**Minutes** of a **Regular Meeting** of the Town Board of the Town of Thompson, Town Hall, 4052 State Route 42, Monticello, New York held Remotely via Zoom Meeting on **April 20, 2021.** 

**ROLL CALL:** 

**Present via Zoom:** Supervisor William J. Rieber, Jr., Presiding

Councilman Scott S. Mace Councilman John A. Pavese

Councilwoman Melinda S. Meddaugh

Councilman Ryan T. Schock

Also Present via Zoom: 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., Building, Planning & Zoning Director Michael G. Messenger, Water & Sewer Superintendent Helen Budrock, Planner, Delaware Engineering, DPC

## **REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:00 PM with the Pledge to the Flag. Supervisor Rieber announced that due to Coronavirus (COVID-19) exposure in the Town Hall this meeting is being held Remotely via Videoconferencing and streamed live on the Zoom app and Facebook Live, which is accessible to the public and is also being recorded for full transcription purposes should it be required.

PUBLIC HEARING: PROPOSED LOCAL LAW # 05 OF 2021 – AMEND CHAPTER
250 PRAFUL DESAI, LLC (MONGAUP GAS STATION/CONVENIENCE STORE)
ZONE CHANGE REQUEST FOR 943 STATE ROUTE 17B, MONGAUP VALLEY, SBL
# 17.-1-48.2 FROM EXTRACTIVE INDUSTRIAL (EI) ZONE TO HIGHWAY
COMMERCIAL 1 (HC-1) ZONE

Supervisor Rieber opened the Public Hearing at 7:01 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the <u>Sullivan County Democrat</u> on <u>April 09, 2021</u> with same being posted at the Town Hall and Town Website on <u>April 08, 2021</u>.

TOWN OF THOMPSON
NOTICE OF PUBLIC HEARING
ON PROPOSED LOCAL LAW

NOTICE IS HEREBY GIVEN that there has been duly introduced at a meeting of the

Town Board of the Town of Thompson, New York, held on March 16, 2021, a proposed Local

Law No. <u>05</u> of 2021, entitled "A local law to amend Chapter 250 of the Town of Thompson

Code relating to zoning and planned unit development".

**NOTICE IS FURTHER GIVEN** that the Town Board of the Town of Thompson will

conduct a public hearing on the aforesaid proposed Local Law at the Town Hall, 4052 Route 42,

Monticello, New York, on April 20, 2021 at 7:00 P.M., or as soon thereafter as said public

hearing shall be convened, at which time all persons interested will be heard.

The proposed Local Law will change the zone classification of Section 17, Block 1, Lot

48.2, currently zoned as Extractive Industrial (EI) to Highway Commercial-1 (HC-1). Copies of

the Local Law described above are on file in the office of the Town Clerk of the Town of

Thompson, where the same are available to public inspection during regular office hours.

PLEASE TAKE FURTHER NOTICE, that all interested persons will be given an

opportunity to be heard on said proposed Local Law at the place and time aforesaid.

NOTICE IS HEREBY GIVEN, pursuant to the requirements of the Open Meetings

Law of the State of New York, that the Town Board of the Town of Thompson will convene in

public meeting at the place and time aforesaid for the purpose of conducting a public hearing on

the proposed Local Law described above and, as deemed advisable by said Board, taking action

on the enactment of said Local Law.

Dated: March 16, 2021

BY ORDER OF THE TOWN BOARD

TOWN OF THOMPSON

MARILEE J. CALHOUN

TOWN CLERK

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

comments.

Director James Carnell, Jr. explained the purpose of the proposed local law. The applicant went before the Zoning Board of Appeals to request another variance for a

cooler addition and part of the approval process the Zoning Board of Appeals made it

**Town Board Meeting** April 20, 2021 conditioned upon making this zone change request. The Planning Board reviewed and also recommended this zone change.

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

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:05 PM was made by Councilman Pavese and seconded by Councilman Schock.

The regular meeting was reconvened at 7:06 PM.

## **APPROVAL OF MINUTES:**

On a motion made by <u>Councilman Mace</u> and seconded by <u>Councilman Pavese</u> the minutes of the <u>April 6<sup>th</sup>, 2021</u> Regular Town Board Meeting were approved as presented.

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

- Pamela M. Eshbaugh, P.E., Regional Planning & Program Manager, NYS
   DOT: Letter dated 03/11/21 to Local Town Official Re: PIN 906777 (D264091) –
   Off System Bridge Rehabilitations BIN 1013820, County Road 166A over NYS
   Route 17, Located in Town of Mamakating, Sullivan County
- Kara Cho, Argo Group US on behalf of Trident Insurance Company: Email dated 04/15/21 to Comptroller DeMarmels Re: Settlement & Closure of Insurance Claim Claimant Lance Tate, Sr. vs. Town of Thompson, DOL: 03/17/2018
- Town Supervisor to NYS Homes & Community Renewal Requesting extension of time to expend program funds for the Federation for the Homeless project. 12/31/2021
- Sen. Mike Martucci:
  - o Card received congratulating us on the recent bond rating
  - Letter outlining increased highway funding (CHIPS, PAVE NY and Extreme winter) totaling+/- \$600,000 with the large increases
- Lebaum Company, Inc.:
  - Annual Gov't Insurance Disclosure Statement
- NYSDOT:

- o Notice of road construction on Route 42 from Concord Road to So. Fallsburg Starting May 2021
- Town Of Thompson Planning Board:
  - Notice of public hearing for Popeye's site plan in the Thompson Mall
- Sullivan County Manager
  - o Notice of potential inability to re-levy water bills if the Governor signs a bill which is on his desk A brief discussion was held.
- Town Clerk to Lebaum Company
  - Notice of claim for potential lawsuit for personal injury occurring at 207
    Anawana Lake Road, Camp Krasna (Claimant: Jose Lorenzo Perello)

## **AGENDA ITEMS:**

# 1, 2 & 3) JOINT CONSOLIDATION AND RATE RE-STRUCTURE OF (9) TOWN SEWER DISTRICTS INTO (3) CONSOLIDATED SEWER DISTRICTS AS LISTED BELOW UNDER EACH AGENDA ITEM

Town Attorney Michael B. Mednick advised that the original proceeding to schedule the public hearings for this evening were issued under the wrong section of law. It was originally completed under Section 206(2) of Town Law and had to be re-done under Article 17-A of General Municipal Law Section 754. Attorney Mednick explained the proposed resolutions and revised procedure that is required. This action will not be subject to Permissive Referendum. Discussion was held regarding the matter. Attorney Mednick provided a status update including an estimated timeline for the consolidations. Action on all three sewer consolidation matters was taken as follows:

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

## A. MOTION TO CANCEL PREVIOUSLY SCHEDULED PUBLIC HEARING FOR 04/20/2021

The Following Resolution Was Duly Adopted: Res. No. 167 of the Year 2021.

Resolved, that the Town Board of the Town of Thompson hereby approves a motion to cancel the previously scheduled public hearing for 04/20/2021 at 7PM in connection with the Joint Consolidation and Rate Re-Structuring of Dillon Farms, Cold Spring Road & Harris Sewer Districts into the Consolidated Harris Sewer District and said public hearing shall be re-scheduled separately.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Schock

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

Nays 0

## B. RESOLUTION TO AUTHORIZE PREPARATION OF A JOINT CONSOLIDATION AGREEMENT

The Following Resolution Was Duly Adopted: Res. No. 168 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 APRIL 20, 2021

A JOINT RESOLUTION BY THE TOWN BOARD OF THE TOWN OF THOMPSON ON BEHALF OF THE DILLON FARM SEWER DISTRICT, COLD SPRING ROAD SEWER DISTRICT AND THE HARRIS SEWER DISTRICT TO ENDORSE A PROPOSED JOINT CONSOLIDATION PROCEEDING PURSUANT TO GENERAL MUNICIPAL LAW ARTICLE 17-A, §751.

WHEREAS, the Town Board of the Town of Thompson, acting on behalf of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District desire to consolidate these three (3) districts into one consolidated district pursuant to Article 17A of the General Municipal Law; and

WHEREAS, a map, plan and report for the consolidation and rate restructure for the Consolidated Harris Sewer District was prepared by Delaware Engineering, D.P.C. dated January, 2021 and reviewed and accepted by the Town Board on February 2, 2021; and

WHEREAS, the Town Board desires to have a Joint Consolidation Agreement prepared in order to commence said consolidation proceedings pursuant to General Municipal Law §752(1); and

WHERAS, the Town Board, on behalf of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District believes it is in the public's interest to consolidate these districts.

#### NOW, THEREFORE, BE IT

**RESOLVED,** that the Town Board of the Town of Thompson, Sullivan County, New York, makes the following determinations:

That the Town Board does hereby direct that the Town Attorney prepare a Joint Consolidation Agreement on behalf of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District for the purpose of commencing consolidation proceedings pursuant to General Municipal Law §17-A

Moved by: Councilman Scott S. Mace Seconded by: Councilman John A. Pavese

Adopted the 20th day of April, 2021.

The members of the Town Board voted as follows: Supervisor WILLIAM J. RIEBER, JR. Councilman SCOTT S. MACE Councilman JOHN A. PAVESE

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

# C. RESOLUTION TO ENDORSE A PROPOSED JOINT CONSOLIDATION AGREEMENT AND TO ESTABLISH DATE FOR PUBLIC HEARING – JUNE 01, 2021 AT 7:00 PM

The Following Resolution Was Duly Adopted: Res. No. 169 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 APRIL 20, 2021

A JOINT RESOLUTION BY THE TOWN BOARD OF THE TOWN OF THOMPSON ON BEHALF OF THE DILLON FARM SEWER DISTRICT, THE COLD SPRING ROAD SEWER DISTRIACT AND THE HARRIS SEWER DISTRICT TO ENDORSE A PROPOSED JOINT CONSOLIDATION AGREEMENT FOR THE CONSOLIDATION OF THE DILLON FARM SEWER DISTRICT, THE COLD SPRING ROAD SEWER DISTRICT AND THE HARRIS SEWER DISTRICT INTO THE CONSOLIDATED HARRIS SEWER DISTRICT.

WHEREAS, the Town Board of the Town of Thompson has previously accepted a map, plan and report created by Delaware Engineering, D.P.C. for the consolidation and rate restructuring for the Consolidated Harris Sewer District; and

WHEREAS, the Town Board of the Town of Thompson has previously directed the preparation of a Joint Consolidation Agreement and descriptive summary for the consolidation of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District into the Consolidated Harris Sewer District; and

WHEREAS, the Town Board of the Town of Thompson has received and reviewed the proposed Joint Consolidation Agreement for the consolidation of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District, prepared pursuant to General Municipal Law §752; and

**WHERAS**, the Town Board of the Town of Thompson desires to commence consolidation proceedings pursuant to General Municipal Law Article 17-A and §751 upon receipt of the Joint Consolidation Agreement.

### NOW, THEREFORE, BE IT

**RESOLVED,** that the Town Board of the Town of Thompson, on behalf of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District acknowledges receipt of the Joint Consolidation Agreement for the Consolidated Harris Sewer District, as well as the descriptive summary of the Joint Consolidation Agreement, and it is further

**RESOLVED,** that the Town Board of the Town of Thompson on behalf of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District endorses the proposed Joint Consolidation Agreement and descriptive summary, and it is further

**RESOLVED,** that the Town Board of the Town of Thompson hereby directs the Town Clerk, no later than five (5) business days after this Resolution, cause a copy of the proposed Joint Consolidation Agreement, together with a descriptive summary thereof be posted in the Town Hall and published on the Town's Website so that it is accessible to the public for inspection, and it is further

**RESOLVED,** that the Town Board of the Town of Thompson directs the Town Clerk to publish the descriptive summary of the proposed Joint Consolidation Agreement with reference to the posting areas and Website access in a newspaper having general circulation within the Town of Thompson at least one (1) time per week for four (4) consecutive weeks, and it is further

**RESOLVED,** that the Town Board of the Town of Thompson shall conduct a Joint Public Hearing on behalf of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District at a Meeting of the Town Board of the Town of Thompson, located at Town Hall, 4052 Route 42, Monticello, New York, in said Town on June 1, 2021 at 7:00 p.m., Prevailing Time to consider the Joint Consolidation Agreement and to hear all persons interested in the subject thereof concerning the same and to take such action as is required by law.

Moved by: Councilman John A. Pavese Seconded by: Councilman Scott S. Mace

Adopted the 20<sup>th</sup> day of April, 2021.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.

Councilman SCOTT S. MACE

Councilman JOHN A. PAVESE

Councilwoman MELINDA S. MEDDAUGH

Councilman RYAN T. SCHOCK

Yes [X] No []

Yes [X] No []

# 2) CONSOLIDATION AND RATE RE-STRUCTURE OF EMERALD GREEN-LAKE LOUISE MARIE & ROCK HILL SEWER DISTRICTS INTO THE CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT

## A. MOTION TO CANCEL PREVIOUSLY SCHEDULED PUBLIC HEARING FOR 04/20/2021

The Following Resolution Was Duly Adopted: Res. No. 170 of the Year 2021.

Resolved, that the Town Board of the Town of Thompson hereby approves a motion to cancel the previously scheduled public hearing for 04/20/2021 at 7PM in connection with the Joint Consolidation and Rate Re-Structuring of Emerald Green-Lake Louise Marie & Rock Hill Sewer Districts into the Consolidated Rock Hill/

Emerald Green Sewer District and said public hearing shall be re-scheduled separately.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

## B. <u>RESOLUTION TO AUTHORIZE PREPARATION OF A JOINT</u> CONSOLIDATION AGREEMENT

The Following Resolution Was Duly Adopted: Res. No. 171 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 APRIL 20, 2021

A JOINT RESOLUTION BY THE TOWN BOARD OF THE TOWN OF THOMPSON ON BEHALF OF THE EMERALD GREEN-LAKE LOUISE MARIE SEWER DISTRICT AND THE ROCK HILL SEWER DISTRICT TO ENDORSE A PROPOSED JOINT CONSOLIDATION PROCEEDING PURSUANT TO GENERAL MUNICIPAL LAW ARTICLE 17-A, §751.

WHEREAS, the Town Board of the Town of Thompson, acting on behalf of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District desire to consolidate these two (2) districts into one consolidated district pursuant to Article 17A of the General Municipal Law; and

**WHEREAS,** a map, plan and report for the consolidation and rate restructure for the Consolidated Rock Hill/Emerald Green Sewer District was prepared by Delaware Engineering, D.P.C. dated January, 2021 and reviewed and accepted by the Town Board on February 2, 2021; and

WHEREAS, the Town Board desires to have a Joint Consolidation Agreement prepared in order to commence said consolidation proceedings pursuant to General Municipal Law §752(1); and

WHERAS, the Town Board, on behalf of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District believes it is in the public's interest to consolidate these districts.

## NOW, THEREFORE, BE IT

**RESOLVED,** that the Town Board of the Town of Thompson, Sullivan County, New York, makes the following determinations:

1) That the Town Board does hereby direct that the Town Attorney prepare a Joint Consolidation Agreement on behalf of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District for the purpose of commencing

## consolidation proceedings pursuant to General Municipal Law §17-A

Moved by: Councilman Scott S. Mace

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted the 20th day of April, 2021.

The members of the Town Board voted as follows:

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

# C. <u>RESOLUTION TO ENDORSE A PROPOSED JOINT CONSOLIDATION</u> <u>AGREEMENT AND TO ESTABLISH DATE FOR PUBLIC HEARING – JUNE</u> <u>01, 2021 AT 7:00 PM</u>

The Following Resolution Was Duly Adopted: Res. No. 172 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 APRIL 20, 2021

A JOINT RESOLUTION BY THE TOWN BOARD OF THE TOWN OF THOMPSON ON BEHALF OF THE EMERALD GREEN-LAKE LOUISE MARIE SEWER DISTRICT AND THE ROCK HILL SEWER DISTRICT TO ENDORSE A PROPOSED JOINT CONSOLIDATION AGREEMENT FOR 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.

WHEREAS, the Town Board of the Town of Thompson has previously accepted a map, plan and report created by Delaware Engineering, D.P.C. for the consolidation and rate restructuring for the Consolidated Rock Hill/Emerald Green Sewer District; and

WHEREAS, the Town Board of the Town of Thompson has previously directed the preparation of a Joint Consolidation Agreement and descriptive summary for 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, the Town Board of the Town of Thompson has received and reviewed the proposed Joint Consolidation Agreement for the consolidation of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District, prepared pursuant to General Municipal Law §752; and

WHERAS, the Town Board of the Town of Thompson desires to commence

consolidation proceedings pursuant to General Municipal Law Article 17-A and §751 upon receipt of the Joint Consolidation Agreement.

## NOW, THEREFORE, BE IT

**RESOLVED,** that the Town Board of the Town of Thompson, on behalf of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District acknowledges receipt of the Joint Consolidation Agreement for the Consolidated Rock Hill/Emerald Green Sewer District, as well as the descriptive summary of the Joint Consolidation Agreement, and it is further

**RESOLVED,** that the Town Board of the Town of Thompson on behalf of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District endorses the proposed Joint Consolidation Agreement and descriptive summary, and it is further

**RESOLVED,** that the Town Board of the Town of Thompson hereby directs the Town Clerk, no later than five (5) business days after this Resolution, to cause a copy of the proposed Joint Consolidation Agreement, together with a descriptive summary thereof be posted in the Town Hall and published on the Town's Website so that it is accessible to the public for inspection, and it is further

**RESOLVED,** that the Town Board of the Town of Thompson directs the Town Clerk to publish the descriptive summary of the proposed Joint Consolidation Agreement with reference to the posting areas and Website access in a newspaper having general circulation within the Town of Thompson at least one (1) time per week for four (4) consecutive weeks, and it is further

**RESOLVED,** that the Town Board of the Town of Thompson shall conduct a Joint Public Hearing on behalf of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District at a Meeting of the Town Board of the Town of Thompson, located at Town Hall, 4052 Route 42, Monticello, New York, in said Town on June 1, 2021 at 7:00 p.m., Prevailing Time to consider the Joint Consolidation Agreement and to hear all persons interested in the subject thereof concerning the same and to take such action as is required by law.

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

Adopted the 20<sup>th</sup> day of April, 2021.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.

Councilman SCOTT S. MACE

Councilman JOHN A. PAVESE

Councilwoman MELINDA S. MEDDAUGH

Councilman RYAN T. SCHOCK

Yes [X]No[]

Yes [X]No[]

# 3) CONSOLIDATION AND RATE RE-STRUCTURE OF ANAWANA, KIAMESHA LAKE, HARRIS WOODS & LAKEVIEW ESTATES SEWER DISTRICTS INTO THE CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT

## A. MOTION TO CANCEL PREVIOUSLY SCHEDULED PUBLIC HEARING FOR 04/20/2021

The Following Resolution Was Duly Adopted: Res. No. 173 of the Year 2021.

Resolved, that the Town Board of the Town of Thompson hereby approves a motion to cancel the previously scheduled public hearing for 04/20/2021 at 7PM in connection with the Joint Consolidation and Rate Re-Structuring of Anawana, Kiamesha Lake, Harris Woods & Lakeview Estates Sewer Districts into the Consolidated Kiamesha Lake Sewer District and said public hearing shall be rescheduled separately.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

## B. <u>RESOLUTION TO AUTHORIZE PREPARATION OF A JOINT CONSOLIDATION AGREEMENT</u>

The Following Resolution Was Duly Adopted: Res. No. 174 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 APRIL 20, 2021

A JOINT RESOLUTION BY THE TOWN BOARD OF THE TOWN OF THOMPSON ON BEHALF OF THE ANAWANA SEWER DISTRICT, KIAMESHA LAKE SEWER DISTRICT, HARRIS WOODS SEWER DISTRICT AND THE LAKEVIEW ESTATES SEWER DISTRICT TO ENDORSE A PROPOSED JOINT CONSOLIDATION PROCEEDING PURSUANT TO GENERAL MUNICIPAL LAW ARTICLE 17-A, §751.

WHEREAS, the Town Board of the Town of Thompson, acting on behalf of the Anawana Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and Lakeview Estates Sewer District desire to consolidate these four (4) districts into one consolidated district pursuant to Article 17A of the General Municipal Law; and

WHEREAS, a map, plan and report for the consolidation and rate restructure for the Consolidated Kiamesha Sewer District was prepared by Delaware Engineering, D.P.C. dated January, 2021 and reviewed and accepted by the Town Board on February 2, 2021; and

WHEREAS, the Town Board desires to have a Joint Consolidation Agreement prepared in order to commence said consolidation proceedings pursuant to General Municipal Law §752(1); and

WHERAS, the Town Board, on behalf of the Anawana Sewer District, Kiamesha Lake

Sewer District, Harris Woods Sewer District and Lakeview Estates Sewer District believes it is in the public's interest to consolidate these districts.

## NOW, THEREFORE, BE IT

**RESOLVED,** that the Town Board of the Town of Thompson, Sullivan County, New York, makes the following determinations:

That the Town Board does hereby direct that the Town Attorney prepare a Joint Consolidation Agreement on behalf of the Anawana Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and Lakeview Estates Sewer District for the purpose of commencing consolidation proceedings pursuant to General Municipal Law §17-A

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman John A. Pavese

Adopted the 20<sup>th</sup> day of April, 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 [ ]

C. RESOLUTION TO ENDORSE A PROPOSED JOINT CONSOLIDATION
AGREEMENT AND TO ESTABLISH DATE FOR PUBLIC HEARING – JUNE
01, 2021 AT 7:00 PM

The Following Resolution Was Duly Adopted: Res. No. 175 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 APRIL 20, 2021

A JOINT RESOLUTION BY THE TOWN BOARD OF THE TOWN OF THOMPSON ON BEHALF OF THE ANAWANA SEWER DISTRICT, KIAMESHA LAKE SEWER DISTRICT, HARRIS WOODS SEWER DISTRICT AND LAKEVIEW ESTATES SEWER DISTRICT TO ENDORSE A PROPOSED JOINT CONSOLIDATION AGREEMENT FOR THE CONSOLIDATION OF THE ANAWANA 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 has previously accepted a map, plan and report created by Delaware Engineering, D.P.C. for the consolidation and rate

restructuring for the Consolidated Kiamesha Sewer District; and

WHEREAS, the Town Board of the Town of Thompson has previously directed the preparation of a Joint Consolidation Agreement and descriptive summary for the consolidation of the Anawana Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and Lakeview Sewer District into the Consolidated Kiamesha Sewer District; and

WHEREAS, the Town Board of the Town of Thompson has received and reviewed the proposed Joint Consolidation Agreement for the consolidation of the Anawana Sewer District, the Kiamesha Lake Sewer District, the Harris Woods Sewer District and the Lakeview Estates Sewer District, prepared pursuant to General Municipal Law §752; and

WHERAS, the Town Board of the Town of Thompson desires to commence consolidation proceedings pursuant to General Municipal Law Article 17-A and §751 upon receipt of the Joint Consolidation Agreement.

## NOW, THEREFORE, BE IT

**RESOLVED,** that the Town Board of the Town of Thompson, on behalf of the Anawana Sewer District, the Kiamesha Lake Sewer District, the Harris Woods Sewer District and the Lakeview Estates Sewer District acknowledges receipt of the Joint Consolidation Agreement for the Consolidated Kiamesha Sewer District, as well as the descriptive summary of the Joint Consolidation Agreement, and it is further

**RESOLVED,** that the Town Board of the Town of Thompson on behalf of the Anawana Sewer District, the Kiamesha Lake Sewer District, the Harris Woods Sewer District and the Lakeview Estates Sewer District endorses the proposed Joint Consolidation Agreement and descriptive summary, and it is further

**RESOLVED,** that the Town Board of the Town of Thompson hereby directs the Town Clerk, no later than five (5) business days after this Resolution, to cause a copy of the proposed Joint Consolidation Agreement, together with a descriptive summary thereof be posted in the Town Hall and published on the Town's Website so that it is accessible to the public for inspection, and it is further

**RESOLVED,** that the Town Board of the Town of Thompson directs the Town Clerk to publish the descriptive summary of the proposed Joint Consolidation Agreement with reference to the posting areas and Website access in a newspaper having general circulation within the Town of Thompson at least one (1) time per week for four (4) consecutive weeks, and it is further

**RESOLVED,** that the Town Board of the Town of Thompson shall conduct a Joint Public Hearing on behalf of the Anawana Sewer District, the Kiamesha Lake Sewer District, the Harris Woods Sewer District and the Lakeview Estates Sewer District at a Meeting of the Town Board of the Town of Thompson, located at Town Hall, 4052 Route 42, Monticello, New York, in said Town on June 1, 2021 at 7:00 p.m., Prevailing Time to consider the Joint Consolidation

Agreement and to hear all persons interested in the subject thereof concerning the same and to take such action as is required by law.

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

Adopted the 20th day of April, 2021.

The members of the Town Board voted as follows:

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

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 – NEGATIVE DECLARATION RESOLUTION AND RESOLUTION TO ENACT LOCAL LAW (ADOPTED AT LOCAL LAW NO. 05 OF 2021)

The Following Resolution Was Duly Adopted: Res. No. 176 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 April 20, 2021

## RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR PROPOSED LOCAL LAW NO. 05 OF 2021; ZONING REVISIONS

**WHEREAS,** the Town Board of the Town of Thompson has conducted an extensive review of the present Zoning Code for the Town of Thompson, including a review of Chapter 250 of the Zoning and Planned Unit Development Code; and

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated April 20, 2021 in connection with the review of the local law to amend Chapter 250 of the Town Code; and

WHEREAS, a Short Form Environmental Assessment Form has been filed in connection with the proposed revisions to Chapter 250 of the Town Code; and

**WHEREAS**, a public hearing was conducted in connection with the revisions to Chapter 250 of the Town Code on April 20, 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 enacting of Local Law 05 of 2021 entitled a local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development; 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 enacting of Local Law No. 05 of 2021.

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

Adopted the 20th day of April, 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. 177 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 April 20, 2021

## RESOLUTION TO ENACT LOCAL LAW NO. <u>05</u> OF 2021

WHEREAS, proposed Local Law No. <u>05</u> of the year 2021 entitled, "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development" was introduced to the Town Board at a meeting held March 16, 2021, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

WHEREAS, said local law was duly adopted after a public hearing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. <u>05</u> for the year 2021, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman John A. Pavese

Seconded by: Councilman Ryan T. Schock

Adopted on Motion April 20, 2021

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 [ ]

Town of Thompson

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) REVIEW & APPROVE PROFESSIONAL SERVICES AGREEMENT WITH DELAWARE ENGINEERING, DPC FOR EMERALD GREEN/LAKE LOUISE MARIE WWTP PHASE 1 UPGRADES AT A COST NOT TO EXCEED \$193,760.00

Ms. Helen Budrock, Planner, Delaware Engineering DPC explained the purpose of the proposed Professional Services Agreement for Professional Engineering Services regarding the Emerald Green/Lake Louise Marie WWTP Phase 1 Upgrades at a cost not to exceed \$193,760.00. This applies to the UV Disinfection Process Upgrades.

## The Following Resolution Was Duly Adopted: Res. No. 178 of the Year 2021.

Resolved, that the Town Board of the Town of Thompson hereby approves the Professional Services Agreement between the Town of Thompson and Delaware Engineering, D.P.C. for Professional Engineering Services related to the Emerald Green / Lake Louise Marie WWTP Phase 1 Upgrades for a total cost not to exceed \$193,760.00. Further Be It Resolved that the Town Supervisor hereby be authorized to execute said agreement as presented. A copy of the fully executed agreement shall be filed in the Town Clerk's Office and available for review upon request.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

# 6) REVIEW & APPROVE ENGINEERING PROPOSAL WITH MH&E FOR MELODY LAKE WATER MAIN REPLACEMENT PROJECT (TENTATIVE WAITING FOR AGREEMENT)

Supt. Messenger explained the purpose of the proposed Agreement for Professional Engineering Services related to Phase 2 of the Melody Lake Water Main Replacement Project for the required NYS Department of Health Submission at a total cost of \$5,500.00. Phase 2 of the project was originally planned, but NYS DOH is required engineered plans, report and technical specifications.

## The Following Resolution Was Duly Adopted: Res. No. 179 of the Year 2021.

Resolved, that the Agreement for Engineering Services between the Town of Thompson and McGoey, Hauser and Edsall Consulting Engineers, D.P.C. for Professional Engineering Services related to Phase 2 of the Melody Lake Water Main Replacement Project for Department of Health Submission at a cost of \$5,500.00 hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented. A copy of the fully executed agreement shall be filed in the Town Clerk's Office and available for review upon request.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

# 7) SULLIVAN RENAISSANCE – RESOLUTION TO ACCEPT & AUTHORIZE EXECUTION OF MUNICIPAL PARTNERSHIP GRANT IN AMOUNT OF \$20,000.00 FOR EXIT 106 ROUNDABOUT BEAUTIFICATION IMPROVEMENTS

Deputy Administrator Patrice Chester explained the Sullivan Renaissance 2021 Municipal Partnership Grant Program Project. She explained the reason for the amended grant award letter including the attached "Grant Addendum" for total grant funding in the amount of \$20,000.00.

## The Following Resolution Was Duly Adopted: Res. No. 180 of the Year 2021.

Resolved, that the Town Board of the Town of Thompson hereby accepts the Sullivan Renaissance 2021 Municipal Partnership Grant in the amount of \$20,000.00 and that the 2021 Municipal Partnership Grant Program "Grant Addendum" hereby be approved and that the Town Supervisor be authorized to execute the "Grant Addendum" as presented.

Motion by: Councilman Schock Seconded by: Councilman Pavese

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

Nays 0

# 8) WINDSOR HILLS COMMUNITY: (8) PRIVATE ROAD NAME REQUESTS – MACHRUS LN, WINDSOR HILLS CT, APPLE HILL LN, STRAWBERRY LN, RASPBERRY LN, BLUEBERRY LN, ORANGE CT & POMEGRANATE CT, MONTICELLO NY, SBL # 12.-1-23.1

The Town Board received an email from Ms. Jennifer Stone, GIS Coordinator of Sullivan County Real Property Tax Services along with an attached letter notifying the Town that (8) private roadways located with the private community known as Windsor Hills have been approved for use within the 911 Addressing System for Sullivan County. Highway Supt. Richard L. Benjamin, Jr. received the requested information in his agenda packet and he did not express objection to request.

The Town Board approved the naming of the (8) private roads within the private community known as Windsor Hills located in the Town of Thompson. The requested names for the (8) roads are as follows: Machrus Ln, Windsor Hills Ct, Apple Hill Ln, Strawberry Ln, Raspberry Ln, Blueberry Ln, Orange Ct and Pomegranate Ct. The roads have all been identified on a copy of the map that was provided, which will be included as part of the file in the Town Clerk's Office.

## The Following Resolution Was Duly Adopted: Res. No. 181 of the Year 2021.

Resolved, that upon the request of Mr. Solomon Zwiebel on behalf of Windsor Hills Estates and approval of the Sullivan County Office of Real Property Tax Services the (8) private roads to be located within the private community known as Windsor Hills Estates as indicated on the provided map hereby be named as follows: Machrus Ln,

Windsor Hills Ct, Apple Hill Ln, Strawberry Ln, Raspberry Ln, Blueberry Ln, Orange Ct and Pomegranate Ct. Further Be It Resolved, that the Town Clerk is hereby directed to notify the Sullivan County E911 Control Center of said change and request that all property owners/residents be notified accordingly.

Motion by: Councilman Pavese Seconded by: Councilman Schock

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

Nays 0

## 9) PARKS & RECREATION DEPT.: REQUEST FOR SEASONAL EMPLOYMENT – WILLIAM WALKER & CARSON SOMERS

Supt. Somers requested authorization to re-hire William Walker and Carson Somers to return as Part-Time Seasonal Employees. There would be no problem following social distancing guidelines. The positions and salaries are budgeted. Authorization was granted, action taken as follows:

## The Following Resolution Was Duly Adopted: Res. No. 182 of the Year 2021.

Resolved, that Superintendent Glenn R. Somers of the Department of Parks & Recreation hereby be authorized to re-hire William Walker and Carson Somers as Part-Time laborers for the 2021 summer season with a start date of April 26<sup>th</sup>, 2021 weather permitting.

Motion by: Councilman Schock Seconded by: Councilman Mace

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

Nays 0

## 10) BILLS OVER \$2,500.00 - WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 183 of the Year 2021.

Resolved, that the following bills over \$2,500.00 for the Water & Sewer Department be approved for payment as follows:

#### Slack Chemical Co., Inc.

\$2,750.80 Total Cost

Invoice # 418088 – Purchase of 440 Gallons of SternPac for the Emerald Green Sewer Wastewater Treatment Facility.

(Procurement: Sole source procurement.)

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Navs 0

## 10) BILLS OVER \$2,500.00 - ADELAAR ROAD DISTRICT

The Following Resolution Was Duly Adopted: Res. No. 184 of the Year 2021.

Resolved, that the following bills over \$2,500.00 for the Water & Sewer Department be approved for payment as follows:

Ray S. Pantel, Inc. (Pantel Electric)

\$7,080.00 Total Cost

Invoice # 2.5.21-2 – Emergency repairs to traffic light in Adelaar Road District

(Procurement: No procurement, emergency repair, safety issue.)

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

## 10) BILLS OVER \$2,500.00 - ROUTE 42 STREET LIGHTS

The Following Resolution Was Duly Adopted: Res. No. 185 of the Year 2021.

Resolved, that the following bills over \$2,500.00 for the Water & Sewer Department be approved for payment as follows:

## Ray S. Pantel, Inc. (Pantel Electric)

\$8,750.00 Total Cost

Invoice # 4.05.21-1 – Emergency repairs to Route 42 Street Lights (Procurement: No procurement, emergency repair, safety issue.)

Moved by: Councilman Schock Seconded by: Councilman Pavese

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

Nays 0

## 11) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

### 12) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 186 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. <sup>1</sup>

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Navs 0

## 13) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

Supervisor Rieber reported that the Town Hall re-opened on Monday and is all good so far. Construction has re-commenced in the Town Hall and should be finishing up soon. He is hopeful that the next Town Board Meeting the Town Board could return to inperson attendance. The Town Board suggested that the ventilation system and ducts be fully cleaned throughout the Town Hall.

## **OLD BUSINESS:**

There was no old business reported on.

#### **NEW BUSINESS:**

1) PURCHASE REQUEST: TOWN CLERK'S OFFICE - NEW COMPUTER EQUIPMENT AND HARDWARE

1

<sup>&</sup>lt;sup>1</sup> ATTACHMENT: ORDER BILLS PAID

Supervisor Rieber and Town Clerk Calhoun reported that the Town Clerk's Office has recently been experiencing computer issues with three computers in the office. One computer was purchased in 2013 and the other two were purchased in 2014. The Decals computer was refurbished and even older. She contacted Dave Bonsick from Computer Doctors who recommended that the Town consider replacement. He provided a price quote as follows: (3) New Computer Towers - \$3,899.85, (1) New Decals Computer System - \$1,099.95, (1) Wall Mount - \$179.95 and (1) New 27" Monitor - \$269.95. The total cost would be \$5,449.70. The purchase information was provided and the Town Board gave verbal authorization to proceed with purchase.

## 2) DISCUSS RENEWAL OF TOWN INSURANCE COVERAGE 05/01/2021

Supervisor Rieber referred to an email dated 04/19/2021 from Nuchem E. Lebovits of Lebaum Company, Inc. along with his email response to the Town Board dated 04/20/2021 regarding the Town's Insurance Renewal. As of today there is only one proposal/quote, which is from the Town's present insurance carrier NYMIR. The estimated premium is slightly less than last year's premium just under \$160,000.00. Another insurance company that Lebaum Company is trying to quote has a very involved application process and Mr. Lebovits is not sure if it would be comparable. There is still a possibility that another proposal/quote or two could be submitted. The Town Board has the option to schedule a special meeting to review and approve proposals should additional quotes be received. The other option that the Town Board decided to go with was to authorize approval of the NYMIR quote conditioned upon no other lower or comparable proposals/quotes being received and upon the review and discretion of the Town Supervisor and Town Comptroller prior to renewal. A Special Town Board Meeting will be scheduled if it is necessary should other comparable proposals/quotes be received. Comptroller DeMarmels advised that this would be for the package policy including everything except for the Cyber Insurance coverage, which is a separate policy. Action to approve the NYMIR Insurance Renewal Proposal/Quote as indicated above was taken as follows:

## The Following Resolution Was Duly Adopted: Res. No. 187 of the Year 2021.

Resolved, that the Town of Thompson hereby approves the Property and Casualty Insurance Coverage Renewal Proposal/Quotation of New York Municipal Insurance Reciprocal (NYMIR) in the form of a package policy with an effective date of May 1<sup>st</sup>, 2021 and expiration date of May 1<sup>st</sup>, 2022 in the amount of \$159,674.88 without a General Liability Deductible. Further Be It Resolved, that the insurance coverage will be, brokered through the Lebaum Company, Inc. Insurance Specialists and that the Town Supervisor hereby be authorized to execute all necessary documents in connection with the renewal of the Town's Insurance Coverage conditioned upon no other lower or comparable Insurance Coverage Proposals/Quotes being received and upon the review and discretion of the Town Supervisor and Town Comptroller prior to said renewal.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Navs 0

## **SUPERVISOR'S REPORT:**

## Supervisor William J. Rieber, Jr.

There was no report provided.

## **COUNCILMEN & DEPARTMENT HEAD REPORTS:**

## Councilman John A. Pavese

• He hopes that all Town employees and their families are staying healthy or are returning to good health and starting to return to normal function.

## Councilman Scott S. Mace

 Rock Hill Community Litter Pluck Event being held this Saturday, April 24<sup>th</sup>, 2021 from 9am to 12pm. Town Clerk Calhoun advised that Litter Pluck bags and Spring Cleanup permits are now available.

## Councilwoman Melinda S. Meddaugh

DeHoyos Park area Litter Pluck Event being held this Sunday, April 25<sup>th</sup>, 2021 from 9am to 12pm and also Hamilton Road area Litter Pluck Event being held on Saturday, May 1<sup>st</sup>, 2021 from 9am to 12pm.

## Water & Sewer Superintendent Michael G. Messenger

 Vac-Con Truck rental for 1-month use. His department plans to get as much service as possible during the 1-month time period.

#### Parks & Recreation Superintendent Glenn Somers

• Town Park facility rentals for the 2021 summer season. The Department of Parks & Recreation is starting to receive many requests for rentals at the Town Park. The Town Park has already been extremely busy this year. The Town Board should consider if Town Park facility rentals can be accepted this year. A discussion was held regarding the subject including suggestions involving application modifications, costs, cleaning, social distancing, occupancy requirements and COVID waivers etc. Attorney Mednick will take a look at the current rental application and agreement to see what modifications should be made.

### **Deputy Administrator Patrice Chester**

- Sullivan Renaissance Community Impact Grant Program Presentation tomorrow morning for the proposed DeHoyos Park Tennis Court Improvements Project.
- NYS Community Development Block Grant (CDBG) Program Meeting this
  week to review the completion timeline of activities for the 12/31/2021 closeout
  deadline.

#### **PUBLIC COMMENT:**

There was no public comment given.

## ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 05/04/21 at 7PM: Regular Town Board Meeting.
- May 1<sup>st</sup> May 15<sup>th</sup>: Annual Spring Cleanup Program (Permit Required).
- April 1<sup>st</sup> June 30<sup>th</sup>: 2021 Countywide Roadside Litter Pluck Event.
- May 15<sup>th</sup>: Spring Shred Day Event, 9AM-12PM, Town Hall parking lot.
- 06/01/21 at 7PM: Public Hearing Joint Consolidation and Rate Re-Structuring of Dillon Farms, Cold Spring Road & Harris Sewer Districts into the Consolidated Harris Sewer District.
- 06/01/21 at 7PM: Public Hearing Joint Consolidation and Rate Re-Structuring of Emerald Green-Lake Louise Marie & Rock Hill Sewer Districts into the Consolidated Rock Hill/Emerald Green Sewer District.
- 06/01/21 at 7PM: Public Hearing Joint Consolidation and Rate Re-Structuring of Anawana, Kiamesha Lake, Harris Woods & Lakeview Estates Sewer Districts into the Consolidated Kiamesha Lake Sewer District.

### **ADJOURNMENT**

On a motion made by Councilman Schock and seconded by Councilwoman Meddaugh the meeting was adjourned at 8:03 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

Marilee J. Calhoun, Town Clerk



# 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 Low

of 101 202 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

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

**Posted Batch Totals** 

Fund	Fund Description	Invoice Batch	Batch	Manual	Manual Checks	Dircha	Pirchaea Carde	Tak	•
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	linnair
A000	GENERAL FUND TOWN WIDE	\$103,514.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$103.514.61	2000
B000	GENERAL TOWN OUTSIDE	\$15,740.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15 740 58	\$ 000 000 000 000 000 000 000 000 000 00
DA00	HWY#3 / 4 - TOWN WIDE	\$73,888.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$73.888.47	# 6.00 000
DB00	HWY#1 - TOWN OUTSIDE	\$299.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00 0,000.47	9 6
SAR0	ADELAAR RESORT SEWER DISTRICT	\$7,187.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7 187 81	9 6
SHWO	HARRIS WOODS SEWER	\$284.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$284.74	e 60.0
SL11	ADELAAR	\$5,804.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.804.55	e 6
SSA0	ANAWANA SEWER DISTRICT	\$3,718.54	\$0.00	\$0.00	\$0.00	00 03 00:00	# 6.00 00	#0,004.00	9 60.0
SSC0	COLD SPRING SEWER	\$92.66	\$0.00	\$0.00	\$0.00	# C. CC	**************************************	\$00.60	# O.O
SSD0	DILLON SEWER DISTRICT	\$568.14	\$0.00	\$0.00	\$0.00	* 0.00 0.00	9 6	\$500.4	90.0
SSG0	EMERALD GREEN SEWER	\$24.907.64	\$0.00	\$0.00	<b>\$0.00</b>	7 60	60.00	\$34.007.14	\$0.0
SSH0	HARRIS SEWER DISTRICT	\$6.616.97	\$0.00	\$0.00	\$0.00	# 6.00 00	# 60.00 00.00	\$24,907.04	\$0.0
SSK0	KIAMESHA SEWER DISTRICT	\$30,097.75	\$0.00	\$0.00	\$0.00	\$0.00	<b>*</b> 0.00	\$0,010.97	90.00
SSLV	LAKEVIEW SEWER DISTRICT	\$340.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$340.51	9 60.00
SSMO	MELODY LAKE SEWER DISTR.	\$1,860.56	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1 860 56	* O.O.
SSR0	ROCK HILL SEWER DISTRICT	\$815.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$815.95	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$8,054.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.054.28	\$0.00
SWAU	ADELAAR RESORT WATER DISTRICT	\$814.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$814.25	\$0.00
SWCO	COLD STRING WATER	\$437.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$437.57	\$0.00
SWDO	DILLON WATER DISTRICT	\$224.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$224.11	\$0.00
SWKU	KIAMESHA RT42 WATER	\$25,44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.44	\$0.00
OTAS	LUCKY LAKE WATER DISTR	\$53.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$53.89	\$0.00
OWWS	MELODY LAKE WATER	\$306.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$306.12	\$0.00
T000	TRUST & AGENCY FUND	\$18,749.32	\$0.00	\$0.00	\$0.00	\$499.89	\$0.00	\$19,249.21	\$0.00
Posted Batch Grand Totals	Grand Totals	\$304,403.46	\$0.00	\$0.00	00.02	08 00V\$		£204 003 3£	

20
ğ
Ž
å
ä
4
8
쁘

Fund
Fund Description
Invoice Batch
Manual Checks
Purchase Cards
Total



# Town of Thompson Warrant Report

\$0.00	\$304,903.35	\$0.00	\$499.89	\$0.00	\$0.00	\$0.00	\$304,403.46		Grand rotals
\$0.00	\$19,249.21	\$0.00	\$499.89	\$0.00	\$0.00	\$0.00	\$10,749.32		Count Takely
\$0.00	\$306.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40 740 22	TRUST & AGENCY ELIND	T000
\$0.0	\$53.89	\$0.00	\$0.00	\$0.00	\$0.00	5 .	#30£ 43	MELODY LAKE WATER	SWMO
\$0.0	\$25.44	\$0.00	\$0.00	<b>\$</b> 0.00	* 60.00	\$0.00	\$53.00	LUCKY LAKE WATER DISTR	SWL0
\$0.0	\$224.11	\$0.00	9 60	* 0.00 0.00	\$0.00	\$0.00	\$25.44	KIAMESHA RT42 WATER	SWKO
9 6	\$30.57	5000	<b>\$</b> 0.00	\$0.00	\$0.00	\$0.00	\$224.11	DILLON WATER DISTRICT	SWD0
9 6	\$427.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$437.57	COLD SPRING WATER	SWC0
\$ C	\$814.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$814.25	ADELAAR RESORT WATER DISTRICT	SWAO
\$0.00	\$8,054.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,054.28	SACKET LAKE SEWER DISTR	3350
\$0.0	\$815.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$815.95	ROCK HILL SEWER DISTRICT	5555
<del>\$</del> 0.0	\$1,860.56	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,860.56	MELOUY LAKE SEWEX DISTR.	SSEC
\$0.0	\$340.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$340.51	CAREVIEW OFFICE DIGITAL CONTROL	3354
\$0.	\$30,097.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,097.75		SOLV
\$0.	\$6,616.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,616.97	CANADA OF WELL DISTANCE	SSK0
\$0.	\$24,907.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24,907.64		SCEO
\$0.	\$568.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300.14	EMERAL D GREEN SEINIER	SSGO
\$0.	\$92.66	\$0.00	\$0.00	\$0.00	<b>\$0.00</b>	60.00	#FE0 11	DILLON SEWER DISTRICT	SSD0
\$0	\$3,718.54	<b>\$0.00</b>	<b>\$0.00</b>	9 6	9 60	60.00	#00 66	COLD SPRING SEWER	SSCO
3 6	\$3,740.54	* 6.00 00	\$0.00 0.00	500	\$0.00	\$0.00	\$3,718.54	ANAWANA SEWER DISTRICT	SSA0
9 6	\$5 904 55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,804.55	ADELAAR	SL11
<b>∌</b>	\$284.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$284.74	HARRIS WOODS SEWER	OHWO
\$0	\$7,187.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,187.81		
80	\$299.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$299.00		SADO
\$0	\$73,888.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$70,000.47	HWY#1 - TOWN OUTSIDE	DB00
\$0	\$15,740.58	\$0.00	\$0.00	\$0.00	\$0.00	9 60	\$72,000 A7	HWY#3 / 4 - TOWN WIDE	DA00
\$0	\$103,514.61	\$0.00	\$0.00	9 6	*0.00	\$0.00	\$15 740 58	GENERAL TOWN OUTSIDE	B000
, (			000	5.	\$0.00	\$0.00	\$103.514.61	GENERAL FUND TOWN WIDE	A000
Hopsi	P	Unpaid	Paid \	Unpaid	Paid	Unpaid	Paid		