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Meeting ID: 830 3245 2642

**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

WEDNESDAY, JULY 05, 2023

7:00 PM MEETING

PUBLIC HEARING:

- 1) JK EXPEDITING SERVICES CORP.: CONSOLIDATED KIAMESHA SEWER DISTRICT EXTENSION NO. 3 FOR PROPERTY LOCATED ALONG FRASER ROAD & GIBBER ROAD, KIAMESHA LAKE, SBL #'S 9.-1-8.2, 6.-1-11.1, 11.3, 11.4, 11.5 & 11.6.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 20, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- Town Clerk Calhoun: Letter dated 06/27/23 to Mr. Chester Smith, House Committee Chairman, Rock Hill Fire Dept. Re: Request Use of Facility for Special Permissive Referendum Election – Wednesday, September 20th, 2023, 12PM-8PM.

AGENDA ITEMS:

- 1) NY THOMPSON III LLC – REQUEST TO RETURN CASH BOND FOR LANDSCAPING IN THE AMOUNT OF \$11,700.00
- 2) AUTHORIZE APPROVAL OF VOUCHER PROGRAM WITH COUNTY FOR TOWN CLEANUP
- 3) DISCUSS SCANNING OF THOMPSON JUSTICE COURT DOCUMENTS
- 4) DISCUSS REQUEST FOR STREETLIGHT EXTENSION ALONG GIBBER ROAD
- 5) BUILDING DEPARTMENT ITEMS:
 - A) REVIEW & APPROVE INSPECTION SERVICES AGREEMENT WITH MHE ENGINEERING FOR HAMASPIK PROJECT
 - B) REVIEW & APPROVE INSPECTION SERVICES AGREEMENT WITH MHE ENGINEERING FOR BBIS/BHT AUTO AUCTION PROJECT PHASE 2 & 3
 - C) ARGENIO BROS. CONSTRUCTION – REQUEST TO RETURN LICENSE & PERMIT BOND FOR TEMPORARY OFFICE TRAILER (EAST BROADWAY/COUNTY ROAD 173 REHABILITATION PROJECT) IN THE AMOUNT OF \$5,000.00
- 6) PARKS & RECREATION DEPARTMENT ITEMS:
 - A) DISCUSS & CONSIDER AUTHORIZING A YOUTH BASKETBALL LEAGUE TO BE HELD AT MONTICELLO MIDDLE SCHOOL ON SATURDAYS FROM 12PM-3PM STARTING JULY 8TH, 2023 FOR 8-WEEKS AT A COST OF \$300.00 PER EVENT (VINCENT GILMORE & DENISE MARTIN \$75.00 EACH + 2-REFEREES \$75.00 EACH)
 - B) REQUEST AUTHORIZATION TO APPLY FOR NYS CFA GRANT - \$500,000.00 APPLICATION FOR LAKE IDA PARK
- 7) WATER & SEWER DEPARTMENT ITEMS:
 - A) DISCUSS NYS DEC REQUEST FOR INFORMATION ON THOMPSON SEWER EXTENSIONS
- 8) HIGHWAY DEPT.: REQUEST AUTHORIZATION TO ESTABLISH BID DATE FOR NEW FUEL TANK – 08/10/23 AT 2PM
- 9) BILLS OVER \$5,000.00

10) BUDGET TRANSFERS & AMENDMENTS

11) ORDER BILLS PAID

OLD BUSINESS
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

EXECUTIVE SESSION: PERSONNEL MATTERS

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.H.
#1

LEGAL NOTICE

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 20th day of June, 2023, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

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

Sullivan County
5 Lower Main St.
Callicoon, NY 1
845-887-5200 Fax:

Affidavit of f

-----X
In the Matter of
Proposed Extension No. 3 of the **CONSOLIDATED
KIAMESHA SEWER DISTRICT** in the Town of
Thompson, Sullivan County, New York.
-----X

State of New York

SS:

County of Sullivan

Legal Notice

I, Fred W. Stabbert, III, being duly sworn Depose and say: That I am the Publisher of Sullivan County Democrat, a twice weekly newspaper of general circulation published in Callicoon, County of Sullivan, State of New York; and that a notice, of which the annex is a printed copy, was duly published in Sullivan County Democrat, 6/23/23

Fred W. Stabbert

Sworn to before me this 23rd

Barbara A. Mato:
Notary Public, State of
No. #01MA617;

Qualified in Sullivan
My commission expires on

WHEREAS, a Map, Plan and Report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the Extension #3 of the Consolidated Kiamesha Sewer District within said Town, to serve the area more particularly described in Schedule "A" annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

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

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

WHEREAS, the improvement proposed for the said Consolidated Kiamesha Sewer District, as extended, consists of providing a means by which Frazier Lakeview Realty LLC, Rose Feldman, Elizabeth Berman, Harold Gibber and Marilyn Gibber (T/O Thompson Tax Map Parcel #'s 9-1-8.2, 6-1-11.1, 6-1-11.3, 6-1-11.4, 6-1-11.5 and 6-1-11.6) may dispose of sewage by becoming part of the said Consolidated Kiamesha Sewer District, and

WHEREAS, the entire amount to be expended for such improvement, including but not limited to, costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said landowners, namely, Frazier Lakeview Realty LLC, Rose Feldman, Elizabeth Berman, Harold Gibber and Marilyn Gibber, and

WHEREAS, the annual average cost for a typical single-family residence with four (4) bedrooms would be Six Hundred Forty-Eight and 00/100 (\$648.00) Dollars, and

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

NOW, THEREFORE, IT IS HEREBY

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

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 5th day of July, 2023, at 7:00 o'clock, P.M., Prevailing Time, to consider said Map, Plan and Report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

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

Section 3. This order shall take effect immediately.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

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

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

The order was thereupon declared duly adopted.

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 **June 20, 2023.**

ROLL CALL:

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

DRAFT

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Town Attorney
Jill M. Weyer, Director of Community Development
Melissa DeMarmels, Town Comptroller
Michael G. Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
James L. Carnell, Jr., Director of Building, Planning & Zoning

REGULAR MEETING – CALL TO ORDER

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

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilman Mace the minutes of the June 6th, 2023 Regular Town Board Meeting were approved as presented.

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace
Nays 0
Recused 1 Schock (Was not present for the meeting.)

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Town Clerk Calhoun:** Letter dated 06/05/23 to Mr. John Attard, Manager, Sullivan County SPCA Re: Dog Adoption Listing/Application Requirements.
- **Town Clerk Calhoun:** Letters dated 06/13/23 to Mr. Thomas Donohue, Deputy Commissioner of Licensing, NYS Liquor Authority Re: Bridgeville Ski Company – Holiday Mountain New Liquor License Applications for North & South Lodge (Waiver of 30-day hold & consenting to license issuance).

- **NYS Taxation & Finance:** Check # 09352177 dated 06/08/23 made payable to Town of Thompson in the amount of \$634,506.00 for VLT State Aid Payment.

AGENDA ITEMS:

1) JK EXPEDITING SERVICES CORP.: REQUEST TO ACCEPT REVISED MAP, PLAN & REPORT AND ESTABLISH DATE FOR PUBLIC HEARING – CONSOLIDATED KIAMESHA SEWER DISTRICT EXTENSION NO. 3 FOR PROPERTY LOCATED ALONG FRASER ROAD & GIBBER ROAD, KIAMESHA LAKE, SBL #'S 9.-1-8.2, 6.-1-11.1, 11.3, 11.4, 11.5 & 11.6.

Superintendent Messenger and Attorney Mednick advised that according to Engineer Matthew Sickler of MHE Engineering the Map, Plan and Report is currently being revised and will be filed with the Town by the end of the week. Attorney Mednick said that it would be okay to establish a date for the public hearing if the revised Map, Plan and Report is received prior to the hearing. Action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 231 of the Year 2023.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 20th day of June, 2023, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

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

-----X
 In the Matter of
 Proposed Extension No. 3 of the **CONSOLIDATED
 KIAMEHSA SEWER DISTRICT** in the Town of
 Thompson, Sullivan County, New York.
 -----X

WHEREAS, a Map, Plan and Report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the Extension #3 of the Consolidated Kiamesha Sewer District within said Town, to serve the area more particularly described in Schedule "A" annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

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

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

WHEREAS, the improvement proposed for the said Consolidated Kiamesha Sewer District, as extended, consists of providing a means by which Frazier Lakeview Realty LLC, Rose Feldman, Elizabeth Berman, Harold Gibber and Marilyn Gibber (T/O Thompson Tax Map Parcel #'s 9-1-8.2, 6-1-11.1, 6-1-11.3, 6-1-11.4, 6-1-11.5 and 6-1-11.6) may dispose of sewage by becoming part of the said Consolidated Kiamesha Sewer District, and

WHEREAS, the entire amount to be expended for such improvement, including but not limited to, costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said landowners, namely, Frazier Lakeview Realty LLC, Rose Feldman, Elizabeth Berman, Harold Gibber and Marilyn Gibber, and

WHEREAS, the annual average cost for a typical single-family residence with four (4) bedrooms would be *Six Hundred Forty-Eight and 00/100 (\$648.00) Dollars*, and

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

NOW, THEREFORE, IT IS HEREBY

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

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 5th day of

July, 2023, at 7:00 o'clock, P.M., Prevailing Time, to consider said Map, Plan and Report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

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

Section 3. This order shall take effect immediately.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

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

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

The order was thereupon declared duly adopted.

* * * * *

SCHEDULE "A"

Consolidated Kiamesha Sewer District Ext. No. 3

July 2022

Beginning at a point, being the southwest corner of TM 9-1-8.2, said corner also being on the centerline of Fraser Road; Thence

1. Northeasterly, 293 feet more or less, along the eastern boundary of TM 9-1-8.3 to a point; thence
2. Northerly, 549 feet more or less, along the easterly boundary of TM 9-1-8.3 to a point; thence
3. Northeasterly, 209 feet more or less, along the easterly boundary of TM 9-1-8.3 to a point, said point being the northeasterly corner of TM 9-1-8.3; thence
4. Westerly, 556 feet more or less, along the northerly boundary of TM 9-1-8.3, to a point, said point being the northwesterly corner of TM 9-1-8.; thence
5. Northerly, 2,283 feet more or less, along the easterly boundary of TM 9-1-1.1 to a point, said point being the Northwesterly corner of TM 9-1-8.2; thence
6. Easterly, 291 feet more or less, along the southerly boundary of TM 6-1-11.7 to a point, said point being the westerly corner of TM 6-1-11.1; thence
7. Northeasterly, 1,288 feet more or less, along the northerly boundary of TM 6-1-11.1 and TM 6-1-11.6 to a point, said point being the northwesterly corner of TM 6-1-11.1 and the center of Gibber Road; thence
8. Southerly, 1,930 feet more or less, along the center of Gibber Road and the easterly boundary of TM 6-1-11.6, TM 6-1-11.5, TM 6-1-11.4, TM 6-1-11.3 to a point, said point being the northeasterly corner of TM 9-1-13; thence
9. Westerly, 660 feet more or less, along the northerly boundary of TM 9-1-13 and TM 9-1-12.1, to a point, said point being the northwesterly corner of TM 9-1-12.1 and on the boundary of TM 9-1-8.2, thence
10. Southerly, 1,584 feet more or less, along the westerly boundary of TM 9-1-12.1 and TM 9-1-11 to a point; thence
11. Southwesterly, 156 feet more or less, along the northerly boundary of TM 9-1-10 to a point, said point being an inside corner of TM 8-1-57; thence
12. Southerly, 312 feet more or less, along the westerly boundary of TM 9-1-10 to a point, said point also being the Centerline of Fraser Road; thence
13. Westerly, 67 feet more or less, along the centerline of Fraser Road to a point, said point being the southwest corner of TM 9-1-8.2 and also being the point of beginning.

1A) RE-SCHEDULE TUES., 07/04/23 TOWN BOARD MEETING TO WED., 07/05/23 AT 7:00 PM DUE TO INDEPENDENCE DAY

The Following Resolution Was Duly Adopted: Res. No. 232 of the Year 2023.

Resolved, that due to Independence Day, the Tuesday, July 4th, 2023 regularly scheduled Town Board meeting hereby be rescheduled to Wednesday, July 5th, 2023 at 7:00 PM and the Town Clerk is hereby directed to advertise same in the official newspaper of the Town.

Moved by: Councilman Mace

Seconded by: Councilman Schock

Vote: Ayes 5

Rieber, Schock, Pavese, Meddaugh and Mace

Nays 0

2) AUTHORIZE PROSECUTING ATTORNEY SOHN TO SEEK INJUNCTION FOR SUNNY FOREST, 127 OLD LIBERTY ROAD, MONTICELLO TO IN-JOIN THEM FOR OCCUPANCY UNTIL ALL VIOLATIONS HAVE BEEN CORRECTED

Director Carnell reported on the status of the Sunny Forest property. He recommends that the Town Board authorize the injunction to allow the Town to proceed if necessary. They would only proceed if the necessary violations have not been remedied. Action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 233 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes Prosecuting Attorney Susie C. Sohn, Esq. of Bluestein, Shapiro, Frank & Barone, LLP to seek and file an injunction from occupancy of Sunny Forest property located at 127 Old Liberty Road, Monticello until all necessary violations have been corrected.

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

3) MONTICELLO AREA LIMITED PARTNERSHIP: DISCUSS AND AUTHORIZE CONSENT TO TRANSFER THE PROPERTY TO VEP LOWER HUDSON LLC

The Following Resolution Was Duly Adopted: Res. No. 234 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the consent to transfer the property of Monticello Area Limited Partnership to VEP Lower Hudson LLC in connection with the PILOT Agreement for Tannery Village Apartments originally approved by the Town Board on April 30th, 2019 and the Town Supervisor William J. Rieber, Jr. hereby be authorized to execute the Consent Certificate.

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

4) REVIEW & APPROVE INSPECTION SERVICES AGREEMENT WITH MHE ENGINEERING FOR HAMASPIK PROJECT

Director Carnell advised that the Inspection Services Agreement is still being prepared by MHE Engineering for the Hamaspiik Project. It has not been received, once it has been received, he will present it to the Town Board for review and approval. There was no action taken at this time.

5) PARKS & RECREATION DEPARTMENT ITEMS:

- A) **RESOLUTION TO CONTINUE YOUTH FLAG FOOTBALL PROGRAM AT MONTICELLO HIGH SCHOOL FROM 9AM-12PM, SATURDAY, JULY 8TH, 15TH, 22ND & 29TH (MONTH TO MONTH BASIS) AT A COST NOT TO EXCEED \$300.00**

The Following Resolution Was Duly Adopted: Res. No. 235 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby accepts the Sullivan County Youth Bureau 2023 Youth Programs & Activities Grants for a total amount of \$15,500.00 for (5) applications as follows:

- 1) Youth Recreation/Cultural Excursions - \$7,500.00
- 2) Youth Sports Leagues - \$2,000.00
- 3) Youth Ski Program (Thursday Night Lights) - \$2,000.00
- 4) Youth Swim Program - \$2,000.00
- 5) Youth Skating Program - \$2,000.00

Further Be It Resolved, that the Director of Community Development Jill M. Weyer hereby be authorized to administer said grant on behalf of the Town and that the Town Supervisor William J. Rieber, Jr. hereby be authorized to execute the necessary grant agreements as presented.

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

4) HATZOLAH AMBULANCE ZONING DETERMINATION BY PLANNING BOARD

Director Carnell reported that the Planning Board reviewed the proposal by Hatzolah Ambulance Services to modify the SR Zoning District to allow Emergency Services as a permitted use. The Planning Board is not recommending the presented proposal to modify the SR Zoning District. The applicant contacted the Sullivan County Planning Department for review and recommendation. The County said that they would have to receive a request from the Town before a review is completed. The applicant requested that the Town Board send a request to the Sullivan County Planning Department for GML-239 Review. The Town Board authorized Attorney Mednick to prepare such request and submit to the Sullivan County Planning Department.

NEW BUSINESS

1) VILLAGE INCORPORATION PETITION: THE VILLAGE OF ATERES

Supervisor Rieber reported on receipt of a Petition received in his office on Thursday, June 15th, 2023 for the Incorporation of the Village of Ateres. Attorney Mednick briefly explained the procedures involved pursuant to Village Law. Both Town of Thompson and Town of Fallsburg will be required within twenty days after filing of petition to publish a notice of joint hearing twice and post a notice in five public places within that area. The purpose of the Joint Public Hearing is to determine the legal sufficiency of said petition and should anyone wish to object, must submit written objections to the legal sufficiency of said petition. The hearing must be held not less than 20-days nor more than 30-days following said postings and first publication. Supervisor Rieber advised that a check was included for \$6,000.00 payable to the Town of Thompson as required by law to cover incurred expenses. Supervisor Rieber will contact the Town of Fallsburg Supervisor to discuss a date, time and place for Joint Public Hearing. Further discussion was held regarding the matter. There was no action taken at this time.

2) AUTHORIZE APPLICATION FOR \$400,000.00 GOLDEN FEATHER COMMUNITY IMPACT GRANT

Community Development Director Jill M. Weyer is requesting authorization to apply for the \$400,000.00 Golden Feather Community Impact Grant, which consists of \$250,000.00 through DASNY, \$100,000.00 through Sullivan 180 & \$50,000.00 through Town match. Discussion was held regarding the different project options. It was decided that the Town should apply for installation of little league fields and playground equipment at East Mongaup River Town Park. The CFA Grant must be applied for separately and the funding application will be submitted for authorization at the next Town Board meeting. The CFA grant funding application will be for a maximum of \$500,000.00 towards playground equipment and pavilions at Lake Ida Park. Action to apply for the Golden Feather Community Impact Grant was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 242 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the submittal of an application for the Golden Feather Community Impact Grant, maximum amount of \$400,000.00 for installation of little league fields and playground equipment at the East Mongaup River Town Park.

Moved by: Councilman Pavese

Seconded by: Councilman Schock

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

Nays 0

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

- Fiber Optic Service connection installation at Town Hall has been completed. He briefly discussed the Fiber Optic Service options available.

Water & Sewer Superintendent Michael G. Messenger

- NYSDEC SPDES Permit for Emerald Green Sewer has been updated/received.

Parks & Recreation Superintendent Glenn Somers

- Completion of Fiber Optic connection installation at Town Hall.
- Installation of Spectrum Service at the East Mongaup River Town Park is almost complete and they have started the process of the installation at Lake Ida Park.
- Thanked the Water & Sewer Department and Highway Department for all their assistance with Plumbing & Welding to get the pool ready for Summer Camp.
- 2023 Summer Youth Day Camp – The first day of camp starts this Monday, June 26th, 2023. There are approximately (200+) campers registered to date.
- 2023 Swim Lesson Registration is almost full. There are only a few spaces left.
- Installation of the Banners in Rock Hill have been completed.

PUBLIC COMMENT:

There was no public comment given.




Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 20th day of June 2023 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.


Melissa DeMammels, Comptroller


William J. Riéber Jr., Supervisor



Town of Thompson
Warrant Report

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

Posted Batch Totals		Invoice Batch	Manual Checks	Purchase Cards	Total
Fund	Fund Description	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$213,686.32	\$0.00	\$0.00	\$213,686.32
B000	GENERAL TOWN OUTSIDE	\$25,143.32	\$0.00	\$0.00	\$25,143.32
DA00	HWY#3 / 4 - TOWN WIDE	\$59,928.50	\$0.00	\$0.00	\$59,928.50
DB00	HWY#1 - TOWN OUTSIDE	\$76,907.72	\$0.00	\$0.00	\$76,907.72
H000	CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
SSAR	Adeleaar Sewer District	\$4,489.78	\$0.00	\$0.00	\$4,489.78
SSHC	Harris Consolidated Sewer District	\$4,396.63	\$0.00	\$0.00	\$4,396.63
SSKC	Kiamesha Consolidated Sewer District	\$26,506.35	\$0.00	\$0.00	\$26,506.35
SSM0	MELODY LAKE SEWER DISTR.	\$1,022.48	\$0.00	\$540,000.00	\$724,805.75
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$15,404.01	\$0.00	\$0.00	\$1,022.48
SSSO	SACKETT LAKE SEWER DISTR	\$6,957.80	\$0.00	\$75,000.00	\$90,404.01
SWA0	ADELAAR RESORT WATER DISTRICT	\$827.81	\$0.00	\$0.00	\$6,957.80
SWC0	COLD SPRING WATER	\$254.94	\$0.00	\$0.00	\$827.81
SWD0	DILLON WATER DISTRICT	\$1,190.23	\$0.00	\$0.00	\$254.94
SWK0	KIAMESHA RT42 WATER	\$24.89	\$0.00	\$0.00	\$1,190.23
SWL0	LUCKY LAKE WATER DISTR	\$65.24	\$0.00	\$0.00	\$24.89
SWM0	MELODY LAKE WATER	\$278.69	\$0.00	\$0.00	\$65.24
T000	TRUST & AGENCY FUND	\$3,096.03	\$0.00	\$14,941.74	\$278.69
Posted Batch Grand Totals		\$440,180.74	\$0.00	\$629,941.74	\$1,228,421.88

Report Grand Totals		Invoice Batch	Manual Checks	Purchase Cards	Total
Fund	Fund Description	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$213,686.32	\$0.00	\$0.00	\$213,686.32
B000	GENERAL TOWN OUTSIDE	\$25,143.32	\$0.00	\$0.00	\$25,143.32
DA00	HWY#3 / 4 - TOWN WIDE	\$59,928.50	\$0.00	\$0.00	\$59,928.50
DB00	HWY#1 - TOWN OUTSIDE	\$76,907.72	\$0.00	\$0.00	\$76,907.72
H000	CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00

port run by: melissa

MARILEE J. CALHOUN
Town Clerk

KELLY M. MURRAN
Deputy Town Clerk

Town of Thompson

TOWN HALL
4052 Route 42
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302
Fax (845) 794-8600

June 27, 2023

Mr. Chester Smith, Chairman, House Committee
Rock Hill Fire Department
PO Box 116
Rock Hill, New York 12775

Re: Request Use of Facility for Special Permissive Referendum Election – Wednesday,
September 20th, 2023, 12PM-8PM

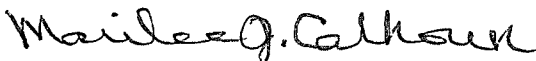
Dear Mr. Smith,

The Town of Thompson by court order is required to hold a Special Election. This Election would consist of a Referendum, only involving the users in the Consolidated Rock Hill-Emerald Green Sewer District. The Referendum is to consider Proposed Extension No. 3 of the Consolidated Rock Hill-Emerald Green Sewer District for the Proposed Avon Commercial Park at Rock Hill Towne Center Project, which includes 4-Parcels.

It is recommended that the Special Election be held in the area of the involved Referendum. The Town of Thompson is requesting permission for the use of your facility for the purpose of conducting the above-mentioned Special Election. If approved, I would provide a Certificate of Insurance naming the Rock Hill Fire District as Additional Insured in connection with the use of the facility. I would also make sure that the facility is opened and closed on that day.

Thank you in advance for your consideration, please let me know if this request is granted and contact me should you have any questions or require anything further.

Sincerely,



Marilee J. Calhoun
Town Clerk

MJC:

PC: Deborah Mitchell, Secretary, Rock Hill Fire District
✓ Supervisor William J. Rieber, Jr. and Town Board Members
Town Attorney Michael B. Mednick

Town of Thompson
4052 Route 42
Monticello, N.Y. 12701

AT
#1

William J. Rieber, Jr.
Town Supervisor
supervisor@townofthompson.com

845-794-2500 (Ext 306)
845-794-8600 (Fax)

NY DRS FINCO II LLC
140 E 45th St. STE 32B-1
New York, NY 10017

Dear Mr. Dolgos:

NY Thompson III recently provided a performance bond in the amount of \$145,200, the full amount of the Decommissioning Agreement for this year. It has been determined that we may be holding money for which you may be due a refund. The 2022 deposit of \$11,700 for seeding and tree replanting is now included in the performance bond. Please complete the certification below and return it to us at the above address at your earliest convenience. You may also fax the signed certification to 845-794-8600 or scan it and email it to: comptroller@townofthompson.com.

NOTE: The check will be made payable to the addressee above. If this is not the proper entity to make the check out to, please clearly provide details as to the proper payee and execute the certification taking responsibility for and authorizing the change in payee. We reserve the right to request further documentation and written assurances prior to changing the payee. We further reserve the right to direct payment to only to the payee listed on our records.

Certification

The undersigned hereby certifies under oath that the funds listed above are my property or the property of the entity (addressee) above. I authorize the Town of Thompson to direct payment for said amount to the addressee listed above or as directed below:

Change of Payee: Please make the refund check payable as follows:

Pay to: NY DRS FINCO II, LLC
Mail to: Address above c/o PETER DOLGOS

I am the principal owner of the entity listed above and direct payment as noted above. I represent that I have the authority to authorize the change of payee and take full responsibility for same.

Reason for same: Senior Vice President

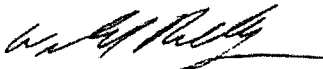
I further acknowledge that I have the authority to sign for and receive said funds.

Company Name if applicable: NY DRS FINCO II, LLC

Authorized signer: Peter Dolgos

Dated: 6/29/23

Very truly yours,



William J. Rieber, Jr.
Supervisor

FIRST REPUBLIC BANK

1015

NY DRS FINCO II LLC
140 E 45TH ST., STE 32B-1
NEW YORK, NY 10017

11-8168/3210
95
CHECK NUMBER

March 18, 2022

PAY TO THE
ORDER OF

Town of Thompson

\$11,700.00

eleven thousand seven hundred and xx

DOLLARS

MEMO# 1722 - Decommissioning Escrow (seedling-trees)

Peter Dolgor
AUTHORIZED SIGNATURE

⑈001015⑈

APPENDIX 2

Estimated Decommissioning Costs ⁽¹⁾

Tasks	Estimated Cost (\$) ⁽²⁾
Remove Panels	6,000
Remove Racking Wiring	6,000
Dismantle Racks	25,000
Remove and Load Electrical Equipment	4,000
Break up Concrete Pads	3,500
Remove Racks	15,000
Remove Cable	15,000
Remove Ground Screws and Power Poles	27,000
Remove Fence	10,000
Grading	10,000
Seed Disturbed Areas	2,500
Tree Re-planting	9,200
Truck to Recycling Center	5,000
Administration	7,000
Decommissioning Cost - Current Total	145,200

> 11,700 pd 3/1002

(1) Reviewed by Empire Valorize LLC, the contractor expected to install and commission the Solar Facility.
 (2) Does NOT include salvage value.

ANNUAL PERFORMANCE BOND

BOND No: GM224799

KNOW ALL MEN BY THESE PRESENTS that NY Thompson III, LLC (hereinafter called Principal), and Great Midwest Insurance Company (hereinafter called Surety), are held and firmly bound unto Town of Thompson (hereinafter called Obligee), in the full and just sum of One Hundred Forty Five Thousand and 00/100 Dollars (\$145,200.00), to the payment of which sum, well and truly to be made, the said Principal and Surety bind themselves, their and each of their heirs, administrators, executors, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the above bounded Principal has entered into a certain written contract with the above mentioned Obligee dated 10/06/21 for Decommissioning Project located at 1283 Old Route 17, Harris (Thompson) NY 12742 for a period of ONE YEAR with renewal terms defined below in Paragraph 5, which contract is hereby referred to and made a part hereof as fully and to the same extent as if copied at length herein; and,

WHEREAS, the Obligee has agreed to accept a bond guaranteeing the performance of said contract for a period of ONE YEAR, with renewal terms defined below in Paragraph 5.

NOW, THEREFORE, THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that if the above-bounded Principal shall well and truly keep, do and perform, each and every, all and singular, the matters and things in said contract set for and specified to be by the said Principal kept, done and performed, at the time and in the manner in said contract specified during the term of this bond, and shall pay over, make good and reimburse to the above-named Obligee, all loss and damage which said Obligee may sustain by reason of failure or default on the part of said Principal, then this obligation shall be void otherwise to be and remain in full force and effect.

PROVIDED, however, that this bond is subject to the following conditions and provisions:

1. The bond is for the term beginning 03/07/2023 and ending 03/07/2024.
2. In the event of default by the Principal in performance of the contract during the term of this bond, the Surety shall be liable only for the loss to the Obligee due to the costs of performance of the contract, including liquidated damages, if any, as set forth in the contract, up to the termination of this bond and in no event shall the liability of the surety exceed the penal sum of this bond.
3. No claim, action, suit or proceeding, except as hereinafter set forth, shall be had or maintained against the Surety on this Instrument unless same be brought or instituted and process served upon the Surety within twelve months after the completion of the contract.
4. Neither non-renewal by the Surety, nor failure, nor inability of the Principal to file a replacement bond shall constitute loss to the Obligee recoverable under this bond.
5. This bond will automatically renew on a yearly basis beginning one year from the date of the issuance of this Bond, but the Surety has the right to cancel the bond by providing the Obligee with a cancellation notice within 60 days of the annual renewal date. The bond shall be renewed in accordance with Paragraph 1 of the Decommissioning Agreement executed as of April 5, 2022 between Principal and Obligee.

Signed and sealed this 7th day of March, 2023.

[Signature]
Witness

[Signature]
Witness David J. Roth

NY Thompson III, LLC
BY [Signature]

Great Midwest Insurance Company
BY [Signature]
Tracie House, ATTORNEY-IN-FACT



#2

Marilee Calhoun (Town of Thompson)

From: Witkowski, Mark A <Mark.Witkowski@sullivanny.us>
Sent: Friday, June 23, 2023 10:02 AM
To: 'William J. Rieber, Jr.'
Cc: McAndrew, Edward P.; Joy, Jennifer L.; Marilee Calhoun; Thelman, Kassie L.
Subject: RE: Draft voucher
Attachments: Cleanup voucher.docx

This message was sent securely using Zix®

Bill,

We are a point that we can move forward. Your allocation was 96 tons and we will use the rate of \$80 per ton. That will make for 384 \$20 coupons for a total of \$7680. Attached is a revised coupon that I suggest we use.

Take a look at it and give me a call to discuss when you can,

Mark Witkowski
County of Sullivan


office: 845-807-0303 | mobil: 845-645-1184

From: William J. Rieber, Jr. <supervisor@townofthompson.com>
Sent: Wednesday, May 31, 2023 2:42 PM
To: Witkowski, Mark A <Mark.Witkowski@sullivanny.us>
Cc: Goldsmith, Sue E. <Sue.Goldsmith@sullivanny.us>; Joy, Jennifer L. <Jennifer.Joy@sullivanny.us>; Marilee Calhoun <marilee@townofthompson.com>
Subject: Draft voucher

ITS ADVISES CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Take a look please.

Bill

<p>William J. Rieber Jr. Town of Thompson Supervisor Office (845) 794-2500 Ext. 306 Cell (914) 799-0387 supervisor@townofthompson.... 4052 Route 42 Monticello, N.Y. 12701</p>	
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William J. Rieber, Jr.
Supervisor

Town of Thompson
845-794-2500 Ext. 306
845-794-8600 – Fax

Email: supervisor@townofthompson.com

Town of Thompson is an equal opportunity provider and employer.

Town of Thompson

2023 Clean-Up Voucher \$20.00 – EXPIRES December 2, 2023

Resident Name: _____

Physical Address: _____

Phone Number: _____

Email address: _____

This voucher entitles the bearer/resident to a credit of posted rates up to \$20.00 for disposal of:

- C&D and Bulky waste weighed at the scale
- Tires
- CFC Containing appliances – (Doors must be removed from Refrigerators and Freezers)
- Propane Tanks
- CRT Televisions

The Voucher cannot be used for:

- Anything not outlined above
- Household Garbage/ Coupon books
- Commercial Use (No Account Holder Vehicles)
- Weight Ticket Service fee
- Fluorescent Bulbs

Locations that accept Coupon: 91 Landfill Drive, Monticello NY 12701 (located off of East Broadway)

- ***NO SATURDAY DISPOSAL DURING JULY AND AUGUST-NO EXCEPTIONS***
- Any costs over \$20.00 are the responsibility of the bearer and shall be paid at the station
- There will not be a credit or refund if the disposal cost is less than \$20.00
- Vouchers shall not be transferred, sold, or aggregated by commercial or private haulers.
- This program is to afford Thompson residents the opportunity to dispose of items other than household garbage

The undersigned certifies that the debris presented for disposal is from the property identified above and that it does not contain any un-authorized or hazardous materials; that I/we accept full responsibility financially or otherwise for violation of the terms of this voucher.

Signature: _____

Town Clerk's Official Raised Seal (must have Thompsons raised seal to be valid)

Scanning of Thompson Court Documents

Project Summary

Town of Thompson Court will box all records for pick-up by driver and delivery to eBizDocs's production facility in Menands. Shipment dates, schedules and volume of boxes to be determined. Based upon the supplied image volumes, eBizDocs anticipates the production time on a typical pick-up to be 120 to 180 days from the date of pick-up. Document preparation will be needed to remove staples, paper clips, sticky notes and documents from folders prior to scanning and will be completed by EBD. Items will not be placed back into folders/subfolders after scanning. eBizDocs will return the images to Town of Thompson Court via SFTP to their preferred platform. eBizDocs will index as follows: Docket Number, Found on folder tab and first image. While the Records are at eBizDocs during production, a process will be determined for easy access to the images when requested. Requests by Authorized Representatives from Town of Thompson Court can be made via email and delivered via email. The cost to retrieve would be \$17.00 per retrieval plus the imaging fee. The retrievals will be returned within a maximum of 72 hours or less from the receipt of the request. All FedEx, USPS, UPS, or other ground service costs incurred are not part of this pricing structure and will be billed accordingly. Documents will not be returned to the Town of Thompson Court after scanning. Records will be securely destroyed once authorization is received from the court.

Budget Summary

Item	Cost	Provider
Scanning	\$ 148,572.80	eBiz Docs
Indexing, Processing & Uploading	\$ 22,000.00	ICC
Licensing software & support - 2 users	\$ 1,844.98	ICC
Training - onsite (remote: \$2,800)	\$ 4,400.00	ICC
Hosting	\$ 5,000.00	County
Total	\$ 181,817.78	

Scanning Detail

Description	Boxes	Folders	Quantity	Cost	Estimated Cost
Ticket Boxes (standard size)	134	23450			
Images up to 11x17			234,500	\$ 0.135	\$ 31,657.50
Ticket Boxes (larger size)	6	1500			
Images up to 11x17			15,500	\$ 0.135	\$ 2,092.50
Indexing per keystroke: avg. of 8 keystrokes/folder			199,600	\$ 0.015	\$ 2,994.00
Criminal and Civil Cases	310	15500			
Images up to 11x17			775,000	\$ 0.135	\$ 104,625.00
Images over 11x17			20	\$ 2.49	\$ 49.80
Indexing per keystroke: avg. of 8 keystrokes/folder			124,000	\$ 0.015	\$ 1,860.00
Retrievals			50	\$ 17.00	\$ 850.00
Set-up			2	\$ 225.00	\$ 450.00
Pick-up per trip			4	\$ 400.00	\$ 1,600.00
Storage: Boxes held over 30 days after data is active			450	\$ 0.32	\$ 144.00
Certified Destruction (lbs)			11,250	\$ 0.20	\$ 2,250.00
	450	40,450		Totals	\$ 148,572.80

Indexing Detail

Town of Thompson Court				
	Est. of Images	Est. of Documents	Unit Price	Extended Price
Document Keying/Indexing on selected documents for population of template fields, creation of document naming and folder structure.			\$ 0.09	\$ -
Data Processing/Upload services on all records into Laserfiche, including applying templates and indexing to images, file naming and folder structure creation.	1,025,020			\$ 20,800.00
Delivery Fee per delivery for publishing data in Laserfiche Viewer format, shipping, and upload into customers Laserfiche system (if owned)		4	\$ 300.00	\$ 1,200.00
Project Management and other Related Services including job setup, creation of file structures and database (as applicable).			(as	Included in per-image price
Total Indexing, Processing/Upload Pricing:				\$ 22,000.00

Software & Support Detail

Line Item Description	Model #	Quantity	Unit Price	Total
Base Software				
Rio Records Management Full Users - 200-499 Tier	ERM-200-499 Tier	2	\$63.95	\$127.90
Rio Full Users - 200-499 Tier	ENF-200-499 Tier	2	\$639.54	\$1,279.08
Rio Forms Professional - 200-499 Tier	EFRM-200-499 Tier	2	\$63.95	\$127.90
Base Software Subtotal				\$1,534.88
Support				
LSAP Rio Records Management Full Users - 200-499 Tier	LSAP ERM-200-499 Tier	2	\$13.57	\$27.14
LSAP Rio Full Users - 200-499 Tier	LSAP ENF-200-499 Tier	2	\$127.91	\$255.82
LSAP Rio Forms Professional - 200-499 Tier	LSAP EFRM-200-499 Tier	2	\$13.57	\$27.14
Support Subtotal				\$310.10
Grand Total				\$1,844.98

Training Options

Laserfiche Training Options				
Professional Services				
Laserfiche Training On-Site Days		2	\$2,200.00	\$4,400.00
				<i>Item Subtotal</i>
				\$4,400.00
Laserfiche Training - Half Day Remote		4 hrs	\$175.00	\$700.00
				<i>Item Subtotal</i>
				\$700.00
Laserfiche Training - Remote Day		1	\$1,400.00	\$1,400.00
				<i>Item Subtotal</i>
				\$1,400.00

Annual Hosting

Shared Service Agreement with County similar to Building Department Annual Cost – estimate only

#4

William J. Rieber, Jr.

From: Michael Messenger <mmessenger@townofthompson.com>
Sent: Thursday, June 29, 2023 9:19 AM
To: John Pavese; Scott Mace; Melinda Meddaugh; William J. Rieber, Jr.; Ryan Schock
Subject: Fwd: Urgent request for lights on Gibbers road

Please see the attached request and email thread. It is only about 600 feet from the corner of Gafen La and Gibber to the Town line. The request is from residents of Fallsburg. I receive a request for lights monthly from these residents although the properties in question are located in Fallsburg.

Michael Messenger

Superintendent

Town of Thompson Water & Sewer Dept.

(845) 794-5280 Ext. 104

mmessenger@townofthompson.com

The Town of Thompson is an equal opportunity provider and employer.

IMPORTANT NOTICE: This e-mail and any attachments may contain confidential or sensitive information which is, or may be, legally privileged or otherwise protected by law from further disclosure. It is intended only for the addressee. If you received this in error or from someone who was not authorized to send it to you, please do not distribute, copy or use it or any attachments. Please notify the sender immediately by reply e-mail and delete this from your system. Thank you for your cooperation.

----- Forwarded message -----

From: nachuma zwiebel <nz3192@gmail.com>
Date: Wed, Jun 28, 2023 at 10:31 PM
Subject: Re: Urgent request for lights on Gibbers road
To: Michael Messenger <mmessenger@townofthompson.com>

Hi Michael,

The house is in Fallsburg, however the road that I am requesting for the light installation is a half mile into the town of Thompson. Can you please request the board to install the lights on the property that belongs to the town of thompson?

Thank You,
Mr. Berger

On Tue, Jun 13, 2023 at 9:12 AM Michael Messenger <mmessenger@townofthompson.com> wrote:
Hello,

The property in question and the section of the road that you are requesting lights for is located within the Town of Fallsburg. The Town of Thompson cannot install street lights in another Town. You will have to make the request to the Town of Fallsburg.

Respectfully,

Michael Messenger

Superintendent

Town of Thompson Water & Sewer Dept.

(845) 794-5280 Ext. 104

mmessenger@townofthompson.com

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IMPORTANT NOTICE: This e-mail and any attachments may contain confidential or sensitive information which is, or may be, legally privileged or otherwise protected by law from further disclosure. It is intended only for the addressee. If you received this in error or from someone who was not authorized to send it to you, please do not distribute, copy or use it or any attachments. Please notify the sender immediately by reply e-mail and delete this from your system. Thank you for your cooperation.

On Mon, Jun 12, 2023 at 10:49 AM nachuma zwiebel <nz3192@gmail.com> wrote:
Good morning,

This is a follow up email regarding our request for road lights installation next to 256 Gibers Road, South Fallsburg, NY 12779. below is a request emailed on 05/30/2023, please reply with any information regarding this matter. please be advised that this request is affecting many residents in the south Fallsburg/ Kamisha area, and we would like to hear from you when the road lights will be installed.

i greatly appreciate your response, thank you
Mr. Berger and Rachel Kessler
347-228-6947

----- Forwarded message -----

From: **nachuma zwiebel** <nz3192@gmail.com>

Date: Tue, May 30, 2023 at 12:10 PM

Subject: Urgent request for lights on Gibbers road

To: mmessenger@townofthompson.com <mmessenger@townofthompson.com>

To whom it may concern,

As a resident of 14 Gold Terrace, Kiamesha, NY 12751, I would like to request a road light to be installed next to Gibbers Road South Fallsburg, NY 12779 immediately.

My sister resides at 256 Gibbers Road South Fallsburg, NY 12779, I am unable to visit her house since the roads are extremely dark and the kids are afraid to go out on the streets. It is not safe to walk on the road for me and the kids. I hope that you would take these concerns seriously, and look forward to hearing from you.

Should you have any questions please do not hesitate to contact me at 347-228-6947.

Thank you,
Rachel Kessler and the Kiamisha Residents

#5
B

Chairman Sush – We need a motion with the following conditions: determination of removal bond amount, record of how medical waste will be handled/removed and date trailer is to be removed by. Paula Kay – Does the end of September work Rabbi? Rabbi Schwartz – Yes.

A motion to approval conditional, temporary modification to an existing site plan was made by Michael Hoyt and second by Kathleen Lara.
All in favor, 0 opposed.



ARGENIO BROS. CONSTRUCTION – OFFICE TRAILER

Murran Road, Monticello, NY
Al Bockemuhl, Project representative

Al Bockemuhl – Argenio Brother’s is performing a highway improvement project for the county that involves the village and state. We applied for a building permit for a temporary office trailer and we have been direct to you. This project is scheduled to begin now and will extend, at least, to the end of September 2023. I anticipate that it may linger a couple weeks past that, but definitely done by the end of October of 2023.

Helen Budrock – This is the East Broadway reconstruction, right? Al Bockemuhl – Yes. Jim Carnell – Is it from Pleasant Street all the way down. Al Bockemuhl – I’m still learning the streets, but it will be from Route 42 all the way to the intersection where the Mobile station is. Kathleen Lara – That will be nice as it is desperately needed.

Paula Kay – Where exactly will the trailer be? Al Bockemuhl – I have the S/B/L. Jim Carnell – It’s where the Quickway Metal Facility was, down by the round-a-bout, where the Casino was staged.

Chairman Sush – Is this site going to be for storage only or will there be construction machines going in and out, where you would need a true construction entrance, or would it be like an out in the morning and back in at the end of the day thing? Al Bockemuhl – That is correct and the site is pretty much stabilized now, as it had been done previously. It will be pickup trucks and rubber-tired vehicles, but nothing beyond that. We may at times park a piece of equipment there, but it will only be parked. Chairman Sush – The application says aggregate storage, so will this be for removed debris waiting to get reused or salvaged. Al Bockemuhl – Yes, as well as new pipe and concrete structures. We have to have a place to be able to store this stuff off of the road. Michael Hoyt – Will that be a smooth ride from the site to Broadway. Al Bockemuhl – Guaranteed.

Chairman Sush – When you are finished at the end of next year, will you be restoring to the condition it is in now? Al Bockemuhl – Absolutely. Helen Budrock – Hopefully better as I think that is an issue the Town had with the last project. I believe it wasn’t really cleaned up to 100% there. Al Bockemuhl – I think I might agree with that as there is stuff there now. Helen Budrock – Right, so it would be great to see it cleaned up 100% because that location is right at one of the gateways into the town.

Jim Carnell – Aside from the actual site plan, will there be a temporary shutdown plan for the winter? Al Bockemuhl – Yes. There’s a provision for winter condition work, which we generally don’t choose because of frostbite, but there will be a shutdown with small activity. I’ll probably be there daily through the winter.

Jim Carnell – Will there be some sort of security fence? Al Bockemuhl – I wasn't going to put a security fence because the same stuff with also exist out on the job, at some point, without any security. I also didn't plan to put any lights up as to not cause any nuisance.

Christina Cellini – How tall will things be stacked? Al Bockemuhl – I would say lower than the pile of dirt that is there now. Approximately 15 feet.

Kathleen Lara – Same thing here with the bond? Paula Kay – yes. Al Bockemuhl – Ho much will the bond be? Matt Sickler – You will prepare an estimate for a cost of the project, send that to me for review and I will let you know.

Chairman Sush – We need a motion for conditional site plan approval with the conditions being the removal bond, site cleanup to its original state if not better and removal date for the end of November 2023.

A motion for conditional site plan approval was made by Kathleen Lara and second by Arthur Knapp. All in favor, 0 opposed.

AVON PARK

Rock Hill Drive, Rock Hill, NY

George Duke, Project attorney

Glen Smith, Project engineer

Steve Vegliante, Project Representative

Paula Kay, Jim Carnell and Christina Cellini were recused.

Larry Wolinsky as consulting town attorney and Logan Morey as building inspector.

George Duke – At the last meeting we attended there were some technical details that the Board had requested that Glenn/Keystone prepare. With that being said, I will turn it over to Glenn. Glenn Smith – We provided additional plans showing the sewer/water system layout, sewer profiles and pump system details. Logan has reviewed these and made some suggestions, adding more signage for the fire exits/lanes and giving a little more detail on where the Siamese connections are to the building for fire hose connection, hydrant service and the bio retention area. We did get a chance to respond to these comments, but it was last minute and not sure if you got to see it. We got Matt's comments as well, which will be easy to address and we will do so.

Matt Sickler – The comments I had basically just pertained to details with construction. The fire hydrant location and the town would like to see a cam lock connection on the pump station so if we need to hook up an emergency bypass, it's already there. It's just small details like that so I don't know that response to my comments will change the layout or plan configuration.

Larry Wolinsky – Yesterday I forwarded you guys an updated version of the conditional resolution. Since then, I have updated it one more time just to add today's most recent revision data to the site plan and also to make sure any addition to any technical comments, from the building dept. and our engineer, were added in there. With that we are ready for any questions the Board may have regarding the

Jim Carnell (Town of Thompson Building Dept.)

From: Matthew Sickler <msickler@mhepc.com>
Sent: Tuesday, July 26, 2022 11:46 AM
To: Jim Carnell (Town of Thompson Building Dept.)
Subject: RE: Argenio project

Hi Jim,
I was good with the 5k bond amount.
Matt

From: Jim Carnell (Town of Thompson Building Dept.) <jcarnell@townofthompson.com>
Sent: Tuesday, July 26, 2022 11:30 AM
To: Matthew Sickler <msickler@mhepc.com>
Subject: Argenio project

Matt,

Argenio came in with the bond for the job trailer at the East Broadway project. They brought in an bond for \$5,000.00 not a cash bond. I didn't get confirmation from you but based on our conversation I thought you were good with that amount.

Let me know if there is an issue.

Thanks,
Jim

#6
A

Marilee,

Please add to the agenda

Vincent Gilmore & Denise Martin – Basketball at The Middle School Monticello

Basketball League – Start date July 8, 2023 – Every Saturday for 8 weeks

Time: 12:00pm – 3:00pm

Both would like \$75 a Saturday = \$150.00

They both did background checks

Referees – 2 people at \$75 each

6th grade and up

They are thinking 10 Teams with 7 children on a team

They would like Jerseys for the children & Scorebook

#7
A

Marilee Calhoun (Town of Thompson)

From: Michael Messenger <mmessenger@townofthompson.com>
Sent: Friday, June 30, 2023 10:22 AM
To: Mednick Law Office
Cc: William J. Rieber, Jr.; Marilee Calhoun; jcarnell@townofthompson.com
Subject: Re: Request for Information Thompson Sewer Extensions

Hello,

Fallsburg just went through this process a year or so ago.

It is basically a subdivision that has a "main " that connects to our system or a lateral (connection) that produces over 2,500 gallons per day. It does not matter if the property is already in a district or we annex them in. I have provided a list below of projects that I think fit this requirement.

- Silas Manor (Cherry Valley Builders)
- Leisure Acres
- Hamaspik
- Avon Park
- Yeshiva Viznitz (27 lot subdivision)
- Fraser Resorts
- Concord Fairways
- Prestige Estates
- Silver Crest

Michael Messenger

Superintendent

Town of Thompson Water & Sewer Dept.

(845) 794-5280 Ext. 104

mmessenger@townofthompson.com

The Town of Thompson is an equal opportunity provider and employer.

IMPORTANT NOTICE: This e-mail and any attachments may contain confidential or sensitive information which is, or may be, legally privileged or otherwise protected by law from further disclosure. It is intended only for the addressee. If you received this in error or from someone who was not authorized to send it to you, please do not distribute, copy or use it or any attachments. Please notify the sender immediately by reply e-mail and delete this from your system. Thank you for your cooperation.

On Thu, Jun 29, 2023 at 3:18 PM Mednick Law Office <michael@michaelmednick.com> wrote:

I think their reference to sewer extensions may be different then reviewing the Town Board district extension of the sewer district. The letter defines a sewer extension and I believe it specifically references the actual construction of the connection needs review not the creation or extension of the district. (Nothing in the town law requires their review and approval to extend the boundaries of the district) Though I will have to take a deeper look into it, but that may change the parameter of our search and response.

From: William J. Rieber, Jr. [<mailto:supervisor@townofthompson.com>]

Sent: Thursday, June 29, 2023 2:52 PM

To: Mike Messenger; Michael Mednick

Cc: Marilee Calhoun; jcarnell@townofthompson.com

Subject: FW: Request for Information Thompson Sewer Extensions

Mike and Michael:

The attached letter requires that we submit a list of: "all sewer extensions under construction or proposed sewer extensions, ...which do not have department approval" by August 23rd.

- First, we should prepare the list so we comply. The extension on Waverly and on Old Sackett Road come to mind.
- Second, we have hearings coming up on the Gibber and Fraser (behind the bowling alley) proposed annexations. Assuming we must have the DEC approval, it looks like these may not be able to forward until the DEC approves. I'm thinking this may be a legal question.

Please let me know your thoughts

Bill

William J. Rieber, Jr.

Supervisor

Town of Thompson

845-794-2500 Ext. 306

845-794-8600 – Fax

Email: supervisor@townofthompson.com

Town of Thompson is an equal opportunity provider and employer.



From: Fowler, Molly A (DEC) <Molly.Fowler@dec.ny.gov>

Sent: Friday, June 23, 2023 1:21 PM

To: supervisor@townofthompson.com

Cc: Upright, Douglas J (DEC) <Douglas.Upright@dec.ny.gov>; Cherian, Manju (DEC) <manju.cherian@dec.ny.gov>;

O'Mara, Ryan D (DEC) <Ryan.OMara@dec.ny.gov>; waterandsewer@townofthompson.com;

planning@townofthompson.com

Subject: Request for Information Thompson Sewer Extensions

Please see the attached Request for Information regarding Sewer Extensions in the Town of Thompson.

Molly Fowler

she/her/hers

Clean Water Act Intern, Division of Water

New York State Department of Environmental Conservation

21 South Putt Corners Road, New Paltz, NY 12561

Molly.Fowler@dec.ny.gov | 

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Water, Region 3

21 South Putt Corners Road, New Paltz, NY 12561-1620

P: (845) 256-3000 | F: (845) 255-3414

www.dec.ny.gov

SENT VIA EMAIL ONLY:
supervisor@townofthompson.com

June 23, 2023

Town of Thompson
Supervisor William J. Rieber, Jr. and Town Board
Town Hall
4052 Route 42
Monticello, NY 12701

REQUEST FOR INFORMATION

Re: Department Approval Process for Sewer Extensions

Dear Town Officials,

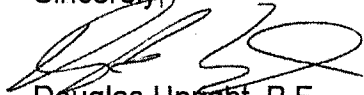
It has come to the Department's attention that sewer extensions in your municipality may have proceeded without appropriate approvals. Please take notice of the following, as required by a facility's SPDES Permit and 6 NYCRR and Part 750-2.10, sewer extensions, public or private, must be reviewed and approved by this Department before construction and connection to any conveyance tributary to a SPDES permitted discharge. As per 6 NYCRR Part 750 1.2 (83), a sewer extension is defined as a constructed or proposed sewer designed to serve one or more sewer connections. As per 6 NYCRR Part 750 1.2 (82), a sewer connection is defined as a point of connection between a building, residence, or other structure and a public sewer except that any connection designed or intended to convey 2,500 gallons per day or more of residential sewage alone or in combination with storm water shall be considered a sewer extension. Additionally, per 6 NYCRR Part 750-1.6(f), it should be noted that if a sewer extension is to serve more than one independently owned property, then approval may only be issued to a governmental agency, municipality, or sewage disposal corporation (SDC) formed and regulated pursuant to Article 10 of the New York Transportation Corporations Law.

Pursuant to 6 NYCRR Part 750-2.1(i), please submit to the Department by August 23, 2023 a list of all sewer extensions under construction or proposed sewer extensions, as defined above, in the Town of Thompson which do not have Department approval. Please provide a description of each project, including the location, the design flow (including basis of design), and the status of construction. Please identify the owner

that is constructing or proposing the sewer extension and provide contact information for that entity.

Your cooperation in maintaining compliance with the Environmental Conservation Law is appreciated, please contact me at (845) 255-3760 or douglas.upright@dec.ny.gov should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'DU', written over a horizontal line.

Douglas Upright, P.E.
Professional Engineer I

ecc: Manju Cherian, P.E., NYSDEC
Ryan O'Mara, P.E., NYSDEC
Town of Thompson Planning Board
Mike Messenger, Town of Thompson



Town Supervisor
William J. Rieber, Jr.

Town Board Members #9
Deputy Supervisor Melinda Meddaugh
Scott Mace
John Pavese
Ryan Schock

July 5, 2023

Bills over \$5,000.00

We are requesting permission to pay Delaware Engineering for engineering services through May 2023 on the Kiamesha Sewer Plant Upgrade Project

Delaware Engineering

Invoice #20-2090-9

\$21,095.00

APPROVED BY TOWN BOARD _____



Delaware Engineering, D.P.C.
 28 Madison Ave. Ext.
 Albany, NY 12203
 (518) 452-1290

Town of Thompson
 4052 Route 42
 Monticello, NY 12701

Invoice number 20-2090-9
 Date 06/16/2023

Project 20-2090 Town of Thompson - Kiamesha
 Lake WWTP Upgrade

For Services Rendered Through June 04, 2023

2 SPDES Permit Related Activities

	Hours	Rate	Billed Amount
Helen Budrock	0.50	155.00	77.50

3 (A) Design Services - UV Disinfection & General Upgrades

	Hours	Rate	Billed Amount
Blake Elliott	30.50	110.00	3,355.00
David R. Ohman	10.00	220.00	2,200.00
Eric Michelitsch	33.00	125.00	4,125.00
Evan Brophy	24.50	110.00	2,695.00
John Peterson	12.00	150.00	1,800.00
Yamir Betancourt	8.00	170.00	1,360.00

subtotal 118.00 15,535.00

Phase subtotal 15,535.00

3 (B) Design Services - DPW Maintenance Building

	Hours	Rate	Billed Amount
David R. Ohman	6.00	220.00	1,320.00
John Peterson	1.50	150.00	225.00
Rose Moser	4.00	100.00	400.00

subtotal 11.50 1,945.00

Phase subtotal 1,945.00

3 (C) Design Services - ATAD

	Hours	Rate	Billed Amount
David R. Ohman	5.00	220.00	1,100.00
John Peterson	16.25	150.00	2,437.50

subtotal 21.25 3,537.50

Phase subtotal 3,537.50

Invoice total **21,095.00**

Approved by:
 John Peterson

Please remit payment to:
 Delaware Engineering, D.P.C.
 28 Madison Ave. Ext.
 Albany, NY 12203

DELAWARE ENGINEERING, D.P.C.

55 South Main Street, Oneonta, New York 13820 Phone 607-432-8073/FAX 607-432-0432

Town of Thompson
4052 State Route 42
Monticello, NY 12701

PROJECT ID 20-2090

PROJECT: Kiamesha Lake WWTP Upgrade
INVOICE/REQUISITION No.: 9

	CURRENT COST	PREVIOUS COST	COST TO DATE	BUDGET
1. Task 1 - Project Planning Services				
Labor	\$ -	\$ 34,785.00	\$ 34,785.00	
Reimbursable Expenses	\$ -	\$ 212.95	\$ 212.95	
SUBTOTAL-TASK 1	\$ -	\$ 34,997.95	\$ 34,997.95	\$ 35,000.00
2. Task 2 - SPDES Permit Related Activities				
Labor	\$ 77.50	\$ 19,572.50	\$ 19,650.00	
Reimbursable Expenses	\$ -	\$ 135.13	\$ 135.13	
Subcontractors (Steingart Printing)	\$ -	\$ 242.43	\$ 242.43	
SUBTOTAL-TASK 2	\$ 77.50	\$ 19,950.06	\$ 20,027.56	\$ 25,000.00
3. Task 3 - Design Services				
(A) UV Disinfections & General Upgrades				\$ 725,000.00
Labor	\$ 15,535.00	\$ 398,717.50	\$ 414,252.50	
Reimbursable Expenses	\$ -	\$ 566.57	\$ 566.57	
(B) DPW Maintenance Building				\$ 125,000.00
Labor	\$ 1,945.00	\$ 47,242.50	\$ 49,187.50	
Reimbursable Expenses	\$ -	\$ -	\$ -	
(C) ATAD				\$ 250,000.00
Labor	\$ 3,537.50	\$ 19,645.50	\$ 23,183.00	
Reimbursable Expenses	\$ -	\$ 133.32	\$ 133.32	
SUBTOTAL-TASK 3	\$ 21,017.50	\$ 466,305.39	\$ 487,322.89	\$ 1,100,000.00
4. Task 4 - Bid/Award				
Labor	\$ -	\$ -	\$ -	
Reimbursable Expenses	\$ -	\$ -	\$ -	
SUBTOTAL-TASK 4	\$ -	\$ -	\$ -	\$ 15,000.00

DELAWARE ENGINEERING, D.P.C.

55 South Main Street, Oneonta, New York 13820 Phone 607-432-8073/FAX 607-432-0432

	<u>CURRENT</u>	<u>PREVIOUS</u>	<u>COST TO</u>	<u>BUDGET</u>
	<u>COST</u>	<u>COST</u>	<u>DATE</u>	
5. Task 5 - NYSEFC Contract Compliance/Subcontractor Coordination				
Labor	\$ -	\$ 12,807.50	\$ 12,807.50	
Reimbursable Expenses	\$ -	\$ -	\$ -	
SUBTOTAL-TASK 5	\$ -	\$ 12,807.50	\$ 12,807.50	\$ 20,000.00
6. Task 6 - Subcontracts				
Financing Administration (Municipal Solutions)	\$ -	\$ 2,832.20	\$ 2,832.20	\$ 25,000.00
Underground Utility Location Services (Bloodhound)	\$ -	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00
Site Surveying (REGEN, LLC)	\$ -	\$ 14,000.00	\$ 14,000.00	\$ 25,000.00
Geotechnical Evaluation/Borings (Atlantic)	\$ -	\$ 4,736.50	\$ 4,736.50	\$ 15,000.00
Document Reproduction (Constructive Copy)	\$ -	\$ -	\$ -	\$ 5,000.00
SUBTOTAL-TASK 7	\$ -	\$ 29,068.70	\$ 29,068.70	\$ 77,500.00
TOTAL	\$ 21,095.00	\$ 563,129.60	\$ 584,224.60	\$ 1,272,500.00
AMOUNT DUE FOR CURRENT SERVICES	\$ 21,095.00			
AMOUNT PAST DUE	\$ -			
TOTAL NOW DUE	\$ 21,095.00			
BUDGET BALANCE	\$ 688,275.40			

THIS STATEMENT REFLECTS PAYMENTS RECEIVED ON OR BEFORE BILLING DATE



Town Supervisor
William J. Rieber, Jr.

Town Board Members
Deputy Supervisor Melinda Meddaugh
Scott Mace
John Pavese
Ryan Schock

#9

July 5, 2023

Bills over \$5,000.00

We are requesting permission to pay MHE Engineering for engineering services for the Melody Lake WD Water System Improvement Project

MHE	Invoice #14927	\$14,500.00
MHE	Invoice #15227	\$10,000.00

APPROVED BY TOWN BOARD _____

APPROVED

By Michael Messenger at 1:46 pm, Jun 22, 2023



H. 8320.200

Town of Thompson
4052 ROUTE 42
THOMPSON,, NY 12701-3221

Invoice number 14927
Date 04/28/2023

Project 22-723 Melody Lake WD Water System
Improvements

For Professional Services Through March, 31, 2023

Description	Contract Amount	Prior Billed	Current Billed
Preliminary Design	35,000.00	20,500.00	14,500.00
Final Design	30,000.00	0.00	0.00
Bidding Services	5,000.00	0.00	0.00
Construction Services	50,000.00	0.00	0.00
Total	120,000.00	20,500.00	14,500.00

Invoice total **14,500.00**

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
14927	04/28/2023	14,500.00	14,500.00				
	Total	14,500.00	14,500.00	0.00	0.00	0.00	0.00

Payment is expected within 30 days of the date of the invoice.

Past due accounts will be subject to a 1.50% finance charge per month.

Please remit payment to:
MHE Engineering, DPC
33 Airport Center Drive Suite 202
New Windsor, NY 12553

APPROVED

By Michael Messenger at 1:48 pm, Jun 22, 20



H. 8320. 200

Town of Thompson
4052 ROUTE 42
THOMPSON,, NY 12701-3221

Invoice number 15227
Date 05/31/2023

Project **22-723 Melody Lake WD Water System Improvements**

For Professional Services Through April, 30, 2023

Description	Contract Amount	Prior Billed	Current Billed
Preliminary Design	35,000.00	35,000.00	0.00
Final Design	30,000.00	0.00	10,000.00
Bidding Services	5,000.00	0.00	0.00
Construction Services	50,000.00	0.00	0.00
Total	120,000.00	35,000.00	10,000.00

Invoice total **10,000.00**

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
14927	04/28/2023	14,500.00		14,500.00			
15227	05/31/2023	10,000.00	10,000.00				
	Total	24,500.00	10,000.00	14,500.00	0.00	0.00	0.00

Payment is expected within 30 days of the date of the invoice.

Past due accounts will be subject to a 1.50% finance charge per month.

Please remit payment to:
MHE Engineering, DPC
33 Airport Center Drive Suite 202
New Windsor, NY 12553