

**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 15, 2020.**

**ROLL CALL:**

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

**Absent:** Councilman John A. Pavese

**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:** Councilman Scott S. Mace  
James L. Carnell, Jr., Director of Building, Planning & Zoning  
Michael G. Messenger, Water & Sewer Superintendent  
Kelly M. Murran, Deputy Town Clerk  
Paula E. Kay, Deputy Town Attorney

**REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:07 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.

**PUBLIC HEARING: PROPOSED LOCAL LAW # 6 OF 2020 – ESTABLISH SEWER RENTS/RATES FOR 2021**

Supervisor Rieber opened the Public Hearing at 7:08 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 Sullivan County Democrat on December 04, 2020 with same being posted at the Town Hall and Town Website on December 03, 2020.

The Proposed Local Law is to establish the sewer rents/rates for 2021 to be charged for Operation & Maintenance and Capital for the sewer districts within the Town of Thompson. The Town is required to enact this Local Law each year.

Supervisor Rieber asked if the 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 were no public comments.

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 7:10 PM was made by Councilwoman Meddaugh and seconded by Councilman Schock.

The regular meeting was reconvened at 7:11 PM.

**APPROVAL OF MINUTES:**

On a motion made by Councilwoman Meddaugh and seconded by Councilman Schock the minutes of the December 1<sup>st</sup>, 2020 Regular Town Board Meeting were approved as presented.

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

**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 11/30/2020 to Ms. Kamelia Martinez, Legal Assistant, SOBO & SOBO Law Offices Re: Response to (FOIL) Request Pertaining to Incident Involving Sandra Belle, DOL: 11/05/2020.
- **Town Clerk Calhoun:** Letter dated 11/30/2020 to Ms. Candice McCann Re: Response to (FOIL) Request Pertaining to 4437 Route 42, Monticello, NY, SBL #13.-2-4.
- **Town Clerk Calhoun:** Letter dated 12/07/2020 to Mr. Adam Roberts, Deputy Commissioner of Licensing, NYS Liquor Authority Re: Waiver of 30-Day Advance Notice on New Liquor License Application for MMC Bar & Grill LLC.
- **Town Clerk Calhoun:** Letter dated 12/07/2020 to Ms. Jennifer D. Stone, E911 Addressing, Sullivan County Real Property Tax Services Office Re: Re-Naming of (1) Private Roadway in Town of Thompson – Res. No. 326 of 2020 for Vincenzo & Rosanna Nardone, Lee Lane to Eden Road, Monticello, SBL #5.-1-16.2.

**AGENDA ITEMS:**

**1) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 6 – SEWER RATES FOR FISCAL YEAR 2021**

**The Following Resolution Was Duly Adopted: Res. No. 376 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 15, 2020

RESOLUTION TO ENACT LOCAL LAW NO. 06 of 2020

WHEREAS, proposed Local Law No. 06 of the year 2020 entitled, "A local law to amend the Town of Thompson Code, Chapter 194, entitled 'Sewers'" was presented to the Town Board at a meeting held December 01, 2020, at the Town Hall, Monticello, New York, to consider said proposed local law and Special District Assessment 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,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 06 for the year 2020, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

Adopted on Motion December 15, 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 type="checkbox"/>	No <input type="checkbox"/> ABSENT
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

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 &amp; 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) BOARD OF ASSESSMENT REVIEW – RE-APPOINTMENT OF CHRISTINA CELLINI (10/01/2020 – 09/30/2025)**

**The Following Resolution Was Duly Adopted: Res. No. 377 of the Year 2020.**

Resolved, that Christina Cellini hereby be re-appointed as a member to the Town of Thompson Board of Assessment Review Nunc Pro Tunc (October 1<sup>st</sup>, 2020) for a term to expire September 30, 2025. Appointee shall attend necessary training as required.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Schock

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

**3) EMERALD GREEN LAKE LOUISE MARIE WATER COMPANY: ZONE CHANGE REQUEST – (2) PARCELS LOCATED ON LAKE LOUISE MARIE ROAD, ROCK HILL, SBL #'S 52.-1-2 AND 52.-1-4 FROM HC-1 ZONE TO THE SR ZONE**

**The Following Resolution Was Duly Adopted: Res. No. 378 of the Year 2020.**

Resolved, that the zone change request of Emerald Green Lake Louise Marie Water Company, Inc., SBL # 52.-1-2 and 4 located on 239 & 240 Lake Louise Marie Road, Rock Hill, NY from HC-1 to SR hereby be forwarded to the Planning Board for their review and recommendation.

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

**4) NOB HILL COUNTRY CLUB: PRIVATE ROAD NAME REQUESTS – BRIGHTWATER LANE, BAYSHORE LANE & PANAMA LANE, KIAMESHA LAKE, NY, SBL #'S 9.-1-15.1 AND 9.-1-51.2**

The Town Board received an email from Miriam Tyberg of Spigro Management on behalf of Nob Hill Country Club, Inc. along with attached letter from David Spira, President of Nob Hill Country Club, Inc. requesting three private roadway names. Also attached is a letter from the Sullivan County Real Property Tax Services notifying the Town that the naming of the private roadways as Brightwater Lane, Bayshore Lane and Panama Lane have been approved for use within the 911 Addressing System for Sullivan County. Highway Supt. Benjamin sent an email advising that he is good with the private road names selected. There was discussion held regarding the request. The Town Board approved the three names of the private roads located in the Town of Thompson. The roads were identified on the map that was provided, which will be included as part of the file in the Town Clerk's Office. Action was taken as follows:

**The Following Resolution Was Duly Adopted: Res. No. 379 of the Year 2020.**

Resolved, that upon the request of Nob Hill Country Club, Inc. and approval of the Sullivan County Office of Real Property Tax Services the three private roadways located within the private community of Nob Hill Country Club, Inc. as indicated on the map provided hereby be named Brightwater Lane, Bayshore Lane and Panama Lane, Kiamesha Lake, NY, SBL # 9.-1-51.1 and 9.-1-51.2.. Further Be It Resolved, that the Town Clerk is hereby directed to notify the Sullivan County E911 Control Center of said change and request that all property owners/residents be notified accordingly.

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



**The Following Resolution Was Duly Adopted: Res. No. 383 of the Year 2020.**

Resolved, that the following bills over \$2,500.00 for the Water & Sewer Department be approved for payment as follows:

**RW Sidley, Inc. \$36,279.00 Total Cost**  
Purchase of Filter Sand for Dillon Farms Sewer District Filter Sand Bed Project.  
(Procurement: Original Bid was approved on 07/07/2020, Res. No. 244 of 2020 in the amount of \$36,250.00. Combined invoices came in \$29.00 over resolution amount due to an extra ½ ton needed. Request is to approve payment for the entire amount due.)  
Moved by: Councilman Schock Seconded by: Councilman Mace  
Vote: Ayes 4 Rieber, Schock, Meddaugh, and Mace  
Nays 0  
Absent 1 Pavese

**8) BILLS OVER \$2,500.00 – WATER & SEWER DEPARTMENT**

**The Following Resolution Was Duly Adopted: Res. No. 384 of the Year 2020.**

Resolved, that the following bills over \$2,500.00 for the Water & Sewer Department be approved for payment as follows:

**Arold Construction Company, Inc. \$13,500.00 Total Cost**  
For work performed on the Sackett Lake Sewer District Corridor Sewer Line – 3 days of cleaning and CCTV inspection as part of the EFC Engineering Planning Grant.  
Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh  
Vote: Ayes 4 Rieber, Schock, Meddaugh and Mace  
Nays 0  
Absent 1 Pavese

**8. BILLS OVER \$2,500.00 – DEPARTMENT OF PARKS & RECREATION**

**The Following Resolution Was Duly Adopted: Res. No. 385 of the Year 2020.**

Resolved, that the following bills over \$2,500.00 for the Department of Parks & Recreation be approved for payment as follows:

**Combined Energy Services (CES) \$3,300.00 Total Cost**  
Purchase of existing 1,000 Gallon Underground Tank, Serial #M1042497 as per original contract dated 12/20/2010, which was attached for reference.  
Motion by: Councilman Mace Seconded by: Councilman Schock  
Vote: Ayes 4 Rieber, Schock, Meddaugh and Mace  
Nays 0  
Absent 1 Pavese

**9) BUDGET TRANSFERS & AMENDMENTS**

To: Town of Thompson - Supervisor and Council

From: Melissa DeMarmels - Comptroller

Re: Budget Transfers & Amendments - FYE 12/31/20

Board

Date: Meeting [12/15/2020](#)

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

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- 1) A Fund - Amend budget for receipt of VLT funds and decrease of gaming revenues, reduce appropriations for Renaissance and Park Bathroom projects that did not happen in 2020, and adjust appropriations for actual results (Net effect \$481K to fund balance)
- 2) B Fund - Offset increase Planning Board appropriations with additional revenues realized in 2020
- 3) DA Fund - Offset increase in equipment appropriations with equipment sale revenues realized in 2020
- 4) Adelaar Sewer - Offset additional expenses with reductions in underspent appropriations
- 5) Melody Lake Water - Use \$17.5K of fund balance to cover short term interest payments on water main replacement as well as MH&E work on both the UDSA and WIIA grant applications. (2019 ending FB was \$183K)
- 6) Emerald Green Sewer - Use \$19.3K of fund balance to cover remaining engineering costs for reports required for grant application. (2019 ending FB was \$632K)
- 7) Sackett Lake Sewer - Increase capital appropriations for grant expenses and increase revenues for Birchwood additional bedroom charges. Net effect increases fund balance by \$17.6K

**The Following Resolution Was Duly Adopted: Res. No. 386 of the Year 2020.**

**Town Of Thompson**  
Budget Transfers/Amendments

**Town Board Meeting**  
**December 15, 2020**  
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Account Number	Account Description	-	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A000.3016.000	Gaming Revenues			507,605.00		
A000.2725	VLT - Tribal State Funds		507,605.00			
A000.8510.402	Renaissance Partnership Grant					250,000.00
A000.7110.201	Town Park - Bathroom Reno					231,000.00
A000.1410.401	Town Clerk - Legal				150.00	
A000.1460.400	Records Retention - Contractual				200.00	
A000.1410.400	Town Clerk - Contractual					350.00
A000.9060.801	Medicare Reimbursement				7,000.00	
A000.9060.802	Health Insurance - Retirees					7,000.00
B000.8020.400	Planning Board - Contractual				509.00	
B000.2115.	Planning Board - Project Fees		509.00			
DA00.2665.00	Sales of Equipment		43,100.00			
DA00.5130.200	Machinery - Equipment				43,100.00	
DA00.9060.801	Medicare Reimbursement				1,600.00	
DA00.9060.802	Health Insurance - Retirees					1,600.00
SAR0.9060.801	Medicare Reimbursement				215.00	
SAR0.9060.802	Health Insurance - Retirees					215.00
SAR0.8130.400	O&M Contractual				10,000.00	
SAR0.8130.401	Kiamesha Processing					10,000.00
SWM0.2401	Interest Earnings		620.00			
SWM0.8320.200	Melody Lake Water - Capital Expense				16,100.00	
SWM0.9710.700	Melody Lake Water - Interest				2,450.00	
SWM0.9010.800	State Retirement					70.00
SWM0.9060.800	Health Insurance					190.00
SWM0.9060.801	Medicare Reimbursement				10.00	
SWM0.9060.802	Health Insurance - Retirees					98.00
SSG0.2128.000	Interest & Penalties		4,560.00			
SSG0.2401	Interest Income		835.00			
SSG0.2590	Permits & Inspections		1,430.00			
SSG0.8130.205	Emerald Green - Engineering				40,000.00	





- 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 Schock the meeting was adjourned at 7:37 PM. All board members voted in favor of adjourning the meeting.

**Respectfully Submitted By:**

*Marilee J. Calhoun*

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**Marilee J. Calhoun, Town Clerk**

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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 15<sup>th</sup> day of December 20 20 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. Reber Jr., Supervisor



Town of Thompson  
Warrant Report

SWKO	KIAMESHA RT42 WATER	\$23.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23.72	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$164.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$164.87	\$0.00
SWM0	MELODY LAKE WATER	\$214.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$214.63	\$0.00
T000	TRUST & AGENCY FUND	\$209,738.27	\$0.00	\$0.00	\$0.00	\$7,293.37	\$0.00	\$0.00	\$217,031.64	\$0.00
<b>Grand Totals</b>		<b>\$789,821.46</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$857,293.37</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,647,114.83</b>	<b>\$0.00</b>





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
A000	GENERAL FUND TOWN WIDE	\$127,294.09	\$0.00	\$0.00	\$127,294.09
B000	GENERAL TOWN OUTSIDE	\$67,489.28	\$0.00	\$0.00	\$67,489.28
DA00	HWY#3 / 4 - TOWN WIDE	\$189,561.74	\$0.00	\$0.00	\$189,561.74
DB00	HWY#1 - TOWN OUTSIDE	\$42,462.49	\$0.00	\$0.00	\$42,462.49
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$100,000.00	\$100,000.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$4,980.09	\$0.00	\$0.00	\$4,980.09
SHW0	HARRIS WOODS SEWER	\$499.96	\$0.00	\$0.00	\$499.96
SL01	ROCK HILL LIGHTING	\$690.83	\$0.00	\$0.00	\$690.83
SL02	LUCKY LAKE LIGHTING	\$187.19	\$0.00	\$0.00	\$187.19
SL03	LAKE LOUISE MARIE	\$516.35	\$0.00	\$0.00	\$516.35
SL04	PATO HOMES LIGHTING	\$1,214.12	\$0.00	\$0.00	\$1,214.12
SL05	KIAMESHA SHORES LIGHTING	\$158.51	\$0.00	\$0.00	\$158.51
SL06	EMERALD GREEN LIGHTING	\$6,031.89	\$0.00	\$0.00	\$6,031.89
SL07	TREASURE LAKE LIGHTING	\$31.90	\$0.00	\$0.00	\$31.90
SL08	CONGERO ROAD LIGHTING	\$97.90	\$0.00	\$0.00	\$97.90
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$988.55	\$0.00	\$0.00	\$988.55
SL10	EMERALD CORP. PARK LD#10	\$327.77	\$0.00	\$0.00	\$327.77
SL11	ADELAAR	\$502.47	\$0.00	\$0.00	\$502.47
SSA0	ANAWANA SEWER DISTRICT	\$3,303.26	\$0.00	\$0.00	\$3,303.26
SSD0	DILLON SEWER DISTRICT	\$2,224.09	\$0.00	\$0.00	\$2,224.09
SSG0	EMERALD GREEN SEWER	\$41,970.70	\$0.00	\$0.00	\$41,970.70
SSH0	HARRIS SEWER DISTRICT	\$5,703.19	\$0.00	\$0.00	\$5,703.19
SSK0	KIAMESHA SEWER DISTRICT	\$45,083.85	\$0.00	\$0.00	\$45,083.85
SSLV	LAKEVIEW SEWER DISTRICT	\$219.19	\$0.00	\$0.00	\$219.19
SSM0	MELODY LAKE SEWER DISTRICT	\$1,722.78	\$0.00	\$0.00	\$1,722.78
SSR0	ROCK HILL SEWER DISTRICT	\$892.37	\$0.00	\$0.00	\$892.37
SSS0	SACKETT LAKE SEWER DISTRICT	\$29,881.96	\$0.00	\$0.00	\$29,881.96
SWA0	ADELAAR RESORT WATER DISTRICT	\$3,791.04	\$0.00	\$0.00	\$3,791.04
SWC0	COLD SPRING WATER	\$217.63	\$0.00	\$0.00	\$217.63
SWD0	DILLON WATER DISTRICT	\$1,634.78	\$0.00	\$0.00	\$1,634.78