

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/81195308033>

+1-646-558-8656

Meeting ID: 811 9530 8033

TOWN OF THOMPSON
-Regular Meeting Agenda-

THIS MEETING WILL BE HELD IN-PERSON
LOCATED AT TOWN HALL, 4052 STATE ROUTE 42,
MONTICELLO, NY 12701. THE MEETING WILL
ALSO BE STREAMED LIVE ON ZOOM: TO JOIN
PLEASE SEE TOWN WEBSITE AT:
WWW.TOWNOFTHOMPSON.COM

TUESDAY, JULY 20, 2021

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: July 8th, 2021 Regular Town Board Meeting

PRESENTATION BY: WASCHITZ & PAVLOFF, CPA, LLP – 2020 AUDIT REPORT/FINANCIAL STATEMENTS

PUBLIC COMMENT

CORRESPONDENCE:

•

AGENDA ITEMS:

- 1) KEITH & BARBARA HAGUE: REQUEST FOR INSTALLATION OF SEPTIC HOLDING TANK FOR SEASONAL RECREATIONAL VEHICLE USE – 2 HARRIS BUSHVILLE ROAD, HARRIS, NEW YORK, SBL # 4.-1-2
- 2) TAX CERTIORARI SETTLEMENT: 214 STATE ROUTE 17B, LLC (2 PARCELS, SBL#'S 102.-2-1 & 102.-2-3) 2019 & 2020
- 3) APPROVE STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS (RS 2417-A) NYS RETIREMENT SYSTEM
- 4) UPDATE ON PROPOSED (IMA) BETWEEN TOWN & VILLAGE AND RFP'S FOR PROCEDURES TO CLEANUP EYESORE PROPERTIES WITHIN THE TOWN OF THOMPSON – TOWN ATTORNEY MICHAEL B. MEDNICK
- 5) DISCUSSION: AMEND MAP, PLAN & REPORT FOR HARRIS WOODS SEWER DISTRICT EXTENSION
- 6) BILLS OVER \$2,500.00
- 7) BUDGET TRANSFERS & AMENDMENTS
- 8) ORDER BILLS PAID
- 9) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

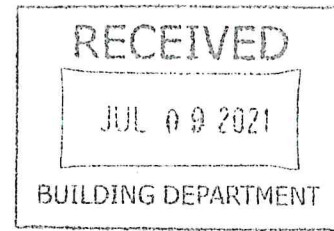
PUBLIC COMMENT

ADJOURN

AI
#1

07/05/2021

Thompson Town Hall
4052 Route 42
Monticello, NY 12701
At: Planning Board / Building Dept



Dear Heather;

We are requesting to meet with the town planning board and or building department at the next available town meeting.

We would like to discuss the option for putting in a waste storage tank on our property located at 2 Harris Bushville Rd Harris NY. (This property is governed by the Delaware Highlands Conservancy who has already agreed to our plan upon township approval).

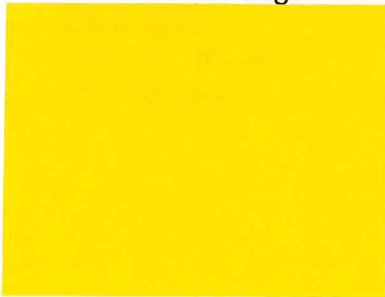
Currently the town has authorized our use of the property to do seasonal camping. A question that arose at the prior meeting was how we dispose of our septic waste. Currently, we take it to a dumping station. Our thoughts are that if allowed we would install a holding tank underground like any septic system, but instead of adding a leach field we would have the system pumped out on a as needed bases.

Our low volume of septic waste makes putting in a complete system unnecessary. A simple holding tank would mean much less environmental disturbance. The idea is to have a small tank similar to any camp site that would just hold the waste until needed to be removed by a licensed waste removal company.

Thank you for the consideration;

A handwritten signature in cursive script, appearing to read "Keith and Barb Hague".

Keith and Barb Hague



#2

August __, 2021

Res. No. ___/2021

**RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING INSTITUTED
UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW AGAINST THE
TOWN OF THOMPSON**

WHEREAS, 214 State Route 17B, LLC has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcels 102-2-3 and 102-2-1 and which proceedings are pending in the Supreme Court of the State of New York, County of Sullivan, under Index Nos. E2019-1513 and E2020-1016; and

WHEREAS, the parties have appeared through counsel, to wit, Michael B. Mednick, Esq. on behalf of respondents, and Garigliano Law Offices, LLP, by Walter F. Garigliano, Esq., on behalf of petitioner; and

WHEREAS, negotiations by and between the parties hereto have produced a proposed settlement of the issues and matters in dispute, and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to Petitioner's **2019 and 2020** assessment, to wit, a reduction in the assessment of Petitioner's real property, **SBL 102-2-1** from \$268,700.00 to \$158,400.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to Petitioner's **2019 and 2020** assessment, to wit, the assessment of Petitioner's real property, **SBL 102-2-3** will remain unchanged.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson as follows:

1. That the settlement of the above referenced proceeding be, and the same hereby is in all respects approved and confirmed.
2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, and Van B. Krzywicki, Assessor, be, and they hereby are authorized, empowered and directed to enter into and execute a formal written Stipulation of Settlement and to bind the Town thereto, such Stipulation to be in form approved by the said attorneys.
3. That said Michael B. Mednick, Esq. and Van B. Krzywicki, Assessor, be, and they hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceedings.

Moved by: _____

Seconded by: _____

and a roll call vote thereon as follows:

<i>Supervisor WILLIAM J. RIEBER, JR.</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilman SCOTT MACE</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilman JOHN A. PAVESE</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilwoman MELINDA S. MEDDAUGH</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilman RYAN T. SCHOCK</i>	<i>Voting</i>	<i>Aye</i>

STATE OF NEW YORK)

(ss:

COUNTY OF SULLIVAN)

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the Resolution annexed hereto approving the settlement of the Tax Certiorari proceedings commenced by 214 State Route 17B, LLC for tax years 2019 and 2021 was adopted by said Town Board on August _____, 2021, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on August ____, 2021.

MARILEE J. CALHOUN, Town Clerk

**SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF SULLIVAN** _____ x

**In the Matter of the Application of
214 STATE ROUTE 17B, LLC,**

Index No. E2019-1513

Petitioner,

-against-

**STIPULATION OF
SETTLEMENT**

**VAN B. KRZYWICKI, Sole Assessor, Town of Thompson,
Sullivan County, New York,**

Respondent.

**To review certain real property assessments for the year
2019 under Article 7 of the Real Property Tax Law.** _____ x

WHEREAS, the above entitled proceedings, having been duly instituted pursuant to Article 7 of the Real Property Tax Law, to review the Respondent's assessment of Petitioner's real property, and

WHEREAS, the settlement of the above entitled proceedings has been duly authorized by Resolution of the Town Board of the Town of Thompson at a regularly scheduled meeting thereof, a copy of which resolution is annexed hereto and made a part hereof, and

WHEREAS, the terms and provisions of said settlement are more particularly set forth in Schedule "A" annexed hereto and made a part hereof, and

WHEREAS, the parties hereto are desirous of settling the above entitled proceedings in accordance with the terms of Schedule "A",

NOW, THEREFORE,

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, Petitioner, Respondent, and the attorneys of record for all parties herein, that the above entitled proceedings instituted pursuant to Article 7 of the Real Property Tax Law, be, and the same hereby are settled and discontinued upon the terms and conditions hereinafter set forth:

1. That the assessment of Petitioner's real property as the same appears on the tax roll of respondents for the year in question be reduced as more fully set forth in Schedule "A".

2. That the said reductions in assessment shall apply to all taxes to be levied against Petitioner's real property for the tax year under review, including county and school taxes which are based upon the said assessment roll.

3. That Petitioner's assessment be adjusted accordingly on the tax roll(s) of Respondent, Town of Thompson, for the years under review, and that Petitioner be reimbursed for any overpayment made on account of the original assessment.

4. That this proceeding be settled and discontinued with prejudice and without costs and disbursements to either party.

5. That a judgment be entered upon this Stipulation and that the same shall be filed with the Clerk of the County of Sullivan without further notice, and that upon entry, a copy thereof be served upon the Sullivan County Treasurer, the Town of Thompson Assessor, the Town of Thompson Tax Collector, and the Monticello Central School District.

6. That the Judgment to be entered hereon and the Stipulation upon which it is based are made without prejudice to future assessments subject to the provisions of the Real Property Tax Law.

7. That reimbursement to Petitioner for any overpayment of taxes be paid within thirty (30) days after service of a copy of the judgment made hereon with notice of entry and shall be paid to Petitioner's attorneys on its behalf. In the event of non-payment within the said thirty (30) day period, Judgment interest shall accrue from the date of entry of the Judgment.

Dated: Monticello, New York
_____, 2021

GARIGLIANO LAW OFFICES, LLP

By: _____
WALTER GARIGLIANO, ESQ.
Attorney for Petitioner

VAN B. KRZYWICKI
Assessor, Town of Thompson

MICHAEL B. MEDNICK, ESQ.
Attorney for Respondent

SCHEDULE "A"

DETAILS AND SPECIFICATIONS OF SETTLEMENT

TAX MAP PARCEL: SECTION 102 BLOCK 2 LOT 3

ASSESSMENT ROLL YEARS: 2019

ASSESSMENT: \$24,900.00

ASSESSMENT REDUCED TO: Unchanged

TAX MAP PARCEL: SECTION 102 BLOCK 2 LOT 1

ASSESSMENT ROLL YEARS: 2019

ASSESSMENT: \$268,700.00

ASSESSMENT REDUCED TO: \$158,400.00

**SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF SULLIVAN** _____ x

**In the Matter of the Application of
214 STATE ROUTE 17B, LLC,**

Petitioner,

-against-

**VAN B. KRZYWICKI, Sole Assessor, Town of Thompson,
Sullivan County, New York,**

Respondent.

Index No. E2019-1016

**STIPULATION OF
SETTLEMENT**

**To review certain real property assessments for the year
2019 under Article 7 of the Real Property Tax Law.** _____ x

WHEREAS, the above entitled proceedings, having been duly instituted pursuant to Article 7 of the Real Property Tax Law, to review the Respondent's assessment of Petitioner's real property, and

WHEREAS, the settlement of the above entitled proceedings has been duly authorized by Resolution of the Town Board of the Town of Thompson at a regularly scheduled meeting thereof, a copy of which resolution is annexed hereto and made a part hereof, and

WHEREAS, the terms and provisions of said settlement are more particularly set forth in Schedule "A" annexed hereto and made a part hereof, and

WHEREAS, the parties hereto are desirous of settling the above entitled proceedings in accordance with the terms of Schedule "A",

NOW, THEREFORE,

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, Petitioner, Respondent, and the attorneys of record for all parties herein, that the above entitled proceedings instituted pursuant to Article 7 of the Real Property Tax Law, be, and the same hereby are settled and discontinued upon the terms and conditions hereinafter set forth:

1. That the assessment of Petitioner's real property as the same appears on the tax roll of respondents for the year in question be reduced as more fully set forth in Schedule "A".

2. That the said reductions in assessment shall apply to all taxes to be levied against Petitioner's real property for the tax year under review, including county and school taxes which are based upon the said assessment roll.

3. That Petitioner's assessment be adjusted accordingly on the tax roll(s) of Respondent, Town of Thompson, for the years under review, and that Petitioner be reimbursed for any overpayment made on account of the original assessment.

4. That this proceeding be settled and discontinued with prejudice and without costs and disbursements to either party.

5. That a Judgment be entered upon this Stipulation and that the same shall be filed with the Clerk of the County of Sullivan without further notice, and that upon entry, a copy thereof be served upon the Sullivan County Treasurer, the Town of Thompson Assessor, the Town of Thompson Tax Collector, and the Monticello Central School District.

6. That the Judgment to be entered hereon and the Stipulation upon which it is based are made without prejudice to future assessments subject to the provisions of the Real Property Tax Law.

7. That reimbursement to Petitioner for any overpayment of taxes be paid within thirty (30) days after service of a copy of the judgment made hereon with notice of entry and shall be paid to Petitioner's attorneys on its behalf. In the event of non-payment within the said thirty (30) day period, Judgment interest shall accrue from the date of entry of the Judgment.

Dated: Monticello, New York
_____ , 2021

GARIGLIANO LAW OFFICES, LLP

By: _____
WALTER GARIGLIANO, ESQ.
Attorney for Petitioner

VAN B. KRZYWICKI
Assessor, Town of Thompson

MICHAEL B. MEDNICK, ESQ.
Attorney for Respondent

SCHEDULE "A"

DETAILS AND SPECIFICATIONS OF SETTLEMENT

TAX MAP PARCEL: SECTION 102 BLOCK 2 LOT 3

ASSESSMENT ROLL YEARS: 2020

ASSESSMENT: \$24,900.00

ASSESSMENT REDUCED TO: Unchanged

TAX MAP PARCEL: SECTION 102 BLOCK 2 LOT 1

ASSESSMENT ROLL YEARS: 2020

ASSESSMENT: \$268,700.00

ASSESSMENT REDUCED TO: \$158,400.00



Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
 (Rev. 8/15)

BE IT RESOLVED, that the _____ / _____ hereby establishes the following standard work days for these titles and
 (Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Tax Collector	7	Heather Berg			<input type="checkbox"/>	1/1/21-12/31/23	6.66	<input type="checkbox"/>
Appointed Officials								
Town Attorney	6	Michael B. Mednick			<input type="checkbox"/>	1/1/21-12/31/21	22.10	<input type="checkbox"/>
Town Attorney	6	Paula E. Kay			<input type="checkbox"/>	1/1/21-12/31/21	24.98	<input type="checkbox"/>

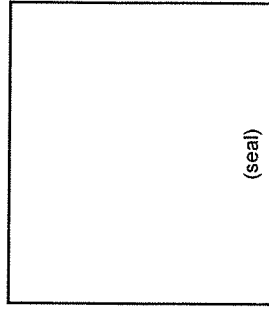
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, _____ Marilee J. Calhoun _____ secretary/clerk of the governing board of the _____ Town of Thompson _____ of the State of New York,
 (Name of secretary or clerk) (Name of Employer)
 do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____ August _____, 20__ 21 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ Town of Thompson _____ on this _____ day
 of _____ August _____, 20__ 21 _____ (Name of Employer)

Affidavit of Posting: I, _____ Marilee J. Calhoun _____ being duly sworn, deposes and says that the posting of the
 (Name of secretary or clerk)
 Resolution began on _____ (Date) _____ and continued for at least 30 days. That the Resolution was available to the public on the

- Employer's website at www.TownofThompson.com
- Official sign board at _____
- Main entrance secretary or clerk's office at 4052 Route 42, Monticello, NY 12701



Instructions for completing the Standard Work Day and Reporting Resolution

A.	B.	C.	D.	E.	F.	G.	H.	I.
Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Highway Superintendent	8.00	John Smith	0000	0101010-1		1/1/2010-12/31/2013	32.79	
Receiver of Taxes	6.00	Michelle Jones	1111	0202020-2	X	1/1/2010-12/31/2014	NA	
Town Justice	6.25	Michael Hall	2222	0303030-3		1/1/2010-12/31/2011		X
Appointed Officials								
Planning Board Member	7.00	Joseph Gray	3333	0404040-4		1/1/2010-12/31/2010	17.54	

- A. Title:** All paid elected and appointed officials (who are active members of the Retirement System) and are not paid hourly and do not participate in an employer's time keeping system that consists of a daily record of actual time worked and time charged to accruals must be listed. For the purpose of the regulation, an "appointed official" is someone who is appointed by an elected official, an appointed official or governing board. They hold an office in an organization or government and participate in the exercise of authority. This also includes appointees of elected and appointed officials such as deputies, assistants or confidential secretaries.
- B. Standard Work Day:** The minimum number of hours that can be established for a standard work day (SWD) is **six**, while the maximum is **eight**. A SWD is the denominator to be used for the days worked calculation; it is not necessarily always the number of hours a person works. For example, if a board member only attends one three-hour board meeting per month, you must still establish a SWD between six and eight hours as the denominator for their record of activities (ROA) calculation.
- C. Name:** The official's complete first and last name must be included for identification purposes.
- D. Social Security Number:** The last four digits of the official's Social Security Number must be included for identification purposes. For security purposes, the last four digits of the Social Security Number can be omitted from the publicly posted version.
- E. Registration Number:** The official's Registration Number must be included for identification purposes. For security purposes, the Registration Number can be omitted from the publicly posted version.
- F. Tier 1:** If the official is a Tier 1 member, this box should be checked. Tier 1 members are not required to keep a ROA.
- G. Current Term Begin & End Dates:** All officials listed on the Resolution must have a specified Term End date. Leaving this column blank or listing 'Tenure/At Pleasure' is not acceptable. If the official does not have a designated term, the current term for the official who appointed them to the position should be used. If they are appointed by the governing board, the chairman of the board's term should be used.
- H. Record of Activities Result*:** This column must be left blank if an official does not submit their required sample three-month ROA. To determine the average number of days worked per month, you must divide the total number of hours documented on the three-month ROA by three months to get a one-month average number of hours worked. Then, the one-month average number of hours worked must be divided by the SWD to get the average number of days worked per month.
- I. Not Submitted:** This column must be checked if an official has not submitted the required sample three-month ROA within the 150 day requirement, regardless of whether they are being reported by another employer for the same period. If the Retirement System receives such a Resolution, it will contact the official to notify them of the consequences of not submitting the ROA.

Once passed, the Resolution must be posted on your public website for a minimum of 30 days or, if a website isn't available to the public, on the official sign-board or at the main entrance to the clerk's office. A certified copy of the Resolution and Affidavit of Posting must be filed with the Office of the State Comptroller within 45 days of the adoption. The Resolution and Affidavit can be submitted online via the Elected and Appointed Officials Reporting (EAOR) program.

*To determine the number of days worked to include on the monthly report for the various payroll frequencies, please refer to the Calculating Days Worked instructions available in the 'Reporting Elected & Appointed Officials' section of our website: http://www.osc.state.ny.us/retire/employers/elected_appointed_officials/index.php