

**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 **December 01, 2015**.

**ROLL CALL:**

**Present:** Deputy Supervisor Richard Sush, Presiding  
Councilman John A. Pavese  
Councilman Peter T. Briggs  
Councilman Scott Mace

**APPROVED**

**Absent:** Supervisor William J. Rieber, Jr.

**Also Present:** Marilee J. Calhoun, Town Clerk  
Michael B. Mednick, Attorney for the Town  
William D. Culligan, Water & Sewer Superintendent  
James Carnell Jr., Building, Planning & Zoning Director  
Sharon Jankiewicz, Town Justice "Elect"

**PUBLIC HEARING: PROPOSED LOCAL LAW # 09 OF 2015 – AMEND CHAPTER 218 TAXATION TO THE TOWN CODE “GOLD STAR PARENT EXEMPTION RPTL SECTION 458-A**

Deputy Supervisor Sush opened the Public Hearing at 7:30 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 November 24, 2015 with same being posted at the Town Hall on November 18, 2015.

Deputy Supervisor Sush explained the Proposed Local Law. The proposed local law seeks to amend Chapter 218 entitled "Taxation" of the Town of Thompson Code. The proposed local law will authorize a partial exemption from real property taxes on qualifying residential real property for "Gold Star Parent". Gold Star Parents are parents of a child who lost their life in the line of duty while serving in the U.S. Armed Forces during a period of war.

Deputy Supervisor Sush asked if the Board had any comments. The Board was entirely in favor of this local law.

Deputy Supervisor Sush asked if anyone from the public would like to be heard on this matter. Public Comment was made as follows:

Pamela Zaitchick of Glen Wild asked what taxes would be affected by this exemption.

Deputy Supervisor Sush replied stating that the exemption would apply to Real Property Taxes.

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

A motion to close the Public Hearing at 7:32 PM was made by Councilman Briggs and seconded by Councilman Pavese.

**PUBLIC HEARING: PROPOSED LOCAL LAW # 10 OF 2015 – AMEND ARTICLE I OF CHAPTER 218 TAXATION OF THE TOWN CODE “SENIOR CITIZENS EXEMPTION RPTL SECTION 467**

Deputy Supervisor Sush opened the Public Hearing at 7:33 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 November 24, 2015 with same being posted at the Town Hall on November 18, 2015.

Deputy Supervisor Sush explained the Proposed Local Law. The proposed local law seeks to amend Article 1 of Chapter 218 entitled “Taxation” of the Town of Thompson Code. The proposed local law will authorize a partial exemption from real property taxes on qualifying residential real property for qualifying Senior Citizens. This local law is to provide an exemption to Senior Citizens within certain financial guidelines.

Deputy Supervisor Sush asked if the Board had any comments. There were no comments made by the Board.

Deputy Supervisor Sush asked if anyone from the public would like to be heard on this matter. Public Comment was made as follows:

Pamela Zaitchick of Glen Wild asked if the financial guidelines are listed in the local law.

Deputy Supervisor Sush replied that yes the income guidelines are included.

Councilman Mace briefly reported on the income eligibility guidelines and the percentage of exemption.

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

A motion to close the Public Hearing at 7:34 PM was made by Councilman Briggs and seconded by Councilman Mace.

**REGULAR MEETING – CALL TO ORDER**

Deputy Supervisor Sush opened the meeting at 7:36 PM with the Pledge to the Flag. He welcomed the Participation in Government Students to the meeting.

**MONTHLY REPORTS FOR NOVEMBER 2015 RECEIVED AND FILED**

Building Department & Code Enforcement Officer’s Report

**APPROVAL OF MINUTES:**

On a motion made by Councilman Pavese and seconded by Councilman Briggs the minutes of the November 17<sup>th</sup>, 2015 Regular Town Board Meeting were approved as presented.

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

**SPECIAL PRESENTATION BY SULLIVAN RENAISSANCE: ROCK HILL BUSINESS & COMMUNITY ASSOCIATION RECIPIENT OF GOLDEN FEATHER AWARD**

This presentation has been removed from the agenda upon the request of Supervisor Rieber due to a scheduling issue. The presentation will be rescheduled to the January 5<sup>th</sup>, 2016 Re-Organizational Meeting.

**PUBLIC COMMENT:**

Councilman Mace commented on a proposal to amend the Emerald Corporate Park Zoning to permit Hotels. There has been some expressed interest in a proposed Hotel. Deputy Supervisor Sush said that this matter will be further discussed later in the meeting. If the Town Board is in favor of an amendment to the Zoning the matter would have to be forwarded to the County for review and recommendation.

**CORRESPONDENCE:**

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

- 1) Email dated 11/20/15 from Stuart F. Mesinger, AICP, VP, Land Development, The Chazen Companies to Karen Schaefer, Supervisor Rieber and Town Clerk Calhoun regarding Full EAF with Figures for the JJCS, LLC Zone Change Request. The document was received and filed electronically. The document was forwarded to the Planning Board along with the Zone Change Request for review and recommendation.
- 2) Memo dated 11/18/15 from Shannon Armbrust, Fiscal Administrative Officer, Sullivan County Treasurer's Office regarding list of chargebacks to be added to the 2016 Tax Levy.
- 3) Check # 2672 dated 11/20/15 from County of Sullivan made payable to Town of Thompson in the amount of \$46,170.98 for the 2015 3<sup>rd</sup> quarter mortgage tax payment.
- 4) Letter dated 11/18/15 from Sabrina M. Ty, President & CEO, NYS EFC regarding Melody Lake WWTP 2011 Energy Efficiency Analysis Requirement Fulfillment.
- 5) Letters dated 11/18/15 from Town Clerk Calhoun to Governor Cuomo, Senator Bonacic & Assemblywoman Gunther regarding the Local Transportation Funding Resolution adopted by the Town Board on 11/17/15.



Board at a meeting held November 17, 2015, 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. 08 for the year 2015, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Peter T. Briggs

Seconded by: Councilman Scott Mace

Adopted on Motion December 01, 2015

Supervisor WILLIAM J. RIEBER JR.	Yes [ ] No [ ] Absent
Councilman PETER T. BRIGGS	Yes [X] No [ ]
Councilman RICHARD SUSH	Yes [X] No [ ]
Councilman SCOTT MACE	Yes [X] No [ ]
Councilman JOHN A. PAVESE	Yes [X] No [ ]

Town of Thompson

Local Law No. 08 of the year 2015

A local law to amend Chapter 218 entitled "Taxation" in the Town of Thompson Town Code

Be it enacted by the Town Board of the

Town of Thompson

1. Article VI is hereby added to Chapter 218:

**Gold Star Parent Exemption**

**§218-19. Statutory authority.**

The Town Board of the Town of Thompson, pursuant to subsection seven of §458-a of the New York State Real Property Tax Law (RPTL), authorizes a partial

exemption from real property taxes on qualifying residential real property for “Gold Star Parents” within the definitions of “Qualified Owner” and “Qualifying Residential Real Property” as defined in §458-a (1) of the RPTL for purposes of the veterans’ alternative exemption.

**§218-20. Definitions.**

The term “Gold Star Parent” when referenced in this article shall mean the parent of a child who died in the line of duty while serving in the United States armed forces during a period of war.

**§218-21. Authorization to adopt provision.**

Pursuant to §458-a of the Real Property Tax Law, the Town of Thompson is authorized to adopt a local law establishing a partial exemption from the town portion of real property taxes for Gold Star Parents who fit within the definition of “Qualified Owner” who owns qualified residential real property within the Town of Thompson. It is the desire of the Town Board of the Town of Thompson to provide for such exemption on Town of Thompson properties to reward Gold Star Parents for their child’s valued service to our country.

**§218-22. Statutory provisions.**

- A. “Gold Star Parent” is hereby included within the definition of “Qualified Owner” as provided in paragraph (c) of subdivision one of §458-a of the Real Property Tax Law, and property owned by a Gold Star Parent is hereby included within the definition of “Qualifying Residential Real Property” as provided in paragraph (d) of subdivision one of §458-a of the Real Property Tax Law, provided that such property shall be the primary residence of the Gold Star Parent.
- B. The additional exemption provided for in paragraph (c) of subdivision two of §458-a of the Real Property Tax Law shall not apply to real property owned by a Gold Star Parent.

**§218-23. Amount of exemption.**

The amount of the exemption for a Gold Star Parent on their primary residence shall be equivalent to the maximum veteran’s exemption as defined in Articles IV and V of this chapter.

**§218-24. Termination of exemption.**

This exemption shall remain so long as it is authorized by the State of New York and the County of Sullivan.

- 2. Except as herein specifically amended, the remainder of Chapter 218 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. This local law shall take effect immediately upon filing with the Secretary of State.

**2. ACTION: PROPOSED LOCAL LAW # 10 OF 2015 – AMEND ARTICLE I OF CHAPTER 218 TAXATION OF THE TOWN CODE “SENIOR CITIZENS EXEMPTION RPTL SECTION 467**

**The Following Resolution Was Duly Adopted: Res. No. 385 of the Year 2015.**

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 December 01, 2015

**RESOLUTION TO ENACT LOCAL LAW NO. 09 OF 2015**

**WHEREAS**, proposed Local Law No. 10 of the year 2015 entitled, "A local law to amend Article I (Senior Citizens Exemption) of Chapter 218 of the Town of Thompson Code entitled 'Taxation' was introduced to the Town Board at a meeting held November 17, 2015, 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. 09 for the year 2015, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Scott Mace

Seconded by: Councilman John A. Pavese

Adopted on Motion: December 01, 2015

Supervisor WILLIAM J. RIEBER JR.

Yes [ ] No [ ] Absent

Councilman PETER T. BRIGGS

Yes [X] No [ ]

Councilman RICHARD SUSH Yes [X ]No [ ]  
Councilman SCOTT MACE Yes [X ]No [ ]  
Councilman JOHN A. PAVESE Yes [X ]No [ ]

Town of Thompson

Local Law No. 09 of the year 2015

A local law to amend Chapter 218 entitled "Taxation" in the Town of Thompson Town Code

Be it enacted by the Town Board of the

Town of Thompson

1. Article I of Chapter 218 entitled "Senior Citizens Exemption" is hereby replaced in its entirety, as follows:

**§218-0. Statutory authority.**

The Town Board of the Town of Thompson, pursuant to New York State Real Property Tax Law §467(b), authorizes a partial exemption from real property taxes on qualifying residential real property for senior citizens, as defined in Real Property Tax Law §467(1)(a).

**§218-0.1. Definition.**

For purposes of this section, qualifying senior citizens are when property is owned by one or more persons, each of whom is 65 years of age or over, or real property owned by husband and wife, or siblings, one of whom is 65 years of age or over. This definition of qualifying senior citizens shall be consistent with the definition as contained in Real Property Tax Law §467(1)(a).

**§218-0.2. Authorization to adopt provision.**

Pursuant to §467(b)(1)(2) and (3) of the Real Property Tax Law, the Town of Thompson is authorized to adopt a local law establishing a partial exemption from the Town portion of real property taxes for qualified senior citizens who own qualified residential real property within the Town of Thompson.

**§218-0.3. Amount of exemption.**

- A. Real property owned by one or more persons, each of whom is 65 years of age or over, or real property owned by a husband and wife, or by siblings, one of whom is 65 years of age or over, shall be exempt from taxation by the Town of Thompson to the extent of fifty per centum (50%) of the assessed value thereof or such less per centum of assessed value thereof for persons whose maximum income eligibility is

increased in accordance with the provisions of Real Property Tax Law §467(1)(b) subdivisions (1), (2), and (3).

- B. The maximum income eligibility determined in accordance with subdivision 3 of §467 of the Real Property Tax Law shall be \$20,500 and shall entitle qualified owner to a fifty per centum (50%) exemption. Further exemptions for qualified owner under this section shall decrease according to income per the following schedule:

<u>At least – Less than</u>	<u>Percent Exemption</u>
\$0 - \$20,500	50%
\$20,500 - \$21,500	45%
\$21,500 - \$22,500	40%
\$22,500 - \$23,500	35%
\$23,500 - \$24,400	30%
\$24,400 - \$25,300	25%
\$25,300 - \$26,200	20%
\$26,200 - \$27,100	15%
\$27,100 - \$28,000	10%
\$28,000 - \$28,900	5%

**§218-0.4. Eligibility restriction.**

No exemption shall be allowed except in accordance with the provision of RPTL §467 for real property which qualifies by use and ownership upon an application submitted in the manner provided by this section.

**§218-0.5. Application for exemption.**

Pursuant to Real Property Tax Law §467(5), applications for such exemption under §467 and §467-a shall be made by the owner, or all of the owners, of the property on forms prescribed by the State Board, to be furnished by the Town Assessor and shall be filed in the Town of Thompson Assessor’s office on or before the taxable status date.

**§218-0.6. Filing and acceptance of application.**

The Town Assessor is authorized to accept applications for renewal of exemptions pursuant to Real Property Tax Law §467 and §467-a after the taxable status date. In the event the owner, or all of the owners, of property which has received an exemption pursuant to RPTL §467 or §467-a on the preceding assessment roll fail to file the renewal application required on or before taxable status date, such owner or owners may file the renewal application, executed, as if such renewal application had been filed on or before the date for the hearing of complaints.

**§218-0.7. Board of Assessment Review.**

The Town Assessor is also authorized, upon receiving an initial application for exemption under §467 and §467-a of the Real Property Tax Law after the taxable status date has passed but prior to the date for hearing of complaints by the Board of Assessment Review, to execute and transmit to the Board of Assessment Review a verified statement that such late initial application for exemption has been received. At the meeting of the Board of Assessment Review, said Board shall hear and determine all verified statements and upon such review shall have all of the powers and duties imposed by law to determine and/or make changes to said assessment pursuant to Title 1A of the RPTL and any other law.

**§218-0.8. Effective date.**

This local law supersedes and replaces any prior local law setting partial exemptions for qualified senior citizens and shall be effective as of the date of filing in the Office of the Secretary of State.

2. Except as herein specifically amended, the remainder of Chapter 218 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. This local law shall take effect immediately upon filing with the Secretary of State.

**3. SCHEDULE PUBLIC HEARING: PROPOSED LOCAL LAW NO. 11 OF 2015 – TO AMEND CHAPTER 197 ENTITLED “SEWERS” FOR THE ESTABLISHMENT OF SEWER RENTS/RATES FOR THE YEAR 2016**

**The Following Resolution Was Duly Adopted: Res. No. 386 of the Year 2015.**

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 December 01, 2015

RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on December 01, 2015, a proposed Local Law No. 11 of 2015, entitled "A local law to amend the Town of Thompson Code, Chapter 197, entitled 'Sewers'".

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Town Board of the Town of Thompson on December 15, 2015 at 7:30 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Councilman John A. Pavese

Seconded by: Councilman Peter T. Briggs

Adopted on Motion: December 01, 2015

Supervisor WILLIAM J. RIEBER JR.	Yes [ ] No [ ] Absent
Councilman PETER T. BRIGGS	Yes [X] No [ ]
Councilman RICHARD SUSH	Yes [X] No [ ]
Councilman SCOTT MACE	Yes [X] No [ ]
Councilman JOHN A. PAVESE	Yes [X] No [ ]

Town of Thompson

Local Law No. \_\_\_\_ of 2015

A local law entitled "A local law to amend the Town of Thompson Code, Chapter 197, entitled 'Sewers'."

Be it enacted by the Town Board of the

Town of Thompson

1. The Town Board of the Town of Thompson, pursuant to the provisions of Article 14-F of the General Municipal Law, entitled "Sewer Rent Law", and in particular Section 452 thereof, does hereby establish and impose sewer rents to be charged in the Harris Sewer District, Harris Woods Sewer District, Dillon Farms Sewer District, Kiamesha Lake Sewer District, Melody Lake Sewer District, Sackett Lake Sewer District, Cold Spring Sewer District, Emerald Green-Lake Louise Marie Sewer District, and Anawana Sewer District, for the year 2016.
2. The rates to be charged pursuant to Chapter 197 of the Code of the Town of Thompson, Section 197-45, for the year 2016 are as follows:

<u>DISTRICT:</u>	<u>Operation &amp; Maintenance</u>	<u>Capital</u>
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Motion by: Councilman Mace                      Seconded by: Councilman Briggs  
Vote: Ayes 4              Pavese, Briggs, Sush and Mace  
      Nays 0  
      Absent 1            Rieber

**6. APPROVE CHANGE ORDER NO. 01: MELODY LAKE WWTP IMPROVEMENT PROJECT BETWEEN EVENTUS CONSTRUCTION COMPANY, INC. AND THE TOWN OF THOMPSON – ADDITIONAL CHARGE \$5,676.40**

Engineer Matthew J. Sickler of McGoey, Hauser & Edsall Consulting Engineers provided the Town with a Change Order No. 01 regarding the Melody Lake Wastewater Treatment Plant Improvement Project between the Town of Thompson and Eventus Construction Company, Inc. regarding the General Construction Contract. The proposed change order is for modifications to the proposed building and to authorize the Town Supervisor to execute the change order. There will be an additional cost of \$5,676.40; the increased cost will come from contingency. Deputy Supervisor Sush advised that the error was made by McGoey, Hauser and Edsall Consulting Engineers and they agreed that the additional cost for this change will be deducted from the Engineering expenses at the completion of the project. Supt. Culligan briefly explained the proposed change order modifications. He also provided the Board with an update regarding the status of the project.

**The Following Resolution Was Duly Adopted: Res. No. 389 of the Year 2015.**

Resolved, that the 1<sup>st</sup> Change Order for the Melody Lake Wastewater Treatment Plant Improvement Project in the amount of \$5,676.40 between the Town of Thompson and Eventus Construction Company, Inc. regarding the General Construction Contract hereby be approved and that the Town Supervisor William J. Rieber, Jr. be authorized to execute said Change Order as presented.

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

**7. APPROVE APPLICATION WITH NYS DOT TO PURCHASE EXCESS STATE HIGHWAY LAND FOR \$1.00 AT ENTRANCE TO THE CASINO ACCESS ROAD**

The Town of Thompson has been offered to purchase excess surplus State Property from the NYS DOT for \$1.00 at the entrance to the Casino access road just off NYS Route 17 Interchange 106. Attorney Mednick briefly explained the necessary procedure involved to purchase and transfer said property, which is located within the State Right-of-Way. The primary reason is to allow the Casino project entrance sign, which is not permitted within a Right-of-Way. This property would become part of the Roadway District and cost of the maintenance would become part of the District. He said that with an authorization he would complete the application, have Supervisor Rieber execute it and submit it to the State in order to proceed with the purchase.

**The Following Resolution Was Duly Adopted: Res. No. 390 of the Year 2015.**

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 December 01, 2015

**RESOLUTION TO ACCEPT A PARCEL OF PROPERTY FROM NYS DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, New York State presently owns a parcel of property on the north side of Highway Route 17 near Exit 106 in the Town of Thompson, Sullivan County, as further depicted on the attached map, made a part hereof<sup>1</sup>; and

**WHEREAS**, the New York State Department of Transportation has determined that the parcel is available for conveyance; and

**WHEREAS**, the New York State Department of Transportation requires that the Town of Thompson affirm the Town's willingness to assume ownership and accept all maintenance responsibilities for the subject parcel and that the parcel is to be used for non-propietary, not-for-profit public purposes.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Thompson that the Town of Thompson, New York, upon conveyance of the parcel from New York State, will assume ownership and maintenance of the above-referenced parcel of property located on the north side of Highway Route 17 near Exit 106; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that Supervisor William J. Rieber, Jr. is authorized to execute any agreements or other documents necessary to effectuate the conveyance of the property from the State of New York to the Town of Thompson.

Adopted the 1<sup>st</sup> day of December, 2015.

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

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [ ] No [ ] Absent
Councilman PETER T. BRIGGS	Yes [X] No [ ]
Councilman RICHARD SUSH	Yes [X] No [ ]
Councilman SCOTT MACE	Yes [X] No [ ]
Councilman JOHN A. PAVESE	Yes [X] No [ ]

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<sup>1</sup> ATTACHMENT: (2) PROPERTY BOUNDARY MAPS OF R.O.W. RE: LAND TRANSFER FROM NYSDOT TO TOWN OF THOMPSON.

**7A. HOME RULE LEGISLATION UPDATE – DIMINISHING KIAMESHA LAKE SEWER DISTRICT AND ESTABLISHMENT OF SPECIAL ROAD IMPROVEMENT DISTRICT FOR “ADELAAR” CASINO PROJECT**

Attorney Mednick reported he was advised that the Governor signed the Home Rule Legislation diminishing the Kiamesha Lake Sewer District to remove certain parcels of land from that District to codify the Adelaar Sewer District. He also thinks that the Home Rule Legislation for the Establishment of the Special Road Improvement District for the “Adelaar Road Improvement District” was going to be signed as well. If they were both executed he will prepare the necessary Resolutions to proceed with the process.

**DISCUSSION: PROPOSED EMERALD CORPORATE PARK ZONING AMENDMENT**

Councilman Mace said that the Emerald Corporate Park located in Rock Hill, NY has been looking for new tenants within the Park area and because of the restrictive zoning it has been very difficult to find interested parties to purchase property. The zoning was originally amended last year to make it less restrictive, but it still does not permit Hotels. Since last year there has been some interest of a proposed “FLAG” Hotel project on two of the lots within the Park. Supervisor Rieber asked that Councilman Mace disclose that his son Sean Rieber is the Real Estate Agent on this proposal. Even though Supervisor Rieber is not present he would be Recusing himself from any discussion on this matter since his son is involved. Councilman Mace said that growth in the Park would be a good thing for the area. It costs the County of Sullivan a lot of money to operate the water district in the Park with only one user so it would help the County of Sullivan if additional users are obtained. Councilman Pavese asked if there would be a conflict with The Sullivan. Councilman Mace said that there could be, but there has not been a lot of negativity about that issue. However he wants to run the proposal by everyone involved before the Town Board considers sending a recommendation to the County of Sullivan for review. The Town Board agreed and asked if the Rock Hill Business and Community Association have commented on the matter. Councilman Mace said that the Association did not have any comments at the last meeting regarding the matter. Councilman Mace said that the Association has been involved and this proposal will be presented before the Association again at this month’s meeting. Attorney Mednick and the Town Board agreed that they would like to receive a recommendation from the Rock Hill Business and Community Association before proceeding. Councilman Mace said that the proposal will be provided to the Association and he will report back once a determination has been made.

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

**The Following Resolution Was Duly Adopted: Res. No. 391 of the Year 2015.**

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

<b>Fleet Pump &amp; Service Group, Inc.</b>	<b>\$20,787.00 Total Cost</b>
1 – Flygt Model 8” NP 3153, 20 HP, 460 Volt, 3 Phase, 413 Impeller Code, FLS, with 50 FT Power Cord	\$20,787.00

Freight

\$0.00

**Total Cost = \$20,787.00**

(Note: Replacement Pump for the Influent Equalization Tank at the Emerald Green Lake Louise Marie Sewer District Pump Station. Purchase made as per the Town Procurement Policy, Sole Source Procurement. This is a budgeted purchase for 2016 and would like to get purchase approval so that it is authorized to order now. It will take approximately 3-months to receive and will be billed at that time, which will be 2016.)

Moved by: Councilman Pavese                      Seconded by: Councilman Mace

Vote: Ayes 4              Pavese, Briggs, Sush and Mace

Nays 0

Absent 1              Rieber

**9. ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 392 of the Year 2015.**

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.<sup>2</sup>

Moved by: Councilman Briggs                      Seconded by: Councilman Pavese

Vote: Ayes 4              Pavese, Briggs, Sush and Mace

Nays 0

Absent 1              Rieber

**SUPERVISOR REPORT: NO REPORT PROVIDED**

**COUNCILMEN & DEPARTMENT HEAD REPORTS:**

Councilman Pavese no report provided.

Councilman Briggs reported on the Swearing in Ceremony for New Town Justice Sharon Jankiewicz scheduled to take place on Tuesday, December 29<sup>th</sup>, 2015 at 5:30PM in the Court Room at the Town Hall, the Rock Hill Business and Community Association Annual Holiday Christmas Tree & Menorah Lighting on Sunday, December 6<sup>th</sup>, 2015, 4PM to 6PM and the 1<sup>st</sup> "Tinsel Trot" 5K Race event being held in Rock Hill, Saturday, December 5<sup>th</sup>, 2015, which is being sponsored by the Monticello Teachers Association.

Councilman Sush no report provided.

Councilman Mace reported that the Rock Hill Fire Department is selling Christmas Trees at the Rock Hill Trading Post for anyone that is interested in purchasing real Christmas Trees this Holiday Season. All proceeds will go to benefit the Rock Hill Fire Department.

<sup>2</sup> ATTACHMENT: ORDER BILLS PAID



**PUBLIC COMMENT:**

There was no public comment.

**ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- December 10<sup>th</sup>: Open Bids @ 2PM – (3) 2016 or Newer 6,800 GVWR Single Rear Wheel, 4WD Six Passenger, Extended Cab/Crew Cab Pickup Trucks, (2) for Water & Sewer Department & (1) for Building Department.
- December 10<sup>th</sup>: Open Bids @ 2PM – Aluminum Box Culvert for Highway Department.
- December 15<sup>th</sup>: Tentative Special District Assessment Hearing @ 4PM.
- December 15<sup>th</sup>: Regular Town Board Meeting @ 7:30 PM.
- December 15<sup>th</sup>: Public Hearing @ 7:30 PM – Proposed Local Law # 11 – Amend Chapter 197 entitled “Sewers” for the establishment of sewer rents / rates for the Year 2016.
- December 17<sup>th</sup>: Open Bids @ 2PM – Sodium Bi-Carbonate for the Water & Sewer Department.

**EXECUTIVE SESSION**

On a motion made by Councilman Briggs and seconded by Councilman Pavese the Town Board entered into Executive Session at 8:08 PM with Town Attorney Michael B. Mednick and Building, Planning & Zoning Director James Carnell Jr. to discuss a Personnel Matter.

Deputy Supervisor Sush conducted the Executive Session.

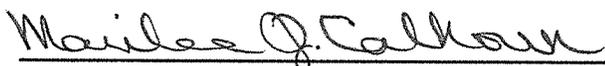
On a motion made by Councilman Briggs and seconded by Councilman Pavese the Town Board returned from Executive Session and reconvened the Town Board meeting at 8:30 PM. Further discussion ensued regarding Engineering fees and responsibilities for Planning Board review, but no further action was taken.

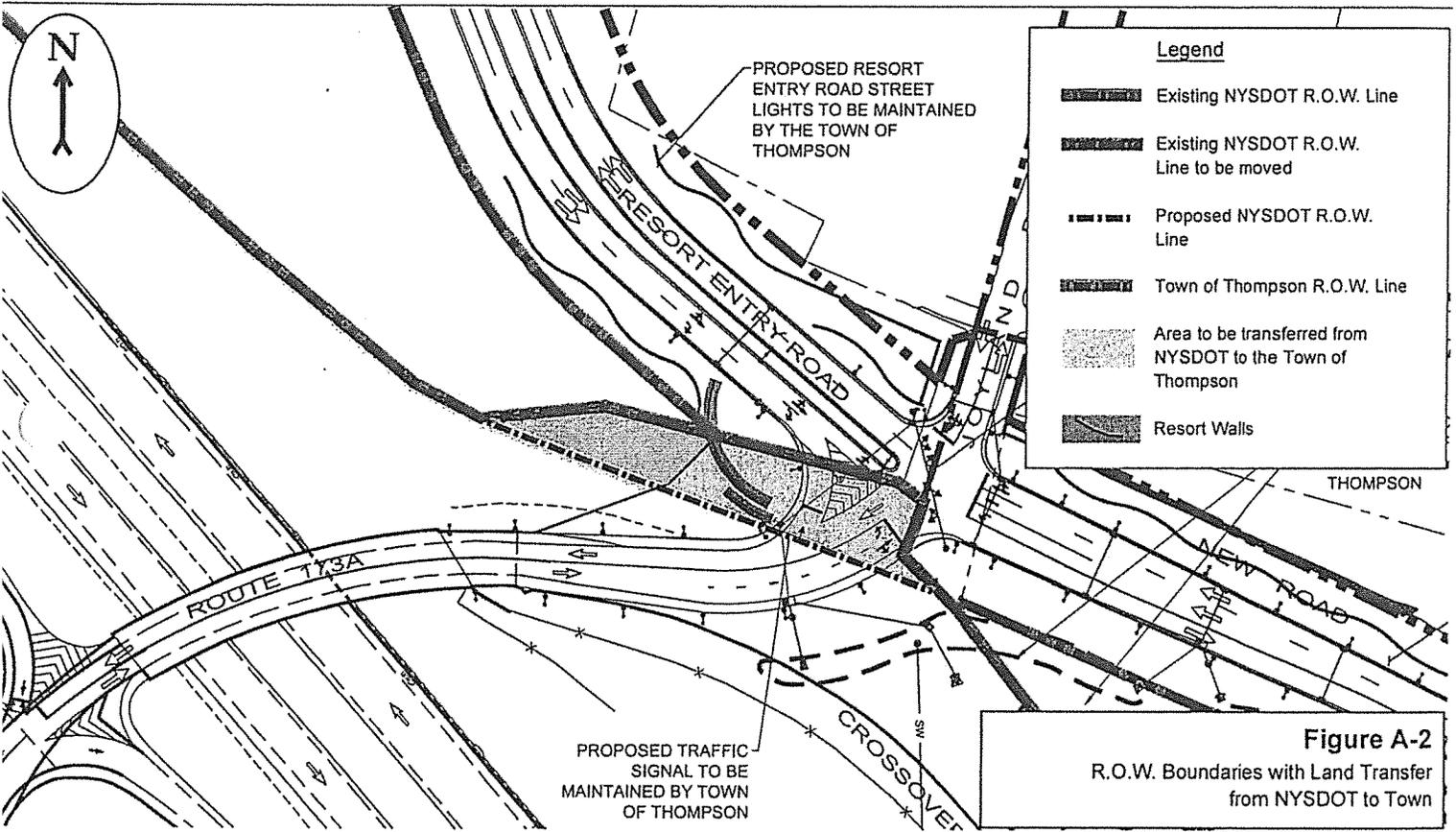
Deputy Supervisor Sush entertained a motion that the meeting be adjourned.

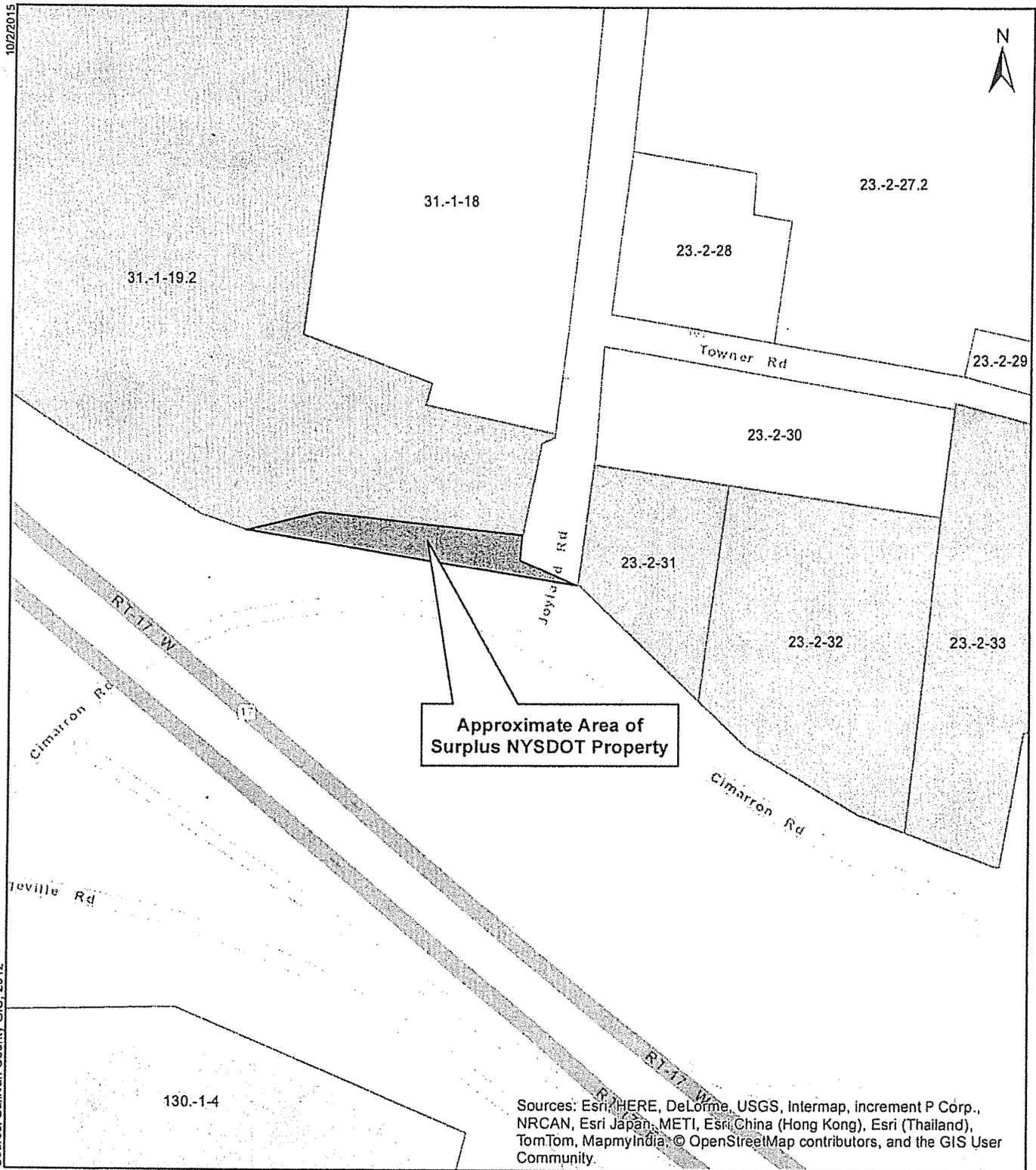
**ADJOURNMENT**

On a motion made by Councilman Mace and seconded by Councilman Pavese the meeting was adjourned at 8:55 PM.

**Respectfully Submitted By:**

  
Marilee J. Calhoun  
Marilee J. Calhoun, Town Clerk





Adelaar Parcels

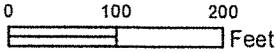


Figure A-3  
Tax Parcels

# TOWN OF THOMPSON

## Voucher Detail Report

Voucher No.	Stub- Description	Vendor Code	Vendor Name	Voucher Amt.	Pay Due	Approved
Voucher Date	Batch	PO No.	PO Date	Check ID	Check No.	Cash Account
Invoice Date	Invoice No.	Taxable	Ref No	Period	Contract No.	Disc. Amt.
Req. No.	Req. Date	Refund Year	Ordered By	Fisc Year	Check Date	Disc. %
Recur Months	Recur Months		Approved By			Non Disc.

I hereby certify that the vouchers listed on the attached abstracts of prepaid and

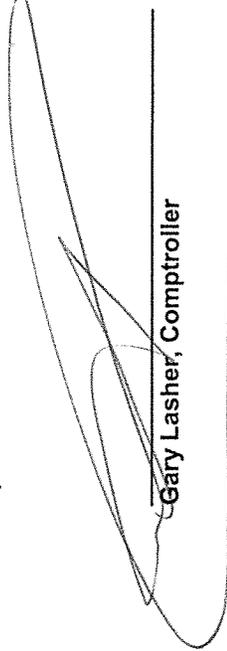
claims payable have been duly audited and are presented for payment to the Town

Board of the Town of Thompson at the regular meeting there of, held on the 25<sup>th</sup> day

of DEC 2015 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.

  
 Gary Lasher, Comptroller

  
 William J. Rieber Jr., Supervisor

# TOWN OF THOMPSON

## Voucher Detail Report

Date Prepared: 12/02/2015 02:25 PM  
Report Date: 12/02/2015

Voucher No.	Stub-Description	Vendor Code	Vendor Name		Fisc Year	Check ID	Check No.	Check Date	Pay Due		Approved
			PO No.	Ref No					Period	Contract No.	
Invoice Date	Batch	Req. No.	Req. Date	Refund Year	Ordered By	Approved By	Wire Transfer	Outstanding	Disc. %	Disc. Amt.	Total
Invoice No.	Batch	Recur Months	Refund Year	Refund Year	Approved By	Approved By	Wire Transfer	Outstanding	Disc. %	Disc. Amt.	Total
A - GENERAL FUND TOWN WIDE			TOWN				0.00	0.00			395,707.08
B - GENERAL TOWN OUTSIDE			TOWN				0.00	0.00			226,230.84
CD - HOME COMM. DEV. FUND			TOWN				0.00	0.00			3,361.38
DA - HWY#3 / 4 - TOWN WIDE			TOWN				0.00	0.00			298,965.22
DB - HWY#1 - TOWN OUTSIDE			TOWN				0.00	0.00			297,995.26
H - CAPITAL PROJECTS			TOWN				0.00	0.00			134,889.00
SHW - HARRIS WOODS SEWER			TOWN				0.00	0.00			7,002.16
SRH - ROCK HILL AMBULANCE DIST			TOWN				0.00	0.00			7,213.91
SSA - ANAWANA SEWER DISTRICT			TOWN				0.00	0.00			139,404.91
SSD - DILLON SEWER DISTRICT			TOWN				3.98	0.00			524.61
SSG - EMERALD GREEN SEWER			TOWN				159.22	0.00			65,183.86
SSH - HARRIS SEWER DISTRICT			TOWN				0.00	0.00			20,819.86
SSK - KIAMESHA SEWER DISTRICT			TOWN				398.05	0.00			89,610.52
SSM - MELODY LAKE SEWER DISTR.			TOWN				55.73	0.00			4,977.02
SSR - ROCK HILL SEWER DISTRICT			TOWN				0.00	0.00			6,974.93
SSS - SACKETT LAKE SEWER DISTR			TOWN				167.18	0.00			27,444.74
SWC - COLD SPRING WATER			TOWN				3.98	0.00			500.43
SWD - DILLON WATER DISTRICT			TOWN				3.98	0.00			537.45
SWL - LUCKY LAKE WATER DISTR			TOWN				3.98	0.00			823.95
SWM - MELODY LAKE WATER			TOWN				0.00	0.00			335.42
T - TRUST & AGENCY FUND			TOWN				72,061.32	50,983.79			123,084.03
<b>Grand Totals</b>							73,502.30	50,983.79			1,851,586.58

**Grand Total Regular, Prepaid, Wire Transfer and Direct Pay**