

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 **November 01, 2016**.

ROLL CALL:

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

APPROVED

Absent: Councilman Richard Sush

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Michael Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
James Carnell, Jr., Building, Planning & Zoning Director
Gary J. Lasher, Town Comptroller

PUBLIC HEARING: 2017 FISCAL YEAR PRELIMINARY BUDGET

Supervisor Rieber opened the Public Hearing at 7:32 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 October 28, 2016 with same being posted at the Town Hall on October 28, 2016.

Supervisor Rieber provided an overview of the Proposed Preliminary Budget. He gave a 10-minute presentation consisting of information as follows:

- The 2016 budget including all sewer and water districts that are controlled by the Town are \$14.7 million and increase of approximately \$1.6 over 2016.
- The Emergency Services Special Districts not controlled by the Town such as Monticello Fire District, Rock Hill Fire District, Hurleyville Fire District and Rock Hill Ambulance District total approximately \$2.37 million.
- The Ethelbert B. Crawford Public Library total is \$740,047.00
- The total appropriations are \$17.8 million.
- There are extra expenditures approximately totaling \$1,439,000.00 as follows:
 - New Bookkeeping System - \$125,000.00
 - New Deputy Administrator Position - \$80,000.00
 - Town Court – New Court Clerk Position and other expenses - \$37,000.00
 - Assessor’s Office – Data Collector Position budgeted as full-time - \$12,000.00
 - Adelaar Districts (5) Newly Created - \$365,000.00
 - Highway Paving - \$250,000.00
 - Highway (Increased Reserves for Equipment & Salt Shed - \$110,000.00
 - Economic Development Initiatives - \$50,000.00

- Sewer & Water Increased Expenses - \$210,000.00 (Approximately \$3.55 million Total Expenses for entire Town) (Increased Sewer & Water Districts from 11 to 16.)
- Health Insurance Tentative 10% Increase - \$150,000.00
- Building Demolition - \$50,000.00
- Overall tax levy for A & B Funds combined is down 3.57% over 2016.
- Highway costs Town-wide are \$5.85 million out of a \$14.7 million budget.
- Lighting Districts are \$108,615.00.
- General Funds are approximately \$4.8 million in appropriations.
- The Town allocated some of the increased retainage of fees due to growth and development in the Town towards some of these increased expenditures for next year.
- The Town has healthy fund balances and unexpended balances that were budgeted last year and the excess revenues exceed what was budgeted last year. Those balances should cover the increased expenditures.
- Adelaar Districts – Increased expenditures, which total approximately 20% of the total increased expenditures, which are paid for by the Adelaar Districts.
- Payroll increased generally 3% pursuant to collective bargaining agreements with some individual adjustments in salaries. Gross payroll estimated for 2017 is \$4.2 million, which includes positions budgeted for, but have not been filled.
- The Town will exceed the tax cap due to the increased appropriations for the creation of the (5) new Special Adelaar Districts, which will be paid for by the Developer/User of those Districts. The Town will prepare a petition requesting a waiver from the tax cap requirements to submit to the NYS Comptroller's Office due to extenuating circumstances. Supervisor Rieber feels that the Town has a good case to win an argument not to over-ride the tax cap based on an adjustment in the calculations. He is not sure if this can be done due to stringent legislation, however in the end the overall tax rates will be decreasing. The Town has approved an over-ride in the tax cap as a precaution to prevent the Town from being in violation of the legislation.

Supervisor Rieber thanked everyone that was involved, for all of their hard work and assistance put forth towards the creation of this budget.

Supervisor Rieber asked if the Board had any comments. The Board had no comments.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There were no public comments made.

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 7:45 PM was made by Councilman Briggs and seconded by Councilman Pavese.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:46 PM with the Pledge to the Flag.

MONTHLY REPORTS FOR OCTOBER 2016 RECEIVED AND FILED

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

APPROVAL OF MINUTES:

On a motion made by Councilman Mace and seconded by Councilman Briggs the minutes of the October 11th & 18th, 2016 Reconvened Town Board Meeting and Budget Work-Session were approved as presented.

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

On a motion made by Councilman Mace and seconded by Councilman Briggs the minutes of the October 18th, 2016 Regular Town Board Meeting were approved as presented.

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

On a motion made by Councilman Mace and seconded by Councilman Pavese the minutes of the October 20th, 2016 Reconvened Town Board Meeting and Budget Work-Session were approved as presented.

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

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the October 24th & 26th, 2016 Reconvened Town Board Meeting and Budget Work-Session were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Ethelbert B. Crawford Public Library:** 2017 Trustee & Budget Vote Results

Nays 0
Absent 1 Sush

3. ESTABLISH DATE FOR PUBLIC HEARING – AMEND CHAPTERS 52 & 250 – ESTABLISHMENT OF PARKLAND & RECREATION FEES

The Proposed Local Law to Amend Chapters 52 & 250 to Establish Parkland and Recreation Fees was referred to the Planning Board for their review and recommendation. The Planning Board made a recommendation at their 10/19/16 meeting to proceed with the Proposed Local Law. Action to establish a date for a Public Hearing was taken as follow:

The Following Resolution Was Duly Adopted: Res. No. 324 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 November 01, 2016

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 November 01, 2016, a proposed Local Law No. 09 of 2016, entitled "A local law amending Chapter 52 entitled 'Planning Board and Zoning Board of Appeals' and Chapter 250 entitled 'Zoning and Planned Unit Development' of the Town of Thompson Code".

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 06, 2016 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 Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Adopted on Motion November 01, 2016

Supervisor WILLIAM J. RIEBER, JR.
Councilman PETER T. BRIGGS

Yes [X] No []
Yes [X] No []

Councilman RICHARD SUSH
Councilman SCOTT S. MACE
Councilman JOHN A. PAVESE

Yes [] No [] Absent
Yes [X] No []
Yes [X] No []

Town of Thompson

Proposed Local Law No. 09 of the year 2016

A local law amending Chapter 52 entitled “Planning Board and Zoning Board of Appeals” and Chapter 250 entitled “Zoning and Planned Unit Development” of the Town of Thompson Code

Be it enacted by the Town Board of the

Town of Thompson

1. §52-3 E. is hereby amended to read as follows:

E. If the Planning Board determines that a suitable park or parks of adequate size cannot be properly located in any plat showing lots, blocks or sites pursuant to Town Law §276(6) or any site plan pursuant to Town Law §274-a(6), or is otherwise not practical, the Planning Board shall require, as a condition of approval of any such plat, payment to the Town of a parkland fee, which fee shall be available for use by the Town for park, playground and/or recreation purposes, including acquisition of property. The fee for same shall be consistent with parkland fees as set in Article XIX of Chapter 250 of the Town Code.

2. Chapter 250 is hereby amended to include:

ARTICLE XIX
Park, Playground, Recreational Sites and Parkland Fees

§250-151. Approval procedure for subdivision plats pursuant to Town Law §276(6).

A. Before the approval by the Planning Board of a plat showing lots, blocks or sites, with or without streets or highways, or the approval of a plat already in the office of the Clerk of the county wherein such plat is situated if such plat is entirely or partially undeveloped, such plat shall also show, in proper cases and when required by the Planning Board, a park or parks suitably located for playground or other recreational purposes. Where a proposed park, playground or other permanent recreation area is shown on the Site Development Plan to be located in whole or part in a proposed subdivision, the Planning Board shall require that such area or areas be shown on said plat.

B. The Planning Board shall require, as a condition to approval of any such plat, a payment to the Town of a parkland fee, which fee shall be available for use by the Town for park, playground and/or recreation purposes.

C. When said permanent recreational areas are to be required to be shown, the subdivider shall submit to the Planning Board a suitable tracing, at a scale of not less than 30 feet to an inch, indicating:

- (1) The boundaries of said recreation area.
- (2) Existing physical features, such as brooks, ponds, trees, rock outcrops, structures, etc.
- (3) Existing and, if applicable, proposed changes in grades of said area and the land immediately adjacent.

D. In no event shall the Planning Board require that more than 10% of the gross area of a proposed subdivision be so shown. The minimum area of contiguous open space acceptable in fulfillment of this requirement shall be generally three acres. However, in the case of subdivisions of less than 10 acres, smaller recreation areas may be approved by the Planning Board whenever it deems that the difference between the area shown and three acres may be made up in connection with the subdivision of adjacent land.

E. In applicable cases, the Planning Board shall require execution and filing of a written agreement between the applicant and the Town Board regarding costs of grading, development, equipment and maintenance of said recreation areas, as well as the conveyance of whatever rights and title deemed necessary to ensure that said premises will remain open for use by the residents of the Town of Thompson.

§250-152. Determination of required lands or monies.

A. For every 100 people in a development, one acre of land may, at the discretion of the Planning Board, be provided for by the developer. For the purposes of computation:

- (1) Single-family detached = four people per unit.
- (2) Efficiency apartment = one person per unit.
- (3) One-bedroom townhouse, condominium or apartment = two people per unit.
- (4) Two-bedroom townhouse, condominium or apartment = three people per unit.
- (5) Three-bedroom townhouse, condominium or apartment = four people per unit.

B. For all developments and subdivisions, other than up to a four-lot minor subdivision, if the Planning Board has required the incorporation of recreation facilities by the developer on his site, the parkland fee shall be \$1,250 per the higher of the number of units or lots. If the Planning Board has not required the incorporation of recreation facilities by the developer on his site, the parkland fee shall be \$2,500 per unit or lot.

C. In either case, the total amount of parkland fees to be paid by the developer shall be delivered to the Town prior to the issuance of any final approval of the subdivision.

D. In instances where the Planning Board requires the construction of on-site recreation facilities, and if the development is approved in sections in accordance with general Town Law §276 subdivision 6, said recreation facilities shall be constructed proportionally with the sections.

E. In the case where the Planning Board deems it in the best interest of the Town to require the developer to provide land to the Town to create a Town-wide park instead of money, the Town will enter into a contract agreement with the developer. This contract will be executed before final approval is granted by the Planning Board.

F. Whereas the domicile of an applicant for a development or subdivision, greater than a two-lot subdivision, is located on said land proposed for development or subdivision, the fee required by this section upon the applicant's post-subdivision domicile parcel is waived.

§250-153. Approval procedure for site plans pursuant to Town Law §274-a(6).

A. Before the approval by the Planning Board of a site plan containing residential units, such site plan shall also show, when required by such board, a park or parks suitably located for playground or other recreational purpose.

B. Land for such park, playground or other recreational purpose may not be required until the Planning Board makes a finding that a proper case exists for requiring a park or parks be suitably located for playgrounds or other recreational purpose within the Town. Such finding shall include an evaluation of the present and anticipated future needs for park and recreational facilities in the Town based on projected population growth to which the particular site plan will contribute.

C. In the event the Planning Board makes such a finding pursuant to paragraph B of this section that the proposed site plan should require a park or parks suitably located for playgrounds or other recreational purpose, but that a suitable park or parks of adequate size to meet the requirement cannot be properly located on such site plan, the Planning Board may require a sum of money in lieu thereof as shall be consistent with parkland fees as set forth in this Article.

D. The Planning Board shall require as a condition of approval of any site plan containing residential units a payment to the Town of a parkland fee, which fee shall be available for use by the Town exclusively for park, playground or other recreational purpose, including the acquisition of property.

E. Notwithstanding the foregoing provision, if the land included in a site plan under review is a portion of a subdivision plat which has been reviewed and approved pursuant to Town Law §276 and this Article, the authorized board shall credit the applicant for any land set aside or parkland fees paid under such subdivision plat approval. In the event of re-subdivision of such plat, nothing shall preclude the additional reservation of parkland fees or money donated in lieu thereof.

§250-154. Determination of required lands or monies.

A. For every 100 people in a development, one acre of land must, at the discretion of the Planning Board, be provided for by the developer. For the purposes of computation:

- (1) Single-family detached = four people per unit.
- (2) Efficiency apartment = one person per unit.
- (3) One-bedroom townhouse, condominium or apartment = two people per unit.
- (4) Two-bedroom townhouse, condominium or apartment = three people per unit.
- (5) Three-bedroom townhouse, condominium or apartment = four people per unit.

B. For all developments and subdivisions, other than up to a four-lot minor subdivision, if the Planning Board has required the incorporation of recreation facilities by the developer on his site, the parkland fee shall be \$1,250 per the higher of the number of units or lots. If the Planning Board has not required the incorporation of recreation facilities by the developer on his site, the parkland fee shall be \$2,500 per unit or lot.

C. In either case, the total amount of parkland fees to be paid by the developer shall be delivered to the Town prior to the issuance of any building permits.

3. Except as herein specifically amended, the remainder of Chapter 52 and Chapter 250 of such Code shall remain in full force and effect.
4. 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.
5. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
6. This local law shall take effect immediately upon filing with the Secretary of State.

**4. SCHEDULE DATE FOR SPECIAL TOWN BOARD MEETING – INTERVIEW
PROFESSIONAL PLANNING CONSULTANT(S)**

Supervisor Rieber reported that there are a couple more Professional Planning Consultants that the Town Board would like to interview. The Town Board agreed to Recess this meeting until Tuesday, November 15th, 2016 at 5:30 PM prior to the Regular Town Board Meeting to conduct the necessary interviews. Town Clerk Calhoun advised that there is a Joint Public Hearing at 6:45 PM with the Village of Monticello at the Village Hall the same evening. This meeting will be Recessed so that the interviews can take place prior to the Joint Public Hearing from 5:30 PM to 6:30 PM.

5. AUTHORIZE CONTRACT WITH HUMANE SOCIETY OF PORT JERVIS / DEERPARK, INC. FOR DOG SHELTER SERVICES (2017)

The Following Resolution Was Duly Adopted: Res. No. 325 of the Year 2016.

Resolved, that the Town Board of the Town of Thompson hereby approve and authorize the Town Supervisor's execution of the agreement between the Town of Thompson and the Humane Society of Port Jervis/Deerpark, Inc. for the period beginning January 1st, 2017 through December 31st, 2017 for the purpose of dog kenneling/shelter services. Further Be It Resolved, that a copy of said agreement shall be kept on file in the Town Clerk's Office.

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

5A. AUTHORIZE CONTRACT WITH HUMANE SOCIETY OF MIDDLETOWN, INC. FOR DOG SHELTER SERVICES (2017)

The Following Resolution Was Duly Adopted: Res. No. 326 of the Year 2016.

Resolved, that the Town Board of the Town of Thompson hereby approve and authorize the Town Supervisor's execution of the agreement between the Town of Thompson and the Humane Society of Middletown, Inc. for the period beginning January 1st, 2017 through December 31st, 2017 for the purpose of dog kenneling/shelter services. Further Be It Resolved, that a copy of said agreement shall be kept on file in the Town Clerk's Office.

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

6. GEMSTAR ESTATES: DISCUSS ENFORCEMENT OF RESTORATION BOND & COLLECTION OF UNPAID INVOICES

A discussion was held regarding the enforcement of the Restoration Bond and the collection of unpaid invoices regarding the Gemstar Estates project. Director Carnell reported on the initial letter that was sent to the developer as well as the email dated 10/26/16 from Ethan Mindrebo, PE of McGoey, Hauser & Edsall Consulting Engineers, DPC. Attorney Mednick had sent the developer a letter previously regarding this matter and has not received a response. He will research the matter further and send another

letter to the developer. He is recommending that the matter be tabled until the next Town Board Meeting to allow additional time for the developer to respond to his second letter. If there is no response by the next meeting he will provide his recommendation on how to proceed based on his findings.

7. RESOLUTION – OBTAIN SALT SHED PROPERTY FROM NYS DOT

The Following Resolution Was Duly Adopted: Res. No. 327 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 November 01, 2016

**RESOLUTION TO AUTHORIZE AND APPROVE THE REQUEST OF CERTAIN
SURPLUS PROPERTY FROM THE NEW YORK STATE DEPARTMENT OF TRANS-
PORTATION FOR A DOLLAR PAYMENT WAIVED**

WHEREAS, the New York State Department of Transportation (NYS DOT) currently possesses certain property located in the Town of Thompson near the State Route 17 Exit 108 interchange that is currently not being utilized and is surplus for the state; and

WHEREAS, said property is more fully described by the metes and bounds description attached to this Resolution as Exhibit A; and

WHEREAS, said property would be extremely beneficial to and in the best interest of the Town of Thompson Highway Department to locate a “Salt Barn” to store salt and highway equipment used to plow and maintain the Town highways during winter months; and

WHEREAS, the Town of Thompson is requesting that the NYS DOT declare this property surplus and approve the transfer of same to the Town of Thompson for a dollar payment waived.

NOW, THEREFORE, BE IT RESOLVED, that:

The Town Board does hereby request that the NYS DOT declare the parcel of property as more fully described in Exhibit A, located off the Exit 108 interchange of Route 17 in the Town of Thompson, surplus.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that:

The Town Board does formally approve its request that the aforesaid property be declared surplus and sold to the Town of Thompson for a dollar payment.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that:

The Town Board does request the NYS DOT approve the transfer of the aforementioned and described parcel to the Town of Thompson for a dollar payment waived.

This Resolution shall be effective immediately upon its approval by the Town Board.

Adopted the 1st day of November, 2016.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

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 type="checkbox"/> No <input type="checkbox"/> Absent
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"/>

EXHIBIT A

NEW YORK STATE DEPARTMENT OF TRANSPORTATION
CONVEYANCE MAP SURVEY DESCRIPTION
MAP 6-C, PARCEL NO. 468
BLOOMINGBURG-MONTICELLO PT. 2, STATE HIGHWAY NO. 5457

All that piece or parcel of property hereafter designated as Parcel No. 468, situate in the Town of Thompson, County of Sullivan and the State of New York, as shown on the accompanying map and described as follows:

Parcel No. 468

BEGINNING at a point on the southerly side of the old Bloomingburg – Monticello Part 2, State Highway 5457, as shown on Map No. 0.1 of S.H. No. 5457, dated January 10, 1930, and Map No. 125R-1, Parcel No. 224, as filed in the Department of Transportation on December 27, 1955 and Office of the Clerk of Sullivan County on July 16, 1956, in Deed Book 542, at Page 362, said point being 62+/- feet distant Southeasterly as measured at right angles from station G4+98+/- of the hereinafter described survey base line of the reconstruction of part of the Bloomingburg – Monticello Part 2, State Highway No. 5457; thence running Easterly along the southerly line of old S.H. No. 5457, as shown on Map No. 0.1, dated January 10, 1930, 156'+/- to a point; thence continuing along the same, South 82 degrees 18 minutes 30 seconds East 254.4'+/- to a found concrete monument, said monument being distant 93.6'+/- Westerly as measured at right angles from station A202+51+/- of the hereinafter mentioned survey base line; thence cutting the lands of The People of the State of New York on the following four (4) courses and distances: (1) South 60 degrees 48 minutes 00 seconds West 165+/- feet to a point distant 245.94' Westerly as measured at right angles from station A203+13.78 of the hereinafter mentioned survey base line; (2) South 68 degrees 18 minutes 00 seconds West 167.74 feet to a point distant 408.08' Westerly measured at right angles from station A203+56.77 of the

hereinafter survey base line; (3) North 45 degrees 45 minutes 00 seconds West 167.74 feet to a point distant 137'+/- Southerly as measured at right angles from station G4+87'+/- of the hereinafter survey base line; (4) North 34 degrees 34 minutes 00 seconds West 76'+/- to the point and place of BEGINNING. Containing 0.89 acre, more or less.

Being a portion of the property acquired in fee by the People of the State of New York by virtue of the following parcel and map:

Parcel No. 224 of Map No. 125R1, which map was filed in the Department of Transportation on December 27, 1955 and the Clerk of the County of Sullivan on July 16, 1958 in Deed Book 542, at Page 362.

RESERVING, however, to the People of the State of New York, the provision that the right of access to and from the abutting property is fully prohibited along a portion of the new highway boundary established herein, namely along the following courses and distances:

BEGINNING at a concrete monument marking the easterly most corner of the above described parcel, said monument being distant 94'+/- Westerly as measured at right angles from station A202+51'+/- of the hereinafter mentioned survey base line; running thence South 60 degrees 48 minutes 00 seconds West 165'+/- feet to a point distant 245.94' Westerly measured at right angles from station A203+13.78 of the hereinafter mentioned survey base line; thence South 68 degrees 18 minutes 00 seconds West 167.74 feet to a point distant 408.08 feet Westerly as measured at right angles from station 203+56.77 of the hereinafter mentioned survey base line; thence North 45 degrees 45 minutes 00 seconds West 114.09 feet to a point distant 137'+/- Southerly measured at right angles from station G4+87'+/- of the hereinafter mentioned survey base line; thence North 29 degrees 34 minutes 00 seconds West 76'+/-.

The above mentioned survey base line is a portion of the survey base line previously established for the reconstruction of part of the Bloomingburg – Monticello Part 2, State Highway No. 5457, County of Sullivan, as shown on Map No. 125R-1, which is on file in the New York State Department of Transportation and is described as follows:

BEGINNING at station G0+0 = A201+05.65; thence South 30 degrees 27 minutes 00 seconds East 494.35 feet to station A206+00; Also beginning at station A201+05.65 = G0+00; thence South 56 degrees 35 minutes 00 seconds West 600 feet to station G6+00.

All Bearings referred to True North per Map 125R-1.

** A copy of the New York State Department of Transportation Conveyance Map and Parcel Information attached.³

8. MELODY LAKE WATER SYSTEM IMPROVEMENTS – DISCUSS & APPROVE AGREEMENT FOR ENGINEERING SERVICES

The Following Resolution Was Duly Adopted: Res. No. 328 of the Year 2016.

³ ATTACHMENT: NYS DOT CONVEYANCE MAP & PARCEL INFORMATION.

(Note: For the Emerald Green Sewer Treatment Plant Standby Generator.)

Peak Power Systems

\$1,346.98 Total Cost

Invoice #40829 for generator repairs at Kiamesha Wastewater Treatment Facility. Work completed on 09/15/16 – Installation of new block heater on the main generator.

Total Cost = \$1,346.98

(Note: For the Kiamesha Lake Sewer Treatment Plant Main Generator.)

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

Supervisor Rieber recused himself from the next matter since it involves his brother Kevin Rieber who is the owner-operator of Wm. Rieber & Sons, Inc. He also reported that he was not involved with the purchase, has no interest or ownership in the business and receives no compensation. The meeting was turned over to Councilman Mace to conduct the next matter. Supt. Messenger stated that they checked prices and Wm. Rieber & Sons, Inc. was the cheaper price obtained.

The Following Resolution Was Duly Adopted: Res. No. 331 of the Year 2016.

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

Wm. Rieber & Sons, Inc.

\$2,640.00 Total Cost

Invoice #1871 dated 10/10/16 for the purchase of 82.5 yards of topsoil for the period of 04/28/16 – 05/26/16 for lawn and surface repairs made at Melody Lake Acres Water District due to property damages caused by water main repairs and replacement.

Total Cost = \$2,640.00

(Note: For the Melody Lake Acres Water District.)

Moved by: Councilman Briggs Seconded by: Councilman Pavese

Vote: Ayes 3 Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

Recused 1 Rieber

The meeting was turned back over to Supervisor Rieber.

12. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 332 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.⁴

⁴ ATTACHMENT: ORDER BILLS PAID

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

OLD BUSINESS:
RESOLUTION TO AUTHORIZE 6-MONTH EXTENSION OF SOLAR ENERGY SYSTEMS MORATORIUM

Attorney Mednick recommended that the Town Board approve a Resolution to extend the Solar Energy Systems Moratorium to allow additional time to for the completion and approval of the Proposed Local Law for the Creation of Chapter 224 to allow the Establishment of Solar Energy Systems Regulations for the Town. The original Moratorium Local Law authorizes the Town to extend the Moratorium for a maximum of 6-months by Resolution. Attorney Mednick said that once the Proposed Local Law to Establish the Solar Energy Systems Regulations has been enacted it has a clause to repeal the Moratorium. Action to extend the Moratorium and establish a date for a public hearing was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 333 of the Year 2016.

Resolved, that the Town Board of the Town of Thompson hereby authorizes a 6-month extension to the Solar Energy Systems Moratorium, this was originally imposed by Local Law No. 03 of 2016, Enacted on 05/03/2016.

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

ESTABLISH DATE FOR PUBLIC HEARING – CREATION OF CHAPTER 224 – ESTABLISHMENT OF SOLAR ENERGY SYSTEMS REGULATIONS

The Following Resolution Was Duly Adopted: Res. No. 334 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 November 01, 2016

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 November 01, 2016, a proposed Local Law No. 10 of 2016, entitled "A local adding Chapter 224 entitled ‘Solar Energy Systems’ to the Town of Thompson Code”.

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 20, 2016 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 Scott S. Mace

Seconded by: Councilman Peter T. Briggs

Adopted on Motion November 01, 2016

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

Town of Thompson

Proposed Local Law No. 10 of the year 2016

A local law adding Chapter 224 entitled "Solar Energy Systems" to the Town of Thompson Code

Be it enacted by the Town Board of the

Town of Thompson

1. § 224-1. Purpose.

The purpose of this chapter shall be to adopt statutory requirements to advance and protect the public health, safety and welfare of citizens of the Town of Thompson, New York; to take advantage of safe, abundant, renewable and nonpolluting energy resources; to decrease the cost of energy to the owners of commercial and residential properties; and to increase employment and business development in the region by furthering the installation of Solar Energy Systems.

§224-2. Legislative authority.

This chapter is enacted pursuant to Town Law §§ 261 through 263 and §10 of the Municipal

Home Rule Law to adopt zoning provisions that advance and protect the health, safety and welfare of the community and to make provision for, so far as conditions may permit, the accommodation of solar energy systems and equipment and access to sunlight necessary therefor.

§ 224-3. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

ACCESSORY STRUCTURE

A structure, the use of which is customarily incidental and subordinate to that of the principal building and is attached thereto or is located on the same lot or premises as the principal building.

BUILDING INTEGRATED PHOTOVOLTAIC SYSTEM

A combination of photovoltaic building components integrated into any building envelope system such as vertical facades, including glass and other facade material, semitransparent skylight systems, roofing materials and shading over windows.

GROUND-MOUNTED SOLAR ENERGY SYSTEM

A solar energy system which is anchored to the ground and attached to a pole or other mounting system, detached from any other structure, for the primary purpose of producing electricity for onsite consumption.

LARGE-SCALE SOLAR ENERGY SYSTEM

A solar energy system which is ground-mounted and produces a rated power of more than 10 kilowatts (kW) or greater per hour of energy for the purpose of producing electricity for on-site and off-site sale or consumption.

SMALL-SCALE SOLAR ROOF-MOUNTED SOLAR ENERGY SYSTEM

A solar panel system located on the roof of any legally permitted building or structure for the purpose of producing electricity for on-site or off site consumption which produces a rated power of 10 or less kilowatts (kW) per hour of energy or solar thermal systems.

SOLAR ENERGY COLLECTOR

A solar photovoltaic cell, panel, array, solar hot air or water collector device which relies upon solar radiation as an energy source for the generation of electricity or transfer of stored heat.

SOLAR ENERGY EQUIPMENT

Electrical energy storage devices, material, hardware, inverters or other electrical equipment and conduit of photovoltaic devices associated with the production of electrical energy.

SOLAR ENERGY SYSTEM

An electrical generating system composed of a combination of both solar panels and solar energy

equipment.

SOLAR PANEL

A photovoltaic device capable of collecting and converting solar energy into electrical energy.

SOLAR-THERMAL SYSTEM

Solar thermal systems which directly heat water or other liquid using sunlight. The heated liquid is used for such purposes as space heating and cooling, domestic hot water and heating pool water. The second sentence is not a definition but an example of use.

§224-4. Applicability.

- A. The requirements of this chapter shall apply to all Solar Energy Systems installed or modified after its effective date.
- B. Solar energy collectors shall be permitted only to provide power for use by owners, lessees, tenants, residents or other occupants of the premises on which they are erected, but nothing contained in this provision shall be construed to prohibit collective solar installations or the sale of excess power through a net billing or net-metering arrangement in accordance with New York Public Service Law § 66-J or similar state or federal statute.
- C. All Solar Energy Systems shall be designed, erected and installed in accordance with all applicable federal, state and local laws, regulations and standards.

§224-5. Permit required.

- A. Building permits shall be required in all zoning districts for installation of all solar energy collectors, stationary or tracking, for rooftop building-mounted, ground- or pole-mounted, large-scale standing solar collectors; and building-integrated photovoltaic systems. A plaque identifying the property as containing a Solar Energy System shall be prominently displayed on the property.
- B. A building permit may be waived by the Code Enforcement Officer for portable solar energy collectors which are not permanently installed.

§224-6. Solar energy-systems as accessory uses or structures.

- A. Roof-mounted solar energy systems.
 - (1) Roof-mounted Solar Energy Systems which use the electricity on site or off site are permitted as an accessory use in all zoning districts when attached to any

lawfully permitted building or structure.

- (2) Height. Solar Energy Systems shall not extend greater than 10 feet above the building or roof on which they are mounted.

B. Ground-mounted Solar Energy Systems.

- (1) Ground- or pole-mounted Solar Energy Systems which use the electricity on site are permitted as accessory structures in the SR, RR-1, RR-2, HC-1 and HC-2 zoning district(s).
- (2) Height and setback. Ground- or pole-mounted Solar Energy Systems shall not exceed 16 feet in height when oriented at maximum tilt, and adhere to the setback requirements of the underlying zoning district.
- (3) Lot coverage. Systems are limited to 1,000 square feet. The surface area covered by ground or pole-mounted Solar Energy Systems shall be included in total lot coverage.
- (4) All systems in residential districts shall be located in the side or rear yard only.
- (5) Ground or pole-mounted Solar Energy Systems that use the electricity primarily for use off site shall be required to obtain a site plan approval required under the local zoning or other land use local laws.

§224-7. Approval standards for large-scale solar systems as special uses.

A. Large-scale Solar Energy Systems are permitted through the issuance of a special use permit within SR, RR-1, RR-2, HC-1, HC-2 and CI Zoning Districts and are subject to the requirements set forth in this section, including but not necessarily limited to site plan approval. Applications for the installation of a large-scale Solar Energy System shall be reviewed by the Town of Thompson Planning Board, which review may include approval, approval on conditions or denial.

B. Special use permit applications requirements.

- (1) If the property of the proposed project is to be leased, a copy of the lease and, if applicable, other documents relating to legal consents between the parties specifying the use or uses of the land for the duration of the project, easements and any other relevant agreements shall be submitted.
- (2) Blueprints showing the layout of the Solar Energy Systems signed by a professional

engineer, licensed land surveyor or registered architect shall be required.

- (3) The equipment specification sheets shall be documented and submitted for all Solar Energy Systems, significant components, mounting systems and inverters which are to be installed.
 - (4) Property operation and maintenance plan. Such plan shall describe continuing Solar Energy System maintenance and property upkeep such as mowing and trimming.
 - (5) Decommissioning plan. To ensure the proper removal of large-scale solar energy systems, a decommissioning plan shall be submitted as part of the application. Compliance with this plan shall be made a condition of the issuance of a special use permit under this section. The decommissioning plan must specify that after the large-scale solar energy system can no longer be used or is abandoned as defined in §224-9, it shall be removed by the applicant or any subsequent owner. The decommissioning plan shall demonstrate how the removal of all infrastructure and the remediation of soil and vegetation shall be conducted to return the property to its original state prior to construction with photographs of the property prior to construction. The plan shall also include an expected timeline for execution. A cost estimate detailing the projected cost of executing the decommissioning plan shall be prepared by a professional engineer or contractor. Cost estimations shall take into account inflation. Removal of large-scale solar energy systems must be completed in accordance with the decommissioning plan. If the large-scale solar energy system is not decommissioned after it can no longer be used or is considered abandoned, the Town of Thompson may remove the system and restore the property and impose a lien on the property to cover these costs to the Town of Thompson, pursuant to Sections 224-10 and 224-11.
- C. Any application under this section shall meet any substantive provisions contained in the local site plan requirements in the Zoning Law that in the judgment of the Town of Thompson Planning Board, are applicable to the Solar Energy System being proposed. The additional following requirements are applicable.
- (1) Height and setback. Large-scale solar energy systems shall not exceed 16 feet in height when oriented at maximum tilt and setback requirements of the underlying zoning district.
 - (2) Lot size. Large-scale solar energy systems shall be located on lots with a minimum lot size of 10 acres.
 - (3) Lot coverage. A large-scale solar energy system which is ground mounted shall not exceed 80% of the lot where it is installed. The surface area covered by solar panels

shall be included in total lot coverage.

- (4) All large-scale solar energy systems shall be enclosed by fencing to prevent unauthorized access. Warning signs with the owner's contact information shall be placed on the entrance and perimeter of the fencing. The type of fencing shall be determined by the Town of Thompson Planning Board.
- (5) The large-scale solar mounting energy system may, in the discretion of the Town of Thompson Planning Board, be further screened by landscaping or other material as needed for protection and visual effect.
- (6) The Town of Thompson Planning Board may impose conditions on its approval of any special use permit under this section in order to enforce the standards referred to in this section or in order to discharge its obligations under the State Environmental Quality Review Act (SEQRA). [1]

[1] Editor's Note: See Environmental Conservation Law §8-0101 et seq.

- (7) A clearly visible warning sign concerning voltage shall be placed at the base of all pad-mounted transformers and substations.
- (8) Solar modular panels shall not contain hazardous materials or shall be designed in such fashion that any such materials shall be confined and protected from the possibility of any spills in the event of panel damage from normal wear and tear due to weather.
- (9) There shall be no signs except announcement signs, such as "No Trespassing" signs or signs required to warn of danger. A sign shall be placed at any entrance to the facility that identifies the owner and operator with an emergency telephone number where the owner/operator can be reached on a 24-hour basis.
- (10) The large scale solar energy system owner or operator shall provide a copy of the project summary, electrical schematic and site plan to the local fire department. Upon request, the owner or operator shall cooperate with local emergency services in developing an emergency response plan.

§224-8. Safety inspections, maintenance and standards.

- A. Any connection to the public utility grid must be inspected by the appropriate public utility body.
- B. Solar Energy Systems shall be maintained in good working order.
- C. Rooftop and building-mounted solar energy collectors shall meet the New York State Uniform Fire Prevention and Building Code standard.

- D. If solar storage batteries are included as part of the Solar Energy System, they must be placed in a secure container or enclosure meeting the requirements of the New York State Building Code when in use and when no longer used, shall be disposed of in accordance with the laws and regulations of the Town of Thompson and/or other applicable New York State and federal laws and regulations.

§224-9. Abandonment and decommissioning.

Solar energy systems are considered abandoned after 180 days without electrical energy generation and must be removed from the property. Applications for extensions are reviewed by the Town of Thompson Planning Board for a period of 90 days.

§224-10. Failure to Comply – Action by Town.

In the event of the refusal or neglect of the owner of a large scale solar energy system to comply with the removal process pursuant to the accepted decommissioning plan, the Town of Thompson shall provide written notice to the land owner of the violation of the decommissioning plan and if no action is taken to remove the abandoned large-scale solar energy system, the Town Board shall provide for the demolition and removal of the solar energy system pursuant to the decommissioning plan by Town

Employees or by contract. Any contract for the demolition and removal of the solar energy system in excess of \$5,000 shall be awarded through competitive bidding.

§224-11. Assessment of Expenses.

All expenses incurred by the Town in connection with the proceedings to demolish, remove and comply with the decommissioning plan for the abandonment of a large scale solar energy system, including any legal, engineering and the actual removal of such solar energy system, shall be assessed against the land on which such large scale solar energy system is located and shall be levied and collected in the same manner as provided in Article 15 of the Town Law for the levy and collection of a special ad valorem levy.

§224-12. Enforcement; violations and penalties.

- A. Any person who violates any provision of this chapter shall be guilty of a violation as defined in Article 10 of the New York State Penal Law and shall, upon conviction, be subject to a fine of not more than \$250 or to imprisonment for not more than 15 days, or both such fine and imprisonment. Each week's violation shall constitute a separate and distinct offense, and after two offenses, the fine shall be raised to no more than \$500.
- B. Compliance with this chapter may also be compelled and violations restrained by order or by injunction of a court of competent jurisdiction.

§224-13. Town of Thompson Local Law No. 3 of 2016 and the moratorium established thereby with respect to solar energy systems is hereby repealed in its entirety.

2. 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.
3. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
4. This local law shall take effect immediately upon filing with the Secretary of State.

NEW BUSINESS:

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

Water & Sewer Department Superintendent Michael Messenger submitted a list/request asking the Town Board to declare the following list of equipment/items surplus:

- 1) 1975 GMC Dump Truck, License Plate # AV1911, VIN # TCE665V591444
- 2) 1960 International Dump Truck, License Plate # AV1917, VIN # SB97749E
- 3) 1978 Ford F250, VIN # F26HEAJ1960
- 4) 2002 GMC 2500HD, License Plate # AV1914, VIN # 1GTHK29U02E218847
- 5) 2002 GMC 2500HD, VIN # 1GTHK29U82E217610
- 6) 2000 GMC 2500HD, VIN # 1GTGK24R24F468060
- 7) 2001 Dodge Ram 1500, VIN # 1D7HC16X815300072 (Old DCO Vehicle)
- 8) 1982 O'Brien A-1997, Model # A-1997 (Sewer Cleaning Rodder)
- 9) 2011 Ford F250 Body, No VIN # Truck Body Only
- 10) 1969 Custom 18,000 Lb. Equipment Trailer, VIN # E320316

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. 335 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) 1975 GMC Dump Truck, License Plate # AV1911, VIN # TCE665V591444

- 2) 1960 International Dump Truck, License Plate # AV1917, VIN # SB97749E
- 3) 1978 Ford F250, VIN # F26HEAJ1960
- 4) 2002 GMC 2500HD, License Plate # AV1914, VIN # 1GTHK29U02E218847
- 5) 2002 GMC 2500HD, VIN # 1GTHK29U82E217610
- 6) 2000 GMC 2500HD, VIN # 1GTGK24R24F468060
- 7) 2001 Dodge Ram 1500, VIN # 1D7HC16X815300072 (Old DCO Vehicle)
- 8) 1982 O'Brien A-1997, Model # A-1997 (Sewer Cleaning Rodder)
- 9) 2011 Ford F250 Body, No VIN # Truck Body Only
- 10) 1969 Custom 18,000 Lb. Equipment Trailer, VIN # E320316

Moved by: Councilman Pavese Seconded by: Councilman Briggs

Vote: Ayes 4 Rieber, Pavese, Briggs and Mace

Nays 0

Absent 1 Sush

SUPERVISOR REPORT

- Received report from MuniCap, the servicing company handling administration of the Adelaar Special Districts.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Director Carnell reported on the status of the Exxon/Mobil & Taco Bell projects located along the NYS Route 42 Corridor.

Supt. Somers reported on the status of the new Garage project at the Town Park.

Supt. Messenger reported that the pre-employment canvass letters for the position of Wastewater Treatment Plant Operator Trainee have been sent out and have already started being returned. He also reported on the Kiamesha Lake WWTP Improvement Project, the tentative delivery date of the clarifiers is 11/14/16. The contracts for the filter improvements are being executed. The strainers are being removed and cleaned.

Councilman Briggs reported on three upcoming events as follows: 1) Monticello Kiwanis Annual Bernie Shore Memorial Roast Beef Dinner 11/07/16 at the Monticello Elks Lodge from 5PM to 7PM, 2) Cliff Lodge Hunting Club Annual Pancake Breakfast Sunday 11/13/16 and 3) Monticello Elks Lodge Annual Ziti Dinner, Friday 11/04/16 from 5PM to 7PM.

Councilman Pavese reported that the Monticello Fire Department is scheduled to hold their Pancake Breakfast on Sunday, November 13th, 2016 from 7AM to 12PM.

PUBLIC COMMENT:

Elliot Levi of Melody Lake, Monticello asked if the Town had and plans for improvements to the Melody Lake Water District such as an emergency generator.

Supt. Messenger said that he believes that the Map, Plan & Report did include an emergency generator for the water system. He would have to review the Map, Plan &

Report to confirm and provide further details. Supervisor Rieber also commented on the generator issue.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- November 15th: Special Recessed Town Board Meeting @ 5:30 PM.
- November 15th: Joint Public Hearing with Town Board and Village Board @ 6:45 PM – County of Sullivan Annexation Petition (SBL #'s 12.-1-37.7 & 12.-1-43) at Village of Monticello Village Hall.
- November 15th: Next Regularly Scheduled Town Board Meeting @ 7:30 PM.
- November 15th: Public Hearing @ 7:30 PM – Proposed Extension No. 7 of Cold Spring Road Sewer District (Leisure Acres Summer Homes LLC F/K/A POFO Realty LLC) SBL #'s 29.-2-13, 29.-2-22 & 29.-2-23.
- December 6th: Public Hearing – Proposed Local Law #9 of 2016 – Establish Date for Public Hearing – Amend Chapters 52 & 250 – Establishment of Parkland & Recreation Fees @ 7:30 PM.
- December 20th: Public Hearing – Proposed Local Law #10 of 2016 – Establish Date for Public Hearing – Creation of Chapter 224 – Establishment of Solar Energy Systems Regulations @ 7:30 PM.

MOMENT OF SILENCE: DONALD BENJAMIN

Supervisor Rieber closed the meeting with a Moment of Silence in memory of Donald Benjamin who passed away on Saturday. Mr. Benjamin was the uncle of our Highway Superintendent Richard L. Benjamin, Jr. and a lifelong resident of the Town of Thompson. He also owned and operated Benjamin Excavating locally for many years.

RECESSED

On a motion made by Councilman Briggs and seconded by Councilman Pavese the meeting was recessed at 8:28 PM until Tuesday, November 15th, 2016 at 5:30 PM.

Respectfully Submitted By:


Marilee J. Calhoun, Town Clerk