

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 **October 05, 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
Richard L. Benjamin, Jr., Highway Superintendent

Present via Zoom: Paula E. Kay, Deputy Town Attorney
Kelly M. Murrin, Deputy Town Clerk
Karen Schaefer, Supervisor's Confidential Secretary
Michael G. Messenger, Water & Sewer Superintendent

Supervisor Rieber called the Tentative Special District Assessment Hearing to order at 6:35 PM for the purpose of conducting the required annual hearing.

PUBLIC HEARING: TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING

Supervisor Rieber opened the Public Hearing at 6:35 PM.

Town Clerk Marilee J. Calhoun read the legal public notice and stated that she had an original Affidavit of Publication. Notice of said hearing was duly published in the Sullivan County Democrat on September 17, 2021 with the same being posted on the Town Hall Bulletin Board and Town Website on September 09, 2021.

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

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

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

Deborah Kaplan, a resident of Hanover Drive, Monticello located in the Dillon Farms Water District asked who was present for the hearing. Each of the Town Board Members that were present introduced themselves. The other Town representatives also present were introduced as well.

A resident of the Sackett Lake Sewer District asked for clarification regarding the purpose of the hearing. Supervisor Rieber provided further explanation of the purpose of the hearing.

Supervisor Rieber said that any user in the districts can always call his office should they have additional questions.

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

A motion to close the Public Hearing at 6:47 PM was made by Councilman Schock and seconded by Councilwoman Meddaugh.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:00 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.

MONTHLY REPORT FOR SEPTEMBER 2021 RECEIVED AND FILED

Dog Control Officer's Report

APPROVAL OF MINUTES:

On a motion made by Councilman Mace and seconded by Councilwoman Meddaugh the minutes of the September 21st, 2021 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

Leo Glass, Assistant Village Justice of Monticello commented on the NYS DOT Virtual Public Information Meeting Notice regarding NYS Route 17 Interchange 105 Reconstruction & Route 42 Improvements Project. He said that the current setup works

well and that there is no need for change. This 2-Year project is not necessary and is an unnecessary expenditure of funds.

Supervisor Rieber responded to Mr. Glass's comment and recommended that he attend the NYS DOT meeting, which will allow opportunity for question and comment following presentation.

CORRESPONDENCE:

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

- **Pamela M. Eshbaugh, P.E., Regional Planning & Program Manager NYS DOT:** Letter dated 09/16/21 to Local Officials Re: PIN 901339 – Route 17 Interchange 105 Reconstruction & Route 42 Improvements Virtual Public Information Meeting, Town of Thompson & Village of Monticello, Sullivan County.
- **Alysse Devine, Division of Environmental Permits of NYSDEC:** Email & Permit dated 09/20/21 to Daria Rickett, Rickett Property – Darojaco, LLC Re: Notice of Disturbance Permit to Wanaksink Lake for Repair of Residential Bulkhead, DEC ID # 3-4846-00490/00003 – Wanaksink Lake.
- **Town Clerk Calhoun:** Letter dated 09/17/21 to Mr. Adam Roberts, Deputy Commissioner of Licensing, NYS Liquor Authority Re: Waiver of 30-Day Advance Notice on New Liquor License Application for MMC Bar & Grill LLC.
- **Supervisor Rieber:** Letter dated 09/28/21 to Kristi L. Schwebke, Economic Developer, NYS Homes & Community Renewal Re: Town of Thompson CDBG Program Income – Federation for the Homeless Project Extension Request.
- **NYS Dept. of Taxation & Finance:** Check #08342635 Payable to Town of Thompson in the Amount of \$112,090.73 for NYS DOT CHIPS Funds.
- **Joyce Amels, Animal Health Inspector, NYS Agriculture & Markets:** Letter dated 09/21/21 to Supervisor Rieber Re: Municipal Shelter Inspection Report – Town of Thompson and Dog Control Officer Inspection Report – Nancy Marinchak, DCO, Both Completed on 09/20/21, Both Rated “Satisfactory”.
- **Debbie Mitchell, Secretary, Rock Hill Fire District:** Letter dated 09/23/21 to Supervisor Rieber Re: Interest in Connecting to the Sewer District in Rock Hill and Water District if one becomes available. Brief discussion was held.
- **Monica Farquhar Brennan, Director of Sullivan County Risk Management and Insurance:** Letter dated 09/27/21 to Supervisor Rieber Re: 2022 Sullivan County Workers’ Compensation Self Insurance Plan Apportionment – Thompson Contribution Calculation is \$197,059.00.
- **Robert Monroe, Assistant Engineer, NYS DOH:** Email & Letter dated 10/04/21 to Michael Messenger, Water & Sewer Superintendent Re: Lucky Lake Sanitary Survey, 2021.
- **Maggie Tuttle, NYS DOH:** Email dated 09/22/21 to Michael Messenger, Water & Sewer Superintendent Re: Water System Field Compliance Inspection Summary Report for Adelaar Water District (ID: 795479).

AGENDA ITEMS:

**1) ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 11 –
OVERRIDE TAX LEVY LIMIT**

The Following Resolution Was Duly Adopted: Res. No. 331 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 October 05, 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 October 05, 2021, a proposed Local Law No. 11 of 2021, entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c".

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be held on said proposed Local Law by the Town Board of the Town of Thompson on October 19, 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 Scott S. Mace

Seconded by: Councilman Ryan T. Schock

Adopted on Motion October 05, 2021

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

Town of Thompson

Proposed Local Law No. 11 of the year 2021

A Local Law to Override the Tax Levy Limit
Established in General Municipal Law §3-c

Be it enacted by the Town Board of the

Town of Thompson

1. Legislative Intent. It is the intent of this Local Law to allow the Town of Thompson to adopt a budget for the fiscal year commencing 2022 that requires a Real Property Tax Levy in excess of the “Tax Levy Limit” as defined by General Municipal Law §3-c.
2. Authority. This Local Law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the Property Tax Cap for the coming fiscal year by the adoption of a Local Law approved by a vote of sixty percent (60%) of said governing body.
3. Tax Levy Limit Override. The Town Board of the Town of Thompson, County of Sullivan, is hereby authorized to adopt a budget for the fiscal year commencing 2022 that requires a Real Property Tax Levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.
4. 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.
5. This Local Law shall take effect immediately upon filing with the Secretary of State.

**2) RE-SCHEDULE TUES., 11/02/21 TOWN BOARD MEETING TO WED., 11/03/21
AT 5:45 PM DUE TO ELECTION DAY**

The Following Resolution Was Duly Adopted: Res. No. 332 of the Year 2021.

Resolved, that due to General Election Day, the Tuesday, November 2nd, 2021 regularly scheduled Town Board meeting hereby be rescheduled to Wednesday, November 3rd,

**Town Board Meeting
October 05, 2021
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2021 at 5:45 PM and the Town Clerk is hereby directed to advertise same in the official newspaper of the Town.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

3) PRESENTATION OF THE 2022 FISCAL-YEAR TENTATIVE TOWN BUDGET

Supervisor Rieber advised that Town Comptroller DeMarmels filed the 2022 Fiscal-Year Tentative Town Budget with the Town Clerk on Thursday, September 30th, 2021. Town Clerk Calhoun presented a copy of the Budget to the Town Board. Supervisor Rieber gave a brief explanation regarding the Tentative Budget.

4) ESTABLISH DATES FOR BUDGET WORK-SESSIONS

The Following Resolution Was Duly Adopted: Res. No. 333 of the Year 2021.

Resolved, that (2) Budget Work-Sessions are hereby scheduled for Tuesday, October 12th, 2021 and Monday, October 18th, 2021 at 5:45 PM to be held at the Town Hall, 4052 State Route 42, Monticello, New York for the purpose of reviewing and discussing the 2022 Fiscal-Year Tentative Budget. Now, Therefore, Be It Resolved, that the work-sessions will be held in-person, they will also be held remotely by video-conference. Further Be It Resolved that the Town Clerk is hereby directed to publish notice of said work-sessions in the official newspaper of the Town.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

5) ESTABLISH DATE FOR 2022 FISCAL YEAR PRELIMINARY BUDGET PUBLIC HEARING – 11/03/2021 AT 5:45 PM

The Following Resolution Was Duly Adopted: Res. No. 334 of the Year 2021.

Resolved, that a public hearing for the Fiscal-Year 2022 Preliminary Budget hereby be scheduled for Wednesday, November 3rd, 2021 at 5:45 PM to be held at the Town Hall, 4052 State Route 42, Monticello, New York. The Town Clerk is hereby directed to advertise same in the official newspaper of the Town once it has been filed.

Motion by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

6) REQUEST ANNEXATION INTO ADELAAR OR KIAMESHA WATER DISTRICTS: CONCORD ASSOCIATES LP – DISCUSS AUTHORIZING PREPARATION OF MAP, PLAN & REPORT

Supervisor Rieber reported on a request received in from Henry Zabatta dated 09/20/2021 enclosing a Petition by Concord Associates LP and Louis R. Cappelli Family LTD Partnership for Extension of Adelaar Water District or Kiamesha Water District. Discussion was held regarding the request and Attorney Mednick recommended that he

contact Mr. Zabatta to discuss the options before proceeding. There was no action taken on the matter at this time.

**7) WIIA GRANT APPLICATION FOR SACKETT LAKE SEWER TREATMENT PLANT
A) DECLARE NOTICE OF INTENT FOR LEAD AGENCY FOR SEQRA
The Following Resolution Was Duly Adopted: Res. No. 335 of the Year 2021.**

At a Meeting of the Town Board of the Town of
Thompson held at the Town Hall, 4052 Route 42,
Monticello, New York on October 05, 2021

**RESOLUTION OF THE TOWN BOARD'S INTENT TO DECLARE
LEAD AGENCY STATUS**

WHEREAS, the Town of Thompson has submitted an application for a NYSEFC WIIA Grant for a project to make improvements to the Sackett Lake Sewer District Collection System; and

WHEREAS, the Town Engineers, McGoey, Hauser & Edsall, Consulting Engineers, D.P.C. ("MHE") have prepared and submitted a full Environmental Assessment Form (EAF) of this project to the Town of Thompson; and

WHEREAS, the Town Board has the broadest governmental powers for investigating the impact of the proposed action and has the capability of providing the most thorough environmental assessment of the proposed action.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the full EAF of this project, prepared by MHE, and it is further

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQRA) regulations, the Town Board of the Town of Thompson hereby announces its intent to serve as lead agency to review the above actions; and it is further

RESOLVED, the Town Board has determined that the proposed action is an unlisted action, as defined under SEQR; and it is further

RESOLVED, that the Town Board will notify the Involved and Interested Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of the full Environmental Assessment Form.

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

Adopted the 5th day of October, 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 []

**B) ESTABLISH DATE FOR PUBLIC HEARING FOR BOND
AUTHORIZATION – 11/16/2021 AT 7PM**

The Following Resolution Was Duly Adopted: Res. No. 336 of the Year 2021.

At a Meeting of the Town Board of the Town of
Thompson held at the Town Hall, 4052 Route 42,
Monticello, New York on October 05, 2021

PRESENT:

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

-----X
 In the Matter of the Application for a NYSEFC WIIA :
 Grant for the Improvements of the Collection System : **ORDER CALLING**
 of the Sackett Lake Sewer District in the Town of : **PUBLIC HEARING**
 Thompson, Sullivan County, New York :
 -----X

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has had under consideration the improvement of the Collection System of the Sackett Lake Sewer District in said Town, consisting of the replacement of 1,800 linear feet of 12-inch diameter sewer main and five (5) sewer manholes, as well as trenchless rehabilitation of 4,500 linear feet of existing 12-inch diameter sewer main, including incidental expenses in connection therewith; and

WHEREAS, the Town Board of said Town has duly caused McGoey, Hauser & Edsall, Consulting Engineers, D.P.C. (“MHE”) to prepare a plan and report, including an estimate of cost, dated July 07, 2021, relating to said costs and improvements of the Collection System in said District; and

WHEREAS, the estimated maximum cost to said District for the improvements to the Collection System 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 any bonds or notes issued to finance said costs as the same become due; and

WHEREAS, it is now desired to call a Public Hearing on said proposed costs for the improvements of the Collection System and the plan and report, including estimate of cost pursuant to Section 202-b of the Town Law.

NOW, THEREFORE, BE IT ORDERED by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. A Meeting of the Town Board of the Town of Thompson, Sullivan County, New York, will be held in person 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 at <https://us02web.zoom.us/j/83314275494>, all in accordance with Executive Order 202.1 for the purpose of conducting a Public Hearing on the proposed cost and expenditure of the improvements of the Collection System of said District in said Town, and the plan and report, including estimate cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject hereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a Notice of said Public Hearing to be published in the Sullivan County Democrat, a newspaper having general circulation in said Town, and posted in the manner prescribed by law, which Notice shall be in substantially the following form, to wit:

Section 3. This Order shall take effect immediately.

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 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

Moved by: Councilwoman Melinda S. Meddaugh
Seconded by: Councilman Ryan T. Schock

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

		VOTING	
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 Order was thereupon declared duly adopted.

8) WIIA GRANT APPLICATION FOR EMERALD GREEN SEWER TREATMENT PLANT

**A) DECLARE NOTICE OF INTENT OF LEAD AGENCY FOR SEQRA
The Following Resolution Was Duly Adopted: Res. No. 337 of the Year 2021.**

At a Meeting of the Town Board of the Town of
Thompson held at the Town Hall, 4052 Route 42,
Monticello, New York on October 05, 2021

**RESOLUTION OF THE TOWN BOARD’S INTENT TO DECLARE
LEAD AGENCY STATUS**

WHEREAS, the Town of Thompson has submitted an application for a NYSEFC WIIA Grant for a project to make improvements to the Emerald Green Pump Station, 1, 2 & 3 Improvement Projects, located within the Consolidated Rock Hill/Emerald Green Sewer District; and

WHEREAS, the Town Engineers, McGoey, Hauser & Edsall, Consulting Engineers, D.P.C. (“MHE”) have prepared and submitted a full Environmental Assessment Form (EAF) of this project to the Town of Thompson; and

WHEREAS, the Town Board has the broadest governmental powers for investigating the impact of the proposed action and has the capability of providing the most thorough environmental assessment of the proposed action.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the full EAF of this project, prepared by MHE, and it is further

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQRA) regulations, the Town Board of the Town of Thompson hereby announces its intent to serve as lead agency to review the above actions; and it is further

RESOLVED, the Town Board has determined that the proposed action is an unlisted action, as defined under SEQR; and it is further

RESOLVED, that the Town Board will notify the Involved and Interested Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of the full Environmental Assessment Form.

Moved by: Councilman Ryan T. Schock
Seconded by: Councilman John A. Pavese

Adopted the 5th day of October, 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 []

**B) ESTABLISH DATE FOR PUBLIC HEARING FOR BOND
AUTHORIZATION – 11/16/2021 AT 7PM**

The Following Resolution Was Duly Adopted: Res. No. 338 of the Year 2021.

At a Meeting of the Town Board of the Town of
Thompson held at the Town Hall, 4052 Route 42,
Monticello, New York on October 05, 2021

PRESENT:

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

-----X
In the Matter of the Application for a NYSEFC WIIA :
Grant for the Improvements to the Emerald Green Pump : **ORDER CALLING**
Station #'s 1, 2 & 3 Improvement Project, located in the : **PUBLIC HEARING**
Consolidated Rock Hill/Emerald Green 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 improvement consisting of the 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; and

WHEREAS, the Town Board of said Town has duly caused McGoey, Hauser & Edsall, Consulting Engineers, D.P.C. ("MHE") to prepare a plan and report, including an estimate of cost, dated July 08, 2021, relating to said costs and improvements of the Emerald Green Pump Station #'s 1, 2 & 3 Improvement Project in said District; and

WHEREAS, the estimated maximum cost to said District for the improvements to the Emerald Green Pump Station #'s 1, 2 & 3 Improvement Project is determined to be \$2,291,200.00; 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 any bonds or notes issued to finance said costs as the same become due; and

WHEREAS, it is now desired to call a Public Hearing on said proposed costs for the improvements of the Emerald Green Pump Station #'s 1, 2 & 3 Improvement Project and the plan and report, including estimate of cost pursuant to Section 202-b of the Town Law.

NOW, THEREFORE, BE IT ORDERED by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. A Meeting of the Town Board of the Town of Thompson, Sullivan County, New York, will be held in person 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 at <https://us02web.zoom.us/j/83314275494>, all in accordance with Executive Order 202.1 for the purpose of conducting a Public Hearing on the proposed cost and expenditure of the improvements of the Emerald Green Pump Station #'s 1, 2 & 3 Improvement Project of said District in said Town, and the plan and report, including estimate cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject hereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a Notice of said Public Hearing to be published in the Sullivan County Democrat, a newspaper having general circulation in said Town, and posted in the manner prescribed by law, which Notice shall be in substantially the following form, to wit:

Section 3. This Order shall take effect immediately.

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 issues 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

Moved by: Councilman Ryan T. Schock
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:

		VOTING	
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 Order was thereupon declared duly adopted.

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

The Following Resolution Was Duly Adopted: Res. No. 339 of the Year 2021.

Resolved, that the following bills over \$2,500.00 for the Water & Sewer Department be approved for payment as follows:

Slack Chemical Co., Inc.

\$2,795.80 Total Cost

Invoice # 427973 – Purchase of 440 Gallons of SternPac for the Emerald Green Sewer Wastewater Treatment Facility.

(Procurement: Sole source procurement.)

Slack Chemical Co., Inc.

\$4,122.00 Total Cost

Invoice # 427976 – Purchase of 1,800 lbs. of Sta Flocc 8827 polymer for the Kiamesha Wastewater Treatment Facility.

(Procurement: Sole Source Procurement.)

Emmons Metro LLC

\$4,453.14 Total Cost

Invoice # INV003838 – For purchase of (1) Hydromatic Submersible Sewage Pump 5HP to replace an existing Hydromatic Broken Pump for the Kiamesha Lake Wastewater Treatment Facility #1.

(Procurement: 3 Price Quotes obtained as follows: 1) Emmons Metro LLC for \$4,298.00, 2) US Pump Parts for \$4,393.68 and 3) RCWorst.com for \$4,448.00.)

Moved by: Councilman Mace

Seconded by: Councilman Schock

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

Nays 0

10)BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

11)ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 340 of the Year 2021.

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment. A complete list of the regular bills as identified can be found appended to these minutes as per attached. ¹

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Schock

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

Nays 0

12)UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

Supervisor Rieber reported that the current status regarding COVID-19 has been relatively the same.

OLD BUSINESS:

AUTHORIZE WAIVER OF REFUNDS &/OR RELEVIES \$1.00 OR LESS ON ALL APPLICABLE SEWER BILLS

The Following Resolution Was Duly Adopted: Res. No. 342 of the Year 2021.

Resolved, that the Town Board of the Town of Thompson hereby authorize waiving refunds and/or relevies, which are \$1.00 or less on all applicable sewer bill charges.

Moved by: Councilman Schock

Seconded by: Councilman Mace

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

Nays 0

NEW BUSINESS:

¹ ATTACHMENT: ORDER BILLS PAID

APPOINTMENT OF KRISTIN BOYD, ALTERNATE MEMBER TO PLANNING BOARD FOR REMAINDER OF 2021

The Following Resolution Was Duly Adopted: Res. No. 341 of the Year 2021.

Resolved, that Kristin Boyd be hereby appointed to the Planning Board as an Alternate Member with a term to expire December 31, 2021. Appointee shall attend necessary training as required.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

AMERICA RESCUE PLAN ACT (ARPA) FILING DEADLINE CHANGED

Comptroller DeMarmels reported that the filing deadline for the America Rescue Plan Act (ARPA) funding has been changed/extended from 10/31/2021 to 01/31/2022.

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- October 17th from 7:00-11:00AM: Boy Scout Troop 101 Drive Thru Breakfast at Rock Hill Fire House, \$8.00 per meal.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman John A. Pavese

- October 17th from 7am to 12pm: Monticello Fire Department Drive Thru French Toast Breakfast at Monticello Fire House, Adults \$7.00, Seniors \$6.00, Children under 12 \$5.00 and Children under 5 Free.

Parks & Recreation Superintendent Glenn Somers

- Lake Ida Park – Report on 09/29/2021 site/inspection meeting status.
- Fall Shred Day Event – Saturday, October 16, 2021, 9am to 12pm.
- Treats & Trails at the Park Halloween Event – Saturday, 10/23/2021, 4pm-7pm.
- Discussed other possible future community event options.

Highway Superintendent Richard L. Benjamin, Jr.

- DeHoyos Park Pavilion Roof Repairs – Request by Monticello Rotary Club to help them and the Village of Monticello finish the roof repairs. He recommended that the Town look into the possibility of assisting them to complete the repairs. The repairs would mostly be handled in-house with minimal cost. The Town Board decided to look into the repairs to see if the Town can assist. There was no action taken to authorize repair assistance at this time. Supt. Benjamin and Supt. Somers will report back with their findings once evaluated.

Water & Sewer Superintendent Michael G. Messenger

- Status update on Phase 2 of the Melody Lake Water Main Project, which is almost completed and ready to start connecting to.

- Provided an LED Streetlight Program Construction Update. The project commenced early last week.

Deputy Administrator Patrice Chester

- Sullivan Renaissance – Completed status of Welcome Signs Project.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 10/12/21 at 5:45 PM: Budget Work-Session.
- 10/16/21 at 9AM-12PM: Fall Shred Day Event.
- 10/18/21 at 5:45 PM: Budget Work-Session.
- 10/19/21 at 7PM: Regular Town Board Meeting.
- 10/19/21 at 7PM: Public Hearing – Proposed Local Law No. 10 of 2021 – Amend portion of Chapter 250 entitled “Solar Power Energy Systems”.
- 10/19/21 at 7PM: Public Hearing – Proposed Local Law No. 11 of 2021 – Override Tax Levy Limit.
- 11/03/21 at 5:45 PM: Regular Town Board Meeting (Note: Meeting Re-Scheduled from Tuesday 11/02/21 to Wednesday 11/03/21 due to General Election Day)
- 11/03/21 at 5:45 PM: Preliminary Budget Hearing for Fiscal-Year 2021

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 7:45 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, Town Clerk

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Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 5th day of October 2021 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.


Melissa DeMarnels, Comptroller


William A. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
T000	TRUST & AGENCY FUND	\$0.00	\$0.00	\$299.25	\$299.25
Unposted Batch Grand Totals		\$0.00	\$0.00	\$299.25	\$299.25

Posted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$193,819.64	\$0.00	\$500,000.00	\$693,819.64
B000	GENERAL TOWN OUTSIDE	\$37,487.53	\$0.00	\$0.00	\$37,487.53
DA00	HWY#3 / 4 - TOWN WIDE	\$123,592.70	\$0.00	\$0.00	\$123,592.70
DB00	HWY#1 - TOWN OUTSIDE	\$200,577.35	\$0.00	\$0.00	\$200,577.35
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$9,302.29	\$0.00	\$0.00	\$9,302.29
SHW0	HARRIS WOODS SEWER	\$560.18	\$0.00	\$0.00	\$560.18
SL01	ROCK HILL LIGHTING	\$394.72	\$0.00	\$0.00	\$394.72
SL02	LUCKY LAKE LIGHTING	\$138.07	\$0.00	\$0.00	\$138.07
SL03	LAKE LOUISE MARIE	\$248.54	\$0.00	\$0.00	\$248.54
SL04	PATIO HOMES LIGHTING	\$203.86	\$0.00	\$0.00	\$203.86
SL05	KIAMESHA SHORES LIGHTING	\$100.15	\$0.00	\$0.00	\$100.15
SL06	EMERALD GREEN LIGHTING	\$1,120.49	\$0.00	\$0.00	\$1,120.49
SL07	TREASURE LAKE LIGHTING	\$19.90	\$0.00	\$0.00	\$19.90
SL08	CONGERO ROAD LIGHTING	\$56.90	\$0.00	\$0.00	\$56.90
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$175.09	\$0.00	\$0.00	\$175.09
SL10	EMERALD CORP. PARK LD#10	\$272.47	\$0.00	\$0.00	\$272.47
SL11	ADELAAR	\$784.12	\$0.00	\$0.00	\$784.12
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$7,213.91
SSA0	ANAWANA SEWER DISTRICT	\$5,598.02	\$0.00	\$0.00	\$5,598.02
SSC0	COLD SPRING SEWER	\$46.21	\$0.00	\$0.00	\$46.21
SSD0	DILLON SEWER DISTRICT	\$151.21	\$0.00	\$0.00	\$151.21
SSG0	EMERALD GREEN SEWER	\$27,896.20	\$0.00	\$6,507.32	\$34,403.52
SSH0	HARRIS SEWER DISTRICT	\$8,468.87	\$0.00	\$0.00	\$8,468.87
SSK0	KIAMESHA SEWER DISTRICT	\$78,567.80	\$0.00	\$0.00	\$78,567.80
SSLV	LAKEVIEW SEWER DISTRICT	\$462.17	\$0.00	\$14,264.30	\$14,726.47
SSMO	MELODY LAKE SEWER DISTRICT	\$2,645.61	\$0.00	\$0.00	\$2,645.61
SSRO	ROCK HILL SEWER DISTRICT	\$1,416.21	\$0.00	\$0.00	\$1,416.21
SSSO	SACKETT LAKE SEWER DISTRICT	\$11,705.42	\$0.00	\$0.00	\$11,705.42



Town of Thompson
Warrant Report

Fund	Fund Description	Invoice Batch	Unpaid	Manual Checks	Purchase Cards	Total
SWA0	ADELAAR RESORT WATER DISTRICT		\$0.00	\$0.00	\$0.00	\$1,386.53
SWC0	COLD SPRING WATER		\$0.00	\$0.00	\$0.00	\$481.43
SWD0	DILLON WATER DISTRICT		\$0.00	\$0.00	\$0.00	\$115.53
SWK0	KIAMESHA RT42 WATER		\$0.00	\$0.00	\$0.00	\$46.21
SWL0	LUCKY LAKE WATER DISTR		\$0.00	\$0.00	\$0.00	\$276.01
SWM0	MELODY LAKE WATER		\$0.00	\$0.00	\$0.00	\$2,204.00
T000	TRUST & AGENCY FUND		\$0.00	\$0.00	\$0.00	\$19,376.47
Posted Batch Grand Totals			\$0.00	\$500,000.00	\$520,771.62	\$1,757,683.43

Fund	Fund Description	Invoice Batch	Unpaid	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE		\$0.00	\$0.00	\$0.00	\$693,819.64
B000	GENERAL TOWN OUTSIDE		\$0.00	\$0.00	\$0.00	\$37,487.53
DA00	HWY#3 / 4 - TOWN WIDE		\$0.00	\$0.00	\$0.00	\$623,592.70
DB00	HWY#1 - TOWN OUTSIDE		\$0.00	\$0.00	\$0.00	\$200,577.35
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT		\$0.00	\$0.00	\$0.00	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT		\$0.00	\$0.00	\$0.00	\$9,302.29
SHW0	HARRIS WOODS SEWER		\$0.00	\$0.00	\$0.00	\$560.18
SL01	ROCK HILL LIGHTING		\$0.00	\$0.00	\$0.00	\$394.72
SL02	LUCKY LAKE LIGHTING		\$0.00	\$0.00	\$0.00	\$138.07
SL03	LAKE LOUISE MARIE		\$0.00	\$0.00	\$0.00	\$248.54
SL04	PATIO HOMES LIGHTING		\$0.00	\$0.00	\$0.00	\$203.86
SL05	KIAMESHA SHORES LIGHTING		\$0.00	\$0.00	\$0.00	\$100.15
SL06	EMERALD GREEN LIGHTING		\$0.00	\$0.00	\$0.00	\$1,120.49
SL07	TREASURE LAKE LIGHTING		\$0.00	\$0.00	\$0.00	\$19.90
SL08	CONGERO ROAD LIGHTING		\$0.00	\$0.00	\$0.00	\$56.90
SL09	YESHIVAKIAM. LIGHTING DISTRICT		\$0.00	\$0.00	\$0.00	\$175.09
SL10	EMERALD CORP. PARK LD#10		\$0.00	\$0.00	\$0.00	\$272.47
SL11	ADELAAR		\$0.00	\$0.00	\$0.00	\$784.12
SRH0	ROCK HILL AMBULANCE DIST		\$0.00	\$0.00	\$0.00	\$7,213.91
SSA0	ANAWANA SEWER DISTRICT		\$0.00	\$0.00	\$0.00	\$5,598.02
SSC0	COLD SPRING SEWER		\$0.00	\$0.00	\$0.00	\$46.21
SSD0	DILLON SEWER DISTRICT		\$0.00	\$0.00	\$0.00	\$151.21
SSG0	EMERALD GREEN SEWER		\$0.00	\$0.00	\$0.00	\$27,896.20
SSH0	HARRIS SEWER DISTRICT		\$0.00	\$0.00	\$0.00	\$8,468.87
SSK0	KIAMESHA SEWER DISTRICT		\$0.00	\$0.00	\$0.00	\$78,567.80
SSLV	LAKEVIEW SEWER DISTRICT		\$0.00	\$0.00	\$0.00	\$462.17
SSM0	MELODY LAKE SEWER DISTR.		\$0.00	\$0.00	\$0.00	\$2,645.61

Report Grand Totals

