

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/86380545461>

+1-646-558-8656

Meeting ID: 863 8054 5461

**TOWN OF THOMPSON
-Regular Meeting Agenda-**

TUESDAY, AUGUST 04, 2020

7:00 PM MEETING

****DUE TO THE COVID-19 PANDEMIC THIS MEETING WILL BE STREAMED LIVE ON ZOOM
TO JOIN: PLEASE SEE OUR TOWN WEBSITE: WWW.TOWNOFTHOMPSON.COM
OR FACEBOOK @ TOWN OF THOMPSON NY**

**CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG**

APPROVAL OF PREVIOUS MINUTES: July 21st, 2020 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Susan Cockburn, Asst. Engineer, NYS DEC:** Letter dated 07/24/20 to Supervisor Rieber Re: Acceptance of Emerald Green WWTP Temperature Management Plan.
- **SC IDA:** 2018 Distribution of PILOT Payments – Check # 1692, \$8,093.22 (Mountain Pacific Realty, LLC).

AGENDA ITEMS:

- 1) KIAMESHA LAKE WWTP IMPROVEMENT PROJECT: CONTINUED DISCUSSION & REVIEW OF MAP, PLAN & REPORT – COMPLETED BY DELAWARE ENGINEERING, D.P.C.**
- 2) EMERALD GREEN WWTP IMPROVEMENT PROJECT: CONTINUED DISCUSSION & REVIEW OF MAP, PLAN & REPORT – COMPLETED BY DELAWARE ENGINEERING, D.P.C.**
- 3) COLD SPRING ROAD SEWER DISTRICT EXTENSION NO. 07 – APPROVE FINAL ORDER FOR LEISURE ACRES SUMMER HOME, LLC**
- 4) ZONE CHANGE REQUEST FROM RR-2 TO HC-1: CATSKILL FOREST PROPERTIES – MARINA ROAD (41A.-1-16)**
- 5) APPROVE STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS (RS 2417-A) NYS RETIREMENT SYSTEM**
- 6) BILLS OVER \$2,500.00**
- 7) BUDGET TRANSFERS & AMENDMENTS**
- 8) ORDER BILLS PAID**
- 9) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC**

**OLD BUSINESS
NEW BUSINESS**

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN



Town Supervisor
William J. Rieber, Jr.

Town Board Members
Deputy Supervisor Scott Mace
John Pavese
Melinda Meddaugh
Ryan Schock

**LEGAL NOTICE
TOWN OF THOMPSON
TOWN BOARD MEETINGS
VIDEO CONFERENCING**

PLEASE TAKE NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board will not be holding in-person meetings. Until further notice, all future Town Board meetings (including Public Hearings) will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, the public will not be permitted to attend at the remote locations where the Town Board members will be situated. The public, however, will be able to fully observe the videoconferencing meeting and comment at appropriate times. To the extent internet access is not available; the public can attend via telephone by dialing (+1-646-558-8656). The Town Board's agenda is available online in advance of the meetings at www.townofthompson.com and the public can email written comments or questions by 4:30 pm on the day of the meeting addressed to supervisor@townofthompson.com. Any member of the public who has questions should contact the Secretary to the Supervisor in advance of the meeting at 845-794-2500 x306 or supervisor@townofthompson.com. Anyone having difficulty connecting to the meeting should contact Zoom for IT assistance during the meeting.

PLEASE TAKE FURTHER NOTICE, that any Executive Session of the board will be initiated with the Board first convening on the public videoconferencing site, adopting a motion to go into Executive Session and then returning to the public videoconferencing site once the Executive Session has concluded.

PLEASE TAKE FURTHER NOTICE, that the Town Board Meeting of Tuesday, August 04, 2020 at 7:00 PM can be accessed at:

Join Zoom Meeting

<https://us02web.zoom.us/j/86380545461>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 863 8054 5461

C

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Region 3 Main Office

21 South Putt Corners Road, New Paltz, NY 12561-1620

P: (845) 256-3000 | F: (845) 255-3042

www.dec.ny.gov

July 24, 2020

Supervisor William Reiber, Jr.
Town of Thompson
4052 State Route 52
Monticello, NY 12701

Re: SPDES NY0035645, Emerald Green WWTP
Temperature Management Plan

Dear Supervisor Reiber,

Review of the Temperature Management Plan for the Emerald Green WWTP, has been completed. The Department accepts the plan with the condition that all protocols and sampling schedules are followed according to the plan's timeline.

Please address all submissions to my attention in the Division of Water at the address above. Additionally for any questions or concerns, you may contact me at:
Susan.Cockburn@dec.ny.gov or 845-236-3162.

Thank you.

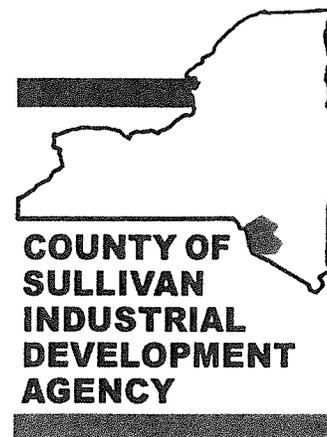
Kindest Regards,



Susan Cockburn

Ec: Dave Ohman, P.E. Delaware Engineering
Mike Messenger, Town & Water Superintendent
Natalie Brown, DEC Project Manager

548 Broadway
Monticello, New York 12701
(845) 428-7575
(845) 428-7577
TTY 711



July 16, 2020

Mr. William Rieber, Jr., Supervisor
Town of Thompson
4052 Route 42
Monticello, New York 12701

Re: 2018 Distribution of PILOT Payments

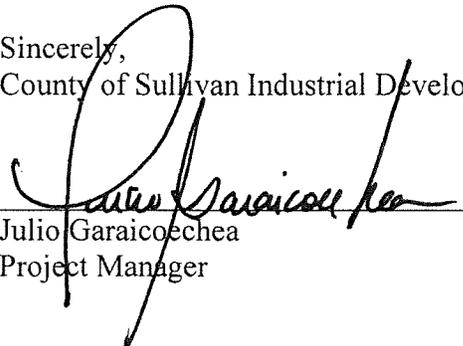
Dear Supervisor Rieber,

In accordance with the County of Sullivan Industrial Development Agency's ("IDA") current Payment In Lieu Of Tax agreements, enclosed please find IDA check # _____ dated July 16, 2020 in the amount of \$8,093.22, payable to the Town of Thompson. This check relates to the projects listed below. This payment is detailed in the attached calculations.

Project Name	PILOT Payment Due Town of Thompson
Mountain Pacific Realty LLC	\$ 8,093.22
TOTAL	\$ 8,093.22

Please do not hesitate to contact me if you have any questions. Thank you.

Sincerely,
County of Sullivan Industrial Development Agency


Julio Garaicoechea
Project Manager

enc.

2018 PILOT CALCULATION
 COUNTY OF SULLIVAN
 INDUSTRIAL DEVELOPMENT AGENCY

with
 Mountain Pacific Realty, LLC

Village of Monticello SBL# 117.-1-1

Total Value Subject To PILOT	EQUALIZATION RATE	VALUE SUBJECT TO TAX RATES	COUNTY	SCHOOL	VILLAGE	TOWN
\$2,650,000.00	86.00%	\$2,279,000.00	0.0093112150	0.0213108230	0.0240420500	0.0028661920

(Thompson)
TOWN TO HIGHWAY

TAX RATE TOTALS	0.0093112150	0.0213108230	0.0240420500	0.0028661920
AMOUNT OF TAX TO BE PAID TO MUNICIPALITIES	\$21,220.26	\$48,567.37	\$54,791.84	\$6,532.06
AMOUNT OF LATE PENALTY TO BE PAID TO MUNICIPALITIES	\$1,061.01	\$2,428.37	\$2,739.59	\$326.60
AMOUNT OF LATE FEE TO BE PAID TO MUNICIPALITIES	\$4,010.63	\$9,179.23	\$10,355.66	\$1,234.56
	26,291.90	60,174.97	67,887.09	8,093.22

TOTAL PILOT AMOUNT \$131,111.53

LATE PENALTY \$6,555.58

INTEREST \$24,780.08

TOTAL AMOUNT DUE \$162,447.19

**COUNTY OF SULLIVAN
INDUSTRIAL DEVELOPMENT AGENCY
548 BROADWAY
MONTICELLO NY 12701**

JEFF BANK
www.jeffbank.com

1692

50-934/219



7/16/2020

PAY TO THE ORDER OF Town of Thompson

\$ **8,093.22

Eight Thousand Ninety-Three and 22/100***** DOLLARS

Town of Thompson
4052 Route 42
Monticello, New York 12701

MEMO
2018 PILOT-- Mountain Pacific

AUTHORIZED SIGNATURE

⑈001692⑈

COUNTY OF SULLIVAN

INDUSTRIAL DEVELOPMENT AGENCY

1692

Town of Thompson

Date Type Reference
7/14/2020 Bill

Original Amt.
8,093.22

Balance Due
8,093.22

7/16/2020

Discount
Check Amount

Payment
8,093.22
8,093.22

FNBJ NEW IDA Chec 2018 PILOT-- Mountain Pacific

8,093.22

AI
#3

-----X

In the Matter of Extension No. 07 of the
COLD SPRING ROAD SEWER DISTRICT
in the Town of Thompson, County of
Sullivan, State of New York.

**FINAL ORDER EXPANDING
COLD SPRING ROAD SEWER
DISTRICT**

-----X

A resolution having been duly adopted by the Town Board of the Town of Thompson directing Town Engineers, McGoey, Hauser and Edsall Consulting Engineers, P.C., to supervise the preparation of a map, plan and report relating to the extension of the Cold Spring Road Sewer District in the Town of Thompson, and said map, plan and report were duly filed in the office of the Town Clerk, and an order having been duly adopted by the said Town Board on October 4, 2016, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that a map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying the 15th day of November, 2016, at 7:30 o'clock, P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the proposal to expand the said sewer district and after due publication and posting of said order according to law, said hearing was duly held by said Board at such time and place, and the Town Board having considered said proposal and heard all persons interested in the same, and did, on November 15, 2016, resolve and determine that the notice of hearing for November 15, 2016, was published and posted as required by law, and otherwise sufficient, that all the property and property owners within the created district would be benefitted thereby, that all property and property owners benefitted were included within the limits of the created district, and that it was in the public interest to

grant and hold the relief sought, and it having been then and there further duly resolved that the creation of such district as proposed be approved subject to permissive referendum in the manner provided in Article 7 of the Town Law, and a certificate of the Town Clerk having been duly filed pursuant to subdivision 4 of Section 209-e of the Town Law certifying that no petition was filed requesting such a referendum, and it appearing to the satisfaction to the said Town Board that no application pursuant to Town Law Section 209-f is required to be made to the State Department of Audit and Control,

NOW, THEREFORE, IT IS HEREBY

ORDERED, that the Cold Spring Road Sewer District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, extended, to be bounded and described as more particularly set forth in Schedule A annexed hereto and made a part hereof; and it is further

ORDERED, that the Town Board, acting for and on behalf of the said Cold Spring Road Sewer District, as extended be, and it hereby is, authorized to make such improvements in said district as may be required for the proposed operation thereof, provided that the required funds for the same are made available or provided for; and it is further

ORDERED, that the entire amount to be expended for such improvements, including, but not limited to, costs of construction, engineering, administrative, legal and other fees and expenses, shall be borne solely and entirely by Leisure Acres Summer Homes LLC; and it is further

ORDERED, that the Town Clerk of the Town of Thompson be, and she hereby is, authorized and directed to cause a certified copy of this order to be duly recorded in the office of the Clerk of Sullivan County, in which the Town of Thompson is located, within ten (10) days

after adoption of this order; and it is further

ORDERED, that the Town Clerk be, and she hereby is, authorized and directed to file a certified copy of this order in the office of the Department of Audit and Control, Albany, New York, within ten (10) days after the adoption hereof, if so required.

Dated: Monticello, New York
August 04, 2020

William J. Rieber, Jr., Supervisor

Scott S. Mace, Councilman

John A. Pavese, Councilman

Melinda S. Meddaugh, Councilwoman

Ryan T. Schock, Councilman

SCHEDULE A

NARRATIVE DESCRIPTION COLD SPRING ROAD

SEWER EXTENSION No. 7

FOR TAX LOTS 29-2-13, 29-2-22, 29-2-23

Beginning at a Point along the easterly boundary of the existing Cold Spring Road Sewer District also being a point along the westerly right of way line of Waverly Avenue and a point on the easterly boundary line of Tax Lot 29-2-15.3. Thence; traveling in an easterly direction across the right of way of Waverly Avenue to the easterly right of way line of Waverly Avenue to the northwesterly corner of Tax Lot 29-2-13 and the southwest corner of Tax Lot 29-2-12.1. Thence; in an easterly direction along the northerly boundary of Tax Lot 29-2-13 and the southerly boundary of Tax Lot 29-2-12.1 to the northeasterly corner of Tax Lot 29-2-13 as well as the corner of Tax Lot 29-2-12.1. Thence; in a southerly direction along the easterly boundary of Tax Lot 29-2-13 and the westerly boundary of Tax Lot 29-2-12.1 to the southeasterly corner of Tax Lot 29-2-13 and a point along the westerly boundary of Tax Lot 29-2-12.1 and the northeasterly corner of Tax Lot 29-2-22. Thence; continuing in a southerly direction along the easterly boundary of Tax Lot 29-2-22 and 29-2-23 as well as the westerly boundary of Tax Parcel 29-2-12.1 to the southeasterly corner of Tax Parcel 29-2-23 and the southwest corner of Tax Parcel 29-2-12.1 also the northeasterly corner of Tax Parcel 29-2-24. Thence; in a westerly direction along the southerly boundary of Tax Parcel 29-2-23 and the northerly boundary of 29-2-24 to the westerly right of way line of Cold Spring Road as well as the southwest corner of Tax Parcel 29-2-23 and the northwesterly corner of Tax Parcel 29-2-24. Thence; continuing in a westerly direction across the right of way of Cold Spring Road in a westerly direction to a point along the easterly boundary of Tax Parcel 29-1-20.2 also being the boundary of the existing Cold Spring Road Sewer District. Thence; following the easterly boundary of the Cold Spring Road Sewer District and the easterly boundary of Tax Lot 29-2-20.2 to the intersection of Cold Spring Road and Waverly Avenue. Thence; continuing across the intersection of Cold Spring Road and the westerly boundary off Waverly Avenue to the

southwesterly corner of Tax Lot 29-2-21 also the easterly boundary of the Cold Spring Road Sewer District. Thence; continuing along the westerly boundary of the right of way of Waverly Avenue and the easterly boundary of Tax Lot 29-2-21 and the easterly boundary of Tax Parcel 29-2-15.3 to a point along the easterly boundary of 29-2-15.3 the point or place of beginning.

#4

Anthony P. Cellini - Supervisor
Peter Briggs. - Councilman
Richard Sush - Councilman
Scott Mace - Councilman
Sharon Jankiewicz - Councilman

Town of Thompson

Town Board

4052 Route 42

Michael Mednick - Attorney
Marilee Calhoun - Town Clerk

Phone: (845) 794-2500

Fax: (845) 794-8600

Application for Change in Zoning Designation

Tax Map Number: Section 41-A Block 1 Lot 16

Current Zoning Designation: RRC

Requested Zoning Designation: HCI

Location: MARINA ROAD (ADJACENT STARLIGHT MARINA)
Street Address or Physical Location if an undeveloped parcel(s)

Owner of Record: CATSKILL FOREST PROPERTIES

Tax Address: 134 TEATOWN RD
CROTON-ON-HUDSON, NY 10520

Reason for request: _____

Please see attached

There is an application fee of \$75.00 which must be submitted with this form. This fee has been instituted to compensate the Town for costs incurred in the processing of your request.

Fee Paid [Y] [N] Cash Check Money Order
Check # _____ Money Order # _____ CREDIT CARD

Date Received: / /

July 29, 2020

Catskill Forest Properties, Inc.

In approximately 2001 I purchase a lake front property at 200 Starlight Road to install docks and run a boat marina to use for Camp Shane campers, my business of 52 years in Sullivan County. In response to neighbor's complaints, I stopped using the property. I then spent over two years searching for a lake front property that was zoned commercial. The Town of Thompson was aware of the use (early on I submitted plot plan to build a small toilet facility that I withdrew as the marina allows us to use their toilets) and we operated as such for about 18 years.

After selling my camp in 2018, there was no need for me to use this property. I have been trying to sell the property for about two years. I have not been able to sell the property as the best use is for a Marina. I need to give assurance to any prospective buyers that they can use it for this commercial use.

I went to the town about 18 months ago, and learned for the first time, that the zone had been changed at some point to residential. I was assured by attorneys Ken Klein, Zachary Kelson and Steve Vegliante that I could continue operating as I have always done as I am considered "grandfathered" and this status stays with the property.

My property is simply unsellable with a residential designation as no one can build a house here. It is secluded on a dead end road that is extremely steep and rocky and adjacent to a very noisy Marina with many boats and screaming jet-skis. The property is right at the lake front that occasionally significantly floods. There is only a very small section where the property is flat enough to build anything, it is not close to any homes, is basically surrounded by the marina, the lake and deep forests. One look at this property and it is evident that it should be zoned commercial. The action of the Town in changing the zoning of my property results in significant economic loss to me.

I spoke to Joanne Eisenberg, the owner of the Marina and other residential plots a year ago and asked if she would change the zoning on these residential plots she owns next to my land, to enable me to easily have my land get commercial zoning. The response was that she would like to purchase my property at a price of one third of what it's worth. If I didn't sell to her, she said she would not change her zoning.

This property adjacent to me is bordered by four small lots, owned by Joann Eisenberg or Starlight Marina. However, these parcels are actively functioning as an Marina. In fact, boats, jet skis, vehicles and a restaurant on the Marina that utilizes residential plots for outdoor seating every day during the season.

I do hereby request that the Town require the Marina to change the zoning to commercial because that is in fact how it is being used. When that is done, my property can be commercially zoned.

Thank you,
David Ettenberg

#6

Town of Thompson

Town Hall
4052 State Route 42
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent

Keith Rieber, Assistant Superintendent

BILLS OVER \$2500.00

We are requesting permission to pay the attached invoice.

VENDOR: Fleet Pump & Service Group, INC

DESCRIPTION: Fleet pump for Emerald Green Pump #1

AMOUNT: \$ 8,490.00

Sole Source



Packing List

G.A. Fleet Associates, Inc.
Fleet Pump & Service Group, Inc.
6 International Drive - Rye Brook, NY 10573
G.A. Fleet - (914) 835-4000 - Fax (914) 835-1331
Fleet Pump & Service - (914) 835-3801 - Fax (914) 835-2946

Order No. 14-SVO-0002041
Customer PO No. 1005312/100532
Job Name Emerald Green
Site Code SITE=005335
Site Name Emerald Green Lake Louise
Customer No. 108439

Ship to:

Emerald Green Lake Louise Water Co.
158 Lake Louise Road
Rock Hill, NY 12775
USA

Total Weight: _____

No. of Cartons: _____

Shipment Date
Ship via BEST

Qty. Ordered	Qty. Shipped	Pull From Stock	Shelf No.	Item No.	TAG ID	UOM	Description
1	1	False		TEXT		Each	Repair 3127.182-0345 S/N 1470048

Fleet pump for EQ Pump #1



Fleet Pump & Service Group, Inc.
 6 International Drive
 Suite 210
 Rye Brook, NY 10573
 USA
 914-835-4000

SOLD 108439
 TO Town of Thompson
 Water & Sewer Dept.
 4052 RTE 42 - Town Hall
 Monticello, NY 12701
 USA

We accept
 MasterCard,
 Visa, and
 American
 Express on
 current
 invoices only

DATE	DIV	INVOICE NUMBER
07/15/20	FP	SV0000024463

INVOICE

SHIP Town of Thompson
 TO 128 Rock Ridge Drive
 Monticello, NY 12701
 USA

JOB NAME / SITE CODE DE-15-0001980	PAYMENT TERMS Payment Upon Receipt	PAGE NUMBER 1
P.O. NUMBER "EG MOTIVE PUMP" AS PO#.	OUR ORDER NO. 14-SVO-0002009	F.O.B. POINT Factory/Job Site

ITEM NO.	PRODUCT NO. AND DESCRIPTION	SHIPPED QTY.	UOM	SHIP DATE	UNIT PRICE	TOTAL
1	Repair 3152.091-6165 S/N 9570047	1	EA		8,490.00	8,490.00

Subtotal:	8,490.00
Total Sales Tax:	0.00
Total:	8,490.00

#6

Town of Thompson

Town Hall
4052 State Route 42
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent
Keith Rieber, Assistant Superintendent

BILLS OVER \$2500.00

We are requesting permission to pay the attached invoice.

VENDOR: Slack Chemical

DESCRIPTION: SternPAC for Emerald Green

AMOUNT: \$ 2,735.80

Sole Source



CHEMICAL COMPANY Incorporated

465 South Clinton St., P.O. Box 30
 Carthage, NY 13619-0030 USA
 Federal I.D. # 15-0503203



Customer Number	
4778	
Invoice Date	Invoice Number
7/16/2020	406527
Due Date	BL Number
8/15/2020	404202

ISO 9001:2015

Phone: (315) 493-0430 Fax: (315) 493-3931

INVOICE

Sold To:

**Thompson Town
 128 Rock Ridge Dr
 Only 1 product per invoice
 Monticello, NY 12701
 MAIL ORIGINALS
 Tel. No. 845-794-5280 , Fax No. 845-794-2777

Ship To:

**Emerald Green Sewer
 158 Lake Louise Marie Rd
 Rock Hill, NY 12775

Ship Date	Ship Via	Payment Terms	Purchase Order Number	SLS	
7/16/2020	Slack MP	NET 30	Verbal Keith	075	
QTY Shipped	Packaging	Total Quantity	Product	Unit Price	Amount
8	55 G DRUM-SP	440 G	SternPAC	5.3200 / G	2,340.80
				Merchandise SubTotal	2,340.80
				Fuel Surcharge	35.00
				Exchanged Pallets	
				Total Container Deposit	360.00
				Total Invoice	2,735.80
				Tax Exempt: 14-6002141	

Please Remit Payment To: **Slack Chemical Company, Inc. · P.O. Box 30 · Carthage, NY · 13619**

All past due invoices are subject to FINANCE CHARGE of 1.5% per month (ANNUAL PERCENTAGE RATE OF 18%)