

Minutes of a Regular Meeting of the Town Board of the Town of Thompson, Town Hall, 4052 State Route 42, Monticello, New York held Remotely via Zoom Meeting on **April 20, 2021.**

ROLL CALL:

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

Also Present via Zoom: 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
James L. Carnell, Jr., Building, Planning & Zoning Director
Michael G. Messenger, Water & Sewer Superintendent
Helen Budrock, Planner, Delaware Engineering, DPC

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:00 PM with the Pledge to the Flag. Supervisor Rieber announced that due to Coronavirus (COVID-19) exposure in the Town Hall this meeting is being held Remotely via Videoconferencing and streamed live on the Zoom app and Facebook Live, which is accessible to the public and is also being recorded for full transcription purposes should it be required.

PUBLIC HEARING: PROPOSED LOCAL LAW # 05 OF 2021 – AMEND CHAPTER 250 PRAFUL DESAI, LLC (MONGAUP GAS STATION/CONVENIENCE STORE) ZONE CHANGE REQUEST FOR 943 STATE ROUTE 17B, MONGAUP VALLEY, SBL # 17.-1-48.2 FROM EXTRACTIVE INDUSTRIAL (EI) ZONE TO HIGHWAY COMMERCIAL 1 (HC-1) ZONE

Supervisor Rieber opened the Public Hearing at 7:01 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 April 09, 2021 with same being posted at the Town Hall and Town Website on April 08, 2021.

**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 March 16, 2021, a proposed Local Law No. 05 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 April 20, 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 17, Block 1, Lot 48.2, currently zoned as Extractive Industrial (EI) to Highway Commercial-1 (HC-1). 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: March 16, 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.

Director James Carnell, Jr. explained the purpose of the proposed local law. The applicant went before the Zoning Board of Appeals to request another variance for a cooler addition and part of the approval process the Zoning Board of Appeals made it

conditioned upon making this zone change request. The Planning Board reviewed and also recommended this zone change.

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 7:05 PM was made by Councilman Pavese and seconded by Councilman Schock.

The regular meeting was reconvened at 7:06 PM.

APPROVAL OF MINUTES:

On a motion made by Councilman Mace and seconded by Councilman Pavese the minutes of the April 6th, 2021 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Pamela M. Eshbaugh, P.E., Regional Planning & Program Manager, NYS DOT:** Letter dated 03/11/21 to Local Town Official Re: PIN 906777 (D264091) – Off System Bridge Rehabilitations BIN 1013820, County Road 166A over NYS Route 17, Located in Town of Mamakating, Sullivan County
- **Kara Cho, Argo Group US on behalf of Trident Insurance Company:** Email dated 04/15/21 to Comptroller DeMarmels Re: Settlement & Closure of Insurance Claim – Claimant Lance Tate, Sr. vs. Town of Thompson, DOL: 03/17/2018
- **Town Supervisor to NYS Homes & Community Renewal** – Requesting extension of time to expend program funds for the Federation for the Homeless project. 12/31/2021
- **Sen. Mike Martucci:**
 - o Card received congratulating us on the recent bond rating
 - o Letter outlining increased highway funding (CHIPS, PAVE NY and Extreme winter) totaling +/- \$600,000 with the large increases
- **Lebaum Company, Inc.:**
 - o Annual Gov't Insurance Disclosure Statement
- **NYSDOT:**

- o Notice of road construction on Route 42 from Concord Road to So. Fallsburg Starting May 2021
- **Town Of Thompson Planning Board:**
 - o Notice of public hearing for Popeye's site plan in the Thompson Mall
- **Sullivan County Manager**
 - o Notice of potential inability to re-levy water bills if the Governor signs a bill which is on his desk – A brief discussion was held.
- **Town Clerk to Lebaum Company**
 - o Notice of claim for potential lawsuit for personal injury occurring at 207 Anawana Lake Road, Camp Krasna (Claimant: Jose Lorenzo Perello)

AGENDA ITEMS:

1, 2 & 3) JOINT CONSOLIDATION AND RATE RE-STRUCTURE OF (9) TOWN SEWER DISTRICTS INTO (3) CONSOLIDATED SEWER DISTRICTS AS LISTED BELOW UNDER EACH AGENDA ITEM

Town Attorney Michael B. Mednick advised that the original proceeding to schedule the public hearings for this evening were issued under the wrong section of law. It was originally completed under Section 206(2) of Town Law and had to be re-done under Article 17-A of General Municipal Law Section 754. Attorney Mednick explained the proposed resolutions and revised procedure that is required. This action will not be subject to Permissive Referendum. Discussion was held regarding the matter. Attorney Mednick provided a status update including an estimated timeline for the consolidations. Action on all three sewer consolidation matters was taken as follows:

1) CONSOLIDATION AND RATE RE-STRUCTURE OF DILLON FARMS, COLD SPRING ROAD & HARRIS SEWER DISTRICTS INTO THE CONSOLIDATED HARRIS SEWER DISTRICT

A. MOTION TO CANCEL PREVIOUSLY SCHEDULED PUBLIC HEARING FOR 04/20/2021

The Following Resolution Was Duly Adopted: Res. No. 167 of the Year 2021.

Resolved, that the Town Board of the Town of Thompson hereby approves a motion to cancel the previously scheduled public hearing for 04/20/2021 at 7PM in connection with the Joint Consolidation and Rate Re-Structuring of Dillon Farms, Cold Spring Road & Harris Sewer Districts into the Consolidated Harris Sewer District and said public hearing shall be re-scheduled separately.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

B. RESOLUTION TO AUTHORIZE PREPARATION OF A JOINT CONSOLIDATION AGREEMENT

The Following Resolution Was Duly Adopted: Res. No. 168 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 APRIL 20, 2021**

A JOINT RESOLUTION BY THE TOWN BOARD OF THE TOWN OF THOMPSON ON BEHALF OF THE DILLON FARM SEWER DISTRICT, COLD SPRING ROAD SEWER DISTRICT AND THE HARRIS SEWER DISTRICT TO ENDORSE A PROPOSED JOINT CONSOLIDATION PROCEEDING PURSUANT TO GENERAL MUNICIPAL LAW ARTICLE 17-A, §751.

WHEREAS, the Town Board of the Town of Thompson, acting on behalf of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District desire to consolidate these three (3) districts into one consolidated district pursuant to Article 17A of the General Municipal Law; and

WHEREAS, a map, plan and report for the consolidation and rate restructure for the Consolidated Harris Sewer District was prepared by Delaware Engineering, D.P.C. dated January, 2021 and reviewed and accepted by the Town Board on February 2, 2021; and

WHEREAS, the Town Board desires to have a Joint Consolidation Agreement prepared in order to commence said consolidation proceedings pursuant to General Municipal Law §752(1); and

WHEREAS, the Town Board, on behalf of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District believes it is in the public's interest to consolidate these districts.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Thompson, Sullivan County, New York, makes the following determinations:

- 1) That the Town Board does hereby direct that the Town Attorney prepare a Joint Consolidation Agreement on behalf of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District for the purpose of commencing consolidation proceedings pursuant to General Municipal Law §17-A

Moved by: Councilman Scott S. Mace
Seconded by: Councilman John A. Pavese

Adopted the 20th day of April, 2021.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No []
Councilman SCOTT S. MACE	Yes [X]	No []
Councilman JOHN A. PAVESE	Yes [X]	No []

Councilwoman MELINDA S. MEDDAUGH
Councilman RYAN T. SCHOCK

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

C. RESOLUTION TO ENDORSE A PROPOSED JOINT CONSOLIDATION AGREEMENT AND TO ESTABLISH DATE FOR PUBLIC HEARING – JUNE 01, 2021 AT 7:00 PM

The Following Resolution Was Duly Adopted: Res. No. 169 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 APRIL 20, 2021**

A JOINT RESOLUTION BY THE TOWN BOARD OF THE TOWN OF THOMPSON ON BEHALF OF THE DILLON FARM SEWER DISTRICT, THE COLD SPRING ROAD SEWER DISTRICT AND THE HARRIS SEWER DISTRICT TO ENDORSE A PROPOSED JOINT CONSOLIDATION AGREEMENT FOR THE CONSOLIDATION OF THE DILLON FARM SEWER DISTRICT, THE COLD SPRING ROAD SEWER DISTRICT AND THE HARRIS SEWER DISTRICT INTO THE CONSOLIDATED HARRIS SEWER DISTRICT.

WHEREAS, the Town Board of the Town of Thompson has previously accepted a map, plan and report created by Delaware Engineering, D.P.C. for the consolidation and rate restructuring for the Consolidated Harris Sewer District; and

WHEREAS, the Town Board of the Town of Thompson has previously directed the preparation of a Joint Consolidation Agreement and descriptive summary for the consolidation of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District into the Consolidated Harris Sewer District; and

WHEREAS, the Town Board of the Town of Thompson has received and reviewed the proposed Joint Consolidation Agreement for the consolidation of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District, prepared pursuant to General Municipal Law §752; and

WHEREAS, the Town Board of the Town of Thompson desires to commence consolidation proceedings pursuant to General Municipal Law Article 17-A and §751 upon receipt of the Joint Consolidation Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Thompson, on behalf of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District acknowledges receipt of the Joint Consolidation Agreement for the Consolidated Harris Sewer District, as well as the descriptive summary of the Joint Consolidation Agreement, and it is further

RESOLVED, that the Town Board of the Town of Thompson on behalf of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District endorses the proposed Joint Consolidation Agreement and descriptive summary, and it is further

RESOLVED, that the Town Board of the Town of Thompson hereby directs the Town Clerk, no later than five (5) business days after this Resolution, cause a copy of the proposed Joint Consolidation Agreement, together with a descriptive summary thereof be posted in the Town Hall and published on the Town's Website so that it is accessible to the public for inspection, and it is further

RESOLVED, that the Town Board of the Town of Thompson directs the Town Clerk to publish the descriptive summary of the proposed Joint Consolidation Agreement with reference to the posting areas and Website access in a newspaper having general circulation within the Town of Thompson at least one (1) time per week for four (4) consecutive weeks, and it is further

RESOLVED, that the Town Board of the Town of Thompson shall conduct a Joint Public Hearing on behalf of the Dillon Farm Sewer District, the Cold Spring Road Sewer District and the Harris Sewer District at a Meeting of the Town Board of the Town of Thompson, located at Town Hall, 4052 Route 42, Monticello, New York, in said Town on June 1, 2021 at 7:00 p.m., Prevaling Time to consider the Joint Consolidation Agreement and to hear all persons interested in the subject thereof concerning the same and to take such action as is required by law.

Moved by: Councilman John A. Pavese
Seconded by: Councilman Scott S. Mace

Adopted the 20th day of April, 2021.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No []
Councilman SCOTT S. MACE	Yes [X]	No []
Councilman JOHN A. PAVESE	Yes [X]	No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X]	No []
Councilman RYAN T. SCHOCK	Yes [X]	No []

2) CONSOLIDATION AND RATE RE-STRUCTURE OF EMERALD GREEN-LAKE LOUISE MARIE & ROCK HILL SEWER DISTRICTS INTO THE CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT

A. MOTION TO CANCEL PREVIOUSLY SCHEDULED PUBLIC HEARING FOR 04/20/2021

The Following Resolution Was Duly Adopted: Res. No. 170 of the Year 2021.

Resolved, that the Town Board of the Town of Thompson hereby approves a motion to cancel the previously scheduled public hearing for 04/20/2021 at 7PM in connection with the Joint Consolidation and Rate Re-Structuring of Emerald Green-Lake Louise Marie & Rock Hill Sewer Districts into the Consolidated Rock Hill/

Emerald Green Sewer District and said public hearing shall be re-scheduled separately.

Moved by: Councilman Schock

Seconded by: Councilwoman Meddaugh

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

Nays 0

B. RESOLUTION TO AUTHORIZE PREPARATION OF A JOINT CONSOLIDATION AGREEMENT

The Following Resolution Was Duly Adopted: Res. No. 171 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 APRIL 20, 2021**

A JOINT RESOLUTION BY THE TOWN BOARD OF THE TOWN OF THOMPSON ON BEHALF OF THE EMERALD GREEN-LAKE LOUISE MARIE SEWER DISTRICT AND THE ROCK HILL SEWER DISTRICT TO ENDORSE A PROPOSED JOINT CONSOLIDATION PROCEEDING PURSUANT TO GENERAL MUNICIPAL LAW ARTICLE 17-A, §751.

WHEREAS, the Town Board of the Town of Thompson, acting on behalf of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District desire to consolidate these two (2) districts into one consolidated district pursuant to Article 17A of the General Municipal Law; and

WHEREAS, a map, plan and report for the consolidation and rate restructure for the Consolidated Rock Hill/Emerald Green Sewer District was prepared by Delaware Engineering, D.P.C. dated January, 2021 and reviewed and accepted by the Town Board on February 2, 2021; and

WHEREAS, the Town Board desires to have a Joint Consolidation Agreement prepared in order to commence said consolidation proceedings pursuant to General Municipal Law §752(1); and

WHEREAS, the Town Board, on behalf of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District believes it is in the public's interest to consolidate these districts.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Thompson, Sullivan County, New York, makes the following determinations:

- 1) That the Town Board does hereby direct that the Town Attorney prepare a Joint Consolidation Agreement on behalf of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District for the purpose of commencing

consolidation proceedings pursuant to General Municipal Law §17-A

Moved by: Councilman Scott S. Mace
Seconded by: Councilwoman Melinda S. Meddaugh

Adopted the 20th day of April, 2021.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X] No []
Councilman SCOTT S. MACE	Yes [X] No []
Councilman JOHN A. PAVESE	Yes [X] No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X] No []
Councilman RYAN T. SCHOCK	Yes [X] No []

C. RESOLUTION TO ENDORSE A PROPOSED JOINT CONSOLIDATION AGREEMENT AND TO ESTABLISH DATE FOR PUBLIC HEARING – JUNE 01, 2021 AT 7:00 PM

The Following Resolution Was Duly Adopted: Res. No. 172 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 APRIL 20, 2021

A JOINT RESOLUTION BY THE TOWN BOARD OF THE TOWN OF THOMPSON ON BEHALF OF THE EMERALD GREEN-LAKE LOUISE MARIE SEWER DISTRICT AND THE ROCK HILL SEWER DISTRICT TO ENDORSE A PROPOSED JOINT CONSOLIDATION AGREEMENT FOR THE CONSOLIDATION OF THE EMERALD GREEN-LAKE LOUISE MARIE SEWER DISTRICT AND THE ROCK HILL SEWER DISTRICT INTO THE CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT.

WHEREAS, the Town Board of the Town of Thompson has previously accepted a map, plan and report created by Delaware Engineering, D.P.C. for the consolidation and rate restructuring for the Consolidated Rock Hill/Emerald Green Sewer District; and

WHEREAS, the Town Board of the Town of Thompson has previously directed the preparation of a Joint Consolidation Agreement and descriptive summary for the consolidation of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District into the Consolidated Rock Hill/Emerald Green Sewer District; and

WHEREAS, the Town Board of the Town of Thompson has received and reviewed the proposed Joint Consolidation Agreement for the consolidation of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District, prepared pursuant to General Municipal Law §752; and

WHEREAS, the Town Board of the Town of Thompson desires to commence

consolidation proceedings pursuant to General Municipal Law Article 17-A and §751 upon receipt of the Joint Consolidation Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Thompson, on behalf of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District acknowledges receipt of the Joint Consolidation Agreement for the Consolidated Rock Hill/Emerald Green Sewer District, as well as the descriptive summary of the Joint Consolidation Agreement, and it is further

RESOLVED, that the Town Board of the Town of Thompson on behalf of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District endorses the proposed Joint Consolidation Agreement and descriptive summary, and it is further

RESOLVED, that the Town Board of the Town of Thompson hereby directs the Town Clerk, no later than five (5) business days after this Resolution, to cause a copy of the proposed Joint Consolidation Agreement, together with a descriptive summary thereof be posted in the Town Hall and published on the Town’s Website so that it is accessible to the public for inspection, and it is further

RESOLVED, that the Town Board of the Town of Thompson directs the Town Clerk to publish the descriptive summary of the proposed Joint Consolidation Agreement with reference to the posting areas and Website access in a newspaper having general circulation within the Town of Thompson at least one (1) time per week for four (4) consecutive weeks, and it is further

RESOLVED, that the Town Board of the Town of Thompson shall conduct a Joint Public Hearing on behalf of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District at a Meeting of the Town Board of the Town of Thompson, located at Town Hall, 4052 Route 42, Monticello, New York, in said Town on June 1, 2021 at 7:00 p.m., Prevaling Time to consider the Joint Consolidation Agreement and to hear all persons interested in the subject thereof concerning the same and to take such action as is required by law.

Moved by: Councilman Ryan T. Schock
Seconded by: Councilman Scott S. Mace

Adopted the 20th day of April, 2021.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X] No []
Councilman SCOTT S. MACE	Yes [X] No []
Councilman JOHN A. PAVESE	Yes [X] No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X] No []
Councilman RYAN T. SCHOCK	Yes [X] No []

3) CONSOLIDATION AND RATE RE-STRUCTURE OF ANAWANA, KIAMESHA LAKE, HARRIS WOODS & LAKEVIEW ESTATES SEWER DISTRICTS INTO THE CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT

A. MOTION TO CANCEL PREVIOUSLY SCHEDULED PUBLIC HEARING FOR 04/20/2021

The Following Resolution Was Duly Adopted: Res. No. 173 of the Year 2021.

Resolved, that the Town Board of the Town of Thompson hereby approves a motion to cancel the previously scheduled public hearing for 04/20/2021 at 7PM in connection with the Joint Consolidation and Rate Re-Structuring of Anawana, Kiamesha Lake, Harris Woods & Lakeview Estates Sewer Districts into the Consolidated Kiamesha Lake Sewer District and said public hearing shall be re-scheduled separately.

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

B. RESOLUTION TO AUTHORIZE PREPARATION OF A JOINT CONSOLIDATION AGREEMENT

The Following Resolution Was Duly Adopted: Res. No. 174 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 APRIL 20, 2021**

A JOINT RESOLUTION BY THE TOWN BOARD OF THE TOWN OF THOMPSON ON BEHALF OF THE ANAWANA SEWER DISTRICT, KIAMESHA LAKE SEWER DISTRICT, HARRIS WOODS SEWER DISTRICT AND THE LAKEVIEW ESTATES SEWER DISTRICT TO ENDORSE A PROPOSED JOINT CONSOLIDATION PROCEEDING PURSUANT TO GENERAL MUNICIPAL LAW ARTICLE 17-A, §751.

WHEREAS, the Town Board of the Town of Thompson, acting on behalf of the Anawana Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and Lakeview Estates Sewer District desire to consolidate these four (4) districts into one consolidated district pursuant to Article 17A of the General Municipal Law; and

WHEREAS, a map, plan and report for the consolidation and rate restructure for the Consolidated Kiamesha Sewer District was prepared by Delaware Engineering, D.P.C. dated January, 2021 and reviewed and accepted by the Town Board on February 2, 2021; and

WHEREAS, the Town Board desires to have a Joint Consolidation Agreement prepared in order to commence said consolidation proceedings pursuant to General Municipal Law §752(1); and

WHEREAS, the Town Board, on behalf of the Anawana Sewer District, Kiamesha Lake

Sewer District, Harris Woods Sewer District and Lakeview Estates Sewer District believes it is in the public's interest to consolidate these districts.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Thompson, Sullivan County, New York, makes the following determinations:

- 1) That the Town Board does hereby direct that the Town Attorney prepare a Joint Consolidation Agreement on behalf of the Anawana Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and Lakeview Estates Sewer District for the purpose of commencing consolidation proceedings pursuant to General Municipal Law §17-A

Moved by: Councilwoman Melinda S. Meddaugh
Seconded by: Councilman John A. Pavese

Adopted the 20th day of April, 2021.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X] No []
Councilman SCOTT S. MACE	Yes [X] No []
Councilman JOHN A. PAVESE	Yes [X] No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X] No []
Councilman RYAN T. SCHOCK	Yes [X] No []

C. RESOLUTION TO ENDORSE A PROPOSED JOINT CONSOLIDATION AGREEMENT AND TO ESTABLISH DATE FOR PUBLIC HEARING – JUNE 01, 2021 AT 7:00 PM

The Following Resolution Was Duly Adopted: Res. No. 175 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 APRIL 20, 2021

A JOINT RESOLUTION BY THE TOWN BOARD OF THE TOWN OF THOMPSON ON BEHALF OF THE ANAWANA SEWER DISTRICT, KIAMESHA LAKE SEWER DISTRICT, HARRIS WOODS SEWER DISTRICT AND LAKEVIEW ESTATES SEWER DISTRICT TO ENDORSE A PROPOSED JOINT CONSOLIDATION AGREEMENT FOR THE CONSOLIDATION OF THE ANAWANA SEWER DISTRICT, KIAMESHA LAKE SEWER DISTRICT, HARRIS WOODS SEWER DISTRICT AND LAKEVIEW ESTATES SEWER DISTRICT INTO THE CONSOLIDATED KIAMESHA SEWER DISTRICT.

WHEREAS, the Town Board of the Town of Thompson has previously accepted a map, plan and report created by Delaware Engineering, D.P.C. for the consolidation and rate

restructuring for the Consolidated Kiamesha Sewer District; and

WHEREAS, the Town Board of the Town of Thompson has previously directed the preparation of a Joint Consolidation Agreement and descriptive summary for the consolidation of the Anawana Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and Lakeview Sewer District into the Consolidated Kiamesha Sewer District; and

WHEREAS, the Town Board of the Town of Thompson has received and reviewed the proposed Joint Consolidation Agreement for the consolidation of the Anawana Sewer District, the Kiamesha Lake Sewer District, the Harris Woods Sewer District and the Lakeview Estates Sewer District, prepared pursuant to General Municipal Law §752; and

WHEREAS, the Town Board of the Town of Thompson desires to commence consolidation proceedings pursuant to General Municipal Law Article 17-A and §751 upon receipt of the Joint Consolidation Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Thompson, on behalf of the Anawana Sewer District, the Kiamesha Lake Sewer District, the Harris Woods Sewer District and the Lakeview Estates Sewer District acknowledges receipt of the Joint Consolidation Agreement for the Consolidated Kiamesha Sewer District, as well as the descriptive summary of the Joint Consolidation Agreement, and it is further

RESOLVED, that the Town Board of the Town of Thompson on behalf of the Anawana Sewer District, the Kiamesha Lake Sewer District, the Harris Woods Sewer District and the Lakeview Estates Sewer District endorses the proposed Joint Consolidation Agreement and descriptive summary, and it is further

RESOLVED, that the Town Board of the Town of Thompson hereby directs the Town Clerk, no later than five (5) business days after this Resolution, to cause a copy of the proposed Joint Consolidation Agreement, together with a descriptive summary thereof be posted in the Town Hall and published on the Town's Website so that it is accessible to the public for inspection, and it is further

RESOLVED, that the Town Board of the Town of Thompson directs the Town Clerk to publish the descriptive summary of the proposed Joint Consolidation Agreement with reference to the posting areas and Website access in a newspaper having general circulation within the Town of Thompson at least one (1) time per week for four (4) consecutive weeks, and it is further

RESOLVED, that the Town Board of the Town of Thompson shall conduct a Joint Public Hearing on behalf of the Anawana Sewer District, the Kiamesha Lake Sewer District, the Harris Woods Sewer District and the Lakeview Estates Sewer District at a Meeting of the Town Board of the Town of Thompson, located at Town Hall, 4052 Route 42, Monticello, New York, in said Town on June 1, 2021 at 7:00 p.m., Prevailing Time to consider the Joint Consolidation

Agreement and to hear all persons interested in the subject thereof concerning the same and to take such action as is required by law.

Moved by: Councilman Scott S. Mace
Seconded by: Councilman Ryan T. Schock

Adopted the 20th day of April, 2021.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X] No []
Councilman SCOTT S. MACE	Yes [X] No []
Councilman JOHN A. PAVESE	Yes [X] No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X] No []
Councilman RYAN T. SCHOCK	Yes [X] No []

4) PROPOSED LOCAL LAW #05 OF 2021 – PRAFUL DESAI, LLC (MONGAUP GAS STATION / CONVENIENCE STORE) ZONE CHANGE REQUEST FOR 943 STATE ROUTE 17B, MONGAUP VALLEY, SBL # 17.-1-48.2 FROM E ZONE TO HC-1 ZONE – NEGATIVE DECLARATION RESOLUTION AND RESOLUTION TO ENACT LOCAL LAW (ADOPTED AT LOCAL LAW NO. 05 OF 2021)

The Following Resolution Was Duly Adopted: Res. No. 176 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 April 20, 2021

RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR PROPOSED LOCAL LAW NO. 05 OF 2021; ZONING REVISIONS

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 April 20, 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 April 20, 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 05 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. 05 of 2021.

Moved by: Councilman Scott S. Mace
Seconded by: Councilman Ryan T. Schock

Adopted the 20th day of April, 2021.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No []
Councilman SCOTT S. MACE	Yes [X]	No []
Councilman JOHN A. PAVESE	Yes [X]	No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X]	No []
Councilman RYAN T. SCHOCK	Yes [X]	No []

The Following Resolution Was Duly Adopted: Res. No. 177 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 April 20, 2021

RESOLUTION TO ENACT LOCAL LAW NO. 05 OF 2021

WHEREAS, proposed Local Law No. 05 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 March 16, 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. 05 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 John A. Pavese

Seconded by: Councilman Ryan T. Schock

Adopted on Motion April 20, 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 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. 05 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 Extractive Industries (EI) district:

Only that portion of real property identified on the Town of Thompson Tax Map as parcel SBL 17-1-48.2, consisting of approximately 1.26 acres, currently zoned as Extractive Industries (EI), shall be reclassified on such zoning map as Highway Commercial-1 (HC-1) and shall hereafter be subject to the schedule of district regulations for such Highway Commercial-1 (HC-1) 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

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- There was no report provided.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman John A. Pavese

- He hopes that all Town employees and their families are staying healthy or are returning to good health and starting to return to normal function.

Councilman Scott S. Mace

- Rock Hill Community Litter Pluck Event being held this Saturday, April 24th, 2021 from 9am to 12pm. Town Clerk Calhoun advised that Litter Pluck bags and Spring Cleanup permits are now available.

Councilwoman Melinda S. Meddaugh

- DeHoyos Park area Litter Pluck Event being held this Sunday, April 25th, 2021 from 9am to 12pm and also Hamilton Road area Litter Pluck Event being held on Saturday, May 1st, 2021 from 9am to 12pm.

Water & Sewer Superintendent Michael G. Messenger

- Vac-Con Truck rental for 1-month use. His department plans to get as much service as possible during the 1-month time period.

Parks & Recreation Superintendent Glenn Somers

- Town Park facility rentals for the 2021 summer season. The Department of Parks & Recreation is starting to receive many requests for rentals at the Town Park. The Town Park has already been extremely busy this year. The Town Board should consider if Town Park facility rentals can be accepted this year. A discussion was held regarding the subject including suggestions involving application modifications, costs, cleaning, social distancing, occupancy requirements and COVID waivers etc. Attorney Mednick will take a look at the current rental application and agreement to see what modifications should be made.

Deputy Administrator Patrice Chester

- Sullivan Renaissance Community Impact Grant Program – Presentation tomorrow morning for the proposed DeHoyos Park Tennis Court Improvements Project.
- NYS Community Development Block Grant (CDBG) Program – Meeting this week to review the completion timeline of activities for the 12/31/2021 closeout deadline.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 05/04/21 at 7PM: Regular Town Board Meeting.
- May 1st – May 15th: Annual Spring Cleanup Program (Permit Required).
- April 1st – June 30th: 2021 Countywide Roadside Litter Pluck Event.
- May 15th: Spring Shred Day Event, 9AM-12PM, Town Hall parking lot.
- 06/01/21 at 7PM: Public Hearing – Joint Consolidation and Rate Re-Structuring of Dillon Farms, Cold Spring Road & Harris Sewer Districts into the Consolidated Harris Sewer District.
- 06/01/21 at 7PM: Public Hearing – Joint Consolidation and Rate Re-Structuring of Emerald Green-Lake Louise Marie & Rock Hill Sewer Districts into the Consolidated Rock Hill/Emerald Green Sewer District.
- 06/01/21 at 7PM: Public Hearing – Joint Consolidation and Rate Re-Structuring of Anawana, Kiamesha Lake, Harris Woods & Lakeview Estates Sewer Districts into the Consolidated Kiamesha Lake Sewer District.

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilwoman Meddaugh the meeting was adjourned at 8:03 PM. All board members voted in favor of adjourning the meeting.

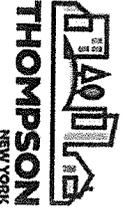
The Zoom Livestream Videoconferencing connection and Facebook Live were disconnected.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk

1



Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

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


William J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

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

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$103,514.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$103,514.61
B000	GENERAL TOWN OUTSIDE	\$15,740.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,740.58
DA00	HWY#3 / 4 - TOWN WIDE	\$73,888.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$73,888.47
DB00	HWY#1 - TOWN OUTSIDE	\$299.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$299.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$7,187.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,187.81
SHW0	HARRIS WOODS SEWER	\$284.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$284.74
SL11	ADELAAR	\$5,804.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,804.55
SSA0	ANAWANA SEWER DISTRICT	\$3,718.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,718.54
SSCO	COLD SPRING SEWER	\$92.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$92.66
SSDO	DILLON SEWER DISTRICT	\$568.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$568.14
SSGO	EMERALD GREEN SEWER	\$24,907.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24,907.64
SSH0	HARRIS SEWER DISTRICT	\$6,616.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,616.97
SSK0	KIAMESHA SEWER DISTRICT	\$30,097.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,097.75
SSLV	LAKEVIEW SEWER DISTRICT	\$340.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$340.51
SSM0	MELODY LAKE SEWER DISTRICT	\$1,860.56	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,860.56
SSR0	ROCK HILL SEWER DISTRICT	\$815.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$815.95
SSS0	SACKETT LAKE SEWER DISTRICT	\$8,054.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,054.28
SWA0	ADELAAR RESORT WATER DISTRICT	\$814.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$814.25
SWC0	COLD SPRING WATER	\$437.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$437.57
SWD0	DILLON WATER DISTRICT	\$224.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$224.11
SWK0	KIAMESHA RT42 WATER	\$25.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.44
SWL0	LUCKY LAKE WATER DISTRICT	\$53.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$53.89
SWM0	MELODY LAKE WATER	\$306.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$306.12
T000	TRUST & AGENCY FUND	\$18,749.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,749.32
Posted Batch Grand Totals		\$304,403.46	\$0.00	\$0.00	\$0.00	\$499.89	\$0.00	\$304,903.35

Report Grand Totals

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



Town of Thompson
Warrant Report

	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	\$103,514.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$103,514.61	\$0.00
B000	\$15,740.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,740.58	\$0.00
DA00	\$73,888.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$73,888.47	\$0.00
DB00	\$299.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$299.00	\$0.00
SAR0	\$7,187.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,187.81	\$0.00
SHW0	\$284.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$284.74	\$0.00
SL11	\$5,804.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,804.55	\$0.00
SSA0	\$3,718.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,718.54	\$0.00
SSC0	\$92.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$92.66	\$0.00
SSD0	\$568.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$568.14	\$0.00
SSG0	\$24,907.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24,907.64	\$0.00
SSH0	\$6,616.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,616.97	\$0.00
SSK0	\$30,097.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,097.75	\$0.00
SSLV	\$340.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$340.51	\$0.00
SSM0	\$1,860.56	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,860.56	\$0.00
SSR0	\$815.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$815.95	\$0.00
SSS0	\$8,054.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,054.28	\$0.00
SWA0	\$814.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$814.25	\$0.00
SWC0	\$437.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$437.57	\$0.00
SWD0	\$224.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$224.11	\$0.00
SWK0	\$25.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.44	\$0.00
SWL0	\$53.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$53.89	\$0.00
SWM0	\$306.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$306.12	\$0.00
T000	\$18,749.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,749.32	\$0.00
Grand Totals	\$304,403.46	\$0.00	\$0.00	\$0.00	\$499.89	\$0.00	\$304,903.35	\$0.00