JOIN ZOOM MEETING:

https://us02web.zoom.us/j/83032452642

+1-646-558-8656

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, NOVEMBER 21, 2023

7:00 PM MEETING

- 1) PUBLIC HEARINGS: (7) UNSAFE BUILDINGS
- 1) Dolores Morrison, 11 Laura Ln, Kiamesha Lake, SBL #9.B-1-19
- 2) Kamrun Hassan, 13 Laura Ln, Kiamesha Lake, SBL #9.B-1-28
- 3) Spiridon Hatsiandreu, 8 James Pl, Kiamesha Lake, SBL #9.B-1-20
 - 4) Sheldon Dishner, 16 James Pl, Kiamesha Lake, SBL #9.B-1-48
 - 5) Krista Berger, 9 Laura Ln, Kiamesha Lake, SBL #9.B-1-7
 - 6) Jose Pereira, 12 James Pl, Kiamesha Lake, SBL #9.B-1-26
- 7) Sumona Easmin Jona, 14 James Pl, Kiamesha Lake, SBL #9.B-1-27

2) PUBLIC HEARING:

Proposed Local Law No. 06 of 2023 - Establish Sewer Rents for FY-2024

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES:

November 02, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- Town of Thompson Water & Sewer Department: BOIL Water Order issued 11/14/23 Route 42 Water District.
- Andrew Kalter, District Director, NYS DOH: Notice to Rescind BOIL Water Order dated 11/17/23 Route 42 Water District.

AGENDA ITEMS:

- 1) DISCUSSION: REQUIRED PROCEDURE AFTER PUBLIC HEARINGS ON (7) UNSAFE BUILDINGS
- 2) RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 06 OF 2023 AMEND CH. 194 OF TOWN CODE TO ESTABLISH SEWER RENTS FOR FY-2024 (ADOPT AS LOCAL LAW NO. 05 OF 2023)
- 3) REVIEW & AUTHORIZE TOWN ATTORNEY TO PREPARE A PROPOSED LOCAL LAW FOR THE ESTABLISHMENT OF PUD DISTRICT NO. 7 FOR SACKETT LAKE, LLP
- 4) REVIEW & APPROVE FINAL ORDER EXPANDING CONSOLIDATED KIAMESHA SEWER DISTRICT EXT. NO. 3 FOR THE GIBBER HOLDINGS PROJECT & FRASER RESORT PROJECT (JK EXPEDITING SERVICES CORP.)
- 5) DISCUSS ESTABLISHING DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 03 OF 2023 FOR CATSKILL HATZOLAH ADD VOLUNTEER AMBULANCE SERVICE USE TO THE SR ZONING DISTRICT AS A SPECIAL USE
- 6) DISCUSS: RESOLUTION TO EXTEND INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF MONTICELLO TO PROVIDE SEWER TREATMENT SERVICES FOR THE CONSOLIDATED HARRIS SEWER DISTRICT
- 7) APPOINTMENT OF CONNIE VANKEUREN TO POSITION OF JUSTICE COURT CLERK 2, EFFECTIVE 11/27/2023 & RESOLUTION TO AUTHORIZE SALARY AS BUDGETED FOR THE YEAR 2023

- 8) APPOINTMENT OF SANDRA CROISSANT TO POSITION OF DOG CONTROL OFFICER, EFECTIVE 11/21/2023 & RESOLUTION TO AUTHORIZE SALARY AS BUDGETED FOR THE YEAR 2023
- 9) ESTABLISH DATE FOR FY 2024 ORGANIZATIONAL MEETING: TUESDAY, JANUARY 02, 2024 AT 7PM
- 10) SULLIVAN O&W RAIL TRAIL ALLIANCE: APPROVE ANNUAL COMMITTEE CHARTER MEMBERSHIP RENEWAL & DONATION CONSIDERATION
- 11) HIGHWAY DEPARTMENT: DESIGNATE SEASONAL MAINTENANCE ROADS
- 12) PARKS & RECREATION DEPARTMENT ITEMS:
 - A) RESOLUTION TO AUTHORIZE YOUTH BASKETBALL PROGRAM ON SATURDAY DECEMBER 2nd, 9th, 16th, 23rd & 30th & SUNDAY DECEMBER 3rd, 10th & 17th AT MONTICELLO RJK MIDDLE SCHOOL, TOTAL COST \$1,850.00
 - B) RESOLUTION TO AUTHORIZE YOUTH SPORTS NIGHT EVENTS ON TUESDAY DECEMBER 5TH, 12TH, 19TH & 26TH AT ST. JOHN STREET BUILDING, 6PM-8PM, TOTAL COST \$300.00
- 13) BILLS OVER \$5,000.00
- 14) BUDGET TRANSFERS & AMENDMENTS
- 15) ORDER BILLS PAID

OLD BUSINESS
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS PUBLIC COMMENT ADJOURN

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

Legal Notice Town of Thompson Town Board Unsafe Building(s) Hearing

Notice is hereby given that the Town of Thompson Town Board will conduct Public Hearings regarding repair or the demolition and removal of Unsafe Building(s) at (7) various premises located at

1) 11 Laura Lane, Kiamesha Lake, NY 12751 - SBL # 9.B.-1-19

2) 13 Laura Lane, Kiamesha Lake, NY 12751 - SBL # 9.B.-1-28

3) 8 James Place, Kiamesha Lake, NY 12751 - SBL # 9.-B.-1-20

4) 16 James Place, Kiamesha Lake, NY 12751 - SBL # 9.B.-1-48

5) 9 Laura Lane, Kiamesha Lake, NY 12751 - SBL # 9.B.-1-7

6) 12 James Place, Kiamesha Lake, NY 12751 - SBL # 9.B.-1-26

7) 14 James Place, Kiamesha Lake, NY 12751 - SBL # 9.B.-1-27

The Building Inspection Report is filed with the Office of the Town Clerk and can be viewed during regular business hours, Monday – Friday, 8:30 AM – 4:30 PM. Notice is further given that said Public Hearings will commence on Tuesday, November 21, 2023 at 7:00 PM or as soon thereafter as said public hearings shall be convened. Public Hearings will be held in-person and located at the Town Hall, 4052 State Route 42, Monticello, New York at which time all persons interested will be heard.

As a courtesy and convenience to the public such hearing will also be held remotely via Zoom Video Conference at (https://us02web.zoom.us/j/83032452642) — Meeting ID: (830 3245 2642) — Dial by your location +1 646 558 8656 US (New York). Please be advised that if there is disruption in the ability of the Zoom Video Conference, said hearings will commence &/or continue to commence inperson without interruption.

Marilee J. Calhoun

Monticello, NY 12701

Fax: (845) 794-8600

Town Clerk

By Order of the Town of Thompson Town Board

Dated: October 03, 2023 Town of Thompson 4052 State Route 42

Phone: (845) 794-2500 Ext. #302 Email: marilee@townofthompson.com Website: www.townofthompson.com

117592

State of New York

SS:

Sullivan County

Callicoon, NY 12

Affidavit of Pu

5 Lower Main St.,

845-887-5200 Fax:

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 Callicoon, County of Sullivan, State of New York; and that a notice, of which the annex is a printed copy, was duly published in Sullivan County Democrat, 11/3/23

Fred W. Stabbert, III

Sworn to before me this 3rd day of November, 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



Sullivan Coun 5 Lower Main S Callicoon, NY 845-887-5200 Fa

Affidavit of

State of New York

SS:

County of Sullivan

Legal Notice Ad

I, Fred W. Stabbert, III, being duly some Depose and say: That I am the Publish Sullivan County Democrat, a twice weel newspaper of general circulation publis Callicoon, County of Sullivan, State of I York; and that a notice, of which the aims a printed copy, was duly published in Sullivan County Democrat, 11/10/23

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 November 02, 2023, a proposed Local Law No. 06 of 2023, entitled "A Local Law to amend the Town of Thompson Code, Chapter 194, entitled "Sewers".

The proposed Local Law will establish and impose in the various sewer districts of the Town of Thompson, sewer rents for the year 2024.

NOTICE IS FURTHER GIVEN that the Town Board of the Town of Thompson will conduct a Public Hearing on the aforesaid proposed Local Law at the Town Hall, 4052 Route 42, Monticello, New York, on November 21, 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 proposed Local Law described above and, as deemed advisable by said Board, taking action on the enactment of said Local Law.

Dated: November 02, 2023

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

118092

Fred W. Stabbert, III

Sworn to before me this 10^{th} day of November, 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. 06 of 2023

A local law entitled "A local law to amend the Town of Thompson Code, Chapter 194, entitled 'Sewers'."

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

- 1. The Town Board of the Town of Thompson, pursuant to the provisions of Article 14-F of the General Municipal Law, entitled "Sewer Rent Law", and in particular Section 452 thereof, does hereby establish and impose sewer rents to be charged in the Consolidated Harris Sewer District, Consolidated Rock Hill/Emerald Green Sewer District, Consolidated Kiamesha Sewer District, Melody Lake Sewer District, Sackett Lake Sewer District, Cold Spring Sewer District, and Adelaar Resort Sewer District for the year 2024.
- 2. The rates to be charged pursuant to Chapter 194 of the Code of the Town of Thompson, Section 194-45, for the year 2024 are as follows:

DISTRICT:	Operation & Maintenance	Capital
Consolidated Kiamesha Sewer District:	\$48.93	\$10.15
Consolidated Harris Sewer District:	\$30.05	\$ 3.19
Consolidated Rock Hill/Emerald Green		
Sewer District	\$56.29	\$18.10
Melody Lake Sewer District	\$84.58	\$20.77
Sackett Lake Sewer District:	\$58.65	\$ 1.10
Adelaar Resort Sewer District:*	N/A	N/A

- * Adelaar Resort Sewer District is billed to 6 users only per usage spreadsheet
- 3. Except as herein specifically amended, the remainder of Chapter 194 of such code shall remain in full force and effect.
- 4. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
- 5. This local law shall take effect immediately.

(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 of 2023 of the Town of Thompson was duly passed by the Town Board on, 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 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 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 at a second and a second a second and a second a second and a second a second and a second an

* 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.

petition.)
, designated as local law No of 20 of the City of pursuant to the provisions of Sections 36/37 of the mative vote of a majority of the qualified electors of such 20 became operative.
designated as local law No of 20 of the County itted to the electors at the General Election of November of the Municipal Home Rule Law, and having received of the cities of said county as a unit and of a majority of lered as a unit voting at said general election, became
lowed, please provide the appropriate certification.)
g local law with the original on file in this office and that of such original local law, and was finally adopted in the
Clerk—of the county legislative body, city, Town, village clerk or officer designated by local legislative body
Date: December, 2023
tion Counsel, Town Attorney, Village Attorney or other
oing local law contains the correct text and that all proper local law annexed hereto.
Attorney for Town of Thompson



Minutes of a **Regular Meeting** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York and held remotely via Zoom on **November 02, 2023.**

ROLL CALL:

Present:

Supervisor William J. Rieber, Jr., Presiding

Councilman John A. Pavese

Councilwoman Melinda S. Meddaugh

Councilman Scott S. Mace

Absent:

Councilman Ryan T. Schock

DRAFT

Also Present:

Marilee J. Calhoun, Town Clerk Michael B. Mednick, Town Attorney Melissa DeMarmels, Town Comptroller

Jill M. Weyer, Director of Community Development Michael G. Messenger, Water & Sewer Superintendent Glenn Somers, Parks & Recreation Superintendent Karen Schaefer, Supervisor's Confidential Secretary

Present Via Zoom: None

REGULAR MEETING - CALL TO ORDER

Supervisor Rieber opened the meeting at 6:00 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) PUBLIC HEARING: PROPOSED LOCAL LAW # 05 OF 2023 - OVERRIDE TAX LEVY LIMIT

Supervisor Rieber opened the Public Hearing at 6:01 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the <u>Sullivan County Democrat</u> on <u>October 24, 2023</u> with same being posted at the Town Hall and Town Website on <u>October 18, 2023</u>.

TOWN OF THOMPSON

NOTICE OF PUBLIC HEARING

ON PROPOSED LOCAL LAW

NOTICE IS HEREBY GIVEN that there has been duly introduced at a meeting of the Town Board of the Town of Thompson, New York, held on October 03, 2023, a proposed Local Law No. 05 of 2023, entitled

"A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c".

NOTICE IS FURTHER GIVEN that the Town Board of the Town of Thompson will conduct a Public

Hearing on the aforesaid proposed Local Law at the Town Hall, 4052 Route 42, Monticello, New York, on

November 02, 2023 at 6:00 P.M., or as soon thereafter as said Public Hearing shall be convened, at which

time all persons interested will be heard.

The proposed Local Law seeks to override the tax levy limit of two-percent (2%).

Copies of the Local Law described above are on file in the office of the Town Clerk of the Town of

Thompson, where the same are available to public inspection during regular office hours.

PLEASE TAKE FURTHER NOTICE, that all interested persons will be given an opportunity to be

heard on said proposed Local Law at the place and time aforesaid.

NOTICE IS HEREBY GIVEN, pursuant to the requirements of the Open Meetings Law of the State

of New York, that the Town Board of the Town of Thompson will convene in public meeting at the place

and time aforesaid for the purpose of conducting a Public Hearing on the proposed Local Law described

above and, as deemed advisable by said Board, taking action on the enactment of said Local Law.

Dated: October 03, 2023

BY ORDER OF THE TOWN BOARD

TOWN OF THOMPSON

MARILEE J. CALHOUN, TOWN CLERK

Supervisor Rieber explained the purpose of the proposed local law. He stated that the Town does not expect to exceed the tax levy limit. This local law is being proposed as a precaution should the budget come in over the limit after relevies and chargebacks are imposed by the County.

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

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

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

A motion to close the Public Hearing at 6:05 PM was made by Councilman Pavese and seconded by Councilwoman Meddaugh.

2) PUBLIC HEARING: 2024 FISCAL-YEAR PRELIMINARY BUDGET

Supervisor Rieber opened the Public Hearing at 6:06 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the <u>Sullivan County Democrat</u> on <u>October 24, 2023</u> with same being posted at the Town Hall and Town Website on <u>October 18, 2023</u>.

LEGAL NOTICE PRELIMINARY BUDGET HEARING

"NOTICE IS HEREBY GIVEN, that the Preliminary Budget for the Town of Thompson, Sullivan County, New York, of the fiscal year beginning January 01, 2024 will be completed and filed in the Office of the Town Clerk of said Town of Thompson, Town Hall, 4052 State Route 42, Monticello, New York, where it will be available beginning Friday, October 27, 2023 for inspection by any interested person during normal office hours.

FURTHER NOTICE IS HEREBY GIVEN, That the Town Board of the Town of Thompson will meet and review said Preliminary Budget and hold a Public Hearing thereon at the Town Hall, 4052 State Route 42, Monticello, New York at 6:00 P.M., Prevailing Time, on the 2nd Day of November, 2023, and at such hearing any person may be heard in favor or against the preliminary budget as compiled, or against any item therein contained.

As a courtesy and convenience, such hearing will also be held remotely by video-conference. The public may participate via video-conference at https://us02web.zoom.us/j/83032452642 - Meeting ID: 830 3245 2642, dial by your location +1 646 558 8656 US (New York). Please be advised that if there is disruption in the ability of the Zoom Video-Conference, said hearings will commence &/or continue to commence in-person without interruption.

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

4 Councilpersons, Each
Total Salaries

\$20,698.16

\$82,792.64

2 Justices of the Peace, Each

\$47,463.41

Town Board Meeting November 02, 2023 Page 3 of 27

•	Total Salaries	\$94,926.82
	Supervisor	\$118,274.52
	Receiver of Taxes	\$39,638.46
•	Town Clerk	\$77,163.05
	Highway Superintendent	\$118,274.52

Dated: October 03, 2023
By Order of the Town Board
Town of Thompson
Marilee J. Calhoun
Town Clerk

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

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

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

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

A motion to close the Public Hearing at 6:09 PM was made by Councilman Pavese and seconded by Councilman Mace.

3) PUBLIC HEARING: MELODY LAKE WATER DISTRICT – WELL HOUSE & WATER TREATMENT SYSTEM IMPROVEMENTS PROJECT-BONDING \$1,250,000.

Supervisor Rieber opened the Public Hearing at 6:10 PM.

Town Clerk Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the <u>Sullivan County Democrat</u> on <u>October 17, 2023</u> with same being posted at the Town Hall on <u>October 18, 2023</u>.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County,

New York, will meet at the Town Hall, in Monticello, in said Town, on November 02, 2023, at 6:00

o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing relating to the proposed

increase and improvement of the facilities of the Melody Lake Water District (the "District") in said

Town, consisting of the construction of a new well, well house, storage tank and water treatment

system, in and for the Town's Melody Lake Water District, and improvements and expenses

incidental thereto, in said District, at a revised estimated maximum cost of \$1,250,000 (an increase

of \$525,000), which is expected to be paid for with \$915,000 grants from the United States

Department of Agriculture Rural Utilities Service and a loan of \$335,000 in the form of a bond, at

which time and place said Town Board will hear all persons interested in the subject thereof.

Such cost shall be annually apportioned, levied and collected in said District in the manner

provided by law in an amount sufficient to pay the principal and interest on said bonds as the same

become due.

The updated plan and report, including revised estimate of cost, relating to this project,

prepared by MHE Engineer, D.P.C., titled "Map, Plan and Report for Proposed Well House within

Melody Lake Water District" dated August 8, 2023, as revised on September 12, 2023, is on the file

in the Office of the Town Clerk where it is available for public inspection during normal business

hours.

Dated:

Monticello, New York

October 17, 2023

BY ORDER OF THE TOWN BOARD OF THE TOWN OF THOMPSON,

SULLIVAN COUNTY, NEW YORK

Marilee J. Calhoun, Town Clerk

Town Board Meeting November 02, 2023 Page 5 of 27 Supervisor Rieber explained the purpose for the public hearing, which is to revise the estimated maximum cost of bonding to \$1,250,000.00. The bond is to be increased by \$525,000.00 due to increase in estimated projected project cost as reflected in the updated Map, Plan and Report, revised on September 12, 2023.

Supervisor Rieber asked if the Board had any comments. No comments were made. Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment made.

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

A motion to close the Public Hearing at 6:11 PM was made by Councilman Mace and seconded by Councilman Pavese.

The regular meeting was reconvened at 6:12 PM.

APPROVAL OF MINUTES:

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the minutes of the October 17th, 2023 Regular Town Board Meeting were approved as presented.

Vote: Aves 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1

Schock

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- Town Clerk Calhoun: Letter dated 10/13/23 to Office of NYS Comptroller Re: Standard Work Day & Reporting Resolution and Certificate/Affidavit of Posting.
- Jennifer M. Flad, Executive Director, SC IDA: Letter dated 10/19/23 to Assessor Krzywicki Re: NY Thompson III, LLC - First Amendment to PILOT Agreement.
- Mary Paige Lang-Clouse, Library Director, Ethelbert B. Crawford Public Library: Letter dated 10/24/23 to Supervisor Rieber and Town Clerk Calhoun Re: 2024 Approved Library Budget and Trustee Election Results.
- Ayotunde Adebajo, EIT, Assistant Engineer, Dam Safety Section, Division of Water & Dam Safety, NYSDEC: Letter dated 10/20/23 to Michael Hoyt, Emerald Green POA Re: Routine Visual Inspection - Treasure Lake Dam on 08/10/2023.

- NYS Dept. of Taxation and Finance: Check #09575516, Dated: 10/30/2023 in the amount of \$684,298.34 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 2nd Quarter Payment.
- Vincent Stanton Jr. d/b/a as Gas Roots LLC: NYS Office of Cannabis Management – Notification to Municipality of adult-use retail dispensary license application for New Establishment at 14 Big Woods Road, Harris, Dated 10/26/23, Received 10/30/23. Discussion was held regarding 30-day opinion period by Municipality.

AGENDA ITEMS:

1) RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 05 OF 2023 — OVERRIDE TAX LEVY LIMIT (ADOPT AS LOCAL LAW NO. 04 OF 2023) The Following Resolution Was Duly Adopted: Res. No. 361 of the Year 2023.

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on November 02, 2023

RESOLUTION TO ENACT LOCAL LAW NO. 04 OF 2023

WHEREAS, proposed Local Law No. 05 of the year 2023 entitled, "A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c" was introduced to the Town Board at a meeting held October 03, 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. 04 for the year 2023, Town of Thompson, State of New York, which Local Law is annexed hereto and made a part hereof.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

Adopted on Motion November 02, 2023

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

Town of Thompson

Local Law No. <u>04</u> of the year 2023

A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c

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

- 1. Legislative Intent. It is the intent of this Local Law to allow the Town of Thompson to adopt a budget for the fiscal year commencing 2024 that requires a Real Property Tax Levy in excess of the "Tax Levy Limit" as defined by General Municipal Law §3-c.
- 2. Authority. This Local Law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the Property Tax Cap for the coming fiscal year by the adoption of a Local Law approved by a vote of sixty percent (60%) of said governing body.
- 3. Tax Levy Limit Override. The Town Board of the Town of Thompson, County of Sullivan, is hereby authorized to adopt a budget for the fiscal year commencing 2024 that requires a Real Property Tax Levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.
- 4. If any clause, sentence, paragraph, subdivision, section or part thereof this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this Local Law shall not be affected thereby and shall remain in full force and effect.
- 5. This Local Law shall take effect immediately upon filing with the Secretary of State.

2) ACTION: ADOPTION OF FISCAL YEAR 2024 TOWN BUDGET
The Following Resolution Was Duly Adopted: Res. 362 of the Year 2023.

Resolved, that the 2024 Fiscal-Year Preliminary Budget as filed in the Town Clerk's Office is hereby adopted as presented as the 2024 Fiscal-Year Final Budget. A copy of the Adopted Budget is hereby appended to these minutes.¹

Motion by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Pavese, Meddaugh, and Mace

Nays 0

Absent 1

Schock

3) MELODY LAKE WATER DISTRICT: PROPOSED WELL HOUSE IMPROVEMENTS PROJECT

A) RESOLUTION TO APPROVE PUBLIC INTEREST ORDER FOR INCREASE OF BOND

The Following Resolution Was Duly Adopted: Res. No. 363 of the Year 2023.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on November 02, 2023, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr.
Supervisor
John A. Pavese
Councilperson
Melinda S. Meddaugh
Councilperson
Scott S. Mace
Councilperson

In the Matter of the Increase and Improvement of the Facilities of the Melody Lake Water District in the Town of Thompson, Sullivan County, New York.

Resolution No. 363

PUBLIC INTEREST ORDER

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, previously held a public hearing on August 20, 2019, and adopted a public interest order and bond resolution dated September 03, 2019, authorizing \$725,000 bonds to pay the costs of the increase and improvement of the facilities of the Melody Lake Water District that were described in a report

¹ ATTACHMENT: 2023 FISCAL YEAR ADOPTED BUDGET.

dated titled "Map, Plan and Report for Proposed Well House within Melody Lake Water District," in said Town, consisting of the construction and equipping of a new well house, storage tank and water treatment system at Well No. 1; and

WHEREAS, the Town Board of said Town has duly caused MHE Engineer, D.P.C., to prepare an updated plan and report, including a revised estimate of cost, dated August 08, 2023, as revised on September 12, 2023, which describes the revised estimated maximum cost and additional scope of the aforementioned project; and

WHEREAS, it is now determined that the estimated maximum cost to said District of the aforementioned capital project is now \$1,250,000, which is expected to be paid for with \$915,000 grants from the United States Department of Agriculture Rural Utilities Service and a loan of \$335,000, in the form of a bond; and

WHEREAS, repayment of the proposed bonds to be issued for said project shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, at a meeting of said Town Board duly called and held on October 17, 2023, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the Melody Lake Water District in said Town at an estimated maximum cost of \$1,250,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Monticello, New York, in said Town, on November 2, 2023, at 7:00 P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted at least ten, but not more than twenty, days prior to the date of the public hearing, as required by law; and .

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and NOW, THEREFORE, BE IT

ORDERED, 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 that it is in the public interest to increase and improve the facilities of the Melody Lake Water District, in said Town, including the construction of a new well, well house, storage tank and treatment system at Well No. 1., and incidental expenses in connection therewith, at an estimated maximum cost of \$1,250,000, and that such cost is expected to be paid for with \$335,000 bonds of the Town and grant monies from the United States Department of Agriculture Rural Utilities Service, currently expected in the amount of \$915,000.

<u>Section 2.</u> This order shall take effect immediately.

Motion by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

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., Supervisor	VOTING	Aye
•	John A. Pavese, Councilman	VOTING	Aye
	Ryan T. Schock, Councilman	VOTING	Absent
	Melinda S. Meddaugh, Councilwoman	VOTING	Aye
•	Scott S. Mace, Councilman	VOTING	Aye

The order was thereupon declared duly adopted.

B) APPROVAL OF BOND RESOLUTION TO INCREASE ESTIMATED MAXIMUM COST OF \$1,250,000

The Following Resolution Was Duly Adopted: Res. No. 364 of the Year 2023.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, New York, in said Town, on November 02, 2023, at 7:00 o'clock P.M., Prevailing Time.

•The meeting was called to order by <u>Supervisor William J. Rieber, Jr.</u>, and upon roll being called, the following were

PRESENT:

William, J. Rieber, Jr.
Supervisor
John A. Pavese
Councilperson
Melinda S. Meddaugh
Councilperson
Scott S. Mace
Councilperson

ABSENT:

Ryan T. Schock Councilperson

The following resolution was offered by <u>Councilperson Scott S. Mace</u> who moved its adoption, seconded by <u>Councilperson John A. Pavese</u>, to-wit:

BOND RESOLUTION DATED NOVEMBER 02, 2023.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED SEPTEMBER 3, 2019, AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY FOR THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE MELODY LAKE WATER DISTRICT, IN SAID TOWN, CONSISTING OF THE CONSTRUCTION AND EQUIPPING OF A NEW WELL HOUSE AND WATER TREATMENT SYSTEM, IN AND FOR THE MELODY LAKE WATER DISTRICT, AND IMPROVEMENTS AND EXPENSES INCIDENTAL THERETO, TO INCREASE THE ESTIMATED MAXIMUM COST THEREOF TO \$1,250,000, TO DECREASE THE AMOUNT OF BONDS AUTHORIZED TO \$335,000, AND TO EXPAND THE SCOPE OF THE PROJECT TO INCLUDE THE CONSTRUCTION OF A NEW WELL.

WHEREAS, pursuant to a Bond Resolution dated September 03, 2019, the Town Board of

the Town of Thompson, Sullivan County, New York (the "Town"), authorized \$725,000 bonds of said Town to pay the cost for the increase and improvement of the facilities of the Melody Lake Water District (the "District") in said Town, consisting of the construction and equipping of a new well house and water treatment system;

WHEREAS, it is now desired to (i) increase the estimated maximum cost of the aforesaid class of objects or purposes from \$725,000 to \$1,250,000 (an increase of \$525,000), (ii) decrease the amount of bonds authorized to \$335,000 due to the expected receipt of grant money from the United States Department of Agriculture Rural Utilities Service, and (iii) expand the scope of the project to include the construction of a new well:

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

SECTION A. The entire bond resolution of the said Town, duly adopted by the Town Board on September 03, 2019, titled:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$725,000 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE MELODY LAKE WATER DISTRICT, IN SAID TOWN, CONSISTING OF THE CONSTRUCTION AND EQUIPPING OF A NEW WELL HOUSE AND WATER TREATMENT SYSTEM, IN AND FOR THE MELODY LAKE WATER DISTRICT, AND IMPROVEMENTS AND EXPENSES INCIDENTAL THERETO, IN SAID DISTRICT.

are hereby amended to read as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$335,000 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY A PORTION OF THE \$1,250,000 ESTIMATED MAXIMUM COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE MELODY LAKE WATER DISTRICT, IN SAID TOWN, INCLUDING THE CONSTRUCTION OF A NEW WELL, WELL HOUSE, STORAGE TANK AND WATER TREATMENT SYSTEM. WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance

with the provisions of Section 202-b of the Town Law, and more particularly orders dated September 03, 2019 and November 02, 2023, said Town Board has determined it to be in the public interest to increase and improve the facilities of the Melody Lake Water District (the "District") in the Town of Thompson, Sullivan County, New York, at an estimated maximum cost of \$1,250,000; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE, BE IT

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

Section 1. For the class of objects or purposes of paying a portion of the costs of the increase and improvement of the facilities of the District, in said Town, including the construction of a new well, well house, storage tank and treatment system at Well No. 1., and incidental expenses in connection therewith, there are hereby authorized to be issued \$335,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$1,250,000 and that the plan for the financing thereof is (i) the issuance of \$335,000 bonds of said Town authorized to be issued pursuant to this bond resolution and (ii) grant monies, which are currently expected in the amount of \$915,000 to be received from the United States Department of Agriculture Rural Utilities Service for the aforesaid purpose.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision one of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Thompson, Sullivan County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not provided for from other sources, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the Melody Lake Water District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Thompson, Sullivan County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be

imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation or United States Department of Agriculture Rural Utilities Service; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered

owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law, or to the United States Department of Agriculture Rural Utilities Service pursuant to Section 62.10 of the Local Finance Law, is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The Supervisor is hereby further authorized, at the sole discretion of the Supervisor, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation or the United States Department of Agriculture Rural Utilities Service, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation or the United States Department of Agriculture Rural Utilities Service.

- Section 11. The validity of such bonds and bond anticipation notes may be contested only if:
- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

 and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.
- Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.
- Section 13. This resolution, which takes effect immediately, shall be published in summary in the Sullivan County Democrat, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.
- SECTION B. The validity of such bonds and bond anticipation notes authorized by the bond resolution dated and duly adopted September 03, 2019, and as amended by this bond resolution, may be contested only if:
- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

SECTION C. Upon this resolution taking effect, the same shall be published in summary in Sullivan County Democrat, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

SECTION D. This resolution is effective immediately.

Motion by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

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., Supervisor	VOTING	Aye
John A. Pavese, Councilman	VOTING	Aye
Ryan T. Schock, Councilman	VOTING	Absent
Melinda S. Meddaugh, Councilwoman	VOTING	Aye
Scott S. Mace, Councilman	VOTING	Aye

The resolution was thereupon declared duly adopted.

4) WATER & SEWER DEPARTMENT ITEMS:

A) RESOLUTION TO ESTABLISH BID DATE OPENING ON THURSDAY, 11/30/23 AT 2PM — SODIUM BI-CARBONATE

The Following Resolution Was Duly Adopted: Res. No. 365 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson advertise for bids for <u>Sodium Bi-Carbonate</u>, in accordance with specifications prepared therefore, said bids to be opened on Thursday, November 30th, 2023, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42, 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 Pavese

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4

Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

B) RESOLUTION TO ESTABLISH BID DATE OPENING ON THURSDAY, 11/30/23 AT 2PM – BULK SODIUM HYPOCHLORITE

The Following Resolution Was Duly Adopted: Res. No. 366 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson advertise for bids for <u>Bulk Sodium Hypochlorite</u>, in accordance with specifications prepared therefore, said bids to be opened on Thursday, November 30th, 2023, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42 North, Monticello, New York, and the Town Clerk be, and he hereby is directed to advertise for bids in the official newspaper of the Town.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

5) RESOLUTION TO DECLARE DOG CONTROL OFFICER VAN SURPLUS - 2014 RAM C/V TRADESMAN VAN VIN # 2C4RRGAG3ER419328

The Following Resolution Was Duly Adopted: Res. No. 367 of the Year 2023.

Resolved, that the following vehicles, equipment &/or items from the <u>Dog Control Department</u> hereby be declared surplus and that the <u>Water & Sewer Superintendent</u> be authorized to either sell at auction, bid or scrap said vehicles/equipment/items, whichever is best financially. The vehicles/equipment/items are listed as follows:

1) 2014 RAM C/V Tradesman Dog Control Van, VIN # 2C4RRGAG3ER419328.

Moved by: Councilman Mace

e Seconded by: Councilwoman Meddaugh

Vote: Ayes 4

Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

6) BILLS OVER \$5,000.00 – WATER & SEWER DEPARTMENT The Following Resolution Was Duly Adopted: Res. No. 368 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

\$25,425.00 Total Cost

Town Board Meeting November 02, 2023 Page 20 of 27

Invoice # 20-2090-13 - Engineering Services through September 2023 on the Kiamesha Lake WWTP Upgrade Project.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1

Schock

7) BUDGET TRANSFERS & AMENDMENTS

To:

Town of Thompson - Supervisor and Council

From:

Melissa DeMarmels - Comptroller

Re:

Budget Transfers & Amendments - FYE 12/31/23

Board

Date:

Meeting

11/2/2023

The following Budget Transfers & Amendments are proposed for the following purposes: Memo:

- 1) Increase postage appropriation for rate increases
- Amend Town Garage appropriations to reflect actual expenses 2)
- Increase Parks programming and grants to reflect additional programs and funding from 3) the County Youth Bureau
- Increase grants revenue for Soil & Water funds received for the Neversink Access 4)

The Following Resolution Was Duly Adopted: Res. No. 369 of the Year 2023.

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

Town Of Thompson

Budget Transfers/Amendments

FYE 12/31/23 *

Town Board Meeting Date: 11/2/2023

Account	•	 Revenue	Revenue	Appropriation	Appropriation
<u>Number</u>	Account Description	 <u>Increase</u>	Decrease	Increase	Decrease
A000.1670.400	Central Printing			8,500.00	
A000.5010.400	Highway Contractual			E 000 00	
A000.5132.200	Town Garage Building Improvements			5,000.00	5,000.00
					3,000.00
A000.7110.405	Parks Programming			7,500.00	
A000.2706.000	Grants from Other Governments	3,500.00			,
-	Youth Bureau	*			
A000.2706.000,	Grants from Other Governments	7,600.00			
	Soil & Water grant for Neversink Access				

Totals

11,100.00

- 21,000.00

5,000.00

Net Effect To Budget

4,900.00

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1

Schock

8) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 370 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 Pavese

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

² ATTACHMENT: ORDER BILLS PAID

Nays 0

Absent 1

Schock

OLD BUSINESS

<u>VIZNITZ 27-LOT SUBDIVISION – REVIEW & APPROVE REVISED DEVELOPER'S AGREEMENT TO INCLUDE/ALLOW INSTALLATION OF SEWER MAINS</u>
The Following Resolution Was Duly Adopted: Res. No. 371 of the Year 2023.

Resolved, that the Town Board hereby approves the Revised Developer's Agreement between KL Housing Corp. and the Town of Thompson and the Revised Construction Review Agreement between MHE Engineering and the Town of Thompson for the Viznitz 27 Lot Subdivision Project located at PUD #4, Barnes Boulevard, Kiamesha Lake. Modifications to both Agreements are to accommodate changes in the infrastructure, design and estimated costs for the project. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement subject to Town Attorney and Legal Consultant's review and approval. A fully executed copy will be filed in the Town Clerk's Office and available for review upon request.

Motion by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4

Rieber, Meddaugh, Pavese, and Mace

Nays 0

Absent 1

Schock

PARKS & RECREATION DEPARTMENT: APPROVE ABSOLUTE AUCTIONS & REALTY AUCTION SALE FOR (3) ITEMS – 1) 2016 RAM 1500 4X4 PICKUP TRUCK, 2) 2011 JOHN DEERE GATOR 4X4 XUV & 3) JOHN DEERE 997 ZTRAK ZERO TURN-MOWER (TOTAL COST FOR ALL ITEMS: \$26,500.00) The Following Resolution Was Duly Adopted: Res. No. 372 of the Year 2023.

Resolved, that the Town of Thompson Town Board hereby accepts the final auction bids for the following surplus vehicles/items through the Absolute Auctions & Realty Auction site at a total cost for all items in the amount of \$26,500.00 as follows:

Parks & Recreation Department

- 1) 2016 RAM 1500 4X4 Crew Cab Pickup Truck VIN# **1C6RR7XT70GS420532** for \$16,400.00.
- 2) 2011 John Deere Gator Model 625 4X4 XUV VIN# **1M0625GSLCM044210** for \$6,400.00.
- 3) John Deere Model 997 ZTrak Zero Turn Mower VIN# TC997SB030126 for \$3,700.00.

Moved by: Councilman Pavese

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1

Schock

Town Board Meeting November 02, 2023 Page 23 of 27

<u>NEW BUSINESS</u>

APPROVE RELEVIES FOR WATER & BUILDING DEMOLITION/REMOVAL FOR FISCAL-YEAR ENDING 2023

The Following Resolution Was Duly Adopted: Res. 373 of the Year 2023.

Resolved, that all the attached water and building demolition/removal re-levies for the fiscal year ending 2023 hereby be approved. A complete list of all re-levies totaling \$260,016.38 can be found appended to these minutes.³

Motion by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Pavese, Meddaugh, and Mace

Nays 0

Absent 1

Schock

RESOLUTION TO ESTABLISH A DATE FOR A PUBLIC HEARING ON 11/21/2023 AT 7PM – PROPOSED LOCAL LAW NO. 06 OF 2023 TO ESTABLISH SEWER RENTS FOR THE FISCAL YEAR 2024

The Following Resolution Was Duly Adopted: Res. No. 374 of the Year 2023.

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on November 02, 2023

RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on November 02, 2023, a proposed Local Law No. 06 of 2023, entitled "A Local Law to amend the Town of Thompson Code, Chapter 194, entitled "Sewers".

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be held on said proposed Local Law by the Town Board of the Town of Thompson on November 21, 2023 at 7:00 P.M., or as soon thereafter as said Public Hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such Public Hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such Notice at least once in the official newspaper of said Town.

Moved by: Councilman Scott S. Mace

³ ATTACHMENT: WATER RE-LEVIES

Seconded by: Councilman John A. Pavese

Adopted on Motion November 02, 2023

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No []
Councilman SCOTT S. MACE	Yes [X]	No[]
Councilman JOHN A. PAVESE	Yes [X]	L J
Councilwoman MELINDA S. MEDDAUGH		No []
Councilman RYAN T. SCHOCK	Yes [X]	No []
Councillian RTAN 1. SCHOCK	Yes []	No [] Absent

Proposed Local Law No. 06 of 2023

A local law entitled "A local law to amend the Town of Thompson Code, Chapter 194, entitled 'Sewers'."

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

- The Town Board of the Town of Thompson, pursuant to the provisions of Article 14-F of the General Municipal Law, entitled "Sewer Rent Law", and in particular Section 452 thereof, does hereby establish and impose sewer rents to be charged in the Consolidated Harris Sewer District, Consolidated Rock Hill/Emerald Green Sewer District, Consolidated Kiamesha Sewer District, Melody Lake Sewer District, Sackett Lake Sewer District, Cold Spring Sewer District, and Adelaar Resort Sewer District for the year 2024.
- The rates to be charged pursuant to Chapter 194 of the Code of the Town of Thompson, Section 194-45, for the year 2024 are as follows:

DISTRICT: Consolidated Kiamesha Sewer District: Consolidated Harris Sewer District: Consolidated Rock Hill/Emerald Green	Operation & <u>Maintenance</u> \$48.93 \$30.05	<u>Capital</u> \$10.15 \$ 3.19
Sewer District	\$56.29	\$18.10
Melody Lake Sewer District	\$84.58	\$20.77
Sackett Lake Sewer District:	\$58.65	\$ 1.10
Adelaar Resort Sewer District:*	N/A	N/A

^{*} Adelaar Resort Sewer District is billed to 6 users only per usage spreadsheet

- 3. Except as herein specifically amended, the remainder of Chapter 194 of such code shall remain in full force and effect.
- 4. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the

controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.

5. This local law shall take effect immediately.

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

 The Town of Thompson was awarded the 2023 Golden Feather Community Impact Grant for \$250,000 and a Sullivan 180 Grant for \$100,000 including the Town's in-kind contribution, which is \$50,000 for a total grant package of \$400,000.00.

Parks & Recreation Superintendent Glenn Somers

 Treats & Trails Event was held on Saturday, October 21st, 2023, 3-6PM at the East Mongaup River Town Park, which was well attended.

Water & Sewer Superintendent Michael G. Messenger

- LED Streetlight Project status update provided.
- Mr. Manhole Projects status update provided.

Director of Community Development Jill M. Weyer

- Smart Cities Project update provided regarding the Audio Visual (AV) System Project.
- Sullivan Youth Bureau Grant Applications have been submitted along with disbursement requests for current grants.
- Justice Court Document Scanning Project Meeting was held.
- Comprehensive Plan Meeting was scheduled.

Comptroller Melissa DeMarmels

- Budget adoption and filing requirements.
- Town Audit/Financial Statements for Fiscal-Year Ending 12/31/2022 still waiting to be filed.

PUBLIC COMMENT

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 11/21/23 at 7PM: Regular Town Board Meeting.
- .11/21/23 at 7PM: Public Hearings Unsafe Buildings (7) Properties.
- 11/21/23 at 7PM: Public Hearing Proposed Local Law No. 06 of 2023 Amend Ch. 194 of Town Code to Establish Sewer Rents for FY-2024.
- 12/05/23 at 7PM: Regular Town Board Meeting.

EXECUTIVE SESSION

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the Town Board entered into Executive Session at 6:43 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 Councilwoman Meddaugh the Town Board returned from Executive Session at 7:02 PM. There was no further action taken.

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the meeting was adjourned at 7:03 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



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 $\mathcal{A}^{\mathcal{N}\mathcal{A}}$ day

or 10000000 20 33in 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 L'Rieber Jr., Supervisor



Town of Thompson Warrant Report

Unposted Batch Totals

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

Posted Batch Totals

\$0.00	\$1,406,683.84	\$0.00	\$93,681.49	\$0.00	\$70,000.00	\$0.00	\$1,243,002.35	The state of the s	
\$0.00	\$19,213.99	\$0.00	\$13,061.49	\$0.00	\$0.00			Posted Batch Grand Totals	Posted Ba
\$0.00	\$0.20¢	0.00	***************************************	60	#	\$0.00 00	\$5.532.50	TRUST & AGENCY FUND	1000
	67.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$582.09	WILLOO CASH WALKA	1000
\$0.00	\$171.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$171.03	MII ODVI AKE WATER	OMMS
\$0.00	\$59.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$474.60	LUCKY LAKE WATER DISTR	SWL0
\$0.00	\$132.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10£17	KIAMESHA RT42 WATER	SWKO
\$0.00	\$366.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$130.00 \$130.77	DILLON WATER DISTRICT	SWD0
\$0.00	\$1,406.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$355 OF	COLD SPRING WATER	SWC0
\$0.00	\$58,032,74	\$0.00	\$0.00	\$0.00	\$45,000.00	\$0.00	\$1 ADS 45	ADELAAR RESORT WATER DISTRICT	SWAO
\$0.00	\$102,219.29	\$0.00	\$80,000.00	\$0,00	\$0.00	* o.co	\$13 030 7A	SACKETT LAKE SEWER DISTR	SSS0
\$0.00	\$1,639.29	\$0.00	\$0.00	\$0.00	\$0.00	#0.00	\$22.219.20	Rock Hill Emerald Green Consolidated Sewer Dist	SSRC
\$0.00	\$42,496.21	\$0.00	\$0.00	\$0.00	\$0.00	*0.00	\$1 639 29	MELODY LAKE SEWER DISTR.	SSMO
\$0.00	\$5,101.05	\$0.00	\$0.00	\$0.00	* o. o.	\$0.00	\$42,496,21	Kiamesha Consolidated Sewer District	SSKC
\$0.00	\$30,111.69	\$0.00	\$0.00	60.00	\$0.00.00	\$0.00	\$5.101.05	Harris Consolidated Sewer District	SSHC
\$0.00	\$7,796.00	\$0.00	\$0.00	# 6.co	\$25,000,00	\$0.00	\$5,111,69	Adelaar Sewer District	SSAR
\$0.00	\$412.40	\$0.00	\$0.00	*0.00	*0.00	\$0.00	\$7.796.00	ROCK HILL AMBULANCE DIST	SRH0
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	# 6.00 00	\$0.00	\$412.40	EMERALD GREEN LIGHTING	SL06
\$0.00	\$25,425.00	\$0.00	\$0.00	\$0.00	*0.00	\$0.00	\$0.00	ADELAAR ROAD IMPROVMENT DISTRICT	RD00
\$0.00	\$129,543.35	\$0.00	9 60.00	e 0.00	\$0.00	\$0.00	\$25,425,00	CAPITAL PROJECTS	H000
\$0.00	\$400 F 10 10	60.00	6 0 00	\$0.00	\$0.00	\$0.00	\$129,543.35	HWY#1 - TOWN OUTSIDE	טשטט
5 6	\$332 0E2 40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$332,053.10	HVVI#3/4-IOVAN VVIDE	7 7
\$0.00	\$38,434.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$38,434.20	CHARLES LA TOWN COLORD	DAGO
\$0.00	\$611,487,15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$611,487.15	GENERAL TOWN OF TREE	B000
Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	GENERAL CHAN TOWN WIDE	A000
•	Total) Cards	Purchase Cards	Checks	Manual Che	Batch	Invoice Batch	rana Description	מונט
									n

Report Grand Totals

A000 B000	Fund
GENERAL FUND TOWN WIDE GENERAL TOWN OUTSIDE	Fund Description
Paid \$611,487.15 \$38,434.20	Invoice Batch
Unpaid \$0.00 \$0.00	Batch
Paid \$0.00 \$0.00	Manual
Unpaid \$0,00 \$0.00	Manual Checks
Paid \$0.00	Purcha
Unpaid \$0.00 \$0.00	ourchase Cards
Paid \$611,487.15 \$38,434.20	,
Unpald \$0.00 \$0.00	Total



Town of Thompson Warrant Report

	Grand Totals	T 0001	-							••		•					_			
		RUST & AGENCY FUND	MELODY LAKE WATER	LUCKY LAKE WATER DISTR	KIAMESHA RT42 WATER	DILLON WATER DISTRICT	COLD SPRING WATER	ADELAAR RESORT WATER DISTRICT	SACKETT LAKE SEWER DISTR	Rock Hill Emerald Green Consolidated Sewer Dist	MELODY LAKE SEWER DISTR.	Kiamesha Consolidated Sewer District	Harris Consolidated Sewer District	Adelaar Sewer District	ROCK HILL AMBULANCE DIST	EMERALD GREEN LIGHTING	ADELAAR ROAD IMPROVMENT DISTRICT	CAPITAL PROJECTS	HWY#1 - TOWN OUTSIDE	TOWN WICE
\$1,243,002.35		\$5,532,50	\$582.09	\$171.63	\$59.68	\$132.77	\$366.05	\$1,406.16	\$13,032.74	\$22,219,29	\$1,639.29	\$42,496.21	\$5,101.05	\$5,111,69	\$7,796,00	\$412.40	\$0.00	\$25,425.00	\$129,543.35	\$332,053,10
\$0.00		\$0 00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$70,000.00	#0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 00.00	#TO,000.00	\$45,000,00	\$0.00	\$0.00	\$0.00	\$0.00	\$35 000 00	\$ 0.00	\$0.00 \$0.00	* 60.00	\$ 0.00 0.00	* 60.00 00.00	9000
\$0.00	\$0.00	* o.c.	*0.00	\$0.00	\$0.00 0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$ 0.00	*0.00	*0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	3
\$93,681.49	\$13,681.49	\$U.UU	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$80,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
\$1,406,683.84	\$19,213.99	\$582.09	\$171.63	\$59.68	\$132.77	\$366.05	\$1,406.16	\$58,032.74	\$102,219.29	\$1,639.29	\$42,496.21	\$5,101.05	\$30,111.69	\$7,796.00	\$412.40	\$0.00	\$25,425.00	\$129,543.35	\$332,053.10	
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	



Town of Thompson Water & Sewer Districts

Relevy Report

Session: Group By: Account Type

Account #	Billed Contact	Service Location	Print Key	Relevy Amoun
	e: COLD SPRING W/S		-	
4205	Bianucci, Wayne	40 Fairground Rd	302-15.1	\$384.5
4238	Valentin, Jeanmarie	151 Cold Spring Rd	292-19	\$35.1
4239	DeVeau, Steven	155 Cold Spring Rd	292-20	\$419.7
4240	*159 Cold Spring Road USA LLC	159 Cold Spring Rd	292-21	\$35.18
4389	Liberow, Levi	188 Cold Spring Rd	291-20.2/0202	\$227.4
4392	Katzenellenbogen, Michoel	188 Cold Spring Rd	291-20.2/0401	\$227.4
4394	Aizenberg, Shmuel	188 Cold Spring Rd	291-20.2/0501	\$227.4
4402	Wilschanski, Zlata	188 Cold Spring Rd	291-20.2/0901	\$227.4
4403	Edelman, Aaron L	188 Cold Spring Rd	291-20.2/0902	\$227.48
4406	Piekarski, Ephraim	188 Cold Spring Rd	291-20.2/1501	\$227.48
4409	Minsky, Shalom	188 Cold Spring Rd	291-20.2/1602	\$227.48
4411	Feigenson, Yosef	188 Cold Spring Rd	291-20.2/1201	\$227.48
4412	Bluming, Chana	188 Cold Spring Rd	291-20.2/1101	\$227.48
4416	Barber, Nathan	188 Cold Spring Rd	291-20.2/1302	\$227.46
4424	Junik, David	188 Cold Spring Rd	291-20.2/1902	\$227.48
4440	∙Chaim Brocha Corp	Cold Spring Rd	291-19.1	\$123.18
706	Kendig, Robert & Cecilia	49 Fairground Rd	291-8	\$147.75
718	Cleveland, Johnmy	84 Fairground Rd	291-12	\$384.57
741	Murudumday Montero, Segundo M	81 Fairground Rd	303-10	\$384.57
757	Williams, Delores	95 Cold Spring Rd	304-15	\$384.57
763	Wheat and Sons Property Mgmt	105-107 Cold Spring Rd	304-18	\$769.13
765	MediRush Transporation LLC	82 Cold Spring Rd	305-1	\$769.13
767	MediRush Transporation LLC	78 Cold Spring Rd	305-2	\$769.13
771	Rossini Management Corp	Cold Spring Rd	305-4	\$769.13
73	Alman Garage Corp.	1 Schroeder St	306-1	\$384.57
3038	26 Highland LLC	52 Fairground Rd	291-7	\$35.18
		Account Type CO	LD SPRING W/S	\$8,297.84
Account Type	: DILLON FARMS W/S	Totals:		
94	Kaplan, Deborah	19 Hanover Dr	192-3	\$640.64
		Account Type DIL		\$640.64
ccount Type:	KIAMESHA W/S	Totals:		
61	Concord Associates LP	Concord Rd	91-38	607.05
63	Schulman, Mark	Route 42	91-38	\$27.65
65	The Monroe Cable Company, Inc.	Route 42	91-40.2	\$23.11
67	The Monroe Cable Company Inc.	4496 State Route 42	91-40.2 91-41	\$20.14
71	American Theological Inst Inc	Route 42		\$201.30
01	Mayberg, Rachel & David	24 Kreir Ln	91-43.1	\$40.49
03	Gittell, Myron	52 Kreir Ln	91-80./0108	\$8.40
08	Wright, Majorie	42 Kreir Ln	91-80./0201	\$8.40
09	*US BANK NA	46 Krier Ln	91-80./0206	\$8.40
12	Mayberg, David	40 Krier Ln	91-80./0204	\$8.40
	Melissa DeMarmels On: 11/01/2023 At: 1:		91-80./0207	\$8.40
		2.U4 FIVI		Page 1

Town of Thompson Water & Sewer Districts Relevy Report

Account #	Billed Contact	Service Location	Print Key	Relevy Amount
217	Lentini, Giuseppe	53 Krier Ln	91-80./0302	\$7.54
219	Perez, Natalie	21 Kenny Ln	91-80./0401	\$7.54
223	Lanzilotta, Peter	25 Kenny Ln	91-80./0403	\$7.54
225	Adika, Baruch	27 Kenny Ln	91-80./0404	\$7.54
229	Tacy, Carmela	31 Kenny Ln	91-80./0406	\$7.54 \$7.54
235	Moseley, Joscelyn W	3 Kenny Ln	91-80./0501	\$6.72
596	American Theological Institute Inc	Route 42	131-27	\$295.31
615	G&C Lentini Corp.	Route 42	132-2.1	\$16.78
627	Sandi P Wallach Living Trust	Route 42	133-1.1	\$25.15
Account Ton-		Account Type	KIAMESHA W/S Totals:	\$736.35
	: LUCKY LAKE WATER			
1126	*Edwards, Brian S. & Michelle	40 Lucky Lake Dr	51.A-1-8	\$586.59
1133	Correa, Jonathan Noel & Serena	57 Lucky Lake Dr	51.A-2-9	\$586.59
1138	Demestrio, Susan & Antonio	125 Lucky Lake Dr	51.A-2-14	\$586.59
1139	Woffard, Jeffrey J. & Caroline	91 Lucky Lake Dr	51.A-2-15	\$586.59
1140	Lindholm, Ronald E & Stephanie Ann	97 Lucky Lake Dr	51.A-2-16.1	\$586.59
	•	Account Type I Totals:	UCKY LAKE WATER	\$2,932.95
		Grand Total:		\$12,607.78

Town of Thompson Water & Sewer Districts

Relevy Report - Fund Breakdown

Session: Group By: Account Type

Category	Fund	Item Description	Amount	Total
Account Type: CO	LD SPRING W/S			10(a)
Water	WD044 General Fund	WD044INT	\$4,291.30	
		WD044-EXT	\$685.54	
		WD044-PARCEL	\$2,145.65	\$7,122.49
•	WD044 Penalty Fund	Penalty(WD044INT)	\$708.07	Ψ1,122.40
		Penalty(WD044-EXT)	\$113.06	
		Penalty(WD044-PARCE		\$1,175.35
		(4) In the months of the state of the sta	Water	\$8,297.84
			Account Type: COLD SPRING W/S	\$8,297.84
Account Type: DIL	LON FARMS W/S		O. 1(1140 1470	
	WD042 General Fund	WD042	\$549.90	\$549.90
	WD042 Penalty Fund	Penalty(WD042)	\$90.74	\$90.74
		The second secon	Water	\$640.64
			Account Type: DILLON FARMS W/S	\$640.64
Account Type: KIAI				
	WD043 General Fund	WD043	\$632.04	\$632.04
	WD043 Penalty Fund	Penalty(WD043)	\$104.31	\$104.31
			Water	\$736.35
Account Type: L UC	KY LAKE WATER		Account Type: KIAMESHA W/S	\$736.35
,,	WD041 General Fund	WD041	40 m.m	
	WD041 Penalty Fund	Penalty(WD041)	\$2,517.50	\$2,517.50
	The try officially runta	renaity(VVD041)	\$415.45	\$415.45
			Water	\$2,932.95
•			Account Type: LUCKY LAKE WATER	\$2,932.95
			Grand Total	\$12,607.78

Town of Thompson Water & Sewer Districts

Relevy Report - Grand Totals

Session:

Group By: Account Type

Fund	Item Description	Amount	Total
Category: Water			Total
WD041 General Fund	WD041	\$2,517.50	\$2,517.50
WD041 Penalty Fund	Penalty(WD041)	\$415.45	\$415.45
WD042 General Fund	WD042	\$549.90	\$549.90
WD042 Penalty Fund	Penalty(WD042)	\$90.74	\$90.74
WD043 General Fund	WD043	\$632.04	\$632.04
WD043 Penalty Fund	Penalty(WD043)	\$104.31	\$104.31
WD044 General Fund	WD044-EXT	\$685.54	e e e e e e e e e e e e e e e e e e e
	WD044INT	\$4,291.30	
	WD044-PARCEL	\$2,145.65	\$7,122.49
WD044 Penalty Fund	Penalty(WD044-EXT)	\$113.06	er en en elimber de en e
•	Penalty(WD044INT)	\$708.07	
	Penalty(WD044-PARCEL)	\$354.22	\$1,175.35
		Water	\$12,607.78
		Grand Total	\$12,607.78

Relevy - All Accounts

Parent Fund Name	Orig Amount	Penalty Total	CHECK
WD044 General Fund	\$ 7,122.49	\$ 1,175.35 \$ 8,297.84	\$8,297.84 GOOD
WD042 General Fund	\$ 549.90	\$ 90.74 \$ 640.64	\$640.64 GOOD
WD043 General Fund	\$ 632.04	\$ 104.31 \$ 736.35	\$736.35 GOOD
WD041 General Fund	\$ 2,517.50	\$ 415.45 \$ 2,932.95	\$2,932.95 GOOD
		\$12,607,78	



4052 Route 42, Monticello, NY 12701 | Phone: (845) 794-2500 | E-mail: buildings@townofthompson.com

January 17, 2023

36 Liberty LLC c/o Sam Eisenberg 35 White Birch Dr. Pomona, N.Y. 10970

Re: 13.-1-38

Old Liberty Rd. Unsafe Buildings

To, Whom It May Concern,

At the direction of the Town Board multiple unsafe structures have been demolished and removed from the above mentioned parcel. The following is an itemized list of expenses incurred by the Town in connection with the unsafe building proceedings:

Total	\$247,408.60	
 Demolition & Removal 	\$233,300.00	
 Air Monitoring - 	\$13,450.00	
 Lis Pendens - 	\$35.00	
 Process Service (3)- 	\$260.00	
Title Search -	\$350.00	
 Certified Mailings (2) - 	\$13.60	

Please remit payment for the fees by February 21,2023.

Please note that per §113-10 of the Code of the Town of Thompson if payment is not received by said date all fees will be levied against the land and collected in the same manner as provided in Article 15 of the Town Law.

Sincerely

Eric Horton

Code Enforcement Officer

Certified Return Receipt:

CC: Supervisor Town Clerk

Relevy Spreadsheet Example

SWIS Code	SBL	Property Owner's Name	Address	Amount Due	Relevy	
				Timount Duc	incievy	
					-	
484689	131-38	26 Liberty II C o/o Saw Figure				
707003	131-36	36 Liberty LLC c/o Sam Eisenberg	Old Liberty Road	247,408.60	Demo	
***	•					

^{*} Note, one spreadsheet per utility is required

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BOIL WATER NOTICE

A problem is present in the Kiamesha – Route 42 Water District

BOIL YOUR WATER BEFORE USING

Bring tap water to a rolling boil, boil for one minute, and cool before using. Or use bottled water certified for sale by the New York State Department of Health. Boiled or bottled water should be used for drinking, making ice, washing dishes, brushing teeth, and preparing food until further notice.

This Boil Water Notice applies the Kiamesha – Route 42 Water District. The district is located on Route 42 from the corner of Route 42 and Lakeview Drive, south to Route 17, west on Anawana Lake Rd to the corner of Bard Rd, and east on Golden Ridge Rd to the corner of Isabella Ln.

What Happened?

On November 14, 2023, the supplier of water to the Kiamesha Lake - Rt 42 Water District was found to be introducing inadequately treated surface water into the water supply distribution system and was also failing to maintain adequate disinfection throughout the water supply distribution system. This could result in the presence of harmful pathogens.

This problem indicates that harmful microbes may be present in your drinking water. Harmful microbes in drinking water can cause diarrhea, cramps, nausea, headaches, or other symptoms and may pose a special health risk for infants, some elderly, and people with severely compromised immune systems. But these symptoms are not just caused by microbes in drinking water. If you experience any of these symptoms and they persist, you should seek medical advice.

What is being done?

You will be informed when tests confirm that no harmful bacteria are in the system and you no longer need to boil your water.

It is likely that you will need to boil water for the next three (3) days until the problem is fixed. You will be informed when tests show that you no longer need to boil your water.

For more information, please contact:

For more information, please contact Michael Messenger of the Town of Thompson Water & Sewer Department at (845) 794-5280 or the New York State Department of Health at 845-794-2045.

Please share this information with other people who drink this water, especially anyone who may <u>not</u> get this notice directly (for example, people in apartments, nursing homes, schools, and businesses). You can do this by posting this notice in a public place or distributing copies by hand or mail.

State Water System ID#: NY5220223 Date distributed: 11/14/2023



JAMES V. McDONALD, M.D., M.P.H.
Commissioner

JOHANNE E. MORNE, M.S. Acting Executive Deputy Commissioner

November 17, 2023

William Rieber Supervisor, Town of Thompson 4052 Route 42 Monticello, NY 12701

Re: Kiamesha - Route 42 WD
Town of Thompson
Boil Water Order Rescind

Supervisor Rieber,

Governor

Results of total coliform analysis from water samples collected within the above referenced water district on November 15, 2023, and November 16, 2023, indicated the water supply to be of a satisfactory bacteriological quality at the time of sampling. The boil water order issued on November 14, 2023, is hereby rescinded and normal use of this supply may resume.

Please note this boil water order rescind notice only applies to customers served by the Kiamesha - Route 42 Water District. The Kiamesha -Route 42 water district begins south of Lake View Drive starting at 4512 State Route 42 (Kiamesha Lake Apartments) and southward to Route 17, east to Golden Ridge Apartments, and west to Walmart. Any customers uncertain of their water district or service area should call the Town of Thompson or the New York State Department of Health for clarification.

Customers outside the Kiamesha - Route 42 Water District that receive water from Kiamesha Artesian Spring Water Company remain on boil water order until further notice.

Customers served by Kiamesha Artesian Spring Water Company outside of the Kiamesha Route 42 Water district are those with locations starting at Lake View Drive continuing northward, east, and west.

Public notification must be made in a manner reasonably calculated to reach all persons served by the water supply within 24 hours. One or more of the following forms of delivery are acceptable:

- 1) local broadcast media such as radio or television
- 2) hand delivery of notice to persons served by the water system
- 3) posting the notice in conspicuous locations throughout the area served by the water system

If you have any questions regarding this matter, please contact this office at 845-794-2045.

Thank you.

Andrew Kalter
District Director

cc: Michael Messenger, (T) Thompson

File

ATHA

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on November 21, 2023

RESOLUTION TO ENACT LOCAL LAW NO. _____ of 2023

WHEREAS, proposed Local Law No. 06 of the year 2023 entitled, "A Local Law to amend the Town of Thompson Code, Chapter 194, entitled "Sewers" was introduced to the Town Board at a meeting held November 02, 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 RESOLV	VED, that the Town Board of the Town of
Thompson, New York, does hereby enact and a	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 November, 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 []



Marilee Calhoun (Town of Thompson)

From:

Joel Kohn

Sent:

Monday, November 13, 2023 8:47 AM

To:

Supervisor (Town of Thompson); marilee (clerk-town of thompson)

Cc:

Steven Barshov

Subject:

Sackett Lake PUD

Attachments:

2023-09-19 SITE PLAN.pdf; PUD LAW - 2023-08-01 DRAFT.pdf

Good morning,

The Planning Board at their September 27 meeting recommended the Town Board to approve the PUD.

The PUD map and law has been modified slightly - since it last appeared before the Town Board - based on Planning Board input, mainly showing more pedestrian and vehicular connectivity.

Please add it to next week's Town Board agenda to consider scheduling a public hearing for the proposed local law.

See the map and the proposed PUD law attached.

If you have any questions please do not hesitate to contact me.

Sincerely,

Joel Kohn

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Chapter 250.

Zoning and Planned Unit Development Part 8.

Planned Unit Development District No. 7

Article XXI. Establishment, Purpose and Uses

§ 250-167. Establishment.

Planned Unit Development District No. 7 is hereby established in accordance with the provisions of the Municipal Code of the Town of Thompson.

§ 250-168. Boundary and description.

The boundary and description of Planned Unit Development District No. 7 is fully set forth in the schedule titled "Boundary and Description" which is annexed hereto and made a part hereof. The boundary and description is further shown on a map of said planned unit development which is annexed hereto and made a part hereof.

§ 250-169. Purpose.

The purpose of this Part 8 is to establish, in accordance with the Comprehensive Plan of the Town of Thompson, a well-integrated and coordinated Planned Unit Development District which is sufficiently flexible to permit an orderly development responsive to the needs of the community and regulated to protect and safeguard the health, safety and welfare of the inhabitants thereof and adjacent thereto with a view to conserving the value of buildings and encouraging the most appropriate use of land in the district.

§ 250-170. Permitted uses.

No buildings or other structures or land shall be located or used in Planned Unit Development District No. 7 except for:

- A. Residential structures consisting of one-family, two-family, row housing, and multifamily dwellings, not exceeding 199 residential units; provided, however, that no more than three floors of any individual dwelling unit may be habitable space.
- B. Commercial/retail uses not exceeding 50,000 square feet in the aggregate.
- C. Office uses not exceeding 30,000 square feet in the aggregate.

- D. Schools, religious, and other community facilities and buildings.
- E. Accessory uses.
 - (1) Recreational facilities, including playgrounds, playhouse facilities or other related recreational or community facilities.
 - (2) Parking areas, roadways, walkways, including walkways connecting the residential and commercial components of the PUD, installation of utility services and customary accessory buildings and uses.
 - (3) Swimming pools, subject to approval of the Town of Thompson Planning Board.
 - (4) Storage sheds.
 - (a) Storage sheds located upon single-family lots in subdivisions within the PUD meeting the same requirements as govern the placement of sheds elsewhere in the Town, except that sheds up to 300 square feet shall not require Planning Board approval.
 - (b) Storage sheds located within portions of the property developed based on approved site plans, limited in location to areas shown on such site plans.
 - (c) Design guidelines for storage sheds, including uniformity of exterior materials and requirements for homeowners association or condominium board approval, may be imposed by the Planning Board as part of the site plan or subdivision review process.

(5) Fences.

- (a) Fences located upon single-family lots in subdivisions within the PUD meeting the same requirements as govern the placement of fences elsewhere in the Town, except fencing for swimming pools to be allowed as high as needed for privacy as approved by the Planning Board during site plan review and any future swimming pool shall be allowed to have a fence of the same height.
- (b) Fences located within portions of the property developed based on approved site plans, limited in location to areas shown on such site plans.
- (c) Design guidelines for fences may be imposed by the Planning Board as part of the site plan or subdivision review process.

(6) Porches and decks.

- (a) Covered entry porches not exceeding 120 square feet may be located within the front yard setback area, provided such porches are more than 20 feet from the front property line and may be located in side or rear yard setback areas, provided such porches are more than 10 feet from the side or rear property line.
- (b) Open decks may be located within the front yard setback area, provided such decks are more than 15 feet from the front property line and may be located in side or rear yard setback areas, provided such decks are more than 7 1/2 feet from the side or rear property line.
- (c) In no event shall the porches and decks located within side and rear yards exceed 25% of the total enclosed floor area of a dwelling unit.

§ 250-171. Area, yard and height restrictions.

- A. No buildings shall be higher than 45 feet. Building height shall be determined according to the same requirements as govern height of buildings elsewhere in the Town, and building elements, such as chimneys, allowed elsewhere in the Town to exceed the height limit shall also be allowed to the same extent
- B. The locations of buildings, roadways and general layout within Phase One of Planned Unit Development District No. 7 shall be substantially in accordance with the subdivision map annexed hereto and any site plans hereinafter approved by the Planning Board. The Town Building Inspector is empowered to approve minor modifications to approved subdivision maps and site plans.
- C. On corner lots the frontage with the primary entry door shall be considered the front yard. The yard opposite the front yard shall be considered the rear yard. Other yards shall be considered side yards.
- D. One automobile parking space shall be required for each residential unit. The Planning Board may require additional overflow parking to service residential areas. One automobile parking space shall be required for each 350 square feet of nonresidential building area. The Planning Board may require additional parking to be designed as part of the site plan review process to be constructed on an as-needed basis.
- E. The following lot and area requirements shall apply to individual lots for one-family and two-family homes:
 - (1) The minimum lot width shall be 50 feet; the minimum lot depth shall be 120 feet; the minimum lot area shall be 6,000 square feet.
 - (2) The minimum front yard setback shall be 30 feet; the minimum side yard setback shall be 15 feet; provided, however, that one side yard may be designed in a zero lot line configuration; the minimum rear yard setback shall be 30 feet.
- F. The following lot and area requirements shall apply to lots with multiple one-family or two-family homes, or lots with row houses:
 - (1) The minimum distance between the 50' assumed road R.O.W and the homes shall be 30', except for any porches or decks to be not closer than 25' from the R.O.W.
 - (2) The minimum distance between building side walls shall be 30', except for porches or decks that may extend from each building, provided that the clear separation between buildings and decks are not less than 20'.
 - (3) The minimum distance between side to rear walls or rear to rear walls shall be 50', except for porches or decks that may extend from each building, provided that the clear separation between buildings and decks are not less than 40'.

§ 250-172. Maintenance of portion of property under single ownership.

Common elements, including but not limited to recreation areas, open space areas, drainage basins, parking lots, and community facilities, shall be owned by, and the responsibility of, one or more homeowners' association or condominium owners' association.

§ 250-173. Interior roads; utility services; approvals; connection to sewer system.

- A. Interior roads shall be designed and constructed in accordance with the requirements of the Town of Thompson's road specifications under the observation of the Town Engineer. Fees and charges incurred by the Town for consultation, field review and approvals and road dedication shall be paid by the developer. Road and drainage systems are subject to the inspection and inspection approval of the Town Highway Superintendent.
- B. All utility services shall be installed under the observation of the Town Engineer and shall be underground and below frost level, including water and sewer distribution lines, electric service and television cable service.
- C. Drainage of surface water shall be designed and constructed in accordance with a filed stormwater pollution prevention plan.
- D. Necessary non-Town governmental approvals must be obtained prior to construction or issuance of a certificate of occupancy as required by law.
- E. The entire development must be connected to the Village of Monticello Sewage Treatment Plant and to an existing or hereinafter approved public water system pursuant to Department of Environmental Conservation (DEC) and New York State Department of Health regulations in accordance with the plans accepted by the Town Engineer and under the Town Engineer's observation with respect to design and installation.

§ 250-174. Time for development.

The Planning Board may approve a phasing plan for the PUD, but nothing shall prohibit the PUD from being developed as one phase at the option of the developer. Construction shall commence within three (3) years of the adoption of the PUD or the final approval of the site plan by the Planning Board whichever is later. If the PUD is developed in phases, then Phase 1 shall be completed within five years of initial commencement of the PUD's construction; Phase 2 shall be completed within 7 years of initial commencement of the PUD's construction; and Phase 3 shall be completed within 10 ears of initial commencement of the PUD's construction. If the PUD is not to be developed as one phase, then the phasing plan shall delineate in which phase or phases the commercial development and recreational facilities shall be constructed, but such phasing plan shall provide, at minimum, that some of the commercial uses and recreational facilities shall be constructed in Phase 1.

§ 250-175. Homeowners' and condominium owners' associations.

The prospectus for any homeowners' association or condominium owners' associations shall be reviewed by the Town Attorney prior to presentation to the Attorney General of the State of New York.

§ 250-176. Applicability of other provisions.

Unless otherwise specifically provided, and to the extent that they are not inconsistent with this Part 8, all provisions of the Municipal Code of the Town of Thompson shall apply to this Planned Unit Development District.

§ 250-177. Authorization to change Zoning Map.

The Town Clerk is hereby authorized and directed to change the Official Zoning Map of the Town of Thompson by designating thereon the Planned Unit Development District hereby established.



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

FINAL ORDER EXPANDING CONSOLIDATED KIAMESHA SEWER DISTRICT

A resolution having been duly adopted by the Town Board of the Town of Thompson directing Town Engineers, MHE Engineering, D.P.C., to supervise the preparation of a map, plan and report relating to the extension of the Consolidated Kiamesha Sewer District in the Town of Thompson, and said map, plan and report were duly filed in the office of the Town Clerk, and an order having been duly adopted by the said Town Board on June 20, 2023, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that a map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying the 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 proposal to expand the said sewer district and after due publication and posting of said order according to law, said hearing was duly held by said Board at such time and place, and the Town Board having considered said proposal and heard all persons interested in the same, and did, on September 19, 2023, resolve and determine that the notice of hearing for July 05, 2023, was published and posted as required by law, and otherwise sufficient, that all the property and property owners within the created district would be benefitted thereby, that all property and property owners benefitted were included within the limits of the created district,

and that it was in the public interest to grant and hold the relief sought, and it having been then and there further duly resolved that the creation of such district as proposed be approved subject to permissive referendum in the manner provided in Article 7 of the Town Law, and a certificate of the Town Clerk having been duly filed pursuant to subdivision 4 of Section 209-e of the Town Law certifying that no petition was filed requesting such a referendum, and it appearing to the satisfaction to the said Town Board that no application pursuant to Town Law Section 209-f is required to be made to the State Department of Audit and Control,

NOW, THEREFORE, IT IS HEREBY

ORDERED, that the Consolidated Kiamesha Sewer District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, extended, to be bounded and described as more particularly set forth in Schedule "A" annexed hereto and made a part hereof; and it is further

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

Kiamesha Sewer District, as extended be, and it hereby is, authorized to make such improvements in said district as may be required for the proposed operation thereof, provided that the required funds for the same are made available or provided for; and it is further

ORDERED, that the entire amount to be expended for such improvements, including, but not limited to, costs of construction, engineering, administrative, legal and other fees and expenses, shall be borne solely and entirely by the landowners, namely 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), and it is further

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

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

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

after adoption of this order; and it is further

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

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

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

Dated: Monticello, New York November 21, 2023

WILLIAM J. RIEBER, JR., Supervisor

SCOTT S. MACE, Councilman

JOHN A. PAVESE, Councilman

MELINDA S. MEDDAUGH, Councilwoman

RYAN T. SCHOCK, Councilman

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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

- 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
- 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.

STATE OF NEW YORK) COUNTY OF SULLIVAN) SS.:

I, the undersigned Clerk of the Town of Thompson, Sullivan County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the Resolution contained therein, held on the 21st day of November, 2023, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 99 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or news media as follows:

Newspaper and/or other news media	Date given
Sullivan County Democrat Bold Gold Media Group Radio Stations	01/06/2023 01/20/2023

I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of posted notice	Date of Posting
Town Hall	01/04/2023
Town Website	01/04/2023
Sullivan County Government Center	01/04/2023

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 22nd day of November, 2023.

Marilee J. Calhoun, Town Clerk

(CORPORATE SEAL)



process. Chairman Lara - Okay.

Michael Hoyt – Will the duplexes be sold as one building? Gavin Vuillaume - There will be one owner for each lot. Bill Chapman – It is currently one owner who is subdividing for his family. Logan Morey – This will probably need site plan approval for both the subdivision and the 2-family buildings. Gavin Vuillaume – Okay. We weren't sure how this town handles duplexes, but we can do that. Do you require any kind of public hearing for a minor subdivision? Paula Kay – It is not required, but the Board always has the discretion. Michael Hoyt – And I think in that area, we should probably think about having one. Arthur Knapp – I agree. Chairman Lara – Okay, so we can schedule a public hearing if you guys are ready. Gavin Vuillaume – That would be great. Chairman Lara – Laura, when can we do a public hearing? Laura Eppers – Will this need a 239 review? Chairman Lara – No. Laura Eppers – We can do the first meeting in November. Paula Kay – That would be November 8th. Gavin Vuillaume – Okay. Paula Kay – Have all fees been paid for this project? Laura Eppers – As this is their first time in front of the Board, fees have not been calculated yet. Jim usually does that the following day. Paula Kay – Okay. Just make sure they are paid prior to the public hearing. Gavin Vuillaume – Okay.

A motion to schedule a public hearing on November 8, 2023 was made by Kristin Boyd and second by Arthur Knapp.

All in favor, 0 opposed.



CATSKILL HATZOLAH

Fraser Road, Kiamesha Lake, NY Joel Kohn, Project representative Ivan Kolter, Project attorney Yahuda Feig, Hatzalah coordinator

Joel Kohn – Essentially Hatzalah is looking to add another 2-bay ambulance garage on the corner of Fraser Road and Anawana Lake Road. This property is located in the SR zone, but this type of use does not exist there or in any other zones in the Town. So, we petitioned the Town Board to add the use to the SR zone. This use will be for an Emergency Dispatch Service and will have a very specific definition, that Paula and I have been working on so that it cannot be used for anything else the town does not want to see. We submitted our suggestions for the minimum lot coverage and setbacks and originally asked for it to be a use subject to site plan review. However, when the Town Board referred us to this Board and we had our initial discussion, this Board asked that it also be a special use permit. This Board and its consultants also wanted to wait to hear from the County before you gave any kind of recommendations back to the Town Board, but when we went to the County, they said they were not going to say anything until we are officially referred something to review. So, we went back to the Town Board and asked them to refer this project to the County for a 239 review. It took a while and we just got their determination back, but I am not sure if you had a chance to take a look at that yet. If you haven't, they suggested that the entrance should not be on Anawana Lake Road and it should rather be on Faser Road. That is pretty much were we stand at this point and we are here tonight in hopes that the Board will recommend the allowance of this use in this zone to the Town Board.

Chairman Lara – I'll start by saying we know how valuable Hatzalah is and how skilled every member is.

Ivan Kalter – At the last meeting the Board voiced some concern of having this facility in a residential area. I think, as Helen also pointed out at the last meeting, that there are other facilities permitted in the zone that are far more extreme, such as hotels, motels, club houses, social organizations, museums, public libraries, schools and colleges. So, you have a lot of other facilities that have the potential of being loud already in this zone. Plus, I believe there are a couple bungalow colonies and some developments already existing on this road. If there is any concern about traffic, I surmise that this garage won't be needed more then one or two times a day. With this being a 2-acre parcel, so it could be subdivided and two single-

family homes built, and that would generate the same amount of traffic, if not more. Michael Hoyt-I think there is going to be more traffic than one or two trips a day. Ivan Kalter - I don't know for sure, so I will let Yahuda speak to that. Yahuda Feig – We have about 20 ambulances, including the three we just got over this past summer, spread throughout Sullivan County, and two in Ulster County. Our busy season are the three summer months, as we all know, so there is difference in the call volumes then compared to the rest of the year. Outside of the summer months, the average calls per day, throughout the County, is three. So, that is about an average of one or two calls per week, or at the max one call per day, for this location. In the summer time it is a lot busier, but the demand is shared with 18 other ambulances, spread throughout the County. We currently have a void in the area we are proposing this ambulance garage and we are trying to fill that need. We are relying on volunteers who may be in the area at the time or ambulances from our Village of Monticello or Fallsburg locations; and in some cases, that volunteer may still need to travel, with their sirens on, to the nearest location to get an ambulance. That creating more traffic and a longer response time, than if there were an ambulance in that area. The proposed location is near two bigger developments and is central for where we have a need. There was recently a huge explosion there in Kiamesha Lake, less than a mile away from where this ambulance would have been parked, and EMTs from one of those developments, Parkside, were the first onsite. Hatzalah transported all three of the critical patients and where also the first to have paramedics onsite. There is a need for this kind of service and the County struggled to get help onsite and were trying to even get assistance from Orange County. Because we had so many volunteers here and nearby, we were able to save lives that day. However, there was a delay of a few minutes, because we had to wait for an ambulance to come from Fallsburg and Monticello. Having a location here will definitely cut down on the response time for this area. This past summer we did see a 20% increase in calls, which is about 500 more calls, and that is considerably due to the amount of 911 calls we are getting because the local commercial ambulance company is struggling tremendously to dill the need. They are having a hard time staffing, so our volunteers have stepped in to fill that void. Having a location here will beneficial of all of the residence in the area, year-round and seasonal. As for the traffic, I don't see this causing an increase. If anything, I would think you would see a decrease as there won't be volunteers traveling back and forth to get an ambulance.

Arthur Knapp – My only additional comment would be in regards to future expansion. I fear that as the area develops, there will be a future need for additional ambulances. Yahuda Feig – We have already allowed room for future growth as there will be two bays and we only have one ambulance at this time. We don't see any need to expand any further than that, as there are other locations to serve the other areas throughout the County, so this one would be for the Kiamesha Lake area.

Michael Hoyt – This will not be a displace center, right? Yahuda Feig – No. It will only be a garage to house one or two ambulances and possibly a small room for a volunteer or two to stay the night if need be. At this point in time, we have volunteer paramedics coming up from the city everyday just to cover the need. Two of our year-round people did just finish their paramedic training, so once they have the required field training, that will help greatly. In the meantime, we are having to pay for a place for these volunteers to stay, since they are doing this for no pay, so maybe having a small room for that would be helpful.

Chairman Lara – Can you explain how it works with EMT and who can drive an ambulance? Yahuda Feig – NYS requires at least one EMT in the back of the ambulance and the driver, or the rest of the crew, does not need to be an EMT. A lot of the time the issue with getting a crew together for a call is the challenge of getting an EMT. Hatzalah does not take in any members who are not at least EMT certified. So, all of our members are, at a bare minimum, EMT certified and are equipped with EMS equipment. This is pretty much everything you would find in the back of an ambulance. So, anyone who gets directed to the scene is certified by the NYS Department of Health and will have an orange sticker on their windshield showing they are certified. The vehicle won't be lettered because it is their own personal vehicles, but it will be equipped with the basic equipment and supplies, such as an automatic defibrillator, oxygen, epi pens, albuterol, Narcan etc. Pretty much anything that is needed from delivering a baby to cardiac arrest.

Paramedics have a high level of training and carry all of the same equipment. This County is fortunate to have Hatzalah paramedics here year-round and about 50 paramedics in the summer time. We had six paramedics on-scene at that house explosion and out of those six, three of them were 911 paramedic in New York City for many years, one was a critical care pediatric nurse at NYU for 10 years, and one has been a paramedic for over 30 years. So, we don't just bring lifesaving equipment, we also bring experience. Every one of our members are equipped with these supplies so that they can go straight to the scene to decrease the response time, as that is our goal. Not all calls can be handled without an ambulance, but not all calls require on either.

Joel Kohn – After the last meeting we were here, Paula and Ivan exchanged some emails were Ivan suggested the use be referred to as a "volunteer ambulance service" to help limit the use and to be defined as "an ambulance entity, which is certified/licensed by the state and engaged in active calls". To which Paula agreed was much better and said she would discuss with the Chair. As that was back in May, I am just bringing it up again in case the Board wants to comment on that tonight. Paula Kay – That goes to the issue of the concern the Board had about this opening up the possibility for other similar facilities to be populated all over the SR zones. Even though it is probably unlikely, the Board wanted to limit that possibility. That was one of the issues the Board raised and I believe another issued raised was the location. Not because of the zoning, but the location itself and if it would be appropriate for this use. Joel Kohn - I think that is why we wanted to hear from the County first before coming back to the Planning Board. Paula Kay – Did you guys get a chance to see the 239? Chairman Lara – Yes and Dermit said that Anawana Lake Road and Sackett Lake Road are two of the scariest roads during the summer. Michael Hoyt -I don't think the issue is with allowing the new use, but the location proposed. Christina Cellini -I agree. I drive this road everyday and the amount of animal damage alone is terrifying. Never mind adding an ambulance to the mix. Joel Kohn - Like Yahuda mentioned, this will hopefully decrease the amount of traffic traveling on the road, as a volunteer won't have to travel to Fallsburg, get an ambulance, and travel back. Michael Croissant - Regardless of if the volunteer is going to the proposed location or Fallsburg, they still have to travel down this road. Joel Kohn - Right and the County asked that the entrance should be on Fraser Road, instead of Anawana Lake Road. Michael Croissant – I agree with that. Chairman Lara – I think we also mentioned making this a special use. Ivan Kalter - I don't think that would work because then this would have to be a permitted use. Joel Kohn - It will be. I will just be subject to site plan approval. Paula Kay – And the Board would then have the opportunity to have the applicant come back after the first year of operation and hold another public hearing, if they chose, to see what kind of impact there has been. I think making this use a special use is a great idea. Yahuda Feig – What exactly does that mean? Paula Kay – If a project is a special use, it is a requirement by our code and the state law that project, basically, has a second review after it's first year of operation. This way they can see how things are going. Maybe there are some adjustments need to be done to help things work better or maybe it is just not working out at all, but if that was the case, I think you would know as well as us. Yahuda Feig – So, what happens if we build this building for a ½ million dollars and we come back in a year and the Board says it's not working? Paula Kay – That is the risk you take with a special use permit. Sometimes the use is too intense for the area or maybe it really doesn't fit the character of the area. All of the store in this mall here are special use permits, believe it or not. So, they put a lot of money into opening businesses that had to come back to this Board in a year for a second review. Yahuda Feig - Are there any metric or how does that work? Paula Kay - There is not necessarily any metrics. In a case like this we would look at things like real traffic issues and if there were any accidents or noise complaints from neighbors. Once the Board know if there have been any impacts to the area, they can take a look at those and see if they can be addressed. Ivan Kalter it would have to be something egregious to revoke the special use permit. Yahuda Feig - Okay. I just wanted to make sure that just because one or two neighbors say they don't want to live next to an ambulance garage, we would have to shut down after spending all of that money, but that does not seem to be the case. Paula Kay - Right and if you go back to the Town Board with this Boards recommendation and they approve the use, you will have to come back to this Board for site plan and special use approval. During that process you will have to have a public hearing so you can kind of get a sense of how the neighbors feel about this. Joel Kohn – I have seen plenty of special use projects come back and I have

never seen one be taken away, so I don't think you have to worry.

Chairman Lara – Has there been any engineering done on the property to make sure the whole thing isn't a swamp? Joel Kohn – No engineering has been done yet, but I don't believe there are any wetlands on the site. Chairman Lara - Okay. I'm not very familiar with this site, so I just wanted to make sure you are not going through this whole process for nothing. Ivan Kalter – I drove by there today and the site looks pretty level. Paula Kay – Just remember at this point in time, all this Board is doing is making a recommendation back to the Town Board on whether or not you agree with adding this use to the zone, with the limiting language and it being a special use. Michael Hoyt – I like the idea of this being a special use permit. My only concern is there are more and more private agencies coming up in the area, because as you have already pointed out, there is a great demand in the winter, and if we allow the use in this zone, it opens up the door for these commercial agencies in a residential area. Chairma Lara - Right, commercial things belong in a commercial area. Ivan Kalter That is why we wanted to limit this to a volunteer service. Michael Hoyt - There are other volunteer ambulance services out there, right? Ivan Kalter - I can't imagine any other volunteer agencies coming in as Hatzalah monopolizes the County. Michael Hoyt -- There is another agency out there. Yahuda Feig - There are no other EMS other than the Town EMS agencies already here that are licensed in the County. Michael Hoyt - There's another one, they have been on calls with us. Joel Kohn – I think you are talking about WSP. Chairman Lara – Yes, that is it. Yahuda Feig – Those are coming up from other counties when we have surges, but none of those are not ambulance agencies. Paula Kay – Right and I think it may be helpful if I read the definition Ivan and I came up with. I will be called a Volunteer Ambulance Service and the definition will be "an ambulance entity certified/licensed by the State engaged in active calls". We also talked about limiting the size of the property to no less than 2 acres.

Ivan Kalter – The unique aspect of this whole situation is that the proposed property is being donated. Otherwise, some other agency that might want to provide the same type of service can develop in the other 50% of the Town, that is commercial. Michael Hoyt – That is a pretty active quarter and that is prime real estate on that corner there. Ivan Kalter - Than that makes it even more important that a garage be there. Paula Kay - I'm just playing devil's advocate here, but if it is prime real estate and it is being donated, why not sell it and build in a commercial area. Joel Kohn – We have actually looked into that, but I think going to a commercial area is not solving the void. They did look at other properties that may have been a better fit for this, but they are not in the area where there is a need. Ivan Kalter – I don't see any other volunteer ambulance services coming in that would be looking to set up shop, but if they did, they have plenty of other places they can go. Michael Hoyt – Years ago no one foreseen Hatzalah going in on that corner. Times change and all I am saying this that we need to find something that works for everyone. Yahuda Feig – Just remember that even if another volunteer ambulance service does come along, they cannot just come along and set up shop. They will need a Certificate of Need and a lot of support from everyone; the Town, the County, the community, and more. They will have to show there is a need and I don't think they will be able to show that if Hatzalah has a garage here because we will fill that void. Michael Hoyt – And you guys are doing a great job at that.

No more questions or comments from the Board.

The whole Board was in favor of recommending that the Town Board allow the addition of the "Volunteer Ambulance Service" use to the SR zone as a special use and with the limiting language of an ambulance entity certified/licensed by the State engaged in active calls".

A motion to close the meeting was made by Michael Croissant and second by Michael Hoyt. All in favor, 0 opposed.



TELEPHONE: (845) 807-0527 Email: Planning@Sullivanny.us WEBSITE: WWW.SULUVANNY.US

SULLIVAN COUNTY DIVISION OF PLANNING, COMMUNITY DEVELOPMENT & ENVIRONMENTAL MANAGEMENT SULLIVAN COUNTY GOVERNMENT CENTER 100 NORTH STREET, PO BOX 5012 MONTICELLO, NY 12701

July 27, 2023

Town of Thompson Town Board 4052 Route 42 Monticello, NY 12701

RE:

THO23-14: Amend Town Code Chapter 250

GML-239 County Review

Dear:

The following review has been conducted in accordance with GML §239-I, -m & -n.:

- Project description: Amend Chapter 250 of Town of Thompson Code, Section 250-2 to add definition "Emergency Dispatch Center" and amend the Schedule of District Regulations of SR Suburban Residential District on Attachment 1 to Chapter 250.
- 11. Applicant: Town of Thompson
- Geographic qualification: County Road 103 (Anawana Lake Rd.) 111.
- Agency referrals: SC DPW, see attached. IV.
- Anticipated Intermunicipal and/or Countywide impacts: None. ٧.

VI. **Recommendation: LOCAL DETERMINATION**

Regarç

Héather Brown Commissioner HB/cg/kj

cc:

Alan Sorensen, Legislator, District 9

attachment: 1. Report of Final Local Action Form

2. SC DPW Email, 7/27/2023

Please be advised that the Board is required by Sections 239-l,m and n of the General Municipal Law to provide a report of its final action within thirty days of such action to the Sullivan County Division of Planning, Community Development & Environmental Management with regard to this application. To facilitate this process, a form to report such action is enclosed.

SULLIVAN COUNTY

DIVISION OF PLANNING, COMMUNITY DEVELOPMENT & REAL PROPERTY GENERAL MUNICIPAL LAW REFERRAL REPORT OF FINAL LOCAL ACTION

Section 239 of the General Municipal Law of the State of New York requires that, within thirty days of final municipal action on a zoning matter which has been reviewed by the Sullivan County Division of Planning, Community Development & Environmental Management, the municipal body having jurisdiction must file a report of the final action it has taken with the Division. This form can serve as that report.

NAME	OF	MUNICIPALITY:					
		EFERRAL:					
	0	Amendment of Zon	ng	Ordinance or Map			
	0	Rezoning	0	Special Use Permit	0	Use Variance	
	0	Site Plan	0	Area Variance	0	Subdivision	
FINAL I	иú	NICIPAL ACTION:					
	0	Approved		o Denied			
	0	Approved subject to	o th	e following conditions:			

-							

If the municipal body having jurisdiction has acted contrary to the recommendation of the Sullivan County Division of Planning, Community Development & Environmental Management, please attach a resolution setting forth the reasons for such contrary action. Please note that Section 239 of the General Municipal Law also requires that such contrary action must be adopted by a vote of a majority plus one of all the members of the municipal body.

Please email this form to the Sullivan County Division of Planning, Community Development & Environmental Management at planning@sullivanny.us. Thank you for your cooperation.

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.

pofosed Local Law No. 3 of 2023

A local law amending Chapter 250 entitled Zoning and Planned Unit Development, Article II, Section 250-2 (Definitions and word usage) and add a use under "Uses Subject to Site Plan Review & Special Use Permit section on Schedule 250 Attachment 1, Schedule of District Regulations-SR Suburban Residential District"

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

1. §250-2. Definitions and word usage. is amended to add the following definition:

EMERGENCY DISPATCH CENTER – A facility that houses personnel, vehicles or equipment used in course of dispatching first responders to delivery public safety, fire protection or emergency medical services to the public, including but not limited to police stations, fire houses and ambulance garages.

2. The Schedule of District Regulations of SR Suburban Residential District, further described as Attachment 1 to Chapter 250 shall be amended as follows:

Under Uses Subject to Site Plan Review and Special Use Permit the following shall be added:

Emergency Dispatch Center

Lot Area: 2 acres

Lot Width (feet): 125

Lot Depth (feet): 125

Front Yard (feet): 50

Rear Yard (feet): 50

One Side Yard (feet): 25

Both Side Yards (feet): 50

Habitable Dwelling Area (sq. ft.): 500

Density per Acre: N/A

Percentage of Lot Coverage: 15%

Building Height (feet): 30

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.)

(Final adoption by local legislative body only) I hereby certify that the local law annexed hereto, designated as local law No of 2023 of the Town of Thompson was duly passed by the Town Board on, 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 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 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 p	roposed by petition.)
36/37 of the Municipal Home Rule Law and	nexed hereto, designated as local law No of 20 of nexed hereto, designated as local law No of 20 of nexed to referendum pursuant to the provisions of Sections having received the affirmative vote of a majority of the at a special/general election held on
6. (County local law concerning adoption of Cha	arter)
Election of November, State of New T Rule Law, and having received the affirmative	exed hereto, designated as local law No of 20 of fork, having been submitted to the electors at the General subdivisions 5 and 7 of section 33 of the Municipal Home vote of a majority of the qualified electors of the cities of qualified electors of the towns of said county considered as operative.
(If any other authorized form of final adopt certification.)	tion has been followed, please provide the appropriate
I further certify that I have compared office and that the same is a correct transcript was finally adopted in the manner indicated in p	I the preceding local law with the original on file in this therefrom and of the whole of such original local law, and 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 other authorized Attorney of locality)	, Corporation Counsel, Town Attorney, Village Attorney or
STATE OF NEW YORK COUNTY OF SULLIVAN	
I, the undersigned, do hereby certify the that all proper proceeding have been had or take	nat the foregoing local law contains the correct text and en for the enactment of the local law annexed hereto.
Date:, 2023	
	Attorney for Town of Thompson

#6

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on November 21, 2023

RESOLUTION TO EXTEND INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF MONTICELLO TO PROVIDE SEWER TREATMENT SERVICES FOR THE CONSOLIDATED HARRIS SEWER DISTRICT

WHEREAS, the Town of Thompson and the Village of Monticello entered into an Memorandum of Understanding dated January 28, 2008 wherein the Village of Monticello would make sewer treatment services of up to 400,000 gallons per day available to the Town's Harris Sewer District at the Town's expense; and

WHEREAS, the Town of Thompson and Village of Monticello entered into an Addendum to the aforesaid Memorandum of Understanding in April of 2008 to include the Town of Thompson's Cold Spring Sewer District as part of the treatment service area that the Village of Monticello would accommodate; and

WHEREAS, the Town of Thompson and Village of Monticello did, in October of 2018, further approve an Addendum to the original Memorandum of Understanding wherein the parties approved an extension of the boundaries of the Harris Sewer District as well as including the current map of the Cold Spring Sewer District; and

WHEREAS, the original Memorandum of Understanding was again amended by an Addendum to the Memorandum of Understanding in June of 2020 wherein additional conditions were agreed to in order to extend the boundaries of the Cold Spring Sewer District to be part of the serviceable sewer treatment area by the Village of Monticello on behalf of the Town of Thompson; and

WHEREAS, the Village of Monticello is currently providing sewer treatment services to the Town of Thompson pursuant to the Memorandum of Understanding and the Town of Thompson remains in good standing and up to date in all payments required pursuant to the terms of the Memorandum of Understanding and all Addendums to the Village of Monticello and pursuant to the terms of the Memorandum of Understanding, the Town of Thompson may, as of right, extend said Agreement for an additional term of fifteen (15) years; and

WHEREAS, the Town of Thompson wishes to exercise their option to extend the Agreement for an additional fifteen (15) years.

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

- 1. That the Town of Thompson hereby opts to extend the terms of the Memorandum of Understanding dated January 28, 2008 and all of the aforesaid Addendums, pursuant to paragraph 8 of the Memorandum of Understand, for an additional fifteen (15) year period, as of right.
- 2. That the Town of Thompson shall continue to comply with all requirements of the extended Memorandum of Understanding and Addendums and shall continue to make timely payments to the Village of Monticello pursuant to said Agreement and to remain in good standing pursuant to said Agreement.
- 3. That copies of this Resolution shall be provided to the Village of Monticello and filed with both the Clerk of the Town of Thompson and the Clerk of the Village of Monticello to confirm the Town of Thompson's exercise of their as of right option to extend the Intermunicipal Service Agreement.

Moved by:

Seconded by:

The Members voted on the foregoing Resolution as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [] No []
Councilperson SCOTT 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 extend the Intermunicipal Agreement with the Village of Monticello to provide sewer treatment services for the Consolidated Harris Sewer District was adopted by said Town Board on November 21, 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 November _____, 2023.

MARILEE J. CALHOUN, TOWN CLERK

LEGAL NOTICE PUBLIC NOTICE

Notice is hereby given that the Town of Thompson Town Board will hold its Regular and Re-Organizational Meeting at the Town of Thompson Town Hall, 4052 State Route 42 North, Monticello, New York on Tuesday, January 02, 2024 at 7:00 P.M., Prevailing Time for the transaction of such business as may lawfully come before the Board.

The Regular and Re-Organizational Meeting will also be held remotely by video-conference. The public may participate via video-conference at https://us02web.zoom.us/j/83032452642 - Meeting ID: 830 3245 2642, Dial by your location +1 646 558 8656 US (New York).

By Order of the Town Board of the Town of Thompson Dated: November 21, 2023

MARILEE J. CALHOUN TOWN CLERK





PO BOX 74, HURLEYVILLE, NY 12747 EMAIL: SULLIVANOANDW@GMAIL.COM WEB: SULLIVANOANDW.COM

November 1, 2023

Dear Alliance Member:

This has been an exciting year for the Sullivan O&W Rail Trail Alliance. As you may know, we are now an independent entity that is fiscally sponsored by Catskill Mountainkeeper, a non-profit organization. While we will continue to receive support from the Sullivan County government, this is a bold step that will allow us to work independently as a committee to expand our reach, solicit donations, and apply for grant funding. Our overall mission remains the same: To coordinate maintenance, promotion and expansion of the O&W Rail Trail in Sullivan County.

We have recently drafted a Committee Charter (attached) that outlines the Alliance's purpose, membership and responsibilities. As one of the 21 voting members named in the Charter, my purpose in writing to you today is three-fold:

- To confirm your continued participation on the Alliance
- To obtain contact information for your designated representative(s) on the Alliance
- To request a voluntary donation to support our work in the coming year

To this end, please complete the form below and return it via e-mail to sullivanoandw@gmail.com or mail it to PO Box 74, Hurleyville, NY 12747. So that we may start planning for the coming year, your response would be appreciated by December 1, 2023.

SULLIVAN O&W RAIL TRAIL ALLI	ANCE (SOWRTA) MEMBERSHIP							
Organization/Municipality Name:	(if applicable)							
Voting Member:	Alternate:							
E-mail:	E-mail:							
☑ I have read the Committee Charter and I agree to participate as a voting member of SOWRTA								
☐ I would like to support SOWRTA by making a volunt	ary donation in the following amount*:							
□ \$1,000 □ \$500 □ \$250 □ \$10	00							
* Ability and/or willingness to provide a donation will not aff are strictly voluntary, and the funding will be used primarily is \$500 for Municipal members and \$100 for other members made payable to "Catskill Mountainkeeper" and mailed to th https://www.catskillmountainkeeper.org/sullivan o w rail	for marketing and promotion. The suggested donation , but any amount is appreciated. Checks should be ne address above. For credit card donations, go to:							

THANK YOU FOR YOUR PARTICIPATION AND SUPPORT!

The Sullivan O&W Rail Trail Alliance is a collaboration between local government and trail advocates formed to coordinate maintenance, promotion and development of the O&W Rail Trail in Sullivan County, New York. The Sullivan O&W Rail Trail Alliance is fiscally sponsored by Catskill Mountainkeeper Inc., as part of their Fiscal Sponsorship Program. CMK is a nonprofit public charity exempt from federal income tax under Sections 501(c)(3) and 509(a)(1) of the Internal Revenue Code.

SULLIVAN O&W RAIL TRAIL ALLIANCE ADVISORY COMMITTEE CHARTER

Section I — ALLIANCE PURPOSE:

The Sullivan County O&W Rail Trail Alliance (the "Alliance") is a collaboration between several government entities, non-profit organizations, and individuals in Sullivan County, New York formed for the following purposes:

- 1) To implement the goals and objectives of the Sullivan O&W Rail Trail Feasibility Study;
- 2) To promote regional development and maintenance of sections of the O&W Rail Trail in Sullivan County, NY in partnership with local government;
- 3) To market and promote the O&W Rail Trail through printed and digital media, and organizing events on the trail;
- 4) To raise funds, including soliciting donations and applying for grants, to further the purposes set forth above:

These purposes will be achieved through cooperative participation by Alliance members. The Alliance is organized exclusively for public and charitable purposes and is fiscally sponsored by the Catskill Mountainkeeper Inc. as part of its Fiscal Sponsorship Program. As such, the Alliance is bound by the terms of the Fiscal Sponsorship Agreement annexed hereto as Appendix A.

Section II — ALLIANCE COMPOSITION

The Alliance shall be comprised of 21 voting members as follows:

- 1) Eleven (11) municipal members, including the Town Supervisors and/or Village Mayors (or their designee) representing the Town of Rockland, Town of Liberty, Village of Liberty, Town of Fallsburg, Village of Woodridge, Town of Mamakating, Village of Wurstboro, Town of Thompson, Village of Monticello, Town of Forestburgh and the County of Sullivan.
- 2) Ten (10) members from the community at large who share an interest in trails advocacy and building healthy communities, to be agreed upon by a majority of the municipal members, and confirmed by the Catskill Mountainkeeper Board of Directors.

Prior to the beginning of each calendar year, three officers (elected by the advisory committee members) will be chosen to coordinate the Alliance's responsibilities and duties for the upcoming year, as outlined in Section III below. One of the officers will be appointed as Committee Chair to serve as the primary point of contact with Catskill Mountainkeeper, Inc. and to be the official signatory on the Fiscal Sponsorship Agreement. The remaining officers will serve as Co-Chairs.

Sullivan O&W Rail Trail Alliance

Advisory Committee Voting Members (for the 2024 calendar year)

Affiliation	Member Name	Designated Alternate				
	MUNICIPAL MEMBERS					
County of Sullivan	Heather Brown	Heather Jacksy				
Town of Fallsburg	Kathy Rappaport	Heather Carnesi				
Town of Forestburgh	Dan Hogue Jr.					
Town of Liberty	Frank Demayo	Nick Rusin				
Village of Liberty	Joan Stoddard	·				
Town of Mamakating	Michael Robbins	Kerron Barnes				
Village of Monticello	George Nikolados					
Town of Rockland	Rob Eggleton	Russell Budd				
Town of Thompson	Bill Rieber	Jill Weyer				
Village of Wurtsboro	Frank Sisco	Lyman Holmes				
Village of Woodridge	Joan Collins	Myra Bennett				
COMMUNITY TRAIL ADVOCATES						
Catskill Mountainkeeper	Ramsay Adams	Beth Scullion				
Sullivan 180	Denise Frangipane	Shannon Cilento				
Cornell Cooperative Extension	Wanda Cruz					
Sullivan Catskills Visitors Assn	Roberta Lockwood	Herb Clark				
The Center for Discovery	John Conway					
Morgan Outdoors	Lisa Lyons					
Delaware Engineering	Helen Budrock					
Vision Hudson Valley	Burt Thelander	The state of the s				
Open Space Institute	Tatum Justice					

Notes:

Fiscal sponsorship provided by Catskill Mountainkeeper Staff support provided by Sullivan County Division of Planning

Section III - MEETINGS

The Alliance will typically meet monthly, or as needed, at a date and time decided upon by a majority of the membership. Meetings may be held in person or members may participate by electronic means to facilitate interactive discussions. The Committee Chair will be responsible for chairing all regular meetings of the Alliance and will prepare an agenda before each meeting. In accordance with the terms of the Fiscal Sponsorship Agreement, Catskill Mountainkeeper will be responsible for providing financial statements in advance of each meeting.

Section IV—RESPONSIBILITIES AND DUTIES:

To fulfill its responsibilities and duties, the Alliance shall:

- 1) Coordinate ongoing activities to advance build-out of the trail and assist with researching and securing grants for the benefit of all trail segments as needed.
- 2) Maintain a web site and social media presence, and periodically sponsor events and trail stewardship activities to promote use and awareness of the trail.
- 3) Publish and distribute trail maps and other printed material to promote use and awareness of the trail.
- 4) Review and coordinate with the efforts of other regional advocacy or trail-work groups, including the Pathways Committee of Vision Hudson Valley, to advance the concept of building a region-wide interconnected trails network.
- 5) Maintain minutes or other records of meetings and activities of the Committee.
- 6) Report regularly to the Catskill Mountainkeeper Board of Directors.

Adopted:	_Updated:
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Vince Gilmour - \$75 a day X 8 = \$600.00

Dennis Martin –\$75 a day X 8 = \$600.00

Total for Dennis and Vince = \$1,200.00

Basketball @ Monticello Middle School

Saturday - December 2nd, 9th, 16th, 23rd, 30th

Sunday – December 3rd, 10th, 17th

Shirts for the kids \$20.00 each - 30 Shirts = \$600.00

2 Coach's Shirt - \$25.00 = \$50.00

Total = \$1,850.00

Tricia Tuttle – Tuesday Sports Night @ St John Street Building from 6:00 – 8:00pm

December 5^{th} , 12^{th} , 19^{th} , 26^{th}

\$75.00 per Day X 4 Days = \$300.00



Town Supervisor William J. Rieber, Jr.

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

November 14, 2023

Bills over \$5,000.00

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

Delaware Engineering

Invoice #20-2090-14

\$19,924.68

APPROVED BY TOWN BOARD _____

Town of Thompson 4052 Route 42 Monticello, NY 12701

Invoice number

20-2090-14

Date

11/07/2023

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

For Services Rendered Through October 29, 2023

H 8130,201

3 (A) Design Services - UV Disinfection & General Upgrades				
			_	Billed
Daniel W. Fagnani		Hours	Rate	Amount
David R. Ohman		3.00	135.00	405.00
		6.50	220.00	1,430.00
Eric Michelitsch		7.50	125.00	937.50
Evan Brophy		12.00	110.00	1,320.00
John Peterson		50.75	150.00	7,612.50
Yamir Betancourt	•••••	42.50	170.00	7,225.00
	subtotal	122.25		18,930.00
REIMBURSABLES				
				Billed
		Units	Rate	Amount
John Peterson				
Mileage Oneonta 2023		156.00	0.655	102.18
	Phase subtotal			19,032.18
3 (C) Design Services - ATAD				
				Billed
John Determine		Hours	Rate	Amount
John Peterson		4.25	150.00	637.50
5 NYSEFC Contract Compliance/Subcontractor Coordination				
		Harma	Dete	Billed
John Peterson		Hours 0.50	Rate	Amount
Karla Nunamann			150.00	75.00
Kalia Nullalilalili		1.00	90.00	90.00
	subtotal	1.50		165.00
0/40.0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Phase subtotal			165.00
6 (A) Subcontracts - Financing Administration (SUB) CONSULTANT				
		Units	Rate	Billed Amount
MUNICIPAL SOLUTIONS, INC		Omo	raid	90.00
		Inv	oice total	19,924.68

Town of Thompson

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

Invoice number Date 20-2090-14 11/07/2023

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.: 14	
· ·	C

·	(CURRENT COST	P	REVIOUS 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	\$	18,930.00	\$4	470,445.00	\$	489,375.00		
Reimbursable Expenses	\$	102.18	\$	741.52	\$	843.70		
(B) DPW Maintenance Building							\$	125,000.00
Labor	\$	-	\$	53,857.50	\$	53,857.50		
Reimbursable Expenses	\$	-	\$	-	\$	-		
(C) ATAD							\$	250,000.00
Labor	\$	637.50	\$	41,108.00	\$	41,745.50		
Reimbursable Expenses	\$	-	\$	133.32	\$	133.32		
SUBTOTAL-TASK 3	\$	19,669.68	\$5	666,285.34	\$ 5	585,955.02	\$ 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	P	REVIOUS COST		COST TO DATE		BUDGET
5. Task 5 - NYSEFC Contract Compliance/Su	bcon	tractor Coo	rdir	nation				
Labor	\$	165.00		13,572.50	P	13,737.50		
Reimbursable Expenses	\$	-	\$	-	\$	15,757.50		
SUBTOTAL-TASK 5	\$	165.00	\$	13,572.50	\$	13,737.50	\$	20,000.00
6. Task 6 - Subcontracts								
Financing Administration (Municipal Solutions)	\$	90.00	\$	2,832.20	\$	2,922.20	\$	25,000.00
Underground Utility Location Services (Bloodhound)	\$	_	\$	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	\$	15,000.00
Document Reproduction (Constructive Copy)	\$	-	\$	-	\$	-	\$	5,000.00
SUBTOTAL-TASK 7	\$	90.00	\$	43,622.20	\$	43,712.20	\$	77,500.00
TOTAL		19,924.68	\$6	678,950.55	\$ (698,875.23	\$ 1.	,272,500.00
AMOUNT DUE FOR CURRENT SERVICES		19,924.68						.>
AMOUNT PAST DUE	\$	25,425.00	25.00 Invoice #13, 10/13/2023 CLUMP					
TOTAL NOW DUE	<u>\$.</u>	45,349.68				Č	111.	
BUDGET BALANCE	\$	573,624.77						

THIS STATEMENT REFLECTS PAYMENTS RECEIVED ON OR BEFORE BILLING DATE

#20-2090 #6A REC'D NOV 01 2023



83 Myrtle Street Le Roy, NY 14482

November 01, 2023

Thompson, Town c/o Delaware Engineering D.P.C.

Invoice Number: 19954

Invoice Period: 04-15-2023 - 10-31-2023

RE: WWTP Kiamesha Fiscal Srv - SUB DE

Invoices to: Cheryl DeCarr cdecarr@delawareengineering.com

Description			
UIBM with all Delaware invoices to date			
Monthly invoice reviews, update breakouts.			
		Total	90.00
Item To-Do	Hours	Rate	
	0.60	150.00	

Total for this Invoice 90.00

Invoice Number: 19954

Thank you.