

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 on **February 21, 2024.**

ROLL CALL:

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

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

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 4:30 PM with the Pledge to the Flag. This meeting was held in person.

APPROVAL OF MINUTES:

On a motion made by Councilman Schock and seconded by Councilman Pavese the approval of the February 6th, 2024 Regular Town Board Meeting minutes were tabled until the March 5th, 2024 Town Board Meeting.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

There was no correspondence to report on.

AGENDA ITEMS:

1) RESOLUTION TO ESTABLISH DATE FOR SPRING SHRED DAY EVENT – SATURDAY, 05/18/2024, 9AM-12PM WITH SHRED SMART FOR A COST OF \$950.00

The Following Resolution Was Duly Adopted: Res. No. 116 of the Year 2024.

Resolved, that the Town of Thompson sponsor a Spring Community Shredding Day Event to be held on Saturday, May 18th, 2024 from 9 am to 12 pm with Shred Smart at a

Councilman Mace reported on a conversation that he recently had with Ilsa Sonnenschein a Certified TNR representative in Rock Hill regarding the Stray Cat population and current issues throughout the Monticello area. He advised that she is planning to attend a Town Board Meeting to discuss the issues with the Board. A brief discussion was held regarding the subject.

NEW BUSINESS

TAX CERTIORARI SETTLEMENT: NY THOMPSON II, LLC – (2022) FROM \$1,022,100.00 TO \$521,281.00, SBL # 28.-1-37.3

The Following Resolution Was Duly Adopted: Res. No. 120 of the Year 2024.

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

WHEREAS, NY Thompson II, LLC has instituted a proceeding under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel 28-1-37.3 and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, under Index No. E2022-1383; and

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

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

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to Petitioner's **2022** assessment, to wit, a reduction in the assessment of Petitioner's real property, **SBL 28-1-37.3** from \$1,022,100.00 to \$521,281.00.

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

1. That the settlement of the above referenced proceeding be, and the same hereby is in all respects approved and confirmed.
2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, be, and he hereby is authorized, empowered and directed to enter into and execute a formal written Stipulation of Settlement and to bind the Town thereto, such Stipulation to be in form approved by the said attorney.
3. That said Michael B. Mednick, Esq., be, and he hereby is authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceedings.

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

and a roll call vote thereon as follows:

<i>Supervisor WILLIAM J. RIEBER, JR.</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilman SCOTT S. MACE</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilman JOHN A. PAVESE</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilwoman MELINDA S. MEDDAUGH</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilman RYAN T. SCHOCK</i>	<i>Voting</i>	<i>Aye</i>

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

No Reports Given.

PUBLIC COMMENT

A resident of Bristol Circle, Rock Hill located in the Emerald Green Development commented on the Streetlights being out in that area. Supervisor Rieber replied to his comment explaining the necessary planned improvements to resolve the issue. Director Weyer also commented on the current issue involving the lighting in that area.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 03/05/24 at 7PM: Regular Town Board Meeting.
- 03/05/24 at 7PM: Public Hearing – Revised Bonding for Consolidated Kiamesha Sewer District WWTP Upgrade Project \$34,792,360.
- 03/05/24 at 7PM: Public Hearing – Revised Bonding Consolidated Rock Hill Emerald Green Sewer District WWTP Upgrade Project \$16,057,378.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 4:50 PM. All board members voted in favor of adjourning the meeting.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk

7



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 81ST day of February 2024 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.


Melissa DeMarnes, Comptroller


William J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

Posted Batch Grand Totals		\$10,610,704.05	\$0.00	\$0.00	\$0.00	\$215,551.90	\$0.00	\$10,826,255.95	\$0.00
Report Grand Totals									
Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$10,164,258.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,164,258.12	\$0.00
B000	GENERAL TOWN OUTSIDE	\$26,897.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,897.00	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$238,752.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$238,752.50	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$38,949.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$38,949.80	\$0.00
H000	CAPITAL PROJECTS	\$11,647.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,647.93	\$0.00
SL01	ROCK HILL LIGHTING	\$10.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.35	\$0.00
SL02	LUCKY LAKE LIGHTING	\$2.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.51	\$0.00
SL03	LAKE LOUISE MARIE	\$7.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.53	\$0.00
SL04	PATIO HOMES LIGHTING	\$5.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.02	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$1.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.41	\$0.00
SL06	EMERALD GREEN LIGHTING	\$43.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$43.09	\$0.00
SL07	TREASURE LAKE LIGHTING	\$0.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.63	\$0.00
SL08	CONGERO ROAD LIGHTING	\$1.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.10	\$0.00
SL09	YESHIVAKIAM, LIGHTING DISTRICT	\$6.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6.58	\$0.00
SL12	Route 42 N Lighting	\$6.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6.12	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$16,375.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,375.00	\$0.00
SSAR	Adelaar Sewer District	\$6,668.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,668.93	\$0.00
SSH0	Harris Consolidated Sewer District	\$7,645.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,645.93	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$50,453.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50,453.64	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$2,354.32	\$0.00	\$0.00	\$0.00	\$200,000.00	\$0.00	\$250,453.64	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$28,834.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28,834.91	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$9,234.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,234.32	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,080.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,080.80	\$0.00
SWC0	COLD SPRING WATER	\$366.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$366.02	\$0.00
SWD0	DILLON WATER DISTRICT	\$609.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$609.39	\$0.00
SWK0	KIAMESHA RT42 WATER	\$33.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33.33	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$86.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$86.32	\$0.00
SWM0	MELODY LAKE WATER	\$516.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$516.90	\$0.00
T000	TRUST & AGENCY FUND	\$5,854.55	\$0.00	\$0.00	\$0.00	\$15,551.90	\$282.95	\$21,406.45	\$282.95
Grand Totals		\$10,610,704.05	\$0.00	\$0.00	\$0.00	\$215,551.90	\$282.95	\$10,826,255.95	\$282.95



Town of Thompson
Warrant Report

Unposted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
T000	TRUST & AGENCY FUND	\$0.00	\$0.00	\$282.95	\$282.95
Unposted Batch Grand Totals		\$0.00	\$0.00	\$282.95	\$282.95

Posted Batch Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$10,164,258.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,164,258.12	\$0.00
B000	GENERAL TOWN OUTSIDE	\$26,897.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,897.00	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$238,752.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$238,752.50	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$38,949.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$38,949.80	\$0.00
H000	CAPITAL PROJECTS	\$11,647.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,647.93	\$0.00
SLO1	ROCK HILL LIGHTING	\$10.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.35	\$0.00
SLO2	LUCKY LAKE LIGHTING	\$2.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.51	\$0.00
SLO3	LAKE LOUISE MARIE	\$7.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.53	\$0.00
SLO4	PATIO HOMES LIGHTING	\$5.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.02	\$0.00
SLO5	KIAMESHA SHORES LIGHTING	\$1.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.41	\$0.00
SLO6	EMERALD GREEN LIGHTING	\$43.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$43.09	\$0.00
SLO7	TREASURE LAKE LIGHTING	\$0.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.63	\$0.00
SLO8	CONGERO ROAD LIGHTING	\$1.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.10	\$0.00
SLO9	YESHIVAKIAM. LIGHTING DISTRICT	\$6.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6.58	\$0.00
SL12	Route 42 N Lighting	\$6.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6.12	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$16,375.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,375.00	\$0.00
SSAR	Adelaar Sewer District	\$6,668.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,668.93	\$0.00
SSHC	Harris Consolidated Sewer District	\$7,645.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,645.93	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$50,453.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50,453.64	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$2,354.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,354.32	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$28,834.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28,834.91	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$9,234.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,234.32	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,080.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,080.80	\$0.00
SWC0	COLD SPRING WATER	\$366.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$366.02	\$0.00
SWD0	DILLON WATER DISTRICT	\$609.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$609.39	\$0.00
SWK0	KIAMESHA RT42 WATER	\$33.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33.33	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$86.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$86.32	\$0.00
SWM0	MELODY LAKE WATER	\$516.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$516.90	\$0.00
T000	TRUST & AGENCY FUND	\$5,854.55	\$0.00	\$0.00	\$0.00	\$15,551.90	\$0.00	\$21,406.45	\$0.00