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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, SEPTEMBER 19, 2023

7:00 PM MEETING

PUBLIC HEARINGS:

1) 7 PM – TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING

2) PROPOSED LOCAL LAW NO. 04 OF 2023 – AMEND CHAPTER 250, PART 6 OF THE EMERALD CORPORATE PLANNED BUSINESS DISTRICT REGULATIONS, SECTION 149B TO ADD HOTEL/MOTEL AS A PERMITTED USE

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

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

PUBLIC COMMENT

CORRESPONDENCE:

- **Maxine Sheehan, Personnel Assistant, SC Office of Personnel & Civil Service Administration:** Letter dated 09/01/2023 to Karen Schaefer Re: Payroll Certification through 12/31/2023.

AGENDA ITEMS:

1) RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 04 OF 2023 – AMEND CHAPTER 250, PART 6 OF THE EMERALD CORPORATE PLANNED BUSINESS DISTRICT REGULATIONS, SECTION 149B TO ADD HOTEL/MOTEL AS A PERMITTED USE (LOCAL LAW IS PROPOSED NO. 04, IF ADOPTED LOCAL LAW WILL BE LOCAL LAW NO. 03 OF 2023.)

2) JK EXPEDITING SERVICES CORP.: CONSOLIDATED KIAMESHA SEWER DISTRICT EXTENSION NO. 3 FOR PROPERTIES 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 (EXTENSION IS TO INCLUDE PROPOSED FRASER RESORT PROJECT & PROPOSED GIBBER HOLDINGS PROJECT)

A) NEGATIVE DECLARATION RESOLUTION UNDER SEQRA FOR PROPOSED EXTENSION

B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION

C) RESOLUTION PRELIMINARILY APPROVING PROPOSED EXTENSION SUBJECT TO PERMISSIVE REFERENDUM

3) BONDS – LEISURE ACRES SUMMER HOMES, LLC DEVELOPMENT PROJECT

A) APPROVE REQUEST TO RETURN CASH RESTORATION BOND IN THE AMOUNT OF \$329,000.00

B) ACKNOWLEDGE & ACCEPT RECEIPT OF PERFORMANCE BOND IN THE AMOUNT OF \$4,048,764.50

4) PARKS & RECREATION DEPARTMENT ITEMS:

A) RESOLUTION TO AUTHORIZE ELEMENTARY BASKETBALL PROGRAM AT RUTHERFORD ELEMENTARY SCHOOL FROM 9AM-12PM, SATURDAYS, NOVEMBER 4TH, 11TH, 18TH & 25TH & DECEMBER 2ND, 9TH, 16TH, 23RD & 30TH WITH STEFON MCGINNIS AT A COST OF \$75.00/SESSION FOR 9-WEEKS, TOTAL COST NOT TO EXCEED \$675.00

5) DISCUSS RE-SCHEDULING TUESDAY, NOVEMBER 7TH TOWN BOARD MEETING TO NOVEMBER 2ND OR 8TH DUE TO GENERAL ELECTION DAY

6) **BILLS OVER \$5,000.00**

7) **BUDGET TRANSFERS & AMENDMENTS**

8) **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.

LEGAL NOTICE
TOWN OF THOMPSON
SPECIAL DISTRICT ASSESSMENT HEARING

PH #1

Sullivan County Democrat
5 Lower Main St., PO
Callicoon, NY 12723
845-887-5200 Fax: 845-887-5201

PLEASE TAKE NOTICE that Town Board has filed with the Town Clerk the Special District Assessment Rolls for the Adelaar Sewer District, Harris Consolidated Sewer District, Kiamesha Consolidated Sewer District, Melody Lake Sewer District, Rock Hill/Emerald Greer Consolidated Sewer District, Sackett Lake Sewer District, Adelaar Water District, Cold Spring Water District, Dillon Water District, Kiamesha Route 42 Water District, Lucky Lake Water District and Melody Lake Water District for the year 2024. The Special District Assessment Rolls for all Sewer and Water Districts within the Town of Thompson are available for inspection by the Public during the normal work hours of 8:30 AM to 4:30 PM, Monday through Friday. The Town Board has determined that it will meet at the Town Hall, 4052 State Route 42, Monticello, New York at 7:00 PM on September 19, 2023 to hear and consider objections that may be made to the rolls. Said Meeting will also be held remotely by video-conference, the public may participate via video-conference at <https://us02web.zoom.us/j/83032452642>.

Affidavit of Publication

DATED: AUGUST 15, 2023

BY ORDER OF THE TOWN BOARD
MARILEE J. CALHOUN, TOWN CLERK

116038

State of New York

SS:

County of Sullivan

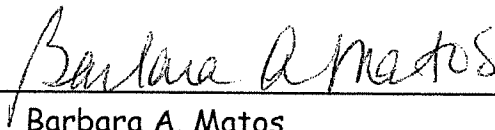
Legal Notice Ad

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 annexed is a printed copy, was duly published in Sullivan County Democrat, 9/8/23



Fred W. Stabbert, III

Sworn to before me this 8th day of September, 2023



Barbara A. Matos

Notary Public, State of New York

No. #01MA6172971

Qualified in Sullivan County

My commission expires on August 20, 2027

LEGAL NOTICE
TOWN OF THOMPSON
NOTICE OF PUBLIC HEARING
ON PROPOSED LOCAL LAW

PH
#2

Sullivan County De
5 Lower Main St., PC
Callicoon, NY 1272
845-887-5200 Fax: 84

Affidavit of Publi

State of New York

SS:

County of Sullivan

Legal Notice Ad

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 annexed
is a printed copy, was duly published in
Sullivan County Democrat, 9/8/23

NOTICE IS HEREBY GIVEN that there has been duly introduced
at a meeting of the Town Board of the Town of Thompson, New York, held
on August 15, 2023, a proposed Local Law No. 04 of 2023, entitled "A
Local Law amending Chapter 250 entitled Zoning and Planned Unit
Development, Article XIX, Sections 250-149 A & B (Permitted Uses) to
add a Permitted Use".

The proposed Local Law will add Hotel/Motel as a permitted
use under §§250-149 A & B.

NOTICE IS FURTHER GIVEN that the Town Board of the
Town of Thompson will conduct a Public Hearing on the aforesaid pro-
posed Local Law at the Town Hall, 4052 Route 42, Monticello, New York,
on September 19, 2023 at 7:00 P.M., or as soon thereafter as said Public
Hearing shall be convened, at which time all persons interested will be
heard.

Copies of the Local Law described above are on file in the
office of the Town Clerk of the Town of Thompson, where the same are
available to public inspection during regular office hours.

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

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

Dated: August 15, 2023

BY ORDER OF THE TOWN BOARD
TOWN OF THOMPSON
MARILEE J. CALHOUN, TOWN CLERK

116043



Fred W. Stabbert, III

Sworn to before me this 8th day of September, 2023



Barbara A. Matos

Notary Public, State of New York

No. #01MA6172971

Qualified in Sullivan County

My commission expires on August 20, 2027

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Local Law No. 04 of 2023

A local law amending Chapter 250 entitled Zoning and Planned Unit Development, Article XIX, Sections 250-149 A & B (Permitted Uses) to add a "Permitted Use".

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

1. §250-149 A. is amended to add the following:
 - (10) Hotel/Motel, as defined in §250-2B of this Code.
2. §250-149 B is amended to add the following:
 - (4) Hotel/Motel, as defined in §250-2B of this Code.
3. Except as herein specifically amended, the remainder of Chapter 250 of such Code shall remain in full force and effect.
4. If any section, part or provision of this local law or the application thereof to any person, property or circumstance is adjudged invalid by any Court of competent jurisdiction, such judgment shall be confined in its operation to the section, part or application directly and expressly adjudged invalid and shall not affect or impair the validity of the remainder of this local law or the application thereof.
5. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the Chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
6. This local law shall take effect immediately upon filing with the Secretary of State.

(Complete the certification in the paragraph which applies to the filing of this local law and strike out the matter therein which is not applicable.)

1. (Final adoption by local legislative body only)

I hereby certify that the local law annexed hereto, designated as local law No. 04 of 2023 of the Town of Thompson was duly passed by the Town Board on September 19, 2023 in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by Elective Chief Executive Officer*)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 20___ of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ 20___ and was (approved) (not approved) (repassed after disapproval) by the _____ on _____ and was deemed duly adopted on _____ 20___, in accordance with the applicable provisions of law.

3. (Final adoption by referendum)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 20___ of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ 20___ and was (approved) (not approved) (repassed after disapproval) by the _____ on _____. Such local law was submitted to the people by reason of a (mandatory) (permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general) (special) (annual) election held on _____ 20___, in accordance with the applicable provisions of law.

4. (Subject to permissive referendum, and final adoption because no valid petition filed requesting referendum)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 20___ of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ 20___ and was (approved) (not approved) (repassed after disapproval) by the _____ on _____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 20___ in accordance with the applicable provisions of law.

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, chairman of the county legislative body, the mayor of a city or village or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. 04 of 2023 of the City of _____ having been submitted to referendum pursuant to the provisions of Sections 36/37 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at a special/general election held on _____ 20__ became operative.

6. (County local law concerning adoption of Charter)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 20__ of the County of _____, State of New York, having been submitted to the electors at the General Election of November ____ 20__, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide the appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1 above.

~~Clerk of the county legislative body, city, Town, village clerk or officer designated by local legislative body~~

Date: _____, 2023

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality)

STATE OF NEW YORK
COUNTY OF SULLIVAN

I, the undersigned, do hereby certify that the foregoing local law contains the correct text and that all proper proceeding have been had or taken for the enactment of the local law annexed hereto.

Date: _____, 2023

Attorney for Town of Thompson

MP

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 **September 05, 2023.**

ROLL CALL:

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

Absent: Councilman Scott S. Mace

DRAFT

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Town Attorney
Melissa DeMarmels, Town Comptroller
Jill M. Weyer, Director of Community Development
Glenn Somers, Parks & Recreation Superintendent
James L. Carnell, Jr., Director of Building, Planning & Zoning
Karen Schaefer, Supervisor's Confidential Secretary

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:06 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 Schock the minutes of the August 15th, 2023 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Marilee J. Calhoun, Town Clerk:** Letter dated 08/24/2023 to Lebaum Company, Inc. for a Summons & Verified Complaint from Sobo & Sobo Re: Marlene Soler, DOL: 05/20/2022

- **NYS Association of Town Superintendents of Highways:** Article dated Summer 2023 Re: Highway Superintendent Benjamin & the Local Highway Funding 10 Year Rule
- **Supervisor Rieber:** Letter dated 08/21/2023 to NYS DOT, Tony Signorelli Re: Parking Restriction -NYS Route 42 to Sackett Lake Road
- **Sullivan County Treasurer's Office:** 2nd Quarter Mortgage Tax Payment, Check #3280, Dated 08/17/23 for \$114,810.45

AGENDA ITEMS:

1) GIBBER HOLDINGS PROJECT – REVISE & APPROVE MEMORANDUM OF AGREEMENT - CONSOLIDATED KIAMESHA SEWER DISTRICT

Attorney Mednick explained the proposed Memorandum of Agreement between Gibber Holdings LLC and the Town of Thompson for usage regarding the Proposed Sewer Extension No. 03 of the Consolidated Kiamesha Sewer District.

The Following Resolution Was Duly Adopted: Res. No. 298 of the Year 2023.

Resolved, that the Town Board hereby approve the Memorandum of Agreement between Gibber Holdings LLC and the Town of Thompson on behalf of the Consolidated Kiamesha Sewer District regarding Proposed Sewer District Extension No. 3 to include tax parcel numbers 6.-1-11.1, 6.-1-11.3, 6.-1-11.4, 6.-1-11.5 & 6.-1-11.6 and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the Memorandum of Agreement as presented.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese
 Vote: Ayes 4 Rieber, Pavese, Schock and Meddaugh
 Nays 0
 Absent 1 Mace

Further action regarding Proposed Sewer Extension No. 03 will be taken at the next Town Board Meeting.

2) NOTICE OF INTENT TO DECLARE LEAD AGENCY, VILLAGE OF MONTICELLO, VILLAGE OF MONTICELLO WATER SYSTEM IMPROVEMENTS PROJECT – REVIEW NOTICE OF INTENT & AUTHORIZE RESPONSE

The Following Resolution Was Duly Adopted: Res. No. 299 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby consents to the designation of the Village of Monticello Village Board acting as Lead Agency for the Village of Monticello Water System Improvements Project and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the provided SEQRA Lead Agency Designation Form.

Moved by: Councilman Schock Seconded by: Councilman Pavese
 Vote: Ayes 4 Rieber, Pavese, Schock and Meddaugh

Nays 0
Absent 1 Mace

3) BONDS – CENTER FOR DISCOVERY – CHILDREN’S SPECIALTY HOSPITAL:
A) APPROVE & RELEASE BOND NO. 6213008466 IN ITS ENTIRETY OF
\$922,000.00

Director Carnell reported that Mr. Glenn Smith, Consulting Engineer on behalf of the applicant The Center for Discovery, Inc. has requested the return of the Children’s Specialty Hospital Site Improvement Bond in the amount of \$922,000.00. The scope of work completed has been satisfactory. Mr. David Fritts of MH&E Consulting Engineers for the Town on the Project reviewed and recommends that the bond be returned as requested. The Town will retain a separate Site Improvement Bond in the amount of \$20,000.00 for completion of miscellaneous site work items remaining.

The Following Resolution Was Duly Adopted: Res. No. 300 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the return of the Site Improvement Bond #6213008466 in the amount of \$922,000.00 issued by the United States Fire Insurance Company for The Center for Discovery, Inc., Children’s Specialty Hospital Project subject to Town Attorney review and approval and Further Be It Resolved, that the Town Supervisor and Town Attorney hereby be authorized to execute letter referencing that said bond is no longer required and all obligations of said bond have been met.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh
Vote: Ayes 4 Rieber, Pavese, Schock and Meddaugh
Nays 0
Absent 1 Mace

B) ESTABLISH BOND IN THE AMOUNT OF \$20,000.00 FOR COMPLETION
OF MISC. SITE WORK ITEMS

The Following Resolution Was Duly Adopted: Res. No. 301 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby establishes and acknowledges receipt of a Site Improvement Bond in the amount of \$20,000.00 for The Center for Discovery, Inc., Children’s Specialty Hospital Project for the completion of miscellaneous site work items remaining on said project upon the recommendation of MHE Engineering, Consulting Engineers for the Town.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock
Vote: Ayes 4 Rieber, Pavese, Schock and Meddaugh
Nays 0
Absent 1 Mace

Supervisor Rieber recused himself from the next three matters since he was a Real Estate Broker involved in the sale of the properties of agenda items 4 & 5. The third matter agenda item 12 involves a price quote from a family connected business.

Supervisor Rieber left the room and Deputy Supervisor Meddaugh conducted this portion of the meeting.

4) BBIS/BHT AUTO AUCTION PROJECT PHASE 2 & 3 - DISCUSS & APPROVE DEVELOPER'S AGREEMENT

The Following Resolution Was Duly Adopted: Res. No. 302 of the Year 2023.

Resolved, that the Town Board hereby approves the Developer's Agreement between BHT of Clewiston 2150, LLC and the Town of Thompson for the BBIS/BHT Auto Auction Development Project on NYS Route 17B, Monticello for Phase 2 & 3 of project. Further Be It Resolved, that the Deputy Town Supervisor hereby be authorized to execute said agreement as presented. A fully executed copy will be filed in the Town Clerk's Office and available for review upon request.

Motion by: Councilman Pavese Seconded by: Councilman Schock

Vote: Ayes 3 Meddaugh, Pavese and Schock

Nays 0

Absent 1 Mace

Recused 1 Rieber

5) REQUEST BY KEITH & BARBARA HAGUE FOR EXTENSION OF PERMIT TO ALLOW TEMPORARY SEASONAL RECREATIONAL VEHICLES ON PROPERTY LOCATED AT 2 HARRIS BUSHVILLE RD, HARRIS, NY, SBL # 4.-1-2

The Following Resolution Was Duly Adopted: Res. No. 303 of the Year 2023.

Resolved, that Keith and Barbara Hague hereby be authorized to have no more than (4) Recreational Vehicles/Campers at one time for winter storage from 11/01/2023 to 03/31/2024 and for seasonal use from 04/01/2024 to 10/31/2024 on property located at 2 Harris Drive, Harris, NY, SBL #4.-1-2 and that the Town of Thompson Building Department hereby be authorized to issue a seasonal use permit for said authorization.

Motion by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 3 Pavese, Schock and Meddaugh

Nays 0

Absent 1 Mace

Recused 1 Rieber

12) PARKS & RECREATION DEPT: RENTAL REQUEST FOR LAKE IDA PARK – DIGGER DERRICK & BUCKET TRUCK

The Following Resolution Was Duly Adopted: Res. No. 304 of the Year 2023.

Resolved that the purchase request of Superintendent Glenn Somers for the rental of a Altec Digger Derrick and Bucket Truck, Estimate # 1005 from B&B Electric, LLC at the following rental rates:

Digger daily rental rate based on 8-hour day \$425.00

Digger weekly rental rate based on 40-hour week \$1,325.00

Truck daily rental rate based on 8-hour day \$325.00

Truck weekly rental rate based on 40-hour week \$1,000.00

for the Parks & Recreation Department hereby be approved.

Moved by: Councilman Pavese Seconded by: Councilman Schock

Vote: Ayes 3 Pavese, Schock and Meddaugh

Nays 0

Absent 1 Mace

Recused 1 Rieber

(Procurement: Obtained 3-price quotes as follows: 1) B&B Electric, LLC – Digger rental daily \$425.00, weekly \$1,325.00 & Truck rental daily \$325.00, weekly \$1,000.00. (Final rental price based on final hour meter readings and days rented.) 2) Custom Truck – Digger rental daily \$584.00, weekly \$1,753.00, monthly \$5,260.00 & Truck rental daily \$435.00, weekly \$1,305.00, monthly \$3,910.00. 3) Ross Electric – Digger rental hourly \$295.00, daily \$2,160.00, weekly \$10,900.00 & Truck rental hourly \$275.00, daily \$1,900.00, weekly \$10,400.00. (Final price based on final hour meter readings.))

Supervisor Rieber returned to the meeting after action was taken.

6) REIMBURSEMENT FOR NYS ASSESSOR'S ASSOCIATION CONFERENCE MEAL PACKAGE TO ASSESSOR KRZYWICKI

The Following Resolution Was Duly Adopted: Res. No. 305 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the payment of \$429.00 for the cost of the 2023 New York State Assessors Association, Inc. Fall Conference Meal Package as it exceeds the standard U.S. GSA rates, which applies to Town Assessor Van B. Krzywicki who will be attending the Conference October 3rd, 2023 thru October 6th, 2023.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Schock and Meddaugh

Nays 0

Absent 1 Mace

7) REIMBURSEMENT FOR NYS SEQR TRAINING FOR REFRESHMENTS TO ATTORNEY PAULA E. KAY

The Following Resolution Was Duly Adopted: Res. No. 306 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the reimbursement of \$204.02 to Paula E. Kay, Esq. for refreshments purchased for the attendees of the NYS DOS SEQR Basics Training hosted by the Town of Thompson on August 2nd, 2023 from 6-8 PM through the Sullivan County Planning & Community Development Department.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Schock and Meddaugh

Nays 0

Absent 1 Mace

8) TAX SETT. PROCEEDING: NY THOMPSON I, LLC. – (2022) FROM \$1,132,000.00 TO \$727,925.00, SBL # 28.-1-37.1

Attorney Mednick presented a Resolution on the above-named property tax settlement proceeding. Attorney Mednick and Assessor Van B. Krzywicki recommended that the settlement be approved as per the provided Resolution and Stipulation. Attorney Mednick explained the settlement agreement. Discussion was held. The Town Board acted on the settlement as follows:

The Following Resolution Was Duly Adopted: Res. No. 307 of the Year 2023.

RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING INSTITUTED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW AGAINST THE TOWN OF THOMPSON

WHEREAS, NY Thompson I, LLC has instituted a proceeding under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel 28-1-37.1 and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, under Index No. E2022-1386; and

WHEREAS, the parties have appeared through counsel, to wit, Michael B. Mednick, Esq. on behalf of Respondents, and Walter Garigliano, Esq., on behalf of Petitioner; and

WHEREAS, negotiations by and between the parties hereto have produced a proposed settlement of the issues and matters in dispute, and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to Petitioner's 2022 assessment, to wit, a reduction in the assessment of Petitioner's real property, **SBL 28-1-37.1** from \$1,132,000.00 to \$727,925.00.

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

1. That the settlement of the above referenced proceeding be, and the same hereby is in all respects approved and confirmed.

2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, and Van B. Krzywicki, Assessor, be, and they hereby are authorized, empowered and directed to enter into and execute a formal written Stipulation of Settlement and to bind the Town thereto, such Stipulation to be in form approved by the said attorneys.

3. That said Michael B. Mednick, Esq. and Van B. Krzywicki, Assessor, be, and they hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceedings.

Moved by: Councilman Ryan T. Schock
Seconded by: Councilman John A. Pavese

and a roll call vote thereon as follows:

Supervisor WILLIAM J. RIEBER, JR.

Voting

Aye

Councilman SCOTT S. MACE	Voting	Absent
Councilman JOHN A. PAVESE	Voting	Aye
Councilwoman MELINDA S. MEDDAUGH	Voting	Aye
Councilman RYAN T. SCHOCK	Voting	Aye

9) APPROVE STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS (RS 2417-A) FOR NYS RETIREMENT SYSTEM

The Following Resolution Was Duly Adopted: Res. No. 308 of the Year 2023.

Resolved, that the Standard Work Day and Reporting Resolution for 2023 is hereby established and adopted as presented. The full text of this Resolution can be found appended to these minutes.¹

Motion by: Councilwoman Meddaugh Seconded by: Councilman Schock
 Vote: Ayes 4 Rieber, Pavese, Schock and Meddaugh
 Nays 0
 Absent 1 Mace

10) UPDATE ON TOWN CLEAN-UP VOUCHER PROGRAM WITH COUNTY OF SULLIVAN

Town Clerk Calhoun reported that the Clean-up Voucher Program with the County of Sullivan began today. The Town Clerk's Office started issuing the Cleanup Vouchers today through September 30th, 2023 on a trial basis. Public Information has been posted on the Town website to inform residents of the program.

11) SULLIVAN COUNTY SPCA – REVIEW & APPROVE AGREEMENT FOR DOG SHELTER SERVICES (09/01/2023 TO 08/31/2024)

The Following Resolution Was Duly Adopted: Res. No. 309 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby approve and authorize the Town Supervisor's execution of the agreement between the Town of Thompson and the Sullivan County SPCA for the period beginning September 1st, 2023 through August 31st, 2024 for the purpose of dog kenneling/shelter services. Further Be It Resolved, that a copy of said agreement shall be kept on file in the Town Clerk's Office.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Schock
 Vote: Ayes 4 Rieber, Pavese, Meddaugh and Schock
 Nays 0
 Absent 1 Mace

13) HIGHWAY DEPARTMENT ITEMS:

A) ESTABLISH DATE FOR RE-BID: – NEW FUEL TANK (3000 GALLON PETRO HOPPER) TO BE OPENED THURSDAY, 09/28/2023, 2PM

The Following Resolution Was Duly Adopted: Res. No. 310 of the Year 2023.

¹ ATTACHMENT: RES. NO. 275 OF THE YEAR 2022 – STANDARD WORK DAY & REPORTING RESOLUTION.

SWK0.2401.000	Interest & Earnings					1,000.00

Totals - - 3,000.00 3,000.00
Net Effect To Budget

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock
Vote: Ayes 4 Rieber, Pavese, Schock and Meddaugh
 Nays 0
 Absent 1 Mace

16) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 314 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.²

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock
Vote: Ayes 4 Rieber, Pavese, Schock and Meddaugh
 Nays 0
 Absent 1 Mace

OLD BUSINESS

There was no old business reported on.

NEW BUSINESS

REVIEW & APPROVE PROPOSAL FOR SPECTRUM FIBER OPTIC SERVICE WITH 100 MB BANDWIDTH AT PROPOSED COST OF \$456.00 MONTHLY & \$110.00 INSTALLATION FEE

Supervisor Rieber explained the proposal that he received from Spectrum for the installation and monthly charges for Fiber Optic Service at Town Hall with 100 MB Bandwidth. The proposed monthly cost would be \$456.00 and the installation fee from Spectrum would be \$110.00. He recommended keeping the Spectrum internet service at this time as well. Discussion was held regarding the matter and action to approve the proposal was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 315 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby approves the proposal for Spectrum Fiber Optic Service with a 100 MB Bandwidth to be installed at Town Hall at a proposed installation fee of \$110.00 and a proposed monthly fee of \$456.00 and

² ATTACHMENT: ORDER BILLS PAID

Further Be It Resolved, that the Town Supervisor hereby be authorized to execute all necessary documents in connection with the Fiber Optic Service installation.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Schock and Meddaugh

Nays 0

Absent 1 Mace

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

- Notice from NYS PSC dated 07/31/2023 Re: Application of NY Power Authority Clean Path NY LLC for a Certificate of Environmental Compatibility and Public Need for the Construction of Approximately 178 miles of Transmission Lines and Associated Facilities from Delhi, NY to Queens, NY.

Director of Community Development Jill M. Weyer

- 2023 DOVE Art Trail Program – Final DOVE Design Sketch was received back from Laurie Kilgore of Kilgore Artistry along with her invoice for services. The total complete project cost is \$5,200.00. A breakdown of said costs are: Dove \$1,700.00, Artist & Clear Coat Fee \$2,700.00, Base \$500.00, Installation \$150.00 and Landscaping \$150.00. The Total cost of \$5,200.00 less \$500.00 Sullivan 180 Grant leaves Town Portion Balance of \$4,700.00.

The Following Resolution Was Duly Adopted: Res. No. 316 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby approves the Complete 2023 DOVE Art Trail Program Project in the amount of \$5,200.00 and authorizes payments as follows: 1) Dove – Sullivan County Visitors Association (SCVA) \$1,700.00 including \$850.00 Deposit, 2) Artist & Clear Coat Fee – Kilgore Artistry \$2,700.00 including \$1,200.00 Deposit, 3) Base – In-house Town of Thompson \$500.00, 4) Installation – In-house Town of Thompson \$150.00 and 5) Landscaping – In-house Town of Thompson \$150.00. Further Be It Resolved, that the total project cost of \$5,200.00 shall be offset by the \$500.00 Sullivan 180 Grant, with a Town Portion Balance of \$4,700.00 for said project.

Moved by: Councilman Pavese Seconded by: Councilman Schock

Vote: Ayes 4 Rieber, Pavese, Schock and Meddaugh

Nays 0

Absent 1 Mace

- Youth Ice Skating Program – The Sullivan County Youth Bureau awarded the Town a 2023 Youth Programs & Activities Grant in the amount of \$2,000.00. Discussed the option to purchase a portable ice-skating rink at East Mongaup River Park for \$10,000.00 and use the \$2,000.00 towards the purchase. A discussion was held and it was decided that the Town would holdoff on

purchasing the ice-skating rink at this time. No action was taken. Director Weyer will check to see if the funds could be allocated towards something else.

- The Downtown Revitalization Initiative (DRI) Grant Applications are due by Friday, September 29th, 2023 at 4PM if the Town will be applying.
- The Audio-Visual Technology Upgrade for the Town Hall Meeting/Courtroom is scheduled to begin Monday, September 11th, 2023. According to Hugh's Innovative AV Solutions the upgrade is expected to last the entire week.

Comptroller Melissa DeMarmels

- Budget Request Worksheets have been provided to the Department Heads and are due to be returned by Friday, 09/15/2023.
- Retirement Contributions and Medicare Contributions are both estimated to increase next year.

PUBLIC COMMENT:

Barb Schmitt a Town of Fallsburg resident and Sandra Johnson-Fields a Town of Thompson resident were both present at the meeting and inquired about when the decision would be made regarding the Petition for the Proposed Village of Ateres. Supervisor Rieber advised that according to Village regulations the decision would be filed with the Town Clerk of each Town by the close of business on Thursday, September 7th, 2023. Further discussion was held regarding the subject.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 09/19/23 at 7PM: Tentative Special District Assessment Hearing.
- 09/19/23 at 7PM: Public Hearing Proposed Local Law No. 04 of 2023 to Amend Chapter 250, Part 6 Of The Emerald Corporate Planned Business District Regulations Section 149B to Add Hotel/Motel as a Permitted Use.
- 09/19/23 at 7PM: Regular Town Board Meeting.
- 09/28/23 at 2PM: Bid Opening – New Fuel Tank (3000-Gal Petro Hopper).

EXECUTIVE SESSION

On a motion made by Councilman Pavese and seconded by Councilman Schock the Town Board entered into Executive Session at 8:05 PM with Attorney Mednick to discuss personnel matters.

The Zoom Livestream Videoconferencing connection was disconnected.

Executive Session was held.

On a motion made by Councilman Pavese and seconded by Councilman Schock the Town Board returned from Executive Session at 8:35 PM. There was no further action taken.

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilman Schock the meeting was adjourned at 8:36 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection was disconnected.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 8/15)

BE IT RESOLVED, that the Town of Thompson / 30283 hereby establishes the following standard work days for these titles and (Name of Employer) (Location Code)

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Appointed Officials								
Town Attorney	6	Michael B. Mednick			<input type="checkbox"/>	1/1/23-12/31/23	23.62	<input type="checkbox"/>
Town Attorney	6	Bryan Kaplan			<input type="checkbox"/>	1/1/23-12/31/23	4.83	<input type="checkbox"/>
Animal Control	6	Nancy Mannchak			<input type="checkbox"/>	1/1/23-12/31/23	10.80	<input type="checkbox"/>

I, Marilee J. Calhoun secretary/clerk of the governing board of the Town of Thompson of the State of New York, (Name of secretary or clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the September 20 23 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original. sin day of

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Thompson on this 20 23 day (Signature of the secretary or clerk) (Name of Employer)

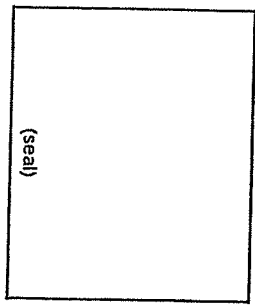
Affidavit of Posting: I, Marilee J. Calhoun being duly sworn, deposes and says that the posting of the (Name of secretary or clerk)

Resolution began on 09/11/2023 and continued for at least 30 days. That the Resolution was available to the public on the (Date)

Employer's website at www.TownofThompson.com

Official sign board at _____

Main entrance secretary or clerk's office at 4052 Route 42, Monticello, NY 12701



2



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 5th day of Sept 2013 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 DeMarmels, Comptroller


William J. Riebel Jr., Supervisor



Town of Thompson
Warrant Report

Fund	Fund Description	Unposted Batch Totals		Manual Checks		Purchase Cards		Total
		Invoice Batch	Manual Checks	Unpaid	Paid	Unpaid	Paid	
T000	TRUST & AGENCY FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,248.79	\$14,248.79
Unposted Batch Grand Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$14,248.79	\$14,248.79	\$14,248.79

Fund	Fund Description	Posted Batch Totals		Manual Checks		Purchase Cards		Total
		Invoice Batch	Manual Checks	Unpaid	Paid	Unpaid	Paid	
A000	GENERAL FUND TOWN WIDE	\$182,835.41	\$0.00	\$0.00	\$0.00	\$0.00	\$182,835.41	\$182,835.41
B000	GENERAL TOWN OUTSIDE	\$49,123.16	\$0.00	\$0.00	\$0.00	\$0.00	\$49,123.16	\$49,123.16
DA00	HWY#3 / 4 - TOWN WIDE	\$91,125.44	\$0.00	\$0.00	\$0.00	\$0.00	\$91,125.44	\$91,125.44
DB00	HWY#1 - TOWN OUTSIDE	\$102,076.65	\$0.00	\$0.00	\$0.00	\$0.00	\$102,076.65	\$102,076.65
H000	CAPITAL PROJECTS	\$24,531.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24,531.00	\$24,531.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,796.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,796.00	\$7,796.00
SSAR	Adelbaar Sewer District	\$8,463.23	\$0.00	\$0.00	\$0.00	\$0.00	\$8,463.23	\$8,463.23
SSHC	Harris Consolidated Sewer District	\$19,244.79	\$0.00	\$0.00	\$0.00	\$0.00	\$19,244.79	\$19,244.79
SSKC	Kiamasha Consolidated Sewer District	\$46,877.39	\$0.00	\$0.00	\$0.00	\$0.00	\$46,877.39	\$46,877.39
SSM0	MELODY LAKE SEWER DISTR.	\$1,733.35	\$0.00	\$0.00	\$0.00	\$0.00	\$1,733.35	\$1,733.35
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$23,848.21	\$0.00	\$0.00	\$0.00	\$0.00	\$23,848.21	\$23,848.21
SSS0	SACKETT LAKE SEWER DISTRICT	\$10,579.81	\$0.00	\$0.00	\$0.00	\$0.00	\$10,579.81	\$10,579.81
SWA0	ADDELAAR RESORT WATER DISTRICT	\$120,647.81	\$0.00	\$0.00	\$0.00	\$0.00	\$120,647.81	\$120,647.81
SWC0	COLD SPRING WATER	\$351.77	\$0.00	\$0.00	\$0.00	\$0.00	\$351.77	\$351.77
SWD0	DILLON WATER DISTRICT	\$81.27	\$0.00	\$0.00	\$0.00	\$0.00	\$81.27	\$81.27
SWK0	KIAMESHA RT42 WATER	\$32.53	\$0.00	\$0.00	\$0.00	\$0.00	\$32.53	\$32.53
SWL0	LUCKY LAKE WATER DISTR	\$81.27	\$0.00	\$0.00	\$0.00	\$0.00	\$81.27	\$81.27
SWM0	MELODY LAKE WATER	\$747.39	\$0.00	\$0.00	\$0.00	\$0.00	\$747.39	\$747.39
T000	TRUST & AGENCY FUND	\$8,610.71	\$0.00	\$0.00	\$0.00	\$0.00	\$8,610.71	\$8,610.71
Posted Batch Grand Totals		\$698,787.19	\$0.00	\$0.00	\$125,000.00	\$0.00	\$74,928.59	\$898,715.78

Fund	Fund Description	Report Grand Totals		Manual Checks		Purchase Cards		Total
		Invoice Batch	Manual Checks	Unpaid	Paid	Unpaid	Paid	
A000	GENERAL FUND TOWN WIDE	\$182,835.41	\$0.00	\$0.00	\$0.00	\$0.00	\$182,835.41	\$182,835.41
B000	GENERAL TOWN OUTSIDE	\$49,123.16	\$0.00	\$0.00	\$0.00	\$0.00	\$49,123.16	\$49,123.16



Town of Thompson
Warrant Report

DA00	HWY#3 / 4 - TOWN WIDE	\$91,125.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$91,125.44	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$102,076.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$102,076.65	\$0.00
H000	CAPITAL PROJECTS	\$24,531.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24,531.00	\$0.00
R000	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,796.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,796.00	\$0.00
SSAR	Adelaar Sewer District	\$8,463.23	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$58,463.23	\$0.00
SSHC	Harris Consolidated Sewer District	\$19,244.79	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,244.79	\$0.00
SSKC	Kiamasha Consolidated Sewer District	\$46,877.39	\$0.00	\$0.00	\$0.00	\$60,605.63	\$0.00	\$0.00	\$132,483.02	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$1,733.35	\$0.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,733.35	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$23,848.21	\$0.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,848.21	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$10,579.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,579.81	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$120,647.81	\$0.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120,647.81	\$0.00
SWC0	COLD SPRING WATER	\$351.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$351.77	\$0.00
SWD0	DILLON WATER DISTRICT	\$81.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$81.27	\$0.00
SWK0	KIAMESHA RT42 WATER	\$32.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32.53	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$81.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$81.27	\$0.00
SWM0	MELODY LAKE WATER	\$747.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$747.39	\$0.00
T000	TRUST & AGENCY FUND	\$8,610.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,610.71	\$0.00
Grand Totals		\$698,787.19	\$0.00	\$125,000.00	\$0.00	\$74,928.59	\$14,248.79	\$898,715.78	\$14,248.79	\$14,248.79

C1

TEL. 845-807-0485
FAX 845-807-0494



COUNTY OF SULLIVAN
OFFICE OF PERSONNEL AND CIVIL SERVICE ADMINISTRATION
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701-5192

September 1, 2023

Karen Schaefer
4052 State Route 42
Monticello, NY 12701

Dear Karen Schaefer,

Enclosed please find the 2023 Town of Thompson payroll, which has been certified through 12/31/2023 with no exceptions. I would like to thank you for all our help in certifying the payroll.

Please be advised that the next payroll is due January 01, 2024. Please remove the employees with the asterisk next to their name as civil service certification is not required.

If you have any questions, please feel free to contact me at 845-807-0494 or you can email me at MaxineSheehan2@sullivanny.us. Thank you.

Very truly yours,


Maxine Sheehan
Personnel Assistant

Town of Thompson

JAN 8 9 18 23

PAYROLL CERTIFICATION

CERTIFICATION OF DEPARTMENT HEAD/JURISDICTION AUTHORITY

I hereby certify that the persons named in the foregoing payroll are employed solely in and have actually performed the proper duties of the positions and employments indicated, and that the persons described herein as laborers are employed at ordinary unskilled labor only, that said payroll for the payroll period of 2023 is approved at \$ 4,816,750.31 dollars and is certified for payment from the appropriations authorized, and that the persons named herein, except those appointed and employed as laborers, have taken and filed the constitutional oath in accordance with the provisions of Chapter 574, Laws of 1917.

1-30-2023
DATE

[Signature]
SIGNATURE

Town Supervisor
TITLE

CERTIFICATION OF COMMISSIONER OF PERSONNEL SERVICES

I hereby certify that, with the exceptions as shown, the employees named in this estimate, payroll, or account, containing 109 names, have been appointed to or promoted to or employed in the positions, and places and at the rates of compensation shown, in accordance with the Civil Service Law and the rules made in pursuance thereof, and are members of an appropriate retirement system where such persons are members by mandate in accordance with the retirement and Social Security Law, and are certified through 12/31/2023 unless otherwise noted. But when any person whose name appears on the estimate payroll or account shall have been separated from the service or if status shall change in any way, this certificate shall apply to that person only up to the time such separation or change shall have taken place.

1/30/23
DATE

[Signature]
SIGNATURE OF PERSONNEL OFFICER

EXCEPTIONS:
∅

AI
#1

At a regular meeting of the Town Board of the
Town of Thompson held at the Town Hall, 4052
Route 42, Monticello, New York on September 19,
2023

RESOLUTION TO ENACT LOCAL LAW NO. 3 of 2023

WHEREAS, proposed Local Law No. 4 of the year 2023 entitled, "A Local Law amending Chapter 250 entitled Zoning and Planned Unit Development, Article XIX, Sections 250-149 A & B (Permitted Uses) to add a "Permitted Use" was introduced to the Town Board at a meeting held August _____, 2023, at the Town Hall, Monticello, New York, to consider said proposed Local Law and Notice of Public Hearing having been duly published and posted as required by law, and said Public Hearing having been held and all persons appearing at said Public Hearing deeming to be heard having been heard, and

WHEREAS, said Local Law was duly adopted after a Public Hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. _____ for the year 2023, Town of Thompson, State of New York, which Local Law is annexed hereto and made a part hereof.

Moved by _____

Seconded by _____

Adopted on Motion September _____, 2023

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

STATE OF NEW YORK)
(ss:
COUNTY OF SULLIVAN)

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the Resolution annexed hereto to enact Local Law No. 04 of 2023 was adopted by said Town Board on September 19, 2023, a majority of all Board Members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on September ____,
2023.

MARILEE J. CALHOUN, TOWN CLERK

AI
#2
(B+C)

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, in the said Town on the ^{19th} 5th day of ~~July~~, ^{September} 2023, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Rieber, and upon roll being called, the following were

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

ABSENT: None

The following resolution was moved and seconded, to wit,

September 19,
RESOLUTION DATED ~~JULY 5~~, 2023.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION NO. 3 OF THE CONSOLIDATED KIAMEHSA SEWER DISTRICT, IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general Map, Plan and Report to be prepared and filed in the office of the Town Clerk of said Town in relation to the proposed Extension No. 3 of the Consolidated Kiamesha Sewer District in said Town; and

WHEREAS, an Order was duly adopted by said Town Board on September 6, 2022, reciting a description of the boundaries of said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's Office for public inspection and specifying the 5th day of July, 2023, at 7:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town as the time when and the place where said Town Board would meet for the purpose of holding a Public Hearing to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such Order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said Public Hearing was duly held at the time and place set forth in said Order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said Map, Plan and Report and the evidence given at said Public Hearing; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid Public Hearing, it is hereby found and determined as follows:

- a) The notice of the aforesaid Public Hearing was published and posted as required by law and is otherwise sufficient;
- b) All the property and property owners within said proposed district are benefitted thereby;
- c) All the property and property owners benefitted are included within the limits of said proposed district;
- d) The establishment of said proposed district is in the public interest;
- e) That the average annual cost for a typical single family residence would be *Six Hundred Forty-Eight and 00/100 (\$648.00) Dollars*; and
- f) That the requirements of the State Environmental Quality Review Act have been complied with.

Section 2. This Resolution shall take effect immediately.

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

William J. Rieber, Jr.	VOTING	Aye
Scott Mace	VOTING	Aye
John A. Pavese	VOTING	Aye
Melinda S. Meddaugh	VOTING	Aye
Ryan Schock	VOTING	Aye

The resolution was thereupon declared duly adopted.

* * * * *

9

RESOLUTION DATED ~~JULY 5,~~ ^{september 19,} 2023

A RESOLUTION APPROVING EXTENSION NO. 3 OF THE CONSOLIDATED KIAMEHSA SEWER DISTRICT IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, AND FURTHER APPROVING THE CONSTRUCTION OF THE IMPROVEMENTS PROPOSED THEREFOR.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general Map, Plan and Report to be prepared and filed with the Town Board of said Town in relation to Extension No. 3 of the Consolidated Kiamesha Sewer District in said Town; and

WHEREAS, an Order was duly adopted by said Town Board on September 6, 2022, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said Map, Plan and Report were on file in the Town Clerk's Office for public inspection, and specifying July 5, 2023 at 7:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a Public Hearing to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such Order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said Public Hearing was duly held at the time and place set forth in said Order as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, following said Public Hearing and based upon the evidence given thereat, said Town Board duly adopted a Resolution determining in the affirmative all of the questions set forth in subdivision 1 of Section 209-e of the Town Law; and

WHEREAS, it is now desired to adopt a further Resolution pursuant to subdivision 2(b) of Section 209-e of the Town Law approving the establishment of said district and the construction of the improvements proposed therefor; NOW, THEREFORE, BE IT

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

Section 1. Extension No. 3 of the Consolidated Kiamesha Sewer District in the Town of Thompson, Sullivan County, New York, to be bounded and described as hereinafter set forth, is hereby approved and authorized. The improvement proposed for said Consolidated Sewer District as extended, consisting 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 obtain sewer service by becoming part of the said Consolidated Kiamesha Sewer District, is likewise approved and authorized. 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. Annual charges shall be on a user consumption basis or such other method as the Town Board of the Town of Thompson shall determine by Resolution.

Section 2. Said District shall be bounded and described as more particularly set forth in Schedule A annexed hereto and made a part hereof.

Section 3. After the adoption of this Resolution, the Town Clerk is hereby directed to file certified copies of this Resolution, in accordance with and where required by law.

Section 4. This Resolution is adopted subject to a permissive referendum.

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

William J. Rieber, Jr.	VOTING	Aye
Scott Mace	VOTING	Aye
John A. Pavese	VOTING	Aye
Melinda S. Meddaugh	VOTING	Aye
Ryan Schock	VOTING	Aye

The resolution was thereupon declared duly adopted.

Copy
AI
#3-B

PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS THAT Leisure Acres Summer Homes, LLC (as DEVELOPER, hereinafter referred to as the “Principal” located at 1060 53rd Street, Brooklyn, New York 11219 , and Southern Pacific Insurance Corporation (as SURETY COMPANY, hereinafter referred to as the “Developer’s Surety”), are held and firmly bound unto the Town of Thompson NY (as OWNER, hereinafter referred to as the “Town”), for the use and benefit of the City for construction of Infrastructure as described below in the sum of \$4,048,764.50, lawful money of the United States of America, for the payment of which the Principal and the Developer’s Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has entered, or is about to enter, into a certain written Development Agreement with the Town, dated 09/07/2022, which is incorporated herein by reference in its entirety (hereinafter referred to as the “Developer's Agreement”), for the construction of certain Infrastructure as contemplated by that final plat for Cold Springs Road (County Rd 102) and Waverly Avenue, Town of Thompson Tax Map Nos. 29-2-13, 29-2-22, and 29-2-23.

WHEREAS, said Final approval of the special use permit and site plan is to be approved by the Town of Thompson Planning Board, under the terms that a performance bond is required of said Principal and good and sufficient surety payable to Town of Thompson and conditioned that the Principal shall construct all streets, rights-of-way, water lines, sewer lines, sidewalks, street lights, utilities, and drainage facilities (“Infrastructure”) shown on said Final Site Plan in accordance with all applicable federal and state laws, with the Development Agreement, and with all

applicable town code, including but not limited to the Town of Thompson code in force as of the date of said approval.

NOW THEREFORE, the conditions of this obligation are as follows:

1. That if the Principal shall fully and completely construct the Infrastructure as described above; and if the Principal and the Developer's Surety shall indemnify and hold harmless the town from any and all losses, liability and damages, claims, judgments, liens, costs and fees of every description, including but not limited to, any damages for delay and costs of construction of Infrastructure, which the town may incur, sustain or suffer by reason of the failure or default on the part of the Principal in the performance of any and all of the terms, provisions and requirements described herein, then this obligation shall be void; otherwise to remain in full force and effect;
2. In the event of a failure of performance by the Principal;
 - a. The Developer's Surety shall commence performance of its obligations and undertakings under this Bond no later than thirty (30) days after written notice from the town to the Developer's Surety;
 - b. The means, method or procedure by which the Developer's Surety undertakes to perform its obligations under this Bond shall be subject to the advance written approval of the town.

The Principal and Developer's Surety agree that a failure of performance by the Principal shall occur in the event that no Certificate of Completion is issued by the Town at least sixty (60) days prior the expiration of the 18 month period after the date of recording of the Final Plat.

The term of this Bond shall expire upon the later of: 1) both: a) the Town's written

determination regarding the applicable bond punchlist that all items of Infrastructure are complete and can be released; and b) the Town's issuance to Principal of a release letter regarding this bond; or 2) 18 months after the date of approval of the Final Site Plan. The Parties further expressly agree that any action on this Bond may be brought within the time allowed by New York law for suit on contracts under seal.

IN WITNESS WHEREOF, the principal and Developer's Surety have hereunto affixed their corporate seals and caused this obligation to be signed by their duly authorized officers or attorneys-in-fact, this 31 day of August, 20 23.

(Name of Principal)

By: [Signature]
Name, Title: Sole Member

(SEAL)

Attest:

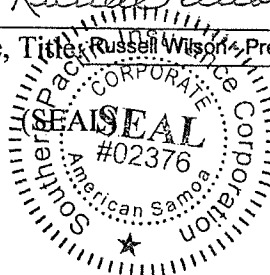
By: [Signature]
Name, Title: Evelyn Cropper-Morris
Date: 9.6.23 Paralegal @
Billing Loughlin & Silver

(Name of Developer's Surety)

By: [Signature]
Name, Title: Russell Wilson, President

Attest:

By: [Signature]
Name, Title: Britney Good VP Underwriter
Date: 08/31/2023



#4
A

Agenda for September 19, 2023

Elementary Basketball – Stefon McGinnis – Rutherford School –

9:00am – 12:00pm

November & December

\$75 a week For 9 Weeks = \$675.00

November 4th, 11th, 18th, 25th

December 2nd, 9th, 16th, **23rd**, **30th**

Not sure about December 23rd or 30th due to Holiday



Town Supervisor
William J. Rieber, Jr.

Town Board Members *AI #6*
Deputy Supervisor Melinda Meddaugh
Scott Mace
John Pavese
Ryan Schock

September 15, 2023

Bills over \$5,000.00

We are requesting permission to pay MHE Engineering for engineering services for the Emerald Green Pump Station #6 EPG Study

MHE	Invoice #16205	\$5,000.00
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APPROVED BY TOWN BOARD _____

APPROVED

By Michael Messenger at 3:32 pm, Aug 30, 2023



SSRC. 8130 20E

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

Invoice number 16205
Date 08/29/2023

Project 22-715 Thompson Emerald PS #6 EPG Study

For Professional Services Through July, 31, 2023

Description	Contract Amount	Prior Billed	Current Billed
Engineering Report	60,000.00	55,000.00	5,000.00
Total	60,000.00	55,000.00	5,000.00

Invoice total **5,000.00**

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
16205	08/29/2023	5,000.00	5,000.00				
	Total	5,000.00	5,000.00	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



Town Supervisor
William J. Rieber, Jr.

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

AI#6

September 15, 2023

Bills over \$5,000.00

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

Delaware Engineering

Invoice #20-2090-12

\$25,782.20

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 20-2090-12
 Date 09/12/2023

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

For Services Rendered Through September 03, 2023

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

	Hours	Rate	Billed Amount
Blake Elliott	8.50	110.00	935.00
Daniel W. Fagnani	2.00	135.00	270.00
David R. Ohman	9.00	220.00	1,980.00
Eric Michelitsch	8.00	125.00	1,000.00
Evan Brophy	20.00	110.00	2,200.00
John Peterson	11.00	150.00	1,650.00
Ryder Albano	48.00	35.00	1,680.00
Yamir Betancourt	8.00	170.00	1,360.00
subtotal	114.50		11,075.00

REIMBURSABLES

	Units	Rate	Billed Amount
John Peterson			
Mileage Oneonta 2023	125.50	0.655	82.20
Phase subtotal			11,157.20

3 (B) Design Services - DPW Maintenance Building

	Hours	Rate	Billed Amount
Evan Brophy	8.00	110.00	880.00

3 (C) Design Services - ATAD

	Hours	Rate	Billed Amount
John Peterson	52.00	150.00	7,800.00
Yamir Betancourt	31.00	170.00	5,270.00
subtotal	83.00		13,070.00
Phase subtotal			13,070.00

5 NYSEFC Contract Compliance/Subcontractor Coordination

	Hours	Rate	Billed Amount
John Peterson	4.50	150.00	675.00

Invoice total **25,782.20**



Delaware Engineering, D.P.C.

28 Madison Ave. Ext.

Albany, NY 12203

(518) 452-1290

Town of Thompson

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

Invoice number 20-2090-12

Date 09/12/2023

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.: 12

	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	\$ -	\$ 20,095.00	\$ 20,095.00	
Reimbursable Expenses	\$ -	\$ 135.13	\$ 135.13	
Subcontractors (Steingart Printing)	\$ -	\$ 242.43	\$ 242.43	
SUBTOTAL-TASK 2	\$ -	\$ 20,472.56	\$ 20,472.56	\$ 25,000.00
3. Task 3 - Design Services				
(A) UV Disinfections & General Upgrades				\$ 725,000.00
Labor	\$ 11,075.00	\$ 434,857.50	\$ 445,932.50	
Reimbursable Expenses	\$ 82.20	\$ 659.32	\$ 741.52	
(B) DPW Maintenance Building				\$ 125,000.00
Labor	\$ 880.00	\$ 52,977.50	\$ 53,857.50	
Reimbursable Expenses	\$ -	\$ -	\$ -	
(C) ATAD				\$ 250,000.00
Labor	\$ 13,070.00	\$ 27,125.50	\$ 40,195.50	
Reimbursable Expenses	\$ -	\$ 133.32	\$ 133.32	
SUBTOTAL-TASK 3	\$ 25,107.20	\$ 515,753.14	\$ 540,860.34	\$ 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

	CURRENT COST	PREVIOUS COST	COST TO DATE	BUDGET
5. Task 5 - NYSEFC Contract Compliance/Subcontractor Coordination				
Labor	\$ 675.00	\$ 12,897.50	\$ 13,572.50	
Reimbursable Expenses	\$ -	\$ -	\$ -	
SUBTOTAL-TASK 5	\$ 675.00	\$ 12,897.50	\$ 13,572.50	\$ 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)	\$ -	\$ 19,290.00	\$ 19,290.00	\$ 15,000.00
Document Reproduction (Constructive Copy)	\$ -	\$ -	\$ -	\$ 5,000.00
SUBTOTAL-TASK 7	\$ -	\$ 43,622.20	\$ 43,622.20	\$ 77,500.00
TOTAL	\$ 25,782.20	\$ 627,743.35	\$ 653,525.55	\$ 1,272,500.00
AMOUNT DUE FOR CURRENT SERVICES	<u>\$ 25,782.20</u>			
AMOUNT PAST DUE	<u>\$ -</u>			
TOTAL NOW DUE	<u>\$ 25,782.20</u>			
BUDGET BALANCE	\$ 618,974.45			

THIS STATEMENT REFLECTS PAYMENTS RECEIVED ON OR BEFORE BILLING DATE

FYI



SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH

FREE

RABIES CLINIC

FOR DOGS, CATS, AND FERRETS



Public Health
Prevent. Promote. Protect.
Sullivan County
Department of Public Health

Wednesday, October 11, 2023 6:00-7:30 PM

Town of Thompson Monticello Firehouse

23 Richardson Ave.

Monticello, NY

- ◆ All pet owners must clean up after their pets.
- ◆ All pets must be at least 3 months old.
- ◆ All pets must be in a carrier or on a leash.
- ◆ Aggressive dogs should be muzzled to prevent any biting incidents.
- ◆ Bring proof of prior rabies vaccination to receive a 3-year vaccination.
- ◆ If you do not have proof of prior rabies vaccination, your pet will receive a 1-year vaccination.
- ◆ Social distancing guidelines must be followed. Please remain at least 6 feet apart.

Sullivan County Residents Only!

- Please bring photo ID as proof of Sullivan County Residency.

APPOINTMENTS ARE REQUIRED!

Pre-registration of ALL animals is required. To pre-register, visit:

<https://tinyurl.com/y575p832>

Or scan:



If you are unable to pre-register, or have any additional questions, please call:

**Sullivan County
Department of Public Health
at : 845-292-5910, Ext. 0.**