

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 **January 18, 2022.**

ROLL CALL:

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

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

Present via Zoom: Councilman Scott S. Mace
Kelly M. Murrin, Deputy Town Clerk
Melissa DeMarmels, Town Comptroller

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:10 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.

MOMENT OF SILENCE: IN MEMORY OF WILLIAM “BILLY” STEINBERG, LOCAL FIREMAN

Supervisor Rieber opened the meeting with a Moment of Silence in memory of William “Billy” Steinberg. Mr. Steinberg was a local fireman/assistant chief of the Forestburgh Fire Department who recently passed away while at an active fire call in Monticello.

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the minutes of the January 4th, 2022 Organizational/Regular Town Board Meeting were approved as presented.

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

PRESENTATION BY: MS. FRED A EISENBERG, COMMISSIONER, SULLIVAN COUNTY PLANNING & COMMUNITY DEVELOPMENT – SULLIVAN O&W RAIL TRAIL PROJECT

Ms. Freda Eisenberg, Commissioner of Sullivan County Planning & Community Development was present via Zoom and gave a 20-minute power point presentation regarding the Sullivan O&W Rail Trail Project Overview & Status. Heather Jacksy of Sullivan County Planning & Community Development was also present to discuss the

project. Commissioner Eisenberg discussed the following topics: Background & Project History, Reasons to Prioritize Rail Trail Build-Out, The Feasibility Study, The Sullivan O&W Rail Trail Alliance, What's Been Happening: Projects, What's Been Happening: Marketing, What's Been Happening: Outreach, Proposed Thompson Alignment and Moving Forward in Thompson. After the presentation there was some questions and discussion held. The Town Board will review the information to consider participation. There was no action taken at this time.

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Steele Sleepy Hollow LLC:** Check in the amount of \$30,000.00 made payable to Town of Thompson dated 01/04/2022 for Sleepy Hollow Apartments PILOT Tax Payment, which was provided to the Tax Collector.

AGENDA ITEMS:

1) CONTINUED DISCUSSION: PETITION FOR ANNEXATION SUBMITTED BY JAY L. ZEIGER, ESQ. ON BEHALF OF ABRAHAM JEREMIAS, PETITIONER FOR PINE TREE RESORT ESTATES LLC – NYS ROUTE 42 SOUTH, MONTICELLO, SBL #'S 29.-1-44.2 & 2.2, CONSISTING OF 33.623 ACRES

Mr. Jay Zeiger, Attorney and Mr. Joel Kohn of JK Expediting Services were both present on behalf of the Petitioner. The Petitioner is requesting to annex 33.623 acres into the Village of Monticello and is proposing to construct an apartment complex consisting of 20 buildings with 8 units per building, total of 160 units. The reason for annexation would be so that they could obtain water and sewer services from the Village of Monticello. A proposed site map was provided for the boards review. A feasibility study that was completed by Shepstone Management Company, which was also provided for the boards review. The matter was discussed and it was the consensus of the Town Board not to proceed. The representatives were notified and there was no action taken.

2) CONSOLIDATED KIAMESHA SEWER DISTRICT EXTENSION NO. 1 – REVIEW AND ACCEPT MAP, PLAN & REPORT PREPARED BY MHE AND ESTABLISH DATE FOR A PUBLIC HEARING ON SAID EXTENSION (COUNTRYSIDE ACRES BUNGALOW COLONY & FREEDS BUNGALOW COLONY)

Discussion ensued regarding the proposed sewer extension and action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 76 of the Year 2022.

MHE Engineering, DPC, dated December 29, 2021, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

WHEREAS, the boundaries of the proposed extended district are more fully set forth and described in Schedule “A” annexed hereto and made a part hereof; and

WHEREAS, the improvement proposed for the said Consolidated Kiamesha Sewer District, as extended, consists of providing a means by which Countryside Bungalow Colony, Freeds Bungalow Colony and other parcels located along Old Liberty Road & Fraser Road may dispose of sewage by becoming part of the said Consolidated Kiamesha Sewer District, and

WHEREAS, the entire amount to be expended for such improvement, including but not limited to, costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said landowners, namely, Countryside Bungalow Colony and Freeds Bungalow Colony, and

WHEREAS, the annual average cost for a typical single-family residence with four (4) bedrooms would be Six Hundred Forty-One and 50/100 (\$641.50) Dollars, and

WHEREAS, it is now desired to call a Public Hearing for the purpose of considering said map, plan and report, and extending said Consolidated Kiamesha Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of Section 209-d of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County,

New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 15th day of February, 2022, at 7:00 o'clock, P.M., Prevailing Time, to consider said map, plan and report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

Section 2. That a copy of this Order shall be published in the Sullivan County Democrat, the official newspaper of said Town, and posted on the bulletin board maintained by the Town Clerk at the Town Hall in accordance with the provisions of Section 209-d of the Town Law, such publication posting to be not less than ten nor more than twenty days before the date designated for the hearing as aforesaid.

Section 3. This order shall take effect immediately.

Motion by: Councilman Scott S. Mace

Seconded by: Councilwoman Melinda S. Meddaugh

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

WILLIAM J. RIEBER, JR.	VOTING	Aye
SCOTT S. MACE	VOTING	Aye
JOHN A. PAVESE	VOTING	Aye
MELINDA S. MEDDAUGH	VOTING	Aye
RYAN T. SCHOCK	VOTING	Aye

The order was thereupon declared duly adopted.

* * * * *

PUBLIC COMMENT:

Chet Smith of Rock Hill commented on the Public Hearing for the Proposed Avon Park Project Special Use Permit in Rock Hill that is scheduled before the Planning Board tomorrow evening at 7PM. He said that the calendar should have been posted on the Town website prior to today.

There were Monticello High School Students present via Zoom for Participation and Government class, they are listed as follows: 1) Aysa Edwards and 2) Laurie Diaz.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 02/01/22 at 7PM: Regular Town Board Meeting.
- 02/09/22 at 6PM: Joint Public Hearing with Village of Monticello – Comolo LLC Annexation Petition Request, Property Located Along Rock Ridge Avenue, Monticello, SBL#'s 13.-4-2, 3.1, 3.2, 3.3, 9, 10 & 11.
- 02/18/22 at 7PM: Regular Town Board Meeting.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Schock the meeting was adjourned at 8:23 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection and Facebook Live were disconnected.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk

#1

Attachment 3

Description of District Extension

Beginning at a point, being the northeast corner of TM 8-1-47.1, said corner also being on the boundary of Fraser Road; Thence

1. Westerly, 1,318 feet more or less, along the southerly boundary of Fraser Road, also being the northern boundary of TM 8-1-47.1, to a point; thence
2. Northerly, 42 feet more or less, across Fraser Road to a point, being the southeastern corner of TM 8-1-27; thence
3. Northerly, 281 feet more or less, along the easterly boundary of TM 8-1-27 to a point, said point being the northeasterly corner of TM 8-1-27; thence
4. Westerly, 775 feet more or less, along the northerly boundary of TM 8-1-27, TM 8-1-24.3, TM 8-1-24.2 and TM 8-1-24.1 to a point, said point being the northwesterly corner of TM 8-1-24.1 and being located on the boundary of Old Liberty Road; thence
5. Southerly, 156 feet more or less, along the easterly boundary of Old Liberty Road, also being the westerly boundary of TM 8-1-24.1, to a point; thence
6. Westerly, 57 feet more or less, across Old Liberty Road to a point, said point being the northeasterly corner of TM 8-1-10.4; thence
7. Westerly, 704 feet more or less, along the northerly boundary of TM 8-1-10.4, also being the southerly boundary of the Kiamesha Sewer District, to a point, said point being the northwesterly corner of TM 8-1-10.4; thence
8. Southerly, 161 feet more or less, along the westerly boundary of TM 8-1-10.4, also being the easterly boundary of the Kiamesha Sewer District to a point, said point being the southwesterly corner of TM 8-1-10.4; thence
9. Westerly, 1,223 feet more or less, along the northerly boundary of TM 8-1-57, also being the southerly boundary of the Kiamesha Sewer District, to a point, said point being the northwesterly corner of TM 8-1-57, thence
10. Southerly, 624 feet more or less, along the westerly boundary of TM 8-1-57 to a point, said point being the southwesterly corner of TM 8-1-57; thence
11. Easterly, 1,563 feet more or less, along the southerly boundary of TM 8-1-57 to a point, said point being an inside corner of TM 8-1-57; thence
12. Southerly, 692 feet more or less, along the westerly boundary of TM 8-1-57 to a point, said point being a corner of TM 8-1-57; thence
13. Southeasterly, 418 feet more or less, along the westerly boundary of TM 8-1-57 to a point, said point being the southwest corner of TM 8-1-57; thence

14. Easterly, 898 feet more or less, along the southerly boundary of TM 8-1-57 to a point, said point being the southeasterly corner of TM 8-1-57 and on the westerly boundary of Old Liberty Park road; thence
15. Northwesterly, 1,444 feet more or less, along the easterly boundary of TM 8-1-57, also being the westerly boundary of Old Liberty Park road to a point; thence
16. Easterly, 50 feet more or less, across Old Liberty Park Road to a point, said point being the southwesterly corner of TM 8-1-47.1; thence
17. Easterly, 2,055 feet more or less, along the southern boundary of TM 8-1-47.1 to a point, said point being the southeastern corner of TM 8-1-47.1; thence
18. Northwesterly, 323 feet more or less, along the easterly boundary of TM 8-1-47.1 to a point on said boundary; thence
19. Northerly, 43 feet more or less, along the westerly boundary of TM 8-1-47.1 to point, said point being the northeasterly corner of TM 8-1-47.1 and also being the point of beginning.



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 18th day of January 2022 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 DeMareals, Comptroller


William J. Rieher Jr., Supervisor



Town of Thompson
Warrant Report

Fund	Fund Description	Invoice Batch	Unpaid	Manual Checks	Purchase Cards	Total
SSSO	SACKETT LAKE SEWER DISTR		\$0.00	\$0.00	\$0.00	\$0.00
SSSO	ADELAAR RESORT WATER DISTR		\$0.00	\$0.00	\$0.00	\$0.00
SSCO	COLD SPRING WATER		\$0.00	\$0.00	\$0.00	\$0.00
SSWD0	DILLON WATER DISTRICT		\$0.00	\$0.00	\$0.00	\$0.00
SSWK0	KIAMESHA RT42 WATER		\$0.00	\$0.00	\$0.00	\$0.00
SSWL0	LUCKY LAKE WATER DISTR		\$0.00	\$0.00	\$0.00	\$0.00
SSWM0	MELODY LAKE WATER		\$0.00	\$0.00	\$0.00	\$0.00
T000	TRUST & AGENCY FUND		\$0.00	\$0.00	\$0.00	\$0.00
	Posted Batch Grand Totals		\$0.00	\$0.00	\$15,446.19	\$1,168,356.53
						\$0.00

Fund	Fund Description	Invoice Batch	Unpaid	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE		\$0.00	\$0.00	\$0.00	\$0.00
B000	GENERAL TOWN OUTSIDE		\$0.00	\$0.00	\$0.00	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE		\$0.00	\$0.00	\$0.00	\$0.00
DB00	HWY#1 - TOWN OUTSIDE		\$0.00	\$0.00	\$0.00	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT		\$0.00	\$0.00	\$0.00	\$0.00
SHW0	HARRIS WOODS SEWER		\$0.00	\$0.00	\$0.00	\$0.00
SL01	ROCK HILL LIGHTING		\$0.00	\$0.00	\$0.00	\$0.00
SL02	LUCKY LAKE LIGHTING		\$0.00	\$0.00	\$0.00	\$0.00
SL03	LAKE LOUISE MARIE		\$0.00	\$0.00	\$0.00	\$0.00
SL04	PATIO HOMES LIGHTING		\$0.00	\$0.00	\$0.00	\$0.00
SL05	KIAMESHA SHORES LIGHTING		\$0.00	\$0.00	\$0.00	\$0.00
SL06	EMERALD GREEN LIGHTING		\$0.00	\$0.00	\$0.00	\$0.00
SL07	TREASURE LAKE LIGHTING		\$0.00	\$0.00	\$0.00	\$0.00
SL08	CONGERO ROAD LIGHTING		\$0.00	\$0.00	\$0.00	\$0.00
SL09	YESHIVAKIAM. LIGHTING DISTRICT		\$0.00	\$0.00	\$0.00	\$0.00
SL10	EMERALD CORP. PARK LD#10		\$0.00	\$0.00	\$0.00	\$0.00
SL11	ADELAAR		\$0.00	\$0.00	\$0.00	\$0.00
SSA0	ANAWANA SEWER DISTRICT		\$0.00	\$0.00	\$0.00	\$0.00
SSAR	Adelaar Sewer District		\$0.00	\$0.00	\$0.00	\$0.00
SSCO	COLD SPRING SEWER		\$0.00	\$0.00	\$0.00	\$0.00
SSD0	DILLON SEWER DISTRICT		\$0.00	\$0.00	\$0.00	\$0.00
SSG0	EMERALD GREEN SEWER		\$0.00	\$0.00	\$0.00	\$0.00
SSH0	HARRIS SEWER DISTRICT		\$0.00	\$0.00	\$0.00	\$0.00
SSHC	Harris Consolidated Sewer District		\$0.00	\$0.00	\$0.00	\$0.00
SSKO	KIAMESHA SEWER DISTRICT		\$0.00	\$0.00	\$0.00	\$0.00
SSKC	Kiamesha Consolidated Sewer District		\$0.00	\$0.00	\$0.00	\$0.00



Town of Thompson
Warrant Report

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

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$275,084.85	\$0.00	\$0.00	\$0.00	\$275,084.85	\$0.00	\$275,084.85
B000	GENERAL TOWN OUTSIDE	\$60,500.40	\$0.00	\$0.00	\$0.00	\$60,500.40	\$0.00	\$60,500.40
DA00	HWMY#3 / 4 - TOWN WIDE	\$297,648.31	\$0.00	\$300,000.00	\$0.00	\$597,648.31	\$0.00	\$897,648.31
DB00	HWMY#1 - TOWN OUTSIDE	\$1,732.20	\$0.00	\$0.00	\$0.00	\$1,732.20	\$0.00	\$1,732.20
SAR0	ADELAAR RESORT SEWER DISTRICT	\$1,621.76	\$0.00	\$0.00	\$0.00	\$1,621.76	\$0.00	\$1,621.76
SHW0	HARRIS WOODS SEWER	\$818.21	\$0.00	\$0.00	\$0.00	\$818.21	\$0.00	\$818.21
SL01	ROCK HILL LIGHTING	\$612.35	\$0.00	\$0.00	\$0.00	\$612.35	\$0.00	\$612.35
SL02	LUCKY LAKE LIGHTING	\$220.65	\$0.00	\$0.00	\$0.00	\$220.65	\$0.00	\$220.65
SL03	LAKE LOUISE MARIE	\$382.87	\$0.00	\$0.00	\$0.00	\$382.87	\$0.00	\$382.87
SL04	PATIO HOMES LIGHTING	\$354.66	\$0.00	\$0.00	\$0.00	\$354.66	\$0.00	\$354.66
SL05	KIAMESHA SHORES LIGHTING	\$160.69	\$0.00	\$0.00	\$0.00	\$160.69	\$0.00	\$160.69
SL06	EMERALD GREEN LIGHTING	\$1,951.98	\$0.00	\$0.00	\$0.00	\$1,951.98	\$0.00	\$1,951.98
SL07	TREASURE LAKE LIGHTING	\$20.90	\$0.00	\$0.00	\$0.00	\$20.90	\$0.00	\$20.90
SL08	CONGERO ROAD LIGHTING	\$20.90	\$0.00	\$0.00	\$0.00	\$20.90	\$0.00	\$20.90
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$301.02	\$0.00	\$0.00	\$0.00	\$301.02	\$0.00	\$301.02
SL10	EMERALD CORP. PARK LD#10	\$420.72	\$0.00	\$0.00	\$0.00	\$420.72	\$0.00	\$420.72
SL11	ADELAAR	\$838.00	\$0.00	\$0.00	\$0.00	\$838.00	\$0.00	\$838.00
SSA0	ANAWANA SEWER DISTRICT	\$349.70	\$0.00	\$0.00	\$0.00	\$349.70	\$0.00	\$349.70
SSAR	Adelaar Sewer District	\$13,119.64	\$0.00	\$0.00	\$0.00	\$13,119.64	\$0.00	\$13,119.64
SSCO	COLD SPRING SEWER	\$0.10	\$0.00	\$0.00	\$0.00	\$0.10	\$0.00	\$0.10
SSDO	DILLON SEWER DISTRICT	\$30.10	\$0.00	\$0.00	\$0.00	\$30.10	\$0.00	\$30.10
SSGO	EMERALD GREEN SEWER	\$5,793.23	\$0.00	\$0.00	\$0.00	\$5,793.23	\$0.00	\$5,793.23
SSH0	HARRIS SEWER DISTRICT	\$845.97	\$0.00	\$0.00	\$0.00	\$845.97	\$0.00	\$845.97
SSHC	Harris Consolidated Sewer District	\$7,871.78	\$0.00	\$0.00	\$0.00	\$7,871.78	\$0.00	\$7,871.78
SSKC	KIAMESHA SEWER DISTRICT	\$11,679.60	\$0.00	\$0.00	\$0.00	\$11,679.60	\$0.00	\$11,679.60
SSKO	Kiamasha Consolidated Sewer District	\$59,300.83	\$0.00	\$0.00	\$0.00	\$59,300.83	\$0.00	\$59,300.83
SSLV	LAKEVIEW SEWER DISTRICT	\$0.96	\$0.00	\$0.00	\$0.00	\$0.96	\$0.00	\$0.96
SSMO	MELODY LAKE SEWER DISTRICT	\$3,237.50	\$0.00	\$0.00	\$0.00	\$3,237.50	\$0.00	\$3,237.50
SSRO	ROCK HILL SEWER DISTRICT	\$299.26	\$0.00	\$0.00	\$0.00	\$299.26	\$0.00	\$299.26
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$78,654.37	\$0.00	\$0.00	\$0.00	\$78,654.37	\$0.00	\$78,654.37

Posted Batch Totals