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 **January 07, 2020.**

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding

Councilman Scott S. Mace Councilman John A. Pavese

Councilwoman Melinda S. Meddaugh

Councilman Ryan T. Schock

Also Present: Marilee J. Calhoun, Town Clerk

Michael B. Mednick, Attorney for the Town

Paula E. Kay, Deputy Town Attorney

Richard L. Benjamin, Jr., Highway Superintendent Michael G. Messenger, Water & Sewer Superintendent Glenn Somers, Parks & Recreation Superintendent

Melissa DeMarmels, Town Comptroller Patrice Chester, Deputy Administrator

James L. Carnell, Jr., Director of Building, Planning, & Zoning

Kelly M. Murran, Deputy Town Clerk Richard D. McGoey, Town Engineer

ANNUAL FISCAL YEAR 2020 ORGANIZATIONAL MEETING - CALL TO ORDER

Supervisor Rieber called the Organizational Meeting to order at 7:00 PM with the Pledge to the Flag. Marilee J. Calhoun, Town Clerk stated that this meeting was advertised in the Sullivan County Democrat on December 31st, 2019 & January 3rd, 2020 and she had an original affidavit of publication. Notice of said meeting was also posted on the Town Hall Bulletin Board and Official Town Website.

INTRODUCTION: HEATHER E. BERG

Supervisor Rieber welcomed Heather E. Berg to the Town of Thompson as the new Receiver of Taxes.

4) APPROVE APPOINTMENT OF RECEIVER OF TAXES

The Following Resolution Was Duly Adopted: Res. No. 01A of the Year 2020.

Resolved, that Heather E. Berg be appointed as the Receiver of Taxes to fulfill the unexpired term of Tax Receiver. Further, Be It Resolved that this term will expire December 31, 2020.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

TOWN OF THOMPSON 2020 Organizational Agenda

Town Board Meeting January 07, 2020 Page 1 of 31

The Following Resolution Was Duly Adopted: Res. No. 01B of the Year 2020.

Resolved that Robert's Rules of Order are hereby adopted as the parliamentary rules for Town of Thompson Town Board Meetings for the Year 2020.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 02 of the Year 2020.

Resolved, that the Regular Meetings of the <u>Town Board</u> be conducted at the Town Hall, 4052 Route 42, Monticello, New York 12701. Further, such meetings shall be held on the first and third Tuesday of each and every month during 2020 and shall commence at 7:00 P.M. prevailing time, unless otherwise changed as provided by law, except; for the third Tuesday in February shall be cancelled.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 03 of the Year 2020.

Resolved, that the Sullivan County Democrat be and is hereby designated as the Official Newspaper for the Town of Thompson. The TH-Record & River Reporter are hereby designated as alternate newspapers of the Town of Thompson for the year 2020.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Aves 5 Rieber, Meddaugh, Pavese, Schock and Mace

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 04 of the Year 2020.

Resolved, that <u>Marilee Calhoun</u>, Town Clerk of the Town of Thompson be appointed Registrar of Vital Statistics for the Year 2020 at an annual salary of <u>\$14,672.07</u>.

Moved by: Councilman Pavese Seconded by: Councilman Mace

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

Nays 0

Marilee Calhoun, Town Clerk/Registrar hereby appoints <u>Kelly Murran</u> and <u>Thomas Kelly</u> as Deputy Town Clerks for the Year 2020.

The Following Resolution Was Duly Adopted: Res. No. 05 of the Year 2020.

Resolved, that the Town Board hereby sets the salaries for the Deputy Town Clerks <u>Kelly Murran</u> at a salary of <u>\$49,440.00</u> and <u>Thomas Kelly</u> at a salary of <u>\$46,195.50</u> for the year 2020.

Moved by: Councilman Pavese Seconded by: Councilman Mace

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

Nays 0

Marilee Calhoun, Town Clerk/Registrar hereby appoints <u>Kelly Murran</u> as Deputy Registrar of Vital Statistics for the Year 2020.

The Following Resolution Was Duly Adopted: Res. No. 06 of the Year 2020.

Resolved, that the Town Board hereby designates that the Deputy Registrar of Vital Statistics shall serve without additional compensation for the year 2020.

Moved by: Councilman Pavese Seconded by: Councilman Mace

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

Nays 0

Marilee Calhoun, Town Clerk/Registrar hereby appoints Lorraine Parry and Thomas J. Kelly, Sub Registrars of Vital Statistics subject to NYS DOH approval. Lorraine Parry shall be compensated at the rate of \$50.00 per incident. Thomas J. Kelly shall serve without additional compensation for the year 2020.

The Following Resolution Was Duly Adopted: Res. No. 07 of the Year 2020.

Resolved, that <u>Logan E. Morey</u>, <u>Eric Horton</u>, <u>Brian Benzenberg</u> and <u>James L. Carnell</u>, <u>Jr.</u> are hereby appointed as Sanitary Aide Inspectors and Zoning Officers for the Town of Thompson for the year 2020 and shall serve without additional compensation.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 08 of the Year 2020.

Resolved, that <u>Jeffrey Weinstein, M.D.</u> be and is hereby appointed as Health Officer for the Town of Thompson for the term of one year commencing January 01, 2020 at an annual salary of **\$4,497.00**.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 09 of the Year 2020.

Resolved, that <u>Nancy Marinchak</u> be, and is hereby appointed Dog Control Officer for the Town of Thompson for the Year 2020 at an annual salary of **\$39,750.00**.

Moved by: Councilman Pavese Seconded by: Councilman Schock

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

Nays 0

Richard Benjamin Highway Superintendent for the Town of Thompson hereby appoints <u>David Wells</u> as Deputy Superintendent of Highways for the year 2020.

The Following Resolution Was Duly Adopted: Res. No. 10 of the Year 2020.

Resolved, that <u>Mary Jean Carroll</u> be, and is hereby appointed as Town of Thompson Justice Court Clerk for the year 2020 at an annual salary of **\$49,440.00**.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 11 of the Year 2020.

Resolved, that <u>Tammy Price</u> be, and is hereby appointed as Town of Thompson Deputy Court Clerk I for the year 2020 at an annual salary of **\$46,195.50**.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 12 of the Year 2020.

Resolved, that <u>Lisette DeJesus</u> be, and is hereby appointed as Town of Thompson

Deputy Court Clerk II for the year 2020 at an annual salary of \$46,195.50.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Supervisor William J. Rieber, Jr. hereby appoints <u>Councilman Scott S. Mace</u> Deputy Supervisor of the Town of Thompson for the year 2020.

The Following Resolution Was Duly Adopted: Res. No. 13 of the Year 2020.

Resolved, that the Town Board hereby sets the salary for the Deputy Supervisor at **\$2,000.00** for the year 2020 as per the adopted budget.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Supervisor William J. Rieber, Jr. appoints <u>Allan S. Wolkoff</u> as Town of Thompson Historian for the year 2020.

The Following Resolution Was Duly Adopted: Res. No. 14 of the Year 2020.

Resolved, that the Town Board hereby sets the salary for the Town Historian at **\$4,326.00** for the year 2020 as per the adopted budget.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 15 of the Year 2020.

Resolved, that <u>Melissa DeMarmels</u> be and is hereby appointed to serve at the pleasure of The Board, as Town Comptroller and is hereby designated the duties of Accounting Officer and Budget Officer for the Town pursuant to Town Laws #20, #124 and #103 at an annual fixed salary of **\$89,250.00** for the year 2020.

Moved by: Councilman Schock Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 16 of the Year 2020.

Resolved, that <u>Michael B. Mednick</u> be, and is hereby appointed to serve at the pleasure of The Board, as Town of Thompson Town Attorney for the year 2020 at an annual salary of <u>\$91,316.45</u> & <u>Paula Elaine Kay</u> be appointed Deputy Town Attorney for the Year 2020 at an annual salary of <u>\$52,798.83</u>.

Moved by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 17 of the Year 2020.

Resolved, that the Town Board hereby fixes salaries and hourly compensation where indicated for the following positions for 2020.

<u>POSITION</u>	SALARY
Assistant Building Inspector (Jim)	\$89,250.00
Code Enforcement Officer 1 (Logan)	\$67,303.14
Code Enforcement Officer 2 (Eric)	\$55,605.63
Code Enforcement Officer 2 (Brian)	\$55,605.63
Assessor	\$89,250.00
Assessor Clerk	\$49,440.00
Part Time Data Collector	\$21.63 per hour
Comptroller Clerk	Open/TBD
Full Time Clerk/ Building Department	\$54,414.90
Water/Sewer Superintendent	\$108,150.00
Part Time clerk for Justice Court	Open/TBD
Part Time court officer for Justice Court	\$19.51 per hour

HIGHWAY DEPARTMENT PERSONNEL WITH NO CONTRACT IN PLACE

Part Time Drivers - Snow Removal (7) \$15.00 per hour Part Time Laborers - Road Repairs (7-Summer Only) \$15.00 per hour

SEWER & WATER DEPARTMENTS WITH NO CONTRACTS IN PLACE

Part Time Laborer – 1st (Carlo) **\$19.36 per hour**

TOWN PARK WITH NO CONTRACTS IN PLACE - RATE PER HOUR/ANNUAL

Part Time Laborer \$16.70 per hour Seasonal Laborer \$15.00 per hour

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 18 of the Year 2020.

Resolved, that all employee's salaries in the Highway Department, Water & Sewer Department and the Department of Parks and Recreation are approved pursuant to the respective current Collective Bargaining Agreements. Employees of these departments not covered by collective bargaining agreements are as noted in Resolution No. 17 of the Year 2020.

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 19 of the Year 2020.

Resolved, that the salaries of the elected officials of the Town of Thompson for the year 2020, as set forth in the 2020 Adopted Budget filed with the County of Sullivan are hereby approved in the following amounts:

<u>NAME</u>	<u>TITLE</u>	NNUAL SALARY
Martin S. Miller	Town Justice	\$41,367.38
Sharon L. Jankiewicz	Town Justice	\$41,367.38
William J. Rieber, Jr.	Supervisor	\$103,083.75
Melinda S. Meddaugh	Councilwoman	\$19,510.00
Scott S. Mace	Councilman	\$19,510.00
Ryan T. Schock	Councilman	\$19,510.00
John A. Pavese	Councilman	\$19,510.00
Heather Berg	Receiver of Taxes	\$34,547.44
Richard L. Benjamin, Jr.	Superintendent of Highw	ays \$103,083.75
Marilee J. Calhoun	Town Clerk	\$67,252.50

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Navs 0

The Following Resolution Was Duly Adopted: Res. No. 20 of the Year 2020.

Resolved, that the following Banks or Depositories are hereby designated as those in which certain Town Officers shall deposit the monies coming into their hands by virtue of their offices:

Key Bank of Southeastern New York – Liberty Offices

Chase – Monticello Office

M&T Bank - Monticello Office

Wayne Bank - Monticello Offices

Catskill Hudson Bank - Monticello Offices

TD Bank - Monticello Office

Jeff Bank – Monticello Offices

Sterling Bank - South Fallsburg Offices

NY Class, LLC

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 21 of the Year 2020.

The Town Supervisor, Town Clerk, Receiver of Taxes and Assessments shall deposit all monies coming into their hands by virtue of their offices into banks as designated by the Town Board for the year 2020.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 22 of the Year 2020.

Pursuant to General Municipal Law Section #10, the Town Board authorizes the Chief Fiscal Officer to deposit or invest idle monies not required for immediate expenditures in an interest bearing account and in accordance with the Town's adopted investment policy. Said monies should not exceed the maximum amount of \$20,000.000.00 (twenty million) in any one bank.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 23 of the Year 2020.

Resolved, that the Town Board does hereby approve as to form, manner, execution and sufficiency of sureties the bonds of the following Town Officials as designated in the Town's insurance policy.

NAME AND OFFICE	<u>AMOUNT</u>	EXPIRATION
All Town of Thompson Employees	\$100,000.00	05/01/2021
William J. Rieber, Jr. Supervisor	\$100,000.00	05/01/2021
Melissa DeMarmels Comptroller	\$100,000.00	05/01/2021
Marilee J. Calhoun Town Clerk	\$100,000.00	05/01/2021
Kelly M. Murran Deputy Town Clerk	\$100,000.00	05/01/2021
Thomas J. Kelly Deputy Town Clerk	\$100,000.00	05/01/2021
Sharon L. Jankiewicz Town Justice	\$100,000.00	05/01/2021
Martin S. Miller Town Justice	\$100,000.00	05/01/2021
Richard L. Benjamin, Jr. Superintendent of Highways	\$100,000.00	05/01/2021
David Wells Deputy Superintendent of Highv	\$100,000.00 vays	05/01/2021
Heather Berg Receiver of Taxes	\$1,000,000.00 (Jan. thru March) \$100,000.00 (April thru Dec.)	05/01/2021
Glenn Somers	\$100,000.00	05/01/2021
Town Park Superintendent Moved by: Councilman Schock Vote: Ayes 5 Rieber, Medda Nays 0	Seconded by: Courugh, Pavese, Schock and Mace	

The Following Resolution Was Duly Adopted: Res. No. 24 of the Year 2020.

Resolved, that the accounting firm of <u>Waschitz Pavloff CPA, LLP</u> hereby be designated as the Auditors for the Town of Thompson at the annual fee of **\$33,000.00** for the year 2020.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 25 of the Year 2020.

Resolved, that the Town of Thompson enter into an agreement with the Senior Citizens Club Monticello, Inc., funding thereof by the Town of Thompson in the amount of **\$5,000.00** for the year 2020 and the Supervisor be and is hereby authorized to execute the same for and on behalf of the Town.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 26 of the Year 2020.

Resolved, that Town Officers and employees who are required to use their personal automobiles for Town business be, and shall be, reimbursed for the use of their said vehicles used on official Town business, upon presentation of the proper documentation mileage voucher for said use, shall be reimbursed at the rate of **\$.575 cents** per mile.

Moved by: Councilman Schock

Seconded by: Councilwoman Meddaugh

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 27 of the Year 2020.

Resolved, that the 2020 Road Maintenance Program as proposed by Highway Superintendent Richard L. Benjamin, Jr. be, and is hereby approved for the expenditure of funds as adopted in the 2020 approved budget under Repairs, Maintenance and Improvements. The total amount appropriated in the 2020 Budget is \$3,077,463.00. Moved by: Councilman Mace

Seconded by: Councilman Schock

Vote: Ayes 5 Rieber, Meddaugh, Pavese, Schock and Mace Navs 0

The Following Resolution Was Duly Adopted: Res. No. 28 of the Year 2020.

Resolved, that the following categories of charges may be paid upon authorization of the Comptroller and Town Supervisor prior to being audited and/or obtaining Board approval:

- (a) Electric Utility Invoices
- (b) Telephone Invoices
- (c) Federal and State Agencies for permits, fees, etc.
- (d) Sullivan County Clerk's Office: Filing fees

- (e) Insurance Premiums
- (f) Postage, freight and express charges
- (g) Bond or note Payments (Debt & Interest)
- (h) Spectrum
- (i) Payroll liabilities
- (j) Garbage Refuse & Recycling Removal

Moved by: Councilman Pavese Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 29 of the Year 2020.

Resolved, that the Town Board hereby designates the Supervisor to pre-approve the attendance at conferences and training seminars by ALL Town Employees which must be submitted to the Supervisor on the standard conference/training request forms.

Moved by: Councilman Schock

Seconded by: Councilman Mace

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

Nays 0

Supervisor William J. Rieber, Jr. appoints <u>Karen Schaefer</u> as his Confidential Secretary for the Year 2020.

The Following Resolution Was Duly Adopted: Res. No. 30 of the Year 2020.

Resolved, that <u>Karen Schaefer</u>, the Supervisor's Confidential Secretary for the year 2020 shall receive an annual salary of **\$60,255.00**.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Supervisor William J. Rieber, Jr. recommends that <u>Patrice Chester</u> be appointed as Deputy Administrator to the Town of Thompson for the Year 2020.

The Following Resolution Was Duly Adopted: Res. No. 31 of the Year 2020.

Resolved, that <u>Patrice Chester</u> is hereby appointed Deputy Administrator to the Town of Thompson for the Year 2020. Ms. Chester shall receive an annual salary of **\$89,250.00**.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 32 of the Year 2020.

Resolved, that <u>Glenn Somers</u> is hereby appointed Superintendent of the Department of Parks & Recreation for the Year 2020 at an annual salary of **\$96,820.00**.

Town Board Meeting January 07, 2020 Page 10 of 31 Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 33 of the Year 2020.

Resolved, that the Superintendent of Water and Sewer, Highway Superintendent, Supervisor and Superintendent of Parks & Recreation are authorized as needed to purchase equipment, tools and implements in accordance with the Town of Thompson Procurement Guidelines.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 34 of the Year 2020.

Be it Resolved, that the following rates be established for the annual billing of water rents for the 2020 fiscal year within each district as follows: Interest and penalties will be at the rate of 5% over thirty-days, and $\frac{1}{2}$ of 1% for each month thereafter

District Name	O&M Rate per point	Capital Rate per point
Lucky Lake Water	\$55.43	\$.00
Dillon Water	\$47.75	.00
Cold Spring Water	\$29.86	.00
Route 42/Kiamesha Water	\$0.179 per thousand	l cubic ft00
Cold Spring Water District		
Extension Parcels	\$29.86	\$3.22
Moved by: Councilman Mace	Seconded by	y: Councilman Schock
Vote: Ayes 5 Rieber, Med	daugh, Pavese, Schock and	d Mace
Navs 0	-	

The Following Resolution Was Duly Adopted: Res. No. 35 of the Year 2020.

Resolved, that the Town of Thompson hereby charge the following fees for the Year 2020:

Returned Check Fees	\$25.00
Photo Copies (General)	\$.50
Photo Copies (FOIL)	\$.25
Assessor's Mailing Labels for General Public	\$.04 each
Labels provided to taxing entities of the Town	\$.0250

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 36 of the Year 2020.

Resolved that <u>Paula Elaine Kay</u> be hereby appointed Prosecuting Attorney for the Town of Thompson for the year 2020 to handle Town of Thompson Traffic Court at an Annual Salary of **\$21,193.07**.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 37 of the Year 2020.

Resolved that <u>David Rasnick</u> hereby be appointed as the Court Officer in the Town of Thompson Justice Court as required by the Town Justices at an hourly rate of <u>\$19.51</u> <u>per hour</u>. Said appointment shall be at the pleasure of the board.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 38 of the Year 2020.

Resolved that the Supervisor be hereby authorized to execute the following contracts on behalf of the Town of Thompson.

- a) Between the Village of Monticello and the Harris Sewer District
- b) Between the Village of Monticello and the Cold Spring Road Sewer District
- c) Between the Kiamesha Sewer District and the Anawana Sewer District
- d) Between the Town of Thompson & Humane Society of Middletown
- e) Between the Rock Hill Sewer District and the Emerald Green Lake Louise Marie Sewer District
- f) Between the Harris Woods Sewer District and the Kiamesha Sewer District
- g) Between the Adelaar Resort Sewer District and the Kiamesha Sewer District
- h) Between the Town of Thompson on behalf of the Rock Hill Ambulance District and the Rock Hill Volunteer Ambulance Corps
- i) Between the Lakeview Estates Sewer District and the Kiamesha Sewer District

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 39 of the Year 2020.

Resolved, that the Engineering Firm of MH&E Consulting Engineers, D.P.C. be appointed for Engineering Services for the Town of Thompson for the 2020 fiscal year on an as needed basis as per the provided fee schedule and said appointment is not exclusive. Also Delaware Engineering, D.P.C. be appointed for Engineering Services as Planner and other Engineering Services as directed by the Town Board.

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh

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

Navs 0

The Following Resolution Was Duly Adopted: Res. No. 40 of the Year 2020.

Resolved, that the Highway Superintendent hereby be authorized to purchase equipment from the Highway Equipment Account (5130.2 DA Fund) as the Superintendent deems necessary as long as Procurement and Bidding Procedures are followed.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 41 of the Year 2020.

Resolved, that the Town Board hereby designate the Supervisor as the Delegate and Councilpersons Scott S. Mace and Melinda S. Meddaugh as the Alternate Delegates for the Town at the New York State Association of Towns Conference to be held February 16th to 19th, 2020 in New York City.

Moved by: Councilman Schock Seconded by: Councilman Mace

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

Nays 0

Supervisor Rieber hereby nominates <u>Chris Bastone</u> as the Town Representative for the Sullivan County Fire Advisory Board for the year 2020 to serve without compensation.

The Following Resolution Was Duly Adopted: Res. No. 42 of the Year 2020.

Resolved, that the salaries for the Board of Assessment Review be, and are established at **\$600** for the Chair and **\$500** each for the two members for the year 2020.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 43 of the Year 2020.

Resolved, that Planning Board and Zoning Board of Appeals members and Alternates receive a stipend of **\$75.00** per meeting. Chairman shall receive a stipend of **\$100.00** per meeting. The member must attend meetings to receive payment. Payment will be issued on a monthly basis unless otherwise directed by the member.

Moved by: Councilman Schock Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 44 of the Year 2020.

Resolved, that <u>Deborah Mitchell</u> be hereby appointed as <u>Recording Secretary</u> to the Planning and Zoning Board of Appeals at an annual salary of **\$6,489.00** for the 2020 year.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 45 of the Year 2020.

Resolved, that <u>Heather J. Zangla</u> be hereby appointed as <u>Clerk</u> to the Planning and Zoning Board of Appeals at an annual salary of **\$5,569.72** for the 2020 year.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 46 of the Year 2020.

Resolved, that the Regular Meetings of the <u>Planning Board</u> be conducted at the Town Hall, 4052 State Route 42, Monticello, New York 12701. Further, such meetings shall be held on the second and fourth Wednesday of each and every month during 2020 and shall commence at 6:30 PM prevailing time for the Work-Session and 7:00 PM prevailing time for the meetings, unless otherwise changed as provided by law. Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 47 of the Year 2020.

Resolved, that <u>Louis Kiefer</u> is hereby appointed as the Planning Board Chairperson for the Town of Thompson Planning Board for the year 2020.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

The Following Resolution Was Duly Adopted: Res. No. 48 of the Year 2020.

Resolved that <u>Louis Kiefer</u> is hereby appointed to the Planning Board for a term to expire December 31, 2024. Appointee shall attend necessary training as required. Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 49 of the Year 2020.

Resolved, that Kathleen Lara be appointed to serve as Alternate Member to the Planning Board with a term to expire December 31, 2020. Appointees shall attend necessary training as required.

Moved by: Councilman Mace Seconded by: Councilman Schock

Vote: Aves 5 Rieber, Meddaugh, Pavese, Schock and Mace

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 50 of the Year 2020.

Resolved, that Arthur Knapp be appointed to serve as Alternate Member to the Planning Board with a term to expire December 31, 2020. Appointees shall attend necessary training as required.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 51 of the Year 2020.

Resolved, that the Regular Meetings of the **Zoning Board of Appeals** be conducted at the Town Hall, 4052 State Route 42, Monticello, New York 12701. Further, such meetings shall be held on the second Tuesday of each and every month during 2020 and shall commence at 6:30 PM prevailing time for the Work-Session and 7:00 PM prevailing time for the meetings, unless otherwise changed as provided by law. Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 52 of the Year 2020.

Resolved, that Richard McClernon is hereby appointed as the Zoning Board of Appeals Chairperson for the Town of Thompson Zoning Board of Appeals for the year 2020. Moved by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 53 of the Year 2020.

Resolved, that Richard McClernon be appointed to the Zoning Board of Appeals with the term to expire December 31, 2024. Appointee shall attend all necessary training to be able to serve.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 54 of the Year 2020.

Resolved, that <u>Danielle Jose Decker, Esq.</u> be appointed to the Zoning Board of Appeals with the term to expire December 31, 2021. Appointee shall attend all necessary training to be able to serve.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 55 of the Year 2020.

Resolved, that <u>Barbara Strong</u> be hereby appointed to the Zoning Board of Appeals as Alternate Member with a term to expire December 31, 2020. Appointees shall attend necessary training as required.

Moved by: Councilman Schock Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 56 of the Year 2020.

Resolved, that the appointment to the Zoning Board of Appeals as Alternate Member with the term to expire December 31, 2020 is hereby <u>tabled</u>. Appointees shall attend necessary training as required.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 57 of the Year 2020.

Resolved, that the appointment of a member to the Town of Thompson Board of Assessment Review for a term to expire September 30, 2022 is hereby <u>tabled</u>.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 58 of the Year 2020.

Resolved, that Adopt-A-Road Program and the Town Beautification Program be combined and hereby be consolidated with the Department of Parks and Recreation. Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

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

Navs 0

The Following Resolution Was Duly Adopted: Res. No. 59 of the Year 2020.

Resolved, that <u>Brad Bastone</u> shall receive a stipend of <u>\$11,473.52</u> for his services to the Town as a licensed master electrician.

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh

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

Nays 0

Heather Berg, Receiver of Taxes hereby appoints <u>Thomas Kelly</u> as Deputy Tax Collector for the Year 2020.

The Following Resolution Was Duly Adopted: Res. No. 60 of the Year 2020.

Resolved, that <u>Thomas Kelly</u> shall receive a stipend of <u>\$1,030.00</u> for his services to the Town as a Deputy Tax Collector.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 61 of the Year 2020.

Resolved, that <u>David Weiner</u>, <u>Robert Friedland</u>, <u>Servico and Olympic Process Serving</u>, <u>LLC</u> are all hereby appointed Process Servers for the Year 2020 as per the provided fee schedule.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

Supervisor Rieber hereby assigns <u>Councilman Scott S. Mace</u> as the Town Board's Liaison to the Office of the Assessor, the Water & Sewer Department, the Parks & Recreation Department and the Parks and Recreation Advisory Committee. He shall take an active role in the potential development of new recreational facilities and/or the improvement of existing facilities. He shall take an active role with our Youth Summer Day Camp. Councilman Mace shall also coordinate with Councilwoman Meddaugh regarding Town Park initiatives.

Supervisor Rieber hereby assigns <u>Councilman John A. Pavese</u> as the Town Board's Liaison to the Highway Department and the Water & Sewer Department along with Councilman Mace. He shall also be the Town's link to both the Rock Hill and Monticello Fire Districts and to inform this Board as to any ongoing projects or concerns either department has.

Supervisor Rieber hereby assigns <u>Councilwoman Melinda S. Meddaugh</u> as the Town Board's Liaison to the Planning and Zoning Boards and the Parks and Recreation Advisory Committee. She shall also take an active role with the Town's Beautification efforts. Councilwoman Meddaugh shall also coordinate with Councilman Mace regarding Town Park initiatives.

Supervisor Rieber hereby assigns <u>Councilman Ryan T. Schock</u> as the Town Board's Liaison to the Building Department to continue the Town's efforts for the on-going cleanup and the demolition of unsafe/unsightly buildings in the Town of Thompson.

Councilman Schock shall further be the Liaison to the Dog Control Department and report his findings on the above mentioned to the Supervisor & Town Board.

Supervisor Rieber hereby establishes a Supplemental Audit Committee comprised of Councilpersons Meddaugh, Pavese and Schock. They shall review and audit all bills to be paid. One Councilperson shall be responsible for auditing on a monthly basis; responsibility shall rotate equally between the three.

PUBLIC HEARING: PROPOSED LOCAL LAW #13 OF 2019 - CORRECTION TO SCHEDULE OF DISTRICT REGULATIONS FROM 30% TO 15% IN RR-1 & RR-2 ZONING DISTRICTS FOR VARIOUS USES

Supervisor Rieber opened the Public Hearing at 7:38 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 <u>December 31, 2019 and January 03, 2020</u> with the same being posted on the Town Hall Bulletin Board and Town Website on <u>December 11, 2019</u>.

Supervisor Rieber explained that there was an error in the schedule of district regulations, which allowed more lot coverage than the Town intended and this local law would correct those errors.

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

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was public comment in the form of a letter from <u>Toby Boritz</u> expressing support for the Proposed Local Law, which will be made part of the record.

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

A motion to close the Public Hearing at 7:40 PM was made by Councilman Pavese and seconded by Councilman Mace.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the regular meeting at 7:41 PM with the Pledge to the Flag. He welcomed the Participation in Government students to the meeting.

MONTHLY REPORTS FOR DECEMBER 2019 RECEIVED AND FILED

Dog Control Officer's Report Comptroller's Budgetary Report

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilman Mace the minutes of the December 19th, 2019 Regular Town Board Meeting were approved as presented.

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

Nays 0

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- Hon. Lawrence K. Marks, Chief Administrative Judge, NYS Unified Court System: Letter dated 12/27/19 to Supervisor Rieber Re: Annual Justice Court Audit Requirement
- Fred Stabbert III, Publisher, Catskill-Delaware Publications, Inc.: Letter dated 12/20/19 to Supervisor Rieber and Town Board Re: Thank You for Continued Service, Support & Consideration for 2020
- 3. **Sullivan County Treasurer's Office:** 3rd Quarter Mortgage Tax Payment, Check #3008, dated 12/20/19 for \$55,354.05
- 4. **Town Clerk Calhoun:** Letter dated 12/26/19 to Lebaum Company, Inc. Re: Response from Drake Loeb, PLLC Attorneys at Law Marlena Maybloom vs. Village of Monticello, Town of Thompson & Liberty Hudson Corp., Date of Loss: 09/06/2018
- 5. **Town of Thompson Building Department:** Year to Date Spreadsheet Total for Fiscal Year 2019 Provided for Review.

AGENDA ITEMS:

1) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 13 OF 2019 – CORRECTION TO SCHEDULE OF DISTRICT REGULATIONS FROM 30% TO 15% IN RR-1 & RR-2 ZONING DISTRICTS FOR VARIOUS USES

The Following Resolution Was Duly Adopted: Res. No. 62 of the Year 2020.

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 January 7, 2020

RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR PROPOSED LOCAL LAW NO. 01 OF 2020

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to resolution dated January 7, 2020 in connection with the codification of local laws, ordinances and certain resolutions into the Code of the Town of Thompson, which includes updated zoning and planning laws and district schedules; and

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

WHEREAS, a public hearing was conducted in connection with said codification of the Town Code on January 7, 2020, wherein said public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Local Law 1 of 2020 entitled "A local law amending the Schedule of District Regulations for Rural Residential-1 and Rural-Residential-2 contained in Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development."

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. 1 of 2020.

Moved by Councilwoman Meddaugh Seconded by Councilman Schock Adopted the 7th day of January, 2020.

The members of the Town Board voted as follows:

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

The Following Resolution Was Duly Adopted: Res. No. 63 of the Year 2020.

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 January 07, 2020

RESOLUTION TO ENACT LOCAL LAW NO. 01 OF 2020

WHEREAS, proposed Local Law No. 13 of the year 2019 entitled, "A local law amending the Schedule of District Regulations for Rural Residential-1 and Rural Residential-2 contained in Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development" was introduced to the Town Board at a meeting held December 03, 2019, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having

been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

WHEREAS, said local law was duly adopted after a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 01 for the year 2020, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Adopted on January 07, 2020

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

Town of Thompson

Local Law No. 01 of the year 2020

A local law amending the Schedule of District Regulations for Rural Residential-1 and Rural Residential-2 contained in 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. Schedule 250 Attachment 2:2 (Rural Residential-1 District)) Schedule of District Regulations and Schedule 250 Attachment 3:1 (Rural Residential-2 District) Schedule of District Regulations are amended as follows and as reflected on Schedule "A" attached hereto and incorporated herein.

Maximum Permitted
Percentage of Lot Coverage

Parks, libraries and museums

15%

Clubhouses for social organizations, and related recreational facilities

15%

Schools and colleges, including dormitories, playgrounds, and other related uses

15%

- 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 upon filing with the Secretary of State.

2) RECEIPT & ACCEPTANCE FROM DOREEN HUEBNER – NOTICE OF INTENT NOT TO ASSUME OFFICE OF RECEIVER OF TAXES FOR THE TERM OF JANUARY 1ST, 2020 THRU DECEMBER 31ST, 2023

Supervisor Rieber advised that Doreen Huebner submitted a letter of Notice of Intent Not to Assume Office of Receiver of Taxes for the Term of January 1st, 2020 through December 31st, 2023. Supervisor Rieber thanked Mrs. Huebner for her many years of service to the Town and this letter will be on file in the Office of the Town Clerk.

3) AUTHORIZE LOCKBOX AGREEMENT WITH CATSKILL HUDSON BANK FOR COLLECTION OF PROPERTY TAXES

The Following Resolution Was Duly Adopted: Res. No. 64 of the Year 2020.

Resolved, that the Town Supervisor hereby be authorized to execute the lockbox agreement with Catskill Hudson Bank for the collection of taxes.

Motion by: Councilman Pavese Seconded by: Councilman Schock

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

Navs 0

5) ACTION: APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS FOR 2020

The Following Resolution Was Duly Adopted: Res. No. 65 of the Year 2020.

Town Board Meeting January 07, 2020 Page 22 of 31 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 January 07, 2020

RESOLUTION TO APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS

WHEREAS, it is required by law that the Town Board approve the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance; and

WHEREAS, the Town Board of the Town of Thompson hereby requires the Supervisor, Town, Clerk, Receiver of Taxes, Town Justices, Town Comptroller and Highway Superintendent to execute said Official Undertaking as required by said law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson approve the document entitled "Town of Thompson Official Undertaking of Municipal Officers" as to its form and manner of execution and the sufficiency of the insurance, and

BE IT FURTHER RESOLVED, that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

Moved by: Councilman Scott S. Mace Seconded by: Councilman Ryan T. Schock

Adopted the 7th, day of January, 2020.

The members of the Town Board voted as follows:

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

TOWN OF THOMPSON OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS WHEREAS, <u>William J. Rieber, Jr.</u>, of the Town of Thompson, County of Sullivan, New York, has been elected to the office of Supervisor of the Town of Thompson; and

WHEREAS, <u>Marilee J. Calhoun</u>, of the Town of Thompson, County of Sullivan, New York, has been elected to the office of Town Clerk of the Town of Thompson; and

WHEREAS, <u>Heather Berg</u>, of the Town of Thompson, County of Sullivan, New York, has been appointed to the office of Receiver of Taxes of the Town of Thompson; and

WHEREAS, <u>Sharon L. Jankiewicz</u>, of the Town of Thompson, County of Sullivan, New York, has been elected to the office of Town Justice of the Town of Thompson; and

WHEREAS, <u>Martin S. Miller</u>, of the Town of Thompson, County of Sullivan, New York, has been elected to the office of Town Justice of the Town of Thompson; and

WHEREAS, <u>Richard L. Benjamin, Jr.</u>, of the Town of Thompson, County of Sullivan, New York, has been elected to the office of Highway Superintendent of the Town of Thompson and

WHEREAS, <u>Melissa DeMarmels</u>, of the Town of Thompson, County of Sullivan, New York, has been appointed to the office of Comptroller of the Town of Thompson.

NOW, THEREFORE, we as respective officers above, do hereby undertake with the Town of Thompson that we will faithfully perform and discharge the duties of our office, and will promptly account for and pay over all money or property received as a Town Officer, in accordance with the law; and

This undertaking of the Town Supervisor is further conditioned upon that he will well and truly keep, pay over and account for all money and property, including any special district funds, belonging to the Town and coming into his hands as such Supervisor; and

This undertaking of the Town Receiver of Taxes is further conditioned that she will well and truly keep, pay over and account for all money and property coming into her hands as such Receiver of Taxes; and

The Town does and shall maintain insurance coverage, presently with Traveler's Casualty and Surety Company of America, in the sum of \$100,000.00 each for the Town Supervisor, Town Clerk, Receiver of Taxes, Town Justices, Town Comptroller and Town Highway Superintendent, and \$1,000,000.00 coverage for the Town Receiver of Taxes for the period of January through March of each year, to indemnify against losses through the failure of the officers, clerks and employees covered thereunder to faithfully perform their duties or to account properly for all monies

or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officers, clerks and employees covered thereunder.

6) APPROVE APPOINTMENT OF JAMIE FERRIERO TO THE DEPARTMENT OF PARKS & RECREATION AS FULL TIME LABORER 1

The Following Resolution Was Duly Adopted: Res. No. 66 of the Year 2020.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the hiring of Jamie Ferriero as a Park Maintenance Laborer I in the Parks & Recreation Department at a contracted rate of \$20.43 per hour subject to a probationary period of six months. She is expected to start employment on Monday, January 13th, 2020. Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

7) AUTHORIZE EXECUTION OF CONTRACT WITH WASCHITZ PAVLOFF CPA, LLP FOR 2019 ACCOUNTING/AUDITING SERVICES FOR \$33,000.00

The Following Resolution Was Duly Adopted: Res. No. 67 of the Year 2020.

Resolved, that the letter of agreement from the accounting firm of Waschitz Pavloff CPA, LLP (Auditors for the Town) hereby be approved for 2019 Accounting/Auditing Services at a fee not to exceed \$33,000.00. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement as presented.

Moved by: Councilman Pavese Seconded by: Councilman Mace

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

Nays 0

8) REVIEW & APPROVE 2020 MUNICIPAL CONSULTING AGREEMENT – RENEWAL WITH CHA FOR TRAFFIC ENGINEERING & TRANSPORTATION PLANNING CONSULTING SERVICES

The Following Resolution Was Duly Adopted: Res. No. 68 of the Year 2020.

Resolved, that the Municipal Consulting Agreement for Traffic Engineering Services between the Town of Thompson and CHA Consulting, Inc. A/K/A Clough Harbour & Associates LLP for Professional Consulting Services related to various projects as deemed necessary by the Town as per the provided fee schedule for all services specified. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement as presented. A copy of the fully executed agreement shall be filed in the Town Clerk's Office and available for review upon request.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Nays 0

9) HIGHWAY DEPARTMENT - PLANNED ROAD IMPROVEMENT PROGRAM FOR 2020

Highway Superintendent Richard L. Benjamin, Jr. submitted a list of the planned road improvements for the year 2020 construction season. The number of roads improved

Town Board Meeting January 07, 2020 Page 25 of 31 can change due to weather, damages, scheduling, and the cost of materials. For informational purposes a copy of the list can be found appended to these minutes. ¹

10) HIGHWAY GARAGE FIRE DAMAGE - DISCUSS & APPROVE INSURANCE SETTLEMENT AND PAYABLES

Supervisor Rieber stated that Ben Itzkowitz, Public Adjuster, provided a breakdown of the settlement on the Highway Barn.

Building	\$333,697.67
Business Property	\$13,015.63
GRAND TOTAL	\$346,713.30

(\$75,000.00)
(\$10,000.00)
(\$48,825.39)
(\$21,288.80)
\$191,599.91

The Following Resolution Was Duly Adopted: Res. No. 69 of the Year 2020.

Resolved, that the Supervisor be authorized to accept settlement and pay the Mitigation Firm of Perfect Restoration and Cleaning Corp. in the amount of 48,825.39 and the Public Adjuster, Ben Itzkowitz in the amount of \$21,288.80.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

11) WATER & SEWER DEPARTMENT - REVIEW & APPROVE PROPOSAL FOR OSHA 10-HOUR TRAINING

The Following Resolution Was Duly Adopted: Res. No. 70 of the Year 2020.

Resolved, that the Town Board hereby authorizes engaging in the services of JMC Safety, Inc. for 10-hour training sessions at a cost of \$3,800.00 to provide Training OSHA Outreach Construction to 17-20 employees.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

12) WATER & SEWER DEPARTMENT - REVIEW & APPROVE PROPOSAL FOR EQUIPMENT GARAGE ROOF REPLACEMENT

Superintendent Messenger reported that there were (3) vendors who submitted proposals for the Equipment Garage Roof Replacement at the Kiamesha Lake Sewage Treatment Plant. The list of vendors is as follows: M & P Builders in the amount of \$9,999.00, R & G Home Improvements in the amount of \$14,900.00, and Son T., Inc. in

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¹ ATTACHMENT: 2020 PLANNED HIGHWAY/ROAD IMPROVEMENT LIST

the amount of \$23,500.00. He is recommending that the proposal be awarded to M & P Builders in the amount of \$9,999.00, which is the low vendor.

The Following Resolution Was Duly Adopted: Res. No. 71 of the Year 2020.

Resolved, that the proposal of M & P Builders for Equipment Garage Roof Replacement located at the Kiamesha Lake Sewage Treatment Plant in the amount of \$9,999.00 hereby be accepted.

Motion by: Councilman Pavese Seconded by: Councilwoman Meddaugh

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

Nays 0

13) BILLS OVER \$2,500.00 - WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 72 of the Year 2020.

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

Slack Chemical Co., Inc.

\$2,755.80 Total Cost

Invoice #: 395889 - For purchase of 440 gallons of Sternpac for Emerald Green

Wastewater Facility

(Note: Sole source procurement.)

Moved by: Councilman Schock Seconded by: Councilman Mace

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

Navs 0

14) BUDGET TRANSFERS & AMENDMENTS

The Following Resolution Was Duly Adopted: Res. No. 73 of the Year 2020.

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

Town Of Thompson

Budget Transfers/Amendments

Town Board Meeting

FYE 12/31/20 Date: 1/7/2020

Account Number	Account Description	<u>Debit</u>	<u>Credit</u>
A000.0391.000	Due From Other funds	200,000.00	
T000.0630.000	Due to Other Funds		200,000.00
Transfer funds from A fund to T fund to			

cover payroll withdrawals by Paychex that		
could occur prior to the Town's payroll		
funding checks being posted to the bank		
account.		
Amount will be transferred back to A fund		
before the end of the year.		

Totals	200,000.00	200,000.00	

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

15) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 74 of the Year 2020.

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.²

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

CREDIT CARD SERVICE AUTHORIZATION

The Following Resolution Was Duly Adopted: Res. No. 75 of the Year 2020.

Resolved, to authorize the Receiver of Taxes and/or the Town Supervisor to enter into an agreement with MuniciPAY or Satellite.Biz for credit card processing for collection of taxes and sewer and water bills as applicable. Said authority shall be subject to review and approval of any agreements by the Town Attorney. Further Be It Resolved, that the Town Supervisor or Receiver of Taxes are hereby authorized to execute an agreement reflecting same.

Moved by: Councilman Pavese Seconded by: Councilman Schock

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

Navs 0

AUTHORIZE APPROVAL OF FINANCIAL ADVISORY SERVICES AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC FOR PROFESSIONAL FINANCIAL ADVISORY SERVICES FOR 2020

² ATTACHMENT: ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 76 of the Year 2020.

Resolved, that the Financial Advisory Services Agreement between the Town of Thompson and Capital Markets Advisors, LLC for Professional Financial Advisory Services for the 2020 renewal agreement as per the provided fee schedule for all services specified hereby be approve, Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the renewal agreement as presented. A copy of the fully executed agreement shall be filed in the Town Clerk's Office and available for review upon request.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Nays 0

CHARM ESTATES EQUITIES, LLC.

The Following Resolution Was Duly Adopted: Res. No. 77 of the Year 2020.

Resolved, that the Town of Thompson enter into an agreement with McGoey, Hauser, & Edsall Consulting Engineers for Site Work Construction Review of the Charm Estates Project located at 295 Ranch Road, Monticello, in the amount of \$55,365.67 and that the Town Supervisor is authorized to execute an agreement reflecting same.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

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

Navs 0

NORTON ROSE FULBRIGHT US LLP

The Following Resolution Was Duly Adopted: Res. No. 78 of the Year 2020.

Resolved, that the Town of Thompson confirms that the firm of Norton Rose Fulbright US LLP has continuously represented the Town of Thompson as Bond Counsel. Said representation has been continuous for the period January 1st, 2017 through December 31st, 2020 as per the attached fee schedule³. The Supervisor shall be authorized to execute an undertaking to confirm the above for submission to the NYS Environmental Facilities Corporation or others as may be necessary.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

BOOKEEPING SERVICES

The Following Resolution Was Duly Adopted: Res. No. 79 of the Year 2020.

Resolved, that the Town of Thompson retains Theresa Giordano as an independent contractor for bookkeeping services for the year 2020 at a rate of \$30.00 per hour.

Moved by: Councilman Mace Seconded by: Councilman Pavese

³ ATTACHMENT: NORTON ROSE FULBRIGHT US LLP GENERAL OBLIGATION FEE SCHEDULE

Town Board Meeting January 07, 2020 Page 29 of 31 Vote: Ayes 5 Rieber, Schock, Meddaugh, Pavese, and Mace

Nays 0

APPOINTMENT OF MARRIAGE OFFICERS

The Following Resolution Was Duly Adopted: Res. No. 80 of the Year 2020.

Resolved, that Marilee J. Calhoun, Town Clerk and William J. Rieber, Jr., Supervisor be appointed as Marriage Officers with no additional compensation for the Town of Thompson with terms to expire December 31st, 2021.

Moved by: Councilman Pavese Seconded by: Councilman Schock

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

Nays 0

CATSKILL HUDSON BANK

The Following Resolution Was Duly Adopted: Res. No. 81 of the Year 2020.

Resolved, that the Supervisor and Receiver of Taxes are authorized to open or maintain an account at Catskill Hudson Bank for the deposit of monies received from collection of taxes and that they are authorized to sign checks, drafts, wire, etc. to properly facilitate the tax collection process pursuant to Town Law.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Nays 0

HIGHWAY DEPARTMENT: ESTABLISH DATE FOR BID OPENING – 1A LOW ABRASION NON-WAPPINGER CRUSHED LIMESTONE, ASPHALTIC CONCRETE MIXES AND COMPACT WHEEL LOADER

Highway Superintendent Richard L. Benjamin, Jr. requested permission to go out to bid for the following items: 1) 1A Low Abrasion Non-Wappinger Crushed Limestone, 2) Asphaltic Concrete Mixes, & 3) 2020 or Newer Avant 760i Articulated Loader.

The Following Resolution Was Duly Adopted: Res. No. 82 of the Year 2020.

Resolved, that the Town Board of the Town of Thompson advertise for bids for <u>1A Low Abrasion Non-Wappinger Crushed Limestone</u>; <u>Asphaltic Concrete Mixes</u>; <u>2020 or Newer Avant 760i Articulated Loader</u> in accordance with specifications prepared, therefore, said bids to be opened on Thursday, February 27th, 2020, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is directed to advertise for bids in the official newspaper of the Town.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- Rock Hill Fire Department Pancake Breakfast, 02/09/2020
- Property Tax Breakdown Information and Status of Property Tax Bills Provided

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Water & Sewer Superintendent Michael G. Messenger

• Gabriella Allen, Account Clerk, retired on 12/27/2019 after 31.5 years of service

Deputy Administrator Patrice Chester

- Information Re: Board Vacancies available on Town Website
- Any comments regarding Proposed Local Law No. 14 of 2019 Amend Chapter 250 to Implement Grow the Gateway Plan to add East Broadway Grow the Gateway Zoning District are encouraged to be submitted prior to the public hearing, which is scheduled to be held on 01/21/2020 at 7PM.

Director James L. Carnell, Jr.

 Proposed Local Law 06 of 2019 – New Definitions of Camps, Bungalows, Schools, Dormitories, Etc. – to be put on the Next Agenda

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 01/16/20 at 2PM: Bid Opening for Demolition of Unsafe Buildings (557 Thompson Rd., Thompsonville, #15.-1-43 & 36 Crystal St., Monticello, #13.-5-7)
- 01/21/20 at 7PM: Public Hearing Proposed Local Law No. 14 of 2019 -Proposed Local Law No. 14 of 2019 - Amend Chapter 250 to Implement Grow the Gateway Plan to add East Broadway Grow the Gateway Zoning District
- 01/21/20 at 7PM: Next Regular Town Board Meeting
- 02/27/20 at 2PM: Bid Opening for Highway Department Items: 1) 1A Low Abrasion Non-Wappinger Crushed Limestone, 2) Asphaltic Concrete Mixes and 3) 2020 or Newer Avant 760i Articulated Loader

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilwoman Meddaugh the meeting was adjourned at 8:12 PM.

Respectfully Submitted By:

Kelly M. Murran

Kelly M. Murran, Deputy Town Clerk

ZONING AND PLANNED UNIT DEVELOPMENT

250 Attachment 3

Town of Thompson

Schedule of District Republicans by LL No. 52006 B.18.2009 B.18.2009 B.L. No. 52009 12.12.2009 B.L. No. 72009 B.L. No. 72009 12.52010 By LL No. 72010 1.17.2012 by LL No. 1.2012 at time of adoption of Code (sea Ch. 1, General Provisions, Art. 1)]

		M2 Rural Residential-2 District	Jenifal-2 Distr.	let							,	, A.	111.3
						Minimu	Minimum Required				NI NI	Maximum Kerminea	וונם
					-	⊢	-		Doth Sido Divelling			Percentage	
1		Uter Subject to Site Plan Review by	Tal Area	Width	Depth	Yard Y	Yard (feel)	Yard Yard (feel)			Units per Acre	_	(feet)
Accessory Vica Home occupations	1-family dwellings, not to exceed 1	2-family divellings, not to exceed 1 per	23005	-	-	-	_	20 50	0 1,000 and 20 feet wide		1.0	20%	99
	perior	Bed-and-breakfast and Inns									1		
Processing and sold of Jam produce		भिराम दक्ताना उद्दायन	20,000 square feet	100	221	9	20 2	25 50			P.	30%	a
Keeping not more than 2 farm unimais on lots of under 3 acres, plus I additional farm unimal per I additional account		Without central server	40,000 square feet	150	150	20	50 3	35 70		-	0,1		
excess of 5 arres, provided that no animal mousing or stucture for the storage of any odor- or dust-producing substances is within 150 feet of any lot line		Places of worship and related parish houses, seminaries, convents and related	3 11165	150	150	S.	S .	20 10	100		0.	15%	33
		Darke Illumine and milesime	30000	150	150	80	50	50 10	100 N/A	-	NIA	15.4	35
Renial offices		Clubhouses for social organizations and	Junes	150	150	-			100 N/A		N/A	15.10	35
Related recreational uses not closer than 100 feet to any property line		Schools and college, Including dormlines, playgrounds and other	3 sens	051	150	8	50	50 10	100 N/A		4.0	15%	
The librar for and confined employees or security personnel		Tribico Uses		+	1	+	1			-	N/N	uc	35
engaged on the premitter, provided that such divellings are changed on the premitter, provided that such that of feet to may properly line. Sevage disposal and water supply systems shall have the approval of the NYS DEC	The following egricultural operations, but not including enga- type poulity raising, provided that no animal housing or stutebure for the storage of pay ador- or dust-		Sacres	130	0 0	es 	n 05	S	Š				1
I sign identifying the permitted use, not to exceed 20 square feet in area, and which may be lilluminated	producing substances is within 150 feet of any lot line:												
1 diretly illuminated announcement signs for schools, churches and other institutional uses not to exceed 12 square feet in area and not closer than 15 feet to any Jot line	Growing of crops, orchards or nurseries												
	Keeping of not more than 25 fowl								_				
Real extate signs not to exceed 6 squire feet in area, for the sale or rental of the premises on which they are located	Keeping of not more than 10 farm animals, plus 1 additional farm												
Directional signs for offstreet parking meas not to exceed 2	anima per i addiuona accem exects of Sacres			+	-	+	4	-	100	+	4/2	1000	35
stance of the second se	Keeping of livestock		25 neres	150	300	8	35	× ×	-	1	5	******	35
	Harverling of forest products and wild erops		10 acres	Nos	tructure s	isli be will	hin 200 feet	No structure shall be within 200 feet of a lot line	YN.		VIZ	30%	3
•	Hunling and fishing cabins containing feet		10 acres	150	300	S	50 35	20	400		0.	30%	E.

THOMPSON CODE

ilited		Duliding Height (feet)	36	6	33		3	35	NIA	FF .	35	35	3	35	48	8	R
Maximum Permitted		Peretulage of Lat Coverage	1000	205	20%		20%	30%	VIV	15%	9/051		15%	15%	15%	15%	15%
-		Densily per		VIV.	NIA		MA	V/V	NIA	1.0	VIV		NA	4.0	NIA	2.0	MA
		Mabitable Floor Area		¥ _N	N/A		NA	NIA	NIA	000'1	NIA		N/A	MIA	NIA	1,000	N/N
		Doth Side Yards	(1101)	001	20		20	100	NIA .	300	100	201	100	100	100	100	20,
fred	וונפח	One Side Yard	(1100)	S	25		23	20	NIA	20	5	200	20	20	So	30	20,
1	Minimum Medairea	Rear		8	8		20	ŝ.	Y/X	8	1	200	20	S S	20	20	50,
1	minim	Front	11001	8	8		40	95	N/A	8	1	20	S0	S	30	001	\$0,
		Pept S	(Leet)	150	221		125	300	NA	200	1	200	300	0P	150	200	300
نة		Mar.	(leel)	150	9		100	150	N/A	150	1	150	150	150	150	200	300
entfal-1 Ditte			LotArea	3 acres	20,000	square feet	20,000	3 3 7 1 5 5	V/V	3 acres		3 25765	3 3000	3 8 5 7 5	3 3 47 65	30 srtes	Sacres
MR-I Rural Residential-1 District		Vrer Subject to Sile Plan	Review by Planning Board	Commercial recessional	Eating and drinking	estabilishments	Nursing homes, medical and	Outdoorsales in accordance with 6 250-32	Suppling of land in accordance with 6 250-29	Places of worship and related parish houses, seminaries,	CONVENTS and related uses	Parks, libraries and museums	Clubhouses for social organizations, and related reseasional facilities	Schools and colleges, Including dormitories, playpounds and others and user	Public utility structures and	Planned unit developments in accordance with \$ 250-27	Cemeteries
		; ;	Permitted Uses														
			Acessory Uses	Private gange for the storage of 1 or more motor vehicles, provided that no	business, occupation or service is conducted for pionic nor apace determ for more than I car is leased to a noncaldent of the premises. The total area for	vehicle entrance doors shall not exceed 216 square feet, nor may any door	exceed 8 feet in height nor be greater than 16 feet in width. Structures shall not occupy an area greater than 1,000 square feet or be greater in height.	measured from the floor at the enbance door to the peak of the roof, in excess of 16 feet, nor may any garage be located on a lot closer to the lot	line than the front of the main building. Garages shall be built on a buildable portion of the lot. Siding and exterior finishes shall be compalible	With the principal outloans	•		<u>.</u>	٠	J	1	

Town of Thompson Highway Dept
Rich Benjamin Jr. Superintendent of Highways
33 Jefferson St. Monticello, NY 12701

Dave Wells Deputy Superintendent
Email davehiway@gmail.com

Phone: 794-5560

Email davehiway@gmail.com Fax: 794-5722

December 12,2019

Town Board,

Attached find the roads the Highway Department plans on improving for the 2020 construction season. The number of roads improved can change due to weather, damages, scheduling and the cost of materials.

Rich

Nottingham

Crescent Circle

Crescent View

The Curve

High View

Straight Path

LSDE

Gibber Rd

Feldman Circle

Gold Terrace

. Silver Terrace

Barnes Rd

Rose Valley (section 1)

South Shore Rd

· Fraser Rd

Kinnebrook Rd



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 $\overrightarrow{\mathcal{T}}^{\mu}$ day

of Tanware 2010 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 DeMarmels, Comptroller

William J. Rieber Jr., Supervisor



Town of Thompson Warrant Report

Grand Totals	1000	SVIVIO	SWLO	SWKO	SWICO	SWCO	SWAO	SSSO	SSRO	SSMO	SSEV	SSKO	SSHO	SSGU	SSDO	SSAO	SL06	SHWO	SARO	DBOO	DAOO	500	B000	7000
	I RUSI & AGENCY FUND	MELOUY LAKE WATER	LUCKY LAKE WATER DISTR	KIAMESHA KI42 WATER	DILLON WATER DISTRICT	COLD SPRING WAIER	ADELAAR RESORT WATER DISTRICT	SACKETT LAKE SEWER DISTR	ROCK HILL SEWER DISTRICT	MELODY LAKE SEWER DISTR.	LAKEVIEW SEWER DISTRICT	KIAMESHA SEWER DISTRICT	HARRIS SEWER DISTRICT	EMERALU GREEN SEWER	DILLON SEWER DISTRICT	ANAWANA SEWER DISTRICT	EMERALD GREEN LIGHTING	HARRIS WOODS SEWER	AUELAAR RESORT SEWER DISTRICT	HWY#1 - IOWN OUTSIDE	HWY#3/4-IOWN WIDE	HOME COMM. DEV. FOND	GENERAL IOWN COLUMN	OCINCIAN COMO LOMO MICE
\$713,400.29	\$15,346.22	\$399.33	\$65.33	\$45.29	\$324.68	\$223.45	\$1,086.84	\$12,038.05	\$1,028.39	\$1,919.55	\$200.47	\$41,302.00	\$6,853.39	\$20,068.85	\$67.34	\$2,751.81	\$9,100.00	\$414.83	\$7,657.40	\$9,770.05	\$187,396.49	\$9,584.24	\$42,296.92	\$343,459.37
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$50,961.54	\$277.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,100.00	\$32,000.00	\$0.00	\$0.00	\$0.00	\$9,584.24	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$764.361.83	\$15,623.52	\$399.33	\$65.33	\$45.29	\$324.68	\$223.45	\$1,086.84	\$12,038.05	\$1,028.39	\$1,919.55	\$200.47	\$41,302.00	\$6,853.39	\$20,068.85	\$67.34	\$2,751.81	\$18,200.00	\$32,414.83	\$7,657.40	\$9,770.05	\$187,396.49	\$19,168.48	\$42,296.92	\$343,459.37
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00



Town of Thompson Warrant Report

Unposted Batch Totals

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

Posted Batch Totals

Fund	Fund Description	Invoice Batch	atch	Manual Checks	hecks	Purchase Cards	Cards	Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$343,459.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$343,459.37	\$0.00
B000	GENERAL TOWN OUTSIDE	\$42,296.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42,296.92	\$0.00
CD00	HOME COMM. DEV. FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$9,584.24	\$0.00	\$9,584.24	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$187,396.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$187,396.49	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$9,770.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,770.05	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$7,657.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,657.40	\$0.00
SHW0	HARRIS WOODS SEWER	\$414.83	\$0.00	\$0.00	\$0.00	\$32,000.00	\$0.00	\$32,414.83	\$0.00
SL06	EMERALD GREEN LIGHTING	\$0.00	\$0.00	\$0.00	\$0.00	\$9,100.00	\$0.00	\$9,100.00	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$2,751.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,751.81	\$0.00
SSD0	DILLON SEWER DISTRICT	\$67.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$67.34	\$0.00
SSG0	EMERALD GREEN SEWER	\$20,068.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,068.85	\$0.00
SSHO	HARRIS SEWER DISTRICT	\$6,853.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,853.39	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$41,302.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$41,302.00	\$0.00
SSLV	LAKEVIEW SEWER DISTRICT	\$200.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.47	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$1,919.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,919.55	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$1,028.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,028.39	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$12,038.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,038.05	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,086.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,086.84	\$0.00
SWC0	COLD SPRING WATER	\$223.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$223.45	\$0.00
SWD0	DILLON WATER DISTRICT	\$324.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$324.68	\$0.00
SWKO	KIAMESHA RT42 WATER	\$45.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45.29	\$0.00
SWLO	LUCKY LAKE WATER DISTR	\$65.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$65.33	\$0.00
SWMO	MELODY LAKE WATER	\$399.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$399.33	\$0.00
T000	TRUST & AGENCY FUND	\$15,346.22	\$0.00	\$0.00	\$0.00	\$277.30	\$0.00	\$15,623.52	\$0.00
Posted Batch Grand Totals	erand Totals	\$694,716.05	\$0.00	\$0.00	\$0.00	\$50,961.54	\$0.00	\$745,677.59	\$0.00

Report Grand Totals

	Fund	
	Fund Description	
Paid	Invoic	
Unpaid	Invoice Batch	Veboit Gigin Totals
Paid	Manual C	III I OLAIS
Unpaid	Manual Checks	
Paid	Purchase Cards	
Unpaid	Cards	
Paid	Total	
Unpaid	<u>0</u>	

NORTON ROSE FULBRIGHT

VIA EMAIL: comptroller@townofthompson.com

January 7, 2020

Ms. Melissa DeMarmels Comptroller Town of Thompson Town Hall 4052 Route 42 Monticello, New York 12701-322 Norton Rose Fulbright US LLP 1301 Avenue of the Americas New York, New York 10019-6022 United States

Uyen Poh
Partner
Direct line +1 212 318 3158
uyen.poh@nortonrosefulbright.com

Tel +1 212 318 3000 Fax +1 212 318 3400 nortonrosefulbright.com

Re:

Town of Thompson, Sullivan County, New York

Fee Schedule for Bond Counsel Services

Client-Matter No. 1000086329

Dear Melissa:

Attached please find confirmation of the fee schedule for bond counsel services in effect for the period beginning January 1, 2017 and continuing through December 31, 2020.

We highly value our relationship with the Town and we consider it a privilege to serve as your bond counsel.

Please do not hesitate to contact me if you have any questions or comments.

Very truly yours,

Liven'Y Poh

UYP

Confirmed and accepted on behalf of the Town of Thompson

Sullivan County New York

William J. Rieber Jr Supervisor Town of Thompson Sullivan County, New York

January **____**, 2020

69701289.1

NORTON ROSE FULBRIGHT US LLP

GENERAL OBLIGATION FEE SCHEDULE

Date: January 1, 2017

SINGLE YEAR BOND ANTICIPATION NOTES

Prine	cipal An	nount	<u>Fee</u>	
Up	to	\$ 99,999	\$ 600	
\$ 100,000	to	\$ 299,999	\$ 900	
\$ 300,000	to	\$ 499,999	\$ 1,200	
\$ 500,000	to	\$ 699,999	\$ 1,300	
\$ 700,000	to	\$ 999,999	\$ 1,400	
\$ 1,000,000	to	\$ 1,999,999	\$ 2,400	plus 60 cents per \$1,000 on amounts over \$1,000,000
\$ 2,000,000	to	\$ 3,999,999	\$ 3,000	plus 55 cents per \$1,000 on amounts over \$2,000,000
\$ 4,000,000	to	\$19,999,999	\$ 4,100	plus 50 cents per \$1,000 on amounts over \$4,000,000
\$20,000,000	and up		\$12,100	plus 45 cents per \$1,000 on amounts over \$20,000,000

Plus General charges, as described below.

E.F.C. Grid Note base fee of \$4,500 for review/preparation of E.F.C. documents, conference calls, plus

above

BOND ISSUES (PUBLIC SALE)

Base fee \$7,000 for new money or refunding of notes

\$18,000 for refunding of bonds under Sections 90.00 or 90.10

Plus \$1 per \$1,000 principal amount for the first \$20,000,000, plus \$.70 per \$1,000

principal amount for the next \$20,000,000, plus \$.40 per \$1,000 principal amount of

the remainder, subject to a maximum of \$90,000

Plus General Charges, as described below

BOND ISSUES (NEGOTIATED OR PRIVATE SALE)

The same fee schedule and billing procedures set forth for Bond Issue (Public Sale) shall apply for bond issues sold at negotiated or private sale, except as follows:

Base fee \$2,500 for statutory installment bond issues

\$7,000 for bond issues sold to E.F.C. or other State or federal agencies

TAX AND REVENUE ANTICIPATION NOTES

Base fee \$3,500 plus 95 cents per \$1,000 for the first \$10,000,000, 55 cents per \$1,000 for the next

\$30,000,000 and 45 cents per \$1,000 thereafter

Plus General Charges, as described below

GENERAL CHARGES

In addition to specified charges described above for particular types of issues, the following general charges shall, where applicable, be added to each of the foregoing fee schedules:

- hourly \$ rate for time expended in connection with credit enhancement or insurance
- hourly \$ rate for time expended in connection with tax analysis and advice, arbitrage calculations and certification (we estimate this would be less than \$4,000 for bond anticipation notes and less than to \$6,000 for bonds or tax and revenue anticipation notes), with minimum charges of \$400 for bond anticipation notes and \$3,000 for bonds or cash flow borrowings.
- hourly \$ rate for time expended in connection with lengthy and extraordinary conferences, researching of special questions, etc.
- hourly \$ rate for time expended in connection with attendance at conferences and meetings where requested
- hourly \$ rate for time expended in connection with proceedings for the establishment of an improvement district or extension or benefited area and for an increase and improvement of the facilities of an improvement district or extension

For these hourly charges, the discounted rates of \$525 per hour for partners and counsel and \$400 per hour for associates shall apply. Paralegal time, to the extent required, shall be billed at \$225 per hour.

Hourly charges for other work not described above at firm standard billing rates less a 20% discount, as in effect from time to time.

BOND RESOLUTION PREPARATION OR REVIEW

Charge

Fee	\$750 to be billed at the time of issuance of the first bond anticipation note or bonds in the event notes are not issued, or, if not used, at any time after two years after preparation
Additional Charge	\$100 for each bond resolution adopted subject to permissive referendum or mandatory

Charge referendum

Additional \$500 for each bond resolution not prepared or reviewed by us prior to adoption but

necessary to support an issue on which we are opining, to be billed at the time of the first use of such bond authorization by us.