

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 17, 2014.**

ROLL CALL:

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

APPROVED

Also Present: Marilee J. Calhoun, Town Clerk
William D. Culligan, Water & Sewer Superintendent
Logan E. Ottino, Building Dept. /Code Enforcement Officer
Gary J. Lasher, Comptroller
Thomas J. Kelly, Deputy Town Clerk and Grants

Absent: Michael B. Mednick, Attorney for the Town

MOMENT OF SILENCE – IN MEMORY OF DAVID D. KAUFMAN

Supervisor Rieber called for a moment of silence for the recent passing of Former Longtime Town of Thompson Supervisor, David D. Kaufman. Mr. Kaufman passed away at his home in Monticello on June 13, 2014. Supervisor Rieber announced that the flags outside of the Town Hall are at half-mast until the end of the week in mourning of his death.

REGULAR MEETING – CALL TO ORDER

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

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the June 3rd, 2014 Regular Town Board Meeting were approved as presented.

Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace
Nays 0

PUBLIC COMMENT:

There was no public comment given.

PROCLAMATION PRESENTATION: 100TH BIRTHDAY OF MRS. JUNE C. MOTL

***PROCLAMATION
TOWN BOARD OF THE
TOWN OF THOMPSON***

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WHEREAS, the Town of Thompson is committed to recognizing and honoring those individuals who are dedicated to the best ideals of public service; and

WHEREAS, June C. Motl has been an active and vital member of the Town of Thompson for over 80 years; and

WHEREAS, June C. Motl was born on June 25, 1914 in Watkins Glen, New York, attended Cortland State Teachers College and majored in Physical Education; and

WHEREAS, June C. Motl came to Monticello in 1934 and became the first women's physical education teacher in the Monticello School District; and

WHEREAS, she married Edwin G. Motl on June 28, 1938 in St. Peter's Church in Monticello and went on to have six children and thereafter went back to teaching as a substitute for another 20 years after receiving a universal subbing license from New York State; and

WHEREAS, June C. Motl was a member of the Board of Directors of Monticello's Crawford Library and assisted in changing same from a private library to a public one; and

WHEREAS, June 25, 2014 shall mark June C. Motl's 100th birthday, and the Town of Thompson, in celebration of that amazing achievement, wishes to honor Mrs. Motl.

NOW THEREFORE, BE IT PROCLAIMED by Supervisor William J. Rieber, Jr. and all members of the Thompson Town Board on this 17th day of June, 2014, that Wednesday, June 25, 2014 shall be proclaimed June C. Motl Day in recognition of Mrs. Motl's dedication and service to the Town of Thompson in celebration of her 100th birthday.

Dated: June 17, 2014

SUPERVISOR:
WILLIAM J. RIEBER, JR.

COUNCILMEN:
PETER T. BRIGGS RICHARD SUSH
SCOTT MACE JOHN A. PAVESE

TOWN CLERK:
MARILEE J. CALHOUN

Photographs were taken of the Town Board with the Motl Family to be displayed in the front entryway of the Town Hall. Each Board member briefly spoke about what a great lady Mrs. Motl is and they all wished her a Happy 100th Birthday.

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

The Following Resolution Was Duly Adopted: Res. No. 186 of the Year 2014.

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

WOODARDS CONCRETE PRODUCTS, INC. \$4,850.00 TOTAL COST
1 – 6' Diameter X 14.5' Deep Concrete Wet Well Tank
TOTAL COST = \$4,850.00 Shipping Included

(Note: For the replacement of wet well tank for the Emerald Green Pump Station #3 project upgrade.)

Motion by: Councilman Briggs Seconded by: Councilman Mace
Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace
 Nays 0

The Following Resolution Was Duly Adopted: Res. No. 187 of the Year 2014.

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

FLEET PUMP & SERVICE GROUP, INC. \$2,881.70 TOTAL COST
1 – Basic Repair Kit 1,777.95
1 – Wear Ring 303.75
1 – Shop Material & Environmental Disposal Fee 50.00
1 – Labor 750.00
TOTAL COST = \$2,881.70 Shipping Included

(Note: For rebuilding and repairing 1 FLYGT Model 3127.181 Filter Feed Pump for the Emerald Green Sewage Treatment Plant. The cost for a replacement pump would be \$8,542.00 plus shipping.)

Motion by: Councilman Mace Seconded by: Councilman Pavese
Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace
 Nays 0

The Following Resolution Was Duly Adopted: Res. No. 188 of the Year 2014.

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

SCHMIDT'S WHOLESALE, INC. \$2,456.54 TOTAL COST
Miscellaneous valves, piping, & fittings
TOTAL COST = \$2,456.540 Shipping Included

(Note: For installation of the new pump station at Emerald Green Pump Station #3 and purchased as per procurement regulations.)

Motion by: Councilman Briggs Seconded by: Councilman Pavese
Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace

Nays 0

8. BILLS OVER \$1,250.00 – HIGHWAY DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 189 of the Year 2014.

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

HALL SIGNS **\$2,144.12 TOTAL COST**

Various Road Signs, Invoice # 291406

TOTAL COST = \$2,144.12

Motion by: Councilman Sush

Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace

Nays 0

9. BUDGET TRANSFERS

There were no budget transfers.

SUPERVISOR REPORT

The Supervisor reported on various items throughout the meeting, but a specific report was not provided since there was nothing else new to report on.

COUNCILMEN & DEPARTMENT HEAD REPORTS

Water & Sewer Superintendent William D. Culligan reported on the Emerald Green Sewer District phosphate issue and the Pump Station No. 3 project update. He also reported on the Patio Homes Pump Station project. He provided an update and there was a discussion regarding the paving and completion of the project.

Councilman Briggs reported on the Feral Cat Issue regarding the Pet Smart Charities Spay/Neutering Program. He also reported on an Eyesore Report that he received in concerning tree stumps remaining along the roadway as a result of recent tree removal by our Town Highway Department with the tree stumps being left behind. Further discussion ensued regarding the tree removal matter.

Councilman Mace reported on 2014 Grievance Day. There were 327 complaints, 157 settled by stipulation. The balance of 170 was decided by the Board of Assessment Review. There were 47 applicants granted some relief and 123 denied. Assessor Van B. Krzywicki said that overall Grievance Day went very well.

Councilman Pavese reminded all present of the Free Rabies Clinic for all County Residents to be held on Tuesday, June 24th, 2014, 6 pm to 7:30 pm at Morningside Park Pavilion in the Town of Fallsburg. He also reported on the Highway Department's Road Reclamation Project in the Patio Homes Development area. He commended Highway Supt. Richard Benjamin for organizing the program.

WHEREAS, in September and December, 2008, the Town issued building permits for the construction of certain components of Mohegan Sun at The Concord, and those permits have been duly extended from time to time and are currently in full force and effect; and

WHEREAS, Concord-Kiamesha, LLC has informed the Town that in response to the Request for Applications to Develop a Gaming Facility in New York State issued by the New York State Gaming Facility Location Board on March 31, 2014 (the "RFA"), it intends to submit an Application for a license to operate a Gaming Facility at the former Concord Hotel site; and

WHEREAS, as a condition of the acceptance of an Application, local support for the Application must be demonstrated through a post-November 5, 2013 resolution of the local legislative body of each Host Municipality; and

WHEREAS, the Town of Thompson is the Host Municipality for the Gaming Facility at the former Concord Hotel site; and

WHEREAS, the Town Board desires to express its support for the Application of Concord-Kiamesha, LLC.

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

1. Capitalized terms used but not defined in this Resolution shall have the meanings given to them in the RFA.
2. The Town hereby supports the Application of Concord-Kiamesha, LLC and/or any affiliate for a License to operate a Gaming Facility at the former Concord Hotel site in the Town of Thompson.
3. In furtherance of the above goals and resolutions, the Town of Thompson, acting through its legislative body, the Town Board, hereby agrees to the location of a Gaming Facility at premises within the Town of Thompson to be owned or leased to Concord-Kiamesha, LLC and/or any affiliate.
4. The Supervisor is hereby authorized to take such other actions as may reasonably be required to evidence the Town's support for Application by Concord-Kiamesha, LLC.
5. This Resolution shall take effect immediately upon adoption.

Motion by: Councilman Richard Sush

Seconded by: Councilman Scott Mace

Adopted on motion on June 17, 2014

The Town Board voted as follows:

Supervisor William J. Rieber, Jr. Aye
Councilman Richard Sush Aye
Councilman Scott Mace Aye
Councilman Peter T. Briggs Aye
Councilman John A. Pavese Aye

NEW BUSINESS:

There was no new business reported on.

PUBLIC COMMENT:

Mr. Philip Winograd of Starlight Road, Monticello commented on the Town Hall roof condition and replacement. Supervisor Rieber briefly reported on the matter.

Mr. Frank Kelly of Melody Lake commented on the withdrawal of the Foxwoods Casino Project in Liberty, NY and discussion ensued with the Town Board.

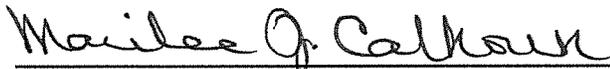
ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- July 25th: Bid Opening @ 2PM – Replacement of the Tele-Communication System for the Town of Thompson Town Hall.

ADJOURNMENT

On a motion made by Councilman Sush and seconded by Councilman Pavese the meeting was adjourned at 8:20 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk