

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 and also held remotely via Zoom on **March 16, 2021**.

ROLL CALL:

Present: Deputy Supervisor Melinda S. Meddaugh, Presiding
Councilman Ryan T. Schock
Councilman John A. Pavese

Absent: Supervisor William J. Rieber, Jr.

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Patrice Chester, Deputy Administrator
Melissa DeMarmels, Town Comptroller
Glenn Somers, Parks & Recreation Superintendent

Present via Zoom: Councilman Scott S. Mace
Kelly M. Murran, Deputy Town Clerk
James L. Carnell, Jr., Director of Building, Planning & Zoning
Michael G. Messenger, Water & Sewer Superintendent
Karen Schaefer, Supervisor's Confidential Secretary
Heather Berg, Town Tax Collector

REGULAR MEETING – CALL TO ORDER

Deputy Supervisor Meddaugh opened the meeting at 7:02 PM with the Pledge to the Flag. Supervisor Rieber announced that this meeting was held in person, but due to the Coronavirus (COVID-19) Pandemic the meeting was closed to public access. However the meeting was held via Videoconferencing and streamed live on the Zoom app, which is accessible to the public. The meeting is also being recorded for full transcription purposes should it be required.

APPROVAL OF MINUTES:

On a motion made by Councilman Schock and seconded by Councilman Pavese the minutes of the March 3rd, 2021 Regular Town Board Meeting were approved as presented.

Vote: Ayes 3 Pavese, Schock and Mace
 Nays 0
 Absent 1 Rieber
 Abstained 1 Meddaugh (She was not present for meeting.)

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Tracey L. O'Malley, Deputy Regional Permit Administrator, NYS DEC:** SPDES Permit # 3-4846-00485/00001 for Sally Hallinan for Hallinan Property, 2 Elm Road, Rock Hill (Permit Expiration Date: 12/31/2021)
- **Pamela M. Eshbaugh, P.E., Regional Planning & Program Manager, NYS DOT:** Letter dated 03/02/21 to Local Town Official Re: PIN 906777 (D264091) – Off System Bridge Rehabilitations BIN 1013670, Queen Mountain Road over NYS Route 17, Located in Town of Liberty, Sullivan County
- **Joseph J. Rabito, President & CEO, NYS EFC:** Letter dated 03/04/21 to Supervisor Rieber Re: Hardship Eligibility and Interest Free Financing Information for Harris and Emerald Green Sewer Districts
- **Michael B. Mednick, Town Attorney:** Letter dated 03/05/21 to Delaware River Solar, LLC Re: 1283 Old Route 17 Project for SBL #1.-1-3 Located in the Town of Thompson
- **SC IDA:** 2021 Distribution of PILOT Payments – Check #1903 Dated: 03/09/21 for \$11,475.26 (1 Project)
- **Absolute Auctions & Realty, Inc.:** Check #43861 Dated: 03/09/21 in the amount of \$20,500.00 for 02/21/21 Auction #4428 Proceeds - Sale of Town of Thompson Highway Department Surplus Equipment (2007 Bobcat Tool Cat)

AGENDA ITEMS:

1) CONSOLIDATION AND RATE RE-STRUCTURE OF DILLON FARMS, COLD SPRING ROAD & HARRIS SEWER DISTRICTS

A. RESOLUTION TO ACCEPT MAP, PLAN & REPORT

The Following Resolution Was Duly Adopted: Res. No. 134 of the Year 2021.

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 March 16,
2021

RESOLUTION FOR THE TOWN OF THOMPSON TO ACCEPT A MAP PLAN & REPORT FOR THE CONSOLIDATION AND RATE RE-STRUCTURE OF THE DILLON FARM SEWER DISTRICT, COLD SPRING ROAD SEWER DISTRICT AND THE HARRIS SEWER DISTRICT

WHEREAS, the Town Board of the Town of Thompson has previously Directed Delaware Engineering D.P.C. to prepare a Map Plan and report for the proposed consolidation

and rate re-structure of the Dillon Farm Sewer District, Cold Spring Road Sewer District and the Harris Sewer District into the Consolidated Harris Sewer District; and

WHEREAS, said Map Plan & Report was prepared by Delaware Engineering D.P.C. dated January 2021, updated March 2021 and provided to the Town Board and also filed with the Town Clerk on February 19, 2021; and

WHEREAS, the Town Board of the Town of Thompson would like to accept the aforementioned Map Plan & Report and move the matter for a public hearing under Town Law Section 206 for the consolidation of the aforementioned Sewer Districts for the purpose of consolidating and re-structuring the future assessments for all costs of operation, maintenance and improvements of the aforesaid sewer districts.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson hereby accepts the Map Plan & Report dated January 2021, updated March 2021 prepared by Delaware Engineering DPC for the consolidation and rate re-structuring of the Dillon Farm Sewer District, Cold Spring Road Sewer District and the Harris Sewer District into the Consolidated Harris Sewer District; and

BE IT FURTHER RESOLVED, that said Map Plan & report shall be filed with the Town Clerk and published on the Town web site.

Moved by: Councilman Ryan T. Schock
Seconded by: Councilman John A. Pavese

Adopted on Motion: March 16, 2021

The members of the Town Board voted as follows:

Supervisor	William J. Rieber, Jr.	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"/>]	
Councilwoman	Melinda S. Meddaugh	Yes [<input checked="" type="checkbox"/>]	No [<input type="checkbox"/>]	
Councilman	Ryan T. Schock	Yes [<input checked="" type="checkbox"/>]	No [<input type="checkbox"/>]	

B. RESOLUTION FOR LEAD AGENCY DESIGNATION

The Following Resolution Was Duly Adopted: Res. No. 135 of the Year 2021.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 16th day of March, 2021, at 7:00 o'clock P.M., Prevaling Time.

PRESENT:

Melinda S. Meddaugh, Councilwoman

Scott S Mace, Councilman
John A. Pavese, Councilman
Ryan T. Schock, Councilman

-----X
In the Matter of Proposed Consolidation of the **DILLON FARM
SEWER DISTRICT, COLD SPRING ROAD SEWER DISTRICT
and THE HARRIS SEWER DISTRICT INTO THE
CONSOLIDATED HARRIS SEWER DISTRICT**
in the Town of Thompson, Sullivan County, New York.
-----X

WHEREAS, the Town of Thompson has heretofore established the following sewer districts, to wit: the Dillon Farm Sewer District, Cold Spring Road Sewer District and the Harris Sewer District and any and all related sewer district extensions, and the said Town on behalf of the existing sewer districts wishes to consolidate the aforementioned three (3) sewer districts and any and all related sewer district extensions into the Consolidated Harris District, a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17 A of the General Municipal Law of the State of New York, and;

WHEREAS, a map, plan and report have been prepared relating to the consolidation of the Dillon Farm Sewer District, Cold Spring Road Sewer District and the Harris Sewer District into the Consolidated Harris Sewer District, in the Town of Thompson, County of Sullivan, State of New York (hereafter the "Town"); and

WHEREAS, such map, plan and report was prepared by Delaware Engineering, D.P.C, competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed Consolidated Harris Sewer District, general plan of the Consolidated Harris Sewer District, and the per unit assessment charges for real property located within the Consolidated Harris Sewer District; and

WHEREAS, the consolidation of the Town of Thompson Sewer Districts requires compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the State Environmental Quality Review Act, 6 NYCRR Part 617;

NOW, THEREFORE BE IT RESOLVED;

1. The Town as the only involved agency for the review of the environmental impact, if any, of the proposed consolidation of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District, be designated Lead Agency.
2. The Town Board of the Town of Thompson, as lead agency, has determined that the establishment of the consolidation of the Consolidated Harris Sewer District,

as described in the map, plan and report, is a Type II Action according to 6 CRR-NY 617.5(c)(26) and (33), and

3. The Town Supervisor be authorized to sign any and all documents associated with the environmental review of the consolidation of the three (3) aforementioned sewer districts and any related sewer district extensions pursuant to 6 NYCRR Part 617.
4. The Supervisor of the Town of Thompson authorized the execution of the Short Environmental Assessment Form, and
5. Based on its examination of the SEAF, the criteria set forth in Sections 617.6 and 617.7 of the SEQRA regulations, and such further investigations as the Town Board has deemed appropriate, consent to proceed with the consolidation of the Town of Thompson Consolidated Harris Sewer District will not cause significant impact on the environment, and the Town Board will not require the preparation of an environmental impact statement
6. The Town Board authorizes the holding of a Public Hearing to inform the public of the consolidation process and accept comments.
7. The Public Hearing will be held on April 20, 2021 at 7:00 o'clock p.m. at the Town Hall, located at 4052 Route 42, Monticello, New York.
8. Posting of the Public Notice is hereby ordered.

MOVED BY: Councilman Ryan T. Schock
SECONDED BY: Councilman Scott S. Mace
ADOPTED ON MOTION: March 16, 2021

The Members of the Town Board voted as follows:

Supervisor	WILLIAM J. RIEBER, JR.	<input type="checkbox"/> Yes	<input type="checkbox"/> No	ABSENT
Councilman	SCOTT S. MACE	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Councilman	JOHN A. PAVESE	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Councilman	MELINDA S. MEDDAUGH	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Councilman	RYAN T. SCHOCK	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	

C. RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING – APRIL 20, 2021 AT 7:00 PM

The Following Resolution Was Duly Adopted: Res. No. 136 of the Year 2021.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 16th day of March, 2021, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

Melinda S. Meddaugh, Councilwoman
Scott S. Mace, Councilman
John A. Pavese, Councilman
Ryan T. Schock, Councilman

-----X
In the Matter of Proposed Consolidation of the **DILLON FARM
SEWER DISTRICT, COLD SPRING ROAD SEWER
DISTRICT and THE HARRIS SEWER DISTRICT
INTO THE CONSOLIDATED HARRIS SEWER DISTRICT**
in the Town of Thompson, Sullivan County, New York.
-----X

WHEREAS, a map, plan and report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the consolidation of the Dillon Farm Sewer District, Cold Spring Road Sewer District and the Harris Sewer District into the Consolidated Harris Sewer District in said Town to serve the area more particularly described in Schedule "A" annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

WHEREAS, said map, plan and report was prepared on behalf of the Town, by Delaware Engineering, D.P.C., dated January 2021, updated March 2021, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

WHEREAS, the boundaries of the proposed extended district are more fully set forth and described in Schedule "A" annexed hereto and made a part hereof; and

WHEREAS, the consolidation of the three (3) sewer districts which have been previously created for the same purpose consists of providing a means for the unified determination of the basis for the assessment of all costs of operation, maintenance and improvements, pursuant to Town Law §206(1)(a), and

WHEREAS, the cost to the typical homeowner within the district for sewer service would be approximately Three Hundred Thirty-Four and 70/100 (\$334.70) Dollars per house, and

WHEREAS, it is now desired to call a public hearing for the purpose of considering said map, plan and report, and extending said Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of §206(3) of the Town Law;

NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 20th day of April, 2021, at 7:00 o'clock, P.M., Prevailing Time, to consider said map, plan and report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

Section 2. That a copy of this order shall be published in the Sullivan County Democrat, the official newspaper of said Town, and posted on the bulletin board maintained by the Town Clerk at the Town Hall in accordance with the provisions of §206(2) of the Town Law, such publication and posting to be not less than ten nor more than twenty days before the date designated for the hearing as aforesaid.

Section 3. This order shall take effect immediately.

Moved by: Councilman John A. Pavese

Seconded by: Councilman Ryan T. Schock

Adopted on Motion: March 16, 2021

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

WILLIAM J. RIEBER, JR., SUPERVISOR	VOTING	ABSENT
SCOTT S. MACE, COUNCILMAN	VOTING	AYE
JOHN A. PAVESE, COUNCILMAN	VOTING	AYE
MELINDA S. MEDDAUGH, COUNCILWOMAN	VOTING	AYE
RYAN T. SCHOCK, COUNCILMAN	VOTING	AYE

The order was thereupon declared duly adopted.

* * * * *

**2) CONSOLIDATION AND RATE RE-STRUCTURE OF EMERALD GREEN-LAKE
LOUISE MARIE & ROCK HILL SEWER DISTRICTS**

A. RESOLUTION TO ACCEPT MAP, PLAN & REPORT

The Following Resolution Was Duly Adopted: Res. No. 137 of the Year 2021.

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 March 16,
2021

**RESOLUTION FOR THE TOWN OF THOMPSON TO ACCEPT A MAP PLAN &
REPORT FOR THE CONSOLIDATION AND RATE RE-STRUCTURE OF THE
EMERALD GREEN-LAKE LOUISE MARIE AND THE ROCK HILL SEWER
DISTRICT**

WHEREAS, the Town Board of the Town of Thompson has previously Directed Delaware Engineering D.P.C. to prepare a Map Plan and report for the proposed consolidation and rate re-structure of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District into the Consolidated Rock Hill/Emerald Green Sewer District; and

WHEREAS, said Map Plan & Report was prepared by Delaware Engineering D.P.C. dated January 2021 and provided to the Town Board and also filed with the Town Clerk on February 19, 2021; and

WHEREAS, the Town Board of the Town of Thompson would like to accept the aforementioned Map Plan & Report and move the matter for a public hearing under Town Law Section 206 for the consolidation of the aforementioned Sewer Districts for the purpose of

consolidating and re-structuring the future assessments for all costs of operation, maintenance and improvements of the aforesaid sewer districts.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson hereby accepts the Map Plan & Report dated January 2021 prepared by Delaware Engineering DPC for the consolidation and rate re-structuring of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District into the Consolidated Rock Hill/Emerald Green Sewer District; and

BE IT FURTHER RESOLVED, that said Map Plan & report shall be filed with the Town Clerk and published on the Town web site.

Moved by: Councilman Ryan T. Schock
Seconded by: Councilman Scott S. Mace

Adopted on Motion: March 16, 2021

The members of the Town Board voted as follows:

Supervisor	William J. Rieber, Jr.	Yes []	No []	ABSENT
Councilman	Scott S. Mace	Yes [X]	No []	
Councilman	John A. Pavese	Yes [X]	No []	
Councilwoman	Melinda S. Meddaugh	Yes [X]	No []	
Councilman	Ryan T. Schock	Yes [X]	No []	

B. RESOLUTION FOR LEAD AGENCY DESIGNATION

The Following Resolution Was Duly Adopted: Res. No. 138 of the Year 2021.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 16th day of March, 2021, at 7:00 o'clock P.M., Prevaling Time.

PRESENT:

- Melinda S. Meddaugh, Councilwoman
- Scott S. Mace, Councilman
- John A. Pavese, Councilman
- Ryan T. Schock, Councilman

-----X

In the Matter of Proposed Consolidation of the **EMERALD GREEN-LAKE LOUISE MARIE and THE ROCK HILL SEWER DISTRICT INTO THE CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT** in the Town of Thompson, Sullivan County, New York.

-----X

WHEREAS, the Town of Thompson has heretofore established the following sewer districts, to wit: the Emerald Green-Lake Louise Marie and The Rock Hill Sewer District and any and all related sewer district extensions, and the said Town on behalf of the existing sewer districts wishes to consolidate the aforementioned two (2) sewer districts and any and all related sewer district extensions into the Consolidated Rock Hill/Emerald Green Sewer District, a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17 A of the General Municipal Law of the State of New York, and;

WHEREAS, a map, plan and report have been prepared relating to the consolidation of the Emerald Green-Lake Louise Marie and the Rock Hill Sewer District into the Consolidated Rock Hill/Emerald Green Sewer District, in the Town of Thompson, County of Sullivan, State of New York (hereafter the “Town”); and

WHEREAS, such map, plan and report was prepared by Delaware Engineering, D.P.C, competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed Consolidated Emerald Green Sewer District, general plan of the Consolidated Rock Hill/Emerald Green Sewer District, and the per unit assessment charges for real property located within the Consolidated Rock Hill/Emerald Green Sewer District; and

WHEREAS, the consolidation of the Town of Thompson Sewer Districts requires compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the State Environmental Quality Review Act, 6 NYCRR Part 617;

NOW, THEREFORE BE IT RESOLVED;

1. The Town as the only involved agency for the review of the environmental impact, if any, of the proposed consolidation of the Emerald Green-Lake Louise Marie and the Rock Hill Sewer District, be designated Lead Agency.
2. The Town Board of the Town of Thompson, as lead agency, has determined that the establishment of the consolidation of the Consolidated Rock Hill/Emerald Green Sewer District, as described in the map, plan and report, is a Type II Action according to 6 CRR-NY 617.5(c)(26) and (33), and
3. The Town Supervisor be authorized to sign any and all documents associated with the environmental review of the consolidation of the two (2) aforementioned sewer districts and any related sewer district extensions pursuant to 6 NYCRR Part 617.
4. The Supervisor of the Town of Thompson authorized the execution of the Short Environmental Assessment Form, and
5. Based on its examination of the SEAF, the criteria set forth in Sections 617.6 and 617.7 of the SEQRA regulations, and such further investigations as the Town

Board has deemed appropriate, consent to proceed with the consolidation of the Town of Thompson Consolidated Rock Hill/Emerald Green Sewer District will not cause significant impact on the environment, and the Town Board will not require the preparation of an environmental impact statement

- 6. The Town Board authorizes the holding of a Public Hearing to inform the public of the consolidation process and accept comments.
- 7. The Public Hearing will be held on April 20, 2021 at 7:00 o'clock p.m. at the Town Hall, located at 4052 Route 42, Monticello, New York.
- 8. Posting of the Public Notice is hereby ordered.

MOVED BY: Councilman John A. Pavese

SECONDED BY: Councilman Ryan T. Schock

ADOPTED ON MOTION: March 16, 2021

The Members of the Town Board voted as follows:

Supervisor	WILLIAM J. RIEBER, JR.	<input type="checkbox"/> Yes	<input type="checkbox"/> No	ABSENT
Councilman	SCOTT S. MACE	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Councilman	JOHN A. PAVESE	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Councilwoman	MELINDA S. MEDDAUGH	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Councilman	RYAN T. SCHOCK	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	

C. RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING – APRIL 20, 2021 AT 7:00 PM

The Following Resolution Was Duly Adopted: Res. No. 139 of the Year 2021.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 16th day of March, 2021, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

- Melinda S. Meddaugh, Councilwoman
- Scott S. Mace, Councilman
- John A. Pavese, Councilman
- Ryan T. Schock, Councilman

-----X

In the Matter of Proposed Consolidation of the **EMERALD GREEN-LAKE LOUISE MARIE AND THE ROCK HILL SEWER DISTRICT INTO THE CONSOLIDATED ROCK HILL/EMERALD GREEN**

SEWER DISTRICT in the Town of Thompson, Sullivan County, New York.

-----X

WHEREAS, a map, plan and report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the consolidation of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District into the Consolidated Rock Hill/Emerald Green Sewer District in said Town to serve the area more particularly described in Schedule "A" annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

WHEREAS, said map, plan and report was prepared on behalf of the Town, by Delaware Engineering, D.P.C., dated January 2021, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

WHEREAS, the boundaries of the proposed extended district are more fully set forth and described in Schedule "A" annexed hereto and made a part hereof; and

WHEREAS, the consolidation of the two (2) sewer districts which have been previously created for the same purpose consists of providing a means for the unified determination of the basis for the assessment of all costs of operation, maintenance and improvements, pursuant to Town Law §206(1)(a), and

WHEREAS, the cost to the typical homeowner within the district for sewer service would be Six Hundred Twenty-One and 20/100 (\$621.20) Dollars per house, and

WHEREAS, it is now desired to call a public hearing for the purpose of considering said map, plan and report, and extending said Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of §206(3) of the Town Law;

NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 20th day of April, 2021, at 7:00 o'clock, P.M., Prevailing Time, to consider said map, plan and report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

Section 2. That a copy of this order shall be published in the Sullivan County Democrat, the official newspaper of said Town, and posted on the bulletin board maintained by the Town Clerk at the Town Hall in accordance with the provisions of §206(2) of the Town Law, such publication and posting to be not less than ten nor more than twenty days before the date designated for the hearing as aforesaid.

Section 3. This order shall take effect immediately.

Moved by: Councilman Ryan T. Schock

Seconded by: Councilman Scott S. Mace

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

WILLIAM J. RIEBER, JR., SUPERVISOR	VOTING ABSENT
SCOTT S. MACE, COUNCILMAN	VOTING AYE
JOHN A. PAVESE, COUNCILMAN	VOTING AYE
MELINDA S. MEDDAUGH, COUNCILWOMAN	VOTING AYE
RYAN T. SCHOCK, COUNCILMAN	VOTING AYE

The order was thereupon declared duly adopted.

* * * * *

3) CONSOLIDATION AND RATE RE-STRUCTURE OF ANAWANA, KIAMESHA LAKE, HARRIS WOODS & LAKEVIEW SEWER DISTRICTS

A. RESOLUTION TO ACCEPT MAP, PLAN & REPORT

The Following Resolution Was Duly Adopted: Res. No. 140 of the Year 2021.

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 March 16,
2021

RESOLUTION FOR THE TOWN OF THOMPSON TO ACCEPT A MAP PLAN & REPORT FOR THE CONSOLIDATION AND RATE RE-STRUCTURE OF THE ANAWANA SEWER DISTRICT, KIAMESHA LAKE SEWER DISTRICT, HARRIS WOODS SEWER DISTRICT AND THE LAKEVIEW SEWER DISTRICT

WHEREAS, the Town Board of the Town of Thompson has previously Directed Delaware Engineering D.P.C. to prepare a Map Plan and report for the proposed consolidation and rate re-structure of the Anawana Sewer District; Kiamesha Lake Sewer District; the Harris Woods Sewer District; and the Lakeview Sewer District into the Consolidated Kiamesha Lake Sewer District; and

WHEREAS, said Map Plan & Report was prepared by Delaware Engineering D.P.C. dated January 2021 and provided to the Town Board and also filed with the Town Clerk on February 19, 2021; and

WHEREAS, the Town Board of the Town of Thompson would like to accept the aforementioned Map Plan & Report and move the matter for a public hearing under Town Law Section 206 for the consolidation of the aforementioned Sewer Districts for the purpose of consolidating and re-structuring the future assessments for all costs of operation, maintenance and improvements of the aforesaid sewer districts.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson hereby accepts the Map Plan & Report dated January 2021 prepared by Delaware Engineering DPC for the consolidation and rate re-structuring of the Anawana Sewer District; Kiamesha Lake Sewer District; the Harris Woods Sewer District and the Lakeview Sewer District into the Kiamesha Lake Sewer District; and

BE IT FURTHER RESOLVED, that said Map Plan & report shall be filed with the Town Clerk and published on the Town web site.

Moved by: Councilman John A. Pavese
Seconded by: Councilman Ryan T. Schock

Adopted on Motion: March 16, 2021

The members of the Town Board voted as follows:

Supervisor	William J. Rieber, Jr.	Yes [X]	No []	ABSENT
Councilman	Scott S. Mace	Yes [X]	No []	
Councilman	John A. Pavese	Yes [X]	No []	
Councilwoman	Melinda S. Meddaugh	Yes [X]	No []	
Councilman	Ryan T. Schock	Yes [X]	No []	

B. RESOLUTION FOR LEAD AGENCY DESIGNATION

The Following Resolution Was Duly Adopted: Res. No. 141 of the Year 2021.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 16th day of March, 2021, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

Melinda S. Meddaugh, Councilwoman
Scott S. Mace, Councilman
John A. Pavese, Councilman
Ryan T. Schock, Councilman

-----X
In the Matter of Proposed Consolidation of the ANAWANA SEWER DISTRICT, KIAMEHSA LAKE SEWER DISTRICT, HARRIS WOODS SEWER DISTRICT AND THE LAKEVIEW SEWER DISTRICT INTO THE CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT in the Town of Thompson, Sullivan County, New York.

-----X
WHEREAS, the Town of Thompson has heretofore established the following sewer districts, to wit: the Anawana Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and The Lakeview Sewer District and any and all related sewer district extensions, and the said Town on behalf of the existing sewer districts wishes to consolidate the aforementioned four (4) sewer districts and any and all related sewer district extensions into the Consolidated Kiamesha Lake Sewer District, a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17 A of the General Municipal Law of the State of New York, and;

WHEREAS, a map, plan and report have been prepared relating to the consolidation of the Anawana Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and the Lakeview Sewer District into the Consolidated Kiamesha Lake Sewer District, in the Town of Thompson, County of Sullivan, State of New York (hereafter the “Town”); and

WHEREAS, such map, plan and report was prepared by Delaware Engineering, D.P.C, competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed Consolidated Kiamesha Lake Sewer District, general plan of the Consolidated Kiamesha Lake Sewer District, and the per unit assessment charges for real property located within the Consolidated Kiamesha Lake Sewer District; and

WHEREAS, the consolidation of the Town of Thompson Sewer Districts requires compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the State Environmental Quality Review Act, 6 NYCRR Part 617;

NOW, THEREFORE BE IT RESOLVED;

1. The Town as the only involved agency for the review of the environmental impact, if any, of the proposed consolidation of the Anawana Sewer District, Harris Woods Sewer District, Kiamesha Lake Sewer District and the Lakeview Sewer District, be designated Lead Agency.
2. The Town Board of the Town of Thompson, as lead agency, has determined that the establishment of the consolidation of the Consolidated Kiamesha Lake Sewer District, as described in the map, plan and report, is a Type II Action according to 6 CRR-NY 617.5(c)(26) and (33), and
3. The Town Supervisor be authorized to sign any and all documents associated with the environmental review of the consolidation of the four (4) aforementioned sewer districts and any related sewer district extensions pursuant to 6 NYCRR Part 617.
4. The Supervisor of the Town of Thompson authorized the execution of the Short Environmental Assessment Form, and
5. Based on its examination of the SEAF, the criteria set forth in Sections 617.6 and 617.7 of the SEQRA regulations, and such further investigations as the Town Board has deemed appropriate, consent to proceed with the consolidation of the Town of Thompson Consolidated Kiamesha Lake Sewer District will not cause significant impact on the environment, and the Town Board will not require the preparation of an environmental impact statement
6. The Town Board authorizes the holding of a Public Hearing to inform the public of the consolidation process and accept comments.
7. The Public Hearing will be held on April 20, 2021 at 7:00 o’clock p.m. at the Town Hall, located at 4052 Route 42, Monticello, New York.
8. Posting of the Public Notice is hereby ordered.

MOVED BY: Councilman Scott S. Mace
SECONDED BY: Councilman John A. Pavese

ADOPTED ON MOTION: March 16, 2021

The Members of the Town Board voted as follows:

Supervisor	WILLIAM J. RIEBER, JR.	[] Yes	[] No	ABSENT
Councilman	SCOTT S. MACE	[X] Yes	[] No	
Councilman	JOHN A. PAVESE	[X] Yes	[] No	
Councilwoman	MELINDA S. MEDDAUGH	[X] Yes	[] No	
Councilman	RYAN T. SCHOCK	[X] Yes	[] No	

C. RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING – APRIL 20, 2021 AT 7:00 PM

The Following Resolution Was Duly Adopted: Res. No. 142 of the Year 2021.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 16th day of March, 2021, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

Melinda S. Meddaugh, Councilwoman
Scott S. Mace, Councilman
John A. Pavese, Councilman
Ryan T. Schock, Councilman

-----X
In the Matter of Proposed Consolidation of the **ANAWANA SEWER DISTRICT, KIAMESHA LAKE SEWER DISTRICT, HARRIS WOODS SEWER DISTRICT AND THE LAKEVIEW SEWER DISTRICT INTO THE CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT** in the Town of Thompson, Sullivan County, New York.
-----X

WHEREAS, a map, plan and report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the consolidation of the Anawana Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and the Lakeview Sewer District into the

Consolidated Kiamesha Lake Sewer District in said Town to serve the area more particularly described in Schedule “A” annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

WHEREAS, said map, plan and report was prepared on behalf of the Town, by Delaware Engineering, D.P.C., dated January 2021, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

WHEREAS, the boundaries of the proposed extended district are more fully set forth and described in Schedule “A” annexed hereto and made a part hereof; and

WHEREAS, the consolidation of the four (4) sewer districts which have been previously created for the same purpose consists of providing a means for the unified determination of the basis for the assessment of all costs of operation, maintenance and improvements, pursuant to Town Law §206(1)(a), and

WHEREAS, the cost to the typical homeowner within the district for sewer service would be approximately Five Hundred Thirty-Six and 40/100 (\$536.40) Dollars, and

WHEREAS, it is now desired to call a public hearing for the purpose of considering said map, plan and report, and extending said Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of §206(3) of the Town Law;

NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 20th day of April, 2021, at 7:00 o'clock, P.M., Prevailing Time, to consider said map, plan and report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

Section 2. That a copy of this order shall be published in the Sullivan County Democrat, the official newspaper of said Town, and posted on the bulletin board maintained by the Town Clerk at the Town Hall in accordance with the provisions of §206(2) of the Town Law, such publication and posting to be not less than ten nor more than twenty days before the date designated for the hearing as aforesaid.

Section 3. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

WILLIAM J. RIEBER, JR., SUPERVISOR	VOTING ABSENT
SCOTT S. MACE, COUNCILMAN	VOTING AYE
JOHN A. PAVESE, COUNCILMAN	VOTING AYE
MELINDA S. MEDDAUGH, COUNCILWOMAN	VOTING AYE
RYAN T. SCHOCK, COUNCILMAN	VOTING AYE

The order was thereupon declared duly adopted.

* * * * *

4) PROPOSED LOCAL LAW #05 OF 2021 – PRAFUL DESAI, LLC (MONGAUP GAS STATION / CONVENIENCE STORE) ZONE CHANGE REQUEST FOR 943 STATE ROUTE 17B, MONGAUP VALLEY, SBL # 17.-1-48.2 FROM E ZONE TO HC-1 ZONE – ESTABLISH DATE FOR PUBLIC HEARING – APRIL 20, 2021 AT 7:00 PM

Director Carnell explained that the applicant went before the ZBA to request a variance for additional coolers, which is a non-conforming use in the Extractive zone. The ZBA recommended that the zone be changed. The Planning Board made a recommendation at their 03/11/2021 meeting to proceed with the Zone Change request for Praful Desai, LLC (Mongaup Valley Gas Station) from Extractive (E) to (HC-1). A proposed local law was prepared and introduced and action to establish a date for a public hearing was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 143 of the Year 2021.

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 March 16,
2021

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 March 16, 2021, a proposed Local Law No. 05 of 2021, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development".

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 April 20, 2021 at 7:00 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 Ryan T. Schock

Seconded by: Councilman John A. Pavese

Adopted on Motion March 16, 2021

Supervisor WILLIAM J. RIEBER, JR.	Yes []	No [] ABSENT
Councilman SCOTT S. MACE	Yes [X]	No []
Councilman JOHN A. PAVESE	Yes [X]	No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X]	No []

Councilman RYAN T. SCHOCK

Yes [X] No []

Town of Thompson

Proposed Local Law No. 05 of the year 2021

A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real property which is currently classified on the zoning map of the Town of Thompson in the Extractive Industries (EI) district:

Only that portion of real property identified on the Town of Thompson Tax Map as parcel SBL 17-1-48.2, consisting of approximately 1.26 acres, currently zoned as Extractive Industries (EI), shall be reclassified on such zoning map as Highway Commercial-1 (HC-1) and shall hereafter be subject to the schedule of district regulations for such Highway Commercial-1 (HC-1) zone.

2. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
3. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
4. 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.
5. This local law shall take effect immediately.

5) RESOLUTION TO APPROVE & ADOPT PUBLIC EMPLOYER HEALTH EMERGENCY PLAN FOR THE TOWN OF THOMPSON

season at a rate of \$15.00 per hour, not to exceed the budgeted amount of \$1,060.90. She is requesting authorization to hire Gabriel Castillo-Calderon a Monticello Central High School student from the Academy of Finance Program. She explained that this would pertain to clerical assistance only. The position would not include tax collection. The Director of the Academy of Finance Program Ms. Susan Bahrenburg and the student Mr. Gabriel Castillo-Calderon were both present through Zoom for any questions that the Town Board might have. After a brief discussion action to approve the request was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 147 of the Year 2021.

Resolved that Gabriel Castillo-Calderon hereby be hired as a part-time Clerk in the Town of Thompson Tax Collector's Office as requested by the Town Tax Collector at an hourly rate of **\$15.00 per hour** not to exceed \$1,060.90.

Moved by: Councilman Mace Seconded by: Councilman Schock

Vote: Ayes 4 Meddaugh, Pavese, Schock and Mace

Nays 0

Absent 1 Rieber

9) RESOLUTION EXPRESSING OBJECTION TO AND CONCERNS WITH NYS SENATE BILL NO. 4547 RE: ACCESSORY STRUCTURES

The Following Resolution Was Duly Adopted: Res. No. 148 of the Year 2021.

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 March 16,
2021

RESOLUTION BY TOWN OF THOMPSON TOWN BOARD IN OPPOSITION TO PROPOSED SENTAL BILL #4547 AMENDING REAL PROPERTY LAW IN RELATION TO ASSESSING DWELLING UNITS

WHEREAS, the Town of Thompson is a municipal corporation with an address of 4052 Route 42, Monticello, New York, located in the County of Sullivan; and

WHEREAS, the Town Board of the Town of Thompson has received and has had their Building Department review the proposed Senate Bill #4547 entitled "An Act to Amend the real property law, in relation to accessory dwelling units; and to amend the executive law, in relation to including an accessory dwelling unit in the term housing accommodations in human rights law; and

WHEREAS, the Town Board of the Town of Thompson strongly opposes the passage of this proposed law as it would have significant and detrimental changes to the characteristics of our local residential communities and would cause significant hardship for the Town Code Enforcement Officer to monitor.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson strongly opposes the adoption of Senate Bill #4547 entitled “An Act to Amend the real property law, in relation to accessor dwelling units; and to amend the executive Law, in relation to including an accessory dwelling unit in the term housing accommodations in human rights law; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to provide copies of this Resolution opposing such legislation to our Representatives in the New York State Senate (Hon. Michael Martucci) and New York State Assembly (Hon. Aileen Gunther).

Moved by: Councilman Ryan T. Schock
Seconded by: Councilman John A. Pavese

Adopted on Motion: March 16, 2021

The members of the Town Board voted as follows:

Supervisor	William J. Rieber, Jr.	Yes [X]	No []	ABSENT
Councilman	Scott S. Mace	Yes [X]	No []	
Councilman	John A. Pavese	Yes [X]	No []	
Councilwoman	Melinda S. Meddaugh	Yes [X]	No []	
Councilman	Ryan T. Schock	Yes [X]	No []	

10) TOWN CLERK’S OFFICE: PURCHASE REQUEST – PROPOSAL FOR NEW OFFICE FURNITURE (PIGGYBACK FROM BUILDING DEPARTMENT FURNITURE PROPOSAL)

Town Clerk Calhoun submitted a proposal from Kristt Kelly Office Systems Corp. for new office furniture for the renovated Town Clerk’s office and requested authorization to piggyback from the Building Department’s furniture proposal. She advised that the only difference applied to TK’s desk, which is smaller than Heather’s and cost less. The total cost of the proposal including delivery and setup is \$3,545.00.

The Following Resolution Was Duly Adopted: Res. No. 149 of the Year 2021.

Resolved, that the proposal from Kristt Kelly Office Systems hereby be accepted and approved to purchase new furniture in the Town Clerk’s Office for a total cost of \$3,545.00 (Including Delivery, Installation and Removal of all Packaging). Further Be It Resolved, that approval of said proposal is being piggybacked off of the Building Department’s furniture proposal previously approved on 02/16/2021.

Motion by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace
 Nays 0
 Absent 1 Rieber

11) PARKS & RECREATION DEPT.: PURCHASE REQUEST – NEW JOHN DEERE Z997R ZERO-TURN MOWER (OFF NYS LANDSCAPING GROUNDS BID CONTRACT #PC68131, QUOTE #22726585, CONTRACT COST OF \$19,518.73)

Parks & Recreation Superintendent Somers submitted a purchase request for (1) New John Deere Z997R Zero-Turn Mower, Quote ID #22726585, NYS Contract #PC68131 from Mullally Tractor Sales, Inc. for a total cost of \$19,518.73 for the Parks & Recreation Department. There are funds budgeted for this purchase.

The Following Resolution Was Duly Adopted: Res. No. 150 of the Year 2021.

Resolved that purchase request of Superintendent Glenn Somers for (1) New John Deere Z997R Zero-Turn Mower, Quote ID #22726585, NYS Contract #PC68131 from Mullally Tractor Sales, Inc. for a total cost of \$19,518.73 off the NYS Landscaping Grounds Contract PC68131 (PG XN CG 22) for the Parks & Recreation Department hereby be approved.

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

**12) REVIEW & APPROVE NYS DOT DETOUR RESOLUTION – BRIDGE
CONSTRUCTION PROJECT (PIN 9067.77) LOCATED ON COUNTY ROUTE 166A
OVER NYS ROUTE 17 (BIN 1013820)**

The Following Resolution Was Duly Adopted: Res. No. 151 of the Year 2021.

DETOUR RESOLUTION
PIN 9067.77
COUNTY ROUTE 166A OVER STATE ROUTE 17
TOWN OF MAMAKATING
SULLIVAN COUNTY

WHEREAS, the New York State of Transportation proposed to replace the deck on the bridge carrying County Route 166A over State Route 17 (BIN 1013820) located in the Town of Mamakating, Sullivan County under NYSDOT Project Identification Number (PIN) 9067.77.

WHEREAS, in conformance with Section 104 and Section 10, Subdivision 19 of the New York State Highway Law, the New York State Department of Transportation proposed to utilize the following roads and street during the period of necessity:
Wanaksink Lake Road, from County Route 172 (Wurtsboro Mountain Road) to Lake Louise Marie Road.

And

Lake Louise Marie Road, from Wanaksink Lake Road to State Route 17 Exit 110 Eastbound on ramp.

WHEREAS, the New York State Department of Transportation will erect and maintain detour signs.

NOW THEREFORE BE IT RESOLVED: that the (Town Board) of the Town of Thompson does hereby authorize the New York State Department of Transportation to utilize the above mentioned roads and streets as detours.

BE IT FURTHER RESOLVED: that the Town of Thompson will continue to maintain the above mentioned roads and streets.

BE IT FURTHER RESOLVED: that the clerk of this (Town Board) is hereby directed to transmit five (5) certified copies of this resolution to the State Department of Transportation.

Motion by: Councilman Ryan T. Schock
Seconded by: Councilman John A. Pavese

Adopted on Motion: March 16, 2021

The members of the Town Board voted as follows:

Supervisor William J. Rieber, Jr.	Voted	Absent
Councilwoman Melinda S. Meddaugh	Voted	Aye
Councilman John A. Pavese	Voted	Aye
Councilman Scott S. Mace	Voted	Aye
Councilman Ryan T. Schock	Voted	Aye

13) HIGHWAY DEPT.: REQUEST TO DECLARE SURPLUS EQUIPMENT – TRUCK #10, 2011 DODGE 5500 4X4 DUMP WITH PLOW, VIN#

The Following Resolution Was Duly Adopted: Res. No. 152 of the Year 2021.

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

- 1) Truck #10, 2011 Dodge 5500 4X4 Dump with Plow, VIN#

Moved by: Councilman Pavese Seconded by: Councilman Schock

Vote: Ayes 4 Schock, Meddaugh, Pavese, and Mace

Nays 0

Absent 1 Rieber

14) WATER & SEWER DEPT.: REVIEW & APPROVE BIDS – (2) 40-50 KW STANDBY POWER REPLACEMENT GENERATORS FOR ROCK HILL SEWER DISTRICT PUMP STATION & SACKETT LAKE SEWER DISTRICT HIRSCHMAN PUMP STATION

Superintendent Messenger reported that there were (3) bids received for the 40-50 KW Standby Power Replacement Generators for the Rock Hill Sewer District Pump Station and the Sackett Lake Sewer District Hirschman Pump Station. The bids are as follows:

1) Peak Power Systems, Inc. - \$52,000.00, 2) Kinsley Power Systems - \$45,960.00 and 3) R.L. Kistler - \$47,224.00. Superintendent Messenger recommended that the bid be awarded to the low bidder Kinsley Power Systems in the amount of \$45,960.00, which comes with a 2-year warranty. Action to award the bid for the Generators was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 153 of the Year 2021.

came in at \$1,600.00. This was a time sensitive project to get the staff back in office due to limited space.)

Moved by: Councilman Pavese Seconded by: Councilman Schock

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Nays 0

Absent 1 Rieber

16) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

17) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 156 of the Year 2021.

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.¹

Moved by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Meddaugh, Schock, Pavese, and Mace

Nays 0

Absent 1 Rieber

18) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

Deputy Administrator Patrice Chester provided an update regarding vaccination clinics through Sullivan County Public Health Nursing for government essential workers who are public-facing and have regular interaction with the public on a daily basis. Also paid time-off up to 4-hours when necessary must be provided for those employees going to obtain the COVID vaccination.

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

DISCUSS & APPROVE ADVERTISING BUDGET FOR FACEBOOK SOCIAL MEDIA BOOSTING

Deputy Administrator Patrice Chester reported on a recommendation from Lindsay Wilcox of Centermost Marketing to establish a budget for boosting Facebook posts and events for the Town. The cost is paid directly to Facebook with no markup from the Marketing Agency. Information on boosting posts and events on Facebook was provided for review. She is recommending that the Town approve an advertising budget for 2021 not to exceed \$1,600.00. A brief discussion was held regarding the subject and action to approve request was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 157 of the Year 2021.

¹ ATTACHMENT: ORDER BILLS PAID

Resolved, that the Town Board of the Town of Thompson hereby approves the establishment of an advertising budget for Facebook social media boosting for the year 2021 at a cost not to exceed \$1,600.00.

Moved by: Councilman Mace

Seconded by: Councilman Schock

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Nays 0

Absent 1 Rieber

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- There was no report provided.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Director James L. Carnell, Jr.

- Reported on the status of the current unsafe buildings newsletter highlights.
- Thanked all of the Town Employees who assisted in the Building Department renovations. The Building Department moved back into their office yesterday and today.

Parks & Recreation Superintendent Glenn Somers

- The new solar shades/blinds for the Court/Meeting Room have been ordered.
- Update Re: NYSEG Electrical Easement – Spoke with HomeDepot Manager who will notify the District Manager regarding the matter.
- Plan to start moving Town Clerk's Office tomorrow and begin renovations.

Town Comptroller Melissa DeMarmels

- Received check #08091731 from NYS Office of the State Comptroller dated 03/09/2021 in the amount of \$95,175.90 for VLT funding, which was increased from 80% to 95%. This check is a result of the additional funding.

Deputy Administrator Patrice Chester

- LED Streetlights Program – Received 1st bill that was a partial bill, which was significantly reduced by almost half of previous bill.
- Adopt-A-Road Program news update provided.
- Thompson Star & Business Nominations/Highlights Program update provided.

Councilwoman Melinda S. Meddaugh

- Sullivan Renaissance Municipal Grant Program Application – Meet with Sullivan County DPW representatives on Friday to discuss.
- DeHoyos Park Improvements – Meeting on Friday to discuss proposed improvements and Sullivan Renaissance grant funding application, which is due 04/01/2021.
- Grow-the-Gateways Marketing & Social Media Strategies update provided.
- Expansion of NYS Route 17 Project – Webinar information posted on the Town's Facebook page.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 04/06/21 at 7PM: Regular Town Board Meeting.
- 04/20/21 at 7PM: Regular Town Board Meeting.
- 04/20/21 at 7PM: Public Hearing – Consolidation and Rate Re-Structuring of Dillon Farms, Cold Spring Road & Harris Sewer Districts into the Consolidated Harris Sewer District.
- 04/20/21 at 7PM: Public Hearing – Consolidation and Rate Re-Structuring of Emerald Green-Lake Louise Marie & Rock Hill Sewer Districts into the Consolidated Rock Hill/Emerald Green Sewer District.
- 04/20/21 at 7PM: Public Hearing – Consolidation and Rate Re-Structuring of Anawana, Kiamesha Lake, Harris Woods & Lakeview Sewer Districts into the Consolidated Kiamesha Lake Sewer District.
- 04/20/21 at 7PM: Public Hearing – Proposed Local Law No. 05 of 2021 – Praful Desai, LLC (Mongaup Valley Gas Station/Convenience Store) Zone Change Request from E to HC-1, SBL #17.-1-48.2 (943 State Rte. 17B, Mongaup Valley).
- May 1st – May 15th: Annual Spring Cleanup Program (Permit Required).
- May 15th: Spring Shred Day Event, 9AM-12PM, Town Hall parking lot.

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilman Schock the meeting was adjourned at 8:07 PM. All board members voted in favor of adjourning the meeting.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk

#1



Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 16th day of March 20 21 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.


Melissa DeMammels, Comptroller


William J. Reber Jr., Supervisor



**Town of Thompson
Warrant Report**

SWCO	COLD SPRING WATER	\$472.06	\$0.00	\$0.00	\$0.00	\$2,066.48	\$0.00	\$2,538.54	\$0.00
SWDO	DILLON WATER DISTRICT	\$289.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$289.39	\$0.00
SWKO	KIAMESHA RT42 WATER	\$43.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$43.62	\$0.00
SWLO	LUCKY LAKE WATER DISTR	\$87.22	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$87.22	\$0.00
SWMO	MELODY LAKE WATER	\$11,948.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,948.49	\$0.00
T000	TRUST & AGENCY FUND	\$19,237.55	\$0.00	\$0.00	\$0.00	\$8,198.86	\$0.00	\$27,436.41	\$0.00
Grand Totals		\$562,773.64	\$0.00	\$0.00	\$0.00	\$470,826.99	\$0.00	\$1,033,600.63	\$0.00



**Town of Thompson
Warrant Report**

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
		Paid	Unpaid	Paid	Unpaid
SWD0	DILLON WATER DISTRICT	\$289.39	\$0.00	\$0.00	\$289.39
SWK0	KIAMESHA RT42 WATER	\$43.62	\$0.00	\$0.00	\$43.62
SWL0	LUCKY LAKE WATER DISTR	\$87.22	\$0.00	\$0.00	\$87.22
SWM0	MELODY LAKE WATER	\$11,948.49	\$0.00	\$0.00	\$11,948.49
T000	TRUST & AGENCY FUND	\$19,237.55	\$0.00	\$8,198.86	\$27,436.41
Posted Batch Grand Totals		\$562,773.64	\$0.00	\$470,826.99	\$1,033,600.63

Report Grand Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
		Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$85,243.36	\$0.00	\$0.00	\$85,243.36
B000	GENERAL TOWN OUTSIDE	\$13,930.71	\$0.00	\$0.00	\$13,930.71
DA00	HWMY#3 / 4 - TOWN WIDE	\$297,861.49	\$0.00	\$0.00	\$297,861.49
DB00	HWMY#1 - TOWN OUTSIDE	\$1,144.78	\$0.00	\$0.00	\$1,144.78
H000	CAPITAL PROJECTS	\$30,000.00	\$0.00	\$22,706.33	\$52,706.33
SAR0	ADELAAR RESORT SEWER DISTRICT	\$4,989.04	\$0.00	\$0.00	\$4,989.04
SHW0	HARRIS WOODS SEWER	\$172.91	\$0.00	\$0.00	\$172.91
SLO1	ROCK HILL LIGHTING	\$509.02	\$0.00	\$0.00	\$509.02
SLO2	LUCKY LAKE LIGHTING	\$153.33	\$0.00	\$0.00	\$153.33
SLO3	LAKE LOUISE MARIE	\$354.64	\$0.00	\$0.00	\$354.64
SLO4	PATIO HOMES LIGHTING	\$639.17	\$0.00	\$0.00	\$639.17
SLO5	KIAMESHA SHORES LIGHTING	\$121.16	\$0.00	\$0.00	\$121.16
SLO6	EMERALD GREEN LIGHTING	\$3,227.03	\$0.00	\$0.00	\$3,227.03
SLO7	TREASURE LAKE LIGHTING	\$31.90	\$0.00	\$0.00	\$31.90
SLO8	CONGERO ROAD LIGHTING	\$98.90	\$0.00	\$0.00	\$98.90
SLO9	YESHIVAKIAM, LIGHTING DISTRICT	\$525.12	\$0.00	\$0.00	\$525.12
SL10	EMERALD CORP. PARK L/D#10	\$265.28	\$0.00	\$0.00	\$265.28
SL11	ADELAAR	\$259.13	\$0.00	\$0.00	\$259.13
SSA0	ANAWANA SEWER DISTRICT	\$3,115.90	\$0.00	\$0.00	\$3,115.90
SSC0	COLD SPRING SEWER	\$21.62	\$0.00	\$0.00	\$21.62
SSD0	DILLON SEWER DISTRICT	\$132.25	\$0.00	\$0.00	\$132.25
SSG0	EMERALD GREEN SEWER	\$14,652.36	\$0.00	\$437,855.32	\$452,507.68
SSH0	HARRIS SEWER DISTRICT	\$6,738.66	\$0.00	\$0.00	\$6,738.66
SSK0	KIAMESHA SEWER DISTRICT	\$55,833.80	\$0.00	\$0.00	\$55,833.80
SSLV	LAKEVIEW SEWER DISTRICT	\$216.13	\$0.00	\$0.00	\$216.13
SSMO	MELODY LAKE SEWER DISTR.	\$1,862.58	\$0.00	\$0.00	\$1,862.58
SSR0	ROCK HILL SEWER DISTRICT	\$529.54	\$0.00	\$0.00	\$529.54
SSS0	SACKETT LAKE SEWER DISTR	\$7,395.10	\$0.00	\$0.00	\$7,395.10
SWA0	ADELAAR RESORT WATER DISTRICT	\$670.40	\$0.00	\$0.00	\$670.40



**Town of Thompson
Warrant Report**

Fund	Fund Description	Unposted Batch Totals				Posted Batch Totals			
		Invoice Batch	Manual Checks	Purchase Cards	Total	Invoice Batch	Manual Checks	Purchase Cards	Total
Unposted Batch Grand Totals		\$0.00	\$0.00	\$0.00	\$0.00				\$0.00
A000	GENERAL FUND TOWN WIDE	\$85,243.36	\$0.00	\$0.00	\$85,243.36	\$0.00	\$0.00	\$0.00	\$85,243.36
B000	GENERAL TOWN OUTSIDE	\$13,930.71	\$0.00	\$0.00	\$13,930.71	\$0.00	\$0.00	\$0.00	\$13,930.71
DA00	HWY#3 / 4 - TOWN WIDE	\$297,861.49	\$0.00	\$0.00	\$297,861.49	\$0.00	\$0.00	\$0.00	\$297,861.49
DB00	HWY#1 - TOWN OUTSIDE	\$1,144.78	\$0.00	\$0.00	\$1,144.78	\$0.00	\$0.00	\$0.00	\$1,144.78
H000	CAPITAL PROJECTS	\$30,000.00	\$0.00	\$0.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$30,000.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$4,989.04	\$0.00	\$0.00	\$4,989.04	\$0.00	\$0.00	\$0.00	\$4,989.04
SHW0	HARRIS WOODS SEWER	\$172.91	\$0.00	\$0.00	\$172.91	\$0.00	\$0.00	\$0.00	\$172.91
SL01	ROCK HILL LIGHTING	\$509.02	\$0.00	\$0.00	\$509.02	\$0.00	\$0.00	\$0.00	\$509.02
SL02	LUCKY LAKE LIGHTING	\$153.33	\$0.00	\$0.00	\$153.33	\$0.00	\$0.00	\$0.00	\$153.33
SL03	LAKE LOUISE MARIE	\$354.64	\$0.00	\$0.00	\$354.64	\$0.00	\$0.00	\$0.00	\$354.64
SL04	PATIO HOMES LIGHTING	\$639.17	\$0.00	\$0.00	\$639.17	\$0.00	\$0.00	\$0.00	\$639.17
SL05	KAMESHA SHORES LIGHTING	\$121.16	\$0.00	\$0.00	\$121.16	\$0.00	\$0.00	\$0.00	\$121.16
SL06	EMERALD GREEN LIGHTING	\$3,227.03	\$0.00	\$0.00	\$3,227.03	\$0.00	\$0.00	\$0.00	\$3,227.03
SL07	TREASURE LAKE LIGHTING	\$31.90	\$0.00	\$0.00	\$31.90	\$0.00	\$0.00	\$0.00	\$31.90
SL08	CONGERO ROAD LIGHTING	\$98.90	\$0.00	\$0.00	\$98.90	\$0.00	\$0.00	\$0.00	\$98.90
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$525.12	\$0.00	\$0.00	\$525.12	\$0.00	\$0.00	\$0.00	\$525.12
SL10	EMERALD CORP. PARK L/D#10	\$265.28	\$0.00	\$0.00	\$265.28	\$0.00	\$0.00	\$0.00	\$265.28
SL11	ADELAAR	\$259.13	\$0.00	\$0.00	\$259.13	\$0.00	\$0.00	\$0.00	\$259.13
SSA0	ANAWANA SEWER DISTRICT	\$3,115.90	\$0.00	\$0.00	\$3,115.90	\$0.00	\$0.00	\$0.00	\$3,115.90
SSC0	COLD SPRING SEWER	\$21.62	\$0.00	\$0.00	\$21.62	\$0.00	\$0.00	\$0.00	\$21.62
SSD0	DILLON SEWER DISTRICT	\$132.25	\$0.00	\$0.00	\$132.25	\$0.00	\$0.00	\$0.00	\$132.25
SSG0	EMERALD GREEN SEWER	\$14,652.36	\$0.00	\$0.00	\$14,652.36	\$0.00	\$0.00	\$0.00	\$14,652.36
SSH0	HARRIS SEWER DISTRICT	\$6,738.66	\$0.00	\$0.00	\$6,738.66	\$0.00	\$0.00	\$0.00	\$6,738.66
SSK0	KAMESHA SEWER DISTRICT	\$55,833.80	\$0.00	\$0.00	\$55,833.80	\$0.00	\$0.00	\$0.00	\$55,833.80
SSLV	LAKEVIEW SEWER DISTRICT	\$216.13	\$0.00	\$0.00	\$216.13	\$0.00	\$0.00	\$0.00	\$216.13
SSM0	MELODY LAKE SEWER DISTRICT	\$1,862.58	\$0.00	\$0.00	\$1,862.58	\$0.00	\$0.00	\$0.00	\$1,862.58
SSRO	ROCK HILL SEWER DISTRICT	\$529.54	\$0.00	\$0.00	\$529.54	\$0.00	\$0.00	\$0.00	\$529.54
SSS0	SACKETT LAKE SEWER DISTRICT	\$7,395.10	\$0.00	\$0.00	\$7,395.10	\$0.00	\$0.00	\$0.00	\$7,395.10
SWA0	ADELAAR RESORT WATER DISTRICT	\$670.40	\$0.00	\$0.00	\$670.40	\$0.00	\$0.00	\$0.00	\$670.40
SWC0	COLD SPRING WATER	\$472.06	\$0.00	\$0.00	\$472.06	\$0.00	\$0.00	\$0.00	\$472.06