

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 **May 03, 2016**.

ROLL CALL:

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

APPROVED

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Paula E. Kay, Deputy Town Attorney
William D. Culligan, Water & Sewer Superintendent
James Carnell, Jr., Building, Planning & Zoning Director

PUBLIC HEARING: PROPOSED LOCAL LAW #2 OF 2016 – ESTABLISHMENT OF CLOTHING BIN REGULATIONS

Supervisor Rieber 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 April 22, 2016 with same being posted at the Town Hall on April 15, 2016.

Supervisor Rieber explained the purpose for this public hearing, which is presenting the Proposed Local Law to establish rules and regulations and provide registration of Clothing Bins, Donation Bins and Recycling Bins.

Supervisor Rieber asked if the Board had any comments. The Board commented as follows:

Councilman Mace suggested that Section 117-7 (C) & (D) be uniform. It was agreed that (C) should be changed to 5 days instead of 72 hours.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. The following public comment was made:

Curtis Sonnenschein of Rock Hill supports the proposed local law. Further discussion ensued with a display of photographs of various Clothing Bins located throughout the Town of Thompson.

Paul Walsh of Rock Hill said that there is a need for Clothing/Donation Bins, but they need to be controlled with Regulations being put in place.

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

A motion to close the Public Hearing at 7:37 PM was made by Councilman Briggs and seconded by Councilman Sush.

PUBLIC HEARING: PROPOSED LOCAL LAW #3 OF 2016 – MORATORIUM ON SOLAR FARM ENERGY SYSTEMS

Supervisor Rieber opened the Public Hearing at 7:38 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 April 22, 2016 with same being posted at the Town Hall on April 15, 2016.

Supervisor Rieber explained the purpose for this public hearing, which is presenting the Proposed Local Law to establish a moratorium for a period of six months preventing the construction, installation or site work on any solar energy system, and no applications or approvals for solar energy systems shall be accepted or processed by the Town during this moratorium period.

Supervisor Rieber said that NYS is strongly pushing the establishment of Solar Farms and Solar Farms and Solar/Clean Energy and the Town currently has no Regulations for this type of development. The Town is waiting for NYSERDA to provide a standard set of rules/regulations, which the local municipalities can adopt. The Town is planning to get some regulations in place so that we can adequately control this type of development. The exception to this ordinance is that residents are still permitted to install rooftop solar units. This moratorium is specifically for ground based Solar Farm Energy Systems.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. The following public comment was made:

Paul Walsh of Rock Hill said that a moratorium sends a bad message to developers looking to come to Town of Thompson. The Town Board needs to step up the pace and do what is necessary to establish the regulations. He said that Solar Energy is here and a moratorium should not be imposed just because the Town is behind on establishing regulations. Individuals should be permitted to propose this type of development and move forward.

John J. Pavese Jr. of Monticello and on behalf of Upstate Planning regarding the proposed Sackett Lake Solar Farm project. He is well aware of the mass mailings that have gone out to numerous property owners by several Developers. He believes that his site plan application is the only one at this time currently before the Planning Board for a Solar Utility. He said that there are actually very few locations where a large scale Solar Energy System could be sited, which is due mainly to the load in the system and the ability for that infrastructure to actually distribute the energy. What they are proposing and have been working on over the past (7) years is to construct a 4 to 5 Mega Watt Solar Farm, which has a sub-station located near the site. This is the actual max capacity of the grid that you could possibly get in most of the areas. There is

another location at the landfill and several others within the Town. They can only do 4 to 5 Mega Watts, so when you look at other areas in the Town you cannot do a 2, 4 or 5 Mega Watt Solar System, because you don't have the access to the grid. The developer is not going to put up lines in order to get back to the sole point where there is a lot of energy. There is still only (1) applicant before the Town at this time and he is suggesting that the Town Board hold off on the Moratorium at this time unless the Town gets flooded by numerous applicants over the next few weeks. Then the local law could be enacted quickly if necessary at that time, but handling it this way would not impose a complete Moratorium at this time. What they would like to propose is to work hand in hand with this application going forward even if another developer comes to the table so that they can work around the plans and develop the plans into the guidelines and foundation of what the regulations are and should be. This way the developer can come to the Town and say this is what we need to work and what we need to be financeable, which is what had stopped the project (7) years ago and what is available to them now. Then the Town can come back to the developer and say this is what we want to trim it down to. This would allow a back and forth discussion with the developers at the table instead of saying no there is a Moratorium and getting the developers disinterested in it maybe not for another year or so until the Regulations are enacted. As stated the NYSEDA documents should be coming out within the next few weeks and hopefully this would help the municipalities with guidance with the adoption of those Regulations. He said that we need to ensure that these Regulations are not too stringent, because again there are only a few locations throughout the Town that Solar Systems can be done and that we can allow them to happen. Most of these systems will be in very specific locations and would not be popping up in every single commercial corridor across the County. He thanked the Town Board for their time and consideration.

Supervisor Rieber asked if the Board had any comments. The Board commented as follows:

Councilman Mace asked Mr. Pavese how they define a large system versus a small system in terms of size.

Mr. Pavese replied stating that there is a rooftop system, which is net metered to the building. Any application whether rooftop mounted or ground mounted can go to net meter. A Solar Farm is a Solar Utility, because it is creating energy just to a distributor to local parties. They can negotiate with local entities such as the County and Town to purchase the energy in bulk. A Solar Utility is a large based system something that is net exporting electricity to another area or buyer via the grid. Approximately every 5-acres you can do (1) Mega Watts, 10-acres you can do (2) Mega Watts. His proposal is for a 30-acre project consisting of approximately 27,000 Solar Panels.

Supervisor Rieber responded to Mr. Pavese stating that in the past the Town of Thompson has very cautiously enacted 1 or 2 Moratoriums only when necessary. He also said that a lot of this is promulgated by increased in government subsidies, tax benefits for installation of Solar Panels plus an initiative by the Governor, which has

been coming out, because many Towns throughout the State for the most part is prepared to handle the onslaught of people proposing these Solar Farms. This is just an initiative by the Governor that we are going to have Solar Panels everywhere and clean energy, but give the local municipalities that chance to regulate them first before offering 30% incentives and make a strong push to allow energy companies the interconnection abilities for these Solar Facilities to connect. We need to regulate them and we need to protect the public, because there have been 6,500 solicitations throughout the County of Sullivan by Cyphers Energy alone with no reasonable plan to connect to the grid or in any feasible way accommodate a Solar Farm. The Moratorium is only for 6-months and there is no reason why the Regulations could not be enacted sooner.

Councilman Sush commented on a Sullivan County Partnership for Economic Development meeting that he attended where a comment was made regarding many of the local Towns that are enacting similar Moratoriums, because of all of the property owners that have been solicited and victimized by the mailers that have been sent out. Further discussion ensued regarding the situation and the proposed leases that have been made.

Attorney Mednick said that the Moratorium has avenues for administrative relief that could be granted for special circumstances for certain applicants if necessary, it is not completely constrictive under the right set of circumstances the Town Board can give administrative relief.

Supervisor Rieber asked Mr. Pavese if he currently has a site plan application pending before the Planning Board.

Mr. Pavese replied that yes they do.

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

A motion to close the Public Hearing at 7:50 PM was made by Councilman Mace and seconded by Councilman Sush.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:51 PM with the Pledge to the Flag. He welcomed the Participation in Government students to the meeting.

MONTHLY REPORTS FOR APRIL 2016 RECEIVED AND FILED

Building Department & Code Enforcement Officer's Report
Dog Control Officer's Report
Comptroller's Budgetary Report

**SPECIAL PRESENTATION: MONTICELLO CENTRAL SCHOOL DISTRICT
PROPOSED BUDGET – TAMMY MANGUS, SCHOOL SUPERINTENDENT**

Monticello Central School District (MCSD) Superintendent Tammy Mangus, School Superintendent along with School Board of Education President Stacey Sharoff and Assistant Superintendent Catherine Addor gave a special presentation on the 2016-2017 Proposed (MCSD) Budget. She provided an informational summary of the presentation given, which can be found appended to these minutes.¹

**COUNCILMAN PETER T. BRIGGS WAS CONGRATULATED FOR BEING THE
RECIPIANT OF THE OUTSTANDING EDUCATOR REWARD ON BEHALF OF THE
SULLIVAN COUNTY SCHOOL BOARDS ASSOCIATION**

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Mace the minutes of the April 19, 2016 Regular Town Board Meeting were approved.

Vote: Ayes 4 Rieber, Briggs, and Mace

Nays 0

Abstained 1 Pavese (He was not present for the meeting.)

On a motion made by Councilman Briggs and seconded by Councilman Sush the minutes of the April 21, 2016 Special Town Board Meeting were approved.

Vote: Ayes 3 Rieber, Briggs, and Sush

Nays 0

Abstained 2 Pavese and Mace (They were not present for the meeting.)

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

1. Letter dated 04/15/16 to Lebaum Company, Inc.: Article 78 Proceeding (Western Sullivan O.R.E., LLC vs Town of Thompson Planning Board, Judd Wishnow, ABTB LLC and G&C Lentini Corp.)
2. Notification dated 04/12/16 from DRBC: Notice of Town of Thompson Application Received (D-1985-075 CP-4) Sackett Lake WWTP Discharge Permit
3. Letter dated 04/18/16 from Barton & Loguidice: SEQRA Lead Agency Designation – Village of Monticello, West Broadway 2.5 MG Water Storage Tank
4. Letters dated 04/12/16 from Sullivan Renaissance: Award Letters to (7) 2016 Grant Recipients for projects located in Village of Monticello & Town of Thompson, which were all identified and reported on.
5. Letter dated 04/26/16 from Gordon MacAdam: Monte Alpha LLC, Rose Valley Road Property, SBL # 130.-1-4 – Property Cleanup
6. Several letters have been received over the past week to Town of Thompson Planning Board and Town Board from many area Columbia Hill Residents expressing comments and concerns regarding the proposed Gan Eden

¹ ATTACHMENT: (MCSD) 2015-2016 PROPOSED BUDGET PRESENTATION

Development project. Copies of the letters will be forwarded onto the Developer of the proposed Gan Eden Development project.

7. Letter dated 04/29/16 from McGoey, Hauser & Edsall Consulting Engineers for the Town to NYS DEC: Dillon Farms WWTP Corrective Action Plan Scope of Work completed.
8. Time Warner Cable: 1st Quarter Franchise Fee – (01/01/2016-03/31/2016) Check # 0004555582 for \$31,127.81.
9. Email dated 04/29/16 from Melinda Meddaugh, Ag & Natural Resources Resource Educator, Cornell University Cooperative Extension of Sullivan County: NYS Agriculture District Application Request for inclusion of the following parcels: Center for Discovery – SBL #'s 7.-1-27.1, 7.-1-26.10, 7.-1-27.2, 7.-1-26.9, 7.-1-26.15, 7.-1-26.8, 7.-1-26.11, 7.-1-26.7, 2.-1-30.3 and 2.-1-30.2.

AGENDA ITEMS:

1. ACTION: PROPOSED LOCAL LAW #2 OF 2016 – ESTABLISHMENT OF CLOTHING BIN REGULATIONS

The Following Resolution Was Duly Adopted: Res. No. 175 of the Year 2016.

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 May 03, 2016

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQ
FOR PROPOSED LOCAL LAW NO. 02 OF 2016**

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated May 03, 2016 in connection with the review of the local law to add Chapter 117 entitled “Clothing Bins, Donation Bins and Recycling Bins” to the Town Code; and

WHEREAS, a Short Form Environmental Assessment Form has been filed in connection with the proposed revisions the Town Code; and

WHEREAS, a public hearing was conducted in connection with the addition of Chapter 117 to the Town Code on May 03, 2016, wherein said public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Local Law 02 of 2016 entitled “A local law adding Chapter 117 entitled ‘Clothing Bins, Donation Bins and Recycling Bins’ to the Town of Thompson Code to establish rules and regulations and provide registration of Clothing Bins, Donation Bins and Recycling Bins”; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. 02 of 2016.

Moved by: Councilman Richard Sush
Seconded by: Councilman Scott S. Mace
Adopted the 3rd day of May, 2016.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RICHARD SUSH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

The Following Resolution Was Duly Adopted: Res. No. 176 of the Year 2016.

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 May 03, 2016

RESOLUTION TO ENACT LOCAL LAW NO. 02 OF 2016

WHEREAS, proposed Local Law No. 02 of the year 2016 entitled “A local law adding Chapter 117 entitled ‘Clothing Bins, Donation Bins and Recycling Bins’ to the Town of Thompson Code to establish rules and regulations and provide registration of Clothing Bins, Donation Bins and Recycling Bins” was introduced to the Town Board at a meeting held April 05, 2016, 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. 02 for the year 2016, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Richard Sush

Seconded by: Councilman Scott S. Mace

Adopted on Motion May 03, 2016

Supervisor WILLIAM J. RIEBER JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RICHARD SUSH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Town of Thompson

Local Law No. 02 of the year 2016

A local law adding Chapter 117 entitled “Clothing Bins, Donation Bins and Recycling Bins” to the Town of Thompson Code to establish rules and regulations and provide registration of Clothing Bins, Donation Bins and Recycling Bins.

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 117 is hereby created as follows:

CHAPTER 117: CLOTHING BINS, DONATION BINS and RECYCLING BINS

§117-1 Legislative Intent

It has come to the attention of the Town Board that there has been a proliferation of Clothing Bins, Donation Bins and Recycling Bins that have been unattended, vandalized, or left in such disrepair as to become eyesores. This local law is intended to protect the public health, safety and welfare and protect the environment by establishing rules and regulations for Clothing Bins, Donation Bins and Recycling Bins.

§117-2 Definitions

Clothing Bins, Donation Bins and Recycling Bins. An attended or unattended receptacle, trailer or container made of metal, wood, steel or similar material for permanent or temporary use, designed or intended for the collection of unwanted clothing, shoes, textiles, books and other similar household items.

Site Host. The owner or lessee of the property site of a Clothing Bin, Donation Bin or Recycling Bin within the Town of Thompson.

Clothing Bin, Donation Bin and Recycling Bin Owner. Any organization, firm or other entity that is an owner operator or lessor of a Clothing Bin, Donation Bin or Recycling Bin pursuant to this Chapter.

Municipal Corporation. An incorporated political subdivision of a state that is composed of the citizens of a designated geographic area and which performs certain state functions on a local level and possesses such powers as are conferred upon it by the state. For this section, Fire Districts are included within this definition.

§117-3 Prohibition

A. It shall be unlawful to erect, place, maintain or operate any Clothing Bin, Donation Bin or Recycling Bin (hereinafter "Bins") as defined in this chapter in the Town of Thompson.

B. Exceptions. Any municipal corporation is permitted to place up to two Bins on its own property pursuant to rules and regulations promulgated herein.

§117-4 Placement of Clothing Bins, Donation Bins or Recycling Bins

A. A Clothing Bin, Donation Bin or Recycling Bin shall be placed on the site in a manner that does not impede vehicular or pedestrian traffic flow.

B. A Clothing Bin, Donation Bin or Recycling Bin shall not be placed within the municipal right-of-way and shall adhere to the setback standards for the site where they are placed.

C. A Clothing Bin, Donation Bin or Recycling Bin shall not be placed in a required parking space or reduce the number of parking spaces below the minimum number required by the Town of Thompson Land Use Law and related approvals.

D. A Clothing Bin, Donation Bin or Recycling Bin shall not be placed on sidewalks and must allow for a minimum of five (5) feet of pedestrian walkway in front of the Clothing Bin, Donation Bin or Recycling Bin.

E. A Clothing Bin, Donation Bin or Recycling Bin shall not be placed within the sight triangle of any intersection.

F. No more than two Clothing Bins, Donation Bins or Recycling Bins shall be placed on any parcel.

G. No Clothing Bin, Donation Bin or Recycling Bin shall be placed any closer to any facing street than the side of the building facing said street.

H. If the lot on which any Clothing Bin, Donation Bin or Recycling Bin is to be located is a non-conforming lot in size for its current use, the Code Enforcement Officer or Building Inspector may deny the permit and refer the owner to the Planning Board for site plan approval.

I. No Clothing Bin, Donation Bin or Recycling Bin shall be permitted on any parcel which has a building violation or any parcel which is not in compliance with the approved site plan for said parcel or in the absence of an approved site plan any parcel which is not in compliance with site standards for the current use of the parcel.

J. No Clothing Bin, Donation Bin or Recycling Bin shall be placed on a vacant lot or on residential property. They may be placed only in areas with HC-1 or HC-2 Zoning.

K. A Clothing Bin, Donation Bin or Recycling Bin must be installed on blacktop, concrete or on other impervious surfaces such that weeds and grass are prevented from penetrating said surfaces.

L. Any Clothing Bin, Donation Bin or Recycling Bin placed next to a building shall be placed in such a way that walkways are not obstructed or diminished and so that pedestrian traffic is not directed or diverted into the path of any travelled way for vehicles.

§117-5 Information and Label Requirement for all Bins

The front of every Clothing Bin, Donation Bin or Recycling Bin shall conspicuously display the following:

A. The name, address, telephone number and the internet web address of the Owner and Operator of the Clothing Bin, Donation Bin or Recycling Bin.

B. A statement, in at least two-inch typeface, that either reads: “this collection bin is owned and operated by a not-for-profit organization” or “this collection bin is owned and operated by a for-profit organization”.

C. If the Clothing Bin, Donation Bin or Recycling Bin is owned by a not-for-profit organization, the front of the collection bin shall also conspicuously display a statement describing the charitable causes that will benefit from the donations;

D. If the Clothing Bin, Donation Bin or Recycling Bin is owned by a for-profit company, the front of the collection bin shall conspicuously display a statement that reads “[name of company] is a for-profit company, deposits are not tax deductible”.

E. A Clothing Bin, Donation Bin or Recycling Bin operated by a for-profit entity on behalf of or in conjunction with a not-for-profit organization shall have the name, address, telephone number and internet web address of both entities on the front of the bin.

§117-6 Violations and Penalties

A. The site host, permittee or other person or entity in control of the property where a Clothing Bin, Donation Bin or Recycling Bin is found to be in violation of this chapter shall be jointly and severally liable therefor.

B. Code Enforcement Officers of the Building Department and Officers of any Police agency are hereby authorized to issue notices of violation, summonses or appearance tickets, returnable in the Town Court of the Town of Thompson, for any violation of this Chapter.

C. In addition to any other penalty that may be imposed for an offense against the Penal Law, any violation of this Chapter shall be punishable by a fine of not less than fifty dollars (\$50.00) nor more than two hundred fifty dollars (\$250.00) for the first such offense.

D. For each subsequent offense, a violation of this Chapter shall be punishable by a fine of not less than one hundred dollars (\$100.00) nor more than five hundred dollars (\$500.00) per week thereafter. Each week such offense is permitted to continue shall constitute a separate offense and shall be punishable as such hereunder without further need for the Town to issue additional notices of violation, summonses or appearance tickets. The Town may also bring an action or proceeding to enjoin the offense and to recover any costs incurred by the Town for removing and/or storing the bin or otherwise remedying conditions brought about by the offense of this chapter. If a site holder and/or permittee is found to have violated the provisions of this Chapter on more than 3 occasions in a calendar year, the site holder and/or permittee shall, in addition, be deemed ineligible to place, use or employ a Clothing Bin, Donation Bin or Recycling Bin within the Town of Thompson pursuant to this Chapter for a period of five years, and the Town of Thompson may remove any or all of such site host and/or permittee's Clothing Bins, Donation Bins or Recycling Bins upon 10 days advance notice. The Town of Thompson may dispose of any Clothing Bin, Donation Bin or Recycling Bin in any manner without further notice.

E. A violation of this Chapter shall include, but not be limited to:

1. Unpermitted placement of a Clothing Bin, Donation Bin or Recycling Bin.
2. Failure to adequately or timely respond to a maintenance request pursuant to this Chapter.
3. Failure to maintain a Clothing Bin, Donation Bin or Recycling Bin pursuant to this Chapter.
4. Failure to adhere to Clothing Bin, Donation Bin or Recycling Bin placement and removal provisions pursuant to this Chapter.
5. Failure to adhere to all permitting requirements pursuant to this Chapter.

§117-7 Management Maintenance Requirement

- A. Site host is responsible to maintain the aesthetic presentation of each Clothing Bin, Donation Bin or Recycling Bin, including fresh paint, readable signage and general upkeep.
- B. Site host must respond to Clothing Bin, Donation Bin or Recycling Bin maintenance complaints within 24 hours of receiving notification during regular business hours.
- C. Site host must remove graffiti within 5 days following receipt of notice of its existence.
- D. If a Clothing Bin, Donation Bin or Recycling Bin becomes damaged or vandalized, it shall be repaired, replaced or removed within 5 days of receipt of notice of such condition.
- E. Each Bin must be regularly emptied of its contents so that it does not overflow, resulting in used clothing being strewn about the surrounding area.

F. The Bin(s) shall be of the type that are enclosed by use of a receiving door and locked so that the contents of the Bin(s) may not be accessed by anyone other than those responsible for the retrieval of the contents.

G. The placement of any Clothing Bin, Donation Bin, or Recycling Bin on any municipality's property is subject to site plan review by the Town of Thompson Planning Board.

§117-8 Severability

In the event that any provision of this chapter shall be deemed illegal or otherwise unenforceable by a court of competent jurisdiction, then only that specific provision shall not be enforced, and all other sections and provisions shall remain in full force and effect.

2. The Town hereby determines that this amendment is an Unlisted action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQRA") is required.

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 #3 OF 2016 – MORATORIUM ON SOLAR FARM ENERGY SYSTEMS

The Following Resolution Was Duly Adopted: Res. No. 177 of the Year 2016.

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 May 03, 2016

RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQRA FOR PROPOSED LOCAL LAW NO. 03 OF 2016

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated May 03, 2016 in connection with the review of the local law to add Chapter 204 entitled "Solar Farms" to the Town Code; and

WHEREAS, a Short Form Environmental Assessment Form has been filed in connection with the proposed revisions the Town Code; and

WHEREAS, a public hearing was conducted in connection with the addition of Chapter 204 to the Town Code on May 03, 2016, wherein said public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Local Law 03 of 2016 entitled “A local law adding Chapter 204 entitled ‘Solar Farms’ to the Town of Thompson Code to establish rules and regulations in connection with Solar Farms”; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. 03 of 2016.

Moved by: Councilman Scott S. Mace
Seconded by: Councilman Richard Sush
Adopted the 3rd day of May, 2016.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilperson RICHARD SUSH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input type="checkbox"/> No <input type="checkbox"/> Recused

The Following Resolution Was Duly Adopted: Res. No. 178 of the Year 2016.

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 May 03, 2016

RESOLUTION TO ENACT LOCAL LAW NO. 03 OF 2016

WHEREAS, proposed Local Law No. 03 of the year 2016 entitled “A local law adding Chapter 204 entitled ‘Solar Farms’ to the Town of Thompson Code to establish rules and regulations in connection with Solar Farms” was introduced to the Town Board at a meeting held April 05, 2016, 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. 03 for the year 2016, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Richard Sush

Adopted on Motion May 03, 2016

Supervisor WILLIAM J. RIEBER JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RICHARD SUSH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input type="checkbox"/> No <input type="checkbox"/> Recused

Town of Thompson

Local Law No. 03 of the year 2016

A local law adding Chapter 204 entitled “Solar Farms” to the Town of Thompson Code

Be it enacted by the Town Board of the

Town of Thompson

1. §204-1 Legislative purpose.

The purpose of this local law is to temporarily prohibit construction and installation of solar energy systems, except rooftop solar panels, and to temporarily suspend any requirement to approve a solar energy system while the Town considers regulations or amended regulations of solar energy systems. This stop gap or interim measure is intended to preserve the status quo pending the adoption of such regulations. The overall purpose of this local law is to promote community planning values by adopting solar energy system regulations after careful consideration. This local law prevents a “race of diligence” by those seeking to obtain an approval before the regulations are in place. This local law will protect the public interest and welfare until such regulations are adopted.

§204-2 Moratorium imposed.

A. Except as provided in subsection B of this Section, for a period of six (6) months following the date of adoption of this local law, (i) no construction, installation or site work shall commence on a solar energy system, (ii) no solar energy system approval shall be granted; and (iii) no application for construction or installation of a solar energy system shall be accepted and/or processed by any of the Town’s boards, officers or employees, unless permitted pursuant to Section 204-3 below. This local law is binding on all Town boards, officers and employees and on all persons, property owners and property proposing a solar energy system within the Town.

- B. The installation of rooftop solar panels is exempt from this moratorium.
- C. This moratorium may be extended by one additional period of up to six (6) months by resolution of the Town Board upon finding of need for such extension.
- D. During the period of the moratorium, the Town shall endeavor to adopt regulations or amended regulations of solar energy systems in the Town.
- E. The term “solar energy system approval” shall mean any permit or approval of a solar energy system, including, but without limitation, any approval of a subdivision, site plan, special permit, variance or building permit application proposing construction or installation of a solar energy system.
- F. The term “solar energy system” shall mean a use, facility, structure or area of land used or proposed to be used to convert solar energy to electricity, except this term shall not include rooftop solar panels.

§204-3 Administrative relief from moratorium.

- A. In order to prevent an unlawful taking of property and to prevent irreparable harm, the Town Board is authorized to grant limited relief from this moratorium pursuant to the standards and requirements herein. An applicant seeking such relief shall be required to show by clear and convincing evidence, including credible dollars and cents proof, that the applicant cannot make any reasonable use of its property by development of any of the uses permitted in the relevant zoning district; that the moratorium causes irreparable injury to the applicant; and that it would be unreasonable and unjust not to grant limited relief from the moratorium. Any such limited relief granted by the Town Board shall be the minimum necessary and the Town Board may impose conditions on any relief granted. All such applications made to the Town Board shall be deemed unlisted actions under SEQRA.
- B. In the event limited relief from the moratorium is granted by the Town Board, the applicant may proceed to other Town board(s), officers and employees required or necessary to apply for solar energy system approval(s). Notwithstanding any relief granted pursuant to this section, a solar energy system shall not be constructed or installed until and unless the proposed construction or installation complies with all applicable laws and regulations, including but not limited to the laws and regulations or amended laws and regulations pertaining to solar energy systems to be adopted by the Town Board during or after the period of this moratorium.
- C. The applicant or any person aggrieved by a decision made by the Town Board pursuant to this section may apply to the state Supreme Court pursuant to Article 78 of the Civil Practice Law and Rules.

§204-4 Notice to applicant – New solar energy system regulations.

This section provides notice to all applicants and other persons that although an application authorized pursuant to §204-3 above may proceed in the review process, the application proceeds

at its risk, because such application will likely be impacted and may be denied because of the solar energy system regulations to be adopted during or after the period of this moratorium.

§204-5 Default approvals abolished.

Notwithstanding any law, rule or regulation to the contrary, no solar energy system approval shall be granted, deemed granted or dispenses with as a result of the passage of time.

§204-6 Supersession of inconsistent laws, if any.

The Town Board hereby declares its legislative intent to supersede any provision of any local law, rule or regulation and any provision of the state Town Law or other special law that may be declared inconsistent or in conflict with this local law. The state law provisions that shall be, and hereby are, superseded include, but are not limited to, all of Article 16 of the Town Law, §§261 to 285 inclusive, and any other provision of law that the Town may supersede pursuant to the state Municipal Home Rule Law and the Constitution of the State of New York. The courts are specifically requested to take notice of this legislative intent and apply such intent in the event the Town has failed to specify any provision of law that may require supersession. The Town Board hereby declares that it would have enacted this local law and superseded such provision had it been apparent.

§204-7 Severability.

If any section, part or provision of this local law or the application thereof to any person, property or circumstance is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the section, part, provision or application directly and expressly adjudged invalid and shall not affect or impair the validity of the remainder of this local law or the application thereof.

2. This local law shall take effect immediately upon filing with the Secretary of State.

3. DISCUSSION: GENERAL CODE PROPOSAL – COMPREHENSIVE CODIFICATION/ANALYSIS OF TOWN CODE BOOK

Supervisor Rieber reported on the General Code Proposal for Codification Services that was received in for the entire Town Code. The total cost is \$12,600.00, which would be billed in (5) installments over a 2 to 3 budget year period. The estimated completion would take that amount of time. Deputy Town Attorney Paula E. Kay and Town Attorney Michael B. Mednick will review the entire proposal and compare it with the one recently received and provided to the Town of Fallsburg due to the difference in cost. Upon their review and comparison they will report back with their findings.

4. REPORT: KIAMESHA LAKE SEWER TREATMENT PLANT UPGRADES

5. KIAMESHA LAKE SEWER TREATMENT PLANT – DISCUSS PURCHASE OF PISTA GRIT CHAMBER & BAFFLE INSTALLATION

- **3A. Kiamesha Lake STP upgrades – Pista Grit removal system, including installation and necessary modifications and controls. UPDATE – A final**

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

7. BILLS OVER \$1,250.00

There were no bills over \$1,250.00.

8. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 182 of the Year 2016.

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.²

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

ADDITIONAL AGENDA ITEMS:

1A. RESOLUTION TO AUTHORIZE EXTENSION OF LETTER AGREEMENT TO WAIVE LETTER OF CREDIT PERFORMANCE BONDING REQUIREMENT FOR ADELAAR INFRASTRUCTURE CONSTRUCTION PROJECT

Authorize extension of Agreement to postpone the requirement to post Performance or Security Bonds and the like dated 05/03/2016, which expired 04/30/2016, Agreement to be extended to 06/01/2016. Supervisor Rieber further explained the extension of the letter agreement dated 05/03/2016. Approve second extension of letter agreement through June 1st. Expired on 4/30/2016 – Bond issue should be sold by then negating the necessity for separate bonding of infrastructure, which is a condition of the site plan approval. Action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 183 of the Year 2016.

Resolved, that the Town Board of the Town of Thompson hereby approves the second extension of the Letter Agreement between EPT Concord II, LLC, EPR Concord II, LP, Adelaar Developer, LLC and the Town of Thompson to waive the letter of credit (Performance/Security Bonding) requirement for the Adelaar Infrastructure Construction Project until June 1st, 2016 subject to Town Attorney approval. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said letter agreement, which will be filed in the Town Clerk's Office and available for inspection upon request.

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

2A. DECLARE SURPLUS EQUIPMENT – WATER & SEWER DEPARTMENT FOR VARIOUS EQUIPMENT / ITEMS

² ATTACHMENT: ORDER BILLS PAID

Water & Sewer Department Superintendent William D. Culligan submitted a request asking the Town Board to declare the following list of equipment/items surplus:

- 1) 1982 GMC Cab and Chassis, License Plate # AV1910, VIN # 1GBM7D1Y4CV572524 (Old Tank Truck)
- 2) 1960 International Dump Truck, License Plate # AV1917, VIN # SB97749E
- 3) 2002 GMC 2500, License Plate # AV1914, VIN # 1GTHK29U02E218847
- 4) 1975 GMC Dump Truck, License Plate # AV1911, VIN # TCE665V591444
- 5) 2001 Dodge Ram 1500, VIN # 1D7HC16X815300072 (Old Dog Control Officer Vehicle)

The equipment/items will be scrapped, bid or sold at auction, whichever is in the best interest of the Town financially.

The Following Resolution Was Duly Adopted: Res. No. 184 of the Year 2016.

Resolved, that the following equipment/items from the Water & Sewer Department hereby be declared surplus and that the Water & Sewer Superintendent be authorized to either sell, bid or scrap said equipment/items, whichever is best financially. The equipment/items are listed as follows:

- 1) 1982 GMC Cab and Chassis, License Plate # AV1910, VIN # 1GBM7D1Y4CV572524 (Old Tank Truck)
- 2) 1960 International Dump Truck, License Plate # AV1917, VIN # SB97749E
- 3) 2002 GMC 2500, License Plate # AV1914, VIN # 1GTHK29U02E218847
- 4) 1975 GMC Dump Truck, License Plate # AV1911, VIN # TCE665V591444
- 5) 2001 Dodge Ram 1500, VIN # 1D7HC16X815300072 (Old Dog Control Officer Vehicle)

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

5A. AUTHORIZE INTER-MUNICIPAL AGREEMENT BETWEEN THE SULLIVAN COUNTY LOCAL DEVELOPMENT CORPORATION AND THE TOWN OF THOMPSON FOR ADELAAR INFRASTRUCTURE SERVICES OF ALL ADELAAR SPECIAL DISTRICTS

Adelaar Bonding – In order to facilitate the bonding package to finance the Adelaar infrastructure the bonds will be issued by the Sullivan County Local Development Corporation (LDC) and as part of this the Town on behalf of the districts will agree to levy a tax on the properties to cover the bonding principal, interest and administration and pay those monies, when collected, to the trustee who will pay the bond payments and the servicing company (Municap) for administration. Further explanation regarding the agreement was provided and action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 185 of the Year 2016.

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 May 03, 2016

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE PUBLIC INFRASTRUCTURE SERVICES AGREEMENT ON BEHALF OF THE ADELAAR RESORT SEWER DISTRICT; ADELAAR RESORT WATER DISTRICT; ADELAAR RESORT DRAINAGE DISTRICT; ADELAAR RESORT LIGHTING DISTRICT, AND ADELAAR ROAD IMPROVEMENT DISTRICT WITH THE SULLIVAN COUNTY LOCAL DEVELOPMENT CORPORATION

WHEREAS, the Town of Thompson has created the Adelaar Resort Sewer District, Adelaar Resort Water District, Adelaar Resort Drainage District, Adelaar Resort Lighting District, and Adelaar Road Improvement District (hereinafter referred to as “Adelaar Districts”) to service the Montreign Casino and Adelaar Resort development at the Adelaar site; and

WHEREAS, the Sullivan County Local Development Corporation (hereinafter referred to as “LDC”) was created to construct and temporarily own all the infrastructure utilized to service the Montreign Casino and Adelaar Resort; and

WHEREAS, it is the understanding of the Town that the LDC will own the aforesaid infrastructure and the Adelaar Districts shall operate and maintain the infrastructure at the cost, inclusive of all debt, operation and maintenance, to be levied against all current property owners within the newly created Adelaar Districts; and

WHEREAS, the LDC shall issue bonds to pay for the costs of the aforesaid infrastructure to be operated and maintained by the Adelaar Districts, and upon the completion of repayment of the bonds the LDC shall transfer ownership of all infrastructure to the Adelaar Districts; and

WHEREAS, the LDC and the Town, on behalf of the Adelaar Districts, need to enter into an agreement that will memorialize their agreement for the LDC to own and pay for the infrastructure improvements and ultimately turn-over said ownership of the infrastructure once full repayment is completed, and for the Adelaar Districts to operate and maintain the infrastructure during the period of repayment by the developer.

NOW, THEREFORE, BE IT RESOLVED, that:

The Town Board hereby authorizes the Town Supervisor to execute the agreement attached hereto as Exhibit “A” on behalf of the Adelaar Districts, with the LDC, to operate and

The lease on the copier in the Town Clerk's Office was up and the Comptroller signed a new lease for a Kyocera 4551 CI Copier System replacement. The new lease is the about the same (\$275 per month for 48 months).

The Following Resolution Was Duly Adopted: Res. No. 187 of the Year 2016.

Resolved, that the Town Board of the Town of Thompson hereby ratify the signature of the Town Comptroller on the new Lease Agreement for a Kyocera 4551 CI Copier System Replacement for the Town Clerk's Office for a total of (48) monthly lease payments of \$275.00 (plus taxes).

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

6A. PURCHASE REQUEST: PARKS & RECREATION AND WATER & SEWER DEPARTMENTS – DISCUSS PURCHASE OF (3) NEW VEHICLES

Superintendent Culligan submitted a purchase request on behalf of the Parks & Recreation and Water & Sewer Departments for the purchase of three new vehicles as follows: Dodge Ram 1500 Pickup (for Parks/Recreation Department); Chevy 3500 Pickup with V Plow and a 1 Ton Dump Truck with V Plow (to be shared between Water/Sewer & Parks Dept.). Discussion ensued regarding the requested purchases. The Town Board agreed to purchase the Dodge Ram 1500 Pickup Truck for the Parks Department at this time. Further discussion is necessary regarding the purchase of the other (2) vehicles. Action was taken to authorize the purchase of (1) additional Dodge Ram 1500 Pickup Truck off the previously awarded bid approved on December 15th, 2015 for \$28,931.00 per vehicle.

The Following Resolution Was Duly Adopted: Res. No. 188 of the Year 2016.

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 May 03, 2016

RESOLUTION TO AUTHORIZE THE TOWN OF THOMPSON PARKS DEPARTMENT TO PURCHASE A 2016 OR NEWER 6800 GVWR SINGLE REAR WHEEL, 4WD, SIX PASSENGER EXTENDED CAB/CREW PICKUP TRUCK

WHEREAS, the Town of Thompson Parks Department has requested to purchase a new 6800 GVWR Single Rear Wheel, 4WD, six passenger extended cab/crew pickup truck which is necessary and essential to carrying out the general duties of the Parks Department; and

WHEREAS, this truck purchase would be as a multi-purpose utility truck and said purchase would be used to replace a currently existing truck which is in significant disrepair and in need of replacement; and

WHEREAS, this truck is the same truck previously purchased by the Town of Thompson Sewer and Water Department in December, 2015 which was purchased under existing Sewer and Water Department bid for the amount of \$28,931.00 per truck from Robert Green Auto & Truck Inc.; and

WHEREAS, the cost for this same truck shall significantly increase for the year 2017, and in the interest of time and saving taxpayer dollars the Town of Thompson agrees to piggyback on the previous Sewer and Water Department bid of December, 2015 since this purchase is for the identical truck and the instant purchase is required to carry out the daily functions of the Parks Department in light of the unexpected deterioration of the currently used vehicle by said Department; and

WHEREAS, the previous low bidder has agreed to sell the aforementioned vehicle pursuant to the identical terms of the previous low bid for the same vehicle with expected delivery to take place in mid-June or early July, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Parks Department be hereby authorized to purchase a new 6800 GVWR single rear wheel, 4WD, six passenger extended cab/crew pickup truck.

BE IT FURTHER RESOLVED that said purchase shall be made pursuant to the terms of the previous Sewer and Water Department bid process which took place on December 15, 2015 for the estimated cost of \$28,931.00 from Robert Green Auto & Truck Inc.

BE IT FURTHER RESOLVED that the Town of Thompson shall utilize the prior Sewer and Water Department bid for this purchase since it is an identical purchase and the previous low bidder agrees to continue to honor the bid price for the year 2016 and due to the aforesaid exigent circumstances requiring the immediate purchase of said vehicle and in the best interest of the taxpayers of the Town of Thompson.

Adopted the 3rd day of May, 2016.

Motion by: Councilman Richard Sush

Seconded by: Councilman Peter T. Briggs

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman PETER T. BRIGGS	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"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

SUPERVISOR REPORT
UNDER ADDITIONAL ITEMS

- Shred Day Event – May 21st, 2016, 9am to 12pm in Town Hall Parking Lot.
- Spring Cleanup – Saturday, May 21st, 2016 – Saturday, June 4th, 2016, permit required, drop off location at the Sullivan County Landfill.
- Sullivan County Annual Litter Pluck Event was very successful this year.
- MAFCO Youth Football and Cheerleading Organization 7th Annual Pancake Breakfast Celebrating Mother's Day on Saturday, May 7th, 2016 from 7am to 12pm at the Monticello Firehouse, Adults \$6.00, Seniors \$5.00, Children \$4.00 and under 5 free.
- 2016 Sullivan County Plan & Progress Small Grants Program applications now being accepted. Application deadlines – 1st round by 05/13/16, 2nd round by 07/01/16 and 3rd round by 09/02/16.
- Sullivan County Partnership SEQRA Educational Conference at The Sullivan on May 10th, 2016, 5pm – 9:30pm.
- NYS Water Grants Program Informational webinar offered by the NYS EFC on May 11th, 2016 at 11am.
- Status of the Montreign Resort Casino Project there are 170+ Employees onsite at this time.
- Cleanup of construction debris and materials at the Cappelli site along Concord Road.
- NYSEG Double Wood Utility Pole Removal – Discussion ensued.

COUNCILMEN & DEPARTMENT HEAD REPORTS

Superintendent Culligan reported on status of the Dillon Farms Sewer District Improvements.

Director Carnell provided updates regarding the Montreign Resort Casino Project and the Veria Lifestyles Project.

Councilman Mace reported on the Annual Shred Day Event, Saturday, May 21st, 2016 from 9am to 12pm. He also reported on the issue regarding Electronic Recycling Materials no longer being accepted at the Sullivan County Landfill.

Councilman Briggs reported on the Peter H. Cahalan Scholarship Inaugural Meatloaf Dinner on Thursday, May 12th, 2016 at Mr. Willy's Restaurant, 5:30pm to 8:30pm, tickets are \$20.00 per person. Also the Monticello Elk's will be holding a Standup Comedy Night Event on Saturday, May 7th, 2016 at 7PM.

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

Councilman Sush questioned the time requirements/procedures for the Proposition Referendum to change the Supervisor term of office.

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

There was no new business reported on.

PUBLIC COMMENT:

Steven Kurlander of Harris Woods, Monticello commented on tree clearing along Old Liberty Road by NYSEG for the reduction of Power Outages. They were recently without Electricity for 2-days due to a Power Outage and it could happen again if the trees are not addressed. He invited the Town Board to attend the Harris Woods Annual Meeting and he will notify the Supervisor's Secretary Karen Schaefer with the date and time once they have been determined. He also reported on graffiti of buildings located near the 4-corners in Kiamesha Lake along NYS Route 42 North.

John J. Pavese, Jr. of Monticello encouraged the Town Board to proceed quickly regarding the establishment of the Solar Energy System Regulations now that a Moratorium has been put in place. He has offered to work with the Town providing assistance if necessary regarding the preparation of the regulations.

Paul Walsh of Rock Hill commented on the removal of dead trees by the Highway Department throughout the Town along Official Town Roadways.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- May 21st: Annual Spring Shred Day Event, Town Hall Parking Lot, 9AM to 12PM.
- May 21st – June 4th: Annual Spring Cleanup Program (Permit Required).

ADJOURNMENT

On a motion made by Councilman Briggs and seconded by Councilman Sush the meeting was adjourned at 9:02 PM.

Respectfully Submitted By:


Marilee J. Calhoun, Town Clerk