

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 **November 15, 2022.**

ROLL CALL:

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

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Town Attorney
Patrice Chester, Deputy Administrator
Glenn Somers, Parks & Recreation Superintendent
Michael G. Messenger, Water & Sewer Superintendent

Present via Zoom: Kelly Murrin, Deputy Town Clerk

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 Councilwoman Meddaugh and seconded by Councilman Mace the minutes of the November 1st, 2022 Regular Town Board Meeting were approved as presented.

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace
Nays 0
Abstained 1 Schock

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Charter Communications:** Letter dated 11/07/22 with Check #80607801 for \$53,466.57 – 3rd Quarter Franchise Fee (07/01/22 – 09/30/22).

AGENDA ITEMS:

1) PETITION BY CONCORD ASSOCIATES LP AND LOUIS R. CAPPELLI FAMILY LTD PARTNERSHIP FOR EXTENSION OF ADELAAR WATER DISTRICT – ACKNOWLEDGE RECEIPT, DISCUSS & DETERMINE NEXT STEPS

Supervisor Rieber acknowledged receipt of a Petition by Concord Associates LP and Louis Cappelli Family LTD Partnership for Extension of the Adelaar Water District. A discussion was held and it was determined that Attorney Mednick contact the Town Engineer and Village Engineer to obtain estimated cost for Map, Plan & Report. The Town would also obtain special counsel to negotiate with the Village regarding the water supply. Once an estimated cost has been determined for engineering and legal fees, Attorney Mednick will then contact the applicant. He will send a letter requiring the estimated fees to be placed in escrow prior to proceeding. There was no action taken at this time.

2) SET DATE FOR 2ND PUBLIC OUTREACH FOR TUESDAY, 12/06/2022 – KIAMESHA LAKE WASTEWATER TREATMENT PLANT UPGRADES AT 6PM AND EMERALD GREEN WASTEWATER TREATMENT PLANT UPGRADES AT 6:30 PM
The Following Resolution Was Duly Adopted: Res. No. 389 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the establishment of a Public Informational Session to be held on Tuesday, December 6th, 2022 to discuss Town of Thompson Sewer Plant Upgrades as follows:

- 1) Kiamesha Lake Wastewater Treatment Plant Upgrades from 6PM to 6:30 PM

Further Be It Resolved, that the informational session will provide an overview of the upgrades, which are in the final stages of permitting. The informational session will be held prior to the Town Board Meeting and will also be available via Zoom. Zoom link meeting details will be available on the Town website www.townofthompson.com.

Motion by: Councilman Schock Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 390 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the establishment of a Public Informational Session to be held on Tuesday, December 6th, 2022 to discuss Town of Thompson Sewer Plant Upgrades as follows:

- 2) Emerald Green Wastewater Treatment Plant Upgrades from 6:30 PM to 7PM.

Further Be It Resolved, that the informational session will provide an overview of the upgrades, which are in the final stages of permitting. The informational session will be

held prior to the Town Board Meeting and will also be available via Zoom. Zoom link meeting details will be available on the Town website www.townofthompson.com.

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

3) EMERALD GREEN WWTP UPGRADE & EXPANSION PROJECT – APPROVE ACKNOWLEDGEMENT & ACCEPTANCE OF WIIA GRANT AWARD FOR \$3,363,899.00 FROM NYS EFC (CWSRF) PROJECT NO. C3-5378-07-00 AND AUTHORIZE EXECUTION OF ALL DOCUMENTS NECESSARY TO COMPLETE THE GRANT PROCESS

Supervisor Rieber reported on a letter received from Maureen A. Coleman, President & CEO, NYS EFC regarding award of NYS Water Infrastructure Improvement (WIIA) Grant. The grant funding is available under the Clean Water State Revolving Fund (CWSRF). The awarded grant is for the Emerald Green WWTP Upgrade & Expansion Project in the amount not to exceed \$3,363,899.00, Project No.: C3-5378-07-00.

The Following Resolution Was Duly Adopted: Res. No. 391 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby approve the NYS Water Infrastructure Improvement (WIIA) Grant available through the NYS EFC Clean Water State Revolving Fund (CWSRF) for the Emerald Green WWTP Upgrade & Expansion Project in the amount not to exceed \$3,363,899.00, Project No.: C3-5378-07-00 and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the acknowledgement and acceptance of said (WIIA) Grant Award.

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

4) SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT – APPROVE ACKNOWLEDGEMENT & ACCEPTANCE OF WIIA GRANT AWARD FOR \$421,281.00 FROM NYS EFC (CWSRF) PROJECT NO. C3-5378-08-00 AND AUTHORIZE EXECUTION OF ALL DOCUMENTS NECESSARY TO COMPLETE THE GRANT PROCESS

Supervisor Rieber reported on a letter received from Maureen A. Coleman, President & CEO, NYS EFC regarding award of NYS Water Infrastructure Improvement (WIIA) Grant. The grant funding is available under the Clean Water State Revolving Fund (CWSRF). The awarded grant is for the Sackett Lake Sewer District Collection System Improvement Project in the amount not to exceed \$421,281.00, Project No.: C3-5378-08-00.

The Following Resolution Was Duly Adopted: Res. No. 392 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby approve the NYS Water Infrastructure Improvement (WIIA) Grant available through the NYS EFC Clean

Water State Revolving Fund (CWSRF) for the Sackett Lake Sewer District Collection System Improvement Project in the amount not to exceed \$421,281.00, Project No.: C3-5378-08-00 and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the acknowledgement and acceptance of said (WIIA) Grant Award.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

5) ACTION TO AMEND RESOLUTION NO. 289 OF 2022 TO EXTEND YOUTH FLAG FOOTBALL PROGRAM EVENT FROM 09/01/2022 TO 09/24/2022

The Following Resolution Was Duly Adopted: Res. No. 393 of the Year 2022.

Resolved, that Resolution No. 289 of the Year 2022 hereby be amended to approve the extension of the Youth Flag Football Program until 09/24/2022 at the additional cost of \$450.00 if cost exceeds the originally approved maximum of \$2,500.00.

Motion by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

6) UPDATE: NYSERDA CLEAN ENERGY COMMUNITIES PROGRAM – DEPUTY ADMINISTRATOR PATRICE CHESTER

Deputy Administrator Patrice Chester reported on the NYSERDA Clean Energy Communities Program eligibility for a designation grant in the amount of \$5,000.00. The due date for the grant is 02/09/2023. The Town has been named a Clean Energy Community by NYSERDA. The Town Board would like to apply. Deputy Administrator Chester will report back with suggestions at the next meeting.

The Following Resolution Was Duly Adopted: Res. No. 394 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby authorize Deputy Administrator Patrice Chester to apply for the Designation Grant in the amount of \$5,000.00 under the NYSERDA Clean Energy Communities Program on behalf of the Town of Thompson and Supervisor Rieber hereby be authorized to execute said grant application for submission by 02/09/2023.

Motion by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

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

The Following Resolution Was Duly Adopted: Res. No. 395 of the Year 2022.

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

Slack Chemical Company

\$3,331.60 Total Cost

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 November 15, 2022, a proposed Local Law No. 04 of 2022, entitled "A Local Law to amend the Town of Thompson Code, Chapter 194, entitled "Sewers".

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 December 06, 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: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Ryan T. Schock

Adopted on Motion November 15, 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"/>

Proposed Local Law No. 04 of 2022

A local law entitled "A local law to amend the Town of Thompson Code, Chapter 194, entitled 'Sewers'."

Be it enacted by the Town Board of the Town of Thompson

1. The Town Board of the Town of Thompson, pursuant to the provisions of Article 14-F of the General Municipal Law, entitled "Sewer Rent Law", and in particular Section 452 thereof, does hereby establish and impose sewer rents to be charged in the Consolidated Harris Sewer District, Consolidated Rock Hill/Emerald Green Sewer District, Consolidated Kiamesha Sewer District, Melody Lake Sewer District, Sackett Lake Sewer District, Cold Spring Sewer District, and Adelaar Resort Sewer District for the year 2023.

- The rates to be charged pursuant to Chapter 194 of the Code of the Town of Thompson, Section 194-45, for the year 2023 are as follows:

<u>DISTRICT:</u>	<u>Operation & Maintenance</u>	<u>Capital</u>
Consolidated Kiamesha Sewer District:	\$48.07	\$ 10.23
Consolidated Harris Sewer District:	\$30.20	\$ 1.45
Consolidated Rock Hill/Emerald Green Sewer District	\$54.63	\$ 18.61
Melody Lake Sewer District	\$83.07	\$ 20.59
Sackett Lake Sewer District:	\$61.12	\$ 1.12
Adelaar Resort Sewer District:*	N/A	N/A

* Adelaar Resort Sewer District is billed to 6 users only per usage spreadsheet

- Except as herein specifically amended, the remainder of Chapter 194 of such code shall remain in full force and effect.
- 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.
- This local law shall take effect immediately.

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

- No report provided.

Parks & Recreation Superintendent Glenn Somers

- Removal of the Covid Barrier surrounding the Judges stand upon the request of Town Justice Sharon Jankiewicz and Town Justice Richard Baum.
- Anticipated Town Hall construction schedule for the Assessor's Office and Justice Court Clerk's Office and the planned improvements.

Water & Sewer Superintendent Michael G. Messenger

- Would like to start canvassing to fill open position for next year, which would include obtaining available Civil Service list of names.

Deputy Administrator Patrice Chester

- Youth Basketball Event including other winter Youth activities and available funding towards such events/activities.

Councilman John A. Pavese

- The American Red Cross Rock Hill/Monticello Community Blood Drive to be held at the Monticello Fire Department on Thursday, December 15, 2022 from 1PM to 6PM. Prior appointments required.

PUBLIC COMMENT

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 12/06/22 at 6PM: Public Informational Meeting - Kiamesha Lake Wastewater Treatment Plant Upgrades.
- 12/06/22 at 6:30 PM: Public Informational Meeting – Emerald Green Wastewater Treatment Plant Upgrades.
- 12/06/22 at 7PM: Regular Town Board Meeting.
- 12/06/22 at 7PM: Public Hearing – Proposed Local Law No. 04 of 2022 – Establish Sewer Rents for FY 2023.

EXECUTIVE SESSION

On a motion made by Councilwoman Meddaugh and seconded by Councilman Schock the Town Board entered Executive Session at 7:26 PM with Attorney Mednick 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 8:00 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 8:01 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 15th day of November 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 DeMarnes, Comptroller


William J. Reiber Jr., Supervisor



Town of Thompson
Warrant Report

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$182,454.50	\$0.00	\$125,000.00	\$0.00	\$0.00	\$0.00	\$307,454.50
B000	GENERAL TOWN OUTSIDE	\$84,574.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$84,574.07
DA00	HWY#3 / 4 - TOWN WIDE	\$173,445.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$173,445.14
DB00	HWY#1 - TOWN OUTSIDE	\$13,128.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,128.52
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SL01	ROCK HILL LIGHTING	\$449.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$449.41
SL02	LUCKY LAKE LIGHTING	\$72.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$72.34
SL03	LAKE LOUISE MARIE	\$225.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$225.76
SL04	PATIO HOMES LIGHTING	\$348.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$348.04
SL05	KIAMESHA SHORES LIGHTING	\$61.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$61.18
SL06	EMERALD GREEN LIGHTING	\$2,160.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,160.64
SL07	TREASURE LAKE LIGHTING	\$16.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16.90
SL08	CONGERO ROAD LIGHTING	\$47.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47.90
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$188.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$188.06
SL10	EMERALD CORP. PARK LD#10	\$503.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$503.92
SL11	ADELAAR Lighting	\$754.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$754.97
SSAR	Adelaar Sewer District	\$10,579.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,579.87
SSHC	Harris Consolidated Sewer District	\$9,214.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,214.24
SSKC	Kiamesha Consolidated Sewer District	\$63,410.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$63,410.16
SSM0	MELODY LAKE SEWER DISTR.	\$3,422.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,422.12
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$37,542.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,542.90
SSSO	SACKETT LAKE SEWER DISTR	\$14,692.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,692.39
SWA0	ADELAAR RESORT WATER DISTRICT	\$3,772.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,772.10
SWC0	COLD SPRING WATER	\$703.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$703.65
SWD0	DILLON WATER DISTRICT	\$840.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$840.70
SWK0	KIAMESHA RT42 WATER	\$1,241.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,241.18
SWL0	LUCKY LAKE WATER DISTR	\$197.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$197.41
SWM0	MELODY LAKE WATER	\$532.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$532.47
T000	TRUST & AGENCY FUND	\$2,629.38	\$0.00	\$0.00	\$0.00	\$22,194.35	\$0.00	\$24,823.73
Grand Totals		\$607,209.92	\$0.00	\$125,000.00	\$0.00	\$22,194.35	\$0.00	\$754,404.27



Town of Thompson
Warrant Report

Unposted Batch Totals

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

Posted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$182,454.50	\$125,000.00	\$0.00	\$307,454.50
B000	GENERAL TOWN OUTSIDE	\$84,574.07	\$0.00	\$0.00	\$84,574.07
DA00	HWY#3 / 4 - TOWN WIDE	\$173,445.14	\$0.00	\$0.00	\$173,445.14
DB00	HWY#1 - TOWN OUTSIDE	\$13,128.52	\$0.00	\$0.00	\$13,128.52
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00
SL01	ROCK HILL LIGHTING	\$449.41	\$0.00	\$0.00	\$449.41
SL02	LUCKY LAKE LIGHTING	\$72.34	\$0.00	\$0.00	\$72.34
SL03	LAKE LOUISE MARIE	\$225.76	\$0.00	\$0.00	\$225.76
SL04	PATIO HOMES LIGHTING	\$348.04	\$0.00	\$0.00	\$348.04
SL05	KIAMESHA SHORES LIGHTING	\$61.18	\$0.00	\$0.00	\$61.18
SL06	EMERALD GREEN LIGHTING	\$2,160.64	\$0.00	\$0.00	\$2,160.64
SL07	TREASURE LAKE LIGHTING	\$16.90	\$0.00	\$0.00	\$16.90
SL08	CONGERO ROAD LIGHTING	\$47.90	\$0.00	\$0.00	\$47.90
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$188.06	\$0.00	\$0.00	\$188.06
SL10	EMERALD CORP. PARK LD#10	\$503.92	\$0.00	\$0.00	\$503.92
SL11	ADELAAR Lighting	\$754.97	\$0.00	\$0.00	\$754.97
SSAR	Adelaar Sewer District	\$10,579.87	\$0.00	\$0.00	\$10,579.87
SSHHC	Harris Consolidated Sewer District	\$9,214.24	\$0.00	\$0.00	\$9,214.24
SSKC	Kiamesha Consolidated Sewer District	\$63,410.16	\$0.00	\$0.00	\$63,410.16
SSMO	MELODY LAKE SEWER DISTR.	\$3,422.12	\$0.00	\$0.00	\$3,422.12
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$37,542.90	\$0.00	\$0.00	\$37,542.90
SSSO	SACKETT LAKE SEWER DISTR	\$14,692.39	\$0.00	\$0.00	\$14,692.39
SWA0	ADELAAR RESORT WATER DISTRICT	\$3,772.10	\$0.00	\$0.00	\$3,772.10
SWC0	COLD SPRING WATER	\$703.65	\$0.00	\$0.00	\$703.65
SWD0	DILLON WATER DISTRICT	\$840.70	\$0.00	\$0.00	\$840.70
SWK0	KIAMESHA RT42 WATER	\$1,241.18	\$0.00	\$0.00	\$1,241.18
SWL0	LUCKY LAKE WATER DISTR	\$197.41	\$0.00	\$0.00	\$197.41
SWM0	MELODY LAKE WATER	\$532.47	\$0.00	\$0.00	\$532.47
T000	TRUST & AGENCY FUND	\$2,629.38	\$0.00	\$0.00	\$2,629.38
Posted Batch Grand Totals		\$607,209.92	\$0.00	\$0.00	\$607,209.92