

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 held remotely via Zoom on **September 20, 2022.**

ROLL CALL:

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

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Town Attorney
Patrice Chester, Deputy Administrator
Melissa DeMarmels, Town Comptroller
James L. Carnell, Jr., Director of Building, Planning & Zoning
Glenn Somers, Parks & Recreation Superintendent

Present via Zoom: Kelly Murran, Deputy Town Clerk
Karen Schaefer, Supervisor's Confidential Secretary

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:00 PM with the Pledge to the Flag. This meeting was held in person and remotely via Videoconferencing streamed live on the Zoom app, which is accessible to the public. The meeting is also being recorded for full transcription purposes should it be required.

APPROVAL OF MINUTES:

On a motion made by Councilman Schock and seconded by Councilman Pavese the minutes of the September 20th, 2022 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

Pamela Zaitchick of Glen Wild a long-time resident of the area expressed opposition to the Proposed Avon Park Project to be in Rock Hill.

CORRESPONDENCE:

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

- **George C. D. Duke, Partner, Connell Foley LLP:** Letter dated 08/28/22 to Chairperson Loughlin, Attorney Garigliano, Ms. Flad and Members of the Board of Directors of the County of Sullivan IDA Re: Monticello Industrial Park LLC Application dated 08/25/2022 for Financial Assistance.

- **Jennifer M. Flad, Exec. Director, SC IDA:** Letter dated 09/15/22 to Supervisor Rieber Re: Notice of Public Hearing dated 09/14/22 for Monticello Industrial Park LLC – Proposed IDA Assistance, hearing to be held on 09/28/22 at 9:30 AM in the Sullivan County Government Center Committee Room.
- **Town Clerk Calhoun:** Letter dated 09/09/22 to Lebaum Company, Inc. Re: Notice of Claim from SOBO & SOBO Law for Marlene Soler, DOL: 05/20/2022.
- **Town Clerk Calhoun:** Letter dated 09/14/22 to Mr. Steven N. Mogel, Attorney at Law Re: Response to (FOIL) Request for Avon Park Project Information/Records from 04/01/21 to Present on Glen Wild Road & Rock Hill Drive, Rock Hill, SBL #32.-1-6, 32.-1-7, 32.-1-9.2 & 32.-1-10.
- **NYS Dept. of Taxation & Finance:** Check #08921227 dated 09/15/22 Payable to Town of Thompson in the amount of \$453,600.37 for NYS DOT CHIPS Funds.
- **NYS Dept. of Taxation & Finance:** Check #08917809 dated 09/14/22 in the amount of \$47,628.00, Payable to Town of Thompson for AIM State Aid Revenue.
- **Charter Communications:** Check #80587848 dated 09/16/22 Payable to Town of Thompson in the amount of \$21,100.00 for Settlement of unpaid franchise fees as a result of audit conducted by Troy & Banks.

AGENDA ITEMS:

1) RESOLUTION TO AUTHORIZE & DESIGNATE A JUSTICE COURT CLERK FOR EACH DULY ELECTED TOWN JUSTICE IN THE TOWN OF THOMPSON

The Following Resolution Was Duly Adopted: Res. No. 324 of the Year 2022.

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 September 20,
2022

RESOLUTION TO AUTHORIZE AND DESIGNATE A JUSTICE COURT CLERK FOR EACH DULY ELECTED TOWN JUSTICE IN THE TOWN OF THOMPSON

WHEREAS, the Town of Thompson currently has two (2) duly elected Town Justices;
and

WHEREAS, the Town of Thompson, under Chapter 14, Article 1 of the Town Code, has created the positions of Justice Court Clerk, Deputy Clerk I and Deputy Clerk II to assist the Town Justices in the operation and maintenance of the day to day activities of the Town Justice Court;
and

WHEREAS, currently the Town of Thompson has designated one (1) Justice Court Clerk, one (1) Deputy Clerk I and one (1) Deputy Clerk II; and

WHEREAS, it is the desire of the Town of Thompson to create the position of Justice Court Clerk for each duly elected Town Justice so that the Town has two (2) Justice Court Clerks going forward, as well as one (1) Deputy Clerk I and one (1) Deputy Clerk II.

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

1. That the Town Board of the Town of Thompson does hereby designate and create a second position of Justice Court Clerk.

2. That the Town Board of the Town of Thompson designates that the positions of Deputy Clerk I and Deputy Clerk II shall remain so that the Justice Court shall have one (1) Justice Court Clerk and one (1) Deputy Clerk for duly elected Justice of the Town of Thompson.

3. That these positions of Justice Court Clerks, Deputy Clerk I and Deputy Clerk II of the Town of Thompson Justice Court shall be in the exempt class of Civil Service pursuant to the provisions of §41 of the Civil Service Law of the State of New York.

4. This Resolution shall take effect immediately.

Moved by: Councilman Ryan T. Schock

Seconded by: Councilman John A. Pavese

The Members voted on the foregoing Resolution as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No []
Councilperson 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 TO AUTHORIZE A PUBLIC HEARING FOR ADOPTION OF PROPOSED LOCAL LAW NO. 01 OF 2022 – TO AMEND CHAPTER 14 OF TOWN CODE REGARDING JUSTICE COURT, ADDITIONAL COURT CLERK POSITION
The Following Resolution Was Duly Adopted: Res. No. 325 of the Year 2022.

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 September 20, 2022

RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on September 20, 2022, a proposed Local Law No. 01 of 2022, entitled "A local law to amend Chapter 14 of the Town of Thompson Code regarding Court".

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be held on said proposed local law by the Town Board of the Town of Thompson on October 04, 2022 at 7:00 P.M., or as soon thereafter as said Public Hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

Adopted on Motion September 20, 2022

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

Town of Thompson

Proposed Local Law No. 01 of the year 2022

A local law to amend Chapter 14 of the Town of Thompson Code regarding Court entitled "A Local Law to amend Chapter 14 of the Code of the Town of Thompson".

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 14 Article I entitled "Clerk and Deputy Clerks", is amended as follows:

§8-1. Positions created.

There are hereby created the positions of two (2) Clerks, Deputy Clerk I, and Deputy Clerk II of the Town Justice Court of the Town of Thompson.

§8-2. Appointment; term.

The positions of Clerks, Deputy Clerk I, and Deputy Clerk II of the Town Justice Court of the Town of Thompson shall be filled by appointment by the Town Board of the Town of Thompson. The term of office of the Clerks, Deputy Clerk I, and Deputy Clerk II of the Town Justice Court shall be one year.

2. For the remainder of the Chapter, any reference to Clerk and Deputy Clerk shall be amended to read Clerks, Deputy Clerk I, and Deputy Clerk II.
3. Except as herein specifically amended, the remainder of Chapter 14 of such Code shall remain in full force and effect.
4. 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.
5. 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.
6. This local law shall take effect immediately upon filing with the Secretary of State.

3) RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR ADOPTION OF PROPOSED LOCAL LAW NO. 02 OF 2022 – TO AMEND CHAPTER 250 OF TOWN CODE REGARDING ZONE CHANGE REQUEST FOR MONTICELLO MOTORSPORTS LLC FROM HC-2 TO RR-2, 10.20 ACRES ALONG RUPP ROAD, MONTICELLO, SBL # 49.-1-23

The Following Resolution Was Duly Adopted: Res. No. 326 of the Year 2022.

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 September 20, 2022

RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on September 20, 2021, a proposed Local Law No. 02 of 2022, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development".

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be held on said proposed local law by the Town Board of the Town of Thompson on November 01, 2022 at 7:00 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Councilman Ryan T. Schock

Seconded by: Councilman John A. Pavese

Adopted on Motion September 20, 2022

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

Town of Thompson

Proposed Local Law No. 02 of the year 2022

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

- 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 Commercial Industrial (CI) District:

Only that portion of real property identified on the Town of Thompson Tax Map as a portion of parcel SBL 49-1-23, consisting of approximately 10.20 acres, as further identified as the highlighted portion contain on the attached map of SBL 49-1-23, currently zoned as Highway Commercial-2 (HC-2), shall be reclassified on such zoning map as Rural Residential-2 (RR-2) and shall hereafter be subject to the schedule of district regulations for such Rural Residential-2 (RR-2) 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.

4) RESOLUTION TO AUTHORIZE A PUBLIC HEARING: PROPOSED AVON COMMERCIAL PARK AT ROCK HILL TOWNE CENTER PROJECT – ROCK HILL EMERALD GREEN CONSOLIDATED SEWER DISTRICT EXTENSION NO. 1 FOR PROPERTY LOCATED ALONG ROCK HILL DRIVE, ROCK HILL, SBL #'S 32.-1-6, 7, 9.2 & 10 (TUESDAY, OCTOBER 18TH, 2022 AT 7PM)

The Following Resolution Was Duly Adopted: Res. No. 327 of the Year 2022.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 20th day of September, 2022, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

- WILLIAM J. RIEBER, JR., Supervisor
- SCOTT S. MACE, Councilman
- JOHN A. PAVESE, Councilman
- MELINDA S. MEDDAUGH, Councilwoman
- RYAN T. SCHOCK, Councilman

-----X

In the Matter of
Proposed Extension No. 1 of the **CONSOLIDATED ROCK
HILL-EMERALD GREEN SEWER DISTRICT** in the Town of
Thompson, Sullivan County, New York.

-----X

WHEREAS, a Map, Plan and Report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the Extension #1 of the Consolidated Rock Hill-Emerald Green Sewer District within said Town, to serve the area more particularly described in Schedule “A” annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

WHEREAS, said Map, Plan and Report was prepared on behalf of the Town, by MHE Engineering, DPC, dated August 30, 2022, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

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

WHEREAS, the improvement proposed for the said Consolidated Rock Hill-Emerald Green Sewer District, as extended, consists of providing a means by which Avon Commercial Park at Rock Hill Towne Center (T/O Thompson Tax Map Parcel #'s 32-1-6, 32-1-7, 32-1-9.2 and 32-1-10) may dispose of sewage by becoming part of the said Consolidated Rock Hill-Emerald Green Sewer District, and

WHEREAS, the entire amount to be expended for such improvement, including but not limited to, costs of construction, engineering, administrative and legal fees, shall be borne solely

and entirely by the said landowners, namely, Avon Commercial Park at Rock Hill Towne Center, and

WHEREAS, the annual average cost for a typical single family residence with four (4) bedrooms would be *Five Hundred Ninety-Eight and 80/100 (\$598.80) Dollars*, and

WHEREAS, it is now desired to call a Public Hearing for the purpose of considering said Map, Plan and Report, and extending said Consolidated Rock Hill-Emerald Green Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of Section 209-d of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 18th day of October, 2022, at 7:00 o'clock, P.M., Prevailing Time, to consider said Map, Plan and Report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

Section 2. That a copy of this Order shall be published in the Sullivan County Democrat, the official newspaper of said Town, and posted on the bulletin board maintained by the Town Clerk at the Town Hall in accordance with the provisions of Section 209-d of the Town Law, such publication posting to be not less than ten nor more than twenty days before the date designated for the hearing as aforesaid.

Section 3. This order shall take effect immediately.

Moved by: Councilman Ryan T. Schock

Seconded by: Councilman John A. Pavese

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

WILLIAM J. RIEBER, JR.	VOTING	Aye
SCOTT S. MACE	VOTING	Aye
JOHN A. PAVESE	VOTING	Aye
MELINDA S. MEDDAUGH	VOTING	Aye
RYAN T. SCHOCK	VOTING	Aye

The order was thereupon declared duly adopted.

* * * * *

5) RESOLUTION TO AUTHORIZE A PUBLIC HEARING: AVANI & DHARMESH PATEL – ROCK HILL EMERALD GREEN CONSOLIDATED SEWER DISTRICT EXTENSION NO. 2 FOR PROPERTY LOCATED ON OLD SACKETT ROAD, ROCK HILL, SBL #52.-1-17.18 (TUESDAY, OCTOBER 18TH, 2022 AT 7PM)
The Following Resolution Was Duly Adopted: Res. No. 328 of the Year 2022.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 20th day of September, 2022, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

WILLIAM J. RIEBER, JR., Supervisor
 SCOTT S. MACE, Councilman
 JOHN A. PAVESE, Councilman
 MELINDA S. MEDDAUGH, Councilwoman
 RYAN T. SCHOCK, Councilman

-----X
 In the Matter of
 Proposed Extension No. 2 of the **CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT** in the Town of Thompson, Sullivan County, New York.
 -----X

WHEREAS, a Map, Plan and Report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan

County, New York, relating to the Extension #2 of the Consolidated Rock Hill-Emerald Green Sewer District within said Town, to serve the area more particularly described in Schedule “A” annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

WHEREAS, said Map, Plan and Report was prepared on behalf of the Town, by MHE Engineering, DPC, dated August 30, 2022, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

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

WHEREAS, the improvement proposed for the said Consolidated Rock Hill-Emerald Green Sewer District, as extended, consists of providing a means by which Avani & Dharmesh Patel (T/O Thompson Tax Map Parcel # 52-1-17.18) may dispose of sewage by becoming part of the said Consolidated Rock Hill-Emerald Green Sewer District, and

WHEREAS, the entire amount to be expended for such improvement, including but not limited to, costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said landowners, namely, Avani & Dharmesh Patel, and

WHEREAS, the annual average cost for a typical single-family residence with four (4) bedrooms would be *Five Hundred Ninety-Eight and 80/100 (\$598.80) Dollars*, and

WHEREAS, it is now desired to call a Public Hearing for the purpose of considering said Map, Plan and Report, and extending said Consolidated Rock Hill-Emerald Green Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of Section 209-d of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 18th day of October, 2022, at 7:00 o'clock, P.M., Prevailing Time, to consider said Map, Plan and Report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

Section 2. That a copy of this Order shall be published in the Sullivan County Democrat, the official newspaper of said Town, and posted on the bulletin board maintained by the Town Clerk at the Town Hall in accordance with the provisions of Section 209-d of the Town Law, such publication posting to be not less than ten nor more than twenty days before the date designated for the hearing as aforesaid.

Section 3. This order shall take effect immediately.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

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

WILLIAM J. RIEBER, JR.	VOTING	Aye
SCOTT S. MACE	VOTING	Aye
JOHN A. PAVESE	VOTING	Aye
MELINDA S. MEDDAUGH	VOTING	Aye
RYAN T. SCHOCK	VOTING	Aye

The order was thereupon declared duly adopted.

* * * * *

6) LEISURE ACRES DEVELOPMENT 70-UNIT HOUSING PROJECT: REQUEST NAMING OF (5) PRIVATE ROADWAYS – ROSEMARY GROVE, CHIVES LANE, SAGE COURT, PEPPERMINT TERRACE AND THYME TRAIL (PARCEL # 29.-2-13)

The Following Resolution Was Duly Adopted: Res. No. 329 of the Year 2022.

Resolved, that upon the request of Mr. Joel Kohn of JK Expediting Services on behalf of Leisure Acres Development and approval of the Sullivan County Office of Real Property Tax Services the (5) private roads to be located within the private community known as Leisure Acres as indicated on the provided map hereby be named as follows: Rosemary Grove, Chives Lane, Sage Court, Peppermint Terrace, and Thyme Trail. 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

7) ACCEPT & FILE AUDIT REPORT/FINANCIAL STATEMENTS FISCAL YEAR ENDING 12/31/2021 BY WASCHITZ PAVLOFF CPA LLP

The Following Resolution Was Duly Adopted: Res. No. 330 of the Year 2022.

Resolved, that the Audit Report and Financial Statements of the Town of Thompson Fiscal Affairs for 01/01/2021 to 12/31/2021 prepared by Waschitz Pavloff CPA, LLP, hereby be accepted and filed with the Town Clerk. Further be it Resolved, that the Town Clerk hereby be directed to publish Notice of the Filing of the Report as required by law, forward copies to the Office of the State Comptroller, and maintain a copy on file in the Office of the Town Clerk.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Nays 0

8) BUILDING, PLANNING & ZONING DEPARTMENT: STATUS UPDATE REGARDING SHARED SERVICES GRANT WITH SULLIVAN COUNTY

Director Carnell provided the Board with an update regarding the status of the Document Scanning for Planning & Zoning Records, which is part of the NYS Records Management Shared Services Grant with Sullivan County. The original grant was for black & white format scanning. The conversation came up regarding the possibility to scan all color images or just large format color images in color format scanning vs. black & white format scanning. The majority of the small format images have already been scanned. The following options were discussed: 1) Continue scanning all small and large format documents black & white. 2) Scan only all large format documents in color. 3) Go back and scan all small and large format documents in color. 4) Scan all large format documents and continue the remainder of the small format documents not already scanned in color. The pricing for color small format is \$.18 cents (B&W is \$.115 cents). The pricing for color large format is \$2.98 (B&W is \$1.98). A change order would be required, not sure if change would require grant extension. The Town Board

discussed the different options and decided to go back and have both small and large format documents scanned in color. The Town would be responsible for the additional cost incurred outside of the grant.

The Following Resolution Was Duly Adopted: Res. No. 331 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson in connection with the NYS Records Management Shared Services Grant with the County of Sullivan hereby authorizes Image Data, Inc. to scan all large and small format Planning & Zoning documents in color and; Further Be It Resolved, that the Town hereby be responsible for all additional cost incurred at the rate of \$.18 cents small format and \$2.98 large format for said change of color scans, which would be processed outside of the current NYSID Contract.

Moved by: Councilman Pavese
Vote: Ayes 5
Nays 0

Seconded by: Councilman Schock
Rieber, Pavese, Schock, Meddaugh and Mace

9) BILLS OVER \$2,500.00 – HIGHWAY DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 332 of the Year 2022.

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

Prestige Towing **\$3,145.85 Total Cost**
Invoice # 312713 – Transport two rollers.

Moved by: Councilman Schock
Vote: Ayes 5
Nays 0

Seconded by: Councilwoman Meddaugh
Rieber, Pavese, Schock, Meddaugh and Mace

9) BILLS OVER \$2,500.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 333 of the Year 2022.

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

Stark Equipment LLC **\$42,760.00 Total Cost**
Invoice # EQ-001962 & # EQ-001963 – Purchase of new Generac SD40KW Generators for Rock Hill and Sackett Lake Sewer District.
(Procurement: Town Bids for Two (2) Standby Power Generators, Approved as per Res. #165 of 2022, Adopted: 04/05/2022.)

Moved by: Councilwoman Meddaugh
Vote: Ayes 5
Nays 0

Seconded by: Councilman Mace
Rieber, Pavese, Schock, Meddaugh and Mace

10) BUDGET TRANSFERS & AMENDMENTS

To: Town of Thompson - Supervisor and Council
 From: Melissa DeMarmels - Comptroller

Re: Budget Transfers & Amendments - FYE 12/31/22

Board
 Date: Meeting 9/20/2022

Memo: The following Budget Transfers & Amendments are proposed for the following purposes:

- 1) To amend A Fund Budget for NYS AIM payment classification change

- 2) To amend Rock Hill Emerald Green Consolidated Sewer District budget for EFC Engineering Planning Grant Award

The Following Resolution Was Duly Adopted: Res. No. 334 of the Year 2022.

Resolved, that the following budgetary transfers/amendments hereby be approved as presented.

Town Of Thompson

Budget Transfers/Amendments

FYE 12/31/22 Town Board Meeting Date: 9/20/2022

01/01/2022

<u>Account Number</u>	<u>Account Description</u>	-	<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A000.3001.000	State Aid - Revenue Sharing		47,628.00			
A000.2750.000	AIM Related Payments			47,628.00		
SSRC.8130.205	Capital Expense Planning Grant				60,000.00	
SSRC.3902.000	State Aid - Planning Grants		50,000.00			

Resolved, that (3) Budget Work-Sessions are hereby scheduled for Tuesday, October 4th, 2022, Tuesday, October 18th, 2022 and Tuesday, November 1st, 2022 at 5:00 PM to be held at the Town Hall, 4052 State Route 42, Monticello, New York for the purpose of reviewing and discussing the 2023 Fiscal-Year Tentative Budget. Now, Therefore, Be It Resolved, that the work-sessions will be held in-person. Further Be It Resolved that the Town Clerk is hereby directed to publish notice of said work-sessions in the official newspaper of the Town.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock
Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace
 Nays 0

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Parks & Recreation Superintendent Glenn Somers

- E911 Address at Neversink Access Park – Sullivan County Real Property Tax Services to assign a new E911 address to Neversink Access Park for emergency purposes since the property will be opened for public use.
- Update on new Bathroom Facilities at the East Mongaup River Town Park.

Deputy Administrator Patrice Chester

- Update provided regarding the LED Streetlight Project. NYS Permit required and applied for through the NYS DOT for installation of lighting along NYS Route 42.

Supervisor William J. Rieber, Jr.

- Temporary closure of NYS Interchange/Exit 107 for road/bridge construction to commence 09/29/2022 for approximately 5-days.
- October 2nd from 7:00-11:00AM: Boy Scout Troop 101 Drive Thru Breakfast at Rock Hill Fire House, \$8.00 per meal.
- Current Park & Recreation Events were discussed as follow: Zumba Classes at East Mongaup River Park, Tuesdays & Thursday, 5:30PM-6:30PM, Nature Walk at Lake Ida Park, Saturday, 10/15/22, 10AM-Noon, Treats & Trails Halloween Event at East Mongaup River Park – Saturday, 10/22/22, 4PM-7PM (Rain Date: 10/23/22) and Fall Kickball at Somerville Field, Saturday, 11/05/22, 10AM-1PM.
- Future Park & Recreation Winter Events were also discussed including basketball, pickle ball, snow shoeing and Thursday Night Lights Skiing.

Councilman John A. Pavese

- Monticello Fire Departments Annual Firemen's Raffle/Dinner to be held on Saturday, 10/01/22 at Firemen's Camp.

PUBLIC COMMENT

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 10/04/22 at 5PM: Budget Work-Session.
- 10/04/22 at 7PM: Regular Town Board Meeting.

- 10/04/22 at 7PM: Public Hearing – Proposed Local Law No. 01 of 2022 – Amend Chapter 14 Regarding Justice Court to Include Additional Court Clerk Position.
- 10/18/22 at 5PM: Budget Work-Session.
- 10/18/22 at 7PM: Regular Town Board Meeting.
- 10/18/22 at 7PM: Public Hearing – Proposed Extension No. 1 of the Consolidated Rock Hill Emerald Green Sewer District for Proposed Avon Commercial Park at Rock Hill Towne Center Project.
- 10/18/22 at 7PM: Public Hearing – Proposed Extension No. 2 of the Consolidated Rock Hill Emerald Green Sewer District for Avani & Dharmesh Patel.
- 10/22/22 at 9AM-12PM: Fall Shred Day Event.
- 11/01/22 at 5PM: Budget Work-Session.
- 11/01/22 at 7PM: Regular Town Board Meeting.
- 11/01/22 at 7PM: Public Hearing – Proposed Local Law No. 02 of 2022 – Amend Chapter 250 Regarding Zone Change Request for Monticello Motorsports LLC from HC-2 to RR-2 for 10.20 Acres along Rupp Road, Monticello, SBL # 49.-1-23.

EXECUTIVE SESSION

On a motion made by Councilwoman Meddaugh and seconded by Councilman Schock the Town Board entered Executive Session at 7:57 PM with Attorney Mednick, Comptroller DeMarmels and Deputy Administrator Chester to discuss a Personnel Matter.

The Zoom Livestream Videoconferencing connection was disconnected.

Executive Session was held.

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the Town Board returned from Executive Session at 8:15 PM. There was no further action taken.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Schock the meeting was adjourned at 8:16 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection was disconnected.

Respectfully Submitted By:



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 20th day of Sept 2022 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 K. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

T000	TRUST & AGENCY FUND	\$4,760.35	\$0.00	\$0.00	\$22,172.34	\$0.00	\$26,932.69	\$0.00
Posted Batch Grand Totals		\$735,366.04	\$0.00	\$450,000.00	\$22,172.34	\$0.00	\$1,207,538.38	\$0.00

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$144,763.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$144,763.75	\$0.00
B000	GENERAL TOWN OUTSIDE	\$29,780.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$29,780.35	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$311,400.98	\$0.00	\$250,000.00	\$0.00	\$0.00	\$0.00	\$561,400.98	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$67,927.25	\$0.00	\$0.00	\$0.00	\$0.00	\$733.34	\$67,927.25	\$733.34
SL01	ROCK HILL LIGHTING	\$362.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$362.90	\$0.00
SL02	LUCKY LAKE LIGHTING	\$61.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$61.06	\$0.00
SL03	LAKE LOUISE MARIE	\$186.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$186.28	\$0.00
SL04	PATIO HOMES LIGHTING	\$261.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$261.71	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$50.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.55	\$0.00
SL06	EMERALD GREEN LIGHTING	\$1,622.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,622.74	\$0.00
SL07	TREASURE LAKE LIGHTING	\$16.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16.90	\$0.00
SL08	CONGRO ROAD LIGHTING	\$47.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47.90	\$0.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$142.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$142.53	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$376.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$376.46	\$0.00
SL11	ADELAAR Lighting	\$868.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$868.81	\$0.00
SSAR	Adelaar Sewer District	\$6,870.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,870.53	\$0.00
SSHC	Harris Consolidated Sewer District	\$9,212.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,212.43	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$39,040.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39,040.24	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$1,366.11	\$0.00	\$12,500.00	\$0.00	\$0.00	\$0.00	\$13,866.11	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$79,991.88	\$0.00	\$0.00	\$0.00	\$0.00	\$11,951.32	\$79,991.88	\$11,951.32
SSS0	SACKETT LAKE SEWER DISTRICT	\$30,841.97	\$0.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$60,841.97	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,322.92	\$0.00	\$150,000.00	\$0.00	\$0.00	\$0.00	\$151,322.92	\$0.00
SWC0	COLD SPRING WATER	\$834.25	\$0.00	\$0.00	\$0.00	\$0.00	\$143.47	\$834.25	\$143.47
SWD0	DILLON WATER DISTRICT	\$196.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$196.10	\$0.00
SWK0	KIAMESHA RT42 WATER	\$60.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.11	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$103.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$103.81	\$0.00
SWM0	MELODY LAKE WATER	\$2,895.17	\$0.00	\$7,500.00	\$0.00	\$0.00	\$0.00	\$10,395.17	\$0.00
T000	TRUST & AGENCY FUND	\$4,760.35	\$0.00	\$0.00	\$0.00	\$22,172.34	\$0.00	\$26,932.69	\$0.00
Grand Totals		\$735,366.04	\$0.00	\$450,000.00	\$0.00	\$22,172.34	\$12,828.13	\$1,207,538.38	\$12,828.13



Town of Thompson
Warrant Report

Unposted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
DB00	HWY#1 - TOWN OUTSIDE	\$0.00	\$0.00	\$733.34	\$733.34
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$0.00	\$0.00	\$11,951.32	\$11,951.32
SWCO	COLD SPRING WATER	\$0.00	\$0.00	\$143.47	\$143.47
Unposted Batch Grand Totals					\$12,828.13

Posted Batch Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$144,763.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$144,763.75	\$0.00
B000	GENERAL TOWN OUTSIDE	\$29,780.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$29,780.35	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$311,400.98	\$0.00	\$250,000.00	\$0.00	\$0.00	\$0.00	\$561,400.98	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$67,927.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$67,927.25	\$0.00
SL01	ROCK HILL LIGHTING	\$362.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$362.90	\$0.00
SL02	LUCKY LAKE LIGHTING	\$61.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$61.06	\$0.00
SL03	LAKE LOUISE MARIE	\$186.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$186.28	\$0.00
SL04	PATIO HOMES LIGHTING	\$261.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$261.71	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$50.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.55	\$0.00
SL06	EMERALD GREEN LIGHTING	\$1,622.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,622.74	\$0.00
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SL08	CONGRO ROAD LIGHTING	\$47.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47.90	\$0.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$142.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$142.53	\$0.00
SL10	EMERALD CORP. PARK U/D#10	\$376.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$376.46	\$0.00
SL11	ADELAAR Lighting	\$868.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$868.81	\$0.00
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SSHC	Harris Consolidated Sewer District	\$9,212.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,212.43	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$39,040.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39,040.24	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$1,366.11	\$0.00	\$12,500.00	\$0.00	\$0.00	\$0.00	\$13,866.11	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$79,991.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$79,991.88	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$30,841.97	\$0.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$60,841.97	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,322.92	\$0.00	\$150,000.00	\$0.00	\$0.00	\$0.00	\$151,322.92	\$0.00
SWC0	COLD SPRING WATER	\$834.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$834.25	\$0.00
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