

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 **June 15, 2021.**

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding
Councilwoman Melinda S. Meddaugh
Councilman John A. Pavese
Councilman Scott S. Mace
Councilman Ryan T. Schock

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
James L. Carnell, Jr., Director of Building, Planning & Zoning

Present via Zoom: Michael G. Messenger, Water & Sewer Superintendent
Kelly M. Murran, Deputy Town Clerk

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:03 PM with the Pledge to the Flag. 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 Mace and seconded by Councilwoman Meddaugh the minutes of the June 1st, 2021 Regular Town Board Meeting were approved as presented.

Vote: Ayes 5 Rieber, Schock, Meddaugh, Pavese and Mace
Nays 0

PRESENTATION BY: RYAN WEINER – EAGLE SCOUT PROJECT (GRAVE SITE DOCUMENTATION, LOCATION & CLEANUP IN HOYT/BRIDGEVILLE CEMETERY)

Mr. Ryan Weiner of Boy Scouts Troop 101 sponsored by the Rock Hill Fire Department gave a presentation regarding his proposed eagle scout project to clean up and document the grave sites and GPS location in the Hoyt/Bridgeville Cemetery on billiongraves.com. He would like the Town Board's approval and permission to proceed with the project to preserve the individual graves. Supervisor Rieber wished him the best of luck. The Town Board authorized approval as follows:

The Following Resolution Was Duly Adopted: Res. No. 223 of the Year 2021.

Resolved, that the Town Board of the Town of Thompson hereby authorizes Ryan Weiner approval to proceed with his Eagle Scout Project to cleanup and document the grave sites and identify their locations on the billiongraves.com site and that the Town Supervisor hereby be authorized to sign the necessary permission/release form.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace

Nays 0

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Nancy Buck, Sullivan County Treasurer:** Letter dated 06/04/2021 to Supervisor Rieber Re: Sullivan County Hotel and Motel Room Occupancy Tax Law.

AGENDA ITEMS:

1) RESOLUTION APPROVING CONSOLIDATION AND RATE RE-STRUCTURE OF DILLON FARMS, COLD SPRING ROAD & HARRIS SEWER DISTRICTS INTO THE CONSOLIDATED HARRIS SEWER DISTRICT

The Following Resolution Was Duly Adopted: Res. No. 224 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 June 15, 2021

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR
FOR CONSOLIDATION OF THE DILLON FARMS SEWER DISTRICT, COLD
SPRING ROAD SEWER DISTRICT AND HARRIS SEWER DISTRICT INTO THE
CONSOLIDATED HARRIS SEWER DISTRICT**

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated April 20, 2021 in connection with the consolidation of the Dillon Farms Sewer District, Cold Spring Road Sewer District and Harris Sewer District into the Consolidated Harris Sewer District; and

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

WHEREAS, a Public Hearing was conducted in connection with the consolidation of the Dillon Farms Sewer District, Cold Spring Road Sewer District and Harris Sewer District into the Consolidated Harris Sewer District on June 1, 2021, wherein said Public Hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the proceeding with the consolidation of the Dillon Farms Sewer District, Cold Spring Road Sewer District and Harris Sewer District into the Consolidated Harris Sewer District; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the proposed aforementioned Project.

Moved by: Councilman Scott S. Mace
Seconded by: Councilman Ryan T. Schock
Adopted the 15th day of June, 2021.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No []
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 []

The Following Resolution Was Duly Adopted: Res. No. 225 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 JUNE 15, 2021**

RESOLUTION APPROVING THE CONSOLIDATION OF THE DILLON FARMS SEWER DISTRICT, COLD SPRING ROAD SEWER DISTRICT AND HARRIS SEWER DISTRICT INTO A SINGLE JOINT CONSOLIDATED SEWER DISTRICT CALLED THE CONSOLIDATED HARRIS SEWER DISTRICT.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, on behalf of itself and the Dillon Farms Sewer District, Cold Spring Road Sewer District and Harris Sewer District, has heretofore duly caused a map, plan and report for the consolidation and rate restructure for the Consolidated Harris Sewer District to be prepared by Delaware Engineering, D.P.C., and filed with the Town Board of said Town; and

WHEREAS, a Joint Resolution was duly adopted by said Town Board on April 20, 2021, directing a Joint Consolidation Agreement be prepared; and

WHEREAS, a Joint Resolution was adopted by said Town Board on April 20, 2021 accepting the aforesaid map, plan and report and endorsing the Joint Consolidation Agreement, and a descriptive summary of the Joint Consolidation Agreement, as well as causing the Town

Clerk to post the descriptive summary on the Town's Website and in Town Hall, and

WHEREAS, the said Joint Resolution indicated that said map, plan and report, Joint Consolidation Agreement and descriptive summary were on file in the Town Clerk's Office for public inspection, and specifying June 1, 2021 at 7:00 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 subject thereof concerning the same; and

WHEREAS, such Order was duly published for four (4) consecutive weeks in the Sullivan County Democrat newspaper and posted in the manner and within the time prescribed by General Municipal Law Article 17-A of the Town Law and proof of publication and posting has been duly presented to said Town Board; and

WHEREAS, said Public Hearing was duly held at the time and place set forth in said Order, as aforesaid, at which time all persons desiring to be heard were duly heard; and

WHEREAS, it is now desired to adopt a further Resolution pursuant to General Municipal Law Article 17-A, §754(3) approving the final version of the Joint Consolidation Agreement to create the Consolidated Harris Sewer District.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, on behalf of itself and the Dillon Farms Sewer District, Cold Spring Road Sewer District and Harris Sewer District, as follows:

Section 1. The final version of the Joint Consolidation Agreement for the consolidation and rate restructure of the Dillon Farms Sewer District, Cold Spring Road Sewer District and Harris Sewer District into the Consolidated Harris Sewer District in the Town of Thompson, Sullivan County, New York, is hereby approved and authorized.

Section 2. Said Consolidated District shall be bounded and described as more particularly set forth in the Map Plan and Report attached to the Joint Consolidation Agreement, annexed hereto and made a part hereof.

Section 3. The Effective Date for the consolidation shall be January 1, 2022.

Section 4. The Town Board authorizes the Supervisor to execute the Joint Consolidation Agreement on behalf of the Town Board and the individual Sewer Districts to establish the Consolidated Harris Sewer District.

Section 5. The Annual Charges for the Consolidated Harris Sewer District shall be included on the yearly Town/County tax bills, as a separate line item.

Section 6. After the adoption of this Resolution, the Town Clerk is hereby directed to file

certified copies of this Resolution and the Joint Consolidation Agreement with the Office of Audit & Control, Albany, New York, as well as the Sullivan County Department of Real Property, and any other required agency, in accordance with and where required by law, within ten (10) days of adoption.

Motion by: Councilman John A. Pavese

Seconded by: Councilman Ryan T. Schock

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

Supervisor WILLIAM J. RIEBER, JR.	Yes [X] No []
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 []

2) RESOLUTION APPROVING CONSOLIDATION AND RATE RE-STRUCTURE OF EMERALD GREEN-LAKE LOUISE MARIE & ROCK HILL SEWER DISTRICTS INTO THE CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT
The Following Resolution Was Duly Adopted: Res. No. 226 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 June 15, 2021

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR
 FOR 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**

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated April 20, 2021 in connection with 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; and

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

WHEREAS, a Public Hearing was conducted in connection with 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 on June 1, 2021, wherein said Public Hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the proceeding with 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; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the proposed aforementioned Project.

Moved by: Councilman Ryan T. Schock
Seconded by: Councilman John A. Pavese
Adopted the 15th day of June, 2021.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No []
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 []

The Following Resolution Was Duly Adopted: Res. No. 227 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 JUNE 15, 2021**

RESOLUTION APPROVING THE CONSOLIDATION OF THE EMERALD GREEN-LAKE LOUISE MARIE SEWER DISTRICT AND THE ROCK HILL SEWER DISTRICT INTO A SINGLE JOINT CONSOLIDATED SEWER DISTRICT CALLED THE CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, on behalf of itself and the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District, has heretofore duly caused a map, plan and report for the consolidation and rate restructure for the Consolidated Rock Hill/Emerald Green Sewer District to be prepared by Delaware Engineering, D.P.C., and filed with the Town Board of said Town; and

WHEREAS, a Joint Resolution was duly adopted by said Town Board on April 20, 2021, directing a Joint Consolidation Agreement be prepared; and

WHEREAS, a Joint Resolution was adopted by said Town Board on April 20, 2021 accepting the aforesaid map, plan and report and endorsing the Joint Consolidation Agreement, and a descriptive summary of the Joint Consolidation Agreement, as well as causing the Town

Clerk to post the descriptive summary on the Town's Website and in Town Hall, and

WHEREAS, the said Joint Resolution indicated that said map, plan and report, Joint Consolidation Agreement and descriptive summary were on file in the Town Clerk's Office for public inspection, and specifying June 1, 2021 at 7:00 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 subject thereof concerning the same; and

WHEREAS, such Order was duly published for four (4) consecutive weeks in the Sullivan County Democrat newspaper and posted in the manner and within the time prescribed by General Municipal Law Article 17-A of the Town Law and proof of publication and posting has been duly presented to said Town Board; and

WHEREAS, said Public Hearing was duly held at the time and place set forth in said Order, as aforesaid, at which time all persons desiring to be heard were duly heard; and

WHEREAS, it is now desired to adopt a further Resolution pursuant to General Municipal Law Article 17-A, §754(3) approving the final version of the Joint Consolidation Agreement to create the Consolidated Rock Hill/Emerald Green Sewer District.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, on behalf of itself and the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District, as follows:

Section 1. The final version of the Joint Consolidation Agreement for the consolidation and rate restructure 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 the Town of Thompson, Sullivan County, New York, is hereby approved and authorized.

Section 2. Said Consolidated District shall be bounded and described as more particularly set forth in the Map Plan and Report attached to the Joint Consolidation Agreement, annexed hereto and made a part hereof.

Section 3. The Effective Date for the consolidation shall be January 1, 2022.

Section 4. The Town Board authorizes the Supervisor to execute the Joint Consolidation Agreement on behalf of the Town Board and the individual Sewer Districts to establish the Consolidated Rock Hill/Emerald Green Sewer District.

Section 5. The Annual Charges for the Consolidated Rock Hill/Emerald Green Sewer District shall be included on the yearly Town/County tax bills, as a separate line item.

Section 6. After the adoption of this Resolution, the Town Clerk is hereby directed to file

certified copies of this Resolution and the Joint Consolidation Agreement with the Office of Audit & Control, Albany, New York, as well as the Sullivan County Department of Real Property, and any other required agency, in accordance with and where required by law, within ten (10) days of adoption.

Motion by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

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

Supervisor WILLIAM J. RIEBER, JR.	Yes [X] No []
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 []

**3) RESOLUTION APPROVING CONSOLIDATION AND RATE RE-STRUCTURE OF ANAWANA, KIAMESHA LAKE, HARRIS WOODS & LAKEVIEW SEWER DISTRICTS INTO THE CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT
The Following Resolution Was Duly Adopted: Res. No. 228 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 June 15, 2021

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR
CONSOLIDATION OF THE ANAWANA LAKE SEWER DISTRICT, KIAMESHA
LAKE SEWER DISTRICT, HARRIS WOODS SEWER DISTRICT AND LAKEVIEW
ESTATES SEWER DISTRICT INTO THE CONSOLIDATED KIAMESHA SEWER
DISTRICT**

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated April 20, 2021 in connection with the consolidation of the Anawana Lake Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and Lakeview Estates Sewer District into the Consolidated Kiamesha Sewer District; and

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

WHEREAS, a Public Hearing was conducted in connection with the consolidation of the Anawana Lake Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and Lakeview Estates Sewer District into the Consolidated Kiamesha Sewer District on June 1, 2021, wherein said Public Hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the proceeding with the consolidation of the Anawana Lake Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and Lakeview Estates Sewer District into the Consolidated Kiamesha Sewer District; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the proposed aforementioned Project.

Moved by: Councilman Scott S. Mace
Seconded by: Councilwoman Melinda S. Meddaugh
Adopted the 15th day of June, 2021.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No []
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 []

The Following Resolution Was Duly Adopted: Res. No. 229 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 JUNE 15, 2021**

RESOLUTION APPROVING THE CONSOLIDATION OF THE ANAWANA LAKE SEWER DISTRICT, KIAMESHA LAKE SEWER DISTRICT, HARRIS WOODS SEWER DISTRICT AND LAKEVIEW ESTATES SEWER DISTRICT INTO A SINGLE JOINT CONSOLIDATED SEWER DISTRICT CALLED THE CONSOLIDATED KIAMESHA SEWER DISTRICT.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, on behalf of itself and the Anawana Lake Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and Lakeview Estates Sewer District, has heretofore duly caused a map, plan and report for the consolidation and rate restructure for the Consolidated Kiamesha Sewer District to be prepared by Delaware Engineering, D.P.C., and filed with the Town Board of said Town; and

WHEREAS, a Joint Resolution was duly adopted by said Town Board on April 20, 2021, directing a Joint Consolidation Agreement be prepared; and

WHEREAS, a Joint Resolution was adopted by said Town Board on April 20, 2021 accepting the aforesaid map, plan and report and endorsing the Joint Consolidation Agreement, and a descriptive summary of the Joint Consolidation Agreement, as well as causing the Town Clerk to post the descriptive summary on the Town's Website and in Town Hall, and

WHEREAS, the said Joint Resolution indicated that said map, plan and report, Joint Consolidation Agreement and descriptive summary were on file in the Town Clerk's Office for public inspection, and specifying June 1, 2021 at 7:00 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 subject thereof concerning the same; and

WHEREAS, such Order was duly published for four (4) consecutive weeks in the Sullivan County Democrat newspaper and posted in the manner and within the time prescribed by General Municipal Law Article 17-A of the Town Law and proof of publication and posting has been duly presented to said Town Board; and

WHEREAS, said Public Hearing was duly held at the time and place set forth in said Order, as aforesaid, at which time all persons desiring to be heard were duly heard; and

WHEREAS, it is now desired to adopt a further Resolution pursuant to General Municipal Law Article 17-A, §754(3) approving the final version of the Joint Consolidation Agreement to create the Consolidated Kiamesha Sewer District.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, on behalf of itself and the Anawana Lake Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and Lakeview Estates Sewer District, as follows:

Section 1. The final version of the Joint Consolidation Agreement for the consolidation and rate restructure of the Anawana Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and Lakeview Estates Sewer District into the Consolidated Kiamesha Sewer District in the Town of Thompson, Sullivan County, New York, is hereby approved and authorized.

Section 2. Said Consolidated District shall be bounded and described as more particularly set forth in the Map Plan and Report attached to the Joint Consolidation Agreement, annexed hereto and made a part hereof.

Section 3. The Effective Date for the consolidation shall be January 1, 2022.

Section 4. The Town Board authorizes the Supervisor to execute the Joint Consolidation Agreement on behalf of the Town Board and the individual Sewer Districts to establish the Consolidated Kiamesha Sewer District.

6) DISCUSS APPOINTMENT TO FILL VACANCIES ON ZONING BOARD OF APPEALS

A brief discussion was held regarding the vacancies on the ZBA. Supervisor Rieber will circulate the list of 4 or 5 individuals whom have expressed an interest in the vacant positions for appointments at the next Town Board meeting.

7) RE-SCHEDULE TUESDAY, 11/02/21 TOWN BOARD MEETING TO WEDNESDAY, 11/03/21 AT 7:30 PM DUE TO ELECTION DAY

The Following Resolution Was Duly Adopted: Res. No. 231 of the Year 2021.

Resolved, that due to General Election Day, the Tuesday, November 2nd, 2021 regularly scheduled Town Board meeting hereby be rescheduled to Wednesday, November 3rd, 2021 at 7:30 PM and the Town Clerk is hereby directed to advertise same in the official newspaper of the Town.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 5 Rieber, Schock, Pavese, Meddaugh and Mace
 Nays 0

8) GOLDEN RIDGE PILOT AGREEMENT – CORRECT TAXATION OF SPECIAL DISTRICTS

Attorney Mednick advised the Town Board that it has come to our attention that the town has been assessing Golden Ridge for library and fire district taxes. However, the current PILOT Agreement between the Town and Golden Ridge exempts them for all local and municipal taxes. Mr. Mendelbaum advised that he is not looking for a refund from past years, but would like this issue corrected moving forward. This error was discovered during a State Audit that was conducted. A discussion was held and the assessment codes to exclude the special districts will be corrected in the Town Assessment records. Councilman Pavese expressed his objection to the exemptions. There was no action taken on this matter.

9) PARKS & RECREATION DEPARTMENT:

A) REVIEW & APPROVE 2-YEAR AGREEMENT WITH MONTICELLO AREA FOOTBALL AND CHEERLEADING ORGANIZATION (MAFCO) FOR USE OF FOOTBALL FIELD AT TOWN PARK

The Following Resolution Was Duly Adopted: Res. No. 232 of the Year 2021.

Resolved, that the Town Board hereby approves the 2-Year Agreement between the Town of Thompson and the Monticello Area Football and Cheerleading Organization (MAFCO) for use of the Town Park Football Field for football activities subject to the submittal of adequate proof of insurance. Further Be it Resolved, that a copy of the fully executed contract will be filed in the Office of the Town Clerk.

Moved by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace
 Nays 0

B) DISCUSS EXTENDING SPECTRUM CABLE SERVICE TO TOWN PARK

Supervisor Rieber reported on a meeting that he had with a representative from Spectrum regarding the possibility of extending cable and wireless service to the Town Park. They will provide a proposal to extend the service for consideration. Supervisor Rieber requested a map of the areas that do not have cable service in the Town. There was no action taken at this time.

C) APPROVE WAIVER OF RENTAL FEE FOR MONTICELLO SENIOR CITIZENS CLUB ACTIVITY AT TOWN PARK

The Following Resolution Was Duly Adopted: Res. No. 233 of the Year 2021.

Resolved, that the Town Park Rental Fee for the Monticello Senior Citizens Club hereby be waived to allow the Club the use of the Town Park for a club barbeque activity.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

Vote: Ayes 5 Rieber, Schock, Pavese, Meddaugh and Mace

Nays 0

D) APPROVE PURCHASE OF ACCIDENTAL HEALTH INSURANCE COVERAGE FROM MIKE PREIS, INC. FOR YOUTH & FAMILY EVENTS SPONSORED BY THE TOWN – ESTIMATED PREMIUM \$535.50, DEDUCTIBLE \$25.00

The Following Resolution Was Duly Adopted: Res. No. 234 of the Year 2021.

Resolved, that the Town Board of the Town of Thompson hereby approves the purchase of Camp and Conference Group Accident Insurance Coverage with Commercial Travelers Life Insurance Company through the Mike Preis, Inc. Insurance Agency for youth and family events sponsored by the Town of Thompson at a cost/premium not to exceed \$600.00. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute all necessary documents to bind said coverage.

Moved by: Councilman Pavese Seconded by: Councilman Schock

Vote: Ayes 5 Rieber, Schock, Pavese, Meddaugh and Mace

Nays 0

E) 2021 SUMMER FUN SERIES WITH YMCA FOR YOUTH & FAMILY EVENTS

Deputy Administrator Patrice Chester provided an update regarding the proposed 2021 Summer Fun Series with the YMCA sponsored by the Town and Village for youth and family events. They are proposing one family night event per month, one kids night event per month (possibly the 3rd Friday of the month) and a weekly series for youths on Thursdays. They will require additional staff for every 10-children attending. A cost breakdown is being prepared, which will be provided. The Town Board is recommending that they account for a minimum of 10-children at the start of the program, which may expand as the program continues.

10) WATER & SEWER DEPARTMENT: REQUEST TO DECLARE SURPLUS EQUIPMENT – TRUCK NO. 98, 1990 FORD BACKHOE, SERIAL # A403782

The Following Resolution Was Duly Adopted: Res. No. 235 of the Year 2021.

Nays 0

THE CENTER FOR DISCOVERY, INC. (TCFD): ZONE CHANGE REQUEST – 219 LAKE LOUISE MARIE ROAD, ROCK HILL, NY, SBL # 52.-1-1.7 FROM HC-1 ZONE TO SR ZONE

Received application for change in zoning designation from Glenn L. Smith, P.E., Consulting Engineer P.C., on behalf of The Center for Discovery, Inc. (TCFD), for property located at 219 Lake Louise Marie Road, Rock Hill, NY, SBL # 52.-1-1.7 from the (HC-1) zone to the (SR) zone. The application fee will be mailed. Discussion was held and action to refer to Planning Board was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 242 of the Year 2021.

Resolved, that the zone change request of The Center for Discovery, Inc. (TCFD), SBL # 52.-1-1.7 located on 219 Lake Louise Marie Road, Rock Hill, NY from HC-1 to SR hereby be forwarded to the Planning Board for their review and recommendation.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace

Nays 0

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- Meeting with Kartrite Resort & Water Park regarding re-opening plans for late July or Early August.
- Adelaar Lighting District – Discussion was held regarding the status of the Light repairs and maintenance service.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman Ryan T. Schock

- Trespassing issues at the Camp Jened (Lake Ida Park) Property – Discussion was held regarding the subject and it was decided to increase signage regarding park closure and no trespassing.

Water & Sewer Superintendent Michael G. Messenger

- There was another light pole hit and damaged this week in the Adelaar Lighting District. Discussion was also held regarding additional light poles and materials that are available.

Deputy Administrator Patrice Chester

- Meeting to be held next Tuesday with WDesign at Town Hall to discuss interior and exterior Town Hall signage, directory and recommendations.
- Working on Facebook Blog regarding the recent Town Hall renovations, which will be released shortly.

Parks & Recreation Superintendent Glenn Somers

- Town Hall Duct Cleaning to take place on Saturday, 06/26/2021 & 07/10/2021.

- NYSEG Electrical Easement behind Town Hall for Temporary Storage Building. They are finally moving forward with HomeDepot in order to obtain easement.

Town Comptroller Melissa DeMarmels

- The Town Auditors are still working on the Town financial audit, which should be filed early next month.

Director James L. Carnell, Jr.

- He reported on complaints received regarding an unauthorized car show event that was held in the Thompson Square Mall Parking Lot.

PUBLIC COMMENT:

Roger Betters of Columbia Hill on behalf of the Columbia Hill Neighborhood Alliance (CHNA) expressed his support on continuing to hold the Town Board Meetings via Zoom moving forward even after in-person meeting attendance is resumed. He said that it has been a good experience compared to some of the other Towns.

Donna Nestler of Columbia Hill on behalf of the Columbia Hill Neighborhood Alliance (CHNA) also expressed support on the continuance of holding Zoom Meetings.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION


- April 1st – June 30th: 2021 Countywide Roadside Litter Pluck Event.
- 07/06/21 at 7PM: Regular Town Board Meeting.
- 07/06/21: Review & Award Bids for Fuel Products

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Schock the meeting was adjourned at 8:22 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection and Facebook Live were disconnected.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk




Town of Thompson
Warrant Report

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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 June 2021 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 DeMarmels, Comptroller


William J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
Unposted Batch Grand Totals		\$0.00	\$0.00	\$0.00	\$0.00

Posted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$223,713.10	\$0.00	\$0.00	\$223,713.10
B000	GENERAL TOWN OUTSIDE	\$36,668.03	\$0.00	\$0.00	\$36,668.03
DA00	HWY#3 / 4 - TOWN WIDE	\$23,831.00	\$0.00	\$0.00	\$23,831.00
DB00	HWY#1 - TOWN OUTSIDE	\$165,172.17	\$0.00	\$0.00	\$165,172.17
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$6,154.58	\$0.00	\$0.00	\$6,154.58
SHW0	HARRIS WOODS SEWER	\$362.45	\$0.00	\$0.00	\$362.45
SLO1	ROCK HILL LIGHTING	\$356.74	\$0.00	\$0.00	\$356.74
SLO2	LUCKY LAKE LIGHTING	\$123.70	\$0.00	\$0.00	\$123.70
SLO3	LAKE LOUISE MARIE	\$224.97	\$0.00	\$0.00	\$224.97
SLO4	PATIO HOMES LIGHTING	\$177.49	\$0.00	\$0.00	\$177.49
SLO5	KIAMESHA SHORES LIGHTING	\$89.58	\$0.00	\$0.00	\$89.58
SLO6	EMERALD GREEN LIGHTING	\$975.22	\$0.00	\$0.00	\$975.22
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	YESHIVA/KIAM. LIGHTING DISTRICT	\$153.18	\$0.00	\$0.00	\$153.18
SL10	EMERALD CORP. PARK LD#10	\$235.22	\$0.00	\$0.00	\$235.22
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$7,213.91
SSA0	ANAWANNA SEWER DISTRICT	\$5,337.82	\$0.00	\$0.00	\$5,337.82
SSC0	COLD SPRING SEWER	\$45.32	\$0.00	\$0.00	\$45.32
SSD0	DILLON SEWER DISTRICT	\$74.64	\$0.00	\$0.00	\$74.64
SSG0	EMERALD GREEN SEWER	\$43,381.20	\$0.00	\$0.00	\$43,381.20
SSH0	HARRIS SEWER DISTRICT	\$7,277.31	\$0.00	\$0.00	\$7,277.31
SSK0	KIAMESHA SEWER DISTRICT	\$71,219.41	\$0.00	\$0.00	\$71,219.41
SSLV	LAKEVIEW SEWER DISTRICT	\$453.01	\$0.00	\$0.00	\$453.01
SSM0	MELODY LAKE SEWER DISTRICT	\$1,856.31	\$0.00	\$0.00	\$1,856.31
SSRO	ROCK HILL SEWER DISTRICT	\$4,984.94	\$0.00	\$0.00	\$4,984.94
SSSO	SACKETT LAKE SEWER DISTRICT	\$11,453.53	\$0.00	\$0.00	\$11,453.53
SWA0	ADELAAR RESORT WATER DISTRICT	\$2,056.92	\$0.00	\$0.00	\$2,056.92
SWC0	COLD SPRING WATER	\$453.01	\$0.00	\$0.00	\$453.01



Town of Thompson
Warrant Report

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
		Paid	Unpaid	Paid	Unpaid
SWDO	DILLON WATER DISTRICT	\$1,356.41	\$0.00	\$0.00	\$1,356.41
SWKO	KIAMESHA RT42 WATER	\$45.32	\$0.00	\$0.00	\$45.32
SWLO	LUCKY LAKE WATER DISTR	\$90.58	\$0.00	\$0.00	\$90.58
SWMO	MELODY LAKE WATER	\$453.01	\$0.00	\$0.00	\$453.01
T000	TRUST & AGENCY FUND	\$20,594.82	\$0.00	\$7,773.27	\$28,368.09
Posted Batch Grand Totals		\$638,715.70	\$0.00	\$7,773.27	\$646,488.97
					\$0.00

Report Grand Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
		Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$223,713.10	\$0.00	\$0.00	\$223,713.10
B000	GENERAL TOWN OUTSIDE	\$36,668.03	\$0.00	\$0.00	\$36,668.03
DA00	HWY#3/4 - TOWN WIDE	\$23,831.00	\$0.00	\$0.00	\$23,831.00
DB00	HWY#1 - TOWN OUTSIDE	\$165,172.17	\$0.00	\$0.00	\$165,172.17
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$8,154.58	\$0.00	\$0.00	\$8,154.58
SHW0	HARRIS WOODS SEWER	\$362.45	\$0.00	\$0.00	\$362.45
SLO1	ROCK HILL LIGHTING	\$356.74	\$0.00	\$0.00	\$356.74
SLO2	LUCKY LAKE LIGHTING	\$123.70	\$0.00	\$0.00	\$123.70
SLO3	LAKE LOUISE MARIE	\$224.97	\$0.00	\$0.00	\$224.97
SLO4	PATIO HOMES LIGHTING	\$177.49	\$0.00	\$0.00	\$177.49
SLO5	KIAMESHA SHORES LIGHTING	\$89.58	\$0.00	\$0.00	\$89.58
SLO6	EMERALD GREEN LIGHTING	\$975.22	\$0.00	\$0.00	\$975.22
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	YESHIVA/KIAM. LIGHTING DISTRICT	\$153.18	\$0.00	\$0.00	\$153.18
SL10	EMERALD CORP. PARK LD#10	\$235.22	\$0.00	\$0.00	\$235.22
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$7,213.91
SSA0	ANAWANA SEWER DISTRICT	\$5,337.82	\$0.00	\$0.00	\$5,337.82
SSC0	COLD SPRING SEWER	\$45.32	\$0.00	\$0.00	\$45.32
SSD0	DILLON SEWER DISTRICT	\$74.64	\$0.00	\$0.00	\$74.64
SSG0	EMERALD GREEN SEWER	\$43,381.20	\$0.00	\$0.00	\$43,381.20
SSH0	HARRIS SEWER DISTRICT	\$7,277.31	\$0.00	\$0.00	\$7,277.31
SSK0	KIAMESHA SEWER DISTRICT	\$71,219.41	\$0.00	\$0.00	\$71,219.41
SSLV	LAKEVIEW SEWER DISTRICT	\$453.01	\$0.00	\$0.00	\$453.01
SSM0	MELODY LAKE SEWER DISTR.	\$1,856.31	\$0.00	\$0.00	\$1,856.31
SSRO	ROCK HILL SEWER DISTRICT	\$4,984.94	\$0.00	\$0.00	\$4,984.94
SSS0	SACKETT LAKE SEWER DISTR	\$11,453.53	\$0.00	\$0.00	\$11,453.53
SWA0	ADELAAR RESORT WATER DISTRICT	\$2,056.92	\$0.00	\$0.00	\$2,056.92



**Town of Thompson
Warrant Report**

SWCO	COLD SPRING WATER	\$453.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$453.01	\$0.00
SWD0	DILLON WATER DISTRICT	\$1,356.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,356.41	\$0.00
SWK0	KIAMESHA RT42 WATER	\$45.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45.32	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$90.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$90.58	\$0.00
SWM0	MELODY LAKE WATER	\$453.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$453.01	\$0.00
T000	TRUST & AGENCY FUND	\$20,594.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28,368.09	\$0.00
Grand Totals		\$638,715.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,773.27	\$646,488.97	\$0.00