JOIN ZOOM MEETING:

https://us02web.zoom.us/j/88013861951

+1-646-558-8656

Meeting ID: 880 1386 1951

TOWN OF THOMPSON -Regular Meeting Agenda-

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

TUESDAY, NOVEMBER 15, 2022

7:00 PM MEETING

PUBLIC INFORMATIONAL MEETINGS:

- 1) 6:00 PM KIAMESHA LAKE WASTEWATER TREATMENT PLANT UPGRADES
- 2) 6:30 PM EMERALD GREEN WASTEWATER TREATMENT PLANT UPGRADES

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES:

November 01, 2022 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

•

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
- 2) SET DATE FOR 2^{ND} 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
- 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
- 4) SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT APPROVE ACKNOWLEGEMENT & 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
- 5) ACTION TO AMEND RESOLUTION NO. 289 OF 2022 TO EXTEND YOUTH FLAG FOOTBALL PROGRAM EVENT FROM 09/01/2022 TO 09/24/2022
- 6) UPDATE: NYSERDA CLEAN ENERGY COMMUNITIES PROGRAM DEPUTY ADMINISTRATOR PATRICE CHESTER
- 7) BILLS OVER \$2,500.00

- 8) BUDGET TRANSFERS & AMENDMENTS
- 9) ORDER BILLS PAID

OLD BUSINESS NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN

PLEASE TAKE NOTICE, that this Town Board meeting will be held in person and via videoconferencing, as permitted by the NYS Open Meetings Law. The zoom invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the zoom meeting to commence or even continue once a meeting has been commenced, the official meeting of the Town Board shall continue in person without interruption.

P. I. M.

TOWN OF THOMPSON TOWN BOARD NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Thompson at the Town Hall, 4052 Route 42, Monticello, New York on November 15, 2022 at 6:00 P.M. on planned upgrades to the Kiamesha Lake Wastewater Treatment Plant (WWTP) located at 128 Rock Ridge Drive in Monticello.

Information on the planned upgrades can be found on the Town of Thompson web site and at www.thompsonsewerupgrades.com

By Order of the Town of Thompson Town Clerk Marilee Calhoun

Dated: October 18, 2022

PLEASE TAKE NOTICE, that this Town Board meeting will be held in person and via videoconferencing (Zoom) at https://us02web.zoom.us/j/88013861951 - Meeting ID: 880 1386 1951, dial by your location +1 646 931 3860 US, as permitted by the NYS Open Meetings Law. The public can also e-mail written comments or questions by 4:30 P.M. on the day of the meeting to info@townofthompson.com.

PLEASE ALSO TAKE NOTICE, that unless there is a special notice otherwise, the official meeting of the Town of Thompson Town Board is the in-person meeting conducted at 4052 Route 42, Monticello, New York at the Town Hall Meeting Room. The zoom invite is merely a courtesy and convenience to residents, and applicants. If there is a disruption in the ability of the zoom meeting to commence or even continue once a meeting has been commenced, the official meeting at the Town Hall shall continue without interruption.

P.I.M.

TOWN OF THOMPSON TOWN BOARD NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Thompson at the Town Hall, 4052 Route 42, Monticello, New York on November 15, 2022 at 6:30 P.M. on planned upgrades to the Emerald Green Wastewater Treatment Plant (WWTP) located on Lake Louise Marie Road, in Rock Hill.

Information on the planned upgrades can be found on the Town of Thompson web site and at www.thompsonsewerupgrades.com

By Order of the Town of Thompson Town Clerk Marilee Calhoun

Dated: October 18, 2022

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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 01, 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

Glenn Somers, Parks & Recreation Superintendent 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 7:00 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.

PUBLIC HEARING: 2023 FISCAL YEAR PRELIMINARY BUDGET

Supervisor Rieber opened the Public Hearing at 7:00 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the <u>Sullivan County Democrat</u> on <u>October 25, 2022</u> with same being posted at the Town Hall and Town Website on October 20, 2022.

LEGAL NOTICE PRELIMINARY BUDGET HEARING

NOTICE IS HEREBY GIVEN, that the Preliminary Budget for the Town of Thompson, Sullivan County, New York, of the fiscal year beginning January 01, 2023 will be completed and filed in the Office of the Town Clerk of said Town of Thompson, Town Hall, 4052 State Route 42,

Town Board Meeting November 01, 2022 Page 1 of 18

DRAFT

Monticello, New York, where it will be available beginning Friday, October 28, 2022 for inspection by any interested person during normal office hours.

FURTHER NOTICE IS HEREBY GIVEN, That the Town Board of the Town of Thompson will meet and review said Preliminary Budget and hold a Public Hearing thereon at the Town Hall, 4052 State Route 42, Monticello, New York at 7:00 P.M., Prevailing Time, on the 1st Day of November, 2022, and at such hearing any person may be heard in favor or against the preliminary budget as compiled, or against any item therein contained.

Such Hearing will also be held remotely by video-conference. The public may participate via video-conference at https://us02web.zoom.us/j/82419906089 - Meeting ID: 824 1990 6089, dial by your location +1 646 558 8656 US (New York), in accordance with State Legislation.

AND FURTHER NOTICE IS HEREBY GIVEN, pursuant to Section 108 of the Town Law, that the following are the proposed yearly salaries of the Elected Officers of the Town:

4 Councilpersons, Each Total Salaries	\$20,095.30 \$80,381.20
2 Justices of the Peace, Each Total Salaries	\$46,080.98 \$92,161.96
Supervisor	\$114,829.63
Receiver of Taxes	\$38,483.94
Town Clerk	\$74,915.58
Highway Superintendent	\$114,829.63

Dated: October 18, 2022 By Order of the Town Board Town of Thompson Marilee J. Calhoun Town Clerk

Comptroller Melissa DeMarmels reported on the changes made to the Preliminary Budget. Supervisor Rieber provided a brief explanation regarding the Preliminary Budget. A copy of the Preliminary Budget was posted on the Town Website.

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

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment made.

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

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

PUBLIC HEARING: PROPOSED LOCAL LAW # 02 OF 2022 – AMEND CHAPTER 250 RE: ZONE CHANGE REQUEST FOR MONTICELLO MOTORSPORTS LLC FROM HC-2 TO RR-2 ZONING DISTRICT, 10.20 ACRES ALONG RUPP ROAD, MONTICELLO, NY, SBL # 49.-1-23

Supervisor Rieber opened the Public Hearing at 7:06 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the <u>Sullivan County Democrat</u> on <u>October 25, 2022</u> with same being posted at the Town Hall and Town Website on <u>September 29, 2022</u>.

TOWN OF THOMPSON NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW

NOTICE IS HEREBY GIVEN that there has been duly introduced at a meeting of the Town Board of the Town of Thompson, New York, held on September 20, 2022, a proposed Local Law No. <u>02</u> of 2022, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development".

NOTICE IS FURTHER GIVEN that the Town Board of the Town of Thompson will conduct a public hearing on the aforesaid proposed Local Law at the Town Hall, 4052 Route 42, Monticello, New York, on November 01, 2022 at 7:00 P.M., or as soon thereafter as said public hearing shall be convened, at which time all persons interested will be heard.

The proposed Local Law will change the zone classification of a portion of Section 49, Block 1, Lot 23, currently zoned as Highway Commercial-2 (HC-2) to Rural Residential-2 (RR-2). Copies of the Local Law described above are on file in the office of the Town Clerk of the Town of Thompson, where the same are available to public inspection during regular office hours.

PLEASE TAKE FURTHER NOTICE, that all interested persons will be given an opportunity to be heard on said proposed Local Law at the place and time aforesaid.

NOTICE IS HEREBY GIVEN, pursuant to the requirements of the Open Meetings Law of the State of New York, that the Town Board of the Town of Thompson will convene in public meeting at the place and time aforesaid for the purpose of conducting a public hearing on the proposed Local Law described above and, as deemed advisable by said Board, taking action on the enactment of said Local Law.

Dated: September 20, 2022

BY ORDER OF THE TOWN BOARD

TOWN OF THOMPSON

MARILEE J. CALHOUN TOWN CLERK

Supervisor Rieber explained the purpose of the Proposed Local Law. Supervisor Rieber said that this property is located near the Monticello Motor Club in the Monticello area. This change was recommended by the Town of Thompson Planning Board as a result of their review.

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

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment made.

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

A motion to close the Public Hearing at 7:08 PM was made by Councilman Pavese and seconded by Councilwoman Meddaugh.

The regular meeting was reconvened at 7:09 PM.

APPROVAL OF MINUTES:

On a motion made by Councilwoman Meddaugh and seconded by Councilman Mace the minutes of the October 18th, 2022 Regular Town Board Meeting were approved as presented.

Vote: Aves 3

Rieber, Meddaugh and Mace

Navs 0

Abstained 1 Pavese

Absent 1 Schock

PUBLIC COMMENT:

There was no public comment given.

MONTHLY REPORT FOR OCTOBER 2022 RECEIVED AND FILED

Dog Control Officer's Report

CORRESPONDENCE:

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

There was no correspondence reported on at this meeting.

AGENDA ITEMS:

1) ACTION: ADOPTION OF FISCAL YEAR 2023 TOWN BUDGET The Following Resolution Was Duly Adopted: Res. 368 of the Year 2022.

Resolved, that the 2023 Fiscal Year Preliminary Budget as filed in the Town Clerk's Office is hereby adopted as presented as the 2023 Fiscal Year Final Budget. A copy of the Adopted Budget is hereby appended to these minutes.1

Motion by: Councilman Pavese

Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Pavese, Meddaugh, and Mace

Nays 0

Absent 1

Schock

2) RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 02 OF 2022 - AMEND CHAPTER 250 ZONE CHANGE REQUEST FOR MONTICELLO MOTORSPORTS LLC FROM HC-2 TO RR-2, 10.20 ACRES ALONG RUPP RD, MONTICELLO SBL#49.-1-23

The Following Resolution Was Duly Adopted: Res. 369 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 November 01, 2022

RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR PROPOSED LOCAL LAW NO. 02 OF 2022; ZONING REVISIONS

¹ ATTACHMENT: 2023 FISCAL YEAR ADOPTED BUDGET.

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

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated September 06, 2022 in connection with the review of the local law to amend Chapter 250 of the Town Code; and

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

WHEREAS, a public hearing was conducted in connection with the revisions to Chapter 250 of the Town Code on November 01, 2022, wherein said public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Local Law <u>03</u> of 2022 entitled AA local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development@; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. <u>03</u> of 2022.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace Adopted the 1st day of November, 2022.

The members of the Town Board voted as follows:

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

The Following Resolution Was Duly Adopted: Res. 370 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 November 01, 2022

RESOLUTION TO ENACT LOCAL LAW NO. 03 OF 2022

WHEREAS, proposed Local Law No. <u>02</u> of the year 2022 entitled, "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development" was introduced to the Town Board at a meeting held September 20, 2022, at the Town Hall,

Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. <u>03</u> for the year 2022, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman John A. Pavese

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion November 01, 2022

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

Town of Thompson

Local Law No. 03 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

1. Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real property which is currently classified on the zoning map of the Town of Thompson in the 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.

3) APPROVE WATER RELEVIES FOR 2022

The Following Resolution Was Duly Adopted: Res. 371 of the Year 2022.

Resolved, that all of the attached water re-levies for the fiscal year ending 2022 hereby be approved. A complete list of all re-levies totaling \$486,968.66 can be found appended to these minutes.²

Motion by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

Absent 1 Schock

4) RESOLUTION AUTHORIZING PROMOTION OF TAMMY PRICE TO A POSITION OF JUSTICE COURT CLERK IN THE TOWN OF THOMPSON JUSTICE COURT AT AN ANNUAL SALARY OF \$53,469.36, EFFECTIVE 12/01/2022

The Following Resolution Was Duly Adopted: Res. No. 372 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby authorize the promotion of Tammy Price to the Position of Justice Court Clerk in the Town of Thompson Justice Court at an annual salary of \$53,469.36, effective 12/01/2022. Motion by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Navs 0

Absent 1 Schock

² ATTACHMENT: WATER RE-LEVIES

5) 180 WAVERLY AVE, LLC – REQUEST FOR SEWER DISTRICT EXTENSION FOR SINGLE-FAMILY HOME, SBL # 29.-2-14

Supervisor Rieber reported on a request received in from Dubi Minsky of 180 Waverly Ave, LLC for sewer district extension for a single-family home located on the west side of Waverly Avenue, Monticello, NY, SBL # 29.-2-14. The extension would be in the Consolidated Harris Sewer District. Supt. Messenger advised that the village line runs in front of parcel, which they would have to connect to in order to extend. Village approval would be required before extension could be granted. Also, there is a stop work order on the property that was issued by the Building Department. Discussion ensued regarding the matter. It was agreed that Attorney Mednick be directed to send a letter to the applicant with necessary requirements in order to proceed with extension. The requirements would consist of agreement from Village to extend property and connect into the Village line as well as any unpaid fines for work without permit along with necessary escrow fees.

6) COMPREHENSIVE PLAN ADVISORY COMMITTEE FORMATION AND APPOINTMENTS

The Following Resolution Was Duly Adopted: Res. No. 373 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby authorize the formation of a Comprehensive Plan Advisory Committee and approve (15) appointments to said Committee as follows: 1) Melinda Meddaugh, Town Board Member/Cornell Cooperative Extension, 2) Ryan Schock, Town Board Member/Monticello FD/Former ZBA, 3) Matthew Sush, Planning Board Chairman, 4) Kathleen Lara, Planning Board Member, 5) Richard "Mack" McClernon, ZBA Chairman, 6) Sean Walker, ZBA Member, 7) Jill Weyer, Sullivan County Land Bank, 8) Shannon Cilento, Sullivan Renaissance, 9) Robert Green, Business Owner/Chief, RHFD, 10) Krissy Walsh, Business Owner/Rock Hill Business Association, 11) Adrianna Mayson Greco, Monticello School Board, 12) Joe Todora, County Director of Social Services (Retired), 13) Shoshana Mitchell, Village Business Owner, 14) Omnia Elghaly, Monticello School District and 15) Orthodox Community Representative.

Motion by: Councilman Pavese

Seconded by: Councilwoman Meddaugh

Vote: Aves 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

7) BUILDING DEPARTMENT: REVIEW & APPROVE PROPOSAL FOR ASBESTOS ABATEMENT MONITORING & MANAGEMENT SERVICES FOR ASBESTOS AIR SAMPLING OF UNSAFE BUILDING(S) LOCATED ALONG 116 OLD LIBERTY ROAD, MONTICELLO, SBL # 13.-1-38 IN ACCORDANCE WITH NYS REGULATIONS

The Following Resolution Was Duly Adopted: Res. No. 374 of the Year 2022.

Resolved, that the Proposal of Environmental Testing of the Hudson Valley, Inc. in the amount of \$13,450.00 for Asbestos Abatement Monitoring & Management Services for

Asbestos Air Sampling of Unsafe Building(s) located at 116 Old Liberty Road, Monticello, NY, SBL # 13.-1-38 in accordance with NYS Regulations.

(Procurement: Obtained (3) Proposals as follows: 1) Environmental Testing of the

(Procurement: Obtained (3) Proposals as follows: 1) Environmental Testing of the Hudson Valley, Inc. for \$13,450.00, 2) Quality Environmental Solutions & Technologies,

Inc. for \$20,850.00 and 3) Air Guys Environmental Consulting for \$25,800.00.)

Motion by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

8) HIGHWAY DEPARTMENT: DESIGNATE SEASONAL MAINTENANCE ROADS

Supervisor Rieber reported on a letter dated 10/24/2022 from Town of Thompson Highway Superintendent Richard L. Benjamin Jr. requesting that the Town Board designate certain Town Roads/Highways as Seasonal Limited Use Highways and authorizes the placement of seasonal maintenance signs on those Town Roads/Highways pursuant to Section 205 of the Town Highway Law.

The Following Resolution Was Duly Adopted: Res. No. 375 of the Year 2022.

Resolved, that the Town Board hereby designates the following roads Seasonal Limited Use Highways in the Town of Thompson, and Further Be Resolved, that the Town Highway Department be permitted to place seasonal maintenance signs on those roads that are Seasonal Limited Use Highways for the time period of December 1st, 2022 to April 1st, 2023 as follows:

- 1. Barnes Blvd. (Gravel Section)
- 2. Gartner Road for its entirety
- 3. Gravel Section of Town Park Road
- 4. Gravel Section of Big Woods Road
- Gravel Section of Old Sackett Road
- 6. Greenwald Road
- 7. Buchanan Road
- 8. Gravel Section of Tucci Road
- 9. Ripple Road
- 10. Gravel Section of Roosevelt Road
- 11. Camp Road
- 12. Ferro Road
- 13. Pine Grove Court

Motion by: Supervisor Rieber

Seconded by: Councilman Pavese

Vote: Aves 4

Rieber, Pavese, Meddaugh, and Mace

Nays 0

Absent 1 Schock

9) HIGHWAY DEPARTMENT: ESTABLISH DATE FOR BID OPENING - SIXTY-SIX INCH (66") STEEL PIPE LINER 12/01/22 AT 2PM

Town Board Meeting November 01, 2022 Page 10 of 18

The Following Resolution Was Duly Adopted: Res. No. 376 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson advertise for bids for a (1) or More Sixty-Six Inch (66") Steel Pipe Liner for the Highway Department to be opened on Thursday, December 1st, 2022, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is, directed to advertise for bids in the official newspaper of the Town.

Motion by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Aves 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

10) WATER & SEWER DEPARTMENT: REVIEW AND APPROVE BIDS – 1) GARBAGE, REFUSE REMOVAL & RECYCLING; 2) PROPANE; 3) SODIUM BICARBONATE AND 4) BULK SODIUM HYPOCHLORITE

GARBAGE, RECYCLING AND REFUSE REMOVAL

The Bids for Garbage, Refuse Removal & Recycling Service were opened and read on 10/27/2022 at 2:00 PM. A copy of the bid results was provided to the Town Board for their review. There was only (1) bid received in as follows:

1) Thompson Sanitation Corp. – Total Bid \$17,500.00 Town Hall - \$4,500.00 Town Park - \$6,000.00 Water & Sewer Department - \$7,000.00

The Following Resolution Was Duly Adopted: Res. No. 377 of the Year 2022.

Resolved, that the bid of Thompson Sanitation Corp., for Garbage, Recycling and Refuse Removal Service (Item #'s 1, 2 & 3), in the amount of \$17,500.00 (\$4,500.00 for Town Hall, \$6,000.00 for Town Park & \$7,000.00 for Water & Sewer Dept.), be and the same hereby is, accepted for a contract to expire 12/31/2023, and the Town Clerk be and she hereby is, directed to notify the successful bidder of the award thereof.

Motion by: Councilman Pavese

Seconded by: Councilwoman Meddaugh

Vote: Ayes 3

Rieber, Pavese and Meddaugh

Nays 0

Recused 1 Mace Absent 1 Schock

PROPANE DELIVERY SERVICE

The Bids for Propane Delivery Service were opened and read on 10/27/2022 at 2:00 PM. A copy of the bid results was provided to the Town Board for their review. There were (2) bids received in as follows:

1) R and B. Energy, Inc. dba Rez-Bear Propane
Total amount \$0.378 over Propane Pipeline Selkirk

2) Combined Energy Services (CES)

Total Amount \$0.600 over Propane Pipeline Selkirk

The Following Resolution Was Duly Adopted: Res. No. 378 of the Year 2022.

Resolved, that the bid of R and B. Energy, Inc. dba Rez-Bear Propane, in the amount of \$0.378 over Propane Sideline Selkirk, be, and is hereby accepted for a contract to expire 10/31/2024, and the Town Clerk is hereby directed to notify the successful bidder of the award thereof.

Motion by: Councilman Pavese

Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Pavese, Meddaugh, and Mace

Nays 0

Absent 1 Schock

SODIUM BI-CARBONATE

Supt. Messenger provided bid results for Sodium Bi-Carbonate. There were (2) bids received as follows: 1) Cochecton Mills, Inc. in the amount of \$17.00 per 50 lb. bag and 2) Slack Chemical Co., Inc. in the amount of \$19.84 per 50 lb. bag. Supt. Messenger is recommending that the bid be awarded to Cochecton Mills, Inc.

The Following Resolution Was Duly Adopted: Res. No. 379 of the Year 2022.

Resolved, that the bid of <u>Cochecton Mills, Inc.</u> for <u>Sodium Bi-Carbonate</u> in the amount of \$17.00 per 50 lb. bag, be, and the same hereby is, accepted as the successful bidder with a contract to <u>expire 12/31/2023</u>, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Pavese, Meddaugh, and Mace

Nays 0

Absent 1

Schock

BULK SODIUM HYPOCHLORITE

Supt. Messenger provided bid results for Bulk Sodium Hypochlorite. There were (2) bids received as follows: 1) Cold Spring Chemical Corp dba Wechsler Pool & Supply Co. in the amount of \$3.00 per gallon and 2) Slack Chemical Co., Inc. in the amount of \$3.497 per gallon. Supt. Messenger is recommending that the bid be awarded to Wechsler Pool & Supply Co.

The Following Resolution Was Duly Adopted: Res. No. 380 of the Year 2022.

Resolved, that the bid of <u>Cold Spring Chemical Corp dba Wechsler Pool & Supply Co.</u> for <u>Bulk Sodium Hypochlorite</u> in the amount of \$3.00 per gallon, be, and the same hereby is, accepted as the successful bidder, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4

Rieber, Pavese, Meddaugh, and Mace

Nays 0

Absent 1

Schock

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

The Following Resolution Was Duly Adopted: Res. No. 381 of the Year 2022.

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

Xylem Dewatering Solutions, Inc.

\$4,628.52 Total Cost

Invoice # 401203589 - Diesel Pump Rental 09/23/22 - 10/20/22 for Harris SD (Procurement: Emergency Purchase.)

Slack Chemical Company

\$3.371.60 Total Cost

Invoice # 446132 - Purchase of 440 Gallons of SternPac for the Emerald Green Sewer Wastewater Treatment Facility.

(Procurement: Sole source procurement.)

Prestige Towing & Recovery, Inc.

\$2,745.71 Total Cost

Invoice # 16733 - Repair to Tank Truck (Procurement: Emergency Repair.)

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Navs 0

Absent 1

Schock

12) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

13) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 382 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. 3

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1

Schock

OLD BUSINESS

³ ATTACHMENT: ORDER BILLS PAID

WATER & SEWER DEPARTMENT: DISCUSSION REGARDING PURCHASE OF NEW EMERGENCY BYPASS DIESEL PUMP

Supt. Messenger reported that at the last Town Board meeting they approved the emergency purchase of a new bypass diesel pump Trailer version from Xylem Dewatering Solutions, Inc. in the amount of \$102,337.82. The delivery wait time is approximately 12-14 weeks. Supt. Messenger said that the Town has the option to purchase the used pump currently being used at the Harris BenMosche Pump Station for \$56,000.00 from Xylem Dewatering Solutions, Inc. or they can purchase the new skid based (SB) version (non-trailer version) from Xylem Dewatering Solutions, Inc. for \$97,961.24 off the same HGAC Cooperative Buying Contract # 465-11 and delivery can be expedited 8-10 weeks. After further discussion it was decided that the Town should purchase of the new non-trailer version for \$97,961.24. Action to approve the purchase was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 383 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby authorize the Water & Sewer Department Superintendent Michael Messenger approval to purchase a new Godwin Emergency Bypass Pump Skid Based (SB) Version off the HGAC Cooperative Buying Contract # 465-11 from Xylem Dewatering Solutions, Inc. in the amount of \$97,961.24.

Motion by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Navs 0

Absent 1 Schock

<u>DISCUSSION: EMERALD GREEN & KIAMESHA LAKE WWTP UPGRADES – PROPOSED DRAFT SCHEDULE & RECOMMENDATIONS</u>

Delaware Engineering is recommending that the Town not phase out the Kiamesha upgrades and proceed with final design work immediately including bidding and construction. Financing would be determined at a later date. They also recommend that the Town continue to complete the Emerald Green upgrades in two separate phases. Phase I UV Disinfection and phase II Final Design once financing is in place. The recommendations of Delaware Engineering, DPC and Proposed Schedule of the WWTP Upgrades was discussed. Supervisor Rieber agrees with the recommendations and suggested that the Town Board consider authorizing the Town to proceed with final design work for the Kiamesha Sewer District WWTP upgrade improvements project.

The Following Resolution Was Duly Adopted: Res. No. 384 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson upon the recommendation of Delaware Engineering, DPC, Engineers on behalf of the Town hereby be authorize to move forward with the Kiamesha Sewer District WWTP Upgrade Improvements Project final design engineering plans to proceed with the balance of the project, with financing options to be determined in near future.

Motion by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Navs 0

Absent 1 Schock

HARRIS SEWER DISTRICT IMPROVEMENTS PROJECT: APPROVE REVISED AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN TOWN OF THOMPSON & MHE ENGINEERING, D.P.C. FOR USDA FUNDING REQUEST & **AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE**

The Following Resolution Was Duly Adopted: Res. No. 385 of the Year 2022.

Resolved, that the Revised Agreement for Engineering Services between the Town of Thompson and MHE Engineering, D.P.C. for Professional Engineering Services related to Harris Sewer District Improvements Project at a cost of \$1,000,000.00 hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented. A copy of the fully executed agreement shall be filed in the Town Clerk's Office and available for review upon request.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

MELODY LAKE WATER DISTRICT WATER SYSTEM IMPROVEMENT PROJECT: APPROVE REVISED AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN TOWN OF THOMPSON & MHE ENGINEERING, D.P.C. FOR USDA FUNDING REQUEST & AUTHORIZE THE TOWN SUPERVISOR TO **EXECUTE**

The Following Resolution Was Duly Adopted: Res. No. 386 of the Year 2022.

Resolved, that the Revised Agreement for Engineering Services between the Town of Thompson and MHE Engineering, D.P.C. for Professional Engineering Services related to Melody Lake Water District Water System Improvement Project at a cost of \$120,000.00 hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented. A copy of the fully executed agreement shall be filed in the Town Clerk's Office and available for review upon request.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Navs 0

Absent 1

Schock

NEW BUSINESS

DISCUSSION: VACANT PROPERTY ACQUISITION FROM COUNTY OF SULLIVAN

Supervisor Rieber reported that Town Assessor Van B. Krzywicki advised him of a vacant land locked parcel of property located near the East Mongaup River Park that is listed on the County of Sullivan Tax Sale Auction. Supervisor Rieber contacted Treasurer Nancy Buck to discuss possible acquisition of said property. Discussion ensued regarding said matter.

REQUEST FOR PROPOSED SEWER DISTRICT EXTENSION INTO THE CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT – JOSEPH PERRELLO OF J&G HOME DEVELOPERS, 6-LOTS ALONG OLD SACKETT ROAD, ROCK HILL, NY, SBL#'S 52L.-1-3, 52L.-1-5, 52L.-1-6, 52L.-1-7, 52L.-1-10 & 52L.-1-11

Supervisor Rieber reported on a request he received from Mr. Joseph Perrello of J&G Home Developers to annex into the Consolidated Rock Hill-Emerald Green Sewer District. He is proposing to purchase 6-lots along Old Sackett Road, Rock Hill, NY to construct new luxury homes and is requesting sewer extension of those lots. Attorney Mednick was directed to send the standard letter to the applicant requesting the necessary requirements and escrow fees to proceed.

ESTABLISH DATE FOR BIDS: GENERATOR SERVICE MAINTENANCE - THURSDAY, 12/01/2022 AT 2PM

The Following Resolution Was Duly Adopted: Res. No. 387 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson advertise for bids for <u>Generator Service Maintenance for the Water & Sewer Department</u>, in accordance with specifications prepared therefore, said bids to be opened on Thursday, December 1st, 2022, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42 North, Monticello, New York, and the Town Clerk be, and he hereby is directed to advertise for bids in the official newspaper of the Town.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1

Schock

REQUEST RECEIVED FOR ADDITIONAL STREETLIGHTS ALONG OLD SACKETT ROAD, ROCK HILL

Supt. Messenger advised that he received a request from local residents for the need of additional streetlights along Old Sackett Road, Rock Hill. They live in the area, which requires additional lighting. A discussion ensued and the Town Board recommended obtaining authorization from Emerald Green Property Owners Association (POA) first prior to proceeding. Supt. Messenger will advise the residence to contact the POA.

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS Supervisor William J. Rieber, Jr.

- Thank You letter dated 10/27/22 from Jim Cappadona, President of Wolf Lake, Inc. Board of Directors Re: Guardrail installation near the Wolf Lake Conference Lodge and Office.
- LED Streetlight Project Update.
- State Route 42 Lighting District LED Lighting Update.
- Proposed Maintenance Agreement Re: Adelaar Special Districts Discussed updates and necessary revisions.

- NYS EFC Funding Updates on the following projects: Sackett Lake Sewer
 District Collection System Improvement Project, Emerald Green WWTP Upgrade
 & Expansion Project and Kiamesha Lake WWTP Upgrades Project.
- Boy Scout Troop 101 Penny Social/Tricky Tray Event at the Rock Hill Fire Department, Saturday, November 5th, 2022, 6PM, Calling 7PM.

Deputy Administrator Patrice Chester

- Update provided regarding the LED Streetlight Project Smart Cities Portion.
- Damaged Disability Sign in front of Town Hall, which requires replacement. The cost of replacement will be paid for by the individual who backed into sign.
- Fall Kickball Event has been re-scheduled from this Saturday until next Saturday, November 12th, 2022.

Parks & Recreation Superintendent Glenn Somers

• Michael Greco recently sustained injury to his foot and is unable to direct the last two basketball events. Yovanni Fields has offered to replace Mr. Greco, but is requesting a stipend of \$75.00 for each event, total cost of \$150.00.

The Following Resolution Was Duly Adopted: Res. No. 388 of the Year 2022.

Resolved, that Mr. Yovanni Fields hereby be authorized to conduct the last two Youth Basketball events on November 5th and November 12th at a cost of \$75.00 each for a total approved stipend of \$150.00 for both events.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Navs 0

Absent 1

Schock

- Rock Hill Ambulance Corps request to hold an Easter Egg Hunt on April 1st, 2023 at the Lake Ida Park, weather permitting. Discussion held.
- Discussed closure of Lake Ida Park effective 12/01/2022 for winter season.
- Lake Ida Park perk and soil testing completed.
- Town Hall sidewalks replacement project completed.

Councilman John A. Pavese

• The Treats & Trails Event held at the East Mongaup River Town Park was well attended and very successful. The event was well done.

PUBLIC COMMENT

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

• 11/15/22 at 6PM: Public Informational Meeting - Kiamesha Lake Wastewater Treatment Plant Upgrades.

- 11/15/22 at 6:30 PM: Public Informational Meeting Emerald Green Wastewater Treatment Plant Upgrades.
- 11/15/22 at 7PM: Regular Town Board Meeting.

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the meeting was adjourned at 8:42 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

AT H

PETITION BY CONCORD ASSOCIATES LP

and

LOUIS R. CAPPELLI FAMILY LTD PARTNERSHIP

FOR EXTENSION OF

ADELAAR WATER DISTRICT

TOWN BOARD TOWN OF THOMPSON

MONTICELLO, NY

Supervisor Rieber and Town Board Members:

The undersigned Petitioners, Concord Associates LP and Louis R. Cappelli Family LTD

Partnership. (the "Petitioner") the owners of the taxable real property situated in the proposed

district extension hereinafter described, and the owners in the aggregate of the entire assessed

valuation of the taxable real property of said proposed extension, as shown upon the latest completed

assessment roll of said Town, hereby petitions the Town Board to establish an extension to the

Adelaar Water District in the territory hereinafter described, which is located in the Town of

Thompson, County of Sullivan and State of New York, outside of any incorporated village or city

and wholly within the said Town of Thompson.

The Petitioner hereby acknowledges that all costs associated with this district extension,

including preparation of map, plan and report and the installation of the required pipes and

infrastructure shall be at the sole cost and expense of the Petitioner.

It is understood by Petitioner that if the map, plan and report prepared by the Petitioners

approved engineer is required by the Town to be reviewed by the Town Engineer, Petitioner will pay

for any engineering costs so incurred by the Town.

NOVEMBER 7, 2022 Dated: September 7, 2027

Woodbourne, New York

Concord Associates LLP

BY:	X
•	Louis R. Cappelli, Managing Partner
Lou	is R Cappelli Family LTD Partnership
BY:	L
	Louis R. Cappelli, Managing Partner

STATE OF NEW YORK

)ss.:

COUNTY OF WESTCHESTER)

On the day of SEPTEMBER, in the year 2021 before me, the undersigned, a Notary Public in and for said State, personally appeared LOUIS R. CAPPELLI personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Schedule "A"

TOWN OF THOMPSON, SULLIVAN COUNTY, NY PROPERTIES TO BE ANNEXED INTO THE ADELAAR WATER DISTRICT ADELAAR WATER DISTRICT WD0046

OWNER	S/B/L TAX LOTS	ACRES
· · · · · · · · · · · · · · · · · · ·	ŧ	\
CONCORD ASSOCIATES, LP	91-34.1	17.99
	9,-1-34.2	2.74
	91-34.4	50,64
	91-34.5	56.24
	91-34.6	12.57
	91-34.7	0.06
	91-27,2	0.18
	91-79	0.38
TOTAL ACRES		140.80
OUIS R CAPPELLI FAMILY LTD PARTNERSHIP	91-36	18.81
(FORMERLY - CONCORD FAIRWAYS LP)		





THOMPSON SEWER PLANT UPGRADES

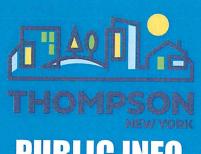
The Town of Thompson is planning to upgrade two of its five municipally-owned and operated Wastewater Treatment Plants (WWTPs). The Kiamesha Lake WWTP serves approximately 1,100 residents and several businesses along the Route 42 commercial corridor, as well as the Resorts World Catskills Casino.

The Emerald Green WWTP serves 2,400 residents in the Emerald Green subdivision as well as the Lake Louise Marie residential area, and several businesses in the hamlet of Rock Hill.

These information sessions will provide an overview of both upgrades, which are in the final stages of permitting.

For up-to-date information and to view reports and documents related both projects, please visit:

www.thompsonsewerupgrades.com



PUBLIC INFO SESSIONS

TUESDAY NOVEMBER 15, 2022 DECEMBER 6, 2022

Town Hall Court Room 4052 Route 42 Monticello, NY 12701

KIAMESHA LAKE
PLANT UPGRADES
6PM TO 6:30PM

PLANT UPGRADES
6:30PM TO 7:00PM

NOTE: INFO SESSIONS WILL BE HELD PRIOR TO THE TOWN BOARD MEETING AND WILL ALSO BE AVAILABLE VIA ZOOM. CHECK WWW.TOWNOFTHOMPSON.COM

FOR THE AGENDA AND LINK

TOWN OF THOMPSON

4052 Route 42 Monticello, NY 12701 (845) 794-2500

William J. Rieber, Jr. Supervisor

THOMPSON SEWER PLANT UPGRADES FACT SHEET

KIAMESHA LAKE PLANT

LOCATION: 128 Rock Ridge Dr, Monticello

YEAR BUILT: 1956 LAST UPGRADE: 2016

TREATMENT PROCESS:

The Kiamesha Lake WWTP is an extended aeration, oxidation ditch style, activated sludge

treatment plant that achieves biological ammonia removal

through nitrification. The secondary

treatment process includes two clarification tanks, while tertiary treatment uses Granular Activated Carbon (GAC) filtration units to meet discharge permit levels.

PERMITTED CAPACITY:

The plant is currently permitted to treat up to 2.0 million gallons per day (mgd) of wastewater. There is significant excess capacity most of the year. The daily peak average flow is approximately 1.072 mgd. There are no plans to increase the permitted capacity as part of this upgrade.

REGULATORY COMPLIANCE:

For the most part, the plant is operating within the current effluent limits set forth in the State Pollution Discharge Elimination System (SPDES) permit issued by the NYSDEC. The plant exceeded the Ultimate Oxygen Demand (UOD) effluent limitation in October 2021 and March 2022, due to insufficient aeration caused by aging equipment that will be replaced as part of this project. The current SPDES permit also imposes new effluent standards for residual chlorine that went into effect as of May 2022. The planned upgrades include installation of new UV disinfection equipment that will add disinfection to meet SPDES permit discharge requirements.

SUMMARY OF PROPOSED UPGRADES:

- 1) Oxidation ditch improvements including new blowers
- 2) Sand filter improvements (new pumps & piping)
- 3) New post-aeration blowers to improve air supply
- 4) New UV building and disinfection equipment
- 5) Sludge handling improvements including a new Autothermal Thermophilic Aerobic Digestion (ATAD) system that could reduce waste by up to 75%.
- 6) Miscellaneous improvements to existing buildings
- 7) New shop & maintenance building

ESTIMATED COST: \$27 million

GRANTS SECURED: \$7.4 MILLION

CONSTRUCTION TIMEFRAME: 2023-2025

EMERALD GREEN PLANT

LOCATION: Lake Louise Marie Road, Rock Hill

YEAR BUILT: 1960 LAST UPGRADE: 1993

TREATMENT PROCESS:

The Emerald Green WWTP utilizes a Sequencing Batch Reactor (SBR) process. An SBR is an "activated sludge" system, where wastewater is added to a single "batch" reactor for treatment. The SBR differs from Kiamesha's activated sludge system, in that the secondary treatment process happens all in one tank in a time-sequenced process, rather than in separate tanks.

PERMITTED CAPACITY:

The plant is currently permitted to treat up to 410,000 gallons per day (gpd) of wastewater and operates at approximately 70% of its available hydraulic capacity. The Town has requested permission to increase the permitted capacity to 475,000 gpd to ensure the facility will be able to accommodate future growth.

REGULATORY COMPLIANCE:

The plant is operating within the current effluent limits set forth in the State Pollution Discharge Elimination System (SPDES) permit issued by the NYSDEC. A recent DEC inspection revealed no violations. However, Emerald Green's current SPDES permit imposes new effluent standards for residual chlorine that went into effect as of May 2022. The planned upgrades include installation of new UV disinfection equipment that will add disinfection to meet SPDES permit discharge requirements.

SUMMARY OF PROPOSED UPGRADES (PHASE I):

- 1) New UV Disinfection equipment
- 2) Sand filter improvements (new disc filter)
- 3) Electrical upgrades & filter building improvements

SUMMARY OF PROPOSED UPGRADES (PHASE II):

- 1) Headworks improvements (new screen)
- 2) SBR basin repairs & install 3rd SBR basin
- 3) Post Equalization (EQ) tank improvements
- 4) Upgrade air supply system (new blowers)
- 5) Sludge holding tank improvements & new belt press
- 6) Miscellaneous site work & energy efficiency upgrades

ESTIMATED COST: \$13.8 - \$15.3 million

TOTAL GRANTS SECURED: \$3,780,699 \$416,800 WQIP / \$3,363,899 WIAA

CONSTRUCTION TIMEFRAME: 2023-2025





KATHY HOCHUL Governor

MAUREEN A. COLEMAN
President and CEO

November 9, 2022

The Honorable William Rieber Jr. Supervisor Town of Thompson Town Hall 4052 Route 42 Monticello, NY 127013221

Re: Town of Thompson

Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-07-00

Emerald Green WWTP Upgrade & Expansion Project

Dear Supervisor Rieber:

On behalf of Governor Kathy Hochul, I am pleased to inform you that your community has been awarded a NYS Water Infrastructure Improvement (WIIA) grant for the above referenced project.

Your WIA grant has been awarded in an amount not to exceed \$3,363,899, based on information provided in your application, including total estimated eligible project costs. The Environmental Facilities Corporation (EFC) will determine the actual amount of your grant when the project is complete, and EFC confirms the final project costs. Your grant may be reduced if total project costs are less than anticipated or if your project receives grant from another source.

Please confirm your acceptance of the grant award and intent to proceed with this project by completing and signing the enclosed form and e-mailing it to nyswatergrants@efc.ny.gov no later than **December 2, 2022**. Without your confirmation, we may bypass your project and award these grant funds to another community.

As means of advancing this project, members of our EFC team will contact you to guide you through the program requirements and related processes, and to answer any of your questions. In order to remain eligible for these funds, your community must enter into a Project Finance Agreement or a Grant Agreement for the above project by September 30, 2024.

We appreciate your interest in the WIIA program and look forward to working with you on your water quality improvement project.

Sincerely,

Maureen A. Coleman President & CEO

Enclosure

cc.: Town of Thompson, Patrice Chester, Deputy Administrator Town of Thompson, Marilee Calhoun, Clerk

Delaware Engineering, D.P.C., Peter Martin, P.E., Project Manager



MAUREEN A. COLEMAN President and CEO

(Date)

ACKNOWLEDGEMENT AND ACCEPTANCE OF WIIA GRANT AWARD

Please confirm your community's acceptance of the WIIA grant by signing below. Please e-mail the completed form to nyswatergrants@efc.ny.gov no later than **December 2, 2022**.

ACKNOWLEDGMENT BY THE AWARDEE:

Town of Thompson
Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-07-00
Emerald Green WWTP Upgrade & Expansion Project

The Awardee intends to proceed with this project and accepts the Water Infrastructure Improvement grant.

(Signature of Authorized Representative)
(Print Name)

(Title)





KATHY HOCHUL Governor

MAUREEN A. COLEMAN
President and CEO

November 9, 2022

The Honorable William Rieber Jr. Supervisor Town of Thompson 4052 Route 42 Monticello, NY 127013221

Re: Town of Thompson

Project No. C3-5378-08-00

Sackett Lake Sewer District Collection System Improvement Project

Dear Supervisor Rieber:

On behalf of Governor Kathy Hochul, I am pleased to inform you that your community has been awarded a NYS Water Infrastructure Improvement (WIIA) grant for the above referenced project.

Your WIIA grant has been awarded in an amount not to exceed \$421,281, based on information provided in your application, including total estimated eligible project costs. The Environmental Facilities Corporation (EFC) will determine the actual amount of your grant when the project is complete, and EFC confirms the final project costs. Your grant may be reduced if total project costs are less than anticipated or if your project receives grant from another source.

Please confirm your acceptance of the grant award and intent to proceed with this project by completing and signing the enclosed form and e-mailing it to nyswatergrants@efc.ny.gov no later than **December 2, 2022**. Without your confirmation, we may bypass your project and award these grant funds to another community.

As means of advancing this project, members of our EFC team will contact you to guide you through the program requirements and related processes, and to answer any of your questions. In order to remain eligible for these funds, your community must enter into a Project Finance Agreement or a Grant Agreement for the above project by September 30, 2024.

Should you be interested in pursuing CWSRF financing, a project listing must be received no later than June 16, 2023. Please see EFC's website at https://efc.ny.gov/cwsrf-apply for more information on listing your project.

We appreciate your interest in the WIIA program and look forward to working with you on your water quality improvement project.

Sincerely,

Maureen A. Coleman

President & CEO

Enclosure

cc.: Town of Thompson, Patrice Chester, Deputy Commissioner Town of Thompson, Marilee Calhoun, Clerk

McGoey, Hauser and Edsall, C.E., P.C., Matthew J. Sickler, Associate

KATHY HOCHUL Governor

MAUREEN A. COLEMAN President and CEO

ACKNOWLEDGEMENT AND ACCEPTANCE OF WIIA GRANT AWARD

Please confirm your community's acceptance of the WIIA grant by signing below. Please e-mail the completed form to nyswatergrants@efc.ny.gov no later than **December 2, 2022**.

ACKNOWLEDGMENT BY THE AWARDEE:

Town of Thompson

Project No. C3-5378-08-00 Sackett Lake Sewer District Collection Syste	em Improvement Project	
The Awardee intends to proceed with this improvement grant.	s project and accepts the Water I	nfrastructure
	(Signature of Authorized Represen	tative)
	(Print Name)	
	(Title)	_ (Date)

The Following Resolution Was Duly Adopted: Res. No. 287 of the Year 2022.

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

Town Of Thompson

Fund to Fund Transfer

FYE

12/31/22

Town Board Meeting Date: 8/2/2022

Account Number	Account Description	_	-
H000.0200	CHB - Combined Capital Acct	From	(13,968.56)
RD00.0202	Wayne Bank - Road District Acct	То	13,968.56

Moved by: Councilman Mace

Seconded by: Councilman Schock

Vote: Ayes 4

Pavese, Schock, Meddaugh and Mace

Nays 0

Absent 1

Rieber

12) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 288 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 Schock

Seconded by: Councilman Pavese

Vote: Ayes 4

Nays 0

Pavese, Schock, Meddaugh and Mace

Absent 1 Rieber

OLD BUSINESS

1) PARKS & RECREATION DEPT.: REQUEST TO EXTEND YOUTH FLAG FOOTBALL PROGRAM UNTIL 09/01/2022

09 24 2022

¹ ATTACHMENT: ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 289 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby approves the extension of the Youth Flag Football Program in the Town of Thompson upon request of the Parks and Recreation Advisory Committee at an additional cost of \$450.00 if cost exceeds the \$2,500.00 maximum originally approved until 09/01/2022.

Moved by: Councilman Schock

Seconded by: Councilman Pavese

Vote: Ayes 4

Pavese, Schock, Meddaugh and Mace

Nays 0

Absent 1 Rieber

NEW BUSINESS

There was no new business reported on.

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

There was no report provided.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Parks & Recreation Superintendent Glenn Somers

- Youth Summer Day Camp Program Update provided, two weeks remaining.
- East Mongaup River Town Park Update provided regarding new bathroom facility project including sidewalks.

Deputy Administrator Patrice Chester

- New Town Hall access signs will start being replaced this Friday. The Town Park access signs should be replaced at the end of this month. The Welcome sign that was taken should also be replaced at the end of this month.
- Exit 106 Round-a-Bout Sullivan Renaissance Beautification Project Commented on how nice it looks, commended Jamie Ferriero & Parks & Recreation Department for a job well done.
- Town of Thompson Employee Handbook Updated Draft provided, please review for final approval.

Comptroller Melissa DeMarmels

 The Town Annual Financials for FYE 12/31/2021 presentation by the Town Auditor's has been changed to the next Town Board Meeting 08/16/2022. She has also been working on next year's budget worksheets, which should be available soon.

Director James L. Carnell, Jr.

- The status of the proposed Old Navy project, which started last week.
- The status of the unsafe buildings located along Anawana Lake Road,
 Monticello, which are currently in the process of being removed and should be completed shortly.

Town Board Meeting August 02, 2022 Page 9 of 11

Patrice Chester (Town Of Thompson)

From:

Jamie Ferreiro < jferriero@townofthompson.com>

Sent:

Tuesday, August 02, 2022 12:25 PM

To:

Patrice Chester (Town Of Thompson)

Cc:

Glenn Somers; Melinda Meddaugh (Town Of Thompson); Scott Mace;

supervisor@townofthompson.com

Subject:

Re: Flag Football

It would be additional \$450 to have them play till September 24th

Sent from my iPhone

On Aug 1, 2022, at 1:59 PM, Patrice Chester (Town Of Thompson) cpchester@townofthompson.com wrote:

I think it would be great. We have to see about any additional costs and if we need any Board action to approve additional funds.

From: Jamie Ferriero < JFerriero@townofthompson.com>

Sent: Monday, August 01, 2022 1:10 PM

To: 'Patrice Chester (Town Of Thompson)' chester@townofthompson.com; 'Glenn Somers'

<gsomers@townofthompson.com>; 'Melinda Meddaugh (Town Of Thompson)'

<mmeddaugh@townofthompson.com>; 'Scott Mace' <smace@townofthompson.com>

Cc: supervisor@townofthompson.com

Subject: Flag Football

Good Afternoon Everyone,

Flag Football has been such a success so far that the kids were asking to go to September 24th if everyone and the school agrees instead of ending August 13, 2022. Please let me know what you all think

Just to let you know that every week we are getting more kids -50 this past week, it's giving the kids something to do and look forward to.

Thank You

Board approved the addit amount (450)
to extend till Sept. 24.



Every Saturday 11am-3pm at Somerville Field

The fun continues this fall! Boys and girls ages 5-18 can join in free flag football games on Saturdays. **Games run now through September 24th from 11am-3pm.** No experience is necessary and instruction is provided. Just wear comfortable clothes and athletic shoes. Bring water to stay hydrated!

Contact Jamie Ferriero at Town of Thompson Parks & Rec. Dept. at 845-796-3606 or email jferriero@townofthompson.com for more info. Visit www.TownofThompson.com for more events!

Somerville Field is across from Cooke Elementary School on Richardson Ave. in Monticello.



Sponsored by Thompson Parks & Recreation Dept.



Patrice Chester (Town Of Thompson)

From:

Jim Carnell (Town of Thompson Building Dept.) <jcarnell@townofthompson.com>

Sent:

Thursday, November 10, 2022 9:44 AM

To:

Patrice Chester

Subject:

FW: NOTIFICATION: NYSERDA Clean Energy Communities | Town of Thompson

From: erda.sm.clean.energy.communities <cec@nyserda.ny.gov>

Sent: Wednesday, November 09, 2022 1:11 PM

To: Jcarnell@townofthompson.com Cc: kcarroll@hudsonvalleyrc.org

Subject: NOTIFICATION: NYSERDA Clean Energy Communities | Town of Thompson

Congratulations! According to our records, the **Town of Thompson** recently completed four high-Impact actions under NYSERDA's <u>Clean Energy Communities</u> program. Your community is hereby named a **Clean Energy Community** by NYSERDA and is eligible for a Designation Grant in the amount of **\$5,000**.

You have three months from the date of this email (**DUE DATE: February 9, 2023**) to go online and claim your Designation Grant. The grant funds will be paid in full directly by check within two weeks of submitting a completed grant application along with a letter of commitment. For more information, please review the program <u>Guidance</u> Document.

NYSERDA will not be issuing a press release regarding your Clean Energy Community designation. If you would like to issue a release, please send us a version to review and we will work with our communications department to provide you a quote. Please leave ample time for review prior to planned distribution.

If you have any questions regarding your grant, please do not hesitate to contact your local Clean Energy Communities Coordinator (copied) who is working on NYSERDA's behalf to help you navigate the program:

Thank you for your interest in NYSERDA's Clean Energy Communities Program.

Again, congratulations!

Clean Energy Communities Team

NYSERDA

17 Columbia Circle | Albany, NY 12203-6399

nyserda.ny.gov

follow: friend: connect with NYSERDA

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Town of Thompson

Town Hall 4052 State Route 42 Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

 $Email: \underline{waterandsewer@townofthompson.com}\\$

Michael Messenger, Superintendent Keith Rieber, Assistant Superintendent

BILLS OVER \$2500.00

We are requesting permission to pay the following:

VENDOR: SLACK Chemical

DESCRIPTION: Stern PAC

AMOUNT: \$ 3,331.60

#Sole Source.



CHEMICAL COMPANY Incorporated



Customer Number			
4778			
Invoice Date	Invoice Number		
10/31/2022	447061		
Due Date	BL Number		
11/30/2022	445129		

465 South Clinton St., P.O. Box 30 Carthage, NY 13619-0030 USA Federal I.D. # 15-0503203

> Phone: (315) 493-0430 Fax: (315) 493-3931

INVOICE

Sold To:

Thompson Town 128 Rock Ridge Dr **Only 1 product per invoice Monticello, NY 12701 Email Invoices

Tel. No. 845-794-5280 , Fax No. 845-794-2777

Ship To:

**Emerald Green Sewer 158 Lake Louise Marie Rd Rock Hill, NY 12775

Ship Date	48°733		nip Via	Payment Terms	Purchase Order Nur	nber SLS
10/31/2022			ack TV	NET 30	Email Keith	075
TY Shipped		ackaging	Total Quantity	Product	Unit Price	Amount
8	55 0	DRUM-SP	440 G	SternPAC	6.6400/G	2,921.6
				Merchandise SubTo	otal	2,921.60
				Delivery Cha EXCHANGED PALLET	rge	50.0
				Total Container Dep		360.0
				Total Invo Tax Exempt: 14-6002141	ice	3,331.6
				7-00 EXCTIPE: 11 0002141		
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		Remit Paymo				