

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 also held remotely via Zoom on **November 16, 2021**.

ROLL CALL:

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

Absent: Councilman Ryan T. Schock

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Patrice Chester, Deputy Administrator
Melissa DeMarmels, Town Comptroller
Glenn Somers, Parks & Recreation Superintendent
Jamie Ferriero, Parks & Recreation Coordinator
Richard L. Benjamin, Jr., Highway Superintendent
Michael G. Messenger, Water & Sewer Superintendent
James L. Carnell, Jr., Director of Building, Planning & Zoning

Present via Zoom: Kelly M. Murrin, Deputy Town Clerk
Karen Schaefer, Supervisor's Confidential Secretary

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:01 PM with the Pledge to the Flag. This meeting was held in person and remotely via Videoconferencing streamed live on the Zoom app, which is accessible to the public. The meeting is also being recorded for full transcription purposes should it be required.

PUBLIC HEARING: SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT AT ESTIMATED MAXIMUM COST OF \$1,593,293.30

Supervisor Rieber opened the Public Hearing at 7:02 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 November 02, 2021 with same being posted at the Town Hall and Town Website on November 01, 2021.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet in person at the Town Hall, located at 4052 State Route 42, Monticello, New York 12701 and by video-conference, in said Town, on November 16, 2021 at 7:00 o'clock P.M., Prevailing Time, and for public health and safety reasons, the public may

**Town Board Meeting
November 16, 2021
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participate via video-conference as <https://us02web.zoom.us/j/83314275494>, all in accordance with Executive Order 202.1 for the purpose of conducting a Public Hearing relating to the proposed costs and expenditures for the improvements of the Collection System of the Sackett Lake Sewer District (the “District”) in said Town, consisting of the replacement of 1,800 linear feet of 12 inch diameter sewer main and five (5) manholes, as well as trenchless rehabilitation of 4,500 linear feet of existing 12 inch diameter sewer main, including incidental expenses in connection therewith, in said District, at an estimated maximum cost of \$1,593,293.30, at which time and place said Town Board will hear all persons interested in the subject thereof.

Such cost shall be annually apportioned, levied and collected in said District in the manner provided by law, in an amount sufficient to pay the principal and interest on any bonds or notes issued to finance said costs as the same become due.

The plan and report, including estimate of cost, relating to this project, prepared by McGoey, Hauser & Edsall Consulting Engineers, D.P.C. and dated July 07, 2021 is on file in the Office of the Town Clerk, where it is available for public inspection during normal business hours.

**Dated: Monticello, New York
October 05, 2021**

**BY ORDER OF THE TOWN BOARD OF THE
TOWN OF THOMPSON, SULLIVAN
COUNTY, NEW YORK**

MARILEE J. CALHOUN, TOWN CLERK

Supervisor Rieber explained the purpose the proposed project bonding.

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

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment made.

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 Councilwoman Meddaugh.

PUBLIC HEARING: CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT PUMP STATION #'S 1, 2 & 3 IMPROVEMENTS PROJECT AT ESTIMATED MAXIMUM COST OF \$2,291,200.00

Supervisor Rieber opened the Public Hearing at 7:02 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 November 02, 2021 with same being posted at the Town Hall and Town Website on November 01, 2021.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet in person at the Town Hall, located at 4052 State Route 42, Monticello, New York 12701 and by video-conference, in said Town, on November 16, 2021 at 7:00 o'clock P.M., Prevailing Time, and for public health and safety reasons, the public may participate via video-conference as <https://us02web.zoom.us/j/83314275494>, all in accordance with Executive Order 202.1 for the purpose of conducting a Public Hearing relating to the proposed costs and expenditures for the improvements of the Emerald Green Pump Station #'s 1, 2 & 3 Improvement Project of the Consolidated Rock Hill/Emerald Green Sewer District (the "District") in said Town, replacement of 2,000 linear feet of existing 8 inch diameter forcemain, installation of 800 linear feet of new 8 inch forcemain, replacement of pump station 1 with 500 linear feet of 4 inch forcemain to gravity manhole, new impeller installation of pump station #3, installation of emergency generator at pump station #'s 3, 4, 5 and 6 to provide standby power, including incidental expenses in connection therewith, in said District, at an estimated maximum cost of \$2,291,200.00, at which time and place said Town Board will hear all persons interested in the subject thereof.

Such cost shall be annually apportioned, levied and collected in said District in the manner provided by law, in an amount sufficient to pay the principal and interest on any bonds or notes issued to finance said costs as the same become due.

The plan and report, including estimate of cost, relating to this project, prepared by McGoey, Hauser & Edsall Consulting Engineers, D.P.C. and dated July 08, 2021 is on file in the Office of the Town Clerk, where it is available for public inspection during normal business hours.

**Dated: Monticello, New York
October 05, 2021**

**BY ORDER OF THE TOWN BOARD OF THE
TOWN OF THOMPSON, SULLIVAN
COUNTY, NEW YORK**

MARILEE J. CALHOUN, TOWN CLERK

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Supervisor Rieber explained the purpose the proposed project bonding.

Supervisor Rieber asked if the Board had any comments. Comments were made as follows:

Councilman Mace asked a question regarding the plans for the emergency portable generators. Supt. Messenger explained the reason for the requirement of the emergency portable generators and standby generators.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment made.

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 7:09 PM was made by Councilman Mace and seconded by Councilman Pavese.

The regular meeting was reconvened at 7:10 PM.

APPROVAL OF MINUTES:

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the minutes of the November 3rd, 2021 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Susan Cockburn, Assistant Engineer, NYS DEC, Division of Water, Region 3:** Letter dated 11/03/21 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection – Kiamesha Lake WWTP, SPDES Permit No.: NY0030724.
- **Susan Cockburn, Assistant Engineer, NYS DEC, Division of Water, Region 3:** Letter dated 11/03/21 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection – Emerald Green Lake Louise Marie WWTP, SPDES Permit No.: NY0035645.

The Following Resolution Was Duly Adopted: Res. No. 373 of the Year 2021.

Resolved, that the Town Board of the Town of Thompson hereby accepts the Revised Map, Plan & Report completed by MHE Engineering, D.P.C. Professional Engineers for the Town for the Sackett Lake Sewer District Collection System Improvement Project Dated 11/10/2021.

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

11) RESOLUTION TO ACCEPT REVISED MAP, PLAN & REPORT FOR CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT PUMP STATION #'S 1, 2 & 3 IMPROVEMENTS PROJECT, COMPLETED BY: MH&E ENGINEERING DPC, DATED: 11/15/2021

The Following Resolution Was Duly Adopted: Res. No. 374 of the Year 2021.

Resolved, that the Town Board of the Town of Thompson hereby accepts the Revised Map, Plan & Report completed by MHE Engineering, D.P.C. Professional Engineers for the Town for the Combined Rock Hill/Emerald Green Sewer District Pump Station #'s 1, 2 & 3 Improvements Project Dated 11/15/2021.

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

12) RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR IMPROVEMENTS OF THE COLLECTION SYSTEM OF THE SACKETT LAKE SEWER DISTRICT WITH NYSEFC WIIA GRANT

The Following Resolution Was Duly Adopted: Res. No. 375 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
November 16, 2021

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR
FOR IMPROVEMENTS OF THE COLLECTION SYSTEM OF THE SACKETT
LAKE SEWER DISTRICT WITH NYSEFC WIIA GRANT**

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated October 05, 2021 in connection with the review of the proposed Improvements of the Collection System of the Sackett Lake Sewer District with NYSEFC WIIA Grant; and

WHEREAS, a Full Environmental Assessment Form has been filed in connection with the proposed Project; and

WHEREAS, a public hearing was conducted in connection with the Project financing on November 16, 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 proceeding with the Improvements of the Collection System of the Sackett Lake Sewer District, with NYSEFC WIIA Grant; 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 proposed aforementioned Project.

Moved by: Councilman Scott S. Mace
Seconded by: Councilwoman Melinda S. Meddaugh
Adopted the 16th day of November, 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 checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input type="checkbox"/> No <input type="checkbox"/> ABSENT

13) RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR EMERALD GREEN PUMP STATION #'S 1, 2 & 3 IMPROVEMENTS PROJECT, WITHIN THE CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT WITH NYSEFC WIIA GRANT

The Following Resolution Was Duly Adopted: Res. No. 376 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
November 16, 2021

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR
FOR EMERALD GREEN PUMP STATION #'s 1, 2 & 3 IMPROVEMENT
PROJECT, WITHIN THE CONSOLIDATED ROCK HILL/EMERALD GREEN
SEWER DISTRICT WITH NYSEFC WIIA GRANT**

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated October 5, 2021 in connection with the review of the proposed

Emerald Green Pump Station #'s 1, 2 & 3 Improvement Project, within the Consolidated Rock Hill/Emerald Green Sewer District with NYSEFC WIIA Grant; and

WHEREAS, a Full Environmental Assessment Form has been filed in connection with the proposed Project; and

WHEREAS, a public hearing was conducted in connection with the Project financing on November 16, 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 proceeding with the Emerald Green Pump Station #'s 1, 2 & 3 Improvement Project, within the Consolidated Rock Hill/Emerald Green Sewer District, with NYSEFC WIIA Grant; 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 proposed aforementioned Project.

Moved by: Councilman John A. Pavese
Seconded by: Councilwoman Melinda S. Meddaugh
Adopted the 16th day of November, 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 checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input type="checkbox"/> No <input type="checkbox"/> ABSENT

NB) PUBLIC INTEREST ORDER RESOLUTION & BONDING RESOLUTION FOR SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT AT ESTIMATED MAXIMUM COST OF \$1,593,293.30

The Following Resolution Was Duly Adopted: Res. No. 377 of the Year 2021.

10604802.____

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on November 16, 2021, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:
William J. Rieber, Jr.
Supervisor
Melinda S. Meddaugh
Councilwoman

Scott S. Mace
Councilman
John A. Pavese
Councilman

-----X

In the Matter of the Increase and Improvement
of the Facilities of the Sackett Lake Sewer
District in the Town of Thompson, Sullivan
County, New York.

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Resolution No. 377

PUBLIC INTEREST ORDER

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WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has had under consideration the increase and improvement of the facilities of the Sackett Lake Sewer District, in said Town, consisting of rehabilitation and partial replacement of the sewer main, including incidental expenses in connection therewith; and

WHEREAS, the Town Board of said Town has duly caused to be prepared by McGoey, Hauser & Edsall, Consulting Engineers, D.P.C. ("MHE") a plan and report dated November 08, 2021, including an estimate of cost relating to said increase and improvement of facilities in said District; and

WHEREAS, the estimated maximum cost to said District of such increase and improvement of facilities is determined to be \$1,593,293.30; and

WHEREAS, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, at a meeting of said Town Board duly called and held on October 05, 2021, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the Sackett Lake Sewer District in said Town at an estimated maximum cost of \$1,593,293.30 and to hear all persons interested in the subject thereof

concerning the same at the Town Hall, in Monticello, New York, in said Town, on November 16, 2021, at 7:00 P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted at least ten, but not more than twenty, days prior to the date of the public hearing, as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Sackett Lake Sewer District, in said Town, consisting of rehabilitation and partial replacement of the sewer main, including incidental expenses in connection therewith, at an estimated maximum cost of \$1,593,293.30.

Section 2. This order shall take effect immediately.

Motion by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman John A. Pavese

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

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

The order was thereupon declared duly adopted.

* * *

The Following Resolution Was Duly Adopted: Res. No. 378A of the Year 2021.

10604802._____

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, New York, in said Town, on November 16, 2021, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor William J. Rieber, Jr., and upon roll being called, the following were

PRESENT:

William J. Rieber, Jr.
Supervisor
Melinda S. Meddaugh
Councilwoman
Scott S. Mace
Councilman
John A. Pavese
Councilman

ABSENT:

Ryan T. Schock
Councilman

The following resolution was offered by Councilman Scott S. Mace who moved its adoption, seconded by Councilwoman Melinda S. Meddaugh, to-wit:

BOND RESOLUTION DATED NOVEMBER 16, 2021.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,593,293.30 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE SACKETT LAKE SEWER DISTRICT, IN SAID TOWN, CONSISTING OF THE CONSISTING OF REHABILITATION AND PARTIAL REPLACEMENT OF THE SEWER MAIN, INCLUDING INCIDENTAL EXPENSES IN CONNECTION THEREWITH, IN SAID DISTRICT.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated November 16, 2021, said Town Board has determined it to be in the public interest to increase and improve the facilities of the Sackett Lake Sewer District (the "District") in the Town of Thompson, Sullivan County, New York, at an estimated maximum cost of \$1,593,293.30; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. For the class of objects or purposes of paying costs of the increase and improvement of the facilities of the Sackett Lake Sewer District, in said Town, consisting of rehabilitation and partial replacement of the sewer main, including incidental expenses in connection therewith, there are hereby authorized to be issued \$1,593,293.30 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$1,593,293.30 and that the plan for the financing thereof is by the issuance of the \$1,593,293.30 bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision four of paragraph a of Section

11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Thompson, Sullivan County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not provided for from other sources, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the Sackett Lake Sewer District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Thompson, Sullivan County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of

the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The Supervisor is hereby further authorized, at his or her sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities

Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. This resolution, which takes effect immediately, shall be published in summary in the Sullivan County Democrat, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

The resolution was thereupon declared duly adopted.

* * *

NB) RESOLUTION TO AUTHORIZE SUBMISSION OF NYSEFC WIIA GRANT APPLICATION – SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT AT ESTIMATED MAXIMUM COST OF \$1,593,293.30

The Following Resolution Was Duly Adopted: Res. No. 378B 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 November 16, 2021

RESOLUTION AUTHORIZING SUBMISSION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION'S WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT APPLICATION FOR THE SACKETT LAKE SEWER DISTRICT

WHEREAS, the Town of Thompson, Sullivan County, New York (hereinafter the "TOWN") has established the public benefit to residents in the Sackett Lake Sewer District for the Collection System Upgrade Project (hereinafter the "PROJECT"); and

WHEREAS, the TOWN, on behalf of the Sackett Lake Sewer District, will undertake the PROJECT that will upgrade the system by replacement of 1800 linear feet of 12-inch diameter sewer main and 5 manholes and trenchless rehabilitation of 4,600 linear feet of existing 12-inch diameter sewer main; and

WHEREAS, the PROJECT has been determined to be necessary and prudent to ensure continued regulatory compliance, to improve system reliability, and to protect public health; and

WHEREAS, the total PROJECT cost is estimated at \$1,593,293.00 and, to date, the TOWN has not secured other grant funds which would reduce the PROJECT; and

WHEREAS, additional grant funding for the PROJECT may be available through the New York State Water Infrastructure Improvement Act grant program that could provide additional grant funding of up to 25% of the non-grant funded portion of the PROJECT; and

WHEREAS, the TOWN, on behalf of the Sackett Lake Sewer District, will be submitting an application to the NYSEFC Water Infrastructure Improvement Act (WIIA) grant program to secure additional grant funding to reduce the PROJECT'S financial impact to rate payers.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Thompson is authorized to sign the WIIA grant application, as well as any NYSEFC funding agreements and associated documents for the PROJECT; and

FURTHER BE IT RESOLVED, McGoey, Hauser & Edsall Consulting Engineers, D.P.C. ("MHE"), on behalf of the TOWN, is authorized to submit the WIIA grant application for the PROJECT

Moved by: Councilwoman Melinda S. Meddaugh
Seconded by: Councilman John A. Pavese
Adopted the 16th day of November, 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 checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input type="checkbox"/> No <input type="checkbox"/> Absent

NB) PUBLIC INTEREST ORDER RESOLUTION & BONDING RESOLUTION FOR CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT PUMP STATION #'S 1, 2 & 3 IMPROVEMENTS PROJECT AT ESTIMATED MAXIMUM COST OF \$2,291,200.00

The Following Resolution Was Duly Adopted: Res. No. 379 of the Year 2021.

10604802.210

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on November 16, 2021, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:
William J. Rieber, Jr.

Supervisor
Melinda S. Meddaugh
Councilwoman
Scott S. Mace
Councilman
John A. Pavese
Councilman

-----X
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In the Matter of the Increase and Improvement : Resolution No. 379
of the Facilities of the :
Rock Hill/Emerald Green : PUBLIC INTEREST ORDER
Sewer District in the Town of Thompson, Sullivan :
County, New York. :
:
-----X

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has had under consideration the increase and improvement of the facilities of the Rock Hill/Emerald Green Sewer District in said Town, consisting of the reconfiguration of Pump Station Nos. 1 and 2, replacement of Pump Station No. 1 and installation of emergency generators, in said Town, including incidental expenses in connection therewith; and

WHEREAS, the Town Board of said Town has duly caused to be prepared by McGoey, Hauser & Edsall, Consulting Engineers, D.P.C. ("MHE") a plan and report dated November 12, 2021 as revised November 15, 2021, including an estimate of cost relating to said increase and improvement of facilities in said District; and

WHEREAS, the estimated maximum cost to said District of such increase and improvement of facilities is determined to be \$2,291,200; and

WHEREAS, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, at a meeting of said Town Board duly called and held on October 05, 2021, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet

to consider the increase and improvement of the Rock Hill/Emerald Green Sewer District, consisting of the reconfiguration of Pump Station Nos. 1 and 2, replacement of Pump Station No. 1 and installation of emergency generators, in said Town at an estimated maximum cost of \$2,291,200 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Monticello, New York, in said Town, on November 16, 2021, at 7:00 P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted at least ten, but not more than twenty, days prior to the date of the public hearing, as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Rock Hill/Emerald Green Sewer District, consisting of the reconfiguration of Pump Station Nos. 1 and 2, replacement of Pump Station No. 1 and installation of emergency generators, in said Town, including incidental expenses in connection therewith, at an estimated maximum cost of \$2,291,200.

Section 2. This order shall take effect immediately.

Motion by: Councilman Scott S. Mace

Seconded by: Councilwoman Melinda S. Meddaugh

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

Supervisor William J. Rieber, Jr.	VOTING	Aye
Councilwoman Melinda S. Meddaugh	VOTING	Aye
Councilman Scott S. Mace	VOTING	Aye

Councilman John A. Pavese	VOTING	Aye
Councilman Ryan T. Schock	VOTING	Absent

The order was thereupon declared duly adopted.

* * *

The Following Resolution Was Duly Adopted: Res. No. 380A of the Year 2021.

10604802.210

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, New York, in said Town, on November 16, 2021, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor William J. Rieber, Jr., and upon roll being called, the following were

PRESENT:

William J. Rieber, Jr.
Supervisor
Melinda S. Meddaugh
Councilwoman
Scott S. Mace
Councilman
John A. Pavese
Councilman

ABSENT:

Ryan T. Schock
Councilman

The following resolution was offered by Councilwoman Melinda S. Meddaugh who moved its adoption, seconded by Councilman John A. Pavese, to-wit:

BOND RESOLUTION DATED NOVEMBER 16, 2021.
A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,291,200 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROCK HILL/EMERALD GREEN SEWER DISTRICT, CONSISTING OF THE RECONFIGURATION OF PUMP STATION NOS. 1 AND 2, REPLACEMENT OF PUMP STATION NO. 1 AND INSTALLATION OF EMERGENCY GENERATORS, INCLUDING INCIDENTAL EXPENSES IN CONNECTION THEREWITH, IN SAID DISTRICT.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated November 16, 2021, said Town Board has determined it to be in the public interest to increase and improve the facilities of the Rock Hill/Emerald Green Sewer District (the "District") in the Town of Thompson, Sullivan County, New York, at an estimated maximum cost of \$2,291,200; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE,
BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. For the class of objects or purposes of paying costs of the increase and improvement of the facilities of the Rock Hill/Emerald Green Sewer District, in said Town, consisting of the reconfiguration of Pump Station Nos. 1 and 2, replacement of Pump Station No. 1 and installation of emergency generators, including incidental expenses in connection therewith, there are hereby authorized to be issued \$2,291,200 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$2,291,200 and that the plan for the financing thereof is by the issuance of the \$2,291,200 bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Thompson, Sullivan County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not provided for from other sources, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the Emerald Green Sewer District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Thompson, Sullivan County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; including, but not limited to, the power to sell said bonds to the New York State

Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The Supervisor is hereby further authorized, at his or her sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. This resolution, which takes effect immediately, shall be published in summary in the Sullivan County Democrat, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

The resolution was thereupon declared duly adopted.

* * *

NB) RESOLUTION TO AUTHORIZE SUBMISSION OF NYSEFC WIIA GRANT APPLICATION – CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT PUMP STATION #'S 1, 2 & 3 IMPROVEMENTS PROJECT AT ESTIMATED MAXIMUM COST OF \$2,291,200.00

The Following Resolution Was Duly Adopted: Res. No. 380B 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 November 16, 2021

RESOLUTION AUTHORIZING SUBMISSION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION'S WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT APPLICATION FOR THE CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT

WHEREAS, the Town of Thompson, Sullivan County, New York (hereinafter the "TOWN") has established the public benefit to residents in the Consolidated Rock Hill/Emerald Green Sewer District for the Emerald Green Pump Station #'s 1, 2 & 3 Improvement Project (hereinafter the "PROJECT"); and

WHEREAS, the TOWN, on behalf of the Consolidated Rock Hill/Emerald Green Sewer District, will undertake the PROJECT that will upgrade the existing pump stations to replace existing force main and install new force main and add an emergency generator; and

WHEREAS, the PROJECT has been determined to be necessary and prudent to ensure continued regulatory compliance, to improve system reliability, and to protect public health; and

WHEREAS, the total PROJECT cost is estimated at \$2,291,200.00 and, to date, the

TOWN has not secured other grant funds which would reduce the PROJECT; and

WHEREAS, additional grant funding for the PROJECT may be available through the New York State Water Infrastructure Improvement Act grant program that could provide additional grant funding of up to 25% of the non-grant funded portion of the PROJECT; and

WHEREAS, the TOWN, on behalf of the Consolidated Rock Hill/Emerald Green Sewer District, will be submitting an application to the NYSEFC Water Infrastructure Improvement Act (WIIA) grant program to secure additional grant funding to reduce the PROJECT’S financial impact to rate payers.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Thompson is authorized to sign the WIIA grant application, as well as any NYSEFC funding agreements and associated documents for the PROJECT; and

FURTHER BE IT RESOLVED, McGoey, Hauser & Edsall Consulting Engineers, D.P.C. (“MHE”), on behalf of the TOWN, is authorized to submit the WIIA grant application for the PROJECT

Moved by: Councilman Scott S. Mace
Seconded by: Councilman John A. Pavese
Adopted the 16th day of November, 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 checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input type="checkbox"/> No <input type="checkbox"/> Absent

Supervisor Rieber recused himself from the next matter since his office is the Broker on the sale of the property. Supervisor Rieber left the room and Deputy Supervisor Meddaugh conducted this portion of the meeting.

6) DISCUSS COLD SPRING SEWER DISTRICT ANNEXATION REQUEST: LUCLAL ENTERPRISES, LLC FOR 180 WAVERLY AVENUE, MONTICELLO, SBL # 29.-2-14 CONSISTING OF 10,935 SQ. FT.

The applicant Luclal Enterprises, LLC, C/O Luca Spensieri is requesting to annex a 10,935 sq. ft. parcel located at 180 Waverly Avenue, Monticello in the Cold Spring Sewer District. He is proposing to construct a one-family dwelling on the property. The Town Board discussed the request and Attorney Mednick explained the process involved in order to annex the property into the Sewer District, which is subject to a Permissive Referendum. Supt. Messenger has had discussion with the applicant regarding the possibility of extending into the Sewer District. Director Carnell has had discussion with the applicant’s engineer regarding this matter. The Town Board

directed Town Attorney Mednick to send a letter to the applicant outlining the requirements and process for annexation before proceeding. There was no action taken on this matter at this time.

Supervisor Rieber returned to the meeting after the matter was discussed.

**14) RESOLUTION TO ESTABLISH A DATE FOR A PUBLIC HEARING ON
12/07/2021 AT 7PM – PROPOSED LOCAL LAW NO. 13 OF 2021 TO ESTABLISH
SEWER RENTS FOR THE YEAR 2021**

The Following Resolution Was Duly Adopted: Res. No. 381 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 November 16, 2021

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 November 16, 2021, a proposed Local Law No. 13 of 2021, entitled "A Local Law to amend the Town of Thompson Code, Chapter 194, entitled "Sewers".

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be held on said proposed Local Law by the Town Board of the Town of Thompson on December 07, 2021 at 7:00 P.M., or as soon thereafter as said Public Hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such Public Hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such Notice at least once in the official newspaper of said Town.

Moved by: Councilman John A. Pavese

Seconded by: Councilman Scott S. Mace

Adopted on Motion November 16, 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 type="checkbox"/> No <input type="checkbox"/> Absent

Proposed Local Law No. 13 of 2021

A local law entitled "A local law to amend the Town of Thompson Code, Chapter 194, entitled 'Sewers'."

Be it enacted by the Town Board of the Town of Thompson

1. The Town Board of the Town of Thompson, pursuant to the provisions of Article 14-F of the General Municipal Law, entitled "Sewer Rent Law", and in particular Section 452 thereof, does hereby establish and impose sewer rents to be charged in the Consolidated Harris Sewer District, Consolidated Rock Hill/Emerald Green Sewer District, Consolidated Kiamesha Sewer District, Melody Lake Sewer District, Sackett Lake Sewer District, Cold Spring Sewer District, and Adelaar Resort Sewer District for the year 2022.
2. The rates to be charged pursuant to Chapter 194 of the Code of the Town of Thompson, Section 194-45, for the year 2022 are as follows:

<u>DISTRICT:</u>	<u>Operation & Maintenance</u>	<u>Capital</u>
Consolidated Kiamesha Sewer District:	\$45.26	\$ 9.65
Consolidated Harris Sewer District:	\$28.27	\$ 1.44
Consolidated Rock Hill/Emerald Green Sewer District	\$44.61	\$ 15.27
Melody Lake Sewer District	\$87.13	\$ 20.59
Sackett Lake Sewer District:	\$62.34	\$ 0.00
Adelaar Resort Sewer District:*	N/A	N/A

* Adelaar Resort Sewer District is billed to 6 users only per usage spreadsheet

3. Except as herein specifically amended, the remainder of Chapter 194 of such code shall remain in full force and effect.
4. If any clause, sentence, paragraph, subdivision, section or part thereof of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
5. This local law shall take effect immediately.

7) BILLS OVER \$2,500.00

There were no bills over \$2,500.00 submitted for approval of payment.

8) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

Parks & Recreation Superintendent Glenn Somers

- Provided status update on the DeHoyos Park Pavilion Roof Repairs, which the Town is helping to assist with.

Highway Superintendent Richard L. Benjamin, Jr.

- Also commented on the DeHoyos Park Pavilion Roof Repairs project that the Town is assisting with.

Water & Sewer Superintendent Michael G. Messenger

- Issuance of the Approval of Completed Works for Public Water Supply Improvement from the NYS DOH on the Melody Lake Water District. The Melody Lake Water Main Replacement Project was completed yesterday.
- Provided an LED Streetlight Program Construction Project Status Update. They are waiting for a replacement contractor to continue the construction. Discussion was held regarding the subject.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 12/07/21 at 7PM: Regular Town Board Meeting.
- 12/07/21 at 7PM: Public Hearing – Proposed Local Law No. 13 of 2021 – Establish Sewer Rents for FY 2022.

EXECUTIVE SESSION

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the Town Board entered into Executive Session at 8:05 PM with Town Attorney Michael B. Mednick and Supt. Michael G. Messenger to discuss Collective Bargaining Agreement for the Sewer and Water Department.

The Zoom Livestream Videoconferencing connection was disconnected.

Executive Session was held.

On a motion made by Councilman Mace and seconded by Councilwoman Meddaugh the Town Board returned from Executive Session at 8:47 PM. There was no further action taken.

RECESSED

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the meeting was recessed at 8:48 PM until Tuesday, November 30th at 7:00 PM to enter into Executive Session to continue discussing the Collective Bargaining Agreement for the Sewer and Water Department. All board members voted in favor of recessing the meeting.

The Zoom Livestream Videoconferencing connection and Facebook Live were disconnected.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk



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 16th day of November 20 21 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 DeMarnesi, Comptroller


William J. Rieher Jr., Supervisor



Town of Thompson
Warrant Report

SWD0	DILLON WATER DISTRICT	\$340.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$340.32	\$0.00
SWK0	KIAMESHA RT42 WATER	\$45.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45.26	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$90.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$90.52	\$0.00
SWM0	MELODY LAKE WATER	\$646.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$646.61	\$0.00
T000	TRUST & AGENCY FUND	\$2,390.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,390.52	\$0.00
Posted Batch Grand Totals		\$579,843.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,734.25	\$0.00	\$605,578.18	\$0.00

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$147,628.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$147,628.41	\$0.00
B000	GENERAL TOWN OUTSIDE	\$29,660.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$29,660.90	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$246,746.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$246,746.32	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$14,057.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,057.61	\$0.00
H000	CAPITAL PROJECTS	\$20,270.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,270.00	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$8,288.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,288.50	\$0.00
SHW0	HARRIS WOODS SEWER	\$362.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$362.00	\$0.00
SL01	ROCK HILL LIGHTING	\$502.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$502.04	\$0.00
SL02	LUCKY LAKE LIGHTING	\$178.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$178.82	\$0.00
SL03	LAKE LOUISE MARIE	\$314.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$314.68	\$0.00
SL04	PATIO HOMES LIGHTING	\$278.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$278.20	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$130.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$130.07	\$0.00
SL06	EMERALD GREEN LIGHTING	\$1,530.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,530.26	\$0.00
SL07	TREASURE LAKE LIGHTING	\$19.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19.90	\$0.00
SL08	CONGERO ROAD LIGHTING	\$56.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$56.90	\$0.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$237.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$237.04	\$0.00
SL10	EMERALD CORP. PARK LD#10	\$334.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$334.96	\$0.00
SL11	ADELAAR	\$1,158.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,158.48	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$5,100.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,100.95	\$0.00
SSCO	COLD SPRING SEWER	\$45.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45.26	\$0.00
SSDO	DILLON SEWER DISTRICT	\$74.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$74.93	\$0.00
SSGO	EMERALD GREEN SEWER	\$18,811.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,811.11	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$9,342.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,342.49	\$0.00
SSKO	KIAMESHA SEWER DISTRICT	\$39,289.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39,289.95	\$0.00
SSLV	LAKEVIEW SEWER DISTRICT	\$452.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$452.54	\$0.00
SSM0	MELODY LAKE SEWER DISTRICT	\$16,077.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,077.38	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$1,108.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,108.70	\$0.00
SSSO	SACKETT LAKE SEWER DISTRICT	\$11,885.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,885.57	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,659.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,659.60	\$0.00



Town of Thompson
Warrant Report

Fund	Fund Description	Unposted Batch Totals		Manual Checks		Purchase Cards		Total
		Invoice Batch	Unpaid	Paid	Unpaid	Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$147,628.41	\$0.00	\$0.00	\$0.00	\$147,628.41	\$0.00	\$0.00
B000	GENERAL TOWN OUTSIDE	\$29,660.90	\$0.00	\$0.00	\$0.00	\$29,660.90	\$0.00	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$246,746.32	\$0.00	\$0.00	\$0.00	\$246,746.32	\$0.00	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$14,057.61	\$0.00	\$0.00	\$0.00	\$14,057.61	\$0.00	\$0.00
H000	CAPITAL PROJECTS	\$20,270.00	\$0.00	\$0.00	\$0.00	\$20,270.00	\$0.00	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$8,288.50	\$0.00	\$0.00	\$0.00	\$8,288.50	\$0.00	\$0.00
SHW0	HARRIS WOODS SEWER	\$362.00	\$0.00	\$0.00	\$0.00	\$362.00	\$0.00	\$0.00
SL01	ROCK HILL LIGHTING	\$502.04	\$0.00	\$0.00	\$0.00	\$502.04	\$0.00	\$0.00
SL02	LUCKY LAKE LIGHTING	\$178.82	\$0.00	\$0.00	\$0.00	\$178.82	\$0.00	\$0.00
SL03	LAKE LOUISE MARIE	\$314.68	\$0.00	\$0.00	\$0.00	\$314.68	\$0.00	\$0.00
SL04	PATIO HOMES LIGHTING	\$278.20	\$0.00	\$0.00	\$0.00	\$278.20	\$0.00	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$130.07	\$0.00	\$0.00	\$0.00	\$130.07	\$0.00	\$0.00
SL06	EMERALD GREEN LIGHTING	\$1,530.26	\$0.00	\$0.00	\$0.00	\$1,530.26	\$0.00	\$0.00
SL07	TREASURE LAKE LIGHTING	\$19.90	\$0.00	\$0.00	\$0.00	\$19.90	\$0.00	\$0.00
SL08	CONGERO ROAD LIGHTING	\$56.90	\$0.00	\$0.00	\$0.00	\$56.90	\$0.00	\$0.00
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$237.04	\$0.00	\$0.00	\$0.00	\$237.04	\$0.00	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$334.96	\$0.00	\$0.00	\$0.00	\$334.96	\$0.00	\$0.00
SL11	ADELAAR	\$1,158.48	\$0.00	\$0.00	\$0.00	\$1,158.48	\$0.00	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$5,100.95	\$0.00	\$0.00	\$0.00	\$5,100.95	\$0.00	\$0.00
SSC0	COLD SPRING SEWER	\$45.26	\$0.00	\$0.00	\$0.00	\$45.26	\$0.00	\$0.00
SSD0	DILLON SEWER DISTRICT	\$74.93	\$0.00	\$0.00	\$0.00	\$74.93	\$0.00	\$0.00
SSG0	EMERALD GREEN SEWER	\$18,811.11	\$0.00	\$0.00	\$0.00	\$18,811.11	\$0.00	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$9,342.49	\$0.00	\$0.00	\$0.00	\$9,342.49	\$0.00	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$39,289.95	\$0.00	\$0.00	\$0.00	\$39,289.95	\$0.00	\$0.00
SSLV	LAKEVIEW SEWER DISTRICT	\$452.54	\$0.00	\$0.00	\$0.00	\$452.54	\$0.00	\$0.00
SSM0	MELODY LAKE SEWER DISTRICT	\$16,077.38	\$0.00	\$0.00	\$0.00	\$16,077.38	\$0.00	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$1,108.70	\$0.00	\$0.00	\$0.00	\$1,108.70	\$0.00	\$0.00
SSS0	SACKETT LAKE SEWER DISTRICT	\$11,885.57	\$0.00	\$0.00	\$0.00	\$11,885.57	\$0.00	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,659.60	\$0.00	\$0.00	\$0.00	\$1,659.60	\$0.00	\$0.00
SWC0	COLD SPRING WATER	\$727.13	\$0.00	\$0.00	\$0.00	\$727.13	\$0.00	\$0.00
Unposted Batch Grand Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Posted Batch Totals								