

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 **October 06, 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
Melissa DeMarmels, Town Comptroller
Patrice Chester, Deputy Administrator
Michael G. Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent

Present via Zoom: James L. Carnell, Jr., Director of Building, Planning & Zoning
Paula E. Kay, Deputy Town Attorney
Kelly M. Murran, Deputy Town Clerk

Supervisor Rieber called the Tentative Special District Assessment Hearing to order at 6:36 PM for the purpose of conducting the required annual hearing.

PUBLIC HEARING: TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING

Supervisor Rieber opened the Public Hearing at 6:37 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 September 22, 2020 with the same being posted on the Town Hall Bulletin Board and Town Website on September 18, 2020.

Supervisor Rieber explained that the purpose of this hearing is to discuss the point system for the Special Sewer and Water Districts in the Town and how they are assessed for each user. The point rate system/schedule was explained. This hearing allows the public the opportunity to challenge any errors on the assessment of points. Supervisor Rieber explained the reason why this hearing is required to be held. All property owners/users in any of the Special Water and Sewer Districts were sent notification of this hearing. It is required that actual written notice of this hearing be provided to all users. The rates will be determined according to the Town Budget, which will be adopted in November.

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. Public comment was made as follows:

Taryn Duffy, a new resident of the Emerald Green Lake Louise Marie Sewer District asked the purpose of the hearing, which Supervisor Rieber explained.

Alissa A., Representative of Thompson Square, LLC on behalf of the Thompson Square Mall asked questions regarding the assessment process and per usage sewer rate charges. She questioned why the Town does not use a usage charge system. Comptroller DeMarmels and Supervisor Rieber explained how the rates are determined based on the Budget. The Town is looking into the possibility of changing the system, but will not be completed this year. Further explanation was provided. The rates are tentative at this time until the budget is finalized and approved in November, which will be posted on the Town website. She also asked what the process would be if they did not agree with the charges and would like to appeal. Attorney Mednick said that they could be challenged by Article 78 proceeding.

Michelle Arollo, Property Manager of Thompson Square Mall requested guidance on how to charge and breakdown the bills for each tenant. Discussion was held regarding the subject. She requested a meeting with the Town to help her determine the best way to bill the tenants and how the water usage correlates with the sewer charges. Supervisor Rieber said that a meeting would be scheduled with Superintendent Messenger, Comptroller DeMarmels and himself.

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

A motion to close the Public Hearing at 6:59 PM was made by Councilman Pavese and seconded by Councilman Schock.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:00 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.

APPROVAL OF MINUTES:

On a motion made by Councilwoman Meddaugh and seconded by Councilman Schock the minutes of the September 15th, 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.

PRESENTATION: EAGLE SCOUT SERVICE PROJECT – DANIEL SEMINARIO

Mr. Daniel Seminario of Boy Scout Troop 101, Rock Hill, New York, submitted a proposal for an Eagle Scout Service Project to install a hand sanitizing station in the Town of Thompson Town Park. He is also proposing to install one at DeHoyos Park in the Village of Monticello. He gave a presentation via Zoom outlining the health benefits to the Town Park. It will include a poster board with instructions in three languages, English, Spanish, and Hebrew. Mr. Seminario will coordinate with Park Manager Glenn Somers on how to best install it. The project should be completed this year.

The Following Resolution Was Duly Adopted: Res. No. 301 of the Year 2020.

Resolved, that the Town Board of the Town of Thompson hereby approves the presented Eagle Scout Service Project Proposal by Mr. Seminario for a hand sanitizing station to be installed at the Town Park and authorizes the Town Supervisor to execute the project document.

Moved by: Councilman Pavese Seconded by: Councilman Schock

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

Nays 0

CORRESPONDENCE:

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

1) Steven H. Mosenson, General Counsel/Corporate Integrity Officer, The Center for Discovery: Letters dated 09/23/20 to Supervisor Rieber Re: 1) Establishment of Individual Residential Alternative (IRA) at 72 Holmes Road, Monticello, 2) Establishment of Temporary Children’s Intermediate Care Facility for Individuals with Developmental Disabilities (ICF) at 86 Holmes Road, Monticello, 3) Establishment of Children’s (ICF) #1 at 100 Hakihet Circle, Monticello, 4) Establishment of Children’s (ICF) #2 at 102 Hakihet Circle, Monticello, 5) Establishment of Children’s (ICF) #3 at 104 Hakihet Circle, Monticello and 6) Establishment of Children’s (ICF) #4 at 106 Hakihet Circle, Monticello – All in accordance with Section 41.34 of the NYS Mental Hygiene Law.

2) Deborah S. Shea, President, Sullivan County Assessors Association: Letter dated 02/20/20 to Jeneen M. Hill, Chairwoman NYSAA Awards Committee Re: Nomination of Angela Ruggeri, Assessor Clerk for the Susan U. Howarth Outstanding Staff Assistance Award.

3) Town of Lumberland: SEQR Notice of Interested and Involved Agencies of Establishment of Lead Agency & Resolution dated 09/09/20 to Town of Thompson Re: Proposed Local Law No. 2 of 2020, entitled “Town of Lumberland Solar Energy Law”.

4) Monica Farquhar Brennan, Director of Sullivan County Risk Management and Insurance: Letter dated 09/18/20 to Supervisor Rieber Re: 2021 Sullivan

County Workers' Compensation Self Insurance Plan Apportionment – Thompson Contribution Calculation is \$179,101.00.

5) Sullivan County Treasurer's Office: 2nd Quarter Mortgage Tax Payment, Check #3071, dated 09/21/20 for \$74,719.43.

6) Joyce Amels, Animal Health Inspector, NYS Agriculture & Markets: Letter dated 09/18/20 to Supervisor Rieber Re: Municipal Shelter Inspection Report – Town of Thompson, Completed on 09/17/20 Rated “Satisfactory”.

7) Town Clerk Calhoun: Letter dated 09/24/20 to Mr. Gary D. Silver, Esq. of Billig Loughlin & Silver, LLP Re: Response to (FOIL) Request for Records Pertaining to Harris Woods Sewer District & Greentree Vacation Homes Development.

8) Michael A. Turturro, Managing Partner, RBT CPAs, LLP: Letter dated 09/10/20 to Supervisor Rieber Re: Request to be added to Distribution List for Request for Proposals (RFPs) Relating to Auditing Services.

9) Denise Frangipane, Executive Director, Sullivan Renaissance: Letter dated 09/24/20 to Supervisor Rieber Re: 2020 Golden Feather Community Impact Grant Application Not Being Awarded to the Town.

10) Joshua Potosek, MBA, Sullivan County Manager: Letter dated 09/25/20 to Supervisor Rieber Re: County Tower Construction on County Owned Property in the proximity of the closed County Landfill, SBL #31.-1-1.

11) Alex Rau, Sullivan County E-911 Coordinator: Letter dated 09/21/20 to Supervisor Rieber Re: SEQR Lead Agency Request for Sullivan County Emergency Communications New Tower Facility located along Emerald Place, Rock Hill, NY, SBL #35.-1-9.1. The Town of Thompson is listed as an Interested Agency in connection with the project.

12) Town Clerk Calhoun: Letter dated 09/30/20 to Mr. Louis Kiefer, Planning Board Chairman Re: Letter from the U.S. Environmental Protection Agency pertaining to the Keren Fields, LLC Project and federally regulated wetlands and waterways requiring a permit from U.S. Army Corps of Engineers.

13) Ms. Media Berghout, resident of Hurleyville, NY: Letter dated 09/12/20 to Supervisor Rieber Re: Mitigation of water runoff and functioning of sewer pump station pertaining to the proposed Gan Eden Estates project. Along with response letter dated 09/30/20 from Deputy Town Attorney Paula E. Kay, Esq. regarding Ms. Berghout's concerns.

14) NYS Dept. of Taxation & Finance: Check #07931386 Payable to Town of Thompson in the Amount of \$176,504.17 for 2020 NYS DOT CHIPS Funding.

15) Pamela M. Eshbaugh, NYSDOT: Letter dated 10/01/20 to various representatives Re: Lanahan Road, Monticello closure 10/06/20-10/16/20 due to traffic signal replacements.

16) Dr. Subhash Chandra, YO-1 Health Resort: Email dated 10/06/20 to Supervisor Rieber Re: Re-Opening Plan on October 9th.

17) Town Clerk Calhoun: Letter dated 10/02/20 to Mr. Gary D. Silver, Esq. of Billig Loughlin & Silver, LLP Re: 2nd Response to (FOIL) Request for Records

The Following Resolution Was Duly Adopted: Res. No. 303 of the Year 2020.

Resolved, that the Town of Thompson Town Board hereby approves the proposed Easement with NYSEG to allow the installation of electrical service to the file storage building located behind the Town Hall and hereby authorizes the Town Supervisor to execute said Easement as presented, which is also conditioned upon the approval and execution of HomeDepot.

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

3) RESCIND RESOLUTION NO. 300 OF 2020 RELATING TO EMPLOYEES CARRYING OVER UNUSED VACATION TIME

The Following Resolution Was Duly Adopted: Res. No. 304 of the Year 2020.

Resolved, that the Town Board of the Town of Thompson hereby Rescinds Resolution No. 300 of the Year 2020 entitled "Resolution Authorizing Employees to Carry-Over Unused Vacation Time from 2019, to be used by June 30, 2021", said Resolution to be Rescinded in its entirety.

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

4) REVIEW & APPROVE REVISED RESOLUTION AUTHORIZING EMPLOYEES TO CARRY OVER UNUSED VACATION TIME

The Following Resolution Was Duly Adopted: Res. No. 305 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 October 06, 2020

**RESOLUTION AUTHORIZING EMPLOYEES TO CARRY OVER
UNUSED VACATION TIME**

WHEREAS, due to the extraordinary circumstances caused by the COVID-19 pandemic, several Town employees were unable to utilize accrued unused vacation time from 2018 by the required June 30, 2020 date; and

WHEREAS, Town policy requires that employees who carried over accrued vacation time from 2018 must use same on or before June 30, 2020, or they would forfeit same; and

WHEREAS, due to the extraordinary circumstances caused by the COVID-19 pandemic, several Town employees were unable to utilize accrued vacation time from 2019 by their anniversary date; and

WHEREAS, Town policy requires that employees use accrued vacation time before their anniversary date, or they would forfeit same if a request is not made in writing to carry over any unused vacation time; and

WHEREAS, Town policy requires that employees who carried over accrued vacation time from 2019 must use same on or before June 30, 2021, or they would forfeit same.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson does hereby authorize Town employees to carry over any accrued 2018 vacation time to December 31, 2020; and

BE IT FURTHER RESOLVED, that any Town employee who elects to have any such accrued vacation time from 2018, or later, carried over must make such request in writing to their Department Head and/or the Supervisor to be approved so that proper recordation of such time usage can be kept; and

BE IT FURTHER RESOLVED, that any accrued vacation time from 2018 not used on or before December 31, 2020 shall be forfeited by the employee; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Thompson does hereby authorize Town employees to carry over any accrued 2019 vacation time to June 30, 2021; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Thompson does hereby authorize Town employees who have not submitted a written request to carry over any accrued 2018 and 2019 vacation to submit such request within ten (10) days of this Resolution; and

BE IT FURTHER RESOLVED, that any accrued vacation time from 2019 not used on or before June 30, 2021 shall be forfeited by the employee.

Adopted the 6th day of October, 2020.

Moved by: Councilman Scott S. Mace

Seconded by: Councilwoman Melinda S. Meddaugh

The members of the Town Board voted as follows:

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"/>

5) REVIEW & APPROVE RESOLUTION CHANGING VACATION TIME ROLL-OVER POLICY TO MATCH COLLECTIVE BARGAINING AGREEMENTS SO THAT ALL

CARRIED OVER VACATION TIME MUST BE USED NO LATER THAN 6-MONTHS FROM EMPLOYEE ANNIVERSARY DATE

The Following Resolution Was Duly Adopted: Res. No. 306 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 October 06,
2020

**RESOLUTION TO AMEND RULES REGARDING EMPLOYEES
USED AND UNUSED VACATION TIME**

WHEREAS, currently the Town of Thompson policy regarding vacation time for employees not bound by a Collective Bargaining Agreement (CBA) is defined in what was formerly Town Code Section 48-17 D(4) which allows employees to utilize accrued vacation time from one year to be used by June 30 of the following year with permission of the Town Supervisor or Department Head, and

WHEREAS, such unused vacation time that was not postponed by the employee in the year it was allowed is waived by that employee; and

WHEREAS, vacation rules pursuant to the Town's (CBA) agreements differs from the aforementioned Town Policy in that it requires employees to accrue vacation time on their anniversary year and said time must be used within that same calendar year unless it is postponed in which same must be used within six months of that postponement, and if not used then usage of said vacation days would be waived by the employee; and

WHEREAS, the Town of Thompson wants to make all vacation time policies consistent for all town employees and will modify former Town Code Section 48-17 D(4) to be consistent with the policies currently outlined in all Town Collective Bargaining Agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson does hereby authorize the following modification to former Town Code Section 48-17 subsections D(4) for all employees not bound by a Collective Bargaining Agreement in part as follows:

(4) All or any part of vacation time may be postponed from one year to another, provided that the employee sends such request in writing to the Town Supervisor, and the Town Supervisor, in his discretion, may authorize such postponement in writing; provided, however, that the postponed vacation time is used by the employee within six (6) months of their anniversary date of employment, and if not used, said vacation time shall be deemed waived.

BE IT FURTHER RESOLVED that this amendment shall replace what was formally Town Code Section 48-17 D(4) and the remainder of former Town Code Section 48-17 shall

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2019** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 35-1-10.7** from \$138,900.00 to \$83,400.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2020** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 35-1-10.7** from \$138,900.00 to \$119,600.00; and

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, and Van B. Krzywicki, Assessor, be, and they hereby are 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 attorneys.

3. That said Michael B. Mednick, Esq. and Van B. Krzywicki, Assessor, be, and they hereby 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 proceeding.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman John A. Pavese

and a roll call vote thereon as follows:

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

10) ESTABLISHMENT OF NO PARKING ZONE AT END OF KATRINA FALLS ROAD, ROCK HILL DUE TO ISSUE NEAR ACCESS TO NYS DEC NEVERSINK RIVER GORGE UNIQUE AREA

The Following Resolution Was Duly Adopted: Res. No. 311 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 October 06, 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 October 06, 2020, a proposed Local Law No. 04 of 2020, entitled "A local law to amend Chapter 231 entitled 'Vehicle and Traffic' in the Town of Thompson Code".

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 October 20, 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 Ryan T. Schock

Adopted on Motion October 06, 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. 04 of the year 2020

A local law to amend Chapter 231 entitled "Vehicles and Traffic" in the Town of Thompson Code

Be it enacted by the Town Board of the

Town of Thompson

1. §231-46. Schedule K: No Parking At Any Time is amended to include:

Name of Street	Side	Location
Katrina Falls Rod	West	Northeast corner of tax map Parcel 68-1-4, a/k/a 688 Katrina Falls Road, directly opposite NYSEG Pole No. 945-4 in a

Southerly direction to the end of Katrina Falls Road where it terminates at the NYS access point for the Neversink Unique Area.

2. Except as herein specifically amended, the remainder of Chapter 231 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 upon filing with the Secretary of State.

11) DISCUSS OPENING TOWN BOARD MEETINGS UP FOR LIMITED ACCESS TO STUDENTS AND PUBLIC

The Town Board discussed the option to open the Town Board Meetings back up for limited public access to students and public. With the COVID-19 numbers beginning to increase the Town Board agreed to keep things the same at this time and not permit in-person attendance. However they are willing to work with the School to help the students complete their Participation in Government requirements.

12) RE-SCHEDULE TUESDAY, 11/03/2020 TOWN BOARD MEETING TO WEDNESDAY, 11/04/2020 DUE TO ELECTION DAY

The Following Resolution Was Duly Adopted: Res. No. 312 of the Year 2020.

Resolved, that due to General Election Day, the Tuesday, November 3rd, 2020 regularly scheduled Town Board meeting hereby be rescheduled to Wednesday, November 4th, 2020 at 7:00 PM and the Town Clerk is hereby directed to advertise same in the official newspaper of the Town.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

Supervisor Rieber recused himself from the next matter since he represented the seller of the property when it was sold to Mr. Hague. Supervisor Rieber left the room and Deputy Supervisor Mace conducted this portion of the meeting.

13) BUILDING DEPT.: REQUEST BY KEITH & BARBARA HAGUE FOR EXTENSION OF PERMIT TO ALLOW TEMPORARY SEASONAL RECREATIONAL VEHICLE ON PROPERTY LOCATED AT 2 HARRIS BUSHVILLE ROAD, HARRIS, NY, SBL #4.-1-2

Mr. & Mrs. Keith Hague were present regarding their request for extension of permit to allow for no more than (4) temporary seasonal use recreation vehicles on the property located at 2 Harris Bushville Road, Harris, NY, SBL #4.-1-2. They are also requesting permission to store the winterized recreation vehicles/campers on the property over the winter season. Mr. Hague provided the Town Board with a presentation regarding the request for extension of temporary seasonal camping privileges and permission to authorize winter storage on the property. The property is part of the Delaware Highlands Conservancy, which is monitored and regulated by them. Their recent inspection was satisfactory. Director Carnell advised that the Building Department was out to inspect the property, which was also satisfactory. There was discussion held regarding the subject. The Town Board agreed to authorize the extension including the winter storage for one additional year. Action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 313 of the Year 2020.

Resolved, that Keith and Barbara Hague hereby be authorized to have no more than (4) Recreational Vehicles/Campers at one time for winter storage from 11/01/2020 to 03/31/2021 and for seasonal use from 04/01/2021 to 10/31/2021 on property located at 2 Harris Drive, Harris, NY, SBL #4.-1-2 and that the Town of Thompson Building Department hereby be authorized to issue a seasonal use permit for said authorization.

Motion by: Councilman Pavese Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Pavese, Schock, Meddaugh, and Mace

 Nays 0

 Recused 1 Rieber

Supervisor Rieber returned to the meeting after action was taken.

14) ZONE CHANGE REQUEST: CATSKILL FOREST PROPERTIES (DAVID ETTEMBERG) SBL# 41A.-1-16, MARINA ROAD, MONTICELLO – REVIEW & DISCUSS PLANNING BOARD DETERMINATION AND INFORMATION

Supervisor Rieber reported on request from Mr. David Ettenberg to postpone this matter until a future date. Supervisor Rieber advised that the matter was deferred to the Planning Board for review and recommendation. After extended review the Planning Board made a motion not to recommend the requested zone change. Director Carnell provided a status update regarding the Planning Board's decision. The Town Board agreed to take action to deny the request based on the recommendation of the Planning Board. Action to deny the request was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 314 of the Year 2020.

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

PROPANE DELIVERY: ESTABLISH DATE FOR BID OPENING – THURSDAY, OCTOBER 29TH, 2020 AT 2PM

The Following Resolution Was Duly Adopted: Res. No. 319 of the Year 2020.

Resolved, that the Town Board of the Town of Thompson advertise for bids for Propane Delivery, in accordance with specifications prepared therefore, said bids to be opened on Thursday, October 29th, 2020, 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 she hereby is directed to advertise for bids in the official newspaper of the Town.

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

GARBAGE, RECYCLING AND REFUSE REMOVAL: ESTABLISH DATE FOR BID OPENING – THURSDAY, OCTOBER 29TH, 2020 AT 2PM

This bid for Garbage, Recycling and Refuse Removal Service will run for a term of 01/01/2021-12/31/2021.

The Following Resolution Was Duly Adopted: Res. No. 320 of the Year 2020.

Resolved, that the Town Board of the Town of Thompson advertise for bids for Garbage, Recycling, and Refuse Removal, in accordance with specifications prepared therefore, said bids to be opened on Thursday, October 29th, 2020, 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 Schock Seconded by: Councilman Pavese
Vote: Ayes 5 Rieber, Schock, Meddaugh, Pavese and Mace
 Nays 0

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- The Boy Scouts Troop 101 is holding their Annual Spaghetti and Meatball Dinner as a Drive-Thru Event to be held at the Rock Hill Fire Department on 10/17/2020, 4PM to 7:30 PM.
- Acknowledged thank you message from Ms. Lynn Mapes expressing appreciation for Thomas (TK) Kelly for his help and assistance regarding processing a birth certificate request.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Water & Sewer Superintendent Michael G. Messenger

PUBLIC COMMENT:

Roger Betters of Columbia Hill on behalf of the Columbia Hill Neighborhood Alliance (CHNA) asked about the Ms. Media Berghout's letter. He also thanked Councilmen Mace and Pavese for co-hosting the Shred Day Event.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 10/15/20 & 10/22/20 at 5PM: Budget Work-Sessions
- 10/20/20 at 7PM: Regular Town Board Meeting
- 10/20/20 at 7PM: Public Hearing – Proposed Local Law No. 04 of 2020 – No Parking on Portion of Katrina Falls Road, Rock Hill
- 11/04/20 at 7PM: Regular Town Board Meeting (Note: Meeting Re-Scheduled from Tuesday to Wednesday due to General Election Day)

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Schock the meeting was adjourned at 9:09 PM. All board members voted in favor of adjourning the meeting.

Respectfully Submitted By:

Marilee J. Calhoun

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 6th day of October 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 DeMarnels, Comptroller


William J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

SWMD	MELODY LAKE WATER TRUST & AGENCY FUND								
T000		\$8,063.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,063.61	\$0.00
		\$30,494.51	\$0.00	\$0.00	\$0.00	\$536.03	\$0.00	\$31,030.54	\$0.00
Grand Totals		\$1,565,450.99	\$0.00	\$5,000.00	\$0.00	\$1,300,536.03	\$0.00	\$2,870,987.02	\$0.00



Town of Thompson
Warrant Report

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total		
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
SWL0	LUCKY LAKE WATER DISTR	\$292.50	\$0.00	\$0.00	\$0.00	\$292.50	\$0.00
SWM0	MELODY LAKE WATER	\$8,063.61	\$0.00	\$0.00	\$0.00	\$8,063.61	\$0.00
T000	TRUST & AGENCY FUND	\$30,494.51	\$0.00	\$536.03	\$0.00	\$31,030.54	\$0.00
Posted Batch Grand Totals		\$1,565,450.99	\$0.00	\$5,000.00	\$0.00	\$1,300,536.03	\$2,870,987.02

Report Grand Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total		
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$636,979.40	\$0.00	\$850,000.00	\$0.00	\$1,486,979.40	\$0.00
B000	GENERAL TOWN OUTSIDE	\$221,148.46	\$0.00	\$200,000.00	\$0.00	\$421,148.46	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$284,606.26	\$0.00	\$0.00	\$0.00	\$289,606.26	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$232,552.95	\$0.00	\$250,000.00	\$0.00	\$482,552.95	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$6,647.01	\$0.00	\$0.00	\$0.00	\$6,647.01	\$0.00
SHW0	HARRIS WOODS SEWER	\$299.89	\$0.00	\$0.00	\$0.00	\$299.89	\$0.00
SL01	ROCK HILL LIGHTING	\$645.99	\$0.00	\$0.00	\$0.00	\$645.99	\$0.00
SL02	LUCKY LAKE LIGHTING	\$170.16	\$0.00	\$0.00	\$0.00	\$170.16	\$0.00
SL03	LAKE LOUISE MARIE	\$476.56	\$0.00	\$0.00	\$0.00	\$476.56	\$0.00
SL04	PATIO HOMES LIGHTING	\$1,183.01	\$0.00	\$0.00	\$0.00	\$1,183.01	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$145.98	\$0.00	\$0.00	\$0.00	\$145.98	\$0.00
SL06	EMERALD GREEN LIGHTING	\$5,858.39	\$0.00	\$0.00	\$0.00	\$5,858.39	\$0.00
SL07	TREASURE LAKE LIGHTING	\$31.81	\$0.00	\$0.00	\$0.00	\$31.81	\$0.00
SL08	CONGERO ROAD LIGHTING	\$97.81	\$0.00	\$0.00	\$0.00	\$97.81	\$0.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$962.61	\$0.00	\$0.00	\$0.00	\$962.61	\$0.00
SL10	EMERALD CORP. PARK LD#10	\$291.16	\$0.00	\$0.00	\$0.00	\$291.16	\$0.00
SL11	ADELAAR	\$3,045.27	\$0.00	\$0.00	\$0.00	\$3,045.27	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$0.00	\$7,213.91	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$3,340.70	\$0.00	\$0.00	\$0.00	\$3,340.70	\$0.00
SSD0	DILLON SEWER DISTRICT	\$130.20	\$0.00	\$0.00	\$0.00	\$130.20	\$0.00
SSG0	EMERALD GREEN SEWER	\$27,148.56	\$0.00	\$0.00	\$0.00	\$27,148.56	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$8,249.04	\$0.00	\$0.00	\$0.00	\$8,249.04	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$49,375.91	\$0.00	\$0.00	\$0.00	\$49,375.91	\$0.00
SSLV	LAKEVIEW SEWER DISTRICT	\$251.73	\$0.00	\$0.00	\$0.00	\$251.73	\$0.00
SSM0	MELODY LAKE SEWER DISTRICT	\$1,944.84	\$0.00	\$0.00	\$0.00	\$1,944.84	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$656.64	\$0.00	\$0.00	\$0.00	\$656.64	\$0.00
SSSO	SACKETT LAKE SEWER DISTRICT	\$29,618.26	\$0.00	\$0.00	\$0.00	\$29,618.26	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$613.50	\$0.00	\$0.00	\$0.00	\$613.50	\$0.00
SWC0	COLD SPRING WATER	\$219.15	\$0.00	\$0.00	\$0.00	\$219.15	\$0.00
SWD0	DILLON WATER DISTRICT	\$2,368.54	\$0.00	\$0.00	\$0.00	\$2,368.54	\$0.00
SWK0	KIAMESHA RT42 WATER	\$326.67	\$0.00	\$0.00	\$0.00	\$326.67	\$0.00
SWL0	LUCKY LAKE WATER DISTRICT	\$292.50	\$0.00	\$0.00	\$0.00	\$292.50	\$0.00



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

Posted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$636,979.40	\$0.00	\$0.00	\$636,979.40
B000	GENERAL TOWN OUTSIDE	\$221,148.46	\$0.00	\$0.00	\$221,148.46
DA00	HWY#3 / 4 - TOWN WIDE	\$284,606.26	\$0.00	\$0.00	\$284,606.26
DB00	HWY#1 - TOWN OUTSIDE	\$232,552.95	\$0.00	\$0.00	\$232,552.95
SAR0	ADELAAR RESORT SEWER DISTRICT	\$6,647.01	\$0.00	\$0.00	\$6,647.01
SHW0	HARRIS WOODS SEWER	\$299.89	\$0.00	\$0.00	\$299.89
SL01	ROCK HILL LIGHTING	\$645.99	\$0.00	\$0.00	\$645.99
SL02	LUCKY LAKE LIGHTING	\$170.16	\$0.00	\$0.00	\$170.16
SL03	LAKE LOUISE MARIE	\$476.56	\$0.00	\$0.00	\$476.56
SL04	PATIO HOMES LIGHTING	\$1,183.01	\$0.00	\$0.00	\$1,183.01
SL05	KIAMESHA SHORES LIGHTING	\$145.98	\$0.00	\$0.00	\$145.98
SL06	EMERALD GREEN LIGHTING	\$5,858.39	\$0.00	\$0.00	\$5,858.39
SL07	TREASURE LAKE LIGHTING	\$31.81	\$0.00	\$0.00	\$31.81
SL08	CONGERO ROAD LIGHTING	\$97.81	\$0.00	\$0.00	\$97.81
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$962.61	\$0.00	\$0.00	\$962.61
SL10	EMERALD CORP. PARK LD#10	\$291.16	\$0.00	\$0.00	\$291.16
SL11	ADELAAR	\$3,045.27	\$0.00	\$0.00	\$3,045.27
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$7,213.91
SSA0	ANAWANA SEWER DISTRICT	\$3,340.70	\$0.00	\$0.00	\$3,340.70
SSD0	DILLON SEWER DISTRICT	\$130.20	\$0.00	\$0.00	\$130.20
SSG0	EMERALD GREEN SEWER	\$27,148.56	\$0.00	\$0.00	\$27,148.56
SSH0	HARRIS SEWER DISTRICT	\$8,249.04	\$0.00	\$0.00	\$8,249.04
SSK0	KIAMESHA SEWER DISTRICT	\$49,375.91	\$0.00	\$0.00	\$49,375.91
SSLV	LAKEVIEW SEWER DISTRICT	\$251.73	\$0.00	\$0.00	\$251.73
SSM0	MELODY LAKE SEWER DISTRICT	\$1,944.84	\$0.00	\$0.00	\$1,944.84
SSR0	ROCK HILL SEWER DISTRICT	\$656.64	\$0.00	\$0.00	\$656.64
SSS0	SACKETT LAKE SEWER DISTRICT	\$29,618.26	\$0.00	\$0.00	\$29,618.26
SWA0	ADELAAR RESORT WATER DISTRICT	\$613.50	\$0.00	\$0.00	\$613.50
SWC0	COLD SPRING WATER	\$219.15	\$0.00	\$0.00	\$219.15
SWD0	DILLON WATER DISTRICT	\$2,368.54	\$0.00	\$0.00	\$2,368.54
SWK0	KIAMESHA RT42 WATER	\$326.67	\$0.00	\$0.00	\$326.67