Meddaugh

Adopted on Motion on: October 1, 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 type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Absent
Melinda S. Meddaugh	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent

2) KAPELOW, 470 STATE ROUTE 17B, SBL#11.-1-23

The Following Resolution Was Duly Adopted: Res. No. 402 of the Year 2019.

At a special/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 October 1, 2019 at 7:00 P.M.

IN THE MATTER OF THE PROCEEDING TO ORDER THE REPAIR AND SECURING OR DDEMOLITION AND REMOVAL OF A DANGEROUS AND UNSAFE BUILDIG ON THE REAL PROPERTY OF

ORDER OF THE TOWN BOARD AFTER PUBLIC HEARING

Name of Owner: Michael Kapelow

Tax map No. 11.-1-23 Complaint #: 2019-0344

Street Address of Property: 470 State Route 17B

WHEREAS, the Town of Thompson Code Enforcement Office inspected the building located on the above described premises and found it to be dangerous and/or unsafe pursuant to Chapter 113, Article I, of the Town of Thompson Code, Unsafe Buildings; and

WHEREAS, on August 20, 2019 the Town Board of the Town of Thompson reviewed the findings and recommendations of the Code Enforcement Officer relative to the above-described property and founds grounds to believe that the building was dangerous and/or unsafe to the general public; and

WHEREAS, a notice as required by Section 113-6 was directed to be served upon the 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; and

WHEREAS, on August 20, 2019 the Town Board made a preliminary determination that the buildings on 470 State Route 17B, Tax Map No. 11.-1-23, were unsafe and directed the owner of said buildings to repair and secure or demolish and remove. The board also scheduled a public hearing regarding the unsafe buildings so that the property owner or any interested party could be heard on the matter; and

WHEREAS, the owner of the property has failed to take action to repair or remove the unsafe building; and

WHEREAS, on October 1, 2019 Town Board held a hearing pursuant to Section 113-6 of the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings relative to the above described parcel, and the Code Enforcement Officer, having appeared in support of the application and Michael Kapelow having defaulted, and after due deliberation

NOW, THEREFORE, BE IT RESOLVED AND ORDERED,

The above named owner, executors, legal representatives, agents, lessees or and other person having a vested or contingent interest in the premises hereby directed to either supply an engineering report and/or obtain a building permit to repair and secure the unsafe building or demolish and remove the unsafe building on or before October 31, 2019 and that in the event said owner fails to repair or remove and secure or demolish and remove said building on or before November 30, 2019 said building shall be removed by the Town of Thompson, and all costs and expenses incurred by the town in connection with the proceedings to repair and secure or demolish and remove such building(s), including the actual cost of repairing and securing or demolishing and removing, shall be assessed against the land on which such building(s) is/are located and collected at the same time and in the same manner as provided by Article 15 of the Town Law for the levy and collection of a special as valorem levy.

Moved by: Peter T. Briggs

Seconded by: Scott Mace

Adopted on Motion on: October 1, 2019

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

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

3) GLEN WILD RE HOLDING CORP, 276 GLEN WILD ROAD, SBL #25.-1-28
The Following Resolution Was Duly Adopted: Res. No. 403 of the Year 2019.

Resolved, that Agenda Item No. 1 Regarding Unsafe Buildings Order of Town Board After Public Hearing for property located at 276 Glen Wild Road, SBL #25.-1-28 hereby be tabled until the next Town Board Meeting on 10/15/2019.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Briggs, Meddaugh and Mace

Nays 0

Absent 1 Pavese

4) WILLISH, 500 COLD SPRING ROAD, SBL#49.-1-12.1

The Following Resolution Was Duly Adopted: Res. No. 404 of the Year 2019.

Resolved, that Agenda Item No. 1 Regarding Unsafe Buildings Order of Town Board After Public Hearing for property located at 500 Cold Spring Road, SBL #49.-1-12.1 hereby be tabled until the next Town Board Meeting on 10/15/2019.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Briggs, Meddaugh and Mace

Nays 0

Absent 1 Pavese

5) GRECO, 135 EAST GLEN WILD ROAD, SBL#25.-1-40.22

Director Carnell said that there is no action necessary since the unsafe building requirements have been satisfied. There was no action taken.

6) 23 FISHEL LLC, 3 TEMPLE LANE, SBL#29.-2-54

There is no action necessary at this time since the public hearing has been left open until the next Town Board Meeting on 10/15/2019. There was no action taken.

7) 290 SOUTH MAPLEWOOD RD. LLC, SOUTH MAPLEWOOD ROAD, SBL#17.-1-38

There is no action necessary at this time since the public hearing has been left open until the next Town Board Meeting on 10/15/2019. There was no action taken.

8) HERSKOVITZ, 36 CRYSTAL STREET, SBL#13.-5-7

The Following Resolution Was Duly Adopted: Res. No. 405 of the Year 2019.

At a special/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 October 1, 2019 at 7:00 P.M.

IN THE MATTER OF THE PROCEEDING TO ORDER THE REPAIR AND SECURING OR DDEMOLITION AND REMOVAL OF A DANGEROUS AND UNSAFE BUILDIG ON THE REAL PROPERTY OF

ORDER OF THE TOWN BOARD AFTER PUBLIC HEARING

Name of Owner: Ernest Herskovitz

Tax map No. 13.-5-7

Complaint #: 2019-0342

Street Address of Property: 36 Crystal St

WHEREAS, the Town of Thompson Code Enforcement Office inspected the building located on the above described premises and found it to be dangerous and/or unsafe pursuant to Chapter 113, Article I, of the Town of Thompson Code, Unsafe Buildings; and

WHEREAS, on August 20, 2019 the Town Board of the Town of Thompson reviewed the findings and recommendations of the Code Enforcement Officer relative to the above-described property and founds grounds to believe that the building was dangerous and/or unsafe to the general public; and

WHEREAS, a notice as required by Section 113-6 was directed to be served upon the 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; and

WHEREAS, on August 20, 2019 the Town Board made a preliminary determination that the buildings on 36 Crystal St, Tax Map No. 13.-5-7, were unsafe and directed the owner of said buildings to repair and secure or demolish and remove. The board also scheduled a public hearing regarding the unsafe buildings so that the property owner or any interested party could be heard on the matter; and

WHEREAS, the owner of the property has failed to take action to repair or remove the unsafe building; and

WHEREAS, on October 1, 2019 Town Board held a hearing pursuant to Section 113-6 of the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings relative to the above described parcel, and the Code Enforcement Officer, having appeared in support of the application and Ernest Herskovitz having defaulted, and after due deliberation

NOW, THEREFORE, BE IT RESOLVED AND ORDERED,

The above named owner, executors, legal representatives, agents, lessees or and other person having a vested or contingent interest in the premises hereby directed to either supply an engineering report and/or obtain a building permit to repair and secure the unsafe building or demolish and remove the unsafe building on or before October 31, 2019 and that in the event said owner fails to repair or remove and secure or demolish and remove said building on or before November 30, 2019 said building shall be removed by the Town of Thompson, and all costs and expenses incurred by the town in connection with the proceedings to repair and secure or demolish and remove such building(s), including the actual cost of repairing and securing or demolishing and removing, shall be assessed against the land on which such building(s) is/are located and collected at the same time and in the same manner as provided by Article 15 of the Town Law for the levy and collection of a special as valorem levy.

Moved by: Peter T. Briggs

Seconded by: Scott Mace

Adopted on Motion on: October 1, 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 type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Absent
Melinda S. Meddaugh	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent

2) ESTABLISH DATE FOR PUBLIC HEARING ON PROPOSED LOCAL LAW: LEISURE ACRES ZONE CHANGE REQUEST FOR COLD SPRING ROAD, SBL #'S 29.-2-22 & 29.-2-23

This Zone Change was once before the Town Board back in 2016/2017 and was being held up pending agreement with the Village of Monticello regarding the Cold Spring Road Sewer District. These parcels are located at the end of Waverly Avenue and Cold Spring Road. Both parcels will be combined into the SR Zoning District to allow for the proposed project. The Planning Board previously and recently reviewed and recommended the Proposed Zone Change. The Proposed Local Law has been prepared and introduced, which will be sent to the County for GML-239 Review. The Town Board will schedule a public hearing to be held on 11/06/2019 at 7PM.

The Following Resolution Was Duly Adopted: Res. No. 406 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 October 01,
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 October 01, 2019, a proposed Local Law No. 07 of 2019, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development".

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 November 06, 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: Councilman Peter T. Briggs

Seconded by: Councilman Scott S. Mace

Adopted on Motion October 01, 2019

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

ABSENT

Town of Thompson

Proposed Local Law No. 07 of the year 2019

A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real property which is currently classified on the zoning map of the Town of Thompson in the Rural Residential-1 (RR-1) district:

Only that portion of real property identified on the Town of Thompson Tax Map as parcels SBL 29-2-22 and 29-2-23 consisting of 8 acres, currently zoned as Rural Residential 1(RR-1), shall be reclassified on such zoning map as Suburban Residential (SR) and shall hereafter be subject to the schedule of district regulations for such Suburban Residential (SR) zone.

2. Except as herein specifically amended, the remainder of Chapter 250 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. 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.

3) RESOLUTION WAIVING THE LOCAL PORTION OF A FEE FOR MARRIAGE LICENSES FOR ACTIVE DUTY MEMBERS OF THE ARMED FORCES

The Following Resolution Was Duly Adopted: Res. No. 407 of the Year 2019.

RESOLUTION WAIVING THE LOCAL PORTION OF A FEE FOR MARRIAGE LICENSES FOR ACTIVE DUTY MEMBERS OF THE ARMED FORCES

WHEREAS, On August 20, 2019, Governor Cuomo passed a law waiving the State Fee on Marriage Licenses for Active Duty members of the Armed Forces; and

WHEREAS, Currently, when a party applies for a marriage license in the State of New York, a forty (40) dollar fee is paid, and a portion of that fee is sent to the State Department of Health, and a portion of that fee remains with the municipality; and

WHEREAS, The new state law waives the state's portion of the license fee and allows a Town or City to elect to waive the local portion of the fee if either party making application for such certificate is a member of the armed forces of the United States on active duty; and

WHEREAS, The Town of Thompson hereby waives its portion of the marriage license fee if either party making application for such certificate is a member of the armed forces of the United States on active duty

NOW, THEREFORE, BE IT RESOLVED: that pursuant to the authority granted by the State of New York, the Town Board of the Town of Thompson shall waive the local portion of the marriage license fee for any applicant who is currently a member of the armed forces of the United States on active duty.

MOVED BY: Councilman Peter T. Briggs

SECONDED BY: Councilwoman Melinda S. Meddaugh

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

4) RE-APPOINTMENT OF ASSESSOR: VAN B. KRZYWICKI (10/01/19-09/30/25)
The Following Resolution Was Duly Adopted: Res. No. 408 of the Year 2019.

Resolved, that Van B. Krzywicki hereby be re-appointed to a 6-Year term (10/01/2019 to 09/30/2025) as Town Assessor, according to NYS Municipal Law subject to all necessary certifications and qualifications set forth by NYS Office of Real Property Tax Services.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Briggs

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

5) RE-APPOINTMENT OF BOARD OF ASSESSMENT REVIEW MEMBER: JOHN "MICKEY" MCQUILTON (10/01/19-09/30/24)

The Following Resolution Was Duly Adopted: Res. No. 409 of the Year 2019.

Resolved, that John "Mickey" McQuilton hereby be re-appointed to the Board of Assessment Review with a term to expire on September 30, 2024.

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

6) GOLDEN RIDGE PILOT AGREEMENT: AUTHORIZE APPORTIONMENT OF PILOT REVENUES RECEIVED FOR TAX YEARS 2016-2019

The Following Resolution Was Duly Adopted: Res. No. 410 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby authorize the apportionment of \$56,186.51 of PILOT Revenues from the Golden Ridge PILOT Agreement for the tax years 2016-2019 as follows: \$39,197.40 to the Monticello Central School District and \$16,989.11 to the County of Sullivan. The Town will retain their portion of the PILOT Revenues in the amount of \$9,585.48.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Briggs, Meddaugh and Mace

Nays 0

Absent 1 Pavese

7) APPOINTMENT OF BUDGET OFFICER FOR THE TOWN OF THOMPSON

The Following Resolution Was Duly Adopted: Res. No. 411 of the Year 2019.

Resolved that Town Comptroller Melissa DeMarmels, hereby be appointed as Budget Officer for the Town pursuant to Town Law §103 (2). The designated Budget Officer shall serve the Town for the year 2019 without additional compensation.

Moved by: Councilman Mace Seconded by: Councilman Briggs

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

Nays 0

Absent 1 Pavese

2020 FISCAL YEAR TENTATIVE BUDGET

Town Clerk Calhoun reported that the Fiscal-Year 2020 Tentative Budget was filed with her on 09/30/2019. A copy has been presented to each Town Board Member for review. Supervisor Rieber announced that the Town Board will review the budget and each request during the work-session(s) to discuss and make changes as necessary. A brief discussion took place regarding the Tentative Budget. A Date for a Budget Work-Session was scheduled as follows:

8) ESTABLISH DATES FOR BUDGET WORK-SESSION

The Following Resolution Was Duly Adopted: Res. No. 412 of the Year 2019.

Resolved, that a Budget Work-Session hereby be scheduled for Tuesday, October 8th, 2019 at 4:30 PM to be held at the Town Hall, 4052 State Route 42, Monticello, New York for the purpose of reviewing and discussing the 2020 Fiscal-Year Tentative Budget. Further Be It Resolved that the Town Clerk is hereby directed to publish notice of said work-session in the official newspaper of the Town.

Moved by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Briggs, Meddaugh and Mace

Nays 0

Absent 1 Pavese

NOW, THEREFORE, BE IT RESOLVED, that the Thompson Town Board authorizes that an application be filed with the NYS Unified Court System; and

BE IT FURTHER RESOLVED, that the Town Supervisor be authorized and empowered to certify the application in the name of the Town of Thompson.

Moved by: Councilwoman Melinda S. Meddaugh
Seconded by: Councilman Peter T. Briggs
and adopted on motion October 01, 2019.

The members of the Town Board voted as follows:

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

12) LED STREETLIGHTS PROJECT: UPDATE

Supervisor Rieber provided (2) Total Project Summaries from the NY Power Authority – Energy Efficiency Program for the Town of Thompson – LED Street Lighting Project. The first one is for total project cost of \$1,457,565 including the smart technology options. The second one is for total project cost of \$1,174,951 without the smart technology options. Supervisor Rieber explained how the smart technology options would work. He also explained how the project and financing would work. Further discussion was held regarding the matter.

13) MELODY LAKE WATER DISTRICT: FINAL ORDER INCREASING MAXIMUM AMOUNT TO BE EXPENDED FROM \$400,000.00 TO \$506,600.00 FOR IMPROVEMENT OF FACILITIES

The Following Resolution Was Duly Adopted: Res. No. 415 of the Year 2019.

-----X

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

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

-----X

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

WHEREAS, the Town of Thompson had previously approved an increase in the maximum amount to be expended for improvement of facilities from \$375,000.00 to \$400,000.00; and

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

WHEREAS, the Town Board wishes to increase the maximum amount to be expended for improvements from \$400,000.00 to \$506,600.00 due to general increases in costs of labor and materials; and

WHEREAS, by Order of the Town Board dated July 19, 2019 a Public Hearing date was set specifying August 6, 2019 at 7:00 P.M. at the Town Hall, 4052 Route 42, Monticello, New York as the time and place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning same; and

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

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

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

NOW, THEREFORE, IT IS HEREBY

ORDERED, that the maximum amount to be expended for improvements to the Melody Lake Water District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, increased from \$400,000.00 to \$506,600.00; and it is further

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

ORDERED, that the increase in the maximum amount to be expended for improvements to the water district, after applying a WIIA Grant in the sum of \$240,000.00, will result in a decrease in the cost to a typical property owner from \$873.77 per year to approximately \$617.70 per household per year; and it is further

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

ORDERED, that the Town Clerk be, and she hereby is, authorized and directed to file a certified copy of this order in the office of the Department of Audit and Control, Albany, New York, within ten (10) days after the adoption hereof, if so required.

Dated: Monticello, New York
October 01, 2019

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

Melody Lake Water District
Attachment 1 REV

13 May 2016

**NARRATIVE DESCRIPTION
OF PROPOSED MELODY LAKE WATER DISTRICT BOUNDARY**

Beginning at a Point being the northwest corner of tax parcel 62-1- 6 also being the common boundary of the Melody Lake Sewer District. Thence; traveling in a northerly direction across the right-of-way of Melody Lake Drive to the northerly right-of-way line of Melody Lake Drive as well as the southwesterly corner of tax parcel 62-1- 5.1 and a point along boundary of tax parcel 62-1- 41.3. Thence; in a northerly direction along the westerly boundary of tax parcel 62-1- 5.1 and the easterly boundary of tax parcel 62-1-41.3 to the Northwesterly corner of tax parcel 62-1-5.1. Thence; in a northeasterly direction along the northerly boundary of tax parcel 62-1- 5.1 also the Lakeshore of Melody Lake to the northeasterly corner of tax parcel 62-1- 5.1 also the westerly right-of-way line of Terrace Drive. Thence; in a southeasterly direction along the Westerly boundary of Terrace Drive and the easterly boundary line of tax parcel 62-1- 5.1 to the northeasterly corner of tax parcel 62-1- 5.2. Thence; in a southeasterly direction along the easterly boundary of tax parcel 62-1- 5.2 to the southeasterly corner of tax parcel 62-1- 5.2 also the westerly boundary line of Terrace Drive. Thence; in a southeasterly direction along the easterly boundary of tax parcel 62-1-5.1 to a point on the easterly boundary of tax parcel 62-1-5.1 and the westerly right-of-way line of Terrace Drive. Thence; in an easterly direction crossing the right-of-way of Terrace Drive to the southwesterly corner of tax parcel 62-1-3. Thence; in a northerly direction along the westerly boundary of tax parcel 62-1- 3 and the easterly right-of-way line of Terrace Drive to the northwesterly corner of tax parcel 62-1-3 and the southerly corner of tax parcel 61-1- 41.3. Thence; travelling in a northeasterly direction along the southerly boundary of tax parcel 61-1-41.3 and the northwesterly boundary of tax parcel 62-1-3, 2, 1.2, 1.1, 1.3, & 1.4 to the northwesterly corner of tax parcel 62-1-1.4 also the common boundary with tax parcel 61-1-41.3. Thence; travelling in an easterly direction along the northerly boundary of tax parcel 62-1-1.4 and the southerly boundary of tax parcel 61-1-41.3 to the northeasterly corner of tax parcel 62-1-1.4 and the westerly right of way boundary of Terrace Drive. Thence; travelling in an easterly direction to the centerline of Terrace Drive. Thence; travelling northerly along the centerline of Terrace

Drive to the end of the right of way where same intersects with southerly boundary of tax parcel 61-1-41.3. Thence; in an easterly direction along the right of way to Terrace Drive to the northwesterly corner of tax parcel 62-2-1.5 as well as the southerly boundary of tax parcel 61-1-41.3. Thence; travelling in an easterly direction along the northerly boundary of tax parcel 62-2-1.5 to the northeasterly corner of tax parcel 62-2-1.5 and a point along the southerly boundary of tax parcel 61-1-41.3. Thence; travelling in a southerly direction along the easterly boundary of tax parcel 62-2-1.5 and the westerly boundary of tax parcel 61-1-41.3 as well as along the easterly boundary of tax parcel 62-2-1.4 and 62-2-1.3 to the northeasterly corner of tax parcel 62-2-1.2 also along the westerly boundary of 61-1-41.3. Thence; in an easterly direction along the northerly boundary of tax parcel 62-2-1.2 and 62-2-1.1 to the northeasterly corner of tax parcel 62-2-1.1 also along the southerly boundary of tax parcel 61-1-41.3. Thence; in a southwesterly direction along the easterly boundary of tax parcel 62-2-1.2 to the southeasterly corner of tax parcel 62-2-1.1 and the northerly right of way line of Cherry Lane. Thence; along the easterly boundary of the right of way of Cherry Lane to the northerly boundary of tax parcel 62-5-1. Thence; in a southeasterly direction along the northerly boundary of tax parcel 62-5-1 to the northeasterly corner of tax parcel 62-5-1 also the westerly boundary of tax parcel 61-1-41.3. Thence; in a southwesterly direction along the easterly boundary of tax parcel 62-5-1 to the northwesterly corner of tax parcel 61-1-41.1 continuing along the easterly boundary of tax parcel 62-5-1 to the southeasterly corner of tax parcel 62-5-1 also a point along the westerly boundary of tax parcel 61-1-41.1. Thence; continuing in a southwesterly direction to the northeasterly corner of tax parcel 62-5-2 and the southeasterly corner of tax parcel 62-5-1. Thence; in a southwesterly direction along the easterly boundary of 62-5-2, 62-5-3 and 62-5-4 also with the common boundary along 61-1-41.1 to the southeasterly corner of tax parcel 62-5-4 and the southwesterly corner of tax parcel 61-1-41.1 and the northerly right of way of Melody Lake Drive. Thence; in a southwesterly direction to the centerline of Melody Lake Drive. Thence; in a southeasterly direction along the centerline of Melody Lake Drive to the centerline of Rose Valley Road (Town Road 83) at a point opposite the easterly corner of tax parcel 62-6-8. Thence; following the centerline of Rose Valley Road in a southwesterly direction to the intersection of Hemlock Drive. Thence;

continuing in a southwesterly direction along the centerline to Rose Valley Road to a point where Rose Valley Road intersects with the Town of Forestburgh town line opposite the southeasterly corner of tax parcel 62-7-5. Thence; in a westerly direction along the common boundary with the Town of Forestburgh and the Town of Thompson to the westerly right of way line of Rose Valley Road and the southeasterly corner of tax parcel 62-7-5. Thence; in a westerly direction along the southerly boundary of tax parcel 62-7-5 and 62-7-6, also the common boundary with the Town of Forestburgh to the southwesterly corner of tax parcel 62-7-6 and the easterly right of way line of Maple Tree Lane. Thence; in a westerly direction along the southerly right of way line of Maple Tree Lane to the southeasterly corner of tax parcel 62-8-8 now or formerly the Town of Thompson and the common boundary with the Town of Forestburgh. Thence; continuing along the common boundary with the Town of Forestburgh in the Town of Thompson as well as the southerly boundary line of tax parcel 62-8-8 to the easterly right of way line of Pine Lane and the southwesterly corner of tax parcel 62-8-8. Thence; continuing westerly along the common boundary with the Town of Forestburgh to the westerly right of way line of Pine Lane and the southeasterly corner of tax parcel 62-1-11 now or formerly of the Town of Thompson. Thence; in a northerly direction along the westerly right of way line of Pine Lane along the easterly boundary of tax parcel 6-1-11 to the southeasterly corner of tax lot 62-1-15. Thence; in a northwesterly direction along the southerly boundary of tax parcel 62-1-15 to a point along the easterly boundary of tax parcel 62-1-11 now or formerly of the Town of Thompson. Thence; in a northeasterly direction along the westerly boundary of tax parcel 62-1-15 to the southwesterly corner of tax parcel 62-1-13 and the southeasterly corner of tax parcel 62-1-12. Thence; in a northwesterly direction along the southerly boundary of tax parcels 62-1-12 to the southwesterly corner of tax parcel 62-1-12 and its common boundary with tax parcel 62-1-11. Thence; westerly through a portion of tax parcel 62-1-11 to the southeasterly corner of tax parcel 62-1-10.2. Thence; in a northwesterly direction along the common boundary with tax parcel 62-1-11 and 62-1-10.2 to a point along the westerly boundary of tax parcel 62-1-10.2. Thence; in a northerly direction along the westerly boundary of tax parcel 62-1-10.2 and the common boundary with tax parcel 62-1-5.1 to the northwesterly corner of tax parcel 62-1-10.2 and the

southwesterly corner of tax parcel 62-1-10.1. Thence; in a northerly direction along the common boundary with tax parcel 62-1-5.1 and the westerly boundary of tax parcels 62-1-10.1, 62-1-9, 62-1-8, 62-1-7, and 62-1-6 to the northwesterly corner of tax parcel 62-1-6 and the southerly right of way line of Melody Lake Drive also the Point or Place of Beginning.

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

Cochecton Mills, Inc. **\$4,400.00**
Invoice #113850 – Purchase of 320 bags of #771B 50# Bi-Carb for Kiamesha Wastewater Facility.

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

Casella Organics **\$9,548.56 Total Cost**
Invoice # 70121 – Removal of 80.92 tons of dried sludge removal

(Note: Sludge removal from the Kiamesha Lake WWTP during the month of July 2019. Procurement as per the Town Bid 12/13/2018, Res. #428.)

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

16) BILLS OVER \$2,500.00 – DEPARTMENT OF PARKS & RECREATION
The Following Resolution Was Duly Adopted: Res. No. 419 of the Year 2019.

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

Wheat & Sons General Contracting, Inc. **\$66,785.00 Total Cost Due**
Recommendation No. 1 – Recommendation of Payment from McGoey, Hauser & Edsall Consulting Engineers, Project No. 95-55.1, Task 17-1 for the Town of Thompson Town Park Pavilion Project, Project Bid Awarded: 05/21/2019, Contract Date: 08/01/2019.

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

16) BILLS OVER \$2,500.00 – WATER & SEWER DEPARTMENT
The Following Resolution Was Duly Adopted: Res. No. 420 of the Year 2019.

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

Delaware Engineering, DPC **\$1,015.00**
Invoice # 19-1807-2
Dillon Farms WWTP DASNY Project – This portion may not be included as part of the DASNY Grant.

Delaware Engineering, DPC

\$16,262.50

Invoice # 19-1753-3

Engineering Planning Grant for Kiamesha Sewer District

Moved by: Councilman Briggs

Seconded by: Councilwoman Meddaugh

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

Nays 0

Absent 1 Pavese

6) BILLS OVER \$2,500.00 – TOWN WIDE/HIGHWAY DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 421 of the Year 2019.

Resolved, that the following bills over \$2,500.00 for Town Wide/Highway Department be approved for payment as follows:

Town of Thompson – DB Fund

\$341,000.00 Total Cost

Vendor # 280 – Permission to transfer a total of \$341,000.00 from B Fund to DB Fund per the original 2019 budget and the additional amount approved at the 09/17/19 Town Board Meeting.

Town of Thompson – DA Fund

\$240,946.16 Total Cost

Vendor #280 – Permission to transfer a total of \$240,946.16 from DB Fund to DA Fund to clear the balance due to DA for checks issued in prior years.

Moved by: Councilman Briggs

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Briggs Meddaugh, and Mace

Nays 0

Absent 1 Pavese

17) BUDGET TRANSFERS & AMENDMENTS

To: Town of Thompson - Supervisor and Council

From: Melissa DeMarmels - Comptroller

Re: Budget Transfers & Amendments - FYE 12/31/19

Board

Date: Meeting 10/1/2019

Memo: The following Budget Transfers & Amendments are proposed for the following purposes:

- 1) Correct 2019 PILOT revenue amounts for Golden Ridge and Tannery Village

- 2) Amend A fund budget to remove cold storage buildings that won't be completed this year.

- 3) Amend Town Hall Building improvement budget for amount covered by JCAP grant

- 4) Amend A fund budget to remove Planner position that won't be filled this year

The Following Resolution Was Duly Adopted: Res. No. 422 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: 10/1/2019

<u>Account Number</u>	<u>Account Description</u>		Revenue <u>Increase</u>	Revenue <u>Decrease</u>	Appropriation <u>Increase</u>	Appropriation <u>Decrease</u>
A000.1082.123	Private PILOT - Golden Ridge			14,512.00		
A000.1082.127	Private PILOT - Tannery Village		4,800.00			
A000.7110.201	Town Park Buildings					60,000.00
A000.1620.201	Town Hall Buildings					100,000.00
A000.1620.201	Town Hall Buildings					15,000.00
A000.1110.406	JCAP Grant Expense				15,000.00	
A000.8020.100	Planning - Personal Services					

						55,000.00

Totals 4,800.00 14,512.00 15,000.00 230,000.00

Net Effect To Budget (205,288.00)

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

18) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 423 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: Councilwoman Meddaugh Seconded by: Councilman Mace
 Vote: Ayes 4 Rieber, Briggs, Meddaugh, and Mace
 Nays 0
 Absent 1 Pavese

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

TOWN PARK: AUTHORIZE MCLOUGHLIN PROPERTIES, LLC TO PERFORM ASBESTOS SAMPLING SERVICES AT THE FORMER CAMP JENED PROPERTY

Park Superintendent Glenn Somers met with a company regarding grinding the buildings at the former Camp Jened Property since this appears to be the most cost effective way to remove the buildings. However one of the requirements is Asbestos Testing. The Town has used McLoughlin Properties, LLC prior at the Town Park for the Asbestos Testing. Supt. Somers contacted Mr. Peter J. McLoughlin of McLoughlin Properties, LLC and met with him for a site visit. Mr. McLoughlin provided an Estimated Proposal for the Asbestos Sampling/Testing, which is only valid for 1-year in New York State. Supt. Somers further explained the estimated proposal submitted and the service provided. He is requesting the Town Board consider approval of the Asbestos Sampling/Testing at this time. The funds are budgeted for this expense if the Town Board authorizes approval.

¹ ATTACHMENT: ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 424 of the Year 2019.

Resolved, that the Town of Thompson Town Board hereby authorizes McLoughlin Properties, LLC to perform Asbestos Surveys of Multiple Buildings at the former Camp Jened Property for a total estimated cost of \$19,455.00 for all (32) Buildings as per the cost estimate provided.

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

There was also a discussion regarding de-commissioning the existing sewer system (sand beds) according to the existing NYS DEC SPDES Permit. This will require a completed engineering plan.

AUTHORIZE PURCHASE OF ADOBE ACROBAT DC PRO SUBSCRIPTION SOFTWARE PLANS

The Following Resolution Was Duly Adopted: Res. No. 425 of the Year 2019.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the purchase of (4) Adobe Acrobat DC Pro Subscription Software Plan Licenses at an annual cost of \$203.88 per license for the following workstations: Supervisor, Town Clerk, Deputy Administrator and Water & Sewer Superintendent.

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

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- NY Class Statement received and reported on – \$9.4 Million Invested
- Ethelbert B. Crawford Public Library Budget Vote & Trustee Election Wednesday, October 2nd, 2019 from 3PM to 8PM
- Sullivan County Historical Society Annual Dinner – 10/27/19, 4PM Social Hour & 5PM Dinner – The One-Room Schoolhouse Committee is being honored at this year's dinner.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman Scott S. Mace

- Shred Day Event was held on 09/21/19 from 9AM-12PM. It was a nice day, but not as busy as in the past.

Councilman Peter T. Briggs

- Monticello Elk's Lodge First Friday Buffet, 10/04, 5PM-8PM, \$10.00 per person and open to the public.

Councilwoman Melinda S. Meddaugh

- Town Board Work-Session on 10/15/19 at 6PM for Presentation and Public Feedback on the Parks & Recreation Development Plan Completed by Delaware Engineering. The Town Board can take action on 11/06/19 to approve the Final Parks & Recreation Development Plan.

Water & Sewer Superintendent Michael G. Messenger

- Emerald Green Sewage Collection System Rehabilitation Project status update and issues, which will require a change order – Discussion was held.
- Pre-Construction Meeting Scheduled for Tomorrow on the Melody Lake Water District Water Main Replacement Project
- Delaware Engineering Master Plan Project status update

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 10/08/19 at 7PM: Work-Session – Tentative Budget
- 10/15/19 at 6PM: Work-Session – Review, Discuss and Accept Public Input Regarding the Draft Town Recreation Development Plan
- 10/15/19 at 7PM: Regular Town Board Meeting
- 11/06/19: Town Board Meeting Re-Scheduled to be held at 7PM
- 11/06/19: Public Hearing – 2020 FY Preliminary Budget @ 7:00 PM.
- 11/06/19: Public Hearing @ 7:00 PM – Proposed Local Law No. 07 of 2019 – Leisure Acres Summer Homes LLC Zone Change Request from RR-1 to SR, SBL #'s 29.-2-22 & 29.-2-23.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Briggs the meeting was adjourned at 9:08 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk