

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 June 18, 2013.

ROLL CALL:

Present: Supervisor Anthony P. Cellini, Presiding
Councilman Richard Sush
Councilman Sharon Jankiewicz
Councilman Peter T. Briggs
Councilman Scott Mace

APPROVED
* With Corrections
P. 1 + P. 8

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
William D. Culligan, Water & Sewer Superintendent
Logan E. Ottino, Code Enforcement Officer
Gary J. Lasher, Town Comptroller
Kelly M. Murrin, Deputy Town Clerk

REGULAR MEETING – CALL TO ORDER

Supervisor Cellini opened the meeting at 8:00 PM with the Pledge to the Flag. Supervisor Cellini noted that the time for this meeting was changed from 7:30 PM to 8:00 PM, he said that the news media and public have been notified of the meeting. Notice of said meeting was duly published in the Sullivan County Democrat on June 18, 2013 with same being posted on the bulletin board at the Town Hall.

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Mace the minutes of the June 4th, 2013 Regular Town Board Meeting were approved as presented.

Vote: Ayes 5 Cellini, Jankiewicz, Briggs, Sush and Mace
 Nays 0

PUBLIC COMMENT:

Barbara Burton of Monticello read a statement, which she provided. She also provided copies of her comments that she read at the 06/17/2013 Town of Liberty Meeting and the 06/18/2013 Village of Monticello Meeting.

Paul Walsh of Rock Hill introduced Cheryl ^{Stickle}~~Stickler~~ the new President of the Rock Hill ^{*} Business and Community Association. Paul Walsh also commented on this year's Road Rally Event. Both Steve Gottlieb and Fran Gager were present on behalf of the Road Rally. Pending Town Board approval they are planning to hold another event next year on April 26th-27th, 2014, which should be even bigger than last year. Each year the event has been getting bigger and easier to manage. The Road Rally distributed \$10,600.00 in funds to various organizations that helped with last year's event. They provided a listing of each organization and the amount. They also spent close to \$50,000.00 towards the event. Mr. Walsh also reported on the Rhulen, Rock Hill, Run &

Ramble Event that took place last Saturday. He also announced the Rock Hill Farmer's Market, which is opened every Saturday, 9am to 1pm across from the Rock Hill Trading Post. Things are happening and doing well in the Rock Hill area.

Steve Gottlieb of Rock Hill commented on a safety concern regarding the intersection of Emerald Drive (Crystal Run Healthcare) and Rock Hill Drive in Rock Hill. There have been numerous accidents and the intersection is dangerous. He is requesting increased signage on Emerald Drive alerting drivers of the intersection and they must STOP AHEAD. Supervisor Cellini will look into this suggestion.

CORRESPONDENCE:

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

- 1) Kiamesha Artesian Spring Water Co. Annual Water Quality Report "2012 Year in Review".
- 2) Times Herald Record Editorial entitled "Time to pick a winner in local casino contest".
- 3) Letter dated 06/03/2013 from Karen Subek to Supervisor Cellini regarding Local Law No. 1 of 2009 – Amendment of Chapter 190 of Town Code entitled "Racetracks".
- 4) Letter dated 05/29/2013 from Michael B. Mednick, Town Attorney to Karen Subek with a response to her above mentioned correspondence dated 06/03/2013 regarding Local Law No. 1 of 2009.
- 5) E-mail dated 06/07/2013 from William D. Culligan, Water & Sewer Superintendent to John Sansalone of the NYS DEC regarding the Dillon Farms Sewer Pump Station. Superintendent Culligan reported on the matter.
- 6) Letter dated 06/04/2013 from Supervisor Anthony Cellini to Glen Laws of the Office of Housing and Community Renewal regarding Town of Thompson Home Improvement Program SHARS ID # 20113111. Supervisor Cellini and Comptroller Lasher both reported on the HOME Grant Status.
- 7) Email dated 06/12/2013 from Jill M. Weyer, Acting Commissioner of the Sullivan County Division of Planning & Environmental Management regarding "Approval of the Sullivan County NY Hazard Mitigation Plan Update".
- 8) Email dated 06/12/2013 from Jeff Siegel, President/CEO of the Spencer Daniels Agency regarding the Bagel Festival to take place in Times Square in New York City.
- 9) Letter dated 06/14/2013 from Marilee J. Calhoun, Town Clerk to Donna VanDunk of Elite Kitchens of the Hudson Valley, Inc. regarding FOIL request.

Nora J. Hughson are recommending that the settlement be approved as per the presented Resolution. Attorney Mednick explained the settlement. The Town Board took action as follows:

The Following Resolution Was Duly Adopted: Res. No. 172 of the Year 2013.

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 June 18, 2013

**RESOLUTION AUTHORIZING SETTLEMENT IN THE MATTER
CONGREGATION MACHNE GER VS. COUNTY OF SULLIVAN, TOWN
OF THOMPSON & FALLSBURG CENTRAL SCHOOL DISTRICT**

WHEREAS, Congregation Machne Ger (“CMG”) filed a lawsuit in the State of New York Supreme Court, County of Sullivan, against the County of Sullivan (“County”), the Town of Thompson (“Town”) and the Fallsburg Central School District (“School”); and

WHEREAS, in the Complaint CMG seeks a refund of monies paid to the County pursuant to the repurchase of a parcel of real property designated on the Town Tax Map as Section 3 Block 1 Lot 12 (“CMG’s Property”). CMG seeks a refund of the 2013 Town/County taxes (including the relieved 2012/2013 School taxes) with penalties and interest as well as a refund of three years of unpaid solid waste fees (2011-2013) with penalties and interest; and

WHEREAS, CMG’s Property has been granted exempt status by the Town Assessor continuously since 2010. Although tax exempt for the 2013 tax year, CMG received a tax levy for 2013 which caused the County to collect \$47,110.46 in School, County and Town taxes for the year 2012-2013; and

WHEREAS, the Town has confirmed the property has continuously been exempt and is currently on tax exemption rolls for the 2012/2013 tax year; and

WHEREAS, CMG’s Property was also subject to the enforcement of the Solid Waste fees for 2011, 2012 and 2013. The total amount paid by CMG to the County for the three years of solid waste fees plus penalties and interest and the repurchase fees was \$12,111.12; and

WHEREAS, the Town Attorney along with the County Attorney’s Office has negotiated a settlement with CMG’s counsel as follows: (a) the County issues a refund to CMG in the amount of \$47,110.46 for the 2013 taxes as full settlement of all claims, and (b) CMG withdraws the remaining requests for relief. The parties believe that this settlement is in the best interests of the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town Attorney is hereby authorized to settle the lawsuit on the above-outlined terms and conditions.

Moved by: Councilman Richard Sush

provided along with a site map. The lands are currently owned by E. Tetz & Sons, Inc. designated by tax map numbers 27.-1-8.1, 8.2, 9.2 & 7. They would make a turn-around at the dead end at their own cost for vehicles to use. According to an email message received by Highway Superintendent Richard Benjamin the Town has not maintained the road past the beginning of lot 8.2 for at least 12 years. Superintendent Benjamin said that the roadway could be abandoned according to §207 of Town Law. He did specify in his email that the Town abandons the maintenance of the roadway, but that other parties may still have certain rights to the roadway specifically lot owner 9.1. If the ROW of the proposed abandoned road no longer exists then this would be an issue between the two parties and not the Town once abandoned. Attorney Mednick reviewed the request and was okay with the abandonment. Mr. Gary Tetz, VP was present and explained the proposed abandonment request.

The Following Resolution Was Duly Adopted: Res. No. 174 of the Year 2013.

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 June 18, 2013

RESOLUTION TO ABANDON A PORTION OF CAMP ROAD IN THE TOWN OF THOMPSON

WHEREAS, the Town Board did receive a request from Slate Hill Sand & Gravel, Inc., the owner of certain property located on Camp Road in the Town of Thompson for the abandonment of a portion of an unmaintained road known as “Camp Road”; and

WHEREAS, the Town Highway Superintendent confirms that the portion of Camp Road that passes through tax map parcel 17-7-8.1 and 17-7-8.2, more specifically described in the attached map and metes and bounds deed description, is not currently being maintained and has not been improved or maintained for a period exceeding 12 years; and¹

WHEREAS, the request is made by the owner of the property whose lands encompass both sides of said street for the distance it is proposed to discontinue; and

WHEREAS, the discontinuance request is not greater than one thousand feet of the terminus thereof; and

WHEREAS, the Town Highway Superintendent has confirmed that said portion of roadway is unnecessary for highway purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Thompson Town Board finds that the portion of Camp Road that passes through tax map parcel nos. 17-7-8.1 and 17-7-8.2, more specifically described in the attached map and deed description, has not been improved

¹ ATTACHMENT: SURVEY MAP & DEED DESCRIPTION FOR CAMP ROAD ABANDONMENT.

or maintained for over 12 years and is unnecessary for highway purposes; and²

*See 7/2/13 Minutes for Add. Info.

BE IT FURTHER RESOLVED that pursuant to Highway Law §207 the Town agrees to discontinue and abandon the above described portion of the street and the Town Board and Highway Superintendent will execute a Certificate of Abandonment which is attached hereto and made a part of this Resolution.³

Moved by: Councilman Scott Mace
Seconded by: Councilman Peter T. Briggs

Adopted the 18th of June, 2013.

The members of the Town Board voted as follows:

| | |
|-------------------------------|---|
| Supervisor ANTHONY P. CELLINI | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman PETER T. BRIGGS | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman SHARON JANKIEWICZ | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman RICHARD SUSH | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman SCOTT MACE | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |

6A. KIAMESHA LAKE SEWER DISTRICT EXTENSION # 11: TREE OF LIFE ASSOCIATION

Attorney Mednick explained the current status of the Kiamesha Lake Sewer District Extension request from Tree of Life Association. A Resolution to officially order the Map, Plan & Report (MP&R) was never approved, but escrow fees were received and it was completed. However the (MP&R) requires some amendments. The Town Board needs to rescind Resolution No. 166 of 2013 accepting the (MP&R), because it does have to be revised. The Board is required to approve a Resolution to actually order the (MP&R), which is subject to Permissive Referendum period.

The Following Resolution Was Duly Adopted: Res. No. 175 of the Year 2013.

Resolved, that Resolution No. 166 of the Year 2013 to accept the Map, Plan & Report for Tree of Life Association is hereby rescinded, because of necessary revisions that must be made.

Moved by: Councilman Jankiewicz
Vote: Ayes 5
Nays 0

Seconded by: Councilman Mace
Cellini, Jankiewicz, Briggs, Sush and Mace

The Following Resolution Was Duly Adopted: Res. No. 176 of the Year 2013.

² ATTACHMENT: SURVEY MAP & DEED DESCRIPTION FOR CAMP ROAD ABANDONMENT.

³ ATTACHMENT: CERTIFICATE OF ABANDONMENT OF A PORTION OF CAMP ROAD.

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 June 18, 2013

**RESOLUTION PURSUANT TO TOWN LAW FOR THE PROPOSED EXTENSION NO.
11 OF KIAMESHA LAKE-ROUTE 42 SEWER DISTRICT IN THE TOWN OF
THOMPSON**

WHEREAS, Tree of Life Bungalow Colony has made a request to the Town Board of the Town of Thompson to extend the Kiamesha Lake-Route 42 Sewer District, a Special Improvement District heretofore created in said Town, to include a certain parcel of property, namely SBL10-1-5; and

WHEREAS, the said area to be included in the proposed Kiamesha Lake-Route 42 Sewer District is totally located within the Town of Thompson and outside any incorporated village; and

WHEREAS, the said Town Board is desirous of preparing a general map and plan for providing sewer facilities in the aforesaid area of said Town and to appropriate a specific amount to pay the cost of preparing said general map and plan, and for other services in connection therewith; the costs of which shall be borne by said applicant, Tree of Life Bungalow Colony.

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

1. That the Town Board does hereby authorize McGoey, Hauser & Edsall Consulting Engineers, PC of 45 Quassaick Avenue, New Windsor, New York 12553 to prepare a general map and plan for the extension of the sewer facilities and services in the area of the Town of Thompson now serviced by the Kiamesha Lake-Route 42 Sewer District, and for such other services as may be necessary in connection therewith.

2. That the Town Board does hereby appropriate the sum of \$10,500.00 to pay the cost of preparing the general map and plan for the extension of the sewer facilities, as well as all legal expenses incurred by the district to complete any district extension and all costs and disbursements incurred by the district in processing the extension. That all engineering, legal costs and other disbursements for preparation of a general map, plan and report shall be paid by the applicant. Said monies shall be deposited by the applicant in the Town escrow account prior to preparation of said map, plan and report and will be released to McGoey, Hauser and Edsall Consulting Engineers, P.C. upon completion, and other monies held in escrow will be disbursed upon completion of the extension.

3. That McGoey, Hauser and Edsall Consulting Engineers, P.C., of 45 Quassaick Avenue, New Windsor, New York 12553, be, and they hereby are, retained at a cost not to exceed \$5,000.00, of which said monies are to be paid by the developer, to prepare a general map and plan for the extension of the sewer facilities and services to the area known as the Kiamesha Lake-Route 42 Sewer District.

4. Legal fees incurred by the Town in connection with the extension of the Kiamesha Lake-Route 42 Sewer District are to be paid by the applicant.

5. That all maps and plans prepared by McGoey, Hauser and Edsall Consulting Engineers, P.C. shall conform with the requirements of Section 192 of the Town Law, and shall be filed with the Town Clerk.

6. That the map, plan and report shall be prepared once monies are placed in escrow by the applicant.

7. That in the event that the said Kiamesha Lake-Route 42 Sewer District shall be extended as herein proposed, and shall thereafter be approved pursuant to the provisions of the Town Law, the expense incurred by the Town for the preparation of the maps and plans and other services therefor shall be deemed to be part of the cost of such improvement, and the Town shall be reimbursed the amount paid therefor, or such portion of that amount which the Town Board at the public hearing held pursuant to the Town Law shall allocate against such District.

8. That this resolution is subject to a permissive referendum pursuant to and in accordance with the provisions of Sections 209-b and 90 of the Town Law.

9. That within ten (10) days from the date of this resolution, the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum, and shall publish such notice in the Sullivan County Democrat, the official newspaper of the Town, and in addition, that the Town Clerk shall post or cause to be posted on the signboard of the Town of Thompson a copy of such notice within ten (10) days after the date of the adoption of this resolution.

Moved by: Councilman Sharon Jankiewicz

Seconded by: Councilman Peter T. Briggs

The Members voted on the foregoing Resolution as follows:

| | |
|-------------------------------|---|
| Supervisor ANTHONY P. CELLINI | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman PETER T. BRIGGS | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Councilman SHARON JANKIEWICZ | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |

12. UPDATE TOWN PARK: SUPERINTENDENT WILLIAM D. CULLIGAN

Superintendent William D. Culligan provided the Town Board with an update regarding the status of the Town Park. His report consisted of the status of the following: New Gazebo and "Seeds of Hope" Memorial Garden project, New Community Building and the Town Park Grounds. The Department of Parks and Recreation are working out at the Park to get ready for the Summer Day Camp Season, which will start shortly. Superintendent Culligan also reported on the NYS DOH Day Camp Inspection, which was satisfactory.

13. JUNE 20TH, 2013 TOWN BOARD MEETING WITH MONTICELLO SENIORS AT THE NEW TOWN PARK COMMUNITY BUILDING, 12:00 PM (NOON) UNTIL 2PM

Supervisor Cellini announced that the Monticello Seniors would be having lunch and their meeting on Thursday, June 20th, 2013 at the New Town Park Community Building at 12:00 PM (Noon). The entire Town Board including other Town Representatives were invited to attend.

14. UNSAFE BUILDING: MARTIN BECKERMAN – 120 JOYLAND ROAD, MONTICELLO, SBL # 23.-2-15.2

Logan E. Ottino, Code Enforcement Officer provided the Board with a request to declare a trailer unsafe and unsightly, which is owned by Martin Beckerman and located at 120 Joyland Road, Monticello, SBL # 23.-2-15.2. She is recommending that the Board declare the structure unsafe and authorize the Building Department to move forward with the unsafe buildings proceeding. The Town Board took action as follows:

The Following Resolution Was Duly Adopted: Res. No. 179 of the Year 2013.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Building Department to move forward with the necessary unsafe building proceedings for an unsafe, unsightly structure owned by Martin Beckerman located at 120 Joyland Road, Monticello, SBL # 23.-2-15.2.

Motion by: Councilman Briggs Seconded by: Councilman Sush

Vote: Ayes 5 Cellini, Jankiewicz, Briggs, Sush and Mace

Nays 0

15. REQUEST FOR BUILDING PERMIT EXTENSION: MIECZYSTAW ROMANSKI, SBL # 9.-1-53, PERMIT 08-134

Received request from Mieczystaw Romanski for another Building Permit Extension for an addition to a single-family dwelling, property located on 314 Fraser Road, Monticello, SBL # 9.-1-53, Permit # 08-134. The property owner is requesting an extension, due to construction not being completed, because he is doing all of the work himself. The Building Department is recommending that an additional 6-month extension be granted.

The Following Resolution Was Duly Adopted: Res. No. 180 of the Year 2013.

Resolved, that the request of Mieczystaw Romanski for another Building Permit Extension for an addition to a single family dwelling, property located on 314 Fraser Road, Monticello, SBL # 9.-1-53, Building Permit # 08-134 issued to Mieczystaw Romanski hereby be renewed and extended for an additional six-month period.

Motion by: Councilman Briggs Seconded by: Councilman Sush

Vote: Ayes 5 Cellini, Jankiewicz, Briggs, Sush and Mace

Nays 0

15A. ESTABLISH A DATE FOR A JOINT PUBLIC HEARING WITH THE VILLAGE OF MONTICELLO: PROPOSED ANNEXATION REQUEST FOR COUNTY OF SULLIVAN LANDS, TAX PARCEL #'S 31.-1-10.3, 10.2 AND 94 LOCATED ALONG ROSE VALLEY ROAD, MONTICELLO

The Town Clerk received a petition for the annexation of territory from the Town of Thompson, County of Sullivan, State of NY to the Village of Monticello, County of Sullivan, State of NY from Scott Samuelson, Chairman of the Sullivan County Legislature for lands currently owned by the County of Sullivan consisting of tax parcel #'s 31.-1-10.3, 10.2 and 94. All three parcels are very small narrow lots located along the Rose Valley Road, Monticello surrounding the former Apollo Plaza site. The County of Sullivan has a potential buyer for the property and they would like the entire property to be located in one jurisdiction. Attorney Steven Vegliante was present and on behalf of the purchaser is requesting that both the Town and Village Boards schedule a Joint Public Hearing on July 16th, 2013. According to Attorney Vegliante the Village Board was okay with that date.

The Following Resolution Was Duly Adopted: Res. No. 181 of the Year 2013.

Resolved, that the Town of Thompson hold a joint Public Hearing with the Village of Monticello on Tuesday, July 16th, 2013 at 7:00 P.M. to be held at the Town Hall, 4052 Route 42, Monticello NY to consider the annexation petition of The County of Sullivan for lands located along Rose Valley Road, Monticello presently located in the Town of Thompson, SBL #'s 31.-1-10.3, 10.2 & 94. Notice of said hearing will be published in the official newspaper for the Town.

Moved by: Councilman Sush Seconded by: Councilman Mace

Vote: Ayes 5 Cellini, Jankiewicz, Briggs, Sush and Mace

Nays 0

16. BUDGET TRANSFERS

Comptroller Lasher reported that there are no budget transfers to be made at this time.

17. BILLS OVER \$1,250.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 182 of the Year 2013.

Resolved, that the following bills over \$1,250.00 for the Water & Sewer Department be approved for payment as follows:

EMPIRE STATE MOTORS

\$3,250.00 TOTAL COST

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1 –REPAIR TO FLYGHT 10 HP

TOTAL COST = \$3,250.00

(For: Repairs and rebuilding effluent pump #2 at the Emerald Green Sewer Treatment Plant)

Motion by: Councilman Briggs Seconded by: Councilman Sush

Vote: Ayes 5 Cellini, Jankiewicz, Briggs, Sush and Mace

Nays 0

17. BILLS OVER \$1,250.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 183 of the Year 2013.

Resolved, that the following bills over \$1,250.00 for the Water & Sewer Department be approved for payment as follows:

| | | |
|------------------------------|---------------------|-------------------|
| STONKUS HYDRAULIC | \$3,775.00 | TOTAL COST |
| OUT OF CONTRACT WORK | \$6,905.00 | |
| CREDIT FOR FITTINGS RETURNED | -\$3,130.00 | |
| | TOTAL COST = | \$3,775.00 |

(For: Additional work performed to complete the Parco valves installation at the BenMoshe Pump Station)

Motion by: Councilman Sush Seconded by: Councilman Mace

Vote: Ayes 5 Cellini, Jankiewicz, Briggs Sush and Mace

Nays 0

17. BILLS OVER \$1,250.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 184 of the Year 2013.

Resolved, that the following bills over \$1,250.00 for the Water & Sewer Department be approved for payment as follows:

| | | |
|---------------------------------------|---------------------|-------------------|
| SHEELEY’S SEPTIC SERVICE, INC. | \$1,500.00 | TOTAL COST |
| 12 LOADS HAULED FROM BENMOSHE | | |
| P.S. AT \$125.00/LOAD | | |
| | TOTAL COST = | \$1,500.00 |

(For: Vacuum Truck services required to perform by-pass pumping at the BenMoshe Sewage Pump Station)

Motion by: Councilman Briggs Seconded by: Councilman Sush

Vote: Ayes 5 Cellini, Jankiewicz, Briggs, Sush and Mace

Nays 0

17. BILLS OVER \$1,250.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 185 of the Year 2013.

Resolved, that the following bills over \$1,250.00 for the Water & Sewer Department be approved for payment as follows:

SULLIVAN COUNTY SEPTIC SERVICE, INC.
05/16 & 05/17 41.5 HOURS @ \$145.00/HOUR
2 TRUCKS WITH OPERATORS

\$6,017.50 TOTAL COST

TOTAL COST = \$6,017.50

(For: Vacuum Truck services required to perform by-pass pumping at the BenMoshe Sewage Pump Station)

Motion by: Councilman Mace Seconded by: Councilman Sush
Vote: Ayes 5 Cellini, Jankiewicz, Briggs, Sush and Mace
 Nays 0

17. BILLS OVER \$1,250.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 186 of the Year 2013.

Resolved, that the following bills over \$1,250.00 for the Water & Sewer Department be approved for payment as follows:

| | |
|-----------------------------|------------------------------|
| KOESTER ASSOCIATES | \$1,691.00 TOTAL COST |
| 1 – CONVEYOR CHAIN ASSEMBLY | \$1,641.00 |
| 1 – FREIGHT | 50.00 |
| TOTAL COST = | \$1,691.00 |

(For: Replacement conveyor chain assembly for the Schloss mechanical bar screen at the Kiamesha Lake Sewer Treatment Plant. Note: Sole Source Procurement, Koester Assoc. is the area rep for Schloss Mechanical Bar Screens.)

Motion by: Councilman Sush Seconded by: Councilman Mace
Vote: Ayes 5 Cellini, Jankiewicz, Briggs, Sush and Mace
 Nays 0

17. BILLS OVER \$1,250.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 187 of the Year 2013.

Resolved, that the following bills over \$1,250.00 for the Water & Sewer Department be approved for payment as follows:

| | |
|-----------------------------------|------------------------------|
| ENVIROVENTURES | \$3,500.00 TOTAL COST |
| 05/14 - 4.5 HOURS @ \$250.00/HOUR | \$1,125.00 |
| 05/15 – 9.5 HOURS @ \$250.00/HOUR | \$2,375.00 |
| TOTAL COST = | \$3,500.00 |

(For: Vacuum Truck services required to perform by-pass pumping at the BenMoshe Sewage Pump Station)

Motion by: Councilman Sush Seconded by: Councilman Briggs
Vote: Ayes 5 Cellini, Jankiewicz, Briggs, Sush and Mace
 Nays 0

17. BILLS OVER \$1,250.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 188 of the Year 2013.

Resolved, that the following bills over \$1,250.00 for the Water & Sewer Department be approved for payment as follows:

CINTAS FIRE PROTECTION **\$1,376.55 TOTAL COST**
SERVICE 36 EXTINGUISHERS
REPLACE 3 OUTDATED EXTINGUISHERS
PURCHASE 4 ADDITIONAL TRUCK UNITS

TOTAL COST = \$1,376.55

(For: Service of fire extinguishers for all water, sewer, and park facilities)

Motion by: Councilman Briggs Seconded by: Councilman Sush

Vote: Ayes 5 Cellini, Jankiewicz, Briggs, Sush and Mace

Nays 0

OLD BUSINESS:

DISCUSSION WHETHER TO HOLD OR CANCEL THE JULY 2ND, 2013 TOWN BOARD MEETING

Supervisor Cellini had spoken with Councilman Sush regarding the possibility of cancelling the July 2nd, 2013 Town Board Meeting if Town Board Members were unable to attend due to the July 4th Holiday. Councilman Sush has another engagement that evening, but does not have a problem with not cancelling the meeting as long as there is a quorum. The majority of the Town Board Members will be available and they recommended holding the meeting rather than cancelling it.

NEW BUSINESS:

There was no new business reported on.

PUBLIC COMMENT:

Attorney Steven Vegliante a representative of EPT A/K/A EPR Properties provided an update regarding the Albany Casino Gaming Issue that was discussed earlier during the meeting.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- July 16th: Public Hearing @ 7:30 PM – Proposed Local Law No. 04 of 2013 to Amend Chapter 250 for Sunshine Property Zone Change from RR-1 to CI, SBL # 15.-1-20.
- July 23rd: Annual Rotary BBQ, Dedication of "Seeds of Hope" Garden and Opening Dedication of the new Community Building at Thompson Town Park.

EXECUTIVE SESSION

On a motion made by Councilman Mace and seconded by Councilman Sush the Town Board entered into Executive Session at 9:07 PM with Town Attorney Michael B. Mednick to discuss a personnel matter.

On a motion made by Councilman Briggs and seconded by Councilman Sush the Town Board came out of Executive Session and reconvened the Town Board meeting at 9:20 PM. No further action was taken.

MEETING RECESSED

On a motion made by Councilman Mace and seconded by Councilman Briggs the meeting was recessed at 9:21 PM until Thursday, June 20th, 2013 at 12:00 PM (Noon) for the purpose of meeting with the Monticello Seniors at the Town of Thompson New Community Building.

Respectfully Submitted By:

A handwritten signature in cursive script that reads "Marilee J. Calhoun". The signature is written in black ink and is positioned above a horizontal line.

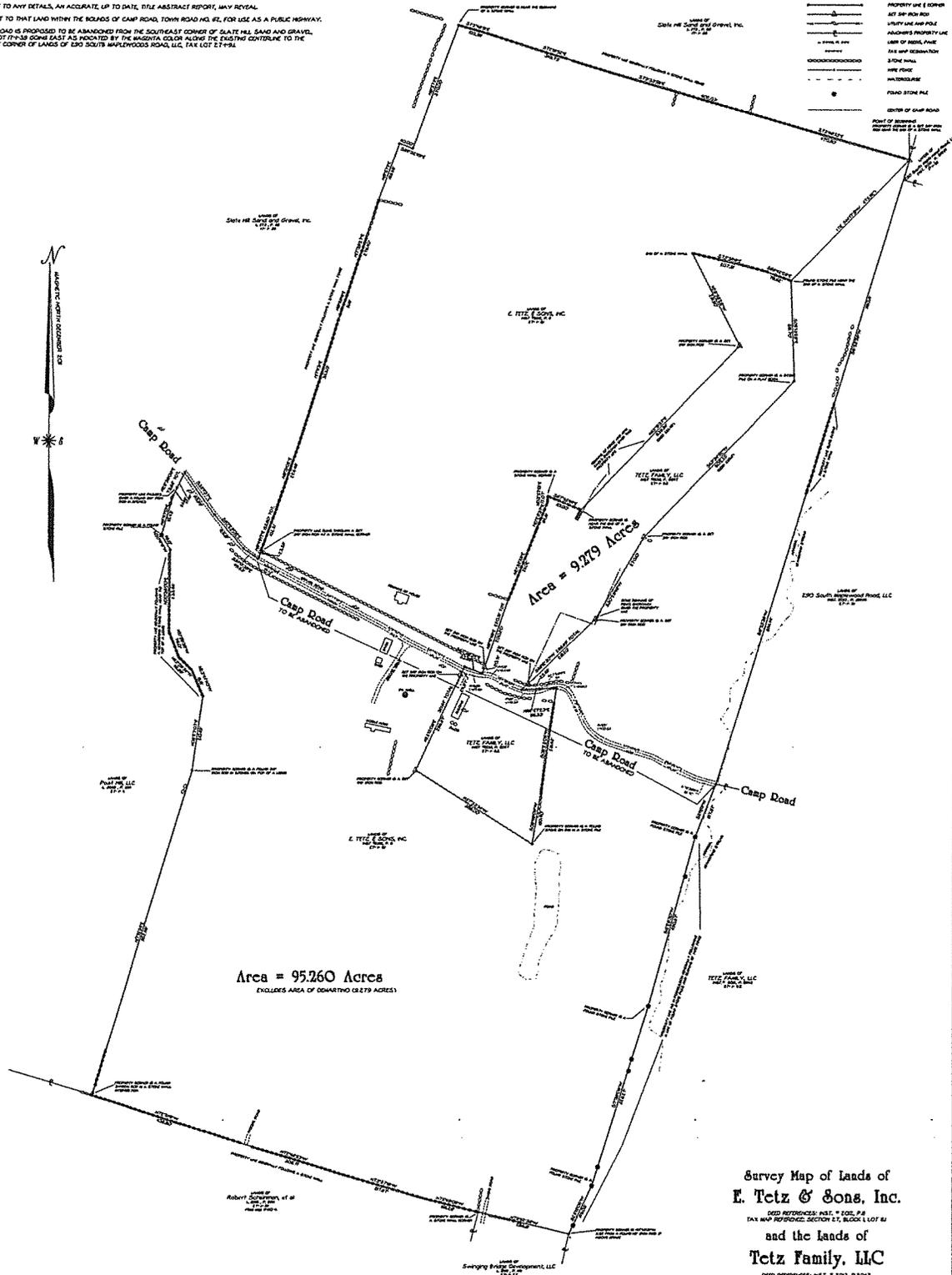
Marilee J. Calhoun, Town Clerk

Notes:

- 1) SUBJECT TO ANY DETAILS, AN ACCURATE, UP TO DATE, TITLE ABSTRACT REPORT, MAY REVEAL.
- 2) SUBJECT TO THAT LAND WITHIN THE BOUNDS OF CAMP ROAD, TOWN ROAD NO. 42, FOR USE AS A PUBLIC HIGHWAY.
- 3) CAMP ROAD IS PROPOSED TO BE ABANDONED FROM THE SOUTHEAST CORNER OF GREAT LOTS 94 AND 95, TAX LOT 77-58 SOME EAST AS INDICATED BY THE MAGENTA COLOR ALONG THE EXISTING CENTERLINE TO THE SOUTHWEST CORNER OF LOTS OF 230 SOUTH MAPLEWOODS ROAD, LLC, TAX LOT 27794.

Legend

- PROPERTY LINE & CORNER
- 4" BY 4" SIGN POST
- UTILITY LINE AND POLE
- ADJACENT PROPERTY LINE
- LINE OF ABANDONED
- 4" BY 4" SIGN POST
- 4" BY 4" SIGN POST
- STONE WALL
- WIRE FENCE
- WATERCOURSE
- ROAD STONE PILE
- CENTER OF CAMP ROAD
- POINT OF BEGINNING



Survey Map of Lands of
E. Tetz & Sons, Inc.
 DEED REFERENCES: PAST. # 2323, P. 28
 TAX MAP REFERENCE: SECTION 27, BLOCK 1, LOT 81
 and the lands of
Tetz Family, LLC
 DEED REFERENCES: PAST. # 2323, P. 2047
 TAX MAP REFERENCE: SECTION 27, BLOCK 1, LOT 82

Being Parts of Lots 74, 75, 94
 & 95 of Great Lot 15 of the
 Hardebargh Dated
 Situate in the Town of Thompson
 Sullivan County, New York State
 Scale 1" = 100' December 18, 2011



I HEREBY CERTIFY THAT THIS SURVEY WAS MADE BY ME OR UNDER MY CLOSE PERSONAL SUPERVISION AND THAT I AM A LICENSED SURVEYOR IN THE STATE OF NEW YORK. I AM NOT PROVIDING ANY GUARANTEE OF ACCURACY FOR THIS SURVEY. THE USER OF THIS SURVEY SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND FOR OBTAINING ALL NECESSARY RECORDS FROM THE APPROPRIATE AGENCIES.

June 14, 2013

DEED DESCRIPTION
CAMP ROAD ABANDONMENT

ALL THAT LAND, situate in the Town of Thompson, County of Sullivan, State of New York, bound and described as follows:

BEGINNING at a point in the centerline of Camp Road, said point being the southeasterly corner of Lands of Slate Hill Sand & Gravel, Inc. Deed Reference Liber 1173, Page 85, said point also being South Nineteen Degrees, Forty-Nine Minutes, Seventeen Seconds West (S19°49'17"W), Twenty-Three and Fifty-Nine Hundredths Feet (23.59') from a set 5/8" iron rod in a stone wall corner;

THENCE from said place of beginning along the existing center line of Camp Road and through the Lands of E. Tetz & Sons, Inc. instrument 2012, page 8, and through the lands of Tetz Family, LLC instrument 2013, page 2047, the following courses and distances namely, South Fifty-Nine Degrees, Fifty-Seven Minutes, Sixteen Seconds East (S59°57'16"E), Ninety-Two and Eighty-Three Hundredths Feet (92.83'), South Sixty-One Degrees, Forty-Seven Minutes, Thirty-Seven Seconds East (S61°47'37"E), Two Hundred Ninety-Eight and Nine Hundredths Feet (298.09'), South Fifty-Nine Degrees, Thirty Minutes, Fifty-One Seconds East (S59°30'51"E), Ninety-One and Twenty-Five Hundredths Feet (91.25'), South Sixty-Three Degrees, Forty Minutes, Seven Seconds East (S63°40'07"E), One Hundred Sixty-Eight and Fifty-Five Hundredths Feet (168.55') to a point of curvature;

THENCE on a curve to the left, having a radius of Two Hundred and Zero Hundredths Feet (200.00') along an arc length of Sixty-Seven and Twenty-Nine Hundredths Feet (67.29') to a point of reverse curvature;

THENCE on a curve to the right, having a radius of One Hundred and Zero Hundredths Feet (100.00') along an arc length of Thirty-Three and Ninety-Nine Hundredths Feet (33.99');

THENCE South Sixty-Three Degrees, Twenty-Eight Minutes, Twenty-Nine Seconds East (S63°28'29"E), Fifty-Three and Sixty-Two Hundredths Feet (53.62');

THENCE on a curve to the left, having a radius of One Hundred Ten and Zero Hundredths Feet (110.00') along an arc length of Seventy-Five and Fifty-Nine Hundredths Feet (75.59');

THENCE North Seventy-Seven Degrees, Nine Minutes, Sixteen Seconds East (N77°09'16"E), Forty-One and Eleven Hundredths Feet (41.11') to a point of curvature;

THENCE on a curve to the right, having a radius of Forty-Five and Zero Hundredths Feet (45.00') along an arc length of Fifty-Nine and Eighty Hundredths Feet (59.80');

THENCE South Twenty-Six Degrees, Forty-Two Minutes, Eighteen Seconds East (S26°42'18"E), Seventeen and Eighty-Eight Hundredths Feet (17.88') to the terminus point of this abandonment.

**CERTIFICATE OF ABANDONMENT
OF A PORTION OF CAMP ROAD
TOWN OF THOMPSON, SULLIVAN COUNTY, STATE OF NEW YORK**

I, the undersigned Highway Superintendent of the Town of Thompson, County of Sullivan, State of New York,

DO HEREBY CERTIFY, that the following portion of Camp Road, a Town road is no longer used as a public highway, namely:

ALL THAT SECTION OF THE TOWN ROAD, known as Camp Road, situate in the Town of Thompson, County of Sullivan, State of New York, bound and described as follows:

BEGINNING at a point in the centerline of Camp Road, said point being the southeasterly corner of Lands of Slate Hill Sand & Gravel, Inc. Deed Reference Liber 1173, Page 85, said point also being South Nineteen Degrees, Forty-Nine Minutes, Seventeen Seconds West (S19°49'17"W), Twenty-Three and Fifty-Nine Hundredths Feet (23.59') from a set 5/8" iron rod in a stone wall corner;

THENCE from said place of beginning along the existing center line of Camp Road and through the Lands of E. Tetz & Sons, Inc. instrument 2012, page 8, and through the lands of Tetz Family, LLC instrument 2013, page 2047, the following courses and distances namely, South Fifty-Nine Degrees, Fifty-Seven Minutes, Sixteen Seconds East (S59°57'16"E), Ninety-Two and Eighty-Three Hundredths Feet (92.83'), South Sixty-One Degrees, Forty-Seven Minutes, Thirty-Seven Seconds East (S61°47'37"E), Two Hundred Ninety-Eight and Nine Hundredths Feet (298.09'), South Fifty-Nine Degrees, Thirty Minutes, Fifty-One Seconds East (S59°30'51"E), Ninety-One and Twenty-Five Hundredths Feet (91.25'), South Sixty-Three Degrees, Forty Minutes, Seven Seconds East (S63°40'07"E), One Hundred Sixty-Eight and Fifty-Five Hundredths Feet (168.55') to a point of curvature;

THENCE on a curve to the left, having a radius of Two Hundred and Zero Hundredths Feet (200.00') along an arc length of Sixty-Seven and Twenty-Nine Hundredths Feet (67.29') to a point of reverse curvature;

THENCE on a curve to the right, having a radius of One Hundred and Zero Hundredths Feet (100.00') along an arc length of Thirty-Three and Ninety-Nine Hundredths Feet (33.99');

THENCE South Sixty-Three Degrees, Twenty-Eight Minutes, Twenty-Nine Seconds East (S63°28'29"E), Fifty-Three and Sixty-Two Hundredths Feet (53.62');

THENCE on a curve to the left, having a radius of One Hundred Ten and Zero Hundredths Feet (110.00') along an arc length of Seventy-Five and Fifty-Nine Hundredths Feet (75.59');

THENCE North Seventy-Seven Degrees, Nine Minutes, Sixteen Seconds East (N77°09'16"E), Forty-One and Eleven Hundredths Feet (41.11') to a point of curvature;

THENCE on a curve to the right, having a radius of Forty-Five and Zero Hundredths Feet (45.00') along an arc length of Fifty-Nine and Eighty Hundredths Feet (59.80');

THENCE South Twenty-Six Degrees, Forty-Two Minutes, Eighteen Seconds East (S26°42'18"E), Eighty-One and Fifty-Eight Hundredths Feet (81.58') to a point of curvature;

THENCE on a curve to the left, having a radius of One Hundred Twenty-Five and Zero Hundredths Feet (125.00') along an arc length of One Hundred and Thirty-Five Hundredths Feet (100.35');

THENCE South Seventy-Two Degrees, Forty-Two Minutes, Ten Seconds East (S72°42'10"E), One Hundred Eighteen and Ninety-Eight Hundredths Feet (118.98'), South Sixty-Three Degrees, Fifty-Eight Minutes, Thirty-Seven Seconds East (S63°58'37"E), One Hundred Thirty-Seven and Ninety-Five Hundredths Feet (137.95'), and South Seventy-Three Degrees, Thirty-Eight Minutes, Nineteen Seconds East (S73°38'19"E), Sixty-Two and Forty Hundredths Feet (62.40') to a point being the southwesterly corner of Lands of 290 South Maple Wood Road, LLC, instrument 2010, page 59264, said point also being North Twenty-One Degrees, Fifteen Minutes, Eleven Seconds East (N21°15'11"E), One Hundred Fifty-Seven and Eighty-Seven Hundredths Feet (157.87') from a found stone pile on the common line between E. Tetz & Sons, Inc. and Lands of Tetz Family, LLC, instrument 2012, page 8943.

I recommend, therefore, that the described portion of said road be discontinued and abandoned pursuant to Highway Law § 207, effective immediately upon filing of this Certificate of Abandonment with the Town Clerk of the Town of Thompson.

Richard Benjamin, Jr.
Town of Thompson Highway Superintendent

The undersigned members of the Town Board of the Town of Thompson, County of Sullivan, State of New York, constituting the whole or a majority thereof, do hereby consent to the making and filing of this Certificate of Abandonment relating to the portion of Camp Road described above.

Therefore, pursuant to Section 207 of the Highway Law of the State of New York, said described portion of Camp Road, a town road of the Town of Thompson, is hereby declared to be, and is, discontinued and abandoned.

Dated this ___ day of _____ 2013.

TOWN BOARD OF THE TOWN OF THOMPSON

Supervisor Anthony P. Cellini

Richard Sush

Scott Mace

Peter Briggs

Sharon Jankiewicz