

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 **April 19, 2016**.

ROLL CALL:

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

APPROVED

Absent: Councilman John A. Pavese

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Michael Messenger, Deputy Water & Sewer Superintendent

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:30 PM with the Pledge to the Flag. He welcomed the Participation in Government students to the meeting.

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Mace the minutes of the April 05, 2016 Regular Town Board Meeting were approved.

Vote: Ayes 3 Rieber, Briggs, and Mace
Nays 0
Absent 1 Pavese
Abstained 1 Sush (He was not present for the meeting.)

PUBLIC COMMENT:

Roger Betters of Monticello on behalf of the Columbia Hill Neighborhood Alliance commented on the proposed dumpster regulations to include compactors.

CORRESPONDENCE:

1. NYS ORPS dated 03/18/16: Notification of Tentative Special Franchise Full Value - \$15,201,435.00.
2. Email dated 04/07/16: Response from Superintendent Benjamin regarding overtime hours.

AGENDA ITEMS:

1. DISCUSS & APPROVE INSURANCE PROPOSALS FOR THE TOWN

The Town obtained two insurance proposals as follows: one from our current insurance provider, Lebaum Company, Inc. in the amount of \$108,645.49 through Trident Insurance and another from the McKane Group, Inc. in the amount of \$140,000.00. Coverages for terrorism will be accepted and included. Mr. Nuchem E. Lebovits, VP of Lebaum Company, Inc. was present and explained the insurance renewal proposal that

said reduction, and a statement that all costs associated with this reduction including but not limited to costs of the present debt service of KLSD and any other costs for future improvements to these parcels shall be borne solely and entirely by the landowner, to wit: EPT/EPR through the Adelaar Resort Sewer District, and said Order specified that on January 19, 2016 at 7:30 P.M. prevailing time, at the Town Hall, 4052 Route 42, Monticello, New York, in said town as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 202-c of the Town Law, and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said public hearing was duly held at the time and place set forth in said order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, following said public hearing and based upon the evidence given thereat, said Town Board duly adopted a resolution determining in the affirmative all of the questions set forth in Section 202-c of the Town Law; and

WHEREAS, the Town adopted a further resolution pursuant to Section 202-c of the Town Law preliminarily approving the reduction of said district, subject to permissive referendum; and

WHEREAS, the timeframe for a permissive referendum pursuant to Article 7 of Town Law has expired and no request being made for a referendum upon the issues being made.

NOW, THEREFORE, BE IT

ORDERED, that the Kiamesha Lake Sewer District in the Town of Thompson, Sullivan County, New York, be reduced and diminished by removing the tax parcel lots as delineated in

the attached Schedule "A", and said reduction is hereby approved and authorized; and it is

ORDERED, that the aforesaid reduction of the Kiamesha Lake Sewer District is in the public interest; and it is

ORDERED, any amounts to be expended for the reduction, including but not limited to costs of any engineering, administrative and/or legal fees, shall be borne solely by the developer, EPR Concord II, LP a/k/a EPT Concord II, LLC; and it is

ORDERED, that the Town Clerk is hereby directed to file certified copies of this Order in accordance with and where required by law.

Motion by: Councilman Peter T. Briggs

Seconded by: Councilman Scott S. Mace

Dated: Monticello, New York
April 19, 2016

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

SCHEDULE "A"

9-1-18.1; 9-1-35; 13-3-45; 23-1-53.2; 23-1-54.3; 23-1-54.2; 23-1-54.1; 23-1-53.1; 23-1-52.1; 23-1-48.1; 23-1-11.3; 23-1-53.4; 23-1-52.4; 23-1-54.8; 23-1-54.5; 23-1-54.4; 23-1-53.3; 23-1-52.3; 23-1-52.2; 23-1-48.2; 15-1-51; 15-1-50; 15-1-49; 15-1-35.7; 15-1-25; 15-1-24; 23-1-54.6; 23-1-54.7; 23-2-10; 23-2-8; 23-2-6; 23-2-4; 23-2-3; 23-2-2; 23-2-1; 23-1-61.2; 23-1-55; 15-1-22; 15-1-19; 15-1-18; 13-3-22; 13-3-20.3; 13-3-20.2; 13-3-20.1; 13-3-19.3; 13-3-19.1; 13-3-18; 13-3-13-3-12; 13-3-7; 13-3-5; 13-3-2.2; 13-3-2.1; 13-1-53; 13-1-28; 13-3-25.1; 13-3-25.2; 13-3-25.3; 13-3-26.2; 15-1-4; 15-1-5; 15-1-11.1; 15-1-11.2; 15-1-12.1; 15-1-12.3; 15-1-13; 15-1-14.1; 15-1-14.2; 15-1-14.3; 15-1-15; 15-1-16; and 15-1-17.

3.DILLON FARMS SEWER DISTRICT – DISCUSSION AND RE-APPROVAL OF INTER-FUND BORROWING TO PAY FOR UPGRADES TO DILLON FARMS SEWER DISTRICT PURSUANT TO A CONSENT ORDER WITH THE NYS DEC

A discussion was held regarding the recent improvements and costs to the Dillon Farms Sewer District including other pending improvements. The Town Board originally authorized the borrowing of up to \$10,000.00 from the Anawana Lake Sewer District Fund on November 4th, 2015 to cover the costs of the necessary improvements. The Town Board discussed borrowing up to \$30,000.00 from the General A Fund to pay the current bills, pending improvements and continued operation of the district.

The Following Resolution Was Duly Adopted: Res. No. 163 of the Year 2016.

Resolved, that Resolution No. 365 of the Year 2015 regarding the borrowing of funds from the Anawana Sewer District to the Dillon Farms Sewer District hereby be Rescinded.

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

The Following Resolution Was Duly Adopted: Res. No. 164 of the Year 2016.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the borrowing of funds not to exceed \$30,000.00 from the General A Fund to the Dillon Farms Sewer District Fund to cover the costs of recent and pending improvements and engineering services as required in the consent order issued by the NYS DEC.

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

4. FRONTIER DRIVE NAMING – SUPERVISOR TO REPORT ON RESOLUTION OF THE STREET NAMING REQUEST FROM NANA’S HOUSE

Supervisor Rieber reported that the Street Naming Request from Nana’s House has been eliminated. A new Lake Louise Marie address has been assigned to Nana’s House and accepted for use by them. There is no further need to name the private drive/entrance to said location.

5. KIAMESHA LAKE SEWER TREATMENT PLANT UPGRADES – SUPERVISOR TO REPORT ON REVISED COST ESTIMATE FOR IMPROVEMENTS

Supervisor Rieber reported on the revised cost estimate for the Kiamesha Lake Sewer Treatment Plant upgrades/improvements necessary for the Adelaar project that were provided by McGoey, Hauser & Edsall Consulting Engineers, DPC for the Town. The cost summary for the total current working budget is estimated at \$2,618,195.00 for all items prioritized by 1 through 6.

6. HARRIS WASTEWATER TREATMENT PLANT – DISCUSS 2013 CONTRACT WITH MCGOEY HAUSER & EDSALL FOR PROFESSIONAL ENGINEERING SERVICES

1 – Hydromatic – Hydraulic Sealing Flange, with Rails \$539.50
Freight Included

TOTAL COST= \$4,327.00

(Note: Replacement Sewer Pump for the Kiamesha Sewer Treatment Plant. Sole Source Purchase, Emmons is Pump Representative.)

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

ADDITIONAL AGENDA ITEMS

12A. WINDOW CLEANING PROPOSAL

The Following Resolution Was Duly Adopted: Res. No. 169 of the Year 2016.

Resolved, that the proposal from Harry O's Cleaning Service to clean the exterior and interior of the windows located in the Town Hall for a total amount of \$325.00 hereby be approved as presented.

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

SUPERVISOR REPORT
UNDER ADDITIONAL ITEMS

- Day Camp Program – Currently there are 140 children enrolled of the 200 available spots. Further discussion ensued regarding the subject.
- Route 42 Beautification Project – Decisions need to be made for landscaping and authorization to obtain quotes for the landscaping was granted.
- The Sullivan County Retired Senior Volunteer Program (RSVP) June 1st Luncheon and Senior of the Year Nominations for the Town of Thompson was discussed. A listing of the senior volunteers eligible for nomination was provided to the Town Board and recommendations for the nomination should be given to Supervisor Rieber for consideration.
- Emerald Green Sewer Treatment Plant – Discussion involving infiltration and repairs to the current holding tanks was held. Deputy Supt. Michael Messenger reported on the proposed PVC Manhole lid inserts to reduce and control infiltration and operational costs. He will obtain price quotes for the lid inserts to present for consideration.
- NYS EFC – NYS Water Grants Program - Apply for Harris WWTP and Melody Lake Water. Supervisor Rieber reported that there has been additional grant funding released under the NYS Water Grants Program that the Town might be eligible to apply for. There is a webinar being held on 05/11/2016 at 11am that

several Town representatives will be partaking in. Anyone interested should contact Supervisor Rieber for the webinar details.

- Rock Hill Visioning Sessions – The Rock Hill Business & Community Association as part of the Visioning Work Sessions that have been held would like to explore the possibility of extending the Rock Hill Walking Path across Rock Hill Drive along the Lake Louise Marie Roadway. Supervisor Rieber discussed the possibility of obtaining Engineering review services for preparation of a concept plan for extension of the Rock Hill Walking Path if funding is secured for the project.
- Gateway Study for Route 17 Corridors including East Broadway Zoning – Discuss applying for a United States Department of Agriculture (USDA) Rural Business Development Grant (RBDG) Program to fund a Regional Zoning Gateway Study in the East Broadway area from the Village line through NYS Route 17 Exit 107. This study has been recommended as a result of the Visioning Sessions with PACE University Law School Land Use Institute that were held between the County, Town and Village. The County of Sullivan has offered to prepare and submit the grant application on behalf of the Town of Thompson and Village of Monticello if authorized. The Town Board agreed to participate in the grant program and authorize the County to help assist in writing and preparing the grant application.
- Received Bid Package “F” Adelaar Infrastructure Construction Inspection Fees on Friday for \$99,697.72.

COUNCILMEN & DEPARTMENT HEAD REPORTS

Deputy Supt. Messenger reported on the Dillon Farms Sewer District Improvements, installation of internet service at the Water & Sewer Department, Electrical Service at the Sackett Lake Pump Station on Mongaup Road and North Emerald Drive Lighting issues in Rock Hill.

Attorney Mednick reported on status of the Bonding Agreements between the Town, EPR/EPT and the Local Development Corp., the Inter-Municipal Agreement between the Town, Village and EPR/EPT for additional water service and the Pending Article 78 Proceeding/Litigation involving the Taco Bell project.

Councilman Briggs reported on the Allyson Whitney 5K Walk/Run on Saturday, May 7th, 2016 at Kauneonga Lake, NY, commencing at 10AM.

Councilman Mace reported on the Annual Sullivan County Litter Pluck Program, Saturday, April 23rd, 2016 to Sunday, May 1st, 2016.

OLD BUSINESS:

10. CONTINUED DISCUSSION: PROPOSED DUMPSTER ENCLOSURE CODE REGULATIONS

Continued lengthy discussion and review of the proposed dumpster enclosure code regulations was held. Councilman Mace provided several suggestions, which resulted in further discussion. Additional amendments will be made to the proposed ordinance

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

8. DISCUSSION: TOWN PARK STAFFING – AUTHORIZE HIRING PART-TIME HELP AT TOWN PARK

The Following Resolution Was Duly Adopted: Res. No. 172 of the Year 2016.

Resolved, that the Town of Thompson Department of Parks and Recreation hereby be authorized to search and hire a part-time maintenance worker with the intent of possibly filling the job on a full time basis as it is budgeted.

Moved by: Councilman Mace Seconded by: Councilman Sush

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

APPOINTMENT OF DEPUTY SUPERVISOR FOR THE YEAR 2016 – COUNCILMAN RICHARD SUSH

Supervisor William J. Rieber, Jr. hereby appoints Councilman Richard Sush to serve as Deputy Supervisor of the Town of Thompson for the year 2016.

ADJOURNMENT

On a motion made by Councilman Mace and seconded by Councilman Briggs the meeting was adjourned at 9:35 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk