

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 **August 20, 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 Esq., Town Attorney
Jill M. Weyer, Director of Community Development
Glenn Somers, Parks & Recreation Superintendent

Present Via Zoom: Michael G. Messenger, Water & Sewer Superintendent

REGULAR MEETING – CALL TO ORDER

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

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilman Schock the minutes of the August 6th, 2024 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT

There was no public comment given.

CORRESPONDENCE:

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

- **William J. Rieber Jr., Supervisor:** Letter dated 08/12/24 to Heather Brown, Planning Commissioner, SC Division of Planning & Community Development Re: Removal of 2-Tax Parcels from SC Tax Foreclosure Real Estate Auction, SBL #'s 26.-1-6 & 13. * A discussion ensued and Councilman Mace expressed opposition to the letter being sent out prior to Town Board review and approval.
- **Charter Communications:** Letter dated 08/02/24 with Check #81029976 dated 08/02/24 for \$43,675.73 – 2nd Quarter Franchise Fee (04/01/24 – 06/30/24).

AGENDA ITEMS:

1) JK EXPEDITING SERVICES CORP.: CONSOLIDATED KIAMESHA SEWER DISTRICT EXTENSION REQUEST FOR SADDLE LANE TO ROCK RIDGE DRIVE & NYS ROUTE 42, MONTICELLO, SBL # 13.-3-36.1

The Following Resolution Was Duly Adopted: Res. No. 272 of the Year 2024.

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 August 20, 2024

RESOLUTION PURSUANT TO TOWN LAW FOR THE PROPOSED EXTENSION NO. 04 OF THE CONSOLIDATED KIAMESHA SEWER DISTRICT IN THE TOWN OF THOMPSON

WHEREAS, JK Expediting Services Corp., on behalf of Saddle Lane LLC, has made a request to the Town Board of the Town of Thompson to extend the Consolidated Kiamesha Sewer District, a Special Improvement District heretofore created in said Town, to include certain parcel of property, namely SBL 13-3-36.1 (State Route 42); and

WHEREAS, the said area to be included in the Consolidated Kiamesha Sewer District is totally located within the Town of Thompson and outside any incorporated village; and

WHEREAS, the said Town Board is desirous of preparing a general map and plan for providing sewer facilities in the aforesaid area of said Town and to appropriate a specific amount to pay the cost of preparing said general map and plan, and for other services in connection therewith; the costs of which shall be borne by said applicant, Saddle Lane LLC.

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

1. That the Town Board does hereby authorize MHE Engineering, D.P.C. of 33 Airport Center Drive, Suite 202, New Windsor, New York 12553 to prepare a general map and plan for the extension of the sewer facilities and services in the area of the Town of Thompson now serviced by the Consolidated Kiamesha Sewer District, and for such other services as may be necessary in connection therewith.

2. That the Town Board does hereby appropriate the sum of \$11,000.00 to pay the cost of preparing the general map and plan for the extension of the sewer facilities, as well as all legal expenses incurred by the district to complete any district extension, and all costs and disbursements incurred by the district in processing the extension. That all engineering, legal costs and other disbursements for preparation of a general map, plan and report shall be paid by the applicant. Said monies shall be deposited by the applicant in the Town escrow account prior to preparation of said map, plan and report and will be released to MHE Engineering, D.P.C. upon completion, and other monies held in escrow will be disbursed upon completion of the extension.

3. That MHE Engineering, D.P.C., of 33 Airport Center Drive, Suite 202, New Windsor, New York 12553, be, and they hereby are, retained at a cost not to exceed \$5,000.00, of which said monies are to be paid by the developer, to prepare a general map and plan for the extension of the sewer facilities and services to the area known as the Consolidated Kiamesha Sewer District.

4. Legal fees incurred by the Town in connection with the extension of the Consolidated Kiamesha Sewer District are to be paid by the applicant.

5. That all maps and plans prepared by MHE Engineering, D.P.C. shall conform with the requirements of Section 192 of the Town Law, and shall be filed with the Town Clerk.

6. That the map, plan and report shall be prepared once monies are placed in escrow by the applicant.

7. That in the event that the said Consolidated Kiamesha Sewer District shall be extended as herein proposed, and shall thereafter be approved pursuant to the provisions of the Town Law, the expense incurred by the Town for the preparation of the maps and plans and other services therefor shall be deemed to be part of the cost of such improvement, and the Town shall be reimbursed the amount paid therefor, or such portion of that amount which the Town Board at the public hearing held pursuant to the Town Law shall allocate against such District.

8. That this resolution is subject to a permissive referendum pursuant to and in accordance with the provisions of Sections 209-b and 90 of the Town Law.

9. That within ten (10) days from the date of this resolution, the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum, and shall publish such notice in the Sullivan County Democrat, the official newspaper of the Town, and in addition, that the Town Clerk shall post or cause to be posted on the signboard of the Town of Thompson a copy of such notice within ten (10) days after the date of the adoption of this resolution.

Moved by: Councilman Ryan T. Schock

Seconded by: Councilman John A. Pavese

The Members voted on the foregoing Resolution as follows:

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 []

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment. A complete list of the regular bills as identified can be found appended to these minutes as per attached. ¹

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

OLD BUSINESS

There was no old business reported on.

NEW BUSINESS

There was no new business reported on.

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

- No report provided.

Parks & Recreation Superintendent Glenn Somers

- State Route 42 Business Corridor Property Maintenance Issue & Delay – Supt. Somers spoke with NYS DOT Representative that is handling the project who advised that they plan to perform necessary property maintenance by Labor Day.
- Summer Youth Day Camp & Swim Lessons Program has ended and all went very well this year.
- Temporary Storage Container in Town Hall Parking Lot that has been used for Justice Court Records is scheduled to be removed in September.

Director of Community Development Jill M. Weyer

- EV Charging Port Stations – Discussion held regarding the proposal from ChargePoint for installation of (6) dual port EV Chargers to be located at Town Hall (3), East Mongaup River Park (2) and Lake Ida Park (1). The total project cost is \$162,000.00, which would be reimbursed by NYSERDA & NYSEG Grants if awarded, leaving a town contribution of \$17,000.00. Discussion was held regarding the proposed project and to authorize applying for the NYSERDA Charge Ready NY 2.0 Grant Program in the amount of \$40,000.00 and the NYSEG Make Ready Grant Program funding in the amount of \$95,000.00. Authorization to apply for the NYSERDA Clean Energy Communities Grant Program funding in the amount of \$10,000.00 was previously approved at the last Town Board Meeting. Total amount of grant funding to be applied for is \$145,000.00. Action to authorize applying for both NYSERDA & NYSEG grant funding was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 280 of the Year 2024.

¹ ATTACHMENT: ORDER BILLS PAID



Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 20th day of August 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 DeMarnels, Comptroller


William J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

Posted Batch Grand Totals

\$501,577.20 \$0.00 \$43,000.00 \$0.00 \$86,247.84 \$0.00 \$630,825.04 \$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	\$120,022.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120,022.09	\$0.00
B000	GENERAL TOWN OUTSIDE	\$19,846.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,846.38	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$910.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$910.92	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$273,626.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$273,626.90	\$0.00
H000	CAPITAL PROJECTS	\$2,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,400.00	\$0.00
SL01	ROCK HILL LIGHTING	\$456.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$456.57	\$0.00
SL02	LUCKY LAKE LIGHTING	\$75.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.28	\$0.00
SL03	LAKE LOUISE MARIE	\$234.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$234.32	\$0.00
SL04	PATIO HOMES LIGHTING	\$178.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$178.06	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$62.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$62.99	\$0.00
SL06	EMERALD GREEN LIGHTING	\$1,261.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,261.37	\$0.00
SL07	TREASURE LAKE LIGHTING	\$15.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.52	\$0.00
SL08	CONGERO ROAD LIGHTING	\$97.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$97.99	\$0.00
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$191.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$191.74	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$106.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$106.77	\$0.00
SL11	ADELAAR Lighting	\$663.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$663.86	\$0.00
SL12	Route 42 N Lighting	\$6.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6.12	\$0.00
SSAR	Adelaar Sewer District	\$6,481.94	\$0.00	\$35,000.00	\$0.00	\$0.00	\$0.00	\$41,481.94	\$0.00
SSHHC	Harris Consolidated Sewer District	\$5,911.66	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$10,911.66	\$0.00
SSKC	Kiamasha Consolidated Sewer District	\$28,675.28	\$0.00	\$0.00	\$0.00	\$45,000.00	\$0.00	\$73,675.28	\$0.00
SSM0	MELDOY LAKE SEWER DISTR.	\$2,332.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,332.13	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$19,882.16	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$24,882.16	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$10,710.79	\$0.00	\$0.00	\$0.00	\$1,500.00	\$0.00	\$15,710.79	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,192.36	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$4,692.36	\$0.00
SWCO	COLD SPRING WATER	\$688.58	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,688.58	\$0.00
SWDO	DILLON WATER DISTRICT	\$642.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$642.04	\$0.00
SWKO	KIAMESHA RT42 WATER	\$28.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28.51	\$0.00
SWLD	LUCKY LAKE WATER DISTR	\$74.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$74.31	\$0.00
SWMO	MELODY LAKE WATER	\$703.11	\$0.00	\$0.00	\$0.00	\$1,500.00	\$0.00	\$2,203.11	\$0.00
T000	TRUST & AGENCY FUND	\$4,097.45	\$0.00	\$0.00	\$0.00	\$28,247.84	\$0.00	\$32,345.29	\$0.00
Grand Totals		\$501,577.20	\$0.00	\$43,000.00	\$0.00	\$86,247.84	\$0.00	\$630,825.04	\$0.00



Town of Thompson
Warrant Report

Unposted Batch Totals

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

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	\$120,022.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120,022.09	\$0.00
B000	GENERAL TOWN OUTSIDE	\$19,846.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,846.38	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$910.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$910.92	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$273,626.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$273,626.90	\$0.00
H000	CAPITAL PROJECTS	\$2,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,400.00	\$0.00
SL01	ROCK HILL LIGHTING	\$456.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$456.57	\$0.00
SL02	LUCKY LAKE LIGHTING	\$75.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.28	\$0.00
SL03	LAKE LOUISE MARIE	\$234.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$234.32	\$0.00
SL04	PATIO HOMES LIGHTING	\$178.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$178.06	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$62.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$62.99	\$0.00
SL06	EMERALD GREEN LIGHTING	\$1,261.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,261.37	\$0.00
SL07	TREASURE LAKE LIGHTING	\$15.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.52	\$0.00
SL08	CONGGERO ROAD LIGHTING	\$97.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$97.99	\$0.00
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$191.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$191.74	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$106.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$106.77	\$0.00
SL11	ADELAAR Lighting	\$663.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$663.86	\$0.00
SL12	Route 42 N Lighting	\$6.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6.12	\$0.00
SSAR	Adelbar Sewer District	\$6,481.94	\$0.00	\$35,000.00	\$0.00	\$0.00	\$0.00	\$41,481.94	\$0.00
SSHC	Harris Consolidated Sewer District	\$5,911.66	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$10,911.66	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$28,675.28	\$0.00	\$0.00	\$0.00	\$45,000.00	\$0.00	\$73,675.28	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$2,332.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,332.13	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$19,882.16	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$24,882.16	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$10,710.79	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$15,710.79	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,192.36	\$0.00	\$2,000.00	\$0.00	\$1,500.00	\$0.00	\$4,692.36	\$0.00
SWC0	COLD SPRING WATER	\$688.58	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,688.58	\$0.00
SWD0	DILLON WATER DISTRICT	\$642.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$642.04	\$0.00
SWK0	KIAMESHA RT42 WATER	\$28.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28.51	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$74.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$74.31	\$0.00
SWM0	MELODY LAKE WATER	\$703.11	\$0.00	\$0.00	\$0.00	\$1,500.00	\$0.00	\$2,203.11	\$0.00
T000	TRUST & AGENCY FUND	\$4,097.45	\$0.00	\$0.00	\$0.00	\$28,247.84	\$0.00	\$32,345.29	\$0.00