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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

TUESDAY, JULY 18, 2023

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: July 05, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- NOTICE OF JOINT PUBLIC HEARING: TOWN OF THOMPSON & TOWN OF FALLSBURG RE: PETITION FOR INCORPORATION OF THE VILLAGE OF ATERES TO BE HELD AT 169 BARNES BLVD., KIAMESHA LAKE, NY 12751 AT 5PM.
- HARRY NELSON, P.E., ENVIRONMENTAL ENGINEER III, NYS EFC: Letter dated 07/06/23 TO SUPERVISOR RIEBER RE: ENGINEERING REPORT ELIGIBILITY – CLEAN WATER STATE REVOLVING FUND (CWSRF) PROJECT NO. C3-5378-06-00 FOR THE KIAMESHA LAKE WWTP UPGRADES, SPDES NO. NY0030724.
- TOWN OF MAMAKATING: NOTICE OF HEARING INTRODUCTORY LOCAL LAW ZONING AMENDMENT TO ALLOW SOFT DRINK MANUFACTURING AS A PERMITTED SPECIAL USE IN THE IC ZONING DISTRICT–TUESDAY, AUGUST 1ST, 2023 AT 6PM.

AGENDA ITEMS:

1) REPORT ON STATUS OF HAMASPIK LITIGATION PROCEEDING – TOWN ATTORNEY MICHAEL B. MEDNICK

2) BUILDING DEPARTMENT ITEMS:

A) NOB HILL–REQUEST TO RETURN CASH RESTORATION BOND IN THE AMOUNT OF \$157,630.00 FROM 01/10/19

3) PARKS & RECREATION DEPARTMENT ITEMS:

A) RESOLUTION TO CONTINUE YOUTH FLAG FOOTBALL PROGRAM AT MONTICELLO HIGH SCHOOL FROM 9AM-12PM, SATURDAY, AUGUST 5TH, 12TH, 19TH & 26TH (MONTH TO MONTH BASIS) AT A COST NOT TO EXCEED \$300.00

B) RESOLUTION TO AUTHORIZE NATURE WALK WITH BILL CUTLER ON SATURDAY, AUGUST 5TH, 2023 FROM 10AM-12PM AT EAST MONGAUP RIVER PARK AT A COST NOT TO EXCEED \$100.00

C) RESOLUTION TO AUTHORIZE A YOGA FAMILY DAY EVENT ON SATURDAY, OCTOBER 7TH, 2023 FROM 12PM-1PM AT EAST MONGAUP RIVER PARK AT A COST OF \$75.00

D) RESOLUTION TO AUTHORIZE HALLOWEEN TREATS & TRAILS EVENT ON SATURDAY, OCTOBER 21ST, 2023 FROM (3PM-7PM SUBJECT TO CHANGE) AT EAST MONGAUP RIVER PARK AT A COST NOT TO EXCEED \$2,000.00

E) RESOLUTION TO AUTHORIZE HOLIDAY CRAFT DAY EVENT ON SATURDAY, DECEMBER 16TH, 2023 AT THE K.L. RUTHERFORD SCHOOL AT A COST NOT TO EXCEED \$1,500.00

F) REVIEW & APPROVE EXTENSION OF MONTICELLO AREA FOOTBALL & CHEERLEADING ORGANIZATION (MAFCO) AGREEMENT UNTIL 12/31/2023

4) BILLS OVER \$5,000.00

5) BUDGET TRANSFERS & AMENDMENTS

6) ORDER BILLS PAID

**OLD BUSINESS
NEW BUSINESS**

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

EXECUTIVE SESSION:

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.

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 **July 05, 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
Michael G. Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
James L. Carnell, Jr., Director of Building, Planning & Zoning

Present via Zoom: Kelly Murrin, 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.

1) JK EXPEDITING SERVICES CORP.: CONSOLIDATED KIAMESHA SEWER DISTRICT PROPOSED 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.

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 Sullivan County Democrat on June 23, 2023 with same being posted at the Town Hall and Town Website on June 22, 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.

Supervisor Rieber explained the purpose of the public hearing, which is to extend the Consolidated Kiamesha Sewer District to include 7-tax parcels of property located along Fraser Road & Gibber Road, Kiamesha Lake, NY.

The Town Board discussed the proposed plans for the parcels including the accurate number of bedrooms proposed. Attorney Mednick confirmed that the revised Map, Plan & Report prepared by MHE Engineering has been received. The estimated water usage and gallons per day to be discharged was discussed. Attorney Mednick advised that 6 out of the 7 parcels are proposed to be included in the Incorporated Village of Ateres according to the Petition. Further discussion was held between the Town Board, Town Attorney and Applicant regarding the matter.

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 were no public comments.

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 7:10 PM was made by Councilman Pavese and seconded by Councilman Schock.

The regular meeting was reconvened at 7:11 PM.

MONTHLY REPORT FOR JUNE 2023 RECEIVED AND FILED

Dog Control Officer's Report

APPROVAL OF MINUTES:

On a motion made by Councilwoman Meddaugh and seconded by Councilman Mace the minutes of the June 20th, 2023 Regular Town Board Meeting were approved as presented.

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

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 06/27/23 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.

DISCUSSION: JK EXPEDITING SERVICES CORP.: CONSOLIDATED KIAMESHA SEWER DISTRICT PROPOSED 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.

Continued discussion from the public hearing was held regarding Proposed Extension No. 3 of the Consolidated Kiamesha Sewer District. The Town Board has concerns regarding the estimated usage once the Village is formed. The Town Board, Town Attorney, Applicant, Director Carnell and Supt. Messenger discussed the estimated usage issue. A usage agreement and/or stipulation in the order would be required. Further discussion is necessary to determine best way to handle before proceeding with action. The Town Attorney will explore the options to determine best way to proceed.

3) DISCUSS SCANNING OF THOMPSON JUSTICE COURT DOCUMENTS

Director Weyer obtained estimated pricing for the Scanning of the Town of Thompson Justice Court Documents to assist in the removal of the temporary structure in the back of Town Hall. The estimated proposed cost for the scanning project will be \$181,817.78 based on the estimated measurements. The project would consist of scanning, indexing, processing, uploading the documents and licensing. A discussion was held regarding whether to proceed with project or not including possible grant funding options. Action was taken to proceed with proposal/project as follows:

The Following Resolution Was Duly Adopted: Res. No. 246 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby agrees to proceed with the Scanning Project of the Town of Thompson Justice Court Documents with eBiz Docs, ICC and County of Sullivan as per the presented proposal at an estimated proposed cost of \$181,817.78 and Further Be It Resolved, that Community Development Director Jill Weyer hereby be authorized to contact said providers/vendors to proceed with project further.

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

4) DISCUSS REQUEST FOR STREETLIGHT EXTENSION ALONG GIBBER ROAD

Discussion was held regarding a request from a couple Town of Fallsburg residents for installation of additional lights from the Corner of Gafen Lane and Gibber Road. The area and properties are in Town of Fallsburg. The Town Board recommended that they contact the Town of Fallsburg to see if they would consider adding additional lights. Also, those properties are located within the new proposed Village of Ateres and if the new Village is formed the Village would be able to entertain the request to provide additional lighting. This type of construction project would take at least 1-year for completion if approved. If the Village is not formed the Town could work with the Town of Fallsburg to revisit request. There was no action taken at this time.

5) BUILDING DEPARTMENT ITEMS:

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

The Following Resolution Was Duly Adopted: Res. No. 247 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby enter into a Professional Engineering Inspection Services Agreement with MHE Engineering for the Hamaspiik Project located along Rock Hill Drive, Rock Hill, in the amount of \$5,000.00 and that the Town Supervisor be authorized to execute said agreement upon Town Attorney approval.

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

B) REVIEW & APPROVE INSPECTION SERVICES AGREEMENT WITH MHE ENGINEERING FOR BBIS/BHT AUTO AUCTION PROJECT PHASE 2 & 3

The Following Resolution Was Duly Adopted: Res. No. 248 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby enter into a Professional Engineering Inspection Services Agreement with MHE Engineering for the BBIS/ BHT Auto Auction Project (Phase 2 & 3) located along NYS Route 17B, Monticello, in the amount of \$46,181.61 and that the Town Supervisor be authorized to execute said agreement upon Town Attorney approval.

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

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

The Following Resolution Was Duly Adopted: Res. No. 249 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the return of a License & Permit Bond from July 2022 in the amount of \$5,000.00 to Argenio Bros. Construction for removal of a temporary office trailer.

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

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 & DENNIS MARTIN \$75.00 EACH + 2-REFEREES \$75.00 EACH)

The Following Resolution Was Duly Adopted: Res. No. 250 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the formation of a Youth Basketball League in the Town of Thompson, operated by Vincent Gilmore & Dennis Martin held on Saturday's from 12pm-3pm at the Monticello Middle School starting Saturday, July 8th through Saturday, September 2nd upon request of the Parks and Recreation Department at a cost per event of \$300.00 (2-Coaches \$75.00 each + 2-Referees \$75.00 each), maximum cost not to exceed \$2,400.00.

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

B) REQUEST AUTHORIZATION TO APPLY FOR NYS CFA GRANT - \$500,000.00 APPLICATION FOR LAKE IDA PARK

The Following Resolution Was Duly Adopted: Res. No. 251 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the applying and submittal of an application for the CFA Grant Funding for a maximum amount of \$500,000.00 for playground equipment and pavilions at Lake Ida Park and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said grant application.

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

C) AMEND 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. 252 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the continued operation of a Youth Flag Football Program in the Town of Thompson, operated by Stephan McGinnis held on Saturday's from 9am-12pm at the Monticello High School starting Saturday, July 15th through Saturday, July 29th upon request of the Parks and Recreation Department at a cost per event of \$75.00, maximum cost not to exceed \$300.00.

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

D) AUTHORIZE RETURN OF CAMP REGISTRATION FEES FOR CAMPER THAT WAS EXPELLED FROM THE SUMMER YOUTH DAY CAMP

The Following Resolution Was Duly Adopted: Res. No. 253 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the return of Camp Registration Fees in the amount of \$350.00 to the parent of a camper that was expelled from the 2023 Summer Youth Day Camp on June 30th, 2023 and that said camper not be permitted to attend the Day Camp Program including any other Town sponsored Youth Programs in the future.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Schock

Vote: Ayes 5

Rieber, Pavese, Schock, Meddaugh and Mace

Nays 0

7) WATER & SEWER DEPARTMENT ITEMS:

A) DISCUSS NYS DEC REQUEST FOR INFORMATION ON THOMPSON SEWER EXTENSIONS

Supt. Messenger advised that the existing NYS DEC Regulations pertain to subdivisions or projects that have a “main” that connects to a public sewer 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 that we annex them in. This would be the responsibility of the developer. He identified several current and proposed projects that would fit said requirement. Further discussion was held regarding the matter.

8) HIGHWAY DEPT.: REQUEST AUTHORIZATION TO ESTABLISH BID DATE FOR NEW FUEL TANK (3000 GALLON PETRO HOPPER) – 08/10/23 AT 2PM

The Following Resolution Was Duly Adopted: Res. No. 254 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson advertise for bids for a New 3000 Gallon Petro Hopper Fuel Tank for the Highway Department to be opened on Thursday, August 10, 2023, 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 Schock

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Schock, Pavese, Meddaugh and Mace

Nays 0

9) BILLS OVER \$5,000.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 255 of the Year 2023.

Resolved, that the following bills over \$5,000.00 for the Water & Sewer Department be approved for payment as follows:

Delaware Engineering

\$21,095.00 Total Cost

Invoice # 20-2090-9 – Engineering Services through May 2023 on the Kiamesha Lake WWTP Upgrade Project.

MHE Engineering

\$14,500.00 Total Cost

Invoice # 14927 – Engineering Services through March 2023 for the Melody Lake Water District Water System Improvement Project, Project # 22-723.

Town Board Meeting

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MHE Engineering

\$10,000.00 Total Cost

Invoice # 15227 – Engineering Services through April 2023 for the Melody Lake Water District Water System Improvement Project, Project # 22-723.

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

10) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

11) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 256 of the Year 2023.

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

OLD BUSINESS

SULLIVAN COUNTY VISITORS' ASSOCIATION (SCVA) 2023 DOVE ART TRAIL PROGRAM

Director Weyer reported that the 2023 DOVE Host Application with the Sullivan County Visitors Association (SCVA) was approved for the purchase and installation of a Dove at the Town Hall. Discussion was held regarding the possible design options. An artist will have to be selected including a design plan. Director Weyer will contact Laurie Kilgore of Kilgore Artistry and Josh Deitchman of Lowkey Creative LLC to discuss suggestions. The Town Board discussed applying for the Dove Trail Matching Grant for \$500.00 from Sullivan 180. Action was taken to authorize applying for said grant funding as follows:

The Following Resolution Was Duly Adopted: Res. No. 257 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the submittal of an application to Sullivan 180 for participation in the 2023 DOVE Trail Grant Program for a Matching Grant up to \$500.00 to offset the cost of the DOVE expense assist with the art design work and installation of the DOVE and that the Town Supervisor hereby be authorized to execute said grant application.

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

¹ ATTACHMENT: ORDER BILLS PAID

NEW BUSINESS

SULLIVAN 180 – SUMMER INTERN SESSION/DAY OF SERVICE TO BE HELD AT LAKE IDA PARK ON WEDNESDAY, JULY 12TH, 2023

Director Weyer reported that the Sullivan 180 has requested to use Lake Ida Park on Wednesday, July 12th, 2023 from 2PM-4PM to hold their Annual Summer Intern Session/Day of Service. The Town Board welcomed Sullivan 180 to use Lake Ida Park.

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

- No report provided.

Director of Community Development Jill M. Weyer

- The Sullivan County Youth Bureau 2023 Youth Programs & Activities Grant Award Contracts were received and reported on.
- Bronx Zoo Trip – Almost full, there are only (7) tickets remaining that the Town will purchase if not purchased by payment deadline date.

Water & Sewer Superintendent Michael G. Messenger

- Received preliminary approval from NYS DEC on the Kiamesha Lake WWTP Upgrade Improvement Project Plans.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 07/18/23 at 7PM: Regular Town Board Meeting.
- 08/01/23 at 7PM: Regular Town Board Meeting.
- 08/03/23 at 5PM: Joint Public Hearing with Town of Fallsburg Re: Petition for Incorporation of the Village of Ateres to be held at 169 Barnes Blvd., Kiamesha Lake, NY 12751.

EXECUTIVE SESSION: PERSONNEL MATTERS

There was no Executive Session held.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 8:07 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection was disconnected.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk

NOTICE OF JOINT PUBLIC HEARING

PLEASE TAKE NOTICE, that a Petition for the Incorporation of the Village of Ateres has been received by both the Town of Thompson and the Town of Fallsburg on June 14, 2023.

PLEASE TAKE FURTHER NOTICE, that the Town of Thompson and the Town of Fallsburg Town Supervisors will conduct a Joint Public Hearing upon such Petition on Thursday, August 03, 2023 at 5:00 p.m. at 169 Barnes Blvd., Kiamesha Lake, New York 12751.

The Petition for the Incorporation of the Village of Ateres will be available for public inspection in the Office of the Town Clerk of the Town of Thompson, 4052 Route 42, Monticello, New York, as well as the Office of the Town Clerk of the Town of Fallsburg, 19 Railroad Plaza, South Fallsburg, New York, until the aforesaid date of the Hearing.

PLEASE TAKE FURTHER NOTICE, that the purpose of this public hearing is to consider the legal sufficiency of the Petition, and any objections to the legal sufficiency of the Petition must be in writing and signed by one or more of the residents of the Town of Thompson or the Town of Fallsburg; and that any group of persons having one or more objections in common may make designation in writing and be signed by at least one, but no more than three persons, giving full names and addresses of those persons on whom all papers required to be served in connection with the proceeding for incorporation shall be served. A majority of such designees must reside in the Town of Thompson or Town of Fallsburg.

Dated: July 03, 2023

WILLIAM J. RIEBER, JR.
Town of Thompson Supervisor

KATHERINE RAPPAPORT
Town of Fallsburg Supervisor



Environmental Facilities Corporation

KATHY HOCHUL
Governor

MAUREEN A. COLEMAN
President and CEO

Sent Via Email Only

July 6, 2023

William J. Rieber, Jr.
Supervisor
Town of Thompson
4052 State Route 42
Monticello, New York 12701

Re: Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-06-00
Kiamesha Lake Wastewater Treatment Plant Upgrades
Town of Thompson
Sullivan County
SPDES No. NY0030724
Engineering Report Eligibility

Dear Supervisor Rieber:

The New York State Environmental Facilities Corporation (EFC) has reviewed your submissions for the referenced water pollution control project.

Engineering Report entitled "Kiamesha Lake Wastewater Treatment Plant Upgrade" dated August 30, 2019 last revised May 6, 2022 and Amendment No. 1 dated April 12, 2023 prepared by Delaware Engineering, D.P.C. The report and amendment were approved by the NYS Department of Environmental Conservation on June 30, 2023.

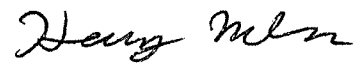
The reviewed submissions are hereby made eligible for Clean Water State Revolving Fund (CWSRF) financial assistance by the EFC. The submission meets CWSRF program requirements and applicable State rules, regulations, and standards concerning the design of wastewater treatment facilities and water pollution control projects. EFC has been delegated authority by the New York State Department of Environmental Conservation (NYSDEC) to approve engineering reports, plans and specifications, addenda, and associated change orders for projects that are eligible for CWSRF financial assistance.

In order to be in a position for timely disbursements, please ensure the items below are completed, if you have not done so already.

1. Submit executed engineering agreement(s) for planning, design and construction management services incorporating the EFC Terms and Conditions, if planning to finance with EFC.
2. Obtain Final State Pollution Discharge Elimination System (SPDES) permit revisions, if necessary.
3. Submit Final Plans and Specifications incorporating the EFC Terms and Conditions prior to bidding the project.

Please contact Jon Amos, Environmental Engineer, should you have any questions at (518) 402-7396.

Sincerely,

A handwritten signature in cursive script, appearing to read "Harry Nelson".

Harry Nelson, P.E.
Environmental Engineer III
Metro & Eastern Projects Section

cc: NYSDEC Region 3 – Meena George, P.E. & Manju Cherian, P.E. (email)
NYSDEC Region 3 – John Petronella (email)
NYSDEC Region 3 – Doug Upright (email)
Delaware Engineering, D.P.C. – Dan Fagnani, P.E. (email)
S. Pascuzzi (email)
M. Cook (email)
A. Brunelle (email)
E. Olf, DOW (email)
E. Hampston, DOW (email)

RECEIVED
JUL 10 2023
TOWN CLERK
TOWN OF THOMPSON

**TOWN OF MAMAKATING
NOTICE OF HEARING
INTRODUCTORY LOCAL LAW
ZONING AMENDMENT TO ALLOW SOFT DRINK MANUFACTURING
AS A PERMITTED SPECIAL USE IN THE IC ZONING DISTRICT**

PUBLIC NOTICE is hereby given that there has been introduced before the Town Board of the Town of Mamakating, New York, on June 29, 2023, a local law, titled "Zoning Amendment To Allow Soft Drink Manufacturing As A Permitted Special Use In The IC Zoning District," which local law would amend the Town zoning code by adding a new use called "Soft drink manufacturing" facility as a permitted special use in the Interchange Commercial (IC) zoning district and adding a definition of "Soft drink manufacturing".

A complete copy of the Introductory Local Law is available for inspection at the Clerk's Office.

NOW, THEREFORE, pursuant to Section 20 of the Municipal Home Rule Law, the Town Board of the Town of Mamakating, New York, will hold a public hearing on the aforesaid Local Law on August 1, 2023 at 6:00 P.M. or soon thereafter, at the Town Hall, 2948 Route 209, Wurtsboro, NY 12790, at which time all persons interested therein shall be heard.

The Town of Mamakating will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

Dated: June 29, 2023

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF MAMAKATING

JEAN M. DOUGHERTY, TOWN CLERK

AI
#3F

AGREEMENT, made this ___ day of July, 2023, by and between the **TOWN OF THOMPSON (Town)**, a municipal corporation of the State of New York, whose address is 4052 Route 42, Monticello, New York 12701, and **MONTICELLO AREA FOOTBALL AND CHEERLEADING ORGANIZATION (MAFCO) (Vendor)**, a not-for-profit corporation of the State of New York, whose address is PO Box 153, Rock Hill, New York 12775.

WITNESSETH:

WHEREAS, the Town is desirous of promoting the use of the Town of Thompson Park for community activities which will inure to the benefit of the Town and its residents, as well as the County; and

WHEREAS, MAFCO has constructed a football field with lighting, a refreshment building (concession stand), and bathrooms at its expense and has used said football field for holding of football and cheerleading practice and games, and

WHEREAS, it is the intention of this Agreement to express the understandings of the parties with respect to the continued use and the operation of the football field.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein contained, the parties do mutually agree as follows:

1. The foregoing recitals are made part of this Agreement as though fully set forth herein.
2. MAFCO shall have the right to conduct football and cheerleading practices and games on the property without charge; however, at each event which it sponsors, either itself, or through its clubs, it will be responsible for safety, security, cleaning and insurance for participants and spectators at events.

3. All improvements previously made, or those made in the future, to the property shall be to the benefit of the Town of Thompson. MAFCO shall have no interest in the property and/or improvements except the right to utilize the football field and concession stand at no additional charge during the duration of its contract or any subsequent contract.

4. MAFCO shall maintain insurance for all buildings and contents as well as liability insurance for all improvements made to the Town Park property as mentioned in this Agreement. Such insurance shall cover the concession stand, bathrooms, playing field and lighting devices. The Town shall be named as an additional insured on all policies held by MAFCO. The Town may maintain the facility under the Town's municipal liability insurance coverage. MAFCO shall provide liability insurance coverage in the minimum amount of One Million Dollars Combined Single Limit per occurrence for bodily injury and property damage for any event conducted at the facility by MAFCO, including but not limited to practices, games, and any other events conducted on the Town property. The Town of Thompson and The Town of Thompson Parks & Recreation Department shall be added as "additional insureds", as their interest may appear, for said events. A Certificate of Insurance providing evidence of said coverage, in a form acceptable to the Town and in accordance with regulations of the Superintendent of Insurance, shall be provided to the Town prior to each event. No outside organizations may use the facilities without the express written consent of the Town of Thompson. If written consent is provided, such outside organization that uses the facilities shall be required to provide a Certificate of Insurance for General Liability with a minimum of One Million Dollars per occurrence and indicating the Town of Thompson, Town of Thompson Parks & Recreation Department, and MAFCO are added as "additional insureds".

5. It is agreed that MAFCO shall have first choice of dates during each football season. It must notify the Town of Thompson Parks & Recreation Department of the dates it wishes to reserve by September 1 of each year with respect to the football season for that current year. Scheduling must coordinate with the department.

6. It is agreed that MAFCO shall provide the Town with a schedule of events to take place at the Town Park. If an unscheduled event is to take place, the Town must be given at least 72 hours notice of said event.

7. MAFCO represents that it shall take good care of the facility and shall keep the same in good order and condition during its use of the facility, reasonable wear and tear excepted.

8. MAFCO shall promptly comply with all statutes, ordinances, rules, orders, regulations and requirements of federal, state and local governments, and of any and all other departments and bureaus applicable thereto.

9. It is understood that upon termination of this Agreement, the property, including the buildings and bathrooms, shall be returned to the Town in its original condition. If any buildings are constructed and are termed "unusable" or "uninhabitable" due to deterioration at the time of termination of said Agreement, MAFCO agrees to remove said structures upon termination of said Agreement.

10. MAFCO shall not assign this Agreement or any part thereof.

11. MAFCO acknowledges that the consumption of alcoholic beverages is not permitted and agrees that it shall not sell or otherwise provide alcoholic beverages to its personnel or the public. MAFCO agrees that it shall keep order amongst its personnel.

12. MAFCO agrees that it shall provide, at its own cost and expense, at every event, the necessary personnel for proper maintenance, supervision, emergency personnel, and security of the facility and shall at the termination of each event, fully clean up, remove all debris, trash and rubbish, and restore the facility grounds to suitable condition.

13. It is understood that MAFCO will be responsible for any damage to the property, fencing, or the like, which might occur during events sponsored by it, and will cause such damage to be promptly repaired so that the facility is restored to its original condition prior to the damage occurring.

14. It is understood and agreed that the Town will be responsible for the mowing of grass, general trash disposal, and maintenance of the field and field facilities.

15. It is understood and agreed to by the parties that the cost of all utilities, including electric, gas, and oil for said accessories shall be the responsibility of MAFCO during the term of this Agreement.

16. It is understood that MAFCO shall have all rights to operate the concession stand at all events held at the site of the football field. MAFCO may operate the concession stand at other events held at the park, although not specifically at the football field, subject to application and permission from the Town Board. All proceeds from the operation of the concession stand shall be the property of MAFCO.

17. Should the Town of Thompson organize an event that utilizes the football field, notice shall be provided to MAFCO so that they may determine whether to open and operate the concession stand for said event.

18. It is understood that except for the right of MAFCO to sponsor events and to have first choice of dates, the facility may be used by the Town or other groups to which it will make the field available (either with or without charge), it being understood that the Town will be responsible for control, maintenance, repairs and general supervision of events held at the facility outside of those which are being sponsored by MAFCO.

19. It is agreed that this Agreement shall continue for a period commencing immediately upon the execution of this Agreement and shall expire on December 31, 2024. Thereafter, it shall be renewed on a year-to-year basis, reserving to each party the right to terminate the Agreement.

20. This Agreement is subject to the terms and conditions of the Town of Thompson Standard Contract Rider attached hereto.

21. This Agreement may not be changed orally.

22. This Agreement, and any Riders thereto, shall be binding upon the parties, their representatives, successors and assigns.

23. This Agreement and Rider have been authorized by the Town Board of the Town of Thompson by Resolution adopted at a regular meeting on the 18th day of July, 2023.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the date first above written.

TOWN OF THOMPSON

By: _____
WILLIAM J. RIEBER, JR., Supervisor

**MONTICELLO AREA FOOTBALL &
CHEERLEADING ORGANIZATION**

By: _____
, President

By: _____
, Secretary

#4

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: waterandsewer@townofthompson.com

Michael Messenger, Superintendent
Keith Rieber, Assistant Superintendent

BILLS OVER \$5000.00

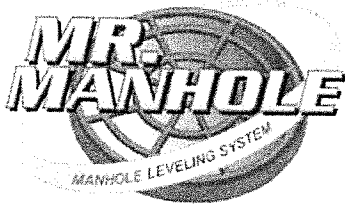
We are requesting permission to pay the following:

VENDOR: CRITEX LLC

DESCRIPTION: MR. MANHOLE SUPPLIES FOR KIAMESHA

AMOUNT: \$ 7,632.60

* SOLE SOURCE *



CRITEX LLC.
 125 S Canal St
 Delphos, OH 45833

Invoice

DATE	INVOICE #
7/5/2023	INV-4192
TERMS	DUE DATE
Due on receipt	8/4/2023
SALES REP	CUSTOMER PO
Jason Carmack	Mr. Manhole
SHIP DATE	7/5/2023

BILL TO
Michael Messenger Town of Thompson 128 Rock Ridge Drive Monticello, NY 12701 USA

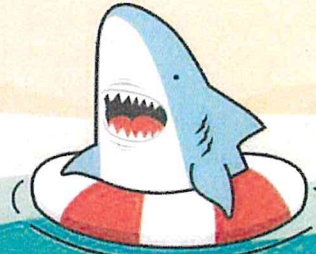
SHIP TO
Michael Messenger Town of Thompson 128 Rock Ridge Drive Monticello, NY 12701 USA kriebler@townofthompson.com 845-794-5280 X104

Item	Description	Qty	Rate	Amt
P-MM0026	CARBIDE TOOTH AND ROLL PIN	24	\$27.90	\$669.60
P-MM0316	RE-BAR RINGS (40) IN A BUNDLE	3	\$1,282.00	\$3,846.00
P-MM0314	WIRE TIE BAG 17" GAUGE 6" LOOP TIES	3	\$23.00	\$69.00
P-MM0311	27" VYLON PIPE PER SECTION (40.5")	6	\$508.00	\$3,048.00
SUBTOTAL				\$7,632.60
SHIPPING				\$0.00
DISCOUNT				\$0.00
TAX				\$0.00
TOTAL				\$7,632.60
PAYMENTS				\$0.00
BALANCE				\$7,632.60

KIAM.

FYI

Don't Be Cold-Blooded. Give Blood.



July 2023 Blood Drives in Sullivan County

7/13/23	Rock Hill Firehouse	61 Glen Wild Rd.	Rock Hill	1:00 PM - 6:00 PM
7/18/23	Woodbourne Firehouse	355 Route 52	Woodbourne	1:00 PM - 6:00 PM
7/19/23	St. Peter's Bingo Hall	59 North St.	Monticello	1:00 PM - 6:00 PM
7/25/23	Cochecton Volunteer Ambulance	70 County Rd. 116	Lake Huntington	1:00 PM - 6:00 PM
7/28/23	Livingston Manor Firehouse	93 Main St.	Livingston Manor	1:00 PM - 6:00 PM



Come give 7/1 through 7/11 for an exclusive Red Cross dry bag, while they last! Or come give 7/17 through 7/31 for an exclusive Shark Week shirt from Discovery, while supplies last. Plus a chance to win a private shark dive at Long Island Aquarium in New York when you come give blood 7/12 thru 8/12. See rcblood.org/shark



1-800-RED CROSS | RedCrossBlood.org
Download the Blood Donor App