

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 **March 19, 2013.**

ROLL CALL:

Present: Deputy Supervisor Richard Sush
Councilman Sharon Jankiewicz
Councilman Peter T. Briggs
Councilman Scott Mace

Absent: Supervisor Anthony P. Cellini

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
Richard Benjamin, Jr., Highway Superintendent
Gary J. Lasher, Comptroller

REGULAR MEETING – CALL TO ORDER

Deputy Supervisor Sush opened the meeting at 7:30 PM with the Pledge to the Flag.

MOMENT OF SILENCE: HELEN KUTSHER

Deputy Supervisor Sush opened the meeting with a Moment of Silence in memory of Helen Kutsher who passed away earlier today. Mrs. Kutsher was one of the last remaining family members left from the original large hotels in the area.

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Mace the minutes of the March 5th, 2013 Regular Town Board Meeting were approved as presented.

Vote: Ayes 4 Jankiewicz, Briggs, Sush and Mace
 Nays 0
 Absent 1 Cellini

SPECIAL PRESENTATION BY CAROL ROIG, SULLIVAN COUNTY OFFICE OF SUSTAINABLE ENERGY

Deputy Supervisor Sush announced that the Special Presentation by Carol Roig, Sullivan County Office of Sustainable Energy has been cancelled for this evening, but has been re-scheduled to take place at the next Town Board Meeting on Tuesday, April 2nd, 2013.

PUBLIC COMMENT:

Paul Walsh of Rock Hill and on behalf of the Rock Hill Business & Community Association commented on the Saint Patrick's Day Parade, which took place this past Saturday in Rock Hill. He thanked Highway Superintendent Richard Benjamin for

clearing the walkway for the Parade and thanked the Members of the Board for their support regarding the Parade. He also commented on two other items, the first being the upcoming Road Rally Event scheduled to take place in Rock Hill next month and the second being the Rock Hill Business & Community Association Monthly Meeting taking place at the Rock Hill Fire Department, 7PM tomorrow evening 03/20/13.

CORRESPONDENCE:

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

- 1) Copy of the Monticello Joint Fire District 2012 Annual Fire Report & Summary has been received and filed.
- 2) The Senior Legislative Action Committee of Sullivan County (SLAC) invites anyone that is interested to attend their 1st meeting of 2013, which is scheduled to take place at the Sullivan County Government Center in the Legislative Hearing Room on Friday, March 22nd at 10 AM. There will be a guest speaker present, Gail Myers, Special Projects Director of NY Statewide Senior Action Council regarding cuts to senior services: cope, challenge and change. She will also be discussing updates on hospital observation status and other concerns along with a question and answer period following her presentation.
- 3) Letter dated 03/05/2013 from Richard and Barbara Sush, RISE Walk-A-Mile Committee Co-Chairs to Supervisor Cellini regarding the RISE (Rape Intervention Services & Education of Sullivan County) 3rd Annual Walk-A-Mile in Her Shoes Event at the Sullivan County Government Center, Saturday, April 20th, 2013, 10AM to 11AM, Registration at 9AM. Deputy Supervisor Sush reported on the event, which helps to raise funds for the program, he invited all Town Board Members as well as members of the public to attend.
- 4) Informational Memo from Supervisor Cellini to Town Board regarding the Annual Rotary BBQ to take place this year at the Thompson Town Park on Tuesday, June 25th. In conjunction with the BBQ, the Rotary Club along with Terry VanderMuellen and the Town will be refurbishing and planting the center entry way to the park with flower beds, paver bricks, shrubs, etc. The dedication of the "Seeds of Hope" will be in memory of Lori Rubenstein and Allyson Strong. He said that landscaping around the new Community Building will also be included and we can include the opening dedication of the new building at the same time. The Plaque should be completed in time for the event. He asked that the Board Members all mark their calendars and make every effort to attend.
- 5) Email dated 03/19/2013 from Melinda Ketcham-Meddaugh to Deputy Supervisor Sush regarding a new free online public service announcement system that the Rock Hill Business & Community Association will be implementing on their website. The Association said that they would like to include Town of Thompson events as well and not just limited it to Rock Hill. The Town Board thought that would be a great idea.

AGENDA ITEMS:

TAX CERTIARI SETTLEMENT: MTYD, LLC, SBL# 17.-1-29.1

Attorney Mednick explained the above property tax settlement proceeding being presented. Attorney Mednick and Assessor Nora J. Hughson are recommending that the settlement be approved as per the presented Resolution. The Town Board took action on the settlement as follows:

The Following Resolution Was Duly Adopted: Res. No. 112 of the Year 2013.

**RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING
INSTITUTED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX
LAW AGAINST THE TOWN OF THOMPSON**

WHEREAS, MTYD, LLC has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel Section 17, Block 1, Lot 29.1 and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, under Index No. 2090-2012; and

WHEREAS, the parties herein have appeared through counsel, to wit, Michael B. Mednick, Esq., on behalf of Respondent, and Michael D. Altman, Esq., on behalf of Petitioner; and

WHEREAS, negotiations by and between the parties hereto have produced a proposed settlement of the issues and matters in dispute, and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's 2012 assessment, to wit, a reduction in the assessment of petitioner's real property, SBL 17-1-29.1, from \$45,200.00 to \$41,000.00.

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

1. That the settlement of the above referenced proceeding be, and the same hereby is in all respects approved and confirmed.
2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, and Nora Hughson, Assessor, be, and they hereby are authorized, empowered and directed to enter into and execute a formal written stipulation of settlement and to bind the Town thereto, such stipulation to be in form approved by the said attorneys.
3. That said Michael B. Mednick, Esq. and Nora Hughson, Assessor, be, and they hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceeding.

Moved by: Councilman Sharon Jankiewicz

Seconded by: Councilman Peter T. Briggs
and a roll call vote thereon as follows:

Supervisor Anthony P. Cellini	voting	Absent
Councilman Peter T. Briggs	voting	Aye
Councilman Sharon Jankiewicz	voting	Aye
Councilman Richard Sush	voting	Aye
Councilman Scott Mace	voting	Aye

1. EAGLE CREEK 4-LOT SUBDIVISION ON SWINGING BRIDGE RESERVOIR – OFFER OF 25FT ROAD FRONTAGE STRIP DEDICATION ALONG STARLIGHT ROAD TO THE TOWN OF THOMPSON

This matter was rescheduled from the last Town Board meeting pending a recommendation from Highway Superintendent Richard Benjamin whether to accept the dedication or not. A letter was received in from Glenn L. Smith, P.E., Consulting Engineer on behalf of Eagle Creek Land Resources, LLC (applicant) making an offer to dedicate a 25ft wide road frontage strip to the Town according to a condition set forth by the Planning Board in the Final Site Plan approval. The approval is for a 4-Lot Subdivision on Swinging Bridge Reservoir, Starlight Road. Highway Superintendent Benjamin said that the request for dedication is standard and he is okay with accepting it since all parties are in agreement. The Town Board took action as follows:

The Following Resolution Was Duly Adopted: Res. No. 113 of the Year 2013.

Resolved, that the Town of Thompson hereby accepts the dedication of a 25ft wide road frontage strip from Eagle Creek Land Resources, LLC (applicant) as per their offer in accordance with a condition set forth by the Town of Thompson Planning Board as part of their Final Site Plan approval. Further Be It Resolved, that said dedication, is subject to Town Engineer and Town Attorney review and approval.

Moved by: Councilman Jankiewicz Seconded by: Councilman Mace
Vote: Ayes 4 Jankiewicz, Briggs, Sush and Mace
 Nays 0
 Absent 1 Cellini

2. REQUEST FOR BUILDING PERMIT EXTENSION: MICHAEL & KRYSZYNA RUTKOWSKI, SBL # 47.-1-4, PERMIT 04-175

Received request from Krystyna Rutkowski for an additional Building Permit Extension for a single-family dwelling, property located on 147 Winston Drive, Monticello, SBL # 47.-1-4, Permit # 04-175. The property owner is requesting an extension, due to construction not being completed, because of the economy and financial hardship. The Building Department is recommending that a 6-month extension be granted.

The Following Resolution Was Duly Adopted: Res. No. 114 of the Year 2013.

Resolved, that the request of Krystyna Rutkowski for an additional Building Permit Extension for a single-family dwelling, property located on 147 Winston Drive, Monticello, SBL # 47.-1-4, Building Permit # 04-175 issued to Michael & Krystyna Rutkowski hereby be renewed and extended for a six-month period.

Motion by: Councilman Jankiewicz Seconded by: Councilman Briggs

Vote: Ayes 4 Jankiewicz, Briggs, Sush and Mace

Nays 0

Absent 1 Cellini

3. ANALYTICAL REPORT: TRUE COST OF LABOR – COUNCILMAN SCOTT MACE

Councilman Mace reported on the Analytical Report on the true cost of labor for 2013 for the Water and Sewer Department that he prepared. The Town Board met with the employees of the Water and Sewer Department a couple weeks ago to discuss the true cost of labor, which came up when they were negotiating contract renewals. He said that it really puts in perspective what labor actually costs the Town. The true cost of what labor costs the Town each year and the extent of the damage it does to the Town. They are trying really hard to take care of the employees that work for the Town, but it is very difficult, the medical increased 9%, the pension increased 20.9% each. He provided comparisons from last year to this year. The benefits, pension, disability, social security all resulted in an increase of 12.27% over last year. The meeting went well the employees showed the Board the new, but used truck that was purchased from County Fountain Supply that they turned into a mobile repair vehicle. The employees explained how the new vehicle is saving them time, money and energy. The meeting was a great opportunity for the Board to meet and talk with all of the employees. The Board is planning to meet with the Highway Department employees next. Councilman Jankiewicz was unavailable to attend the meeting the day that was selected, but would have liked to have attended. It was unfortunate that a different date could not have been selected when she was available. She had a conference to attend and was unable to reschedule it. She intends to be available for the meeting with the Highway Department. A copy of the Analytical Report was provided for the Boards review.

4. SHRED/PRESCRIPTION DRUG DISPOSAL & ELECTRONIC EQUIPMENT RECYCLING DAY EVENT – MAY 4TH, 2013 FROM 9AM UNTIL 1PM

Councilman Mace and Jankiewicz reported on the Shred, Prescription Drug Disposal & Electronic Equipment Recycling Day Event, which is scheduled to take place on May 4th, 2013 from 9am until 1pm. The Electronic Equipment Recycling is a new service being provided this year, which Councilman Mace briefly reported on. He listed the types of computer equipment and miscellaneous electronic equipment items that are all accepted. They will not accept appliances such as air conditioners, stoves and refrigerators. The service is free of charge. They will still be accepting paper shredding and unused prescription drugs to be disposed of including needles and narcotics.

5. NYS COMPTROLLER’S AUDIT MONITORING TOWN ASPHALT ROAD PROJECTS: HIGHWAY SUPERINTENDENT RICHARD BENJAMIN, JR.

Deputy Supervisor Sush said that the Town had a visit some time ago from the NYS Comptroller’s Office regarding the monitoring of Town Asphalt Road Projects including

the purchasing of asphalt. He asked Highway Superintendent Richard Benjamin to explain their visit further. Superintendent Benjamin explained that the Town of Thompson was randomly selected along with (9) other Towns to audit the 2011 Hot Mix Asphalt. The Comptroller's Office identified a few items where the Town could improve our testing. There was a question as to the way we bid the product. He and the Town agreed with all of their report findings and will incorporate their recommendations to improve the performance of future paving projects. We plan to make changes to our asphalt bid specifications to reflect the report's recommendations. The Town was paying less money for better grade asphalt. Superintendent Benjamin said that the recommendations will end up costing the Town more money. However, they agreed with the recommendations and plan to move forward from there. A copy of the report was provided for the Boards review.

**6. CERTIFICATE OF TENTATIVE SPECIAL FRANCHISE ASSESSMENTS:
REDUCTION IN VALUE - \$999,298**

Deputy Supervisor Sush reported on a memo from Town of Thompson Assessor Nora J. Hughson to Supervisor Cellini and Town Board regarding the Tentative Special Franchise Assessments. The Notice of Tentative Special Franchise Full Value Assessments has been received in from the NYS Department of Taxation and Finance and Office of Real Property Tax Services dated February 6th, 2013. It has been estimated that the assessment values have dropped significantly from last year, a reduction in value of \$999,298. These special franchise assessments represent the value of poles, wires and utilities etc. located in the public right-of-way. This will affect the town's equalization rate. The Board discussed how difficult it would be to dispute the reduction and Attorney Mednick agreed.

**7. SULLIVAN COUNTY IDA: THREE PUBLIC HEARINGS FOR EPT/EPR
PROPERTIES CONCORD PROJECT; EMPIRE ZONE**

Deputy Supervisor Sush reported on the three public hearings that took place last Tuesday, March 12th conducted by Sullivan Industrial Development Agency in connection with the EPT Concord II, LLC, EPR Properties and Monticello Raceway Management, Inc. project. Copies of the public notices were provided. The public hearings took place here at the Town Hall at 2PM. Steven Vegliante, Attorney for the applicant reported that an inducement resolution for the project was approved earlier today. This now allows them to begin negotiations of a PILOT agreement for final approval of the project. Things are moving forward in a positive direction.

**DISCUSSION: STATUS OF MELODY LAKE WATERWORKS SYSTEM –
TEMPORARY OPERATION & DISTRICT FORMATION**

Deputy Supervisor Sush reported on a letter from Marvin Newberg, Attorney-at-Law to Attorney Mednick dated 03/11/2013 regarding the Melody Lake Waterworks System. Along with his letter he includes a copy of a Master Customer List of the users of the water system for billing and notification purposes. Attorney Mednick said that Attorney Newberg's letter is a response to his March 4th letter. The Board questioned whether or not the Town has received the escrow monies or not? Comptroller Lasher advised that the Treasurer of the Homeowners Association has the funds and he plans to turn them

over to their Attorney, Marvin Newberg. Attorney Newberg will then provide the Town with the funds for escrow. Comptroller Lasher has not spoken with Attorney Newberg, but decided that he would wait until the end of the week to see if the funds are received in the mail. Comptroller Lasher is also looking for a listing of who paid and who did not pay in the past. The master customer list that was supplied is from the previous operator White Knight and is unclear as to who has paid and who has not. Comptroller Lasher will contact Attorney Newberg to discuss the list further. Councilman Jankiewicz asked Comptroller Lasher how he was going to handle the escrow funds once they are received. Comptroller Lasher has already spoken with the Town Auditors as to how to handle the funds once they are received. Both he and them have contacted the NYS Comptroller's Office for recommendation as to how to handle the monies/accounts etc. These escrow funds cannot be comingled with town funds, it must remain separate. He is waiting for their recommendation before anything is done with the funds. He also is questioning whether or not these funds would become part of the town audit since it would not be considered town funding. The town is only the trustee for the funds. Where does it fit in? Is it a separate audit? How to handle? So before anything is done with this he wants an idea/recommendation from the NYS Comptroller's Office. Councilman Jankiewicz said that the accounting must be completely separate along with a separate audit. Comptroller Lasher also questioned how the Map, Plan and Report could be funded. Can it be funded out of the billed funds to operate the water system? What are his options? Councilman Jankiewicz said that those are two separate issues and the funds for the Map, Plan & Report would have to be collected separately. Attorney Mednick said that according to the letter the homeowners are aware that the funds to form the district would be collected separately. The receivership to run the water system and the formation of the district are two total separate issues. Water & Sewer Superintendent William D. Culligan said that the town also falls under the rules of the Public Service Commission (PSC), which regulates the fees and accounts for temporary operation. Attorney Mednick, Comptroller Lasher and Superintendent Culligan will arrange a meeting to discuss the issues. Further discussion between the Town Board, Attorney Mednick, Comptroller Lasher and Superintendent Culligan ensued regarding the formation of the district. There was also question regarding the raising of capital improvement funds, which cannot be done until after the district is formed.

APPROVAL: (BAS) INTEGRATED PROPERTY SYSTEM/SOFTWARE QUOTATION

Comptroller Lasher reported on a quotation that he received from Business Automation Services (BAS) for a Planning & Zoning Module Software to be added on to the current Integrated Property System Software in the Building Department and also the Assessor's Office. The quotation is for (2) user workstations, one to be installed in the Building Department and the second to be installed in the Assessor's Office for the Planning & Zoning Secretary. The total cost for this software/service for the 1st year will be \$3,980.00, which includes an annual software support and maintenance fee of \$400.00 and training. The purchase from this vendor for the software/service is off of the NYS Bid List. The need and reason for the software was explained, which will be much more efficient. Comptroller Lasher said that there is funding in the budget for this purchase. There are funds in the Building Department and Planning & Zoning line items

for this purchase, which will be split between all three funds. The question as to who would be receiving the training was discussed. The Board wants to make sure that the person or persons trained are going to be with the town after the system is implemented and installed to avoid additional training in the near future. The training is paid for by the day not the number of people so the Town Board can choose as many people that they would like to train. The Town Board will have to make that decision before the scheduled date of training.

The Following Resolution Was Duly Adopted: Res. No. 115 of the Year 2013.

Resolved, that Comptroller Gary J. Lasher hereby be authorized to purchase the Planning & Zoning Projects Add-on Module to the Integrated Property Computer System Program for (2) Workstations/Users to be utilized by the Building and Planning & Zoning Departments from Business Automation Services (BAS) in the amount of \$3,980.00. Further Be It Resolved, that said purchase is being made off the New York State Bid List and the cost for such purchase shall be split between three funds, Building Department, Planning and Zoning Departments. Comptroller Lasher stated that the NYS Bid Contract # will be listed on the invoice.

Moved by: Councilman Jankiewicz Seconded by: Councilman Mace
Vote: Ayes 4 Jankiewicz, Briggs, Sush and Mace
 Nays 0
 Absent 1 Cellini

8. AWARD BIDS – FOR HIGHWAY DEPARTMENT (3) ITEMS LISTED AS FOLLOWS: ASPHALTIC PAVING MIXES (BLACKTOP), 1-A LOW ABRASION NON-WAPPINGER CRUSHED LIMESTONE AND A NEW 2013 OR NEWER 16,000 GVWR DUAL WHEEL 4WD CAB & CHASSIS WITH SNOWPLOW

Highway Superintendent Richard Benjamin reported on the three bid items that were opened on March 7th, 2013 at 2PM as follows:

- 1) Asphaltic Paving Mixes (Blacktop) – Received (3) bids, but there was a mistake on the bid specifications and the Town needs to re-bid the item. Superintendent Benjamin is recommending that the Town Board reject all bids and re-bid the item with the new specifications.
- 2) 1-A Low Abrasion Non-Wappinger Crushed Limestone – Received (2) Bids in from Callanan Industries, Inc. (\$22.50 per ton) and Deckelman LLC (\$23.25 per ton). Superintendent Benjamin is recommending that the Town Board award the bid to Callanan Industries, Inc. who is the low bidder.
- 3) New 2013 or Newer 16,000 GVWR Dual Wheel 4WD Cab & Chassis with Snowplow – Received (1) Bid in from Robert Green Auto & Truck, Inc. (\$47,710.00). Superintendent Benjamin is recommending that the Town Board award the bid to Robert Green Auto & Truck, Inc. since they are the sole bidder.

Action to either reject or award the bid items as indicated above was taken by the Town Board as follows:

REJECT BIDS: ASPHALTIC PAVING MIXES (BLACKTOP)

The Following Resolution Was Duly Adopted: Res. No. 116 of the Year 2013.

Resolved, that the three bids for Asphaltic Paving Mixes (Blacktop) that were publicly opened and read on Tuesday, March 7th, 2013 at 2PM are hereby rejected due to a discrepancy in the bid specifications that were prepared by the Town of Thompson Highway Department. This item will be re-advertised and re-bid at a future date as determined by the Town Board. Further Be It Resolved, that the Town Clerk be and hereby is directed to notify all bidders that said bids have been rejected.

Moved by: Councilman Jankiewicz Seconded by: Councilman Mace

Vote: Ayes 4 Jankiewicz, Briggs, Sush and Mace

Nays 0

Absent 1 Cellini

AWARD BIDS: 1-A LOW ABRASION NON WAPPINGER CRUSHED LIMESTONE

The Following Resolution Was Duly Adopted: Res. No. 117 of the Year 2013.

Resolved, that the bid of Callanan Industries, Inc. for 1-A Low Abrasion Non Wappinger Crushed Limestone, in the amount of \$22.50 per ton, be, and the same hereby is, accepted, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Moved by: Councilman Jankiewicz Seconded by: Councilman Briggs

Vote: Ayes 4 Jankiewicz, Briggs, Sush and Mace

Nays 0

Absent 1 Cellini

AWARD BIDS: NEW 2013 OR NEWER 16,000 GVWR DUAL WHEEL 4WD CAB & CHASSIS WITH SNOWPLOW

The Following Resolution Was Duly Adopted: Res. No. 118 of the Year 2013.

Resolved, that the bid of Robert Green Auto & Truck, Inc. for (1) New 2013 or Newer 16,000 GVWR Dual Wheel, Four Wheel Drive, Cab and Chassis Truck with Snowplow, in the amount of \$47,710.00, be, and the same hereby is, accepted, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Moved by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 4 Jankiewicz, Briggs, Sush and Mace

Nays 0

Absent 1 Cellini

AUTHORIZATION TO RE-ADVERTISE FOR BIDS – ASPHALTIC CONCRETE MIXES FOR THE HIGHWAY DEPARTMENT

Highway Superintendent Richard Benjamin is requesting authorization to set a date to re-bid the Asphaltic Concrete Mixes (Blacktop) as discussed earlier during the meeting.

He is recommending that the bids be opened on Thursday, April 11th and awarded at the April 16th Town Board Meeting.

The Following Resolution Was Duly Adopted: Res. No. 119 of the Year 2013.

Resolved, that the Town Board of the Town of Thompson advertise for bids for Asphaltic Concrete Mixes (Blacktop), in accordance with specifications prepared therefore, said bids to be opened on April 11, 2013, 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: Councilman Jankiewicz Seconded by: Councilman Briggs
Vote: Ayes 4 Jankiewicz, Briggs, Sush and Mace
 Nays 0
 Absent 1 Cellini

AUTHORIZATION TO ADVERTISE FOR BIDS – ANTI-ICING EQUIPMENT AND RETROFITTING OF EXISTING SPREADERS FOR ANTI-ICING

Highway Superintendent Richard Benjamin is requesting authorization to set a date to go out to bid for Anti-icing Equipment and Retrofitting of Existing Spreaders for Anti-icing. He is recommending that these bids also be opened on Thursday, April 11th and awarded at the April 16th Town Board Meeting.

The Following Resolution Was Duly Adopted: Res. No. 120 of the Year 2013.

Resolved, that the Town Board of the Town of Thompson advertise for bids for Anti-Icing Equipment and Retrofitting of Existing Spreaders for Anti-icing, in accordance with specifications prepared therefore, said bids to be opened on April 11, 2013, 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: Councilman Jankiewicz Seconded by: Councilman Briggs
Vote: Ayes 4 Jankiewicz, Briggs, Sush and Mace
 Nays 0
 Absent 1 Cellini

9. YMCA/THOMPSON 7-WEEK SUMMER YOUTH DAY CAMP: 170 REGISTERED CAMPERS TO DATE

Deputy Supervisor Sush and Superintendent Culligan reported that Registration for the YMCA/Thompson 7-Week Summer Youth Day Camp is underway. There are approximately 170 campers registered to date. There is a maximum limit of 200 campers, so the camp is filling up fast. Anyone interested should contact Heather Zangla in the Supervisor's Office for an application and to register.

10. BUDGET TRANSFERS

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

11. BILLS OVER \$1,250.00

There were no bills over \$1,250.00 submitted for payment.

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

HARRIS WOODS SEWER DISTRICT STATUS

Water & Sewer Superintendent William D. Culligan reported on the status of the new Harris Woods Pump Station and Sewer District. The new system is up and running and the town is continuing to grow in the water and sewer industry. So far all of the users in the Harris Woods Development seem very happy with the new system.

TOWN PARK COMMUNITY BUILDING OCCUPANT CAPACITY LIMIT DISCUSSION

Attorney Mednick inquired about a request that he received from a resident regarding the rental of the new community building at the Town Park. They are looking to rent the building for a Bat Mitzvah for their child. The issue is the building's maximum capacity is listed as 50 occupants. They are looking to invite 75 to 80 people. Attorney Mednick is not sure what the rental agreement specifies, but he believes that the building certainly has an occupancy limit higher than 50. The individual is asking if the Town Board could consider extending the limit to allow them to rent the building for the event. That occupancy limit is for the upstairs level only. The Building Department basis the limit based upon the room measurements 15 sq. ft. per person for tables and chairs. The Town Board said that it is very important that the town comply with fire code regulations and if the maximum limit is set at 50 then the town cannot extend that limit. It would not be feasible for them to rent both levels at the same time and only hold the event on one level either. The pavilion would be available, but the family is looking to hold the event during the month of October and weather could be an issue. Attorney Mednick will contact the family to advise them of the Boards decision. The family will most likely have to find another location to hold the event.

COMPETITION COMMUNITY BLOOD DRIVE

Councilman Jankiewicz announced that the Competition Community Blood Drive between the Monticello Kiwanis Club, Monticello Rotary Club, Monticello Elks Lodge and Monticello Fire Department will be held on Wednesday, April 3rd, 2013 from 1pm to 7pm to be held at the Monticello Fire Department.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- April 2nd: Award Bids – Hot In-Place Asphalt Recycling for the Highway Department.

- April 3rd: Competition Blood Drive with the Monticello Kiwanis Club, Monticello Rotary Club, Monticello Elks Lodge & Monticello Fire Department to be held at the Monticello Firehouse from 1 PM to 7 PM.
- April 13th: Monticello & Woodridge Kiwanis Clubs Walk-for-Hunger Event held at the Rails for Trails in Woodridge, NY. For more details contact Councilman Jankiewicz.
- April 16th: Award Bids – Asphaltic Concrete Mixes and Anti-Icing Equipment and Retrofitting of Existing Spreaders for Anti-Icing.
- April 20th: RISE to the Occasion, 3rd Annual Walk-a-Mile in Her Shoes: The international men's march to stop rape, sexual assault and gender violence to be held at the Sullivan County Government Center, Monticello at 10AM to 11AM. The walk benefits Rape Intervention Services and Education (RISE) Organization of Sullivan County. For more details contact Councilman Sush.

ADJOURNMENT

On a motion made by Councilman Briggs and seconded by Councilman Mace the meeting was adjourned at 8:10 PM.

Respectfully Submitted By:

Marilee J. Calhoun, Town Clerk