

**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 **February 15, 2022.**

**ROLL CALL:**

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

**Also Present:** Marilee J. Calhoun, Town Clerk  
Michael B. Mednick, Attorney for the Town  
Patrice Chester, Deputy Administrator  
Melissa DeMarmels, Town Comptroller  
Glenn Somers, Parks & Recreation Superintendent  
Michael G. Messenger, Water & Sewer Superintendent

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

**REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:00 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.

**PUBLIC HEARING: PROPOSED EXTENSION NO. 01 OF THE CONSOLIDATED KIAMESHA SEWER DISTRICT (FOR COUNTRYSIDE ACRES BUNGALOW COLONY & FREEDS BUNGALOW COLONY)**

Supervisor Rieber opened the Public Hearing at 7:01 PM. Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on February 04, 2022 with same being posted at the Town Hall on February 02, 2022.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 18th day of January, 2022, at 7:00 o'clock P.M., Prevailing Time.

**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  
Proposed Extension No. 1 of the **CONSOLIDATED  
KIAMESHA SEWER DISTRICT** in the Town of  
Thompson, Sullivan County, New York.

-----X

**WHEREAS**, a revised map, plan and report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, originally relating to the extension #5 of the Harris Woods Sewer District, which sewer district has subsequently become part of the Consolidated Kiamesha Sewer District within said Town, to serve the area more particularly described in Schedule “A” annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

**WHEREAS**, said revised map, plan and report was prepared on behalf of the Town, by 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 15<sup>th</sup> 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.

\* \* \* \* \*

Supervisor Rieber explained the purpose of the proposed sewer extension.

Supervisor Rieber asked if the Board had any comments. No comments were made. Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment made.

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

A motion to close the Public Hearing at 7:05 PM was made by Councilman Schock and seconded by Councilman Pavese.

**APPROVAL OF MINUTES:**

On a motion made by Councilwoman Meddaugh and seconded by Councilman Schock the minutes of the February 1<sup>st</sup>, 2022 Regular Town Board Meeting were approved as presented.

Vote: Ayes 4      Rieber, Pavese, Meddaugh and Mace  
      Nays 0  
      Recused 1    Schock (He was not present for the meeting.)

**PUBLIC COMMENT:**

There was no public comment given.

**CORRESPONDENCE:**

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

- **Sullivan County Agriculture & Farmland Protection Board:** Letter dated 01/31/22 to Supervisor Rieber Re: Agricultural District #1 NYSDAM Certification.
- **Conor Murphy, NYS EFC:** Email dated 02/08/22 to Town Bond Counsel (Norton Rose Fulbright US LLP) & Others Re: Finance Closing for CWSRF Project No. C3-5378-02-00 (Harris Sewer District Pump Station Improvements).
- **Katherine Coffin, NYS DEC:** Email, Permit & Letter dated 02/03/22 to Mr. James Wild Re: Water Disturbance Permit DEC ID# 3-4846-00499/00001 (EF) Permit and 3-4846-00488/00002 Blanket Water Quality Certification.
- **NYS Dept. of Taxation and Finance:** Check #08569328, Dated: 01/28/2022 in the amount of \$735,376.39 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 3<sup>rd</sup> Quarter Payment.
- **Rebecca Bellard, NYS Dept. of Taxation & Finance ORPTS:** Memo dated 02/09/22 to Assessors, Mayors, Supervisors and Clerks Re: 2022 Tentative Special Franchise Full Values - \$19,003,301.
- **Town of Forestburgh Planning Board:** Notice of Public Hearing -Birchwood Estates 3-Lot Subdivision to be held on 02/22/2022 at 7PM.
- **Charter Communications:** Letter dated 02/01/22 with Check #80450592 dated 02/04/22 for \$45,760.40 – 4<sup>th</sup> Quarter Franchise Fee (10/01/21-12/31/21), Annual Total for 2021 \$191,095.76.

**AGENDA ITEMS:**

- 1) **PROPOSED EXTENSION NO. 01 OF THE CONSOLIDATED KIAMESHA SEWER DISTRICT FOR COUNTRYSIDE ACRES BUNGALOW COLONY & FREEDS BUNGALOW COLONY (SBL #'S 8.-1-57, 47.1, 10.4, 24.1, 24.2, 24.3, 27 & 47.2)**  
**A) NEGATIVE DECLARATION RESOLUTION UNDER SEQR**

**The Following Resolution Was Duly Adopted: Res. No. 104 of the Year 2022.**

\*\*\*\*\*X

In the Matter of Extension No. 1 of the CONSOLIDATED **NEGATIVE DECLARATION**  
 KIAMESHA SEWER DISTRICT of the Town of Thompson, **UNDER SEQR**  
 Sullivan County, New York.

\*\*\*\*\*X

1. The Town Board of the Town of Thompson, by resolution duly adopted at a regular meeting thereof, held on the 18th day of January, 2022, did determine that Extension No. 1 of the Consolidated Kiamesha Sewer District in the Town of Thompson, will not have a significant effect on the environment.

2. Lead agency for such project is the Town Board of the Town of Thompson, whose address is 4052 Route 42, Monticello, New York 12701, the designation of which was

accomplished by resolution duly adopted at a regular meeting of the Town Board held on the 18<sup>th</sup> day of January, 2022.

3. The person to contact for further information is Supervisor William J. Rieber, Jr., whose address is 4052 Route 42, Monticello, New York 12701, telephone number 845-794-2500.

4. The proposed extension of the Consolidated Kiamesha Sewer District enables Countryside Bungalow Colony, Freeds Bungalow Colony and other parcels located along Old Liberty Road & Fraser Road to become part of the said district and to use the facilities of the Consolidated Kiamesha Sewer Treatment Plant for the disposal of its sewage, the cost thereof being borne solely by the said property owners.

5. The basis for the negative declaration is as follows: that the administration and operation and maintenance of the sewer facilities and the use thereof by Countryside Bungalow Colony, Freeds Bungalow Colony and other parcels located along Old Liberty Road & Fraser Road will not violate any of the criteria for determining environmental significance as set forth in Part 617 of the Regulations.

Dated: Monticello, New York  
February 15, 2022

TOWN OF THOMPSON  
Town Hall  
4052 Route 42  
Monticello, New York 12701

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

**B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO  
PROPOSED EXTENSION**

**The Following Resolution Was Duly Adopted: Res. No. 105 of the Year 2022.**

RESOLUTION DATED FEBRUARY 15, 2022.

**A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION NO. 1 OF THE CONSOLIDATED KIAMESHA SEWER DISTRICT, IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK.**

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general map, plan and report to be prepared and filed in the office of the Town Clerk of said Town in relation to the proposed Extension No. 1 of the Consolidated Kiamesha Sewer District in said Town; and

WHEREAS, an order was duly adopted by said Town Board on January 18, 2022, reciting a description of the boundaries of said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerks Office for public inspection and specifying the 15th day of February, 2022, at 7:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said public hearing was duly held at the time and place set forth in said order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said map, plan and report and the evidence given at said public hearing; NOW, THEREFORE, BE IT

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

**Section 1.** Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

- a) The notice of the aforesaid public hearing was published and posted as required by law and is otherwise sufficient;
- b) All the property and property owners within said proposed district are benefitted thereby;
- c) All the property and property owners benefitted are included within the limits of said proposed district;
- d) The establishment of said proposed district is in the public interest;
- e) That the average annual cost for a typical single-family residence would be Six Hundred Forty-One and 50/100 (\$641.50) Dollars; and
- f) That the requirements of the State Environmental Quality Review Act have been complied with.

**Section 2.** This resolution shall take effect immediately.

Moved by: Councilman Scott S. Mace

Seconded by: Councilwoman Melinda S. Meddaugh

The question of the adoption of the foregoing resolution 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 resolution was thereupon declared duly adopted.

\* \* \* \* \*

**C) RESOLUTION APPROVING EXTENSION NO. 1 SUBJECT TO PERMISSIVE REFERENDUM**

**The Following Resolution Was Duly Adopted: Res. No. 106 of the Year 2022.**

RESOLUTION DATED FEBRUARY 15, 2022

A RESOLUTION APPROVING EXTENSION NO. 1 OF THE CONSOLIDATED KIAMESHA SEWER DISTRICT IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, AND FURTHER APPROVING THE CONSTRUCTION OF THE IMPROVEMENTS PROPOSED THEREFOR.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general map, plan and report to be prepared and filed with the Town Board of said Town in relation to Extension No. 1 of the Consolidated Kiamesha Sewer District in said Town; and

WHEREAS, an order was duly adopted by said Town Board on January 18, 2022, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying February 15, 2022 at 7:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said public hearing was duly held at the time and place set forth in said order as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, following said public hearing and based upon the evidence given thereat, said Town Board duly adopted a resolution determining in the affirmative all of the questions set forth in subdivision 1 of Section 209-e of the Town Law; and

WHEREAS, it is now desired to adopt a further resolution pursuant to subdivision 2(b) of Section 209-e of the Town Law approving the establishment of said district and the construction of the improvements proposed therefor; NOW, THEREFORE, BE IT

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

**Section 1.** Extension No. 1 of the Consolidated Kiamesha Sewer District in the Town of Thompson, Sullivan County, New York, to be bounded and described as hereinafter set forth, is hereby approved and authorized. The improvement proposed for said Sewer District as extended, consisting of providing a means by which Countryside Bungalow Colony, Freeds Bungalow Colony and other parcels located along Old Liberty Road and Fraser Road may obtain sewer service by becoming part of the said Consolidated Kiamesha Sewer District, is likewise approved and authorized. 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. Annual charges shall be on a user consumption basis or such other method as the Town Board of the Town of Thompson shall determine by resolution.

**Section 2.** Said District shall be bounded and described as more particularly set forth in Schedule A annexed hereto and made a part hereof.

**Section 3.** After the adoption of this resolution, the Town Clerk is hereby directed to file certified copies of this resolution, in accordance with and where required by law.



At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 15<sup>th</sup> day of February, 2022, at 7:00 o'clock P.M., Prevailing Time.

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  
Proposed Creation of the State Route 42 Lighting District  
in the Town of Thompson, Sullivan County, New York.

-----X

**WHEREAS**, a map, plan and report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the creation of the State Route 42 Lighting District within the Town of Thompson, to serve the area more particularly described in Schedule "A" annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

**WHEREAS**, said revised map, plan and report was prepared on behalf of the Town, by Guth DeConzo Consulting Engineers, P.C., dated January, 2022, 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 State Route 42 Lighting District, as created, consists of providing a means by which the Route 42 N and Anawana Lake Road commercial business district can have a new public lighting system that will increase visibility to

storefronts, improve vehicle and pedestrian safety, reduce crime and increase usage of businesses within the area, 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 district property owners, and

**WHEREAS**, the annual median cost for a typical residential property within this newly created district would be Nine and 90/100 (\$9.90) Dollars, and the annual medial cost for a typical business would be Thirty-Four and 10/100 (\$34.10) Dollars, and

**WHEREAS**, it is now desired to call a Public Hearing for the purpose of considering said map, plan and report, and creating the State Route 42 Lighting 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 15<sup>th</sup> day of March, 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.

Moved by: Councilman Ryan T. Schock

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.

\* \* \* \* \*

**4) CONTINUED DISCUSSION - RESOLVE WHETHER TO MOVE FORWARD: ZONE CHANGE REQUEST SUBMITTED BY JOHN V. JANUSAS, ESQ. ON BEHALF OF VINCENT STANTON & CONGREGATION TEFILAH LEMOSHE FOR 14 BIG WOODS ROAD, HARRIS, SBL #'S 4.-1-42 & 4.-1-43 FROM RR-1 TO HC-2 ZONING DISTRICT**

Continued discussion was held regarding whether to move forward with the Zone Change Request of Vincent Stanton and Congregation Tefilah Lemoshe along Big Woods Road, Harris. The Planning Board provided recommendation on 01/27/2022. There were Planning Board members that had some reservations regarding said recommendation. The Town Board was not in favor of the zone change request. There was no motion or action to move forward with the request.

**5) CHANGE SCHEDULED DATE OF JOINT PUBLIC HEARING WITH VILLAGE OF MONTICELLO: COMOLO ANNEXATION: PETITION FOR ANNEXATION SUBMITTED BY JAY L. ZEIGER, ESQ. ON BEHALF OF YANKEL TEITELBAUM, MANAGING MEMBER OF COMOLO LLC – ROCK RIDGE AVENUE, MONTICELLO, SBL #'S 13.-4-2, 3.1, 3.2, 3.3, 9, 10 & 11, CONSISTING OF 3.44+/-**

**ACRES OF VACANT LAND (DATE CHANGED FROM 03/09/22 AT 6PM TO 03/16/2022 AT 6PM)**

**The Following Resolution Was Duly Adopted: Res. No. 110 of the Year 2022.**

Resolved, that the Town of Thompson authorizes re-scheduling holding a Joint Public Hearing with the Village of Monticello on Wednesday, March 16, 2022 at 6:00 P.M. to be held at the Village of Monticello Village Hall, 2 Pleasant Street, Monticello NY for the purpose of considering the annexation petition of Comolo LLC for property located along Rock Ridge Avenue, Monticello presently located in the Town of Thompson, SBL #'s 13.-4-2, 3.1, 3.2, 3.3, 9, 10 & 11. Notice of the said hearing will be published in the official newspapers for the Town, which requires Village publication as well.

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

**6) DISCUSS & APPROVE ADOPTING THE SULLIVAN COUNTY HAZARD MITIGATION PLAN**

**The Following Resolution Was Duly Adopted: Res. No. 111 of the Year 2022.**

**ADOPTION RESOLUTION  
SULLIVAN COUNTY HAZARD MITIGATION PLAN**

Town of Thompson  
Town Board  
4052 State Route 42  
Monticello, NY 12701

**RESOLUTION**

WHEREAS, the Town of Thompson, with the assistance from the Albany Visualization and Informatics Labs, has gathered information and prepared the Sullivan County Hazard Mitigation Plan; and

WHEREAS, the Sullivan County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Town of Thompson is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Town of Thompson have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Town Board of the Town of Thompson adopts the Sullivan County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this February 15<sup>th</sup>, 2022 at the meeting of the Town Board.

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

**7) REVISE & AMEND RESOLUTION NO. 22 OF THE YEAR 2022 – INCREASE INVESTMENT POLICY FROM \$20,000,000.00 (TWENTY MILLION) TO \$30,000,000.00 (THIRTY MILLION) TO BE ALLOWED IN ANY ONE BANK**  
**The Following Resolution Was Duly Adopted: Res. No. 112 of the Year 2022.**

Resolved, that Resolution No. 22 of the Year 2022 hereby be amended as follows:

Pursuant to General Municipal Law Section #10, The Town Board authorizes the Chief Fiscal Officer to deposit or invest idle monies not required for immediate expenditures in an interest-bearing account and in accordance with the Town's adopted investment policy. Said monies should not exceed the maximum amount of \$30,000,000.00 (thirty million) in any one bank.

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

**8) PARKS & RECREATION DEPARTMENT: PURCHASE REQUEST – 2022 RAM 1500 TRADESMAN QUAD CAB 4X4 PICKUP TRUCK OFF ONONDAGA COUNTY POLICE & ADMINISTRATIVE VEHICLES BID LIST DATED: 02/07/2022 FOR \$40,147.35**

**The Following Resolution Was Duly Adopted: Res. No. 113 of the Year 2022.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the purchase of (1) new 2022 RAM 1500 DS6L41, Tradesman Quad Cab, 4X4, 6'4" Box Pickup Truck to be used by the Parks & Recreation Department from Robert Green Truck Division as follows:

(1) 2022 RAM 1500 Tradesman Quad Cab 4X4 6'4" Box DS6L41 including additional options listed, total cost is \$40,147.35 each.

Onondaga County Bid #8771 – Police and Admin Vehicles, Eff. 02/07/2022

Further Be It Resolved, that the funds for the purchase of said vehicle are included in the 2022 fiscal-year equipment and operating budget and shall be ordered now.

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

**9) UPDATE ON WINTER ACTIVITIES: WINTER SKI PROGRAM & SNOWSHOE EVENT**

Supt. Somers reported on the Winter Ski Program, which is currently going well. There are currently (95) participants signed up for the Community Ski Night event. He also



Nays 0

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

**The Following Resolution Was Duly Adopted: Res. No. 117 of the Year 2022.**

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

**Reiner Pump Systems, Inc.** **\$2,742.55 Total Cost**  
Invoice # IP1449NY – Hydraulic & Repair Kit for Golden Ridge Pump Station  
(Procurement: Sole Source.)

**Slack Chemical Company** **\$2,892.00 Total Cost**  
Invoice # 433237 – Purchase of 440 Gallons of SternPac for the Emerald Green Sewer Wastewater Treatment Facility.  
(Procurement: Sole source procurement.)

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

**12) BUDGET TRANSFERS & AMENDMENTS**

To: Town of Thompson - Supervisor and Council  
From: Melissa DeMarmels - Comptroller

Re: Budget Transfers & Amendments - FYE 12/31/22

Board  
Date: Meeting 2/15/2022

Memo: The following Budget Transfers & Amendments are proposed for the following purposes:

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- 1) Amend Parks budget for programming costs - all programming budgeted in \$200K with summer camp costs.
  
- 2) Increase Parks capital budget for materials for the Neversink river access. Funds were budgeted in 2021, but project was not done.

**The Following Resolution Was Duly Adopted: Res. No. 118 of the Year 2022.**



Supervisor Rieber reported that the positive numbers are starting to get better. He also provided an update regarding mask policy changes and test kits still being available at the Town Hall.

**OLD BUSINESS:**

There was no old business reported on.

**NEW BUSINESS:**

**REVISE & AMEND RESOLUTION NO. 75 OF THE YEAR 2022 – LAKEVIEW ESTATES PROJECT: REQUEST SITE WORK PERFORMANCE BOND REDUCTION 3 FROM \$717,141.39 TO \$52,166.63 & AUTHORIZE TOWN SUPERVISOR TO EXECUTE BOND REDUCTION RIDER**

**The Following Resolution Was Duly Adopted: Res. No. 120 of the Year 2022.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes Reduction 3 of the Site Work Performance Bond for Lakeview Estates Project from the amount of \$717,141.39 down to \$52,166.63 based on the site work completed to date and upon the recommendation of MHE Engineering.

Moved by: Councilman Mace

Seconded by: Councilman Schock

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

Nays 0

**HIGHWAY DEPARTMENT: ESTABLISH DATE FOR BID OPENING – 1) 1-A LOW ABRASION NON-WAPPINGER CRUSHED LIMESTONE, 2) ASPHALTIC CONCRETE MIXES, 3) FIBER REINFORCED BITUMINOUS MEMBRANE SURFACE TREATMENT, 4) VEHICLE EQUIPMENT & REPLACEMENT PARTS, 5) SPRAY PAVER INSTALLED BONDED WEARING COURSE AND 6) 2022 OR NEWER HITACHI ZW180-6 WHEEL LOADER – THURSDAY, MARCH 10<sup>TH</sup>, 2022 AT 2PM**

Highway Superintendent Richard L. Benjamin, Jr. requested permission to go out to bid for the following items: 1) 1-A Low Abrasion Non-Wappinger Crushed Limestone, 2) Asphaltic Concrete Mixes, 3) Fiber Reinforced Bituminous Membrane Surface Treatment, 4) Vehicle Equipment & Replacement Parts, 5) Spray Paver Installed Bonded Wearing Course and 6) 2022 or Newer Hitachi ZW180-6 Wheel Loader.

**The Following Resolution Was Duly Adopted: Res. No. 121 of the Year 2022.**

Resolved, that the Town Board of the Town of Thompson advertise for bids for 1) 1-A Low Abrasion Non-Wappinger Crushed Limestone, 2) Asphaltic Concrete Mixes, 3) Fiber Reinforced Bituminous Membrane Surface Treatment, 4) Vehicle Equipment & Replacement Parts, 5) Spray Paver Installed Bonded Wearing Course and 6) 2022 or Newer Hitachi ZW180-6 Wheel Loader in accordance with specifications prepared, therefore, said bids to be opened on Thursday, March 10<sup>th</sup>, 2022, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is directed to advertise for bids in the official newspaper of the Town.

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

**EMERALD GREEN PUMP STATION NO. 6 I&I STUDY – SEQR DETERMINATION  
(TYPE II) RESOLUTION**

**The Following Resolution Was Duly Adopted: Res. No. 122 of the Year 2022.**

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT: RESOLVED, that the Town of Thompson hereby determines that the proposed Emerald Green Pump Station 6 I&I Study is a Type II action in accordance with 6 NYCRR Section 617.5(c)(24), which constitutes the collection of information including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any type I or unlisted action, and is therefore not subject to further review under 6 NYCRR Part 617.

Moved by: Councilman Ryan T. Schock  
Seconded by: Councilman John A. Pavese  
Vote: Ayes 5                      Rieber, Pavese, Schock, Meddaugh and Mace  
      Nays 0

**SUPERVISOR’S REPORT:**

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

- Wi-Fi Router Replacement in Town Hall due to Planning Board connection issues.
- Zoning Board of Appeals proposed changes to convert to tablet use.
- Sullivan Renaissance Municipal Partnership Grant Application Submitted.
- Letter to Assemblywoman Aileen Gunther requesting Grant Funding in amount of \$2.5 Million for a Community Building at Lake Ida Town Park, Rock Hill.

**COUNCILMEN & DEPARTMENT HEAD REPORTS:**

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

- Proposals (RFP’s) are being prepared for the purchase of manhole frame and covers to be solicited.

**Deputy Administrator Patrice Chester**

- Sullivan O&W Rail Trail Project – No action at this time, grant funding applications are not being taken at this time.
- Sullivan County Federation for the Homeless Drainage Project (CDBG) – Bid Specifications are available and will be opened on 03/04/2022 at 2PM.

**Parks & Recreation Superintendent Glenn Somers**

- Pickleball & Basketball Youth Programs Discussed – Volunteers Needed.

**PUBLIC COMMENT:**

Chet Smith of Rock Hill commented on the ongoing truck parking issue that has continued for the past 2-Years along the end of Rock Hill Drive. He referred to a Facebook Post regarding the matter. He said that there are already issues without the proposed Industrial Distribution Center project. He also commented on other existing eyesore violations in the same area.

**ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- 03/01/22 at 7PM: Regular Town Board Meeting.
- 03/15/22 at 7PM: Regular Town Board Meeting.
- 03/15/22 at 7PM: Public Hearing – Proposed Creation of the State Route 42 Lighting District.
- 03/16/22 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.

**ADJOURNMENT**

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 8:09 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*

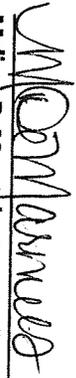
\_\_\_\_\_  
**Marilee J. Calhoun, Town Clerk**



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 15<sup>th</sup> day of February 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 DeMarnels, Comptroller

  
William J. Rieber, Jr., Supervisor



Town of Thompson  
Warrant Report

SLV	LAKEVIEW SEWER DISTRICT	\$0.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.10	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$2,408.45	\$0.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27,408.45	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$0.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.26	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$23,670.72	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$123,670.72	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$6,936.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,936.92	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$889.22	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$889.22	\$0.00
SWC0	COLD SPRING WATER	\$743.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$743.84	\$0.00
SWD0	DILLON WATER DISTRICT	\$523.70	\$0.00	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,023.70	\$0.00
SWK0	KIAMESHA RT42 WATER	\$20.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.31	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$50.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.76	\$0.00
SWM0	MELODY LAKE WATER TRUST & AGENCY FUND	\$250.06	\$0.00	\$12,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,750.06	\$0.00
T000		\$2,571.69	\$0.00	\$0.00	\$0.00	\$23,926.98	\$0.00	\$0.00	\$26,498.67	\$0.00
<b>Grand Totals</b>		<b>\$4,408,723.54</b>	<b>\$4,806.75</b>	<b>\$355,000.00</b>	<b>\$0.00</b>	<b>\$23,926.98</b>	<b>\$0.00</b>	<b>\$4,787,650.52</b>	<b>\$4,806.75</b>	<b>\$0.00</b>



Town of Thompson  
Warrant Report

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
		Paid	Unpaid	Paid	Unpaid
SSSO	SACKETT LAKE SEWER DISTR	\$6,936.92	\$0.00	\$0.00	\$0.00
SWA0	ADELAAR RESORT WATER DISTR	\$889.22	\$0.00	\$0.00	\$0.00
SWC0	COLD SPRING WATER	\$743.84	\$0.00	\$0.00	\$0.00
SWD0	DILLON WATER DISTRICT	\$523.70	\$0.00	\$0.00	\$0.00
SWK0	KIAMESHA RT42 WATER	\$20.31	\$0.00	\$0.00	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$50.76	\$0.00	\$0.00	\$0.00
SWM0	MELODY LAKE WATER	\$250.06	\$0.00	\$0.00	\$0.00
T000	TRUST & AGENCY FUND	\$2,571.69	\$0.00	\$0.00	\$0.00
<b>Posted Batch Grand Totals</b>		<b>\$4,408,723.54</b>	<b>\$4,806.75</b>	<b>\$355,000.00</b>	<b>\$0.00</b>

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
		Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$4,109,047.27	\$0.00	\$0.00	\$4,109,047.27
B000	GENERAL TOWN OUTSIDE	\$22,235.22	\$0.00	\$0.00	\$22,235.22
DA00	HWY#3 / 4 - TOWN WIDE	\$189,448.23	\$4,806.75	\$0.00	\$194,254.98
DB00	HWY#1 - TOWN OUTSIDE	\$1,179.98	\$0.00	\$0.00	\$1,179.98
H000	CAPITAL PROJECTS	\$1,145.36	\$0.00	\$0.00	\$1,145.36
SAR0	ADELAAR RESORT SEWER DISTRICT	\$1.88	\$0.00	\$0.00	\$1.88
SHW0	HARRIS WOODS SEWER	\$0.08	\$0.00	\$0.00	\$0.08
SL01	ROCK HILL LIGHTING	\$617.74	\$0.00	\$0.00	\$617.74
SL02	LUCKY LAKE LIGHTING	\$222.68	\$0.00	\$0.00	\$222.68
SL03	LAKE LOUISE MARIE	\$386.01	\$0.00	\$0.00	\$386.01
SL04	PATIO HOMES LIGHTING	\$358.32	\$0.00	\$0.00	\$358.32
SL05	KIAMESHA SHORES LIGHTING	\$162.10	\$0.00	\$0.00	\$162.10
SL06	EMERALD GREEN LIGHTING	\$1,971.16	\$0.00	\$0.00	\$1,971.16
SL08	CONGERO ROAD LIGHTING	\$0.00	\$0.00	\$0.00	\$0.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$303.86	\$0.00	\$0.00	\$303.86
SL10	EMERALD CORP. PARK L/D#10	\$411.64	\$0.00	\$0.00	\$411.64
SL11	ADELAAR	\$1,212.56	\$0.00	\$0.00	\$1,212.56
SSA0	ANAWANA SEWER DISTRICT	\$1,008.94	\$0.00	\$0.00	\$1,008.94
SSAR	Adelaar Sewer District	\$5,971.54	\$0.00	\$0.00	\$5,971.54
SSC0	COLD SPRING SEWER	\$0.01	\$0.00	\$0.00	\$0.01
SSD0	DILLON SEWER DISTRICT	\$0.01	\$0.00	\$0.00	\$0.01
SSG0	EMERALD GREEN SEWER	\$4.08	\$0.00	\$0.00	\$4.08
SSH0	HARRIS SEWER DISTRICT	\$79.48	\$0.00	\$0.00	\$79.48
SSHC	Harris Consolidated Sewer District	\$7,448.28	\$0.00	\$0.00	\$7,448.28
SSK0	KIAMESHA SEWER DISTRICT	\$1,814.40	\$0.00	\$0.00	\$1,814.40
SSKC	Kiamesha Consolidated Sewer District	\$25,626.68	\$0.00	\$0.00	\$25,626.68
<b>Report Grand Totals</b>		<b>\$4,408,723.54</b>	<b>\$4,806.75</b>	<b>\$355,000.00</b>	<b>\$4,787,650.52</b>



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	\$4,109,047.27	\$0.00	\$0.00	\$4,109,047.27
B000	GENERAL TOWN OUTSIDE	\$22,235.22	\$0.00	\$0.00	\$22,235.22
DA00	HWY#3 / 4 - TOWN WIDE	\$189,448.23	\$0.00	\$0.00	\$189,448.23
DB00	HWY#1 - TOWN OUTSIDE	\$1,179.98	\$0.00	\$0.00	\$1,179.98
H000	CAPITAL PROJECTS	\$1,145.36	\$0.00	\$0.00	\$1,145.36
SAR0	ADELAAR RESORT SEWER DISTRICT	\$1.88	\$0.00	\$0.00	\$1.88
SHW0	HARRIS WOODS SEWER	\$0.08	\$0.00	\$0.00	\$0.08
SL01	ROCK HILL LIGHTING	\$617.74	\$3,000.00	\$0.00	\$3,617.74
SL02	LUCKY LAKE LIGHTING	\$222.68	\$1,000.00	\$0.00	\$1,222.68
SL03	LAKE LOUISE MARIE	\$386.01	\$2,500.00	\$0.00	\$2,886.01
SL04	PATIO HOMES LIGHTING	\$358.32	\$3,000.00	\$0.00	\$3,358.32
SL05	KIAMESHA SHORES LIGHTING	\$162.10	\$1,000.00	\$0.00	\$1,162.10
SL06	EMERALD GREEN LIGHTING	\$1,971.16	\$15,000.00	\$0.00	\$16,971.16
SL08	CONGERO ROAD LIGHTING	\$0.00	\$500.00	\$0.00	\$500.00
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$303.86	\$2,000.00	\$0.00	\$2,303.86
SL10	EMERALD CORP. PARK LD#10	\$411.64	\$2,000.00	\$0.00	\$2,411.64
SL11	ADELAAR	\$1,212.56	\$0.00	\$0.00	\$1,212.56
SSA0	ANAWANA SEWER DISTRICT	\$1,008.94	\$0.00	\$0.00	\$1,008.94
SSAR	Adelaar Sewer District	\$5,971.54	\$75,000.00	\$0.00	\$80,971.54
SSCO	COLD SPRING SEWER	\$0.01	\$0.00	\$0.00	\$0.01
SSDO	DILLON SEWER DISTRICT	\$0.01	\$0.00	\$0.00	\$0.01
SSGO	EMERALD GREEN SEWER	\$4.08	\$0.00	\$0.00	\$4.08
SSH0	HARRIS SEWER DISTRICT	\$79.48	\$0.00	\$0.00	\$79.48
SSHC	Harris Consolidated Sewer District	\$7,448.28	\$25,000.00	\$0.00	\$32,448.28
SSKO	KIAMESHA SEWER DISTRICT	\$1,814.40	\$0.00	\$0.00	\$1,814.40
SSKC	Klamesha Consolidated Sewer District	\$25,626.68	\$85,000.00	\$0.00	\$110,626.68
SSLV	LAKEVIEW SEWER DISTRICT	\$0.10	\$0.00	\$0.00	\$0.10
SSMO	MELODY LAKE SEWER DISTRICT	\$2,408.45	\$25,000.00	\$0.00	\$27,408.45
SSRO	ROCK HILL SEWER DISTRICT	\$0.26	\$0.00	\$0.00	\$0.26
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$23,670.72	\$100,000.00	\$0.00	\$123,670.72