

**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 **March 03, 2021.**

**ROLL CALL:**

**Present:** Supervisor William J. Rieber, Jr., Presiding  
Councilman Ryan T. Schock  
Councilman John A. Pavese

**Absent:** Councilwoman Melinda S. Meddaugh

**Also Present:** Marilee J. Calhoun, Town Clerk  
Michael B. Mednick, Attorney for the Town  
James L. Carnell, Jr., Director of Building, Planning & Zoning  
Glenn Somers, Parks & Recreation Superintendent

**Present via Zoom:** Councilman Scott S. Mace  
Patrice Chester, Deputy Administrator  
Melissa DeMarmels, Town Comptroller  
Kelly M. Murrin, Deputy Town Clerk  
Michael G. Messenger, Water & Sewer Superintendent  
Paula E. Kay, Deputy Town Attorney  
Karen Schaefer, Supervisor's Confidential Secretary

**REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:38 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.

**PLEASE NOTE:** This meeting was rescheduled from yesterday Tuesday, March 2<sup>nd</sup>, 2021 at 7PM to today Wednesday, March 3<sup>rd</sup>, 2021 at 7:30 PM. Notice of the rescheduled meeting date and time was duly published in the Sullivan County Democrat on February 26, 2021 and on March 02, 2021 with the same being posted at the Town Hall and Town Website on February 24, 2021. Notice was also sent to the news media.

**PUBLIC HEARING: PROPOSED LOCAL LAW # 4 OF 2021 – AMEND CHAPTER 250 EMERALD GREEN LAKE LOUISE MARIE WATER COMPANY ZONE CHANGE REQUEST FOR PARCEL CURRENTLY ZONED HIGHWAY COMMERCIAL 1 (HC-1) TO SUBURBAN RESIDENTIAL (SR), SBL #'S 52.-1-2 & 4 (LAKE LOUISE MARIE ROAD, ROCK HILL)**

Supervisor Rieber opened the Public Hearing at 7:40 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 February 19, 2020 with same being posted at the Town Hall and Town Website on February 03, 2020.

**TOWN OF THOMPSON  
NOTICE OF PUBLIC HEARING  
ON PROPOSED LOCAL LAW**

**NOTICE IS HEREBY GIVEN** that there has been duly introduced at a meeting of the Town Board of the Town of Thompson, New York, held on January 19, 2021, a proposed Local Law No. 04 of 2021, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development.

**NOTICE IS FURTHER GIVEN** that the Town Board of the Town of Thompson will conduct a public hearing on the aforesaid proposed Local Law at the Town Hall, 4052 Route 42, Monticello, New York, on March 02, 2021 at 7:00 P.M., or as soon thereafter as said public hearing shall be convened, at which time all persons interested will be heard.

The proposed Local Law will change the zone classification of Section 52, Block 1, Lots 2 and 4, currently zoned as Highway Commercial-1 (HC-1) to Suburban Residential (SR). Copies of the Local Law described above are on file in the office of the Town Clerk of the Town of Thompson, where the same are available to public inspection during regular office hours.

**PLEASE TAKE FURTHER NOTICE**, that all interested persons will be given an opportunity to be heard on said proposed Local Law at the place and time aforesaid.

**NOTICE IS HEREBY GIVEN**, pursuant to the requirements of the Open Meetings Law of the State of New York, that the Town Board of the Town of Thompson will convene in public meeting at the place and time aforesaid for the purpose of conducting a public hearing on the proposed Local Law described above and, as deemed advisable by said Board, taking action on the enactment of said Local Law.

Dated: January 19, 2021

BY ORDER OF THE TOWN BOARD  
TOWN OF THOMPSON  
MARILEE J. CALHOUN  
TOWN CLERK

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.

Glenn L. Smith, PE, Consulting Engineer on behalf of the applicant provided a brief presentation via Zoom regarding the proposed zone change request. He explained that the Emerald Green Lake Louise Marie Water Company owns a 7.8 acre parcel across from the Water Company, which abuts the former Frontier property, which is now owned by the Center for Discovery. The property where the Water Company is located is in the SR zone and the property across the street is in the HC-1 zone. The intent is to subdivide the 7.8 acre parcel into 3-lots, one would be for a new water storage tank for the Water Company, the second would be to sell 5.5 acre portion to the Center for Discovery for 4-residences and the third would be to remove an existing house on that parcel. The problem is that on the first lot the water tank is considered a public utility structure, which is not permitted in the HC-1 zone. On the second lot the Center for Discovery would like to build the 4-residences, which is considered cluster development and is not permitted in the HC-1 either. However both uses are permitted in the SR zone, which is located directly across the road, which would allow those uses.

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 7:44 PM was made by Councilman Pavese and seconded by Councilman Schock.

**RECONVENED UNSAFE BUILDINGS PUBLIC HEARING: UNSAFE BUILDINGS (ANAWANA LAKE ROAD LLC) – PROPERTY LOCATED AT 125 ANAWANA LAKE ROAD, MONTICELLO, NY, SBL # 13.-1-13**

Supervisor Rieber opened the Public Hearing at 7:45 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 January 22, 2021 with same being posted at the Town Hall and Town Website on January 20, 2021.

This public hearing was reconvened from 02/02/2021 regarding the repair or the demolition and or removal of unsafe building(s) located at 125 Anawana Lake Road, Monticello, NY 12701, SBL # 13.-1-13.

Supervisor Rieber reported on an email dated 02/26/21 from Mr. Daniel E. Silverman, Esq. of Silverman and Sandar LLP representing the property owner requesting an additional one month extension of this Public Hearing.

Supervisor Rieber asked if the Board had any comments. The Board had no comments.

Director Carnell said that if an extension is granted he is recommending that all unsafe buildings be boarded up and secured at this time.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. Public comments were made as follows:

Mr. Daniel Silverman, Esq. of Silverman and Sandar LLP was present on behalf of the property owner to explain reason for extension request as indicated in his email. He provided the Town Board with a status update. He advised that the snow and inclement weather has slowed the process. Further discussion was held regarding the matter.

Attorney Mednick asked Attorney Silverman if his client would be able to board up and secure the unsafe buildings within the next 30-days to allow additional time to address his concerns.

Attorney Silverman replied that he thinks they should be able to. He said that he will discuss with the Building Department to determine, which specific structures are deemed unsafe and the ones that need to be boarded and secured from public access. Attorney Silverman will contact Attorney Mednick tomorrow to discuss the matter further.

Supervisor Rieber advised that the Town Board would close the Public Hearing, but would not take any further action on the matter until after 30-days have commenced.

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 8:01 PM was made by Councilman Schock and seconded by Councilman Pavese.

#### **MONTHLY REPORTS FOR FEBRUARY 2021 RECEIVED AND FILED**

Dog Control Officer's Report  
Comptroller's Budgetary Report

#### **APPROVAL OF MINUTES:**

On a motion made by Councilman Schock and seconded by Councilman Pavese the minutes of the February 16<sup>th</sup>, 2021 Regular Town Board Meeting were approved as presented.

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

#### **PUBLIC COMMENT:**

There was no public comment given.

#### **CORRESPONDENCE:**

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

- **News Release:** Annual 2021 Countywide Roadside Litter Pluck Event to be held April 1<sup>st</sup> – June 30<sup>th</sup>.
- **SC IDA:** 2021 Distribution of PILOT Payments – Check #1835 Dated: 02/05/21 for \$379,705.60 (10 Projects).
- **SC IDA:** 2021 Distribution of PILOT Payments – Check #1861 Dated: 02/16/21 for \$9,589.39 (3 Projects).
- **SC IDA:** 2021 Distribution of PILOT Payments – Check #1876 Dated 02/25/21 for \$2,913.25 (2 Projects).
- **The U.S. Census Bureau:** Thank You for Participation in the 2020 Census Community Partnership & Engagement Program.
- **Freda C. Eisenberg, AICP, Commissioner, S.C. Division of Planning, Community Development & Real Property:** Letter dated 02/26/21 to Supervisor Rieber Re: GML-239 County Review – Proposed Local Law #4 of 2021 – Emerald Green Lake Louise Marie Water Company Zone Change Request from HC-1 to SR, SBL #'s 52.-1-2 & 4. Matter was referred to NYS DOT for comment and found to be a matter of local determination.
- **Charter Communications:** Letter dated 02/03/21 with Check #80249447 dated 02/08/21 for \$50,950.88 – 4<sup>th</sup> Quarter Franchise Fee (10/01/20-12/31/20), Annual Total for 2020 \$194,243.49.

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#### **AGENDA ITEMS:**

**1) PROPOSED LOCAL LAW NO. 04: EMERALD GREEN LAKE LOUISE MARIE WATER COMPANY ZONE CHANGE REQUEST FROM HC-1 TO SR, SBL #'S 52.-1-2 & 4 (LAKE LOUISE MARIE ROAD, ROCK HILL) (ADOPTED AS LOCAL LAW NO. 04 OF 2021) – NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT**  
**The Following Resolution Was Duly Adopted: Res. No. 121 of the Year 2021.**

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 March 03, 2021

#### **RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR PROPOSED LOCAL LAW NO. 04 OF 2021; EMERALD GREEN LAKE LOUISE MARIE WATER COMPANY ZONE CHANGE REQUEST HC-1 to SR**

**WHEREAS**, the Town Board of the Town of Thompson has conducted an extensive review of the present Zoning Code for the Town of Thompson, including a review of Chapter 250 of the Zoning and Planned Unit Development Code; and

**WHEREAS**, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated January 19, 2021 in connection with the review of the local law to amend Chapter 250 of the Town Code; and

**WHEREAS**, a Short Form Environmental Assessment Form has been filed in connection with the proposed revisions to Chapter 250 of the Town Code; and

**WHEREAS**, a public hearing was conducted in connection with the revisions to Chapter 250 of the Town Code on March 03, 2021, wherein said public hearing was closed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Local Law 04 of 2021 entitled A local law to amend Chapter 250 of the Town of Thompson Code relating to Zoning and Planned Unit Development; and

**FURTHER BE IT RESOLVED**, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. 04 of 2021.

Moved by: Councilman Scott S. Mace  
Seconded by: Councilman Ryan T. Schock  
Adopted the 3<sup>rd</sup> day of March, 2021.

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 type="checkbox"/>            | No <input type="checkbox"/> ABSENT |
| Councilman RYAN T. SCHOCK         | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |

**The Following Resolution Was Duly Adopted: Res. No. 122 of the Year 2021.**

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 March 03, 2021

**RESOLUTION TO ENACT LOCAL LAW NO. 04 OF 2021**

**WHEREAS**, proposed Local Law No. 04 of the year 2021 entitled, "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development was introduced to the Town Board at a meeting held January 19, 2021, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public 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, and

**WHEREAS**, said local law was duly adopted after a public hearing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 04 for the year 2021, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Ryan T. Schock

Seconded by: Councilman Scott S. Mace

Adopted on Motion March 03, 2021

|                                  |   |
|----------------------------------|---|
| 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 type="checkbox"/> No <input type="checkbox"/> ABSENT     |
| Councilman RYAN T. SCHOCK        | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |

Town of Thompson

Local Law No. 04 of the year 2021

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 Highway Commercial-1 (HC-1) district:

Only that portion of real property identified on the Town of Thompson Tax Map as parcels Section 52, Block 1, Lots 2 and 4 consisting of approximately 7.81 acres, currently zoned as Highway Commercial-1 (HC-1), shall be reclassified on such zoning map as Suburban Residential (SR) and shall hereafter be subject to the schedule of district regulations for such Suburban Residential (SR) 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.

## **2) LED STREETLIGHTS PROGRAM UPDATE AND DISCUSSION**

Supervisor Rieber reported that the Town closed on the purchase and that the Town now owns the equipment/lights. Continued discussion was held regarding the need for additional lighting along the Golden Ridge Road area. There was also discussion regarding the required Maintenance Agreement with (NYPA) and how maintenance would take place during the construction phase until such agreement is in place. The Town Board agreed to expand lighting in the Golden Ridge area, action was taken to authorize expansion as follows:

### **The Following Resolution Was Duly Adopted: Res. No. 123 of the Year 2021.**

Resolved, that the Town Board of the Town of Thompson hereby agrees to expand the lighting as part of the LED Streetlights Program within the Golden Ridge area located along Golden Ridge Road, Monticello and that the Town Supervisor hereby be authorized to execute the necessary documents in connection to said expansion.

Moved by: Councilman Mace

Seconded by: Councilman Schock

Vote: Ayes 4 Rieber, Pavese, Schock and Mace

Nays 0

Absent 1 Meddaugh

## **3) PRAFUL DESAI, LLC (MONGAUP MOBIL STATION): ZONE CHANGE REQUEST – 943 STATE ROUTE 17B, MONGAUP VALLEY, SBL # 17.-1-48.2 FROM E ZONE TO HC-1 ZONE**

Received application for change in zoning designation from Praful Desai, LLC for the Mongaup Gas Station, 943 State Route 17B, Mongaup Valley, SBL # 17.-1-48.2 from the Extractive (E) zone to the Highway Commercial (HC-1) zone. Mr. Timothy Gottlieb of Gottlieb Engineering was present to explain reason for zone change request. Director Carnell said that this would be a permitted use in the HC-1 zone. Discussion was held and action to refer to Planning Board was taken as follows:

### **The Following Resolution Was Duly Adopted: Res. No. 124 of the Year 2021.**

Resolved, that the zone change request of Praful Desai, LLC (Mongaup Gas Station), SBL # 17.-1-48.2 located on 943 State Route 17B, Mongaup Valley, NY from E to HC-1 hereby be forwarded to the Planning Board for their review and recommendation.

Moved by: Councilman Pavese                      Seconded by: Councilman Schock

Vote: Ayes 4              Rieber, Pavese, Schock and Mace

Nays 0

Absent 1              Meddaugh

**4) DELAWARE RIVER SOLAR (DRS): NOTICE OF INTERCONNECTION AGREEMENT – 1283 OLD ROUTE 17 PROJECT, SBL # 1.-1-3, EXECUTION DATE: 02/16/2021, DEPOSIT DATE: 01/27/2021**

Supervisor Rieber reported that the Town has received a Notice for Interconnection Agreement dated 02/16/2021 for a project at 1283 Old Route 17, SBL # 1.-1-3. The notice was referred to the Town Attorney for review and response.

**5) NYS UNIFIED COURT SYSTEM: 2020-21 JUSTICE COURT ASSISTANCE PROGRAM (JCAP) UPDATE – GRANT APPLICATION DENIED, DISCUSS ORDERING SOLAR SHADES**

Supervisor Rieber reported on a letter dated 02/18/2021 from Nancy M. Sunukjian, Esq., Director Office of Justice Court Support of the NYS Unified Court System to Ms. Maryjean Carroll, Town of Thompson Court regarding denial of 2020-21 Justice Court Assistance Program (JCAP) Grant Application. The grant application was for Solar Shades in the amount of \$990.00. The Town Board discussed the need for the Solar Shades and agreed to order them.

**The Following Resolution Was Duly Adopted: Res. No. 125 of the Year 2021.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the purchase of (2) Solar Shades to be installed on (2) windows in the Court/Meeting Room to be purchased from ADM Interiors, Inc. at \$495.00 per unit for a total cost of \$990.00 as per cost estimate #9737.

Moved by: Councilman Pavese                      Seconded by: Councilman Schock

Vote: Ayes 4              Rieber, Pavese, Schock and Mace

Nays 0

Absent 1              Meddaugh

**6) REVIEW & APPROVE DEVELOPER’S AGREEMENT – RANCH ROAD REALTY LLC DEVELOPMENT PROJECT**

**The Following Resolution Was Duly Adopted: Res. No. 126 of the Year 2021.**

Resolved, that the Town Board hereby approves the Developer’s Agreement between Ranch Road Realty LLC and the Town of Thompson for the Ranch Road Realty Development Project on Ranch Road, Thompsonville for site, restoration and infrastructure work. Further Be It Resolved, that the Town Supervisor hereby be





Memo: The following Fund Transfer is proposed for the following purposes:

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- 1) Request to transfer funds for Melody Lake Watermain costs not covered by EFC financing in the amount of \$1,042.92. (EFC funded \$506,600)

**The Following Resolution Was Duly Adopted: Res. No. 130 of the Year 2021.**

### **Town Of Thompson**

#### **Fund to Fund Transfer**

FYE 12/31/21

Town Board Meeting Date: **3/3/2021**

| <u>Account Number</u> | <u>Account Description</u>  | -    | -          |
|-----------------------|-----------------------------|------|------------|
|                       |                             |      |            |
|                       |                             |      |            |
| SWM0.0202             | Jeff Bank - Operating Acct  | From | (1,040.92) |
| H000.0200             | CHB - Combined Capital Acct | To   | 1,040.92   |
|                       |                             |      |            |
|                       |                             |      |            |
|                       |                             |      |            |

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Schock and Mace

Nays 0

Absent 1 Meddaugh

To: Town of Thompson - Supervisor and Council

From: Melissa DeMarmels - Comptroller

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

Board

Date: Meeting **3/3/2021**

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

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- 1) Adjust DA budget to actual results. (DA fund original budget projected using \$700K of fund balance in 2020, actual results were close to break even.)
  
- 2) Adjust DB budget to actual results. (DB fund original budget projected using \$340K of fund balance in 2020, actual results added \$97K to DB fund balance)

**The Following Resolution Was Duly Adopted: Res. No. 131 of the Year 2021.**

**Town Of Thompson**

**Budget Transfers/Amendments**

FYE 12/31/20

Town Board Meeting Date: **3/3/2021**

| <u>Account Number</u> | <u>Account Description</u>             |  | <u>Revenue Increase</u> | <u>Revenue Decrease</u> | <u>Appropriation Increase</u> | <u>Appropriation Decrease</u> |
|-----------------------|--|--|-------------------------|-------------------------|-------------------------------|-------------------------------|
| DA00.2401             | Interest & Earnings                    |  |                         | 3,000.00                |                               |                               |
| DA00.2653             | Sale of Fuel                           |  |                         | 11,000.00               |                               |                               |
| DA00.2305             | Adelaar Reimbursement                  |  |                         | 138,750.00              |                               |                               |
| DA00.2801             | Interfund Revenues (Adelaar)           |  | 102,500.00              |                         |                               |                               |
| DA00.5110.400         | General Repair - Bridges & Culverts    |  |                         |                         |                               | 100,000.00                    |
| DA00.5140.400         | Miscellaneous - Contractual            |  |                         |                         |                               | 6,000.00                      |
| DA00.5140.401         | Miscellaneous - Clothing Reimbursement |  |                         |                         |                               | 1,700.00                      |
| DA00.5142.100         | Snow Removal - Personal Services       |  |                         |                         |                               | 100,000.00                    |
| DA00.5142.400         | Snow Removal - Salt                    |  |                         |                         |                               | 500,000.00                    |
| DA00.5142.401         | Snow Removal - Contractual             |  |                         |                         | 200,000.00                    |                               |
| DA00.5142.402         | Snow Removal - Gasoline & Fuel         |  |                         |                         |                               | 73,000.00                     |
| DA00.9010.800         | Retirement                             |  |                         |                         |                               | 5,000.00                      |
| DA00.9030.800         | Social Security                        |  |                         |                         |                               | 6,300.00                      |
| DA00.9060.800         | Hospital Medical Ins                   |  |                         |                         |                               | 69,500.00                     |
| DA00.9060.801         | Medicare Reimbursement                 |  |                         |                         | 500.00                        |                               |
| DA00.9060.802         | Retiree Hospital/Medical Ins           |  |                         |                         |                               | 43,000.00                     |

|               |                                 |  |           |            |  |            |
|---------------|---------------------------------|--|-----------|------------|--|------------|
| DA00.9710.600 | Bond Principal                  |  |           |            |  | 20,800.00  |
|               |                                 |  |           |            |  |            |
| DB00.2305.000 | Adelaar Reimbursement           |  |           | 39,500.00  |  |            |
| DB00.2401     | Interest & Earnings             |  |           | 1,100.00   |  |            |
| DB00.2590     | Road Permits                    |  | 1,500.00  |            |  |            |
| DB00.2650     | Scrap Metal Sales               |  | 450.00    |            |  |            |
| DB00.2653     | Sale of Fuel                    |  | 15,350.00 |            |  |            |
| DB00.3501     | CHIPs                           |  |           | 104,200.00 |  |            |
| DB00.5110.100 | General Repair Personnel        |  |           |            |  | 112,000.00 |
| DB00.5110.400 | General Repair Contractual      |  |           |            |  | 124,000.00 |
| DB00.5110.401 | Clothing Allowance              |  |           |            |  | 4,725.00   |
| DB00.5110.402 | Gasoline & Fuel                 |  |           |            |  | 18,000.00  |
| DB00.5112.200 | Road Improvements - CHIPs       |  |           |            |  | 16,500.00  |
| DB00.5112.400 | Road Improvements - Contractual |  |           |            |  | 197,000.00 |
| DB00.5140.400 | Miscellaneous                   |  |           |            |  | 5,000.00   |
| DB00.9010.800 | Retirement                      |  |           |            |  | 3,500.00   |
| DB00.9030.800 | Social Security                 |  |           |            |  | 6,000.00   |
| DB00.9060.800 | Hospital Medical Ins            |  |           |            |  | 43,500.00  |
| DB00.9060.802 | Retiree Hospital/Medical Ins    |  |           |            |  | 32,300.00  |
|               |                                 |  |           |            |  |            |
|               |                                 |  |           |            |  |            |

Totals      119,800.00      297,550.00      200,500.00      1,487,825.00

Net Effect To Budget      (1,109,575.00)

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

## **10) ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 132 of the Year 2021.**

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. <sup>1</sup>

Moved by: Councilman Pavese                      Seconded by: Councilman Schock

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

      Nays 0

      Absent 1                      Meddaugh

## **11) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC**

Supervisor Rieber reported that the positive COVID-19 cases in the County continue to decline. An update and issues involving the COVID-19 vaccinations throughout the area were discussed.

## **OLD BUSINESS:**

There was no old business reported on.

## **NEW BUSINESS:**

There was no new business reported on.

## **SUPERVISOR'S REPORT:**

### **Supervisor William J. Rieber, Jr.**

- April 7<sup>th</sup> from 6:00-7:30PM: Free Rabies Clinic – Livingston Manor Fire House (Town of Rockland), Registration Required, Sponsored by: Sullivan County Public Health Services, Questions Call 845-292-5910.
- Reminder looking for photos to display on Instagram Page and Facebook Page for Town of Thompson.
- Summer Youth Day Camp Program – Discussion was held regarding requests being received for 2021 Summer Season. The Town Board still agreed not to have the Summer Youth Day Camp Program this Summer Season. A News Release will be prepared and posted.

## **COUNCILMEN & DEPARTMENT HEAD REPORTS:**

### **Councilman Scott S. Mace**

- Shred Day Event – Discussed scheduling date in May. He will contact Confidential Shredding to check availability.
- Checked on the status of Professional Engineering Services and Consulting Engineer/Representative for the Planning Board. Supervisor Rieber and Director Carnell reported that the Planning Board held an Executive Session on 02/24/21 to discuss the issue. The Planning Board approved a Resolution appointing Engineer Matthew Sickler of MH&E be appointed as the interim Engineer to

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<sup>1</sup> ATTACHMENT: ORDER BILLS PAID



**Director James L. Carnell, Jr.**

- Reported on a Proposed Senate Bill No. 4547 regarding Accessory Structures. Concerns regarding the proposed bill were discussed. Director Carnell will circulate the proposed bill to the Town Board for review prior to the next Town Board Meeting. Town Attorney Mednick said he could prepare a Resolution expressing the Town Board's objection and concerns.

**PUBLIC COMMENT:**

Ms. Camille O'Brien the local representative from Senator Michael Martucci's Office advised that the Senator Martucci's Liberty Office will be opened next week. She provided Supervisor Rieber with her contact information in order to discuss the Proposed Senate Bill regarding Accessory Structures.

**ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- 03/16/21 at 7PM: Regular Town Board Meeting.
- 03/11/21 at 2PM: Bid Opening for Water & Sewer Department – (2) 40-50 KW Replacement Generators for Rock Hill Sewer District Pump Station & Sackett Lake Sewer District (Hirschman) Pump Station.

**ADJOURNMENT**

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 8:55 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**



Town of Thompson  
Warrant Report

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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 3<sup>RD</sup> day of MARCH 2021 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 DeMammals, Comptroller

  
William J. Rieber Jr., Supervisor



**Town of Thompson  
Warrant Report**

|                     |                        |                     |               |               |               |               |                       |               |                       |               |
|---------------------|------------------------|---------------------|---------------|---------------|---------------|---------------|-----------------------|---------------|-----------------------|---------------|
| SWC0                | COLD SPRING WATER      | \$357.76            | \$0.00        | \$0.00        | \$0.00        | \$0.00        | \$0.00                | \$0.00        | \$357.76              | \$0.00        |
| SWD0                | DILLON WATER DISTRICT  | \$89.03             | \$0.00        | \$0.00        | \$0.00        | \$0.00        | \$0.00                | \$0.00        | \$89.03               | \$0.00        |
| SWK0                | KIAMESHA RT42 WATER    | \$70.77             | \$0.00        | \$0.00        | \$0.00        | \$0.00        | \$0.00                | \$0.00        | \$70.77               | \$0.00        |
| SWL0                | LUCKY LAKE WATER DISTR | \$75.65             | \$0.00        | \$0.00        | \$0.00        | \$0.00        | \$0.00                | \$0.00        | \$75.65               | \$0.00        |
| SWM0                | MELODY LAKE WATER      | \$1,330.87          | \$0.00        | \$0.00        | \$0.00        | \$0.00        | \$0.00                | \$0.00        | \$1,330.87            | \$0.00        |
| T000                | TRUST & AGENCY FUND    | \$22,730.50         | \$0.00        | \$0.00        | \$0.00        | \$0.00        | \$271.21              | \$0.00        | \$23,001.71           | \$0.00        |
| <b>Grand Totals</b> |                        | <b>\$688,716.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$3,089,792.46</b> | <b>\$0.00</b> | <b>\$3,778,508.46</b> | <b>\$0.00</b> |



Town of Thompson  
Warrant Report

| Fund                             | Fund Description       | Invoice Batch       | Report Grand Totals | Manual Checks | Purchase Cards | Total                 |               |
|----------------------------------|------------------------|---------------------|---------------------|---------------|----------------|-----------------------|---------------|
|                                  |                        | Paid                | Unpaid              | Paid          | Unpaid         | Paid                  | Unpaid        |
| SWD0                             | DILLON WATER DISTRICT  | \$89.03             | \$0.00              | \$0.00        | \$0.00         | \$89.03               | \$0.00        |
| SWK0                             | KIAMESHA RT42 WATER    | \$70.77             | \$0.00              | \$0.00        | \$0.00         | \$70.77               | \$0.00        |
| SWL0                             | LUCKY LAKE WATER DISTR | \$75.65             | \$0.00              | \$0.00        | \$0.00         | \$75.65               | \$0.00        |
| SWM0                             | MELODY LAKE WATER      | \$1,330.87          | \$0.00              | \$0.00        | \$0.00         | \$1,330.87            | \$0.00        |
| T000                             | TRUST & AGENCY FUND    | \$22,730.50         | \$0.00              | \$271.21      | \$0.00         | \$23,001.71           | \$0.00        |
| <b>Posted Batch Grand Totals</b> |                        | <b>\$651,316.00</b> | <b>\$0.00</b>       | <b>\$0.00</b> | <b>\$0.00</b>  | <b>\$3,741,108.46</b> | <b>\$0.00</b> |

| Fund | Fund Description                | Invoice Batch | Report Grand Totals | Manual Checks | Purchase Cards | Total        |        |
|------|---------------------------------|---------------|---------------------|---------------|----------------|--------------|--------|
|      |                                 | Paid          | Unpaid              | Paid          | Unpaid         | Paid         | Unpaid |
| A000 | GENERAL FUND TOWN WIDE          | \$110,781.28  | \$0.00              | \$0.00        | \$0.00         | \$110,781.28 | \$0.00 |
| B000 | GENERAL TOWN OUTSIDE            | \$23,625.90   | \$0.00              | \$0.00        | \$0.00         | \$23,625.90  | \$0.00 |
| CD00 | HOME COMM. DEV. FUND            | \$15,900.00   | \$0.00              | \$0.00        | \$0.00         | \$15,900.00  | \$0.00 |
| DA00 | HWY#3 / 4 - TOWN WIDE           | \$225,173.10  | \$0.00              | \$0.00        | \$0.00         | \$225,173.10 | \$0.00 |
| DB00 | HWY#1 - TOWN OUTSIDE            | \$203.00      | \$0.00              | \$0.00        | \$0.00         | \$203.00     | \$0.00 |
| SAR0 | ADELAAR RESORT SEWER DISTRICT   | \$61,653.09   | \$0.00              | \$0.00        | \$0.00         | \$61,653.09  | \$0.00 |
| SHW0 | HARRIS WOODS SEWER              | \$329.45      | \$0.00              | \$0.00        | \$0.00         | \$329.45     | \$0.00 |
| SL01 | ROCK HILL LIGHTING              | \$3,000.00    | \$0.00              | \$0.00        | \$0.00         | \$3,000.00   | \$0.00 |
| SL02 | LUCKY LAKE LIGHTING             | \$600.00      | \$0.00              | \$0.00        | \$0.00         | \$600.00     | \$0.00 |
| SL03 | LAKE LOUISE MARIE               | \$1,000.00    | \$0.00              | \$0.00        | \$0.00         | \$1,000.00   | \$0.00 |
| SL04 | PATIO HOMES LIGHTING            | \$3,000.00    | \$0.00              | \$0.00        | \$0.00         | \$3,000.00   | \$0.00 |
| SL05 | KIAMESHA SHORES LIGHTING        | \$600.00      | \$0.00              | \$0.00        | \$0.00         | \$600.00     | \$0.00 |
| SL06 | EMERALD GREEN LIGHTING          | \$4,000.00    | \$0.00              | \$0.00        | \$0.00         | \$4,000.00   | \$0.00 |
| SL07 | TREASURE LAKE LIGHTING          | \$700.00      | \$0.00              | \$0.00        | \$0.00         | \$700.00     | \$0.00 |
| SL08 | CONGERO ROAD LIGHTING           | \$600.00      | \$0.00              | \$0.00        | \$0.00         | \$600.00     | \$0.00 |
| SL09 | YESHIVA/KIAM. LIGHTING DISTRICT | \$3,000.00    | \$0.00              | \$0.00        | \$0.00         | \$3,000.00   | \$0.00 |
| SL10 | EMERALD CORP. PARK L/D#10       | \$5,000.00    | \$0.00              | \$0.00        | \$0.00         | \$5,000.00   | \$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          | \$2,590.41    | \$0.00              | \$0.00        | \$0.00         | \$2,590.41   | \$0.00 |
| SSC0 | COLD SPRING SEWER               | \$26.77       | \$0.00              | \$0.00        | \$0.00         | \$26.77      | \$0.00 |
| SSD0 | DILLON SEWER DISTRICT           | \$106.77      | \$0.00              | \$0.00        | \$0.00         | \$106.77     | \$0.00 |
| SSG0 | EMERALD GREEN SEWER             | \$11,811.04   | \$0.00              | \$0.00        | \$0.00         | \$11,811.04  | \$0.00 |
| SSH0 | HARRIS SEWER DISTRICT           | \$32,106.90   | \$0.00              | \$0.00        | \$0.00         | \$32,106.90  | \$0.00 |
| SSK0 | KIAMESHA SEWER DISTRICT         | \$116,862.03  | \$0.00              | \$0.00        | \$0.00         | \$116,862.03 | \$0.00 |
| SSLV | LAKEVIEW LAKE SEWER DISTRICT    | \$267.95      | \$0.00              | \$0.00        | \$0.00         | \$267.95     | \$0.00 |
| SSM0 | MELODY LAKE SEWER DISTRICT      | \$1,271.69    | \$0.00              | \$0.00        | \$0.00         | \$1,271.69   | \$0.00 |
| SSR0 | ROCK HILL SEWER DISTRICT        | \$656.45      | \$0.00              | \$0.00        | \$0.00         | \$656.45     | \$0.00 |
| SSS0 | SACKETT LAKE SEWER DISTRICT     | \$6,679.18    | \$0.00              | \$0.00        | \$0.00         | \$6,679.18   | \$0.00 |
| SWA0 | ADELAAR RESORT WATER DISTRICT   | \$25,302.50   | \$0.00              | \$0.00        | \$0.00         | \$25,302.50  | \$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 | Unpaid | Manual Checks | Unpaid | Purchase Cards | Unpaid | Total          | Unpaid |
|------|--------------------------------|---------------|--------|---------------|--------|----------------|--------|----------------|--------|
| A000 | GENERAL FUND TOWN WIDE         | \$110,781.28  | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$110,781.28   | \$0.00 |
| B000 | GENERAL TOWN OUTSIDE           | \$23,625.90   | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$23,625.90    | \$0.00 |
| CD00 | HOME COMM. DEV. FUND           | \$0.00        | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$0.00         | \$0.00 |
| DA00 | HWY#3 / 4 - TOWN WIDE          | \$225,173.10  | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$225,173.10   | \$0.00 |
| DB00 | HWY#1 - TOWN OUTSIDE           | \$203.00      | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$203.00       | \$0.00 |
| SAR0 | ADELAAR RESORT SEWER DISTRICT  | \$61,653.09   | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$1,461,653.09 | \$0.00 |
| SHW0 | HARRIS WOODS SEWER             | \$329.45      | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$152,450.70   | \$0.00 |
| SL01 | ROCK HILL LIGHTING             | \$0.00        | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$3,000.00     | \$0.00 |
| SL02 | LUCKY LAKE LIGHTING            | \$0.00        | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$600.00       | \$0.00 |
| SL03 | LAKE LOUISE MARIE              | \$0.00        | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$1,000.00     | \$0.00 |
| SL04 | PATIO HOMES LIGHTING           | \$0.00        | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$3,000.00     | \$0.00 |
| SL05 | KIAMESHA SHORES LIGHTING       | \$0.00        | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$600.00       | \$0.00 |
| SL06 | EMERALD GREEN LIGHTING         | \$0.00        | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$4,000.00     | \$0.00 |
| SL07 | TREASURE LAKE LIGHTING         | \$0.00        | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$700.00       | \$0.00 |
| SL08 | CONGERO ROAD LIGHTING          | \$0.00        | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$600.00       | \$0.00 |
| SL09 | YESHIVAKIAM. LIGHTING DISTRICT | \$0.00        | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$3,000.00     | \$0.00 |
| SL10 | EMERALD CORP. PARK L/D#10      | \$0.00        | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$5,000.00     | \$0.00 |
| SRH0 | ROCK HILL AMBULANCE DIST       | \$7,213.91    | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$7,213.91     | \$0.00 |
| SSA0 | ANAWANA SEWER DISTRICT         | \$2,590.41    | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$2,590.41     | \$0.00 |
| SSC0 | COLD SPRING SEWER              | \$26.77       | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$26.77        | \$0.00 |
| SSD0 | DILLON SEWER DISTRICT          | \$106.77      | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$106.77       | \$0.00 |
| SSG0 | EMERALD GREEN SEWER            | \$11,811.04   | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$11,811.04    | \$0.00 |
| SSH0 | HARRIS SEWER DISTRICT          | \$32,106.90   | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$32,106.90    | \$0.00 |
| SSK0 | KIAMESHA SEWER DISTRICT        | \$116,862.03  | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$116,862.03   | \$0.00 |
| SSLV | LAKEVIEW SEWER DISTRICT        | \$267.95      | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$267.95       | \$0.00 |
| SSM0 | MELODY LAKE SEWER DISTRICT     | \$1,271.69    | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$1,271.69     | \$0.00 |
| SSRO | ROCK HILL SEWER DISTRICT       | \$656.45      | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$656.45       | \$0.00 |
| SSSO | SACKETT LAKE SEWER DISTRICT    | \$6,679.18    | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$6,679.18     | \$0.00 |
| SWA0 | ADELAAR RESORT WATER DISTRICT  | \$25,302.50   | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$1,525,302.50 | \$0.00 |
| SWC0 | COLD SPRING WATER              | \$357.76      | \$0.00 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$357.76       | \$0.00 |