

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 **December 01, 2020.**

ROLL CALL:

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

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Patrice Chester, Deputy Administrator
Melissa DeMarmels, Town Comptroller
Glenn Somers, Parks & Recreation Superintendent

Present via Zoom: James L. Carnell, Jr., Director of Building, Planning & Zoning
Michael G. Messenger, Water & Sewer Superintendent
Kelly M. Murrin, Deputy Town Clerk

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:04 PM with the Pledge to the Flag. Supervisor Rieber announced that this meeting was held in person, but due to the Coronavirus (COVID-19) Pandemic the meeting was closed to public access. However the meeting was held via Videoconferencing and 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.

MOMENT OF SILENCE: IN MEMORY OF JOHN GALLIGAN

Supervisor Rieber opened the meeting with a Moment of Silence in memory of John Galligan who recently passed away. Mr. Galligan was a former Supervisor and current Board Member in the Town of Forestburgh.

MONTHLY REPORTS FOR NOVEMBER 2020 RECEIVED AND FILED

Dog Control Officer's Report
Comptroller's Budgetary Report

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilman Schock the minutes of the November 17th, 2020 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Town Clerk Calhoun:** Letter dated 11/25/2020 to Lebaum Company, Inc. Re: Notice of Claim from SOBO & SOBO Law for Sandra Belle, DOL: 11/05/2020.

AGENDA ITEMS:

1) ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 6 – SEWER RATES FOR FISCAL YEAR 2021

The Following Resolution Was Duly Adopted: Res. No. 361 of the Year 2020.

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 December 01, 2020

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 December 01, 2020, a proposed Local Law No. 06 of 2020, 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 December 15, 2020 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

Seconded by: Councilman John A. Pavese

Adopted on Motion December 01, 2020

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 [X]	No []

Town of Thompson

Proposed Local Law No. 06 of 2020

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 Harris Sewer District, Harris Woods Sewer District, Dillon Farms Sewer District, Kiamesha Lake Sewer District, Melody Lake Sewer District, Sackett Lake Sewer District, Cold Spring Sewer District, Emerald Green-Lake Louise Marie Sewer District, Anawana Sewer District, and Adelaar Resort Sewer District for the year 2021.
2. The rates to be charged pursuant to Chapter 194 of the Code of the Town of Thompson, Section 194-45, for the year 2021 are as follows:

<u>DISTRICT:</u>	<u>Operation & Maintenance</u>	<u>Capital</u>
Anawana Sewer District:	\$40.37	\$ 0.00
Cold Spring Sewer District:	\$36.35	\$ 0.00
Dillon Farms Sewer District:	\$77.80	\$ 0.00
Emerald Green/Lake Louise Marie Sewer District	\$58.77	\$ 23.02
Harris Sewer District:	\$25.10	\$ 0.00
Kiamesha Lake Sewer District:	\$61.44	\$ 7.34
Melody Lake Sewer District	\$87.16	\$ 20.90
Sackett Lake Sewer District:	\$68.68	\$ 0.00
Harris Woods Sewer District:	\$54.95	\$103.66
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.

2) ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 7 – ZONE CHANGE REQUEST FOR KROAD PROPERTIES LLC & GEORGE BAGLEY REVOCABLE TRUST AT THE END OF KROEGER ROAD, MONTICELLO (SBL#’S 32.-2-8.1, 85.1, 86.1, 86.3, 87.1, 87.3, 87.5, 87.7, 87.8, 90.2 & 95) (PARCELS CURRENTLY ZONED E & RR-1 REQUESTED CHANGE TO CI)

A recommendation was received from the Planning Board to proceed with requested Zone Change with buffer suggestions, which were discussed. Director Carnell also commented on the proposed local law verifying the parcels currently in the (CI) zone and the remaining parcels that are not, which need to be clarified in the law.

The Following Resolution Was Duly Adopted: Res. No. 362 of the Year 2020.

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 December 01, 2020

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 December 01, 2020, a proposed Local Law No. 07 of 2020, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development".

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 January 05, 2021 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 Ryan T. Schock

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion December 01, 2020

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Town of Thompson

Proposed Local Law No. 07 of the year 2020

A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real property which is currently classified on the zoning map of the Town of Thompson in the Extractive Industries (EI) district:

Only that portion of real property identified on the Town of Thompson Tax Map as parcel SBL 32-2-8.1, consisting of approximately 63.13 acres, currently zoned as Extractive Industries (EI), shall be reclassified on such zoning map as Commercial Industrial (CI) and shall hereafter be subject to the schedule of district regulations for such Commercial Industrial (CI) zone.

2. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
3. 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.

- 4. 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.
- 5. This local law shall take effect immediately.

The Following Resolution Was Duly Adopted: Res. No. 363 of the Year 2020.

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 December 01, 2020

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 December 01, 2020, a proposed Local Law No. 08 of 2020, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development".

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 January 05, 2021 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 John A. Pavese

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion December 01, 2020

Supervisor WILLIAM J. RIEBER, JR.
Councilman SCOTT S. MACE

Yes [] No []
Yes [] No []

Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Town of Thompson

Proposed Local Law No. 08 of the year 2020

A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

2. Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real property which is currently classified on the zoning map of the Town of Thompson in the Rural Residential-1 (RR-1) district:

Only that portion of real property identified on the Town of Thompson Tax Map as parcels Section 32, Block 2, Lots 85.1, 86.1, 86.3, 87.5, and 95, consisting of approximately 95 acres, currently zoned as Rural Residential-1 (RR-1), shall be reclassified on such zoning map as Commercial Industrial (CI) and shall hereafter be subject to the schedule of district regulations for such Commercial Industrial (CI) zone.

2. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
3. 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.
4. 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.
5. This local law shall take effect immediately.

**3) ESTABLISH DATE FOR FISCAL YEAR 2021 ORGANIZATIONAL MEETING:
TUESDAY, JANUARY 05, 2021 AT 7PM**

The Following Resolution Was Duly Adopted: Res. No. 364 of the Year 2020.

Resolved, that the Town Board of the Town of Thompson hereby sets the date for its Annual Organizational Meeting to be held on Tuesday, January 05, 2021 at 7:00 PM and the Town Clerk is hereby directed to advertise same in the official newspaper of the Town.

Motion by: Councilman Schock Seconded by: Councilman Pavese

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

Nays 0

**4) AUTHORIZE CONTRACT WITH HUMANE SOCIETY OF MIDDLETOWN, INC. FOR
DOG SHELTER SERVICES (2021)**

The Following Resolution Was Duly Adopted: Res. No. 365 of the Year 2020.

Resolved, that the Town Board of the Town of Thompson hereby approve and authorize the Town Supervisor's execution of the agreement between the Town of Thompson and the Humane Society of Middletown, Inc. for the period beginning January 1st, 2021 through December 31st, 2021 for the purpose of dog kenneling/shelter services. Further Be It Resolved, that a fully executed copy of said agreement shall be kept on file in the Town Clerk's Office.

Motion by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

**5) REVIEW & APPROVE AGREEMENT WITH NYS DMV – USE OF TOWN HALL
CONFERENCE/HEARING ROOM (2021)**

The Following Resolution Was Duly Adopted: Res. No. 366 of the Year 2020.

Resolved, that the Town of Thompson Town Board hereby be authorized to enter into an Agreement with the New York State Department of Motor Vehicles for the amount of \$100.00 per diem for the use of the Town Hall Conference Room as stipulated in the agreement beginning 01/01/2021 and ending 12/31/2021. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement. A copy of the fully executed agreement shall be filed in the Office of the Town Clerk and available for inspection upon request.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

**6) RESOLUTIONS TO DECLARE UNSAFE BUILDINGS & ESTABLISH DATE FOR
PUBLIC HEARINGS ON 01/19/21 @ 7PM – JACK KOEGEL, 125 ANAWANA
LAKE RD, MONTICELLO, SBL#13.-1-13 & 36 LIBERTY LLC, OLD LIBERTY RD,
MONTICELLO, SBL#13.-1-38**

The Following Resolution Was Duly Adopted: Res. No. 367 of the Year 2020.

**AT a Regular/Special Meeting of
the Town Board of the Town of
Thompson held at the Town Hall,
Monticello, New York on
December 01, 2020**

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article I, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at 125 Anawana Lake Rd, Monticello, NY 12701

Tax Map No. 13.-1-13, Complaint#: 2015-0042; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public. Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is not repairable and must be demolished removed
2. The building(s) described in said report and Exhibit A is hereby ordered to be demolished and removed.
3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on February 2, 2021. (Hearing date not less than 5 business days from date of service of notice)
4. This resolution shall take effect immediately.

Moved by: Scott Mace

Seconded by: Melinda S. Meddaugh

Adopted on Motion on: December 1, 2020

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Ryan Schock	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Scott Mace	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent

John Pavese [X] Yes []No []Absent
Melinda S. Meddaugh [X] Yes []No []Absent

The Following Resolution Was Duly Adopted: Res. No. 368 of the Year 2020.

AT a Regular/Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, Monticello,
New York on December 1, 2020

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Code Enforcement Officer has presented his/her written report concerning the building located on the premises located at 125 Anawana Lake Rd, Monticello, NY 12701

Tax Map No. 13.-1-13, Complaint #: 2015-0042; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, NY 12701, on February 2, 2021 (Hearing date not less than 5 days from date of service of notice)

2. This resolution shall take effect immediately.

Moved by: Scott Mace

Seconded by: Melinda S. Meddaugh

Adopted on Motion on: December 1, 2020

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr. [X]Yes []No []Absent
Ryan Schock [X]Yes []No []Absent
Scott Mace [X]Yes []No []Absent
John Pavese [X]Yes []No []Absent
Melinda S. Meddaugh [X]Yes []No []Absent

The Following Resolution Was Duly Adopted: Res. No. 369 of the Year 2020.

AT a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on December 1, 2020

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article I, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at Old Liberty Rd, Monticello, NY 12701

Tax Map No. 13.-1-38, Complaint #: 2020-0375; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is not repairable and must be demolished removed
2. The building(s) described in said report and Exhibit A is hereby ordered to be demolished and removed.
3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on February 2, 2021. (Hearing date not less than 5 business days from date of service of notice)*
4. This resolution shall take effect immediately.
Moved by: Ryan Schock
Seconded by: John Pavese
Adopted on Motion on: December 1, 2020

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Ryan Schock	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Scott Mace	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
John Pavese	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Melinda S. Meddaugh	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent

The Following Resolution Was Duly Adopted: Res. No. 370 of the Year 2020.

AT a Regular/Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, Monticello,
New York on December 1, 2020

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Code Enforcement Officer has presented his/her written report concerning the building located on the premises located at Old Liberty Rd, Monticello, NY 12701

Tax Map No. 13.-1-38, Complaint #: 2020-0375; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, NY 12701, on February 2, 2021 (Hearing date not less than 5 days from date of service of notice)
2. This resolution shall take effect immediately.

Moved by: Ryan Schock

Seconded by: John Pavese

Adopted on Motion on: December 1, 2020

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Ryan Schock	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Scott Mace	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
John Pavese	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent
Melinda S. Meddaugh	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Absent

7) AWARD PROPOSAL OF MCLOUGHLIN PROPERTIES IN THE AMOUNT OF \$2,450.00 FOR ENVIRONMENTAL TESTING FOR HARRIS AND BENMOSCHE PUMP STATIONS

The Following Resolution Was Duly Adopted: Res. No. 371 of the Year 2020.

Job # 20003, Invoice dated 11/27/2020 – For design of the new monument and welcome signs – Original agreement was for \$2,000.00 approved by the Town Board on 08/06/2019, but there was an additional fee of \$600.00 incurred for additional rounds of design requested by the Town. The Total Cost billed is \$2,600.00.

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

10) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments for this meeting.

11) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 375 of the Year 2020.

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

12) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

Councilman Mace said that the portable automatic temperature reader has been received to be used for court proceedings and Town Hall. They are still working on setting it up.

OLD BUSINESS:

INSTALLATION OF NEW WELCOME SIGNS THROUGHOUT THE TOWN

The status of the installation of the new welcome signs throughout the Town was provided and discussed.

STATUS OF THE LED STREETLIGHT PROGRAM

Discussion was held regarding the payment options for the LED Streetlights and how to handle. This matter will be discussed and address further tomorrow in the office.

NEW BUSINESS:

There was no new business reported on.

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- There was no report provided.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilwoman Melinda S. Meddaugh

¹ ATTACHMENT: ORDER BILLS PAID

- Virtual Rock Hill Holiday Lighting Event to be recorded on Thursday, 12/03/2020 at 4PM (invite only) and displayed on Sunday, 12/06/2020 at 6PM.

Parks & Recreation Superintendent Glenn R. Somers

- Status of Electrical Service to the Temporary Building located in the back of Town Hall.
- Holiday Decorations outside the Town Hall will start going up tomorrow, weather permitting.

PUBLIC COMMENT:

Roger Betters of Columbia Hill on behalf of the Columbia Hill Neighborhood Alliance (CHNA) commented on the Welcome Sign located on Columbia Hill at the entrance to the Town coming from Hurleyville. He also commented on recommendation of increased sign installation and enforcement for littering in the Town along the roadways.

Supervisor Rieber and the Town Board Members responded to Mr. Betters comment and further discussion ensued regarding the issue.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 12/15/20 at 6PM: Town Board Work-Session to discuss the Employee Handbook and Personnel Policies.
- 12/15/20 at 7PM: Regular Town Board Meeting.
- 12/15/20 at 7PM: Public Hearing – Proposed Local Law No. 06 of 2020 – Establish Sewer Rents for 2021.
- 01/05/21 at 7PM: Re-Organizational Town Board Meeting FY 2021.
- 01/05/21 at 7PM: Public Hearing – Proposed Local Law No. 07 of 2020 – Bagley, Flaum & Kroad Properties Zone Change Request from EI to CI, SBL # 32.-2-8.1.
- 01/05/21 at 7PM: Public Hearing – Proposed Local Law No. 08 of 2020 – Bagley, Flaum & Kroad Properties Zone Change Request from RR-1 to CI, SBL #'s 32.-2-85.1, 86.1, 86.3, 87.5 and 95.
- 02/02/21 at 7PM: Public Hearing – Unsafe Buildings (Jack Koegel) at 125 Anawana Lake Road, Monticello, NY, SBL #13.-1-13.
- 02/02/21 at 7PM: Public Hearing – Unsafe Buildings (36 Liberty LLC) at Old Liberty Road, Monticello, NY, SBL #13.-1-38.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Mace the meeting was adjourned at 7:36 PM. All board members voted in favor of adjourning the meeting.

Respectfully Submitted By:

Marilee J. Calhoun

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 15th day of December 2020 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.


Melissa DeMarmels, Comptroller


William J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

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

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
Posted Batch Totals					
A000	GENERAL FUND TOWN WIDE	\$357,895.93	\$0.00	\$600,000.00	\$957,895.93
B000	GENERAL TOWN OUTSIDE	\$64,331.17	\$0.00	\$0.00	\$64,331.17
DA00	HWY#3 / 4 - TOWN WIDE	\$198,223.14	\$0.00	\$0.00	\$198,223.14
DB00	HWY#1 - TOWN OUTSIDE	\$84,267.77	\$0.00	\$0.00	\$84,267.77
H000	CAPITAL PROJECTS	\$11,476.72	\$0.00	\$0.00	\$11,476.72
SAR0	ADELAAR RESORT SEWER DISTRICT	\$419,579.99	\$0.00	\$400,000.00	\$819,579.99
SHW0	HARRIS WOODS SEWER	\$8,707.84	\$0.00	\$0.00	\$8,707.84
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$7,213.91
SSA0	ANAWANA SEWER DISTRICT	\$207,089.62	\$0.00	\$150,000.00	\$357,089.62
SSD0	DILLON SEWER DISTRICT	\$3,422.45	\$0.00	\$0.00	\$3,422.45
SSG0	EMERALD GREEN SEWER	\$41,207.15	\$0.00	\$0.00	\$41,207.15
SSH0	HARRIS SEWER DISTRICT	\$18,862.12	\$0.00	\$0.00	\$18,862.12
SSK0	KIAMESHA SEWER DISTRICT	\$73,342.39	\$0.00	\$0.00	\$73,342.39
SSLV	LAKEVIEW SEWER DISTRICT	\$257.06	\$0.00	\$0.00	\$257.06
SSM0	MELODY LAKE SEWER DISTRICT	\$17,544.86	\$0.00	\$0.00	\$17,544.86
SSR0	ROCK HILL SEWER DISTRICT	\$27,311.12	\$0.00	\$25,000.00	\$52,311.12
SSS0	SACKETT LAKE SEWER DISTRICT	\$24,115.87	\$0.00	\$0.00	\$24,115.87
SWA0	ADELAAR RESORT WATER DISTRICT	\$28,099.37	\$0.00	\$0.00	\$28,099.37
SWC0	COLD SPRING WATER	\$945.80	\$0.00	\$0.00	\$945.80
SWD0	DILLON WATER DISTRICT	\$222.03	\$0.00	\$0.00	\$222.03
SWK0	KIAMESHA RT42 WATER	\$87.69	\$0.00	\$0.00	\$87.69
SWL0	LUCKY LAKE WATER DISTRICT	\$430.05	\$0.00	\$0.00	\$430.05
SWM0	MELODY LAKE WATER	\$2,065.51	\$0.00	\$0.00	\$2,065.51
T000	TRUST & AGENCY FUND	\$17,813.18	\$0.00	\$271.21	\$18,084.39
Posted Batch Grand Totals		\$1,614,512.74	\$0.00	\$1,175,271.21	\$2,789,783.95

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



Town of Thompson
Warrant Report

	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$357,895.93	\$0.00	\$0.00	\$0.00	\$0.00	\$957,895.93	\$0.00
B000	GENERAL TOWN OUTSIDE	\$64,331.17	\$0.00	\$0.00	\$0.00	\$0.00	\$64,331.17	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$198,223.14	\$0.00	\$0.00	\$0.00	\$0.00	\$198,223.14	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$84,267.77	\$0.00	\$0.00	\$0.00	\$0.00	\$84,267.77	\$0.00
H000	CAPITAL PROJECTS	\$11,476.72	\$0.00	\$0.00	\$0.00	\$0.00	\$11,476.72	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$419,579.99	\$0.00	\$0.00	\$400,000.00	\$0.00	\$819,579.99	\$0.00
SHW0	HARRIS WOODS SEWER	\$8,707.84	\$0.00	\$0.00	\$0.00	\$0.00	\$8,707.84	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$0.00	\$0.00	\$7,213.91	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$207,089.62	\$0.00	\$0.00	\$150,000.00	\$0.00	\$357,089.62	\$0.00
SSD0	DILLON SEWER DISTRICT	\$3,422.45	\$0.00	\$0.00	\$0.00	\$0.00	\$3,422.45	\$0.00
SSG0	EMERALD GREEN SEWER	\$41,207.15	\$0.00	\$0.00	\$0.00	\$0.00	\$41,207.15	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$18,862.12	\$0.00	\$0.00	\$0.00	\$0.00	\$18,862.12	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$73,342.39	\$0.00	\$0.00	\$0.00	\$0.00	\$73,342.39	\$0.00
SSLV	LAKEVIEW SEWER DISTRICT	\$257.06	\$0.00	\$0.00	\$0.00	\$0.00	\$257.06	\$0.00
SSM0	MELODY LAKE SEWER DISTRICT	\$17,544.86	\$0.00	\$0.00	\$0.00	\$0.00	\$17,544.86	\$0.00
SSRO	ROCK HILL SEWER DISTRICT	\$27,311.12	\$0.00	\$0.00	\$25,000.00	\$0.00	\$52,311.12	\$0.00
SSSO	SACKETT LAKE SEWER DISTRICT	\$24,115.87	\$0.00	\$0.00	\$0.00	\$0.00	\$24,115.87	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$28,099.37	\$0.00	\$0.00	\$0.00	\$0.00	\$28,099.37	\$0.00
SWC0	COLD SPRING WATER	\$945.80	\$0.00	\$0.00	\$0.00	\$0.00	\$945.80	\$0.00
SWD0	DILLON WATER DISTRICT	\$222.03	\$0.00	\$0.00	\$0.00	\$0.00	\$222.03	\$0.00
SWK0	KIAMESHA RT42 WATER	\$87.69	\$0.00	\$0.00	\$0.00	\$0.00	\$87.69	\$0.00
SWLD	LUCKY LAKE WATER DISTRICT	\$430.05	\$0.00	\$0.00	\$0.00	\$0.00	\$430.05	\$0.00
SWM0	MELODY LAKE WATER	\$2,065.51	\$0.00	\$0.00	\$0.00	\$0.00	\$2,065.51	\$0.00
T000	TRUST & AGENCY FUND	\$17,813.18	\$0.00	\$0.00	\$271.21	\$0.00	\$18,084.39	\$0.00
Grand Totals		\$1,614,512.74	\$0.00	\$0.00	\$1,175,271.21	\$0.00	\$2,789,783.95	\$0.00