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 **December 20, 2022.**

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding

Councilman John A. Pavese

Councilwoman Melinda S. Meddaugh

Councilman Scott S. Mace

Absent: 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 Michael G. Messenger, Water & Sewer 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 7:05 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 <u>Councilwoman Meddaugh</u> and seconded by <u>Councilman Mace</u> the minutes of the <u>December 6th, 2022</u> Regular Town Board Meeting were approved with corrections as follows: Page 14 – Resolution No. 415 of the Year 2022 and Page 15 – Resolution No. 416 of the Year 2022 – Change Position Title of Deputy Commissioner of Planning & Environmental Management to Director of Community Development, Title Subject to New York State Civil Service Regulations.

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- Freda C. Eisenberg, Commissioner, Sullivan County Division of Planning, Community Development & Environmental Management: Letter dated 12/14/22 to Matthew Sush, Planning Board Chairman Re: GML-239 County Review for Weiss Realty – Bridgeville Site Plan Review & Special Use Permit Project, SBL # 32.-2-8.1.
- Certificates of Annual Fire District Elections Results: Filed with Town Clerk Calhoun on 12/14/22 for Monticello Joint Fire District, Rock Hill Fire District and Hurleyville Fire District.
- **Sullivan County Treasurer's Office:** 3rd Quarter Mortgage Tax Payments, Check #3219, Dated 12/15/22 for \$234,130.97.

AGENDA ITEMS:

1) DISCUSS PROPOSED SACKETT LAKE LP MIXED USE PLANNED UNIT DEVELOPMENT (PUD) FOR ROUTE 42 – SACKETT LAKE ROAD PARCELS

Joel Kohn of JK Expediting Services, Steven Barshov, Esq. of Sive Paget Riesel P.C. and Rabbi Chaim Schwartz were present on behalf of the request for establishment of a Planned Unit Development (PUD) regarding Sackett Lake Road Parcels for property located along NYS Route 42 and Sackett Lake Road, Monticello. Mr. Kohn gave a brief presentation regarding the proposed project and request for creation of (PUD) upon the Planning Board's recommendation. Discussion ensued and Attorney Paula E. Kay. Town Consultant explained the purpose of the request and that the Town Board would be providing consideration for the (PUD) only at this time. The project will go before the Planning Board for site plan review after (PUD) formation. Concerns involving parking / walking path, landscaping parameters, density issues and project access were all discussed. Attorney Mednick, Attorney Kay, Mr. Kohn and Attorney Barshov will all arrange to meet and discuss a few necessary changes to the proposed Chapter 250 -Zoning and Planned Unit Development Part 8 for Establishment of Planned Unit Development District No. 7. Once the necessary changes have been finalized to the Proposed (PUD) it will come back to the Town Board for further review and consideration. The matter will be rescheduled for the January 17th, 2023 Town Board Meeting if the revisions have been completed. There was no action taken at this time.

2) 180 WAVERLY AVE, LLC: RESOLUTION FOR PREPARATION OF MAP, PLAN & REPORT – PROPOSED SEWER DISTRICT EXTENSION OF THE CONSOLIDATED HARRIS SEWER DISTRICT FOR SINGLE-FAMILY HOME, SBL # 29.-2-14

The Following Resolution Was Duly Adopted: Res. No. 417 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 December 20, 2022

RESOLUTION PURSUANT TO TOWN LAW FOR THE PROPOSED EXTENSION NO. <u>01</u> OF THE CONSOLIDATED HARRIS SEWER DISTRICT IN THE TOWN OF THOMPSON

WHEREAS, 180 Waverly Ave, LLC has made a request to the Town Board of the Town of Thompson to extend the Consolidated Harris Sewer District, a Special Improvement District heretofore created in said Town, to include a certain parcel of property, namely SBL 29-1-14; and

WHEREAS, the said area to be included in the Consolidated Harris Sewer District is totally located within the Town of Thompson and outside any incorporated village; and

WHEREAS, the said Town Board is desirous of preparing a general map and plan for providing sewer facilities in the aforesaid area of said Town and to appropriate a specific amount to pay the cost of preparing said general map and plan, and for other services in connection therewith; the costs of which shall be borne by said applicants, 180 Waverly Ave, LLC.

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

- 1. That the Town Board does hereby authorize MHE Engineering, D.P.C. of 33 Airport Center Drive, Suite 202, New Windsor, New York 12553 to prepare a general map and plan for the extension of the sewer facilities and services in the area of the Town of Thompson now serviced by the Consolidated Harris Sewer District, and for such other services as may be necessary in connection therewith.
- 2. That the Town Board does hereby appropriate the sum of \$11,000.00 to pay the cost of preparing the general map and plan for the extension of the sewer facilities, as well as all legal expenses incurred by the district to complete any district extension, and all costs and disbursements incurred by the district in processing the extension. That all engineering, legal costs and other disbursements for preparation of a general map, plan and report shall be paid by the applicants. Said monies shall be deposited by the applicants in the Town escrow account prior to preparation of said map, plan and report and will be released to MHE Engineering, D.P.C. upon completion, and other monies held in escrow will be disbursed upon completion of the extension.
- 3. That MHE Engineering, D.P.C., of 33 Airport Center Drive, Suite 202, New Windsor, New York 12553, be, and they hereby are, retained at a cost not to exceed \$5,000.00, of which said monies are to be paid by the applicants, to prepare a general map and plan for the extension of the sewer facilities and services to the area known as the Consolidated Harris Sewer District.

- 4. Legal fees incurred by the Town in connection with the extension of the Consolidated Harris Sewer District are to be paid by the applicants.
- 5. That all maps and plans prepared by MHE Engineering, D.P.C. shall conform with the requirements of Section 192 of the Town Law, and shall be filed with the Town Clerk.
- 6. That the map, plan and report shall be prepared once monies are placed in escrow by the applicants.
- 7. That in the event that the said Consolidated Harris Sewer District shall be extended as herein proposed, and shall thereafter be approved pursuant to the provisions of the Town Law, the expense incurred by the Town for the preparation of the maps and plans and other services therefor shall be deemed to be part of the cost of such improvement, and the Town shall be reimbursed the amount paid therefor, or such portion of that amount which the Town Board at the public hearing held pursuant to the Town Law shall allocate against such District.
- 8. That this Resolution is subject to a permissive referendum pursuant to and in accordance with the provisions of Sections 209-b and 90 of the Town Law.
- 9. That within ten (10) days from the date of this Resolution, the Town Clerk shall post and publish a Notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a permissive referendum, and shall publish such Notice in the Sullivan County Democrat, the official newspaper of the Town, and in addition, that the Town Clerk shall post or cause to be posted on the signboard of the Town of Thompson a copy of such Notice within ten (10) days after the date of the adoption of this Resolution.

Moved by: Councilman Scott S. Mace

Seconded by: Councilwoman Melinda S. Meddaugh

The Members voted on the foregoing Resolution 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 [] No [] Absent

3) ACCEPT RESIGNATION OF MATTHEW SUSH FROM PLANNING BOARD EFFECTIVE 01/01/2023

Mr. Matthew Sush submitted his letter of Resignation as a Town of Thompson Planning Board Member and Chairman due to other personal obligations. The Town Board acknowledged and accepted his resignation, effective immediately.

The Following Resolution Was Duly Adopted: Res. No. 418 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby accepts the Resignation of <u>Matthew Sush</u> as a Planning Board Member and Chairman with many thanks for his time of service and dedication to the Town.

Motion by: Councilman Pavese Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

4) CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT WWTP UPGRADE PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN (BIL) FUNDING (NYS EFC (CWSRF) PROJECT NO. C3-5378-07-00)

Supervisor Rieber reported on a letter received from Maureen A. Coleman, President & CEO, NYS EFC advising that the Town may qualify to receive grant funding from the NYS EFC Clean Water State Revolving Fund (CWSRF), Project No. C3-5378-07-00 for Emerald Green WWTP Upgrade Project. The grant funding is available through the Federal Infrastructure Investment and Jobs Act of 2021 also known as the Bipartisan Infrastructure Law (BIL) for said project. The estimated (BIL) grant available for this project is estimated as \$6,939,000.00.

The Following Resolution Was Duly Adopted: Res. No. 419 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby approve the Bipartisan Infrastructure Law (BIL) Funding Grant available through the NYS EFC Clean Water State Revolving Fund (CWSRF) through the Federal Infrastructure Investment and Jobs Act of 2021 for the Emerald Green WWTP Upgrade Project for an estimated amount of \$6,939,000.00, Project No.: C3-5378-07-00 and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the acknowledgement and Interest in (BIL) Funding form.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

5) CONSOLIDATED KIAMESHA SEWER DISTRICT WWTP UPGRADE PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN (BIL) FUNDING (NYS EFC (CWSRF) PROJECT NO. C3-5378-06-00)

Supervisor Rieber reported on a letter received from Maureen A. Coleman, President & CEO, NYS EFC advising that the Town may qualify to receive grant funding from the NYS EFC Clean Water State Revolving Fund (CWSRF), Project No. C3-5378-06-00 for Kiamesha Lake WWTP Upgrade Project. The grant funding is available through the Federal Infrastructure Investment and Jobs Act of 2021 also known as the Bipartisan Infrastructure Law (BIL) for said project. The estimated (BIL) grant available for this project is estimated as \$13,012,000.00.

The Following Resolution Was Duly Adopted: Res. No. 420 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby approve the Bipartisan Infrastructure Law (BIL) Funding Grant available through the NYS EFC Clean Water State Revolving Fund (CWSRF) through the Federal Infrastructure Investment and Jobs Act of 2021 for the Kiamesha Lake WWTP Upgrade Project for an estimated amount of \$13,012,000.00, Project No.: C3-5378-06-00 and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the acknowledgement and Interest in (BIL) Funding form.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

6) FINAL ORDER EXPANDING CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT – PROPOSED EXTENSION NO. 2 FOR AVANI & DHARMESH PATEL, SBL # 52.-1-17.18

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In the Matter of Extension No. 1 of the CONSOLIDATED

ROCK HILL-EMERALD GREEN SEWER DISTRICT
in the Town of Thompson, County of

Sullivan, State of New York.

HILL-EMERALD GREEN
SEWER DISTRICT

-----X

A Resolution having been duly adopted by the Town Board of the Town of Thompson directing Town Engineers, MHE Engineering, D.P.C., for the preparation of a map, plan and report relating to the extension of the Consolidated Rock Hill-Emerald Green Sewer District in the Town of Thompson, and said map, plan and report were duly filed in the office of the Town Clerk, and

an order having been duly adopted by the said Town Board on September 6, 2022, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that a map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying the 25th day of October, 2022, at 7:00 o'clock, P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the proposal to expand the said sewer district and after due publication and posting of said order according to law, said hearing was duly held by said Board at such time and place, and the Town Board having considered said proposal and heard all persons interested in the same, and did, on October 25, 2022, resolve and determine that the Notice of Hearing for October 25, 2022, was published and posted as required by law, and otherwise sufficient, that all the property and property owners within the created district would be benefitted thereby, that all property and property owners benefitted were included within the limits of the created district, and that it was in the public interest to grant and hold the relief sought, and it having been then and there further duly resolved that the creation of such district as proposed be approved subject to permissive referendum in the manner provided in Article 7 of the Town Law, and a certificate of the Town Clerk having been duly filed pursuant to subdivision 4 of Section 209-e of the Town Law certifying that no petition was filed requesting such a referendum, and it appearing to the satisfaction to the said Town Board that no application pursuant to Town Law Section 209-f is required to be made to the State Department of Audit and Control,

NOW, THEREFORE, IT IS HEREBY

ORDERED, that the Consolidated Rock Hill-Emerald Green Sewer District, in the Town

of Thompson, Sullivan County, New York, be, and the same hereby is, extended, to be bounded

and described as more particularly set forth in Schedule "A" annexed hereto and made a part

hereof; and it is further

ORDERED, that the Town Board, acting for and on behalf of the said Consolidated Rock

Hill-Emerald Green Sewer District, as extended be, and it hereby is, authorized to make such

improvements in said district as may be required for the proposed operation thereof, provided that

the required funds for the same are made available or provided for; and it is further

ORDERED, that the entire amount to be expended for such improvements, including, but

not limited to, costs of construction, engineering, administrative, legal and other fees and expenses,

shall be borne solely and entirely by the landowners, namely Avani & Dharmesh Patel, and it is

further

ORDERED, that the Town Clerk of the Town of Thompson be, and he hereby is,

authorized and directed to cause a certified copy of this order to be duly recorded in the office of

the Clerk of Sullivan County, in which the Town of Thompson is located, within ten (10) days

after adoption of this order; and it is further

ORDERED, that the Town Clerk be, and he hereby is, authorized and directed to file a

certified copy of this order in the office of the Department of Audit and Control, Albany, New

York, within ten (10) days after the adoption hereof, if so required.

Dated: Monticello, New York

December 20, 2022

Town Board Meeting December 20, 2022 Page 8 of 19 Motion by: Councilman John A. Pavese

Seconded by: Councilman Scott S. Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

SCHEDULE "A"

ATTACHMENT 3

DESCRIPTION OF DISTRICT EXTENSION

Rock Hill/Emerald Green Sewer District Ext. No. \$

August 2022

Beginning at a point, being the northwest corner of Tax map parcel 52.-1-17.18 and the northeast corner of tax map parcel 52.-1-17.17, said corner also being on the southern boundary of Old Sackett Road; Thence

- Southwesterly, 800 feet more or less, along the eastern boundary of tax map parcel 52.-1-17.17, to a point, being the southwestern corner of tax map parcel 52.-1-17.18; thence
- 2. Southeasterly, 252.3 feet more or less along the northern boundary of tax map parcel 64.-1-1.1 a point; thence
- 3. Southerly, 183 feet more or less, along the boundary of tax map parcel 64.-1-1.1 to a point, said point being the southeasterly corner of tax map parcel 52.-1-17.18; thence
- 4. Northerly, 887.3 feet more or less, along the westerly boundary of tax map parcel 52.-1-17.19, to a point, said point being the northeasterly corner of tax map parcel 52.-1-17.18 and being located on the southern boundary of Old Sackett Road; thence
- 5. westerly, 162.3 feet more or less, along the southern boundary of Old Sackett Road, also being the nothern boundary of tax map parcel 52.-1-17.18, to a point, being the northwestern corner of tax map parcel 52.-1-17.18 and also being the point of beginning.

7) MATTHEW GAOR: REQUEST TO EXTEND TEMPORARY SPECIAL USE PERMIT FOR RECREATION VEHICLE/ CAMPER TRAILER – 31 WHITTAKER ROAD, MONTICELLO, NY, SBL # 3.-1-3

Mr. Matthew Gaor, property owner was present on behalf of his request to renew his special use permit for temporary use of a recreation vehicle/camper trailer on his property located at 31 Whittaker Road, Monticello, NY, SBL # 3.-1-3. Discussion was held regarding his request and action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 422 of the Year 2022.

Resolved, that Mr. Matthew Gaor hereby be authorized to have (1) Recreational Vehicle/Camper on a temporary/seasonal basis until December 31, 2024 on his property located at 31 Whittaker Road, Monticello, NY, SBL # 3.-1-3 and that the Town of Thompson Building Department hereby be authorized to issue a special use permit and certificate of compliance for such seasonal use subject to adoption of revised Zoning Regulations and said authorization shall not be transferrable if said property is sold to another owner.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh, and Mace

Nays 0

Absent 1 Schock

8) BEDIK COMMUNICATIONS, INC.: DISCUSS PROPOSAL FOR TELEPHONE SYSTEM UPGRADE - ESTIMATED COST \$4,090.00 + LABOR

The Following Resolution Was Duly Adopted: Res. No. 423 of the Year 2022.

Resolved, that the proposal of Bedik Communications, Inc. in the amount of \$4,090.00 + additional cost of labor for an upgrade to our current existing telephone system hereby be approved.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh, and Mace

Nays 0

Absent 1 Schock

9) PARKS & RECREATION DEPARTMENT ITEMS:

A) PURCHASE REQUEST: 2023 JOHN DEERE GATOR XUV835M OFF NYS LANDSCAPING GROUNDS PC69683 (PG XN CG 22) BID LIST FOR \$21,455.23 – PURCHASE IN PLACE OF PRIOR APPROVAL GRANTED 03/01/2022 AS PER RESOLUTION NO. 129 OF 2022 FOR PRICE DIFFERENCE OF \$1,565.76

The Following Resolution Was Duly Adopted: Res. No. 424 of the Year 2022.

Resolved that purchase request of Superintendent Glenn Somers for (1) 2023 John Deere Gator XUV835M, Quote ID # 27915828 for a total cost of \$21,455.23 off the NYS Landscaping Grounds Contract PC69683 (PG XN CG 22) for the Parks & Recreation Department hereby be approved.

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

B) THURSDAY NIGHT LIGHTS PROGRAM: HOLIDAY MTN SKI HILL STARTING 01/05/2023 - TOTAL COST \$4,000.00

The Following Resolution Was Duly Adopted: Res. No. 425 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby approves the Thursday Night Lights Winter Ski Program to be held again this year on Thursday nights from 3-8 PM to be held at the Holiday Mountain Ski and Fun Park for a total cost not to exceed \$4,000.00 to be paid out of the Youth budget consisting of \$19.00 per person skiing or snowtubing, \$25.00 per person snowboarding & \$19.00 per person ski rentals. Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

C) FAMILY SKI NIGHT EVENT: 01/26/2023 – TOTAL COST \$3,000.00 The Following Resolution Was Duly Adopted: Res. No. 426 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby approves a Community Family Ski Night Event to be held at the Holiday Mountain Ski and Fun Park on Thursday night 01/26/2023 weather permitting at a cost not to exceed \$3,000.00 to be paid out of the Youth budget.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

D) COMMUNITY SLED DAY EVENT: JANUARY 2023 (DATE TBD) – TOTAL COST \$500.00

The Following Resolution Was Duly Adopted: Res. No. 427 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby approves a Community Sled Day Event to be held at the East Mongaup River Town Park on a date to be determined during the month of January, 2023 at a cost not to exceed \$500.00 to be paid out of the Youth budget.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

E) <u>CRAFT & SLED DAY EVENT: 02/11/2023 AT EAST MONGAUP RIVER PARK</u> – TOTAL COST \$1,000.00

The Following Resolution Was Duly Adopted: Res. No. 428 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Department of Parks & Recreation to hold a Youth Craft Activities & Sled Day Event at

the East Mongaup River Town Park Community Building on Saturday, February 11th, 2023 (Pre-Registration required) for a total cost not to exceed \$1,000.00.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

F) SNOW SHOEING EVENT: 02/18/2023 AT LAKE IDA PARK – TOTAL COST \$600.00

The Following Resolution Was Duly Adopted: Res. No. 429 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby approves a Snowshoe Event to be held at the Lake Ida Town Park on Saturday 02/18/2023 weather permitting at a cost not to exceed \$600.00 to be paid out of the Youth budget.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

G) <u>DISCUSS PROPOSED YMCA CONTRACT FOR 2023 SUMMER YOUTH DAY</u> <u>CAMP PROGRAM</u>

A discussion was held regarding the Proposed YMCA Contract for the 2023 Summer Youth Day Camp Program to include swimming lessons after hours and other changes. Superintendent Glenn Somers will verify some additional information with the YMCA. The matter will be re-visited at the next Town Board Meeting for further discussion and consideration.

10) BILLS OVER \$2,500.00 - PARKS & RECREATION DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 430 of the Year 2022.

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

Case Tire Service

\$2,815.02 Total Cost

Purchase of (12) new tires.

CXT Concrete Products Incorporated

\$251,443.00 Total Cost

Purchase and Installation of Taos 20x26 Restrooms Facility at East Mongaup River Town Park off Sourcewell Bid, Contract # 030117-CXT.

(Procurement: Resolution # 361 of 2021 for approval to purchase, adopted: 11/03/21.)

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

Town Board Meeting December 20, 2022 Page 12 of 19

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

The Following Resolution Was Duly Adopted: Res. No. 431 of the Year 2022.

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

Delaware Engineering

\$54,382.66 Total Cost

Invoice # 20-2090-3 – Engineering Services through November 2022 on the Kiamesha Sewer Plant Upgrade Project.

Ross Valve Manufacturing Company

\$4.912.00 Total Cost

Invoice # IN01053514 – Materials and Labor for valve rebuild for the Adelaar Water District.

MHE Engineering

7,000.00 Total Cost

Invoice # 13243 – Engineering Services through October 2022 on the Melody Lake Water System Improvements Project for \$3,500.00.

Invoice # 13620 – Engineering Services through October 2022 on the Melody Lake Water System Improvements Project for \$3,500.00.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

PURCHASE REQUEST - TOWN HALL (ASSESSOR'S OFFICE)

The Following Resolution Was Duly Adopted: Res. No. 432 of the Year 2022.

Resolved, that the Purchase Request for the Town Hall Assessor's Office be approved as follows:

Kristt Company

\$3,277.15 Total Cost

Purchase of 2 complete desk sets, delivered and assembled.

(Procurement: Two price quotes obtained as follows: 1) Kristt Company for \$3,277.15 including delivery & assembly and 2) Worthington Direct for \$2,410.08 including delivery only.) Assessor Van B. Krzywicki recommended the purchase from Kristt Company since they are local and include both delivery and assembly.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Navs 0

Absent 1 Schock

Town of Thompson - Supervisor and

To: Council

From: Melissa DeMarmels - Comptroller

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

Board

Date: Meeting 12/20/2022

The following Budget Transfers & Amendments are proposed for the

Memo: following purposes:

1) Adjust A, B, DA & DB budgets to reflect actual amounts so far this year

11)BUDGET TRANSFERS & AMENDMENTS

The Following Resolution Was Duly Adopted: Res. No. 433 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

<u>Account</u>			Revenue	Revenue	Appropriation	Appropriation
<u>Number</u>	Account Description	_	<u>Increase</u>	<u>Decrease</u>	<u>Increase</u>	<u>Decrease</u>
4000 3005 000	Markes on Tour		222 000 00			
A000.3005.000	Mortgage Tax		233,000.00			
A000.3016.000	Casino Licensing Fees		997,180.00			
	Tax Collection -					
A000.1330.400	Contractual				3,600.00	
A000.1460.400	Records Retention				270.00	
	Central Printing -					
A000.1670.400	Contractual				8,800.00	
A000.3510.200	Dog Control - Equipment					30,000.00

Town Board Meeting Date: 12/20/2022

A000.7310.401	Youth - Contractual				20,000.00
					,
A000.8510.400	Public Gardens				1,125.00
A000.8510.401	Beautification - Renaissance			1 125 00	
A000.6510.401	Relidissatice			1,125.00	
A000.9010.800	State Retirement				48,825.00
A000.9060.801	Medicare Reimbursement			14,675.00	
A000.9060.802	Retiree - Insurance				25,775.00
A000.9790.600	State Loan - Principal				14,850.00
A000.9790.700	State Loan - Interest				5,935.00
B000.1570.000	Charges for Demo of Unsafe Buildings		99,550.00		
	Local Gov't Grants - County		,		
B000.2706.000	RUSt grant	20,000.00			
B000.3650.400	Demolition of Unsafe Buildings			148,000.00	
	Safety Inspections /				
B000.1560.000	Permits	118,000.00			
B000.1560.102	Search Fees	10,000.00			
B000.1560.106	Fines / Court Violations	16,000.00			
B000.2401.000	Interest & Earnings	18,000.00			
B000.9010.800	State Retirement				10,330.00
B000.9060.801	Medicare Reimbursement			510.00	

DA00.1001.000	Real Property Taxes		12,835.00		
DA00.2665.000	Sale of Equipment	137,600.00			
DA00.5130.200	Machinery & Equipment Purchase			102,000.00	
D7100.5150.200	T dichase			102,000.00	
DA00.9060.801	Medicare Reimbursement			2,340.00	
DB00.1001.000	Real Property Taxes		8,980.00		
DB00.2401.000	Interest & Earnings	5,000.00			
	Sale of Fuel to Outside				
DB00.2653.000	Sources	29,560.00			
DB00.5110.402	Gasoline & Fuel			71,285.00	
DB00.9010.800	State Retirement				14,950.00

Totals 1,584,340.00 121,365.00 352,605.00 171,790.00

Net Effect To Budget (1,282,160.00)

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

12) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 434 of the Year 2022.

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. ¹

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

OLD BUSINESS

There was no old business reported on.

¹ ATTACHMENT: ORDER BILLS PAID

Town Board Meeting December 20, 2022

NEW BUSINESS

RESOLUTION TO AMEND LOCAL LAW # 03 OF 2022 – TYPOGRAPHICAL ERROR The Following Resolution Was Duly Adopted: Res. No. 435 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 December 20, 2022

RESOLUTION TO APPROVE FILING OF AMENDED LOCAL LAW #03 OF 2022 DUE TO TYPOGRAPHICAL ERROR

WHEREAS, the Town Board of the Town of Thompson approved Local Law No. 03 of 2022 entitled "A Local Law to Amend Chapter 250 of the Town Code relating to Zoning and Planned Unit Development"; and

WHEREAS, said Local Law No. 03 changed the Town Zoning Map for SBL 49-1-23, consisting of 10.23 acres from Highway Commercial -2 (HC-2) to Rural Residential -2 (RR-2) Zone; and

WHEREAS, a Public Hearing was conducted on November 1, 2022 and thereafter the Town Board approved said local law; and

WHEREAS, a typographical mistake was discovered in the local law that was filed with the New York State Comptroller's Office, which referenced the parcel as currently classified as Commercial Industrial (CI) instead of Highway Commercial -2 (HC-2); and

WHEREAS, all other references to the property were in proper form, including the publication notices which properly identified the parcel by name and current zoning classification.

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

- 1. That the Town Clerk is hereby authorized to make the amendment to Local Law No. 03 of 2022 correcting the typographical mistake in paragraph 1 of said Local Law by changing the words Commercial Industrial (CI) to Highway Commercial-2 (HC-2).
- 2. That the Town Board reaffirms its approval of said Local Law in the corrected form.
- 3. That the Town Clerk is directed to resubmit the amended version of Local Law No. 03 of 2022 to the State Comptroller's office and file same, replacing the version containing the typographical error contained therein.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

The Members voted on the foregoing Resolution 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 []	No [] ABSENT

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

• No report provided.

Councilwoman Melinda S. Meddaugh

- Neversink River Access Park Permit Approval Granted.
- Menorah Lighting each evening in Rock Hill.

Parks & Recreation Superintendent Glenn Somers

• Obtained price quote from Ketcham Taping & Painting for \$1,000.00 to spackle and paint the Assessor's Office once the construction has been completed.

The Following Resolution Was Duly Adopted: Res. No. 436 of the Year 2022.

Resolved, that the price quote of Ketcham Painting hereby be accepted and approved to spackle and paint the Town Hall Assessor's Office at a total cost of \$1,000.00.

Motion by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 3 Rieber, Pavese and Mace

Navs 0

Absent 1 Schock Recused 1 Meddaugh

Water & Sewer Superintendent Michael G. Messenger

 Emergency Purchase Request – Pump Replacement at Kiamesha Sewer District from DXP Enterprises, Inc. for \$27,141.00 + Freight. The backup pump is currently being used, but if that pump fails the Town will be in violation. Discussion was held and action to approve emergency purchase was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 437 of the Year 2022.

Resolved, that the Emergency Purchase of a replacement pump from DXP Enterprises, Inc. in the amount of \$27,141.00 + Freight for the replacement of a failed pump at the Kiamesha Sewer District WWTP is hereby approved as presented.

(Procurement: Emergency Purchase due to failed pump, with no other backup.)

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

Deputy Administrator Patrice Chester

 Finishing up the Records Management Shared Services Grant between the Town and County of Sullivan for document scanning/digitizing of Planning and Zoning Department records.

PUBLIC COMMENT

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 12/20/22 at 7PM: Regular Town Board Meeting.
- 01/03/22 at 7PM: Organizational & Regular Town Board Meeting.
- 01/03/22 at 7PM: Public Hearing Proposed Local Law No. 05 of 2022 Amend/Replace Chapter 113, Article VI of Town Code – "Building Code Administration and Enforcement".

Supervisor Rieber wished everyone Happy Holiday's and a Happy New Year!

<u>ADJOURNMENT</u>

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 8:19 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. Cathoun, Town Clerk

Marilee J. Calhoun



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 and day

of XCLUMM 20 32 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.

M OM OLD (LILL)
Melissa DeMarmels, Comptroller

William A. Rieber Jr., Supervisor

THOMPSON

Town of Thompson Warrant Report

Unposted Batch Totals

Invoice Batch Manual Charke Duraham Cards		NCT FUND \$0.00 \$7,918.24 \$7,918.24		50.00	
Fund Description	CHAIR VOINDON OF TOTAL	INOST & AGENCT FUND	Innested Batch Grand Tatala		
Fund	TOOD	1000	I hadacard t	naisodina	

Paid Unpaid Paid \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$75,000.00 \$0.00 \$0.00 \$75,000.00 \$0.00 \$0.00 \$70,00 \$0.00 \$0.00 \$10,00 \$0.00 \$0.00 \$10,00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
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Town of Thompson Warrant Report

T000	TRUST & AGENCY FUND	\$258,932.86	\$0.00	\$0.00	\$0.00	\$13,559,95	\$0.00	\$272,492.81	\$0.00
Posted Batch Grand Totals	Frand Totals	\$1,481,223.77	\$0.00	\$600,000.00	\$0.00	\$438,559.95	\$0.00	\$2,519,783.72	\$0.00
			Report G	Report Grand Totals					
Fund	Fund Description	Invoice Batch	atch	Manual Checks	hecks	Purchase Cards	e Cards	Total	m
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$368,525.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$368,525,05	\$0.00
B000	GENERAL TOWN OUTSIDE	\$21,073.32	\$0.00	\$0.00	\$0.00	\$75,000.00	\$0.00	\$96,073.32	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$118,141.67	\$0.00	\$0.00	\$0.00	\$250,000.00	\$0.00	\$368,141.67	\$0.00
0800	HWY#1 - TOWN OUTSIDE	\$826.71	\$0.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$100,826.71	80.00
H000	CAPITAL PROJECTS	\$61,382.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$61,382.66	\$0.00
RD00	ADELAAR ROAD IMPROVMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SL01	ROCK HILL LIGHTING	\$533.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$533.81	\$0.00
SL02	LUCKY LAKE LIGHTING	\$83.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$83.26	\$0.00
SL03	LAKE LOUISE MARIE	\$263.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$263.90	\$0.00
SL04	PATIO HOMES LIGHTING	\$432.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$432.13	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$71.56	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$71.56	\$0.00
SL06	EMERALD GREEN LIGHTING	\$2,680.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,680.57	\$0.00
SL07	TREASURE LAKE LIGHTING	\$16.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16.90	\$0.00
SL08	CONGERO ROAD LIGHTING	\$47.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47.90	\$0.00
SE.09	YESHIVA/KIAM, LIGHTING DISTRICT	\$232.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$232.01	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$596.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$596.57	\$0.00
SL11	ADELAAR Lighting	\$553.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$553.27	\$0.00
SSAK	Adelaar Sewer District	\$560,562.66	\$0.00	\$515,000.00	\$0.00	\$0.00	\$0.00	\$1,075,562.66	\$0.00
SSHC	Harris Consolidated Sewer District	\$8,020.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,020.98	\$0.00
SSKC	Klamesha Consolidated Sewer District	\$37,117.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,117.53	\$0.00
SSIMIC	MELODY LAKE SEWER DISTR.	\$1,598.50	\$0.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$11,598.50	\$0.00
2220	SACK Till Emerald Green Consolidated Sewer Dist	\$22,521.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$22,521.38	\$0.00
2330	SACRET LAKE SEWER DISTR	\$8,543.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,543.92	\$0.00
SWAU	ADELAAR RESORT WATER DISTRICT	\$6,173.18	\$0.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$81,173.18	\$0.00
SWCO	COLD SPRING WATER	\$747.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$747.25	\$0.00
SWD0	DILLON WATER DISTRICT	\$388.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$388.26	\$0.00
SWKO	KIAMESHA K142 WATER	\$26.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26.68	\$0.00
SWLU	LUCKY LAKE WATER DISTR	\$530.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$530.41	\$0.00
SWIMO	MELODY LAKE WATER	\$598.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$598.87	\$0.00
0001	IRUSI & AGENCY FUND	\$258,932.86	\$0.00	\$0.00	\$0.00	\$13,559.95	\$7,918.24	\$272,492.81	\$7,918.24
Grand Totals		\$1,481,223.77	\$0.00	\$600,000.00	\$0.00	\$438,559.95	\$7,918.24	\$2,519,783.72	\$7,918.24