

**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 **August 17, 2021.**

**ROLL CALL:**

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

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

**Present via Zoom:** Paula E. Kay, Deputy Town Attorney  
Kelly M. Murran, Deputy Town Clerk  
Karen Schaefer, Supervisor's Confidential Secretary

**REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:05 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: PROPOSED LOCAL LAW # 08 OF 2021 – AMEND CHAPTER 194 “SEWERS” – REVISED SEWER RENTS 2021 FOR JOINT CONSOLIDATED SEWER DISTRICTS**

Supervisor Rieber opened the Public Hearing at 7:06 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 August 06, 2021 with same being posted at the Town Hall and Town Website on July 23, 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 July 20, 2021, a proposed Local Law No. 08

**Town Board Meeting  
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of 2021, entitled "A local law to amend a portion of Chapter 194 entitled "Sewers", by replacing Part 2 Sewer Rents, Articles VIII and IX of Chapter 194 of the Town of Thompson Code relating to Sewer Rents".

**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 August 17, 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 amend Part 2 of Chapter 194 entitled "Sewer Rents" by revising the names of the consolidated districts and revising the Point Schedule contained therein. 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 for 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: July 20, 2021

BY ORDER OF THE TOWN BOARD

TOWN OF THOMPSON

MARILEE J. CALHOUN  
TOWN CLERK

Supervisor Rieber asked Town Attorney Michael B. Mednick to explain the purpose of the Proposed Local Law. Attorney Mednick explained that this local law is the revise the sewer rents law according to the new Sewer Consolidation District rate schedules and to change the names to reflect the new consolidated districts.

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

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There were no public comments.

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

A motion to close the Public Hearing at 7:09 PM was made by Councilman Schock 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 Mace the minutes of the August 3<sup>rd</sup>, 2021 Regular Town Board Meeting were approved as presented.

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

**PUBLIC COMMENT:**

There was no public comment given.

**CORRESPONDENCE:**

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

- **NYS Dept. of Taxation and Finance:** Check #08261263, Dated: 08/02/2021 in the amount of \$733,884.02 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 1<sup>st</sup> Quarter Payment.
- **Joshua A. Potosek, SC Manager & Meagan Galligan, SC District Attorney:** Letter dated 08/10/2021 to Supervisor Rieber Re: Opioid Treatment Program Clinic in Monticello.
- **Charter Communications:** Letter dated 08/03/21 with Check #80352448 for \$49,063.22 – 2<sup>nd</sup> Quarter Franchise Fee (04/01/21 – 06/30/21).

**AGENDA ITEMS:**

- 1) **NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT:  
PROPOSED LOCAL LAW NO. 07 – ALEKSANDER HOLDINGS, LLC ZONE  
CHANGE REQUEST FOR 236 OLD LIBERTY ROAD, MONTICELLO, SBL # 13.-1-  
50 FROM SR TO RR-1 ZONE**

**The Following Resolution Was Duly Adopted: Res. No. 282 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

August 17, 2021

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR  
FOR PROPOSED LOCAL LAW NO. 07 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 July 6, 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 August 4, 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 07 of 2021 entitled AA 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. 07 of 2021.

Moved by: Councilman Scott S. Mace  
Seconded by: Councilman Ryan T. Schock  
Adopted the 4th day of August, 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. 283 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 August 17, 2021

**RESOLUTION TO ENACT LOCAL LAW NO. 07 OF 2021**

**WHEREAS**, proposed Local Law No. 07 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 July 08, 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. 07 for the year 2021, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman John A. Pavese

Adopted on Motion August 17, 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. 07 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 Suburban Residential (SRI) district:

Only that portion of real property identified on the Town of Thompson Tax Map as parcel SBL 13-1-40, consisting of approximately 7.48 acres, currently zoned as Suburban Residential (SR), shall be reclassified on such zoning map as Rural Residential-1 (RR1) and shall hereafter be subject to the schedule of district regulations for such Rural Residential-1 (RR-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 Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
5. This local law shall take effect immediately.

**2) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT:  
PROPOSED LOCAL LAW NO. 08 – REVISED SEWER RENTS 2021 FOR JOINT  
CONSOLIDATED SEWER DISTRICTS**

**The Following Resolution Was Duly Adopted: Res. No. 284 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  
August 17, 2021

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR  
FOR PROPOSED LOCAL LAW NO. 8 OF 2021; A LOCAL LAW TO AMEND A  
PORTION OF CHAPTER 194 ENTITLED “SEWERS”**

**WHEREAS**, the Town Board of the Town of Thompson has conducted an extensive review of the present Sewer Rents for the Town of Thompson, including a review of Chapter 194 of the Town Code; and

**WHEREAS**, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated July 8, 2021 in connection with the review of the local law to amend a portion of Chapter 194 of the Town Code; and

**WHEREAS**, a public hearing was conducted in connection with the revisions to a portion of Chapter 194 of the Town Code on August 17, 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 Proposed Local Law 8 of 2021 entitled AA local law to amend a portion of Chapter 194 entitled “Sewers”, by replacing Part 2 Sewer Rents, Articles VIII and IX of Chapter 194 of the of the Town of Thompson Code relating to Sewer Rents; 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 Proposed Local Law No. 8 of 2021.

Moved by: Councilwoman Melinda S. Meddaugh  
Seconded by: Councilman Scott S. Mace  
Adopted the 17th day of August, 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. 285 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 August 17, 2021

**RESOLUTION TO ENACT LOCAL LAW NO. 08 OF 2021**

**WHEREAS**, proposed Local Law No. 08 of the year 2021 entitled, "A local law to amend a portion of Chapter 194 entitled “Sewers”, by replacing Part 2 Sewer Rents, Articles VIII and IX of Chapter 194 of the Town of Thompson Code relating to Sewer Rents” was introduced to the

Town Board at a meeting held July 20, 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. 08 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: Councilwoman Melinda S. Meddaugh

Adopted on Motion August 17, 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. 08 of the year 2021

A local law to amend a portion of Chapter 194 entitled “Sewers”, by replacing Part 2 Sewer Rents, Articles VIII and IX of Chapter 194 of the Town of Thompson Code relating to Sewer Rents

Be it enacted by the Town Board of the

Town of Thompson

- Chapter 194, Part 2 Sewer Rents Article VIII Harris Sewer District of the Code of the Town of Thompson is hereby amended and replaced as follows:

**Part 2  
Sewer Rents**

**ARTICLE VIII  
Consolidated Harris Sewer District**

**§194-35. Imposition of rents.**

Pursuant to the authority of Article 14-F of the General Municipal Law, known as the “Sewer Rent Law of the State of New York,” and any and all amendments thereto, there are hereby established and imposed sewer rents as a means of producing revenue for the Consolidated Harris Sewer District in the Town of Thompson.

**§194-36. Definitions and word usage.**

- A. Definitions. As used in this article, the following terms shall have the meanings indicated:

CONSOLIDATED HARRIS SEWER DISTRICT – As previously constituted, has within its bounds all premises and buildings or structures and subject parcels currently existing in the formerly established Harris Sewer District, Dillon Farms Sewer District and Cold Spring Road Sewer District, and a number of other parcels of vacant or unimproved land.

SEWER DISTRICT – The Consolidated Harris Sewer District, Town of Thompson, as heretofore established by the Town Board of said Town.

SEWER RENT FUND – The fund established by the Supervisor upon authorization of the Town Board of the Town of Thompson, into which fund shall be deposited the sewer rents established, imposed and collected in accordance with the provisions of this article.

SEWER SYSTEM – Includes all collection and disposal systems constructed by and for the former Harris Sewer District, Dillon Farms Sewer District and Cold Spring Road Sewer District, consisting of, but not limited to, a gravity interceptor, two wastewater pumping stations and a force main interceptor sewer system, through and by which waste water from the Consolidated Harris Sewer District will flow to the Village of Monticello sewer system at Jefferson Street for treatment at the existing Village Sewage Treatment Plant until completion and operation of a joint Town of Thompson-Village of Monticello wastewater regional treatment facility, when the wastewater from the Consolidated Harris Sewer District will be treated at the latter facility.

- B. Terms generally. The terms “sewer rents,” “sewer system,” “part,” “sewage,” “industrial waste” and “other wastes” shall be as defined in §451 of the General Municipal Law.

**§194.37. Disposition of Sewer Rent Fund.**

- A. Revenue derived from sewer rents, including penalties and interest, shall be credited to a special fund, to be known as the “Sewer Rent Fund”. Moneys in such fund shall be used in the following order:
- (1) For the payment of the costs of operation, maintenance and repairs of the sewer system, or such part or parts thereof for which sewer rents have been established and imposed.
  - (2) For the payment of the interest on and amortization of, or payment of, indebtedness which has been or shall be incurred for the construction of the sewer system or such part or parts thereof for which sewer rents have been established and imposed (other than indebtedness, and the interest thereon, which is to be paid in the first instance from assessments upon benefited real property).
  - (3) For the construction of sewage treatment and disposal works with necessary appurtenances, including pumping stations, or for the extension, enlargement or replacement of, or additions to, such sewer systems, or part or parts thereof.
- B. Such revenues from sewer rents shall not be used to finance the cost of any extension of any part of a sewer system (other than any sewage treatment and disposal works with necessary appurtenances, including pumping stations) to serve unsewered areas if such part has been constructed wholly or partly at the expense of real property especially benefited or for the payment of the interest on and the amortization of, or payment of, indebtedness which is to be paid in the first instance from assessments upon benefited real property.

**§194-38. Computation of sewer rentals.**

The Town Board, prior to December 31 of each year, shall cause to be prepared a statement setting forth as sewer rentals the estimated amounts as required for the ensuing fiscal year for the purposes constituting the Sewer Rent Fund and which shall be used for the purposes and in the order provided in §453 of the General Municipal Law. The same shall be based upon a formula using the master sewer readings for the district. The Town Board shall levy the amounts, as so adopted, against the real property liable at the same time and in the same manner as Town taxes, and such amounts shall be set forth in the annual tax rolls.

**§194-39. Review and revision of costs and charges.**

- A. The Town shall annually review the total cost of operation and maintenance of the treatment works and revise the charges in order to accomplish the following:
- (1) Generate sufficient revenue to pay the total operation and maintenance costs necessary to the proper operation and maintenance (including replacement) of the treatment works; and

- (2) Apply excess revenues collected to the cost of operation and maintenance for the next year and adjust the rate accordingly.
- B. The annual bill shall give a breakdown of the rate and portion of the charges attributable to wastewater treatment services.
- C. The user charge system shall take precedence over any terms or conditions of agreements or contracts between the Town and users (including industrial users, special districts, other municipalities or federal agencies or installations) which are inconsistent with the requirements of Section 204(b)(1)(A) of the Act and these regulations.

**§194-40. Rents to constitute lien.**

Sewer rents shall constitute a lien upon the real property served by the sewer system or such part or parts thereof for which sewer rents are hereby established and imposed. The lien shall be prior and superior to every other lien or claim, except for the lien of an existing tax assessment or other lawful charge imposed by or for the State of New York or political subdivision or district thereof.

**§194-41. Cooperation of owners of real property.**

The Sewer and Water Superintendent may require every owner and/or occupant of real property within the Sewer District to furnish him with such information as may be necessary and reasonable in order to carry out the provisions of this article. It shall be permissible for the Sewer and Water Superintendent or other properly authorized person employed by the Sewer District to enter upon real property at reasonable times for the purpose of obtaining such information as may be necessary to carry out the provisions of this article.

**§194-42. Collection authority.**

The Town Board of the Town of Thompson shall have the authority to collect sewer rents as provided in Subdivisions 3 and 4 of §452 of the General Municipal Law.

**ARTICLE IX**  
**Consolidated Kiamesha Sewer District and**  
**Consolidated Rock Hill/Emerald Green Sewer District**

**§194-43. Imposition of rents.**

Pursuant to the authority of Article 14-F of the General Municipal Law of the State of New York, titled "Sewer Rent Law", and any and all amendments thereto, there are hereby established and imposed sewer rents as a means of producing revenue for the Consolidated Kiamesha Sewer District and the Consolidated Rock Hill/Emerald Green Sewer District in

the Town of Thompson and any sewer district created after the enactment of this article by said Town of Thompson in accordance with the statutes in such case made and provided.

**§194-44. Definitions; interpretations.**

- A. Definitions. As used in this article, the following terms shall have the meanings indicated:

PART – As used in relation to the term “sewer system”, all lateral sewers or all branch sewers or all interceptor sewers or all trunk sewers and any sewage treatment and disposal works and private on-site wastewater disposal systems, each part with necessary appurtenances, including sewage pumping stations.

CONSOLIDATED KIAMESHA SEWER DISTRICT – As heretofore been established by the Town Board of the Town of Thompson which consists of all parcels previously existing in the Anawana Lake Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and Lakeview Estates Sewer District, as all combined and incorporated into the Consolidated Kiamesha Sewer District.

CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT – As heretofore been established by the Town Board of the Town of Thompson by the Town Board of the Town of Thompson and which consists of all parcels previously existing in the Emerald Green Lake Louise Marie Sewer District and the Rock Hill Sewer District, as all combined and incorporated into the Consolidated Rock Hill/Emerald Green Sewer District.

SEWER DISTRICT – Consolidated Kiamesha Sewer District and Consolidated Rock Hill/Emerald Green Sewer District of the Town of Thompson, as heretofore established by the Town Board of the Town of Thompson, or any sewer district created hereafter by said Town Board of the Town of Thompson in accordance with the statutes applicable thereto.

SEWER RENT FUND – The fund established by the Supervisor upon authorization of the Town Board of the Town of Thompson, into which fund shall be deposited the sewer rents established, imposed and collected in accordance with the provisions of this article.

SEWER SYSTEM – All sewer pipes and other appurtenances which are used or useful in whole or in part in connection with the collection, treatment or disposal of sewage, industrial waste and other wastes and which are owned, operated or maintained by the Town of Thompson acting for and on behalf of its sewer districts as defined herein, including sewage pumping stations and sewage treatment and disposal works and private on-site wastewater disposal systems, if any.

- B. In the event of any conflict between the definitions contained herein and the definitions contained in §451 of the General Municipal Law with respect to the

imposition of sewer rents, the definitions provided for in said §451 of the General Municipal Law shall control.

**§194-45. Sewer rents.**

The Town Board of the Town of Thompson shall, from time to time as hereinafter provided, adopt by Resolution a scale of annual charges which shall establish and impose in the various sewer districts of the Town the charges for the use of the sewer system or any part or parts thereof. Such charges to be established and imposed by the Town shall be based on either:

- A. The consumption of water on the premises connected with and served by the sewer system or such part or parts thereof;
- B. The number and kind of plumbing fixtures on the premises connected with and served by the sewer system or such part or parts thereof;
- C. The number of persons served on the premises connected with and served by the sewer system or such part or parts thereof;
- D. The volume and character of sewage, industrial waste and other waste discharged into the sewer system or such part or parts thereof; or
- E. Upon any other equitable basis determined by the Town Board, including but not limited to any combination of the foregoing.

**§194-46. Schedule of points.**

- A. The Town Board of the Town of Thompson hereby determined that the schedule of rates for capital improvements and operation and maintenance expenses for properties included in each of the Sewer Districts and extension thereof of the Town of Thompson be computed as follows:

7/19/2021		2020 Schedule of Points	
This Schedule refers to domestic, or sanitary, sewage			
Multi-use properties will be assigned points summed for each use			
		*=per unit	
Property Class	Property Use	Rent Points	Debt Points
210	Single-family dwellings		
	1 to 4 bedrooms	10	10
	5 or more bedrooms	20	20
215, 220	Home with apartment, Two-family dwellings	20	20
230	Three-family dwelling	30	30
260	Seasonal Homes	10	10
280	Residential multistructure, multipurpose*	20	20
411	Apartment*		
	one-bedroom	7	7
	two-bedroom	8	8
	three-bedroom	10	10
Condominiums	Residences with HOA offering plans will be assigned a share of the Points for the related common facilities		
270, 416	Mobile home, manufactured home parks*	5	5
260	Seasonal Residences	10	10
414, 415, 418	Hotels, Motels, Inns		
	Office, first unit, small kitchen	20	20
	each sleeping unit*	5	5
	each efficiency unit*	6	5
417	Camps, cottages, bungalows; unheated; per unit*	5	10
	add for day camps and/or school facilities	15	15
421, 424	Restaurants, Night clubs	80	80
422, 423, 425, 426	Diners, Fast Food and bars	40	40
431, 432, 433	Autodealers, Service Stations, Body shops	20	30
434, 435, 436	Car wash	70	70
437,438	Parking lots	0	10
440, 441, 442, 446, 449	Storage, warehouse, distribution facility	20	20
	plus 4 point/1000 sqft		
447	Truck terminal	100	100
451, 452, 453, 454	Large Retail	50	50
	plus 6 points/1000 sqft		
	limited facilities 4 points/1000 sqft		
455, 471, 472	Sales (non-auto), funeral home, kennel	30	30
460, 461, 462, 463	Banks	60	60
464, 465	Office and Professional building	100	100
480, 482, 483	Multi-use commercial, row type, converted residence	15	15
484, 485, 486	Small commercial, mini-marts	30	30
512, 534, 541, 542	Movie theatre, social halls, bowling alleys, ice rinks	90	90
543, 544, 545, 546, 553, 554	Recreational and sport facilities	120	120
550, 552, 682	Recreational acreage without facilities, per acre (ex golf courses, parks, etc)	0	5
554	Outdoor pools, no facilities	20	20
612, 613, 614, 615	Schools, Colleges, Special Institutions (day use)	20	20
	plus 5 point/1000 sqft		
611, 620, 632, 681	Library, Cultural, Religious, Benevolent	20	20
641	Hospitals	50	50
	plus 20 points/1000 sq ft		
614, 633	(Residential) Nursing Home, Group Home, Special Institutions, Assisted Living	50	50
	plus 25 points/1000 sq ft		
642	Small health care office	20	20
	plus 8 points/1000 sq ft		
652	Government Office	100	100
710, 712, 714	Manufacturing and Processing	50	50
720, 721	Mining	10	10
822, 823 853	water supply, water treatment, wastewater treatment		
	according to volume of sewage sent to Town		
300	Vacant, Subdivided lots		
	Each buildable residential lot	0	3
	Each commercial lot	0	4
	Each waterfront lot	0	4
	Acreage per acre	0	5
	SPECIAL CLASSIFICATION: parcels or units included in the district which can not be feasibly served at this time, the property line being more than 200 feet from the sewer line or other circumstances making connection infeasible.	0	0.01
	OUTSIDE USERS shall be assigned points on the same basis and using the same formula used for all parcels within the district, with an additional 10% Administration fee		
	If a user is a MUNICIPAL GOVERNMENT, the Town and such municipal government may by contract agree on the charge to be imposed for use of the sewer system, which such contract may include the successor to such municipal government		
	The Town Board will make decisions on questions of classifications of properties		

- B. Sewer District rents. The current sewer rents established by the Town Board are on file in the Office of the Town Clerk.

**§194-47. Computation of sewer rentals.**

The Town Board shall, prior to December 31 of each year, cause to be prepared a statement setting forth as sewer rentals the estimated amounts for the ensuing year in accordance with the provisions of General Municipal Law Article 14-F, §194-38 of this Part 2 and Subsections A, B and C of this section, the same to be based on existing available data. The estimated annual charge for the ensuing year shall be based upon operating data from the previous year, unless another formula for the computation of said rate is provided for in Subsections A, B and C hereof. The estimated annual charge for a given year shall adjusted to an actual charge by the Town Board during the following year when the actual operating data is available for that year. Unless otherwise provided for herein, the payment of the amount set forth in the annual statement for each year shall be made within 30 days of the date of the mailing of the statements to the property owner without discount or penalty. A penalty of 5% of the amount of the sewer rent statement shall be added thereto after the thirty-day period, if unpaid, and ½ of 1% for each additional month that the sewer rent remains unpaid.

- A. Computation of sewer rents in the Consolidated Kiamesha Sewer District and the Sackett Lake Sewer District. The Town Board, prior to December 31 of each year, shall cause to be prepared a statement setting forth as sewer rentals the estimated amounts as required for the ensuing fiscal year for the purposes constituting the Sewer Rent Fund and which shall be used for the purpose and in the order provided in §453 of the General Municipal Law, Article 14-F, the same to be based on existing available data. The Town Board shall levy the amounts as so adopted against the real property liable at the same time and in the same manner as Town taxes, and such amounts shall be set forth in the annual tax rolls.
- B. Computation of sewer rents in the Melody Lake Sewer District. The Town Board, prior to December 31 of each year, shall cause to be prepared a statement setting forth as sewer rentals the estimated amounts as required for the ensuing fiscal year for the purposes constituting the Sewer Rent Fund and which shall be used for the purposes and in the order provided in §453 of the General Municipal Law. The same shall be based upon a formula of a rate of house and lot. The Town Board shall levy the amounts as so adopted against the real property liable at the same time and in the same manner as Town taxes, and such amounts shall be set forth in the annual tax rolls.
- C. Computation of sewer rents in the Consolidated Rock Hill/Emerald Green Sewer District. The Town Board, prior to December 31 of each year, shall cause to be prepared a statement setting forth as sewer rentals the estimated amounts as

required for the ensuing fiscal year for the purposes constituting the Sewer Rent Fund and which shall be used for the purposes and in the order provided in §453 of the General Municipal Law, Article 14-F, the same to be based on existing data. The Town Board shall levy the amounts as so adopted against the real property liable at the same time and in the same manner as Town taxes, and such amounts shall be set forth in the annual tax rolls.

(1) Included costs; cost allocation. The sewer rents for the Consolidated Rock Hill/Emerald Green Sewer District shall be based on the capital cost of the Emerald Green-Lake Louise Marie sewer plant, excluding the Emerald Green-Lake Louise Marie Sewer District collection system and the capital costs of the former Rock Hill Sewer District, if any; and on the operation and maintenance cost allocated to the former Emerald Green-Lake Louise Marie Sewer District sewer plant, excluding the former Emerald Green-Lake Louise Marie Sewer District collection system and the operation and maintenance cost of the former Rock Hill Sewer District. The allocation of such capital cost and operation and maintenance charges shall be based on a reasonable determination of the Town Board.

(2) Minimum charges. The Consolidated Rock Hill/Emerald Green Sewer District residential properties, and commercial properties having a building square foot area of less than 2,500 square feet, shall pay a minimum charge for 90,000 gallons annually. All other commercial properties shall have a minimum charge for 180,000 gallons annually. The Sewer and Water Superintendent may require the installation of a meter where the Sewer and Water Superintendent believes that the usage of a particular unmetered property exceeds such annual minimum for such property for a test to determine actual usage, and thereafter shall require the installation of such meter on a permanent basis, if after such test usage exceeds or is reasonably expected to exceed such minimum amount on a continuing basis.

(3) Connections. Residential properties located with the Consolidated Rock Hill/Emerald Green Sewer District which are serviced by lawfully operating private sewer systems shall not be required to connect to the Consolidated Rock Hill/Emerald Green Sewer District system. All properties which require sewer service after the formation of the Consolidated Rock Hill/Emerald Green Sewer District and properties which are not required to connect to the Consolidated Rock Hill/Emerald Green Sewer District system that would require a building permit to restore an existing private sewer system to lawful operating condition shall be required to connect to the Consolidated Rock Hill/Emerald Green Sewer District system. All commercial properties shall be required to connect to the Consolidated Rock Hill/Emerald Green Sewer District system.

(4) Meters. The property owner shall provide a water meter acceptable to the Consolidated Rock Hill/Emerald Green Sewer District for the purpose of measuring water usage for sewer district charges. The Town Board by resolution may determine the percentage of actual usage of water for applicable sewer district

charges based on total water usage compared to treated usage. Meters installed for a test shall be a charge to the district.

(5) Costs. The costs and flows of the Consolidated Rock Hill/Emerald Green Sewer District shall be determined by the flows for the most recent complete calendar year of service prior to imposition of such charge. If any agreement governs the application of a charge, such agreement shall apply.

(6) All other applicable provisions of this chapter shall apply.

**§194-48. Review and revision of costs and charges; effect on existing agreements.**

A. The Town shall annually review the total cost of operation and maintenance of the treatment works and revise the charges in order to accomplish the following:

(1) Generate sufficient revenue to pay the total operation and maintenance costs necessary to the proper operation and maintenance, including replacement, of the treatment works; and

(2) Apply excess revenues collected to the cost of operation and maintenance for the next year and adjust the rate accordingly.

B. The annual bill shall give a breakdown of the rate and portion of the charges attributable to wastewater treatment services.

C. The system and scale of charges established by the Town Board hereunder shall take precedence over any agreements or contracts and the terms and conditions thereof now in existence between the Town and users (including industrial users, special districts, other municipalities or federal agencies or installations) which are inconsistent with the provisions of this article.

**§194-49. Disposition of revenue.**

A. Revenue derived from sewer rents, including penalties and interest, shall be credited to a special fund, to be known as the "Sewer Rent Fund", for and in the name of each of the Town's sewer districts. Moneys in such fund shall be used in the following order:

(1) For the payment of the costs of operation, maintenance and repairs of the sewer system, or such part or parts thereof for which sewer rents have been established and imposed.

(2) For the payment of interest on and amortization of, or payment of, indebtedness which has been or shall be incurred for the construction of the sewer system or such part or parts thereof for which sewer rents have been established

and imposed (other than indebtedness, and the interest thereon, which is to be paid in the first instance from assessments upon benefited real property).

(3) For the construction of sewer treatment and disposal works with necessary appurtenances, including pumping stations, or for the extension, enlargement or replacement of, or additions to, such sewer systems, or part or parts thereof.

- B. Such revenues from sewer rents shall not be used to finance the cost of any extension of any part of a sewer system (other than any sewage treatment and disposal works with necessary appurtenance, including pumping stations) to serve unsewered areas if such part has been constructed wholly or partly at the expense of real property especially benefited or for the payment of the interest on and the amortization of, or payment of, indebtedness which is to be paid in the first instance from assessments upon benefited real property.

**§194-50. Rents to constitute a lien.**

Sewer rents shall constitute a lien upon the real property served by the sewer system or such part or parts thereof for which sewer rents are hereby established and imposed. The lien shall be prior and superior to every other lien or claim, except the lien of an existing tax assessment or other lawful charge imposed by or for the State of New York or political subdivision or district thereof.

**§194-51. Cooperation of owners of real property.**

The Sewer and Water Superintendent may require every owner and/or occupant of real property within the Sewer District to furnish him with such information as may be necessary and reasonable in order to carry out the provisions of this article. It shall be permissible for the Sewer and Water Superintendent or other properly authorized person employed by the Sewer District to enter upon real property at reasonable times for the purpose of obtaining such information as may be necessary to carry out the provisions of this article.

**§194-52. Collection authority.**

The Town Board of the Town of Thompson shall have the authority to collect sewer rents as provided in Subdivisions 3 and 4 of §452 of the General Municipal Law.

2. Except as herein specifically amended, the remainder of Chapter 194 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



submitted preliminary plans from his Engineer for septic and well. This structure will be a secondary home for him and his family. He currently lives in the Dutchess County area. Director Jim Carnell did not have an issue granting approval, but recommended that the property owner post a small bond towards future removal if necessary. Further discussion was held regarding the matter and action was taken as follows:

**The Following Resolution Was Duly Adopted: Res. No. 288 of the Year 2021.**

Resolved, that Mr. Robert DeSena hereby be authorized to have (1) Recreational Vehicle/Camper on a temporary/seasonal basis until August 17, 2023 on his property located at Hilltop Road, Monticello, NY, SBL # 27.-1-11.3 and that the Town of Thompson Building Department hereby be authorized to issue a permit for such seasonal use subject to submittal of a \$2,500.00 bond with executed undertaking completed by the Town Attorney.

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

**6) APPOINTMENT OF HEATHER ZANGLA AS RECORDING SECRETARY TO THE PLANNING BOARD**

**The Following Resolution Was Duly Adopted: Res. No. 289 of the Year 2021.**

Resolved, that Heather Zangla be hereby appointed as Recording Secretary to the Planning Board and Zoning Board of Appeals at a monthly salary of \$556.97 per month effective Nunc Pro Tunc 06/10/2021 upon the Resignation of Deborah Mitchell for the remainder of the 2021 year and/or until another replacement is appointed.

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

**7) APPOINTMENT OF SHANNON CILENTO AS ALTERNATE MEMBER TO THE PLANNING BOARD WITH A TERM TO EXPIRE 12/31/2021.**

**The Following Resolution Was Duly Adopted: Res. No. 290 of the Year 2021.**

Resolved, that Shannon Cilento be appointed to serve as Alternate Member to the Planning Board with a term to expire December 31, 2021. Appointee shall attend necessary training as required.

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

**8) WATER & SEWER DEPT.: REQUEST TO PROMOTE EMPLOYEE GEORGE GATTUS TO SEWER PLANT OPERATOR 3A, EFFECTIVE 08/17/2021**

This matter was moved to the end of the meeting.

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





**WHEREAS**, the said area to be included in the Consolidated Rock Hill/Emerald Green Sewer District is totally located within the Town of Thompson and outside any incorporated Village; and

**WHEREAS**, the said Town Board is desirous of preparing a general map and plan for providing sewer facilities in the aforesaid area of said Town and to appropriate a specific amount to pay the cost of preparing said updated general map and plan, and for other services in connection therewith; the costs of which shall be borne by said Avon Commercial Park at Rock Hill Towne Center.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Thompson does hereby authorize McGoey, Hauser & Edsall Consulting Engineers, P.C., of 33 Airport Drive, Suite 202, New Windsor, New York 12553 to prepare a general map and plan for the extension of the sewer facilities and services in the area of the Town of Thompson now serviced by the Consolidated Rock Hill/Emerald Green Sewer District, and for such other services as may be necessary in connection therewith, and it is further

**RESOLVED**, that the Town Board of the Town of Thompson does hereby appropriate the sum of \$5,000.00 to pay the cost of preparing the updated general map and plan for the extension of the sewer facilities, as well as all legal expenses incurred by the Town to complete any district extension and all costs and disbursements incurred by the district in processing the extension. That all engineering, legal costs and other disbursements for preparation of an updated general map, plan and report shall be paid by the Developer. Said monies shall be deposited by the Developer in the Town escrow account prior to preparation of said updated map, plan and report and will be released to McGoey, Hauser & Edsall Consulting Engineers, P.C. upon completion, and other monies held in escrow will be disbursed upon completion of the extension, and it is further

**RESOLVED**, that McGoey, Hauser & Edsall Consulting Engineers, P.C., of 33 Airport Drive, Suite 202, New Windsor, New York 12553, be, and they hereby are, retained at a cost not to exceed \$10,000.00, of which said monies are to be paid by the Developer, to prepare an updated general map and plan for the extension of the sewer facilities and services to the area known as the Consolidated Rock Hill/Emerald Green Sewer District, and it is further

**RESOLVED**, that legal fees incurred by the Town in connection with the extension of the Consolidated Rock Hill/Emerald Green Sewer District are to be paid by the Developer, and it is further

**RESOLVED**, that all updated maps and plans prepared by McGoey, Hauser & Edsall Consulting Engineers, P.C. shall conform with the requirements of §192 of the Town Law, and shall be filed with the Town Clerk, and it is further

**RESOLVED**, that the updated map, plan and report shall be prepared once monies are placed in escrow by the Developer, and it is further

**RESOLVED**, that in the event that the said Consolidated Rock Hill/Emerald Green Sewer District shall be extended as herein proposed, and shall thereafter be approved pursuant to the provisions of the Town Law, the expense incurred by the Town for the preparation of the updated maps and plans and other services therefore shall be deemed to be part of the cost of such improvement, and the Town shall be reimbursed the amount paid therefore, or such portion of that amount which the Town Board, at the Public Hearing held pursuant to the Town Law, shall allocate against such District, and it is further

**RESOLVED**, that this Resolution is subject to a Permissive Referendum pursuant to and in accordance with the provisions of §209-b and §90 of the Town Law, and it is further

**RESOLVED**, that within ten (10) days from the date of this Resolution, the Town Clerk shall post and public a Notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a Permissive Referendum, and shall publish such Notice in the Sullivan County Democrat, the official newspaper of the Town, and in addition, that the Town Clerk shall post or cause to be posted on the signboard of the Town of Thompson, a copy of such Notice within ten (10) days after the date of the adoption of this Resolution.

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

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"/>
Councilperson 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"/>

**NEW BUSINESS:**

**TAX CERTIORARI SETTLEMENT: WAL-MART R E BUSINESS # 2547 (1 PARCEL, SBL# 13.-1-34.1) FOR TAX YEARS 2017, 2018, 2019, 2020 & 2021**

Attorney Mednick presented a Resolution on the above-named property tax settlement proceeding. Attorney Mednick and Assessor Van B. Krzywicki recommended that the settlement be approved as per the provided Resolution and Stipulation. Attorney Mednick explained the settlement agreement. Discussion was held. The Town Board took action on the settlement as follows:

**The Following Resolution Was Duly Adopted: Res. No. 295 of the Year 2021.**

**RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING INSTITUTED  
UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW AGAINST THE  
TOWN OF THOMPSON**

**WHEREAS**, Wal-Mart R E Business #2547 has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel 13-1-34.1 and which proceedings are pending in the Supreme Court of the State of New York, County of Sullivan, under Index Nos. 1324-2017, 1409/2018, E2019-1448, E2020-913 and E2021-1209; and

**WHEREAS**, the parties have appeared through counsel, to wit, Michael B. Mednick, Esq. on behalf of respondents, and Stavitsky & Associates LLC, by James T. Ryan, III, Esq., on behalf of petitioner; and

**WHEREAS**, negotiations by and between the parties hereto have produced a proposed settlement of the issues and matters in dispute, and

**WHEREAS**, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to Petitioner's **2021** assessment, to wit, a reduction in the assessment of Petitioner's real property, **SBL 13-1-34.1** from \$10,000,000.00 to \$9,750,000.00; and

**WHEREAS**, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to Petitioner's **2017, 2018, 2019 and 2020** assessment, to wit, the assessment of Petitioner's real property, **SBL 13-1-34.1** will remain unchanged and the same shall be discontinued.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Thompson as follows:

1. That the settlement of the above referenced proceeding be, and the same hereby is in all respects approved and confirmed.
2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, and Van B. Krzywicki, Assessor, be, and they hereby are authorized, empowered and directed to enter into and execute a formal written Stipulation of Settlement and to bind the Town thereto, such Stipulation to be in form approved by the said attorneys.
3. That said Michael B. Mednick, Esq. and Van B. Krzywicki, Assessor, be, and they hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceedings.

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

and a roll call vote thereon as follows:

*Supervisor WILLIAM J. RIEBER, JR.*

*Voting*

*Aye*

<i>Councilman SCOTT S. MACE</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilman JOHN A. PAVESE</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilwoman MELINDA S. MEDDAUGH</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilman RYAN T. SCHOCK</i>	<i>Voting</i>	<i>Aye</i>

**NOB HILL COUNTRY CLUB: REQUEST TO RETURN BALANCE OF \$2,500.00 CASH BOND FOR VIOLATIONS**

Director Carnell reported that all of the work/repairs have now been completed and the remaining \$2,500.00 cash bond retainer being held by the Town can be returned. This will be the final payment. Action to authorize the cash bond return was taken as follows:

**The Following Resolution Was Duly Adopted: Res. No. 296 of the Year 2021.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the refund of the final balance for the Cash Bond in the amount of \$2,500.00 to Nob Hill Country Club as it is no longer required.

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

**SUPERVISOR’S REPORT:**

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

- Provided an LED Streetlight Program Construction Update. Discussion was held.

**COUNCILMEN & DEPARTMENT HEAD REPORTS:**

**Parks & Recreation Superintendent Glenn Somers**

- NYSEG Electrical Easement behind Town Hall for Temporary Storage Building has finally been obtained and received.
- The final welcome sign has been installed and completed.
- Reported on the status of the Summer Fun Series Program Events.
- Town Park has been extremely busy this summer season.
- Status of the Camp Ida Park Improvements – They are almost complete.

**Water & Sewer Superintendent Michael G. Messenger**

- Status update on Phase 2 of the Melody Lake Water Main Project.

**Councilman John A. Pavese**

- Status update on the Katrina Falls Road Highway Department Project.

**Deputy Administrator Patrice Chester**

- Requested photos of Town Board Members and Town Employees with their dogs for posting in honor of National Dog Lovers Day on August 26<sup>th</sup>.
- Downtown Re-Vitalization Initiative Program joint participation with Village of Monticello. Discussion ensued and the Town Board was supportive of the program.

**PUBLIC COMMENT:**

Pamela Zaitchick of Glen Wild asked about the Wal-Mart Tax Settlement Resolution and commented on the matter. She also expressed concerns regarding water resources and availability for future development, which needs to be addressed.

April DeMayo of Monticello requested replacement of a Dead-End Road sign at entrance to Saddle Lane, Monticello. Supervisor Rieber said he would look into the matter and contact her back; he believes that this roadway is located in the Village of Monticello.

Chet Smith of Rock Hill commented on two items as follows: 1) Streetlight Outage Issues – Who should residents call for outages? The Water & Sewer Department will handle all outage issues once all the streetlights have been replaced. 2) Expressed concern that the Town Board would consider the Resolution to authorize a map, plan and report for the Proposed Extension No. 1 of the Consolidated Rock Hill/Emerald Green Sewer District for the Proposed Avon Commercial Park at Rock Hill Towne Center Project when it was not on the meeting agenda. He briefly expressed his concern regarding this matter.

Camille Johnston of Rock Hill said that she has the same concerns that Chet Smith has.

**ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- 09/07/21 at 7PM: Regular Town Board Meeting.
- 09/07/21 at 7PM: Public Hearing – Proposed Local Law No. 09 of 2021 – Dumpster Enclosure Regulations

**EXECUTIVE SESSION**

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the Town Board entered into Executive Session at 7:58 PM with Town Attorney Michael B. Mednick and Supt. Messenger to discuss a Personnel Matter.

The Zoom Livestream Videoconferencing connection was disconnected.

Executive Session was held.

On a motion made by Councilman Schock and seconded by Councilwoman Meddaugh the Town Board returned from Executive Session at 8:19 PM. Action was taken as follows:

**WATER & SEWER DEPT.: REQUEST TO PROMOTE EMPLOYEE GEORGE GATTUS TO SEWER PLANT OPERATOR 3A, EFFECTIVE 08/17/2021**

**The Following Resolution Was Duly Adopted: Res. No. 297 of the Year 2021.**

Resolved, that the title classification of Water & Sewer Department Employee George Gattus hereby be changed from a Sewer Plant Operator 2A with a Grade C Water License at a contracted salary of \$31.24 per hour to a Sewer Plant Operator 3A at the appropriate contracted salary of \$40.25 per hour and that said changes are to become effective August 17, 2021.

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

**ADJOURNMENT**

On a motion made by Councilwoman Meddaugh and seconded by Councilman Mace the meeting was adjourned at 8:20 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*

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**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 17<sup>th</sup> day of August 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 DeMarnels, Comptroller

  
William J. Reber Jr., Supervisor



Town of Thompson  
Warrant Report

Unposted Batch Totals

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

Posted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$148,144.57	\$0.00	\$0.00	\$148,144.57
B000	GENERAL TOWN OUTSIDE	\$63,922.36	\$0.00	\$0.00	\$63,922.36
DA00	HWY#3 / 4 - TOWN WIDE	\$238,426.48	\$0.00	\$0.00	\$238,426.48
DB00	HWY#1 - TOWN OUTSIDE	\$199,223.19	\$0.00	\$215,000.00	\$414,223.19
H000	CAPITAL PROJECTS	\$9,500.00	\$0.00	\$0.00	\$9,500.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$9,125.13	\$0.00	\$0.00	\$9,125.13
SHW0	HARRIS WOODS SEWER	\$374.14	\$0.00	\$0.00	\$374.14
SL01	ROCK HILL LIGHTING	\$277.36	\$0.00	\$0.00	\$277.36
SL02	LUCKY LAKE LIGHTING	\$93.53	\$0.00	\$0.00	\$93.53
SL03	LAKE LOUISE MARIE	\$176.10	\$0.00	\$0.00	\$176.10
SL04	PATIO HOMES LIGHTING	\$122.37	\$0.00	\$0.00	\$122.37
SL05	KIAMESHA SHORES LIGHTING	\$67.57	\$0.00	\$0.00	\$67.57
SL06	EMERALD GREEN LIGHTING	\$672.15	\$0.00	\$0.00	\$672.15
SL07	TREASURE LAKE LIGHTING	\$31.90	\$0.00	\$0.00	\$31.90
SL08	CONGERO ROAD LIGHTING	\$98.90	\$0.00	\$0.00	\$98.90
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$107.30	\$0.00	\$0.00	\$107.30
SL10	EMERALD CORP. PARK LD#10	\$162.26	\$0.00	\$0.00	\$162.26
SL11	ADELAAR	\$529.94	\$0.00	\$0.00	\$529.94
SSA0	ANAWANA SEWER DISTRICT	\$5,430.98	\$0.00	\$0.00	\$5,430.98
SSC0	COLD SPRING SEWER	\$46.38	\$0.00	\$0.00	\$46.38
SSD0	DILLON SEWER DISTRICT	\$73.30	\$0.00	\$0.00	\$73.30
SSG0	EMERALD GREEN SEWER	\$39,580.23	\$0.00	\$0.00	\$39,580.23
SSH0	HARRIS SEWER DISTRICT	\$14,181.44	\$0.00	\$0.00	\$14,181.44
SSK0	KIAMESHA SEWER DISTRICT	\$70,459.71	\$0.00	\$0.00	\$70,459.71
SSLV	LAKEVIEW SEWER DISTRICT	\$463.92	\$0.00	\$0.00	\$463.92
SSMD	MELODY LAKE SEWER DISTRICT	\$2,582.47	\$0.00	\$0.00	\$2,582.47
SSR0	ROCK HILL SEWER DISTRICT	\$1,445.19	\$0.00	\$0.00	\$1,445.19
SSS0	SACKETT LAKE SEWER DISTRICT	\$11,537.23	\$0.00	\$0.00	\$11,537.23
SWA0	ADELAAR RESORT WATER DISTRICT	\$90,535.59	\$0.00	\$0.00	\$90,535.59



Town of Thompson  
Warrant Report

Fund	Fund Description	Invoice Batch	Unpaid	Manual Checks	Purchase Cards	Total
SWC0	COLD SPRING WATER	\$706.91	\$0.00	\$0.00	\$0.00	\$706.91
SWD0	DILLON WATER DISTRICT	\$524.86	\$0.00	\$0.00	\$0.00	\$524.86
SWK0	KIAMESHA RT42 WATER	\$45.93	\$0.00	\$0.00	\$0.00	\$45.93
SWL0	LUCKY LAKE WATER DISTR	\$679.77	\$0.00	\$0.00	\$0.00	\$679.77
SWM0	MELODY LAKE WATER	\$6,371.23	\$0.00	\$0.00	\$0.00	\$6,371.23
T000	TRUST & AGENCY FUND	\$17,252.18	\$0.00	\$8,054.04	\$0.00	\$25,306.22
<b>Posted Batch Grand Totals</b>		<b>\$932,972.57</b>	<b>\$0.00</b>	<b>\$400,000.00</b>	<b>\$223,054.04</b>	<b>\$1,556,026.61</b>

Fund	Fund Description	Invoice Batch	Unpaid	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$148,144.57	\$0.00	\$0.00	\$0.00	\$148,144.57
B000	GENERAL TOWN OUTSIDE	\$63,922.36	\$0.00	\$0.00	\$0.00	\$63,922.36
DA00	HWY#3 / 4 - TOWN WIDE	\$238,426.48	\$0.00	\$0.00	\$0.00	\$238,426.48
DB00	HWY#1 - TOWN OUTSIDE	\$199,223.19	\$0.00	\$215,000.00	\$0.00	\$414,223.19
H000	CAPITAL PROJECTS	\$9,500.00	\$0.00	\$0.00	\$0.00	\$9,500.00
R000	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$9,125.13	\$0.00	\$0.00	\$0.00	\$9,125.13
SHW0	HARRIS WOODS SEWER	\$374.14	\$0.00	\$0.00	\$0.00	\$374.14
SL01	ROCK HILL LIGHTING	\$277.36	\$0.00	\$0.00	\$0.00	\$277.36
SL02	LUCKY LAKE LIGHTING	\$93.53	\$0.00	\$0.00	\$0.00	\$93.53
SL03	LAKE LOUISE MARIE	\$176.10	\$0.00	\$0.00	\$0.00	\$176.10
SL04	PATIO HOMES LIGHTING	\$122.37	\$0.00	\$0.00	\$0.00	\$122.37
SL05	KIAMESHA SHORES LIGHTING	\$67.57	\$0.00	\$0.00	\$0.00	\$67.57
SL06	EMERALD GREEN LIGHTING	\$672.15	\$0.00	\$0.00	\$0.00	\$672.15
SL07	TREASURE LAKE LIGHTING	\$31.90	\$0.00	\$0.00	\$0.00	\$31.90
SL08	CONGRO ROAD LIGHTING	\$98.90	\$0.00	\$0.00	\$0.00	\$98.90
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$107.30	\$0.00	\$0.00	\$0.00	\$107.30
SL10	EMERALD CORP. PARK LD#10	\$162.26	\$0.00	\$0.00	\$0.00	\$162.26
SL11	ADELAAR	\$529.94	\$0.00	\$0.00	\$0.00	\$529.94
SSA0	ANAWANA SEWER DISTRICT	\$5,430.98	\$0.00	\$0.00	\$0.00	\$5,430.98
SSC0	COLD SPRING SEWER	\$46.38	\$0.00	\$0.00	\$0.00	\$46.38
SSD0	DILLON SEWER DISTRICT	\$73.30	\$0.00	\$0.00	\$0.00	\$73.30
SSG0	EMERALD GREEN SEWER	\$39,580.23	\$0.00	\$0.00	\$0.00	\$39,580.23
SSH0	HARRIS SEWER DISTRICT	\$14,181.44	\$0.00	\$0.00	\$0.00	\$14,181.44
SSK0	KIAMESHA SEWER DISTRICT	\$70,459.71	\$0.00	\$0.00	\$0.00	\$70,459.71
SSLV	LAKEVIEW SEWER DISTRICT	\$463.92	\$0.00	\$0.00	\$0.00	\$463.92
SSM0	MELODY LAKE SEWER DISTR.	\$2,582.47	\$0.00	\$0.00	\$0.00	\$2,582.47
SSR0	ROCK HILL SEWER DISTRICT	\$1,445.19	\$0.00	\$0.00	\$0.00	\$1,445.19

Report Grand Totals



Town of Thompson  
Warrant Report

SSSO	SACKETT LAKE SEWER DISTR	\$11,537.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,537.23	\$0.00
SWAO	ADELAAR RESORT WATER DISTRICT	\$90,535.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$90,535.59	\$0.00
SWCO	COLD SPRING WATER	\$706.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$706.91	\$0.00
SWDO	DILLON WATER DISTRICT	\$524.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$524.86	\$0.00
SWKO	KIAMESHA RT42 WATER	\$45.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45.93	\$0.00
SWLO	LUCKY LAKE WATER DISTR	\$679.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$679.77	\$0.00
SWMO	MELODY LAKE WATER	\$6,371.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,371.23	\$0.00
T000	TRUST & AGENCY FUND	\$17,252.18	\$0.00	\$0.00	\$8,054.04	\$0.00	\$0.00	\$0.00	\$25,306.22	\$0.00
<b>Grand Totals</b>		<b>\$932,972.57</b>	<b>\$0.00</b>	<b>\$400,000.00</b>	<b>\$0.00</b>	<b>\$223,054.04</b>	<b>\$0.00</b>	<b>\$1,556,026.61</b>	<b>\$0.00</b>	<b>\$0.00</b>