JOIN ZOOM MEETING:

https://us02web.zoom.us/j/83939558940

+1-646-558-8656

Meeting ID: 839 3955 8940

TOWN OF THOMPSON-Regular Meeting Agenda-

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

TUESDAY, FEBRUARY 16, 2021

7:00 PM MEETING

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES:

February 2nd, 2021 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- Steven H. Mosenson, General Counsel/Corporate Integrity Officer, The Center for Discovery: Letter dated 01/29/21 to Supervisor Rieber Re: 1) Establishment of Children's 10-bed (ICF) #1 at 100 Hakihet Circle, Monticello and 2) Establishment of Children's 10-bed (ICF) #2 at 100 Hakihet Circle, Monticello All in accordance with Section 41.34 of the NYS Mental Hygiene Law.
- Jennifer M. Flad, Executive Director, SC IDA: Letter dated 02/05/21 to Assessor Krzywicki enclosing amended NYS Dept. of Taxation & Finance Form RP-412a, Application for Real Property Tax Exemption (Catskill Hospitality LLC & Catskill Hospitality Operating LLC – New Hotel Project located behind McDonalds, SBL#13.-3-38.1).
- William J. Rieber, Jr., Supervisor, Town of Thompson: Letter dated 02/10/21 to Sullivan County Treasurer's Office Re: Receipt of Tax Revenues from the Town of Thompson Tax Collector for year ending 12/31/21, payments in accordance with Tax Abstract Roll for 2021.

AGENDA ITEMS:

- 1) DISCUSS SEWER DISTRICT CONSOLIDATIONS AND RATE RESTRUCTURING
- 2) AUTHORIZE ENGINEERING & PLANNING GRANT APPLICATION WITH NYSEFC FOR EMERALD GREEN SEWER DISTRICT (I&I STUDY)
- 3) SULLIVAN RENAISSANCE: AUTHORIZE APPLICATION FOR 2021 MUNICIPAL GRANT PROGRAM
- 4) DISCUSSION: DRAFT PUBLIC EMPLOYER HEALTH EMERGENCY PLAN FOR THE TOWN OF THOMPSON
- 5) LED STREETLIGHTS PROGRAM UPDATE AND DISCUSSION REGARDING ESTABLISHMENT OF LIGHTING DISTRICT IN ROUTE 42 BUSINESS CORRIDOR
- 6) HIGHWAY DEPT.: REQUEST TO DECLARE SURPLUS EQUIPMENT 2007 BOBCAT TOOLCAT SIDEWALK PLOW W/ATTACHMENTS
- 7) BILLS OVER \$2,500.00
- 8) BUDGET TRANSFERS & AMENDMENTS
- 9) ORDER BILLS PAID
- 10) 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 Regular Town Board Meeting of Tuesday, February 16, 2021 at 7:00 PM can be accessed at:

Join Zoom Meeting

https://us02web.zoom.us/j/83939558940

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 839 3955 8940

PO Box 840, Harris, NY 12742 | 845,794,1400

January 29, 2021

William J. Rieber, Jr. Town Supervisor Town of Thompson Town Hall 4052 Route 42 Monticello, NY 12701

Via Express Mail - Return Acknowledgement

Re:

Children's 10 bed ICF #1

to be located at 100 Hakihet Circle,

Monticello, NY

SECOND REVISED

Dear Mr. Rieber:

In accordance with Section 41.34 of the New York Mental Hygiene Law, a copy of which is attached, please review this letter as notification by The Center for Discovery, Inc. ("The Center") of our intention to establish an Intermediate Care Facility for Individuals with Developmental Disabilities (ICF) as House #1 of two 10-bed houses for children to be located at 100 Hakihet Circle, Monticello, NY.

Please note that this is the second revision of the site selection notice originally dated February 25, 2020, and is not proposing any new beds in addition to those previously proposed. The original 2/25/2020 notices were for four five-bed houses, to be located adjacent to The Center's Children's Specialty Hospital at 195 Lake Louise Marie Road. A previous revision was dated September 23, 2020, and relocated those four five-bed houses to 100 Hakihet Circle, Monticello, NY. This second revision reconfigures those houses from four five-bed houses, to two 10 bed houses, with no increase or reduction in children to be served.

The two 10-bed childrens' homes will be built on this one parcel, identified as SBL TH 7.-1-26.1. The entire parcel is 56.49 acres and is adjacent to our existing Ridge campus.

The residence will be a newly-constructed home to ten children with developmental disabilities including autism spectrum disorders, intellectual disabilities and varying degrees of medical complexity. The home will be designed to meet or

exceed standards established by the United States Centers for Medicare and Medicaid Services (CMS) as well as the New York State Office for People With Developmental Disabilities. The home will also include space for necessary staff offices, recreational and common areas, and private bedrooms.

The ten children who will reside in the ICF will be or have been admitted to The Center's pediatric Childrens' Residential program (CRP) after a rigorous assessment, and their medical, educational and programmatic needs are or will be well known to Center staff. The children will participate in an SED-approved day school program located on The center's Harris campus or within the Childrens' Specialty Hospital, which will allow them to integrate not only with the other residential and community-based children who will attend the school from surrounding districts. In addition, the children will be afforded full participation in all of the Center's programs, including the farm based therapeutic program located in and around the hamlets of Harris and Hurleyville, New York.

The ten children who will reside in this home, as well as the ten others in the companion homes to be built at the same time, previously lived in an older 20-bed home on The Center's Harris campus. That home is well beyond its useful life and continued occupancy could pose a risk to some of The Center's more fragile children. Relocating these children to this new home, and removing the older home, will provide innumerable health and safety benefits to some of The Center's most involved children

The children will be supported by full-time awake staff, complemented by nursing staff and clinical personnel when necessary. Supervised transportation will be provided by a van located at and assigned exclusively to the home. The children will access community supports and services, obtaining medical and clinical services at The Discovery Health Center and Childrens' Specialty Hospital Health Center, operated by The Center, as well as Catskill Regional Medical Center and Crystal Run Health Care when necessary. Sufficient parking will be available for staff.

The Center for Discovery has been providing innovative services to individuals with developmental disabilities since the late 1940's and has an international reputation for excellence. A full description of The Center's philosophy, range of programs, research and operations can be found on our website, www.thecenterfordiscovery.org.

Pursuant to the Site Selection Law, the Town may respond to this notice within 40 days of receipt in one of three ways. First, the Town may approve the ICF as proposed. Second, the Town may suggest one or more suitable alternative sites which could accommodate this ICF program as it is presented. Finally, the Town



may object to the establishment of the ICf because "its establishment would result in such a concentration of community residential facilities for the mentally disabled in the Town or in the area in proximity to the site selected or a combination of such facilities with other community residences or similar facilities licensed by other agencies of state government, ... that the nature and character of the areas within the Town would be substantially altered."

In order for the Town to evaluate its' response, we have attached the most recently published data compiled pursuant to section four hundred sixty-three of the Social Services Law listing such other facilities in the Town and County.

Please note that the Site Selection law permits the Town to hold a public hearing within the 40 day response period. In the event that the Town does not respond within the 40 day period, the statute permits The Center for Discovery to proceed with the establishment of the ICF as described. Once established, the Site Selection Law provides that the ICF is considered a single family residence for purposes of local laws and ordinances.

We are eager to work cooperatively with the Town within the spirit of the Site Selection Law to enable these children to live and attend school as productive and active members of the community within the Town. We would be pleased to meet with you at your convenience to further discuss our program and this proposed residence.

Thank you for your consideration.

Steven H Mosenson

Very truly yours.

General Counsel / Corporate Integrity Officer



PO Box 840, Harris, NY 12742 | 845.794.1400

January 29, 2021

William J. Rieber, Jr. Town Supervisor Town of Thompson Town Hall 4052 Route 42 Monticello, NY 12701

<u>Via Express Mail – Return Acknowledgement</u>

Re:

Children's 10 bed ICF #2

to be located at 100 Hakihet Circle.

Monticello, NY

SECOND REVISED

Dear Mr. Rieber:

In accordance with Section 41.34 of the New York Mental Hygiene Law, a copy of which is attached, please review this letter as notification by The Center for Discovery, Inc. ("The Center") of our intention to establish an Intermediate Care Facility for Individuals with Developmental Disabilities (ICF) as House #2 of two 10-bed houses for children to be located at 100 Hakihet Circle, Monticello, NY.

Please note that this is the second revision of the site selection notice originally dated February 25, 2020, and is not proposing any new beds in addition to those previously proposed. The original 2/25/2020 notices were for four five-bed houses, to be located adjacent to The Center's Children's Specialty Hospital at 195 Lake Louise Marie Road. A previous revision was dated September 23, 2020, and relocated those four five-bed houses to 100 Hakihet Circle, Monticello, NY. This second revision reconfigures those houses from four five-bed houses, to two 10 bed houses, with no increase or reduction in children to be served.

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We are eager to work cooperatively with the Town within the spirit of the Site Selection Law to enable these children to live and attend school as productive and active members of the community within the Town. We would be pleased to meet with you at your convenience to further discuss our program and this proposed residence.

Thank you for your consideration.

Very truly yours,

Steven H Mosenson

General Counsel / Corporate Integrity Officer



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



February 5, 2021

Mr. Van B. Krzywicki, Sole Assessor Town of Thompson 4052 State Route 42 Monticello, New York 12701

New HoTel Behind W. Donalds

Re: New York State Dept. of Taxation and Finance Amended Form RP-412-a-- Catskill Hospitality Holding LLC & Catskill Hospitality Operating LLC ("Company")

Dear Mr. Krzywicki,

Enclosed please find the following items relating to the above referenced County of Sullivan Industrial Development Agency ("Agency") project located within the Town of Thompson:

- 1. Amended NYS RP-412-a Form with Attachment
- 2. Omnibus Amendment to Project Documents, February 10, 2020
- 3. Second Omnibus Amendment to Project Documents, August 10, 2020

On February 10, 2020, the Agency and the Company executed the enclosed Omnibus Amendment to Project Documents, which supersedes the original August 1, 2018 PILOT Agreement, Lease to Agency, and Leaseback to Company as indicated. The August 10, 2020 Second Omnibus Amendment to Project Documents supersedes the Omnibus Amendment to Project Documents as indicated.

If you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Jennifer M. Flad Executive Director

enclosures

cc: Robert Doherty, Chairman, Sullivan County Legislature

Joshua Potosek, Sullivan County Manager Nancy Buck, Sullivan County Treasurer

William J. Rieber, Jr., Supervisor, Town of Thompson

Dr. Matthew T. Evans, Superintendent, Monticello Central School District

ec: Christine Rice, District Treasurer, Monticello Central School District



NYS DEPARTMENT OF TAXATION & FINANCE OFFICE OF REAL PROPERTY TAX SERVICES

RP-412-a (1/95)

INDUSTRIAL DEVELOPMENT AGENCIES

APPLICATION FOR REAL PROPERTY TAX EXEMPTION (Real Property Tax Law, Section 412-a and General Municipal Law, Section 874)

1. INDUSTRIAL DEVELOPMENT AGENCY (IDA)	2. OCCUPANT (IF OTHER THAN IDA)
	(If more than one occupant attach separate listing)
Name Co. of Sullivan Industrial Development Agency	Name see attached
Street 548 Broadway	Street
City Monticello	City
Telephone no. Day (845)428-7575	Telephone no. Day ()
Evening ()	Evening ()
Contact Jennifer M. Flad	Contact
Title Executive Director	Title
a. Assessment roll description (tax map no.,/roll year) Thompson 133-38.1	d. School District Monticello
b. Street address Golden Ridge Road	e. County Sullivan
	f. Current assessment \$488,600.00
c. City, Town or Village Thompson	g. Deed to IDA (date recorded; liber and page)
a. Brief description (include property use)construction	First Amended Memo of Lease (1/25/21, 2021-869 Second Amended Memo of Lease (1/26/21, 2021-96) (if necessary, attach plans or specifications) n of a hotel
b. Type of construction new	
c. Square footage approx. 56,000	f. Projected expiration of exemption (i.e.
d. Total cost \$9,592,000	date when property is no longer possessed, controlled, supervised or
e. Date construction commenced 2018	under the jurisdiction of IDA) February 15, 2036
SUMMARIZE AGREEMENT (IF ANY) AND MET MADE TO MUNICIPALITY REGARDLESS OF ST	TATUTORY EXEMPTION
(Attach copy of the agreement or extract of	the terms relating to the project).
a. Formula for payment Please see attached First Omr to Project Documents, and Payment in Lieu of Tax A	nibus to Project Documents and Second Omnibus Agreement submitted on December 10, 2018.
Projected expiration date of agreement 2036	

c. M	unicipal corporations to which pa	ymen	ts will	d. Person	or entity responsible for payment
		Yes	No	Name	Brijesh Patel
	ounty Sullivan	\square		Title	Managing Member
	own/City Thompson	•			
	Illage Thompson			Addres	ss
Sc	hool District Monticello	Ø		<u>Monti</u>	ice
If	the IDA the owner of the propert "No" identify owner and explain an attached statement.	IDΑ	rights	No (check one)or interest TelephId interest	none
6. Is	the property receiving or has the property (check one) Z Yes	proper	rty eve No	received any other exer	mption from real property taxation?
If ex	yes, list the statutory exemption grammation MIDA	refere	nce an	d assessment roll year on ssessment roll year 201	which granted: 9-present
7. A of the	copy of this application, including chief executive official of each m	g all a nunici	ttachm pality	ents, has been mailed or vithin which the project	delivered on 2/5/21 (date) is located as indicated in Item 3.
			<u>CE</u>	RTIFICATION	
I, $\underline{\underline{\mathcal{S}}}$ on this	ennifer M Flad Name VMTy of Sullivan Organization s application and accompanying p	17 apers	∑A consti	Title hereby	certify that the information facts.
	also Date		,	USE BY ASSESSOR_	Signature
1.	Date application filed				A #
2.	Applicable taxable status date				
3a.	Agreement (or extract) date				
	Projected exemption expiration				
4.	Assessed valuation of parcel in				
5.	Special assessments and special	as va	lorem	evies for which the parce	el is liable:
					,
	· ·				
	Date				Assessor's signature

Amended RP 412-a Attachment

County of Sullivan Industrial Development Agency

Town of Thompson SBL #13.-3-38.1

2. Occupant (if other than IDA)

Name:	Catskill Hospitality Holding LLC
Street:	
City:	
Telephone No.	
Contact:	Brijesh Patel
Title:	Managing Member

Name:	Catskill Hospitality Operating LLC
Street:	
City:	
Telephone No.	
Contact:	Brijesh Patel
Title:	Managing Member



Town Supervisor

William J. Rieber, Jr.

Town Board Members

Deputy Supervisor Melinda Meddaugh

Amount Pacaiyade

Scott Mace John Pavese Ryan Schock

February 10, 2021

Name of Fund:

Sullivan County Treasurer's Office PO Box 5012 Monticello NY 12701

This is to acknowledge that the Town of Thompson's Supervisor has received the following tax revenue from the Town of Thompson Tax Collector as follows for the year ending December 31,2021 and payments are in accordance with the Tax Abstract Roll for 2021.

Supervisors Receipt - 2021

Name of Fund.	<u>Am</u>	ount Received:
General A Fund Town Wide	\$	325,000.00
Highway Fund DA Town Wide	\$	2,175,000.00
Highway Fund DB Town Wide	\$	2,000,000.00
Adelaar Drainage	\$	1,241,226.90
Adelaar Road Improvement	\$	2,583,639.88
Sewer Districts:		
Kiamesha Water District	\$	627,272.00
Harris Woods Sewer District	\$	98,364.00
Melody Lake Sewer	\$	67,170.00
Sackett Lake Sewer	\$	334,562.00
Adelaar Sewer	\$	2,115,684.29
Water Districts:		
Adelaar Water	\$	1,865,409.92
Melody Lake Water	\$	59,390.00
Lighting Districts:		
Combined Lighting Districts #1-#11	\$	1,129,578.03
Fire and Fire Protection Districts:		
Hurleyville or Fallsburg Line District	\$	25,387.94
Monticello Joint Fire District	\$	2,200,065.00
Rock Hill Fire District	\$	695,240.00
	Y	033,240.00



Town Supervisor William J. Rieber, Jr.

Town Board Members

Deputy Supervisor Melinda Meddaugh

Scott Mace John Pavese Ryan Schock

	920000000000000000000000000000000000000		
Ambulance District: Rock Hill Ambulance	\$	86,567.00	
Library District:			
Ethelbert Crawford Library District	\$	867,216.00	
Reassessed Items:			
Water Rents Reassessed	\$	11,918.43	
Sewer Rents Reassessed	\$	465,384.59	
Demolition Charges Reassessed	\$	23,884.87	
TOTAL AMOUNTS RECEIVED AND RECEIPTED	\$	18,997,960.85	

SUPERVISORS RECEIPT

I HEARBY CERTIFY THAT THE TOWN OF THOMPSON has received the above amount of \$18,997,960.85 from the Town of Thompson Tax Collector for the 2021 Tax Warrant.

CERTIFIED BY: WILLIAM J. RIEBER JR., SUPERVISOR



Town of Thompson Highway Dept

Rich Benjamin Jr. Superintendent of Highways 33 Jefferson St. Monticello, NY 12701
Phone: 794-5560

Dave Wells Deputy Superintendent Email davehiway@gmail.com Fax: 794-5722

February 8, 2021

Town Board,

I recommend the board declares the following equipment surplus.

2007 BobCat ToolCat sidewalk plow with attachments.

Thank you,

Rich



Town of Thompson Highway Dept Rich Benjamin Jr. Superintendent of Highways 33 Jefferson St. Monticello, NY 12701 Dave Wells Deputy Superintendent Email davehiway@gmail.com

Phone: 794-5560

Email davehiway@gmail.com

Fax: 794-5722

February 8, 2021

Bills Over

Inv# 870352 HO Penn replace fuel injectors. Chipper. \$5,185.29



Town of Thompson Highway Dept Rich Benjamin Jr. Superintendent of Highways Dave Wells Deputy Superintendent

Rich Benjamin Jr. Superintendent of Highways 33 Jefferson St. Monticello, NY 12701

Phone: 794-5560

Email davehiway@gmail.com Fax: 794-5722

February 5, 2021

Bills Over

Inv# 263624 Vantage Equipment rims for grader \$5,307.83



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 following:

VENDOR: OmniSite

DESCRIPTION: Annual Plan

AMOUNT: \$4,290.00

Sole Source.

Omnisite

Remit to:
203 West Morris Street
Indianapolis, IN 46225
Phone 317-885-6330
E-Mail
accounting@omnisite.com

Invoice

DATE	INVOICE#
1/1/2021	77846

BILL TO

BILLING CYCLE - NEXT 12 MONTHS

Town of Thompson Water & Sewer 4052 Rt. 42 Town Hall Monticello, NY 12701

SHIP TO

Town of Thompson Water & Sewer 128 Rock Ridge Dr. Monticello, NY 12701

P.O. NO.	DUE DATE	E TERMS		ACTIVATION DATE	SALESMAN
Gary Lasher	1/31/2021	Net 30			
ITEM	UNIT#	LOCATION	QTY	DESCRIPTION	AMOUNT
S-OA-PLAN S-OA-PLAN	And a second	SPARE	P 68 3 F CSS 4 5%	OmniAdvantage Annual Plan OmniAdvantage Annual Plan This invoice shows the annual fee to monitor your remote pumping stations/lift stations using OmniSite automated alarm monitoring equipment. For more information about us and our products please visit www.omnisite.com.	4,125.00 165.00

PAST DUE

Become an OmniAdvantage customer - get free training, new phone app, and free repairs. For details, visit https://www.omnisite.com/omniadvantage or email us at omniadvantage@omnisite.com.

| Please include invoice number on Payment | CREDIT CARD PROCESSING FEE OF 3.8%



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 following:

VENDOR: John Diehl Masonry

DESCRIPTION: Concrete blocks

AMOUNT:

INV 110 - \$2,220.00

INV 112- \$2,220.00

TOTAL: \$4,440.00

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

2' x 2' x4' Concrete Retaining Wall Blocks

As per Town Procurement, I received two oral quotes from the following 2 vendors.

John Diehl Masonry Woodards Qty. 16 Qty. 16 \$ 120.00/each Price. Price. \$149.00/each Delivery. \$300.00 Delivery. \$25.00 Total. \$2,220.00 \$2,409.00 Total.

Please feel free to contact me with any questions,

Michael Messenger

John diehl masonry

34 HUBBARD RD NY 12723

Invoice

Date	Invoice #
12/1/2020	110

Bill To	-
TOWN OF TOMPSON WATER AND SEWER	

Kiamesha.

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
16	CONCRETE BLOCKS DELIVERY	12	1,920,00 10,00 300,00
		•	
		Total	\$2,220,00

John diehl masonry

34 HUBBARD RD NY 12723

Invoice

Date	Invoice #	
1/1/2021	112	

Bill To				
TOWN OF TOMPSON WATER AND SEWER				
	- 1			

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
16	CONCRETE BLOCKS DELIVERY	120.00 300.00	1,920.00
			The state of the s
		Total	\$2,220.0